

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 20, 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 September 18, 2009 MPO Meeting
2. *Minutes of the October 16, 2009 Joint Lee Collier MPO Meeting
3. Citizens Advisory Committee Report
4. Technical Advisory Committee Report

New Business

5. *Review and Approval of the Lee County Goods and Freight Study (Don Scott)
6. *Update of the Federal Stimulus Project List (Don Scott)
7. *Review and Approve the 45 Day Comment Period for the LRTP Public Involvement Plan (Don Scott)
8. *Review and Approve the 45 Day Comment Period for the Revisions to the Public Involvement Plan (Don Scott)
9. *Review and Approve 45 Day Comment Period for the Limited English Proficiency (LEP) Plan (Don Scott)
10. *Approval of the Ranking of the Bicycle/Pedestrian RFP Proposals (Don Scott)
11. *Approval of \$500 of non-Federal Funds to Support MPOAC Legislative Activities (Don Scott)
12. *Review and Approve National Rail Support Letters to the Congressional Delegation (Don Scott)
13. Review the Updated Strategic Intermodal System 2035 Plan (Don Scott)
14. Update on the JARC and New Freedom Program and Grant Submittals (Don Scott)

Other Business

15. Public Comments on Items not on the Agenda
16. LeeTran Report
17. CTC Report
18. FDOT Report
19. Announcements
20. Topics for next meeting
21. Information and Distribution Items

Adjournment

* 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@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.