

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.

MINUTES OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BOARD

Held on August 21, 2009

The following members were present for the regular meeting of the Lee County Metropolitan Planning Organization Board on August 21, 2009 at the offices of the Southwest Florida Regional Planning Council, 1926 Victoria Avenue, Fort Myers, Florida.

Commissioner Frank Mann	Lee County Commission, District 5
Commissioner Tammy Hall	Lee County Commission, District 4
Commissioner Brian Bigelow	Lee County Commission, District 2
Councilman Mike Flanders	City of Fort Myers
Councilman Warren Wright	City of Fort Myers
Mayor Jim Burch	City of Cape Coral
Councilperson Gloria Tate	City of Cape Coral
Councilperson Dolores Bertolini	City of Cape Coral
Councilman Peter Brandt	City of Cape Coral
Councilman Bob Raymond	Town of Fort Myers Beach
Councilman Jim Jennings	City of Sanibel

Others in attendance included: John Spear representing the City of Bonita Springs; Stan Cann and Johnny Limbaugh with FDOT; David Hutchinson with SWFRPC; Dave Loveland with Lee County DOT; Heather Mazurkiewicz with the Lee CAC; Don Eslick with ECCL; Steve Myers and Mike Horsting with LeeTran; Jim Burris, Steve Neff and Terri Hall with City of Cape Coral; Rosalie Berlin as a concerned citizen; Mike Curley with Seminole Gulf Rail; David Urich with Responsible Growth Management Coalition; Rick Williams representing the CAC; Angela Terpsma with AJAX Paving Industries; Kay Tracy with Charlotte County EDO; Suresh Karre with David Plummer & Associates; Gina Caccaual with QLAUSA; Dan Moser with BikeWalkLee; Joe Beck with Atelier Design Studio; Amy Nouauy with AIA Florida Southwest; Wayne Daltry with Lee County; Jack Meeker from Estero; Brad Cornell with Audubon of Florida; Carla Johnston with Sanibel; Jerry Murphy with Murphy Planning; Jed Schneck, Assistant Lee County Attorney; and Don Scott, Ron Gogoi and Meghan Marion, Lee County MPO Staff.

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chairman Mike Flanders.

Chairman Flanders led the Board in the Pledge of Allegiance.

ROLL CALL

Ms. Marion called the roll.

Commissioner Frank Mann – present
Commissioner Tammy Hall - present
Commissioner Ray Judah - absent
Commissioner Brian Bigelow – present
Commissioner Robert Janes - absent
Councilman Warren Wright –present
Councilman Levon Simms - absent

Councilman Mike Flanders - present
Mayor Jim Burch - present
Councilperson Gloria Tate - present
Councilperson Dolores Bertolini - present
Councilman Peter Brandt - present
Councilman Bob Raymond - present
Councilman Jim Jennings - present
Mayor Ben Nelson - absent
Councilman Thomas Leonardo – absent
Councilman Richard Ferreira - absent

Ms. Marion announced that a quorum was present.

Agenda Item #1 - Minutes of June 19, 2009 MPO Meeting

MOTION BY COUNCILPERSON TATE TO APPROVE THE MINUTES OF THE JUNE 19, 2009 MPO MEETING. SECONDED BY COUNCILPERSON BERTOLINI. MOTION CARRIED UNANIMOUSLY.

Councilman Jennings arrived at 9:07 a.m.

Agenda Item #2 – Public Comment on items on the Agenda

Mr. Brad Cornell, representing Autobon of Florida, stated that they are supportive of the two TIGER Grant applications, especially the purchase of right of way of the CSX track.

Mr. David Urich stated that Responsible Growth Management is in support of the TIGER Grant applications, especially the application regarding rail.

Mr. David Hutchinson stated that the Regional Planning Council is in support of the TIGER Grant regarding rail.

Ms. Carla Johnston stated that she is speaking in favor of the TIGER Grant application for Rail.

Councilman Brandt arrived at 9:13 a.m.

