



# Polk County Transportation Planning Organization (TPO)

## Meeting Agenda

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August 28, 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 Title VI and ADA Nondiscrimination Policy Plan Update
8. Approve Consultant Services Authorization (CSA) TPO-20-1009-01-11 with AECOM Technical Services, Inc. to prepare an update of the Roadway Network Database (RND) at a Cost Not-to-Exceed \$74,723.00
9. Approve Consultant Services Authorization (CSA) TPO-20-1009-01-12 with AECOM Technical Services, Inc. to carry out a Sidewalk Inventory and Improvement Study at a Cost Not-to-Exceed \$49,998.00
10. Approve Memorandum of Understanding (MOU) for the Regional Transportation Management and Operations (TSMO) Program RTSMOP between MetroPlan Orlando, Polk TPO, and other Regional M/TPOs

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

11. Public Hearing on Draft Roll-Forward Amendments to FY 2025/26 - 2029/30 Transportation Improvement Program (TIP)
12. Interstate 4 Regional Intermodal Station Feasibility Study

13. Approve Draft TPO Resolution 2025-05 Approving the Amended Fiscal Years 2024/25 - 2025/26 Unified Planning Work Program (UPWP) and Authorizing the TPO Chair to Execute the Amended Metropolitan Planning Organization Funding Agreement

## **PRESENTATIONS AND STATUS REPORTS**

14. Envision 2050 Update
15. Congestion Management Multimodal Planning (C3MP) Initiative

## **REPORTS**

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.**