

DRAFT RESOLUTION 2026-06

RESOLUTION OF THE POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) APPROVING THE UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE TPO CHAIRMAN TO EXECUTE THE METROPOLITAN PLANNING ORGANIZATION AGREEMENT.

WHEREAS, Section 450.108(c) of Title 23 of the United States Code requires each MPO/TPO to develop and approve a Unified Planning Work Program (UPWP) describing the work activities and funding sources for the urbanized area transportation planning process; and

WHEREAS, the Federal Government, under the authority of 23 U.S.C. 134 and any subsequent applicable amendments, provides transportation planning funds that are distributed by the Florida Department of Transportation (FDOT) to the Polk TPO; and

WHEREAS, the mechanism that implements this process is a Metropolitan Planning Organization Agreement; and

WHEREAS, the Unified Planning Work Program (UPWP) is the Polk TPO's biennial transportation planning work program and serves as the scope of work for the Metropolitan Planning Organization Agreement; and

WHEREAS, the Metropolitan Planning Organization Agreement contains the terms of receiving the Federal Highway Administration (FHWA) transportation planning funds and stipulates the planning requirements of the metropolitan planning organization (MPO), and

WHEREAS, FDOT requires all MPOs to approve a Metropolitan Planning Organization Agreement for the receipt of FHWA transportation planning funds in support of the Polk TPO's UPWP.

NOW, THEREFORE, BE IT RESOLVED, by the Polk Transportation Planning Organization at its regular meeting convened on April 9, 2026:

1. The Polk TPO hereby approves and adopts the Unified Planning Work Program (UPWP) for Fiscal Years 2026/27-2027/28;
2. The TPO Chairman is authorized to execute the Metropolitan Planning Organization Agreement set to commence on July 1, 2026, and set to expire on June 30, 2028; and
3. The Polk TPO authorizes the TPO Chairman to sign and execute any other related documents that may be required to process the UPWP and the MPO Agreement.

TPO Resolution 2026-06

April 9, 2026

Page Two

Signed:

Mayor Sara Roberts McCarley, Chairman
Polk Transportation Planning Organization (TPO)

April 9, 2026
Date

ATTEST:

Ryan Kordek, TPO Executive Director

Approved by the TPO Attorney as to
form and legal sufficiency:

Heather Bryan, TPO Attorney