



Polk County Transportation Planning Organization (TPO)

Meeting Agenda

December 09, 2025 Regular TPO Board Meeting

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

5. Recognition of Service to the Polk TPO for Mayor Bill Mutz

CONSENT AGENDA (TAB 1)

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. Approval of October 9, 2025, Meeting Minutes
7. Draft RFP for the Master Services Agreement TPO 25-687 to Provide a Three-Year contract for TPO planning activities.
8. Modification to Consultant Services Authorization (CSA) TPO-20-1009-02-05 with Kimley-Horn and Associates, Inc. to Prepare the 2050 Long Range Transportation Plan Update (Part Two) increasing the Cost Not-to-Exceed amount from \$230,000.00 to \$260,000.00

OTHER ACTION ITEMS (TAB 2)

9. Draft Amendments to the FY 2025/26 - 2029/30 Transportation Improvement Program (TIP)
10. Draft Long Range Transportation Plan - Envision 2050
11. Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) FY 2026/27 - 2030/31 Draft Work Programs for Polk County
12. Appointments to the Florida Metropolitan Planning Organization Advisory Committee (MPOAC) and Central Florida MPO Alliance (CFMPOA)

13. 2026 TPO Board Meeting Calendar

PRESENTATIONS AND STATUS REPORTS (TAB 3)

14. Best Foot Forward (BFF) Campaign in Polk County Report
15. Adopted Transit Development Plan

REPORTS (TAB 4)

16. Executive Director's Report
17. Florida Department of Transportation (FDOT) Report
18. Opportunity for Public Comment
19. Board Member Comments
20. 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 Cindy Mitchell, the TPO's Title VI Specialist at (863) 534-6486, or by writing to her at Post Office Box 9005, Bartow, Florida 33831-9005.