

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 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 August 21, 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. [^*Approval of a TIP Amendment to add the Right-of-Way and Construction Phases of the SR 78 Widening Project from Burnt Store Road to Chiquita Boulevard](#) (Don Scott)

New Business

6. [*Approval of the Bureau of Economic Business Research Population Control Totals for the 2035 Long Range Transportation Plan Update](#) (Don Scott)
7. [*Approval of the 2010 Meeting Schedule](#) (Meghan Marion)
8. [*Review and Approve the Revised Local Coordinating Board Bylaws](#) (Don Scott)
9. [+Review the Revised Interlocal Agreement for Creation of the MPO](#) (Don Scott)
10. [*Resolutions of Appreciation](#) (Meghan Marion)
11. [Review and make Comments to the Transportation Advisory Network Mailing List](#) (Meghan Marion)
12. [Status of Bicycle Pedestrian Master Plan RFP](#) (Meghan Marion)
13. [Discussion of the Proposed Joint Lee-Collier MPO Agenda Items](#) (Don Scott)

Other Business

14. Public Comments on Items not on the Agenda
15. LeeTran Report
16. CTC Report
17. FDOT Report
18. Announcements
19. Topics for next meeting
20. 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@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.