



Polk County Transportation Planning Organization (TPO)

Meeting Agenda

April 09, 2026 Regular TPO Board Meeting

1. Call to Order - 9:00 a.m. (Sara Roberts McCarley, 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)

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.

5. Approval of Meeting Minutes
6. Approve Polk TPO Executive Director Quarterly Timesheets and Expense Reimbursements
7. Approve the Polk TPO Certification Review
8. Approve Draft TPO Resolution 2026-03 Authorizing Chairman to File a Transportation Disadvantaged Trust Fund Planning-Related Activities Grant Application
9. Approve the Amended and Restated Interlocal Agreement with the Central Florida Metropolitan Planning Organization Alliance (CFMPOA)
10. Approve Selection Committee's Recommended List of General Planning Consultant Firms in Response to the TPO's Request for Proposals (RFP No. 25-687)

OTHER ACTION ITEMS (TAB 2)

11. Public Hearing on Draft Amendment to FY 2025/26 - 2029/30 Transportation Improvement Program (TIP)
12. Review/Approve Draft Polk TPO Resolution 2026-04 Supporting the Designation of State Road 60 as a Scenic Highway

13. Review/Approve Consultant Services Authorization (CSA) TPO-25-686-01-01 with HDR Engineering, Inc. to prepare the I-4 Intermodal Passenger Rail Station Planning and Feasibility Study at a Cost Not-to-Exceed \$500,000.00
14. Review/Approve Draft TPO Resolution 2026-05 Approving the Amended FY 2024/25 - 2025/26 Unified Planning Work Program (UPWP) and MPO Funding Agreement
15. Review/Approve Draft TPO Resolution 2026-06 Adopting the Draft Unified Planning Work Program (UPWP) and MPO Funding Agreement

PRESENTATIONS AND STATUS REPORTS (TAB 3)

16. FDOT Freight Study
17. Working Towards Target Zero

REPORTS (4)

18. Executive Director's Report
19. Florida Department of Transportation (FDOT) Report
20. Opportunity for Public Comment
21. Board Member Comments
22. Adjournment - Next TPO Board Meeting is scheduled for June 11, 2026.

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 the Title VI Specialist at Post Office Box 9005, Bartow, Florida 33831-9005.

1. April 9th, 2026 Polk TPO Board Meeting PowerPoint Presentation