



JOINT MEETING OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BOARD AND THE COLLIER METROPOLITAN PLANNING ORGANIZATION BOARD

*Please Note
Location Change*

North Collier Regional Park
15000 Livingston Road, Exhibit Hall
Naples, Florida 34119

**March 18, 2011
9:00 a.m.**

All meetings of the Joint Lee County and Collier County Metropolitan Planning Organizations are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition by the Chairperson. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact **Ms. Meghan Marion at the Lee County MPO** at (239) 338-2550, Ext. 219; or **Ms. Lorraine Lantz at the Collier County MPO** at (239) 252-5779, 48 hours prior to the meeting; if you are hearing or speech impaired, call (800) 955-8770 Voice (800) 955-8771 TDD. Or, e-mail mmarion@swfrcpc.org or lorrynelantz@colliergov.net.

The MPO's 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 he/she has been discriminated against because of race, color, religion, sex, age, national origin, disability of familial status may file a complaint with the Florida Department of Transportation District One Title VI Coordinator Robin Parrish at (863) 519-2675 or by writing her at P.O. Box 1249, Bartow, Florida 33831.

Any person who decides to appeal a decision of this committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

1. **Call to Order/Roll Call**
2. **Election of a Chairperson**
3. **Pledge of Allegiance**
4. **[CAC Report](#)**
5. **TAC Report**
6. **Public Comments on items on the Agenda**
7. **Approval of Agenda**
8. **Action Items**
 - A. [Update and Approval of Regional SIS Priorities](#)
 - B. [Amend the Joint Regional Pathways Map](#)
 - C. [Adopt the Joint Regional Enhancement Priorities](#)
 - D. [Adopt the TRIP Priorities for FY 11/12 through FY 15/16](#)
9. **Reports and Presentations**
 - A. [Status of SR 82 Projects](#)
 - B. [Discussion on the Lee-Collier Transit Connection](#)
10. **Public Comments on Items not on the Agenda**
11. **Florida Department of Transportation Report**
12. **Transit Update**

13. **Members' Comments**

14. [Information Items](#)

15. **Adjournment of Joint MPO meeting**

***COLLIER MPO MEETING IMMEDIATELY FOLLOWING THE JOINT
LEE-COLLIER MPO MEETING***

16. **Call to Order/Roll Call Collier MPO Meeting**

17. **Public Comments on Items not on the Agenda**

18. **Action Items**

- A. Approval of the MPO Website Design and Hosting Contract With Vision Internet

19. **Adjournment of Collier MPO meeting**

***LEE MPO MEETING IMMEDIATELY FOLLOWING THE COLLIER
MPO MEETING***

20. **Call to Order/Roll Call Lee MPO Meeting**

21. **Public Comments on Items on the Agenda**

22. **Action Items**

- A. [Approval of the January 21, 2011 MPO meeting Minutes.](#)
- B. [+Approval of the Amendments to the FY 2010/2011 and FY 2011/2012 UPWP](#)
- C. [CAC Removal and Appointments](#)
- D. [Resolution of Appreciation 11-02 for CAC Member Mr. Arthur Godar](#)
- E. [Endorsement of the Safe Routes to School Applications](#)

23. **Reports and Presentations**

- A. [Follow-up from January 27, 2011 MPOAC Meeting](#)

24. **Public Comments on Items not on the Agenda**

25. **Adjournment**

+Public Hearing Item.