

CITIZEN'S ADVISORY COMMITTEE

3:00 p.m., Thursday January 7, 2010
Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, Florida
239-338-2550



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. *Minutes of the November 19, 2009 Joint TAC and CAC Meeting
2. *Minutes of the December 3, 2009 CAC Meeting

New Business

3. *Amendments to the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program to add FTA Capital and Operating funds for LeeTran and Safe Routes to School funding for Bicycle Equipment and a Safety Education Program (Don Scott)
4. *Review and Prioritize the Revised Production Ready Project List for Possible Stimulus Funding (Don Scott)
5. *Recommend MPO Approval of the Negotiated Bicycle/Pedestrian Master Plan Scope, Fee and Contract with RWA (Don Scott)
6. *Election of 2010 Officers (Don Scott)
7. *Approval of the Limited English Proficiency (LEP) Plan (Meghan Marion)
8. *Approval of the Public Involvement Plan Revisions (Meghan Marion)
9. *CAC Discussion about Forming of a Subcommittee to Review MPO Staffing (CAC)
10. +Review of the Draft Congestion Management Process (Don Scott)
11. Review of the Public Involvement Plan Evaluation Report (Meghan Marion)

Other Business

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@swfipc.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 Gina Gilbreath at (863) 519-2345 or by writing her at P.O. Box 1249, Bartow, Florida 33831.