

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, August 21, 2009  
Southwest Florida Regional Planning Council  
1926 Victoria Avenue, Fort Myers, Florida  
239-338-2550



## AGENDA

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### Call to Order

### Pledge of Allegiance

### Roll Call

### Approval of Minutes

1. \*Minutes of the June 19, 2009 MPO Meeting
2. Public Comments on Items on the Agenda
3. Citizens Advisory Committee Report
4. Technical Advisory Committee Report

### Public Hearing Items

5. [\\*\\*\\*Endorsement of an Amendment to the FY 2008/2009 through FY 2012/2013 Transportation Improvement Program to Change the Funding Source for the US 41 Resurfacing Project from SR 78 to Business 41 \(Don Scott\)](#)
6. [\\*\\*\\*Determine the ARRA Priority Order and Endorsement of the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program Amendments to Approve the ARRA Projects Contingent Upon Inclusion in a Federal or State Economic Stimulus Package and in FDOT's Work Program at the Appropriate Level and the Roll Forward Report \(Don Scott\)](#)
7. [\\*\\*\\*Adoption of the Transportation Enhancement Priorities \(Ron Gogoi\)](#)
8. [\\*\\*\\*Unified Planning Work Program Amendment to Revise the FTA Section 5303 Funds to the Amount Authorized \(Don Scott\)](#)

### New Business

9. [\\*Approval of a Resolution Requesting Local Jurisdictions and FDOT to Accommodate Bicycle/Pedestrian and Transit Facilities in Roadway Design and Construction Plans \(Don Scott\)](#)
10. [\\*Local Coordinating Board Appointments \(Don Scott\)](#)
11. [\\*Endorsement of the Aviation Priorities \(Don Scott\)](#)
12. [\\*Approval of a Unified Planning Work Program Amendment to Recognize the Moving of the Remaining FY 2008/2009 Funds to FY 2009/2010 \(Don Scott\)](#)
13. [\\*Approve Amendments to the Bi-County Regional Pathway Plan \(Don Scott\)](#)
14. [\\*Approval of a Resolution Supporting the TIGER Grant Applications \(Don Scott\)](#)
15. [\\*Review and Approve the 2009 Congestion Monitoring Report \(Ron Gogoi\)](#)
16. [\\*Review and Approve the Updated JARC and New Freedom Selection Committee and Documents \(LeeTran\)](#)

### Other Business

17. Public Comments on Items not on the Agenda
18. LeeTran Report

19. FDOT Report
20. Announcements
21. Topics for next meeting
22. Information and Distribution Items

## **Adjournment**

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\* Action Items    †May Require Action    ^Public Hearing Item    \*\*Roll Call Vote Required

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