

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, December 18, 2009
Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, Florida
239-338-2550



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

1. [*Minutes of the November 20, 2009 MPO Meeting](#)
2. Citizens Advisory Committee Report
3. Technical Advisory Committee Report

Public Hearing Items

4. [*^Endorsement of FDOT's Draft Tentative Work Program Following the Public Hearing for the District's FY 2010/2011-2014/2015 Tentative Work Program Conducted Pursuant to Section 339.135\(4\)\(c\), F.S. \(FDOT\)](#)

New Business

5. Public Comments on Items on the Agenda
6. [*Approval of Resolution 09-09 Giving the MPO Chairman Authorization to Sign TIP Amendments for the Approved Production Ready Project List \(Don Scott\)](#)
7. [*Election of Chair and Vice-Chair for 2010 \(Don Scott\)](#)
8. [*Appointment of MPOAC Governing Board Representatives for 2010 \(Don Scott\)](#)
9. [*Identification of Two Members to Attend the MPOAC Weekend Institute Training \(Don Scott\)](#)
10. [*Resolutions of Appreciation \(Meghan Marion\)](#)
11. [*LCB Appointments \(Don Scott\)](#)
12. [Discussion about the Gasoline Hybrid Bus \(LeeTran\)](#)
13. [Update on the Ding Darling APPL Study \(LeeTran\)](#)
14. [Discussion of Proposed Agenda Items for an Upcoming Joint Meeting with the Charlotte MPO \(Don Scott\)](#)
15. [Proposed Tasks for the FY 2010/2011 and FY 2011/2012 Unified Planning Work Program \(Don Scott\)](#)

Other Business

16. Public Comments on Items Not on the Agenda
17. LeeTran Report
18. CTC Report
19. FDOT Report
20. Announcements
21. Topics for next meeting

22. Information and Distribution Items

Adjournment

* Action Items + May Require Action ^Requires a Public Hearing

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@swfrc.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.