

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, December 16, 2011
Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, Florida
239-338-2550



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

1. *[Minutes of the November 18, 2011 Lee MPO Meeting](#)
2. Citizens Advisory Committee Report
3. Technical Advisory Committee Report
4. Bicycle Pedestrian Coordinating Committee Report

New Business

5. Public Comments on New Business Items
6. [Presentation on the Advanced Traffic Management System \(ATMS\) Project](#) (FDOT)
7. +[Presentation on the Trolley Lane Study](#) (LeeTran)
8. *[Appointment of the MPOAC Governing Board Representatives for 2012](#) (Don Scott)
9. *[Approval of Lee LCB Appointments](#) (Don Scott)
10. *[Review and Approve Administrative Items Related to MPO Separation](#) (Don Scott)
 - MPO Policies and Procedures
 - MPO Director Contract
11. +[Discuss Tasks for the FY 2012/2013 and 2013/2014 Unified Planning Work Program](#) (UPWP)
(Don Scott)
12. [Discuss Agenda Items for an Upcoming Joint Lee-Charlotte MPO Meeting](#) (Don Scott)
13. +[Status Update on the RPC Office Shutdown and Furlough Days](#) (Don Scott)

Other Business

14. Public Comments on Items Not on the Agenda
15. LeeTran Report
16. CTC Report
17. FDOT Report
18. Announcements
19. Topics for next meeting
20. [Information and Distribution Items](#)

Adjournment

* Action Items + May Require Action ^Requires a Public Hearing and a Roll Call Vote

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. 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 MPO 48 hours prior to the meeting by calling (239) 338-2550 x 219; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail mmarion@swfrc.org

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 has been discriminated against because of race, color, religion, sex, age, national origin, disability, or 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.