Mr. Jerry Murphy stated that he is supportive of the Rail project application as well.

Mr. Dan Moser recommended that regarding the sidewalk projects in agenda item #6 he would like to see that extra \$5 million put towards the sidewalks since it is not assigned to any specific project at this time. He stated that they are supportive of the resolution in agenda #9. He stated that they are supportive of the TIGER Grant applications especially the one for rail. He stated regarding the congestion management report he is happy to see that bicycling has been listed as an alternative to congestion.

Mr. Don Eslick stated that he would like to see the TIGER Grant applications prioritized because it really isn't that much money and he would like to see only one application go through and making that one application for the rail. He stated that he is also supportive of the resolution in agenda item 9.

Mr. Joe Beck stated that they are supportive of the resolution in agenda item 9. He stated that he is in support of the Railroad Grant.

Agenda Item #3 – Citizens Advisory Committee Report

Ms. Mazurkiewicz gave the results of the actions taken at the Citizens Advisory Committee meeting on August 6, 2009.

Agenda Item #4 – Technical Advisory Committee Report

Mr. Loveland gave the results of the actions taken at the Technical Advisory Committee meeting on August 6, 2009.

PUBLIC HEARING

Agenda Item #5 – Endorsement of an Amendment to the FY 2008/2009 through FY 2012/2013 Transportation Improvement Program to Change the Funding Source for the US 41 Resurfacing Project from SR 78 to Business 41

Mr. Scott presented this item.

Chairman Flanders opened this item up for public comments.

No comments were received.

Chairman Flanders closed the item for public comments.

MOTION BY COUNCILPERSON TATE TO APPROVE ENDORSEMENT OF AN AMENDMENT TO THE FY 2008/2009 THROUGH FY 2012/2013 TRANSPORTATION IMPROVEMENT PROGRAM TO CHANGE THE FUNDING SOURCE FOR THE US 41 RESURFACING PROJECT FROM SR 78 TO BUISINESS 41. SECONDED BY COMMISSIONER HALL.

ROLL CALL

**COMMISSIONER MANN – AYE
COMMISSIONER HALL – AYE
COMMISSIONER BIGELOW – AYE
COUNCILMAN WRIGHT – AYE
COUNCILMAN FLANDERS – AYE
MAYOR BURCH – AYE
COUNCILPERSON TATE – AYE
COUNCILPERSON BERTOLINI – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN RAYMOND – AYE
COUNCILMAN JENNINGS – AYE**

MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Determine the ARRA Priority Order and Endorsement of the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program Amendments to

Approve that ARRA Projects Contingent Upon Inclusion in a Federal or State Economic Stimulus Package and in FDOT's Work Program at the Appropriate Level and the Roll Forward Report

Mr. Scott presented this item.

Chairman Flanders opened this item for public comments.

Mr. Don Eslick stated that he is appreciative that US 41 is priority number 1 and that the I-75/Bonita Beach Road Interchange made the roll forward report.

Ms. Heather Mazurkiewicz stated that she is speaking as a resident of Cape Coral and stated that all bids have been coming in lower than expected and believes that all of these projects can be funded if you go with the recommendation given by the CAC.

Mr. Dan Moser stated that any of the money that comes back this board agreed to put 5% of this money towards bicycle pedestrian projects.

Chairman Flanders closed this item for public comments.

MOTION BY MAYOR BURCH TO APPROVE THE ARRA PRIORITY ORDER AS RECOMMENDED BY THE CAC AND ENDORSE THE FY 2009/2010 THROUGH FY 2013/2014 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS TO INCLUDE THE ARRA PROJECTS CONTINGENT UPON INCLUSION IN A FEDERAL OR STATE ECONOMIC STIMULUS PACKAGE AND IN FDOT'S WORK PROGRAM AT THE APPROPRIATE LEVEL AND THE ROLL FORWARD REPORT AND ALSO TO WRITE A LETTER TO FDOT REQUESTING MORE THAN JUST THE \$5 MILLION DOLLARS BACK FROM THE METRO EXTENSION PROJECT BASED ON THE LOW BID THAT CAME IN. SECONDED BY COUNCILPERSON TATE.

