



Polk County Transportation Planning Organization (TPO)

Meeting Agenda

April 10, 2025 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

CONSENT AGENDA (TAB 1)

5. Approval of Meeting Minutes
6. Approve Polk TPO Executive Director Quarterly Timesheets and Expense Reimbursements
7. Approve Modification to Provide a Time Extension for Consultant Services Authorization (CSA) TPO-20-1009-02-03 with Kimley-Horn and Associates, Inc. to Prepare the Preliminary 2050 Long Range Transportation Plan Update (Part One)
8. Approve the Polk TPO Certification Review
9. Approve Draft TPO Resolution 2025-02 Authorizing Chairman to File a Transportation Disadvantaged Trust Fund Planning-Related Activities Grant Application
10. Approve Amendment #2 to the Master Services Agreement TPO 20-1009 to Provide a One-Year Extension to Existing Contracts, and to Allow for an Increase in Reimbursement Rates
11. Approve Renewal Agreement for TPO Staff Services

PRESENTATIONS AND STATUS REPORTS (TAB 2)

12. Southport Connector Expressway Project Development and Environmental (PD&E) Study from Poinciana Parkway to Florida's Turnpike

13. Moving I-4 Forward
14. Northeast Polk County Subarea Study

OTHER ACTION ITEMS (TAB 3)

15. Review/Approve Draft TPO Resolution 2025-03 Adopting Performance Targets for Pavement, Bridge, and System Performance for the Polk TPO
16. Review/Approve Consultant Services Authorization (CSA) TPO-20-1009-02-05 with Kimley Horn and Associates, Inc. to Prepare the 2050 Long Range Transportation Plan (Part Two) at a Cost Not-to-Exceed \$230,000.00

REPORTS (TAB 4)

17. Executive Director's Report
 - a. Best Foot Forward Program
 - b. Florida Legislative Update
18. Florida Department of Transportation (FDOT) Report
19. Opportunity for Public Comment
20. Board Member Comments
21. Adjournment - Next TPO Board Meeting is scheduled for June 12, 2025.

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk 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 Polk 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 TPO title VI Specialist at Post Office Box 9005, Bartow, Florida 33831-9005.