



Polk County Transportation Planning Organization

Meeting Agenda

December 19, 2024 Regular TPO Board Meeting

**Commission Boardroom
Polk County Administration Building
330 W. Church Street
Bartow, FL 33830**

1. Call to Order - 9:00 a.m. (Trish Pfeiffer, Polk TPO Chairwomen)
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Agenda Review - Ryan Kordek, Polk TPO Executive Director

SPECIAL PRESENTATION (TAB 1)

5. Transportation Safety Discussion

CONSENT AGENDA (TAB 2)

These action items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items. A Board member may request an item be moved to the regular agenda for discussion.

6. Approve Minutes - August 8, 2024 TPO Board Meeting
7. Approve Polk TPO Executive Director Quarterly Timesheets and Expense Reimbursements
8. Review/Approve Draft TPO Resolution 2024-07 approving Draft Amendments to the FY 2024/25 - 2025/26 Unified Planning Work Program (UPWP) and MPO PL Funding Agreement
9. Approve Consultant Services Authorization TPO-20-1009-3-05 with Alfred Benesch & Company for the 2025/26 Traffic Count Program at a Cost Not-to-Exceed \$80,000
10. Approve Appointments to the Polk County Transportation Disadvantaged Coordinating Board (LCB)
11. 2025 TPO Board Meeting Schedule

OTHER ACTION ITEMS (TAB 3)

OTHER ACTION ITEMS (TAB 3)

12. Review/Approve Amendments to the TPO's Bylaws
13. Public Hearing on Draft Amendments to the FY 2024/25 - 2028/29 Transportation Improvement Program (TIP)
14. Review/Approval the use of TMA-SU Funds for State Infrastructure Bank (SIB) Loan Reimbursement for State Road 33 Widening (FPN: 430185-4) from Old Combee Road to Firstpark Boulevard
15. Review/Approval Draft Goal, Objectives, Performance Measures and Indicators for the Long-Range Transportation Plan Update - Envision 2050 and a review Envision 2050 Revenue Forecast
16. Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) FY 2025/26 - 2029-30 Draft Work Programs for Polk County
17. Appointments to the Florida Metropolitan Organization Advisory Committee (MPOAC) and Central Florida MPO Alliance (CFMPOA)

PRESENTATIONS AND STATUS REPORTS (TAB 4)

18. Tradeport Boulevard Feasibility Study from State Road 33 to Walt Williams Road (FPID: 447989-1)
19. Priority Transportation Project Application Cycle

REPORTS

20. Executive Director's Report
21. Florida Department of Transportation (FDOT) Report
22. Board Member Comments
23. Adjournment

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Board of County Commissioners, Communications Office, at 330 W. Church Street, Bartow. Telephone (863) 534-6090, not later than four days prior to the proceeding. If hearing impaired call: (TDD) (863) 534-7777 or 1-800-955-8771, or Voice impaired call: 1-800-955-8770, via Florida Relay Service.

The TPO planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or family status may file a complaint with the TPO's Title VI Specialist at (863) 534-6486, or by writing Ms. Julia Davis at Post Office Box 9005, Bartow, Florida 33831-9005.