Commissioner Hall stated that with the additional funds that come back all the sidewalk projects would be funded.

Councilperson Tate stated that the Viscaya Parkway and Del Prado intersection improvements are not included.

Commissioner Hall stated that she understands that.

Councilperson Tate stated that she would like the Board to reconsider leaving that in.

Mr. Cann stated that FDOT has come across \$1 million in TRIP funds that has not been dedicated to a project yet. He suggested taking \$4 million in stimulus funds, \$1 million TRIP funds and \$1.5 million County match funds and completing the Six Mile Cypress project. He stated that this would leave \$1 million in stimulus funds to complete the three sidewalk projects in Cape Coral. He stated that all of these projects are ready to go and that is really important to FDOT because of creating jobs.

Commissioner Mann asked for clarification on what projects will be completed based on the scenario from FDOT.

Mr. Cann replied that our proposal is three sidewalks plus the Six Mile Cypress project. It doesn't include the intersection improvements.

Councilman Wright stated that we are trying to create jobs and the shovel ready projects will do that.

Commissioner Mann stated that he agrees with Councilman Wright that we need to do the projects that are going to create jobs.

Mr. Neff stated that the intersection project is ready except for permitting and the design could be done in 6-9 months.

Mayor Burch asked Mr. Cann if that timeframe would jeopardize the funding? Would that money come back to us anyway and just move to the next project on the

Mr. Cann stated that you can put it out as a design build. He stated that 6-9 months is way to long to put it out for construction.

MAYOR BURCH AMENDED HIS MOTION TO USE \$4 MILLION IN STIMULUS FUNDS, \$1 MILLION TRIP FUNDS AND \$1.5 MILLION COUNTY MATCH FUNDS AND COMPLETING THE SIX MILE CYPRESS PROJECT. HE STATED THAT THIS WOULD LEAVE \$1 MILLION IN STIMULUS FUNDS TO COMPLETE THE THREE SIDEWALK PROJECTS IN CAPE CORAL. COUNCILPERSON BERTOLINI AGREED TO THE AMENDMENT.

**COMMISSIONER MANN – AYE
COMMISSIONER HALL – AYE
COMMISSIONER BIGELOW – AYE
COUNCILMAN WRIGHT – AYE
COUNCILMAN FLANDERS – AYE
MAYOR BURCH – AYE
COUNCILPERSON TATE – AYE
COUNCILPERSON BERTOLINI – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN RAYMOND – AYE
COUNCILMAN JENNINGS – AYE**

MOTION CARRIED UNANIMOUSLY.

MOTION BY COMMISSIONER MANN TO ADD THE AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PROGRAM AS RECOMMENDED BY THE CAC WITH THE ADJUSTMENT OF SWITCHING SIX MILE CYPRESS PROJECT TO #4 AND THE VISCAIA INTERSECTION PROJECT TO #5 SECONDED BY COMMISSIONER HALL.

**COMMISSIONER MANN – AYE
COMMISSIONER HALL – AYE
COMMISSIONER BIGELOW – AYE
COUNCILMAN WRIGHT – AYE
COUNCILMAN FLANDERS – AYE**

**MAYOR BURCH – AYE
COUNCILPERSON TATE – AYE
COUNCILPERSON BERTOLINI – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN RAYMOND – AYE
COUNCILMAN JENNINGS – AYE**

MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 – Adoption of the Transportation Enhancement Priorities

Mr. Gogoi presented this item.

Chairman Flanders opened this item up for public comment.

No comments were received.

Chairman Flanders closed this item for public comment.

