



**NE Polk County Roadway Advisory Committee
Meeting Agenda**

Tuesday, January 12, 2015 at 10:00 a.m.
Sheriff's Northeast District Command Center
1100 Dunson Road, Davenport, FL

AGENDA

- 1. Welcome Remarks** (District 5 Commissioner John E. Hall, BoCC Chairman)
- 2. Introductions**
- 3. Charge of the Board**
Assistant County Attorney Elizabeth Voss will review the Board of County Commissioners Resolution establishing the NE Polk County Roadway Advisory Committee and Florida's Sunshine and Ethics Laws. *This item is being presented for informational purposes only.*
- 4. Public Comment**
- 5. Election of Officers**
Pursuant to the Board's Resolution, the committee shall elect a Chairperson and Vice-Chairperson for the 2016 calendar year. Action is requested.
- 6. Review Economic Development/Growth Projects in NE Polk County**
Concurrency & Entitlements Director Quen Wilson will review current and future commercial and large-scale residential projects. *This item is being presented for informational purposes only.*
- 7. Review Transportation Projects in NE Polk County**
Roads & Drainage Division Director Jay Jarvis will review current projects and programs and discuss opportunities to fund future projects. *This item is being presented for informational purposes only.*
- 8. Open Forum and New Business**
Set date and time for future committee meeting(s). Action is requested.
- 9. Adjournment**