



# Polk County Transportation Planning Organization (TPO)

## Meeting Agenda

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### February 12, 2026 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

### **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 Draft Resolution 2026-01 Recommending the Lakeland Area Mass Transit District (LAMTD) as the Designated Community Transportation Coordinator (CTC) for Polk County

### **OTHER ACTION ITEMS (TAB 2)**

- 8a. Election of TPO Chairman and Vice-Chairman
- 8b. TPO Board Appointments
- 8c. TPO Board Meeting Time and Location
9. Public Hearing on Draft Amendments to FY 2025/26 - 2029/30 Transportation Improvement Program (TIP)
- 10a. Review/Approve Draft TPO Resolution 2026-02 Adopting the Safety Performance Targets for the Polk TPO
- 10b. Vision Zero Action Plan/Safe Streets for All (SS4A) Update
11. Review/Approve Selection Committee's Recommended Ranking of Consulting Firms and Authorize Staff to Negotiate with the Highest Ranked Firm in Response to the TPO's Request for Proposals (RFP) No. 25-686 (I-4 Intermodal Passenger Rail Station Planning and Feasibility Study)

12. Review/Approve Draft Planning Tasks for the FY 2026/27 - 2027/28 Unified Planning Work Program (UPWP)

## **PRESENTATIONS AND STATUS REPORTS**

13. Lakeland Linder International Airport Presentation
14. Central Polk Parkway East Alternative Corridor Evaluation (ACE) and Project Development and Environmental (PD&E) Study

## **REPORTS**

15. Executive Director's Report
16. Florida Department of Transportation (FDOT) Report
17. Opportunity for Public Comment
18. Board Member Comments
19. 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.**

PowerPoint Presentation Slides