**MOTION BY MAYOR BURCH TO ADOPT THE TRANSPORTATION
ENHANCEMENT PRIORITIES AS RECOMMENDED BY THE TAC.
SECONDED BY COMMISSIONER HALL.**

**COMMISSIONER MANN – AYE
COMMISSIONER HALL – AYE
COMMISSIONER BIGELOW – AYE
COUNCILMAN WRIGHT – AYE
COUNCILMAN FLANDERS – AYE
MAYOR BURCH – AYE
COUNCILPERSON TATE – AYE
COUNCILPERSON BERTOLINI – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN RAYMOND – AYE
COUNCILMAN JENNINGS – AYE**

MOTION CARRIED UNANIMOUSLY.

**Agenda Item #8 – Unified Planning Work Program Amendment to Revise the FTA Section
5303 Funds to the Amount Authorized**

Mr. Scott presented this item.

Chairman Flanders opened this item up for public comment.

No comments were received.

Chairman Flanders closed this item for public comments.

**MOTION BY COMMISSIONER MANN TO APPROVE THE PORPOSED
UNIFIED PLANNING WORK PROGRAM AMENDMENT TO REVISE THE FTA
SECTION 5303 FUNDING AMOUNTS TO THE FUNDING LEVEL THAT THE**

MPO HAS BEEN ALLOCATED FOR AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION AND RE-SUBMIT THE APPLICATION FOR THOSE FUNDS. SECONDED BY COUNCILPERSON BERTOLINI.

COMMISSIONER MANN – AYE
COMMISSIONER HALL – AYE
COMMISSIONER BIGELOW – AYE
COUNCILMAN WRIGHT – AYE
COUNCILMAN FLANDERS – AYE
MAYOR BURCH – AYE
COUNCILPERSON TATE – AYE
COUNCILPERSON BERTOLINI – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN RAYMOND – AYE
COUNCILMAN JENNINGS – AYE

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Agenda Item #9 – Approval of a Resolution Requesting Local Jurisdictions and FDOT to Accommodate Bicycle/Pedestrian and Transit Facilities in Roadway Design and Construction Plans

Mr. Scott presented this item.

MOTION BY COMMISSIONER HALL TO APPROVE THE RESOLUTION REQUESTING LOCAL JURISDICTION AND FDOT TO ACCOMMODATE BICYCLE/PEDESTRIAN AND TRANSIT FACILITIES IN ROADWAY DESIGN AND CONSTRUCTION PLANS. SECONDED BY COUNCILPERSON TATE. MOTION CARRIED UNANIMOUSLY.

Agenda Item #10 – Local Coordinating Board Appointments

Mr. Scott presented this item.

Commissioner Hall stated that she would like to see the Chair of this Committee alternated between all members of the MPO Board not just the County Commission.

Mr. Scott stated that we can address this in the LCB bylaws.

MOTION BY COMMISSIONER HALL TO APPROVE THE LOCAL COORDINATING BOARD APPOINTMENTS AND CERTIFICATION. SECONDED BY COMMISSIONER MANN. MOTION CARRIED UNANIMOUSLY.

Agenda Item #11 – Endorsement of the Aviation Priorities

Mr. Scott presented this item.

MOTION BY COMMISSIONER BIGELOW TO ENDORSE THE PORT AUTHORITY'S PRIORITIES FOR AVIATION PROJECTS AT THE SOUTHWEST FLORIDA INTERNATIONAL AIRPORT AND THE PAGE FIELD AIRPORT. SECONDED BY COMMISSIONER HALL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #12 – Approval of a Unified Planning Work Program Amendment to Recognize the Moving of the Remaining FY 2008/2009 Funds to FY 2009/2010

Mr. Scott presented this item.

MOTION BY COMMISSIONER MANN TO APPROVE THE UNIFIED PLANNING WORK PROGRAM AMENDMENT TO RECOGNIZE THE MOVING OF THE REMAINING FY 2008/2009 FUNDS TO FY 2009/2010. SECONDED BY COMMISSIONER HALL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13 – Approve Amendments to the Bi-County Regional Pathway Plan

Mr. Scott presented this item.

