

**JOINT MEETING OF THE LEE COUNTY ITS STAKEHOLDER  
COMMITTEE AND THE TRAFFIC OPERATIONS COORDINATING  
COMMITTEE**

Wednesday, February 11, 2009 at 1:30 pm  
Southwest Florida Regional Planning Council  
1926 Victoria Avenue, Fort Myers, Florida  
239-338-2550



**AGENDA**

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**Call to Order**

**Roll Call**

**Approval of Minutes**

1. \*Minutes of the October 10, 2008 ITSSC Meeting (ITSSC Voting Members only)
2. \*Minutes of the December 2, 2008 TOCC Meeting (TOCC Voting Members only)

**New Business**

3. \*Election of Officers of the ITSSC (ITSSC Voting Members only) and TOCC (TOCC Voting Members only) (Ron Gogoi)
4. \*Determination of the Funding Split of the Congestion Management, Transit & Bicycle/Pedestrian Box Funds (Don Scott)
5. Update on Economic Stimulus Funding and Transmittal of Project Lists (Don Scott and Ron Gogoi)
6. Update on Economic Stimulus TIP Amendments (Don Scott)
7. Update on FDOT District One's Commuter Assistance Program (Christine Diaz and Laura Everitt)
8. Updates on the Countywide Traffic Control Devices Study and Lee County IDAS Project (Earl Salley)
9. Update on FDOT Approved Traffic Signals on SR 78 (Don Cashdollar and Rashad Hanbali)
10. LeeTran's TRB Presentation on Transit ITS (Mike Horsting)

**Other Business**

11. LeeTran Report
12. FDOT Report
13. Announcements
14. Topics for next meeting
15. 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@swfipc.org](mailto: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/she 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.