

LEE COUNTY
LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED
Staff services provided by Lee County Metropolitan Planning Organization -- TD Planning Program
1926 Victoria Avenue, Fort Myers FL 33901; (239) 338-2550-extension 210; fax (239) 338-2560
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Quarterly Meeting
Friday, December 19, 2008; 1:30 PM
First Floor meeting room, Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, FL 33901

AGENDA

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| 1. | Call to Order and Introductions | Chairperson Bigelow |
| *2. | Public Hearing | Chairperson Bigelow |
| *3. | Minutes of September 30, 2008 | Chairperson Bigelow |
| *4. | Annual Operating Report (AOR) of CTC | Gary Bryant |
| *5. | Review of the Bylaws | Deborah Kooi |
| *6. | Election of Vice-Chairperson | Deborah Kooi |
| *7. | Annual Evaluation of the CTC | Deborah Kooi |
| *8. | Florida Coordinated Transportation Program Issues & Distribution Items | Gary Bryant |
| *9. | Community Transportation Coordinator (CTC) News and Reports | Gary Bryant |
| 10. | Members' Announcements and Comments | Chairperson Bigelow |
| 11. | Date and Time for Next Meeting: January 23, 2009 at 1:00 p.m. (Joint Meeting with Collier County Local Coordinating Board) | |
| | February 13, 2009 at 1:30 p.m. (SWFRPC Offices) | |
| 12. | Adjournment | |

(*) Action Items. All meetings of the Local Coordinating Boards 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. Deborah Kooi at the Lee County Metropolitan Planning Organization 48 hours prior to the meeting by calling (239) 338-2550 Ext. 210; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail dkooi@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/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) 519-2757 or by writing her at P.O. Box 1249, Bartow, Florida 33831.