

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, January 20, 2012

City of Cape Coral Council Chambers  
1015 Cultural Park Boulevard  
Cape Coral, Florida 33990



## AGENDA

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### Call to Order

### Roll Call

### Approval of Minutes

1. \*[Minutes from the December 16, 2011 MPO Meeting](#)
2. Citizen's Advisory Committee Report
3. Bicycle Pedestrian Coordinating Committee Report

### Public Hearing

4. Public Comments on Items on the Agenda
5. \* [MPO Approval of an Amendment to the FY 2011/12 – FY 2015/16 Transportation Improvement Program \(TIP\) to Add Project Number 429488-1 the Design and Construction of a Noise Wall on I-75 from the Collier County line to Bonita Beach Road](#) (Don Scott)
6. \*[Approval of the Public Involvement Plan Revisions](#) (Meghan Marion)

### New Business

7. \*[Review and Approval of the SR 78 State Infrastructure Bank Loan Resolution](#) (Don Scott)
8. \*[Election of 2012 Officer's](#) (Meghan Marion)
9. \*[CAC Appointments](#) (Meghan Marion)
10. +[Review and Provide Input on the Proposed Long Range Transportation Amendments](#) (Don Scott)
11. +[MPO Board Member Participation](#) (Meghan Marion)
12. Update on the Administrative Items (Don Scott)

### Other Business

13. Public Comments on Items not on the Agenda
14. LeeTran Report
15. FDOT Report
16. Announcements
17. Topics for next meeting
18. Information and Distribution Items

### Adjournment

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\*Action Items    +May Require Action

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@swfrpc.org](mailto:mmarion@swfrpc.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.