MOTION BY MAYOR BURCH TO APPROVE THE AMENDMENTS TO THE BI-COUNTY REGIONAL PATHWAY PLAN AS RECOMMENDED BY THE TAC. SECONDED BY COUNCILPERSON TATE.

Commissioner Hall stated that it is fluid so what comes off can come back. She stated that if we are going to put this back on then we should update all the plans to be consistent so that things move forward more easily.

MOTION CARRIED UNANIMOUSLY.

Agenda Item #14 – Approval of Resolution Supporting the TIGER Grant Applications

Mr. Scott presented this item.

Commissioner Hall asked Mr. Cann what he suggested due to the rumors of having a negative affect by submitting two applications.

Mr. Cann stated that it makes sense to put it into one project but you never know which one will get the interest.

Commissioner Hall stated that to get something out of this TIGER grant we should put in both applications and show how we are going to create jobs.

Mr. Cann said that there is a huge emphasis on jobs creation for attaining this grant.

Councilman Wright stated that we are always going in the direction of laying pavement but this is our opportunity to move in another unique direction with the Rail Project.

Mr. Cann suggested doing a rail feasibility study.

Ms. Amy Davies stated that she would only move forward with the I-75 widening project because at this time there is no documentation such as a Rail Feasibility Study to support the need for Rail. She suggested doing a rail feasibility study first.

Chairman Flanders

Mr. Mike Curley with Seminole Gulf Railways stated that they had a 20 year contract with CSX for the use of the rail and first right to refusal renewal.

Commissioner Mann asked if CSX right of way is for sale.

Mr. Curley replied that we have right of first refusal to operate a freight operation. Seminole Gulf Railway can't speak to any sale of right of way. He stated that they lease the opportunity to run a freight rail operation over their line.

Councilman Jennings asked if they have exclusive rights to the road or can others use the rail.

Mr. Curley stated that they have 100' of right of way for about 65 miles. He stated that they have the care custody and control of that right of way.

Councilman Wright asked if improvements were made to the tracks and right of way would Seminole Gulf Rail has any objections to using the rail for other services other than freight.

Mr. Curley replied that they would be open to any proposals.

Ms. Kate Tracy from Charlotte County stated that their Truck to Rail Transfer Station will create 300 jobs and open the entire corridor up and create even more jobs.

MOTION BY COUNCILMAN WRIGHT TO MOVE FORWARD WITH ONLY ONE APPLICATION AND THAT APPLICATION BEING THE RAIL EXPANSION PROJECT. SECONDED BY COMMISSIONER BIGELOW.

Councilman Jennings stated that he is not comfortable to move forward with only one application.

Mr. Spear stated that with the rail project we are talking about a connection from Collier County to north towards Charlotte County.

Commissioner Hall stated that she is very supportive of the rail but would hate to not put in both applications in and take the chance to see if we can get any money down here.

Councilman Jennings stated that we have a better chance of getting funds by submitting both applications.

COUNCILMAN WRIGHT AMENDED HIS MOTION TO MOVE FORWARD WITH BOTH APPLICATIONS; 1) THE WIDENING OF I-75 FROM COLONIAL BOULEVARD TO SR 80 AND 2) RAIL INFRASTRUCTURE AND RIGHT OF WAY IMPROVEMENTS IN THE SEMINOLE GULF/CSX RAIL CORRIDOR AS WELL AS ADDITIONAL TRANSIT INFRASTRUCTURE AND DUAL MODE VEHICLE TRANSPORTATION OPTIONS. COMMISSIONER BIGELOW AGREED TO THE AMENDMENT. MOTION CARRIED UNANIMOUSLY.

Agenda Item #15 – Review and Approve the 2009 Congestion Monitoring Report

MOTION BY COMMISSIONER HALL TO APPROVE THE 2009 CONGESTION MONITORING REPORT. SECONDED BY COUNCILPERSON TATE. MOTION CARRIED UNANIMOUSLY.

