

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, May 15, 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 April 17, 2009 MPO Meeting
2. Public Comment on Items on the Agenda
3. Citizens Advisory Committee Report

### Public Hearing

4. ^\*Amendments to the FY 2008/2009 through FY 2012/2013 Transportation Improvement Program to add the Metro/Winkler Intersection Modification, Lee Tran Bus Replacement, Countywide Bicycle/Pedestrian Master Plan and SR 82/Columbus Blvd. Projects (Don Scott)

### New Business

5. Presentation on Reducing Congestion in Lee County Study Conducted by the Reason Foundation (Chris Swenson)
6. \*Approval of the Transportation Disadvantaged Grant Application (Don Scott)
7. \*Adopt a Resolution Authorizing the Chair to Execute the Bicycle/Pedestrian Master Plan Local Agency Program Agreement (Don Scott)
8. Draft Charlotte County/Punta Gorda and Lee County MPO's Interlocal Agreement (Don Scott)
9. Distribution of the Draft FY 2009/2010 – FY 2013/2014 Transportation Improvement Program to Start the Public Review Process (Don Scott)

### Other Business

10. Public Comments on Items Not on the Agenda
11. LeeTran Report
12. FDOT Report
13. Announcements
14. Topics for next meeting
15. Information and Distribution Items

### Adjournment

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^ Public Hearing Items \* Action Items + May Require Action

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@swfipc.org](mailto:mmarion@swfipc.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.