

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 19, 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 May 15, 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 the Transportation Improvement Plan for FY 2009/2010 through FY 2013/2014 (Don Scott)
6. ^\*\*Endorsement of a Section 5307 TIP Amendment to the FY 2008/2009 through FY 2012/2013 Transportation Improvement Plan (Don Scott)
7. ^\*\*Adoption of the 2014/2015 Transportation Priorities (Don Scott)

### New Business

8. \*Approval of a Resolution Requesting Local Jurisdictions and FDOT to Accommodate Bicycle/Pedestrian and Transit Facilities in Roadway Design and Construction Plans (Don Scott)
9. \*Approval of the Scope of Work for the Countywide Bicycle Pedestrian Master Plan (Don Scott)
10. \*Review and Approve the SR 78 Funding Outside the Work Program Agreement (Don Scott)
11. \*Approval of the General Planning Consultants and Contracts (Don Scott)
12. \*Approval of the UPWP Revision (Don Scott)
13. \*CAC Appointments (Meghan Marion)
14. Florida Transportation Commission Presentation on Transportation Challenges (Joe Mazurkiewicz)
15. Update on the ARRA Funding (Don Scott)
16. +Discuss the Cancellation of the July Meeting (Don Scott)

### 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@swfrc.org](mailto: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.