



Polk County Transportation Planning Organization (TPO) Technical Advisory Committee

Meeting Agenda

October 03, 2024 TPO TAC

**Polk County Administration Building
330 W. Church Street, Room 413
Bartow, FL 33830**

Rescheduled from September 26, 2024

Introduction

1. Call to Order - 9:30 a.m. (Bob Weigers, Chairman)
2. Confirmation of Quorum
3. Approval of Draft Meeting Minutes - July 25, 2024

Attachments: [Draft TAC Meeting Minutes 07.25.2024](#)

4. Agenda Review - Ryan Kordek, Polk TPO Executive Director

Action Items

5. Review/Approve Amendments to the TPO's Bylaws

Attachments: [A15 A1 Polk Apportionment Plan Approval Letter](#)
[A15 A2 Draft Amended Bylaws](#)

6. Review/Approve Amendments to FY 2024/25 - 2028/29 Transportation Improvement Program (TIP)

Attachments: [A16 A1 TIP Amendments FY 24-25 thru 28-29](#)

7. Review/Approve Draft Goal, Objectives, Performance Measures and Indicators for the Long-Range Transportation Plan Update - Envision 2050

Attachments: [A17 A1 Draft 2050 GoalsandObjectives 240918-v02](#)

8. Review/Approve the Use of TMA-SU Funds for State Infrastructure Bank (SIB) Loan Reimbursement for State Road 33 Widening (FPN: 430185-4) from Old Combee Road to Firstpark Boulevard

9. Recognition of Mobility Week and Greenways and Trails Month

Attachments: [A19 A1 Draft Proclamation 2024-08 Trails Month Mobility Week](#)
[A19 A2 Mobility Week Brochure](#)
[A19 A3 Lake Hancock Trails Master Plan Reduced](#)

- 9a. Lake Hancock Trails Master Plan

- 9b. Fort Fraser Trail Extension Update

10. Review/Approve Draft Amendments to the Fiscal Years 2024/25 - 2025/26 Unified Planning Work Program (UPWP)

Attachments: [A110 A1 UPWP Revision Form 1](#)
[A110 A2 UPWP Revision Form 2](#)

Presentations and Status Reports

11. Polk TPO's New Website

Communications and Reports

12. Board Member Comments

13. Preview of October 10, 2024 TPO Meeting

Attachments: [A113 A1 Transportation Safety 2024 - Sheriff Judd & Superintendent Heid](#)

14. Priority Projects Update

15. Opportunity for Public Comment

16. Adjournment - Next Meeting will be Thursday, December 5, 2024

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 Ms. Julia Davis at Post Office Box 9005, Bartow, Florida 33831-9005.