

TECHNICAL ADVISORY COMMITTEE

9:30 a.m., Thursday, January 5, 2012
Southwest Florida Regional Planning Council
1926 Victoria Avenue
Fort Myers, FL 33901
239-338-2550



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. *Minutes from the December 1, 2011 TAC Meeting
2. Public Comments on Items on the Agenda

New Business

3. *[Recommend 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)
4. *[Approval of the Public Involvement Plan Revisions](#) (Meghan Marion)
5. *[Review and Recommend Board Approval of the SR 78 State Infrastructure Bank Loan Resolution](#) (Don Scott)
6. [Update on the New LeeTran Bus Transportation Facility](#) (LeeTran)
7. *[Review and Approval of the Cape Coral Transit Study](#) (Ron Gogoi)
8. *[Endorsement of the SRTS, Transportation Enhancement and Congestion Management Applications](#) (Ron Gogoi)
9. +[Review and Provide Input on the Proposed Long Range Transportation Amendments](#) (Don Scott)
10. Update on the Administrative Items (Meghan Marion)

Other Business

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

Adjournment

*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

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.