



Polk Transportation Planning Organization

POLK TPO RESOLUTION 2023-12

RESOLUTION OF THE POLK TRANSPORTATION PLANNING ORGANIZATION AMENDING RESOLUTION 2023-08 WHICH APPROVED THE TPO MEMBERSHIP APPORTIONMENT PLAN FOR SUBMITTAL TO MEMBER JURISDICTIONS AND THE GOVERNOR'S OFFICE

WHEREAS, Section 134 of Title 23 of the United States Code and Section 339.175 of Florida Statutes requires the designation of metropolitan planning organizations (MPO) in urbanized areas, as defined by the US Bureau of the Census; and

WHEREAS, Section 134 Title 23 of the United States Code sets forth membership requirements for MPOs designated for transportation management areas (TMA) with a population of 200,000 or more residents; and

WHEREAS, the Polk Transportation Planning Organization (TPO) serves as the MPO for the Lakeland and Winter Haven TMAs and is the agency designated to conduct a continuing, coordinated, and comprehensive transportation planning process; and

WHEREAS, Section 339.175(4)(a), Florida Statutes, requires the Governor to review the composition of the Polk TPO's membership in conjunction with the decennial census; and

WHEREAS, Section 339.175 of the Florida Statutes describes the membership of the MPO, including the authority of the Governor to apportion membership based on agreement with local governments, geographic location and equitable population distribution; and

WHEREAS, the Polk TPO endorses its membership structure as the best means to maximize local government participation in the TPO planning process; and

WHEREAS, the Polk TPO has prepared a Membership Apportionment Plan using the results of the 2020 Census, and this Plan demonstrates that the proposed membership structure apportions voting members on an equitable geographic-population basis.

NOW, THEREFORE, BE IT RESOLVED by the Polk Transportation Planning Organization at its regular meeting convened on October 12, 2023:

1. That the TPO Membership Apportionment Plan, to be based on the membership structure listed below, is approved for submittal to member jurisdictions and to the Governor's Office.

Jurisdiction	Voting Members
Polk County	5
City of Lakeland	6
City of Winter Haven	3
City of Haines City	2
City of Bartow	1
City of Lake Wales	1
City of Auburndale	1
City of Davenport	1
City of Lake Alfred	1
Alternate Voting Membership	
South County Bloc	
City of Fort Meade	1
City of Mulberry	
City of Frostproof	
Central County and Ridge Bloc	
Town of Dundee	1
City of Eagle Lake	
City of Polk City	
Town of Lake Hamilton	
Total Number of TPO Board Members	23

2. That the TPO Executive Director is authorized to submit the required supporting documentation for the TPO Membership Apportionment Plan.

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Signed:

Jack R Myers
Jack R Myers (Oct 12, 2023 16:39 EDT)

Commissioner Jack Myers, Chairman
Polk Transportation Planning Organization (TPO)

Date: October 12, 2023

ATTEST:

Parag Agrawal
Parag Agrawal (Oct 12, 2023 15:03 EDT)

Parag Agrawal, AICP, TPO Executive Director

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

Elizabeth W. Voss
Elizabeth W. Voss (Oct 12, 2023 15:42 EDT)

Elizabeth Voss, TPO Attorney