

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

Wednesday, June 10, 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 February 11, 2008 Joint ITSSC/TOCC Meeting](#)

**New Business**

2. \*[Approval of a Traffic Signal at Ben Hill Griffin Parkway/Miromar Lakes \(TOCC Voting Members only\)](#) (Steve Jansen)
3. \*[Review and Approval of 2009 Congestion Monitoring Report](#) (Ron Gogoi)
4. +[Use of new ITS Evaluation Tool in LRTP Update](#) (Don Scott and Ron Gogoi)
5. [Update on Economic Stimulus Funding](#) (Don Scott and Ron Gogoi)
6. [Update on TIP Amendments](#) (Don Scott)
7. [Update on FDOT District One's Commuter Services Program](#) (Jan Parham)
8. [Update on Traffic Signal Retiming Study](#) (Earl Salley and Rashad Hanbali)
9. +[Update on Lee County Incident Management System](#) (Mark Roberts)

**Other Business**

10. LeeTran Report
11. FDOT Report
12. Announcements
13. Topics for next meeting
14. Information and Distribution Items

**Adjournment**

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\* Action Items    + May Require Action

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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.