Agenda Item #16 – Review and approve the Updated JARC and New Freedom Selection Committee and Documents

MOTION BY COMMISSIONER HALL TO APPROVE THE UPDATED JARC AND NEW FREEDOM SELECTION COMMITTEE AND DOCUMENTS. SECONDED BY COMMISSIONER MANN. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

Agenda Items #17 – Public Comments on Items not on the Agenda

Ms. Mazurkiewicz stated that Good Wheels will be receiving two of the eight vehicles received from the stimulus money and she wanted to thank them.

Agenda Item #18 – LeeTran Report

No report.

Agenda Item #19 – FDOT Report

Mr. Cann stated that the letter to Governor Christ regarding the negative ranking of Florida in getting Stimulus Projects out from Oberstar and stated FDOT sent a letter back defending Florida. He also stated that the start date for the Metro project is August 25, 2009 and that it should be opening in February 2012. Mr. Cann stated that DOT is doing an update of its SIS Policy Plan on September 3, 2009 from 2 p.m. to 5 p.m. at the Harborside Event Center.

Commissioner Bigelow asked if the SIS allows for Rail Feasibility Study.

Mr. Cann replied that rail is a component of the SIS Policy Plan and rail would be eligible for SIS funding as long as the corridor is a SIS corridor.

Agenda Item #20 – Announcements

None.

Agenda Item #21 – Topics for Next Meeting

None.

Agenda Item #22 – Information and Distribution Items

Distributed in packet.

ADJOURNMENT

Meeting was adjourned at 11:36 a.m.

**ENDORSEMENT OF AN AMENDMENT TO THE FY 2009/2010
THROUGH FY 2013/2014 TRANSPORTATION IMPROVEMENT
PROGRAM TO ADD SR 78 FROM BURNT STORE ROAD TO CHIQUITA
BOULEVARD RIGHT-OF-WAY AND CONSTRUCTION PHASES**

RECOMMENDED ACTION: Endorse an amendment to the FY 2009/2010 through FY 2013/2014 TIP to add the Right-of-Way and Construction phases for the SR 78 Burnt Store Road to Chiquita Boulevard widening project.

Back in June the MPO approved the payback for the SR 78 project and now we need to add the project phases to the new Transportation Improvement Program (TIP). This TIP amendment adds the right-of-way and construction phases for the widening project (Project Number 413695-1) in the amounts listed below:

- Right-of-Way phase in 2009/2010 and 2010/2011 in the amount of \$37,000,719.
- Construction phase in 2012/2013 in the amount of \$16,781,792.

At their September 3, 2009 meeting, the TAC unanimously recommended approval of this amendment and the CAC, voting by consensus (they were one member short of a quorum), approved the item 8-0 with one member abstaining. The MPO staff also recommends approval of this item.

APPROVAL OF THE BUREAU OF ECONOMIC BUSINESS RESEARCH POPULATION CONTROL TOTALS FOR USE IN THE LRTP UPDATE

RECOMMENDED ACTIONS: Review and approve the Bureau of Economic Business Research (BEBR) Population Control Totals for the LRTP update. **Attached** are the Lee and Collier population projections for 2008 through 2035.

Attached are the BEBR population projections that are used to determine the population control totals for the model (2035) and interim years (five year increments) that will be used in the development of the LRTP. The projections are split between low, medium and high for each of the Counties with the 2035 projections at the low side being 668,500, the medium at 1,034,400 and the high at 1,420,700. When the Joint Lee and Collier 2030 model was developed back in 2004/2005, the Lee MPO used a future population projection that was between the low and medium number and the Collier MPO used a population projection that was just over the high projection. Staff of both MPO's are recommending using the medium BEBR projections this time so that both of us are more consistent with our projections and that we are not being too conservative or liberal with the future population projections (would then be 1,034,400 population projection in 2035 for Lee and 504,200 population projection for 2035 in Collier). In addition, the use of medium BEBR projections also keeps us consistent with HB 1021 in regards to the use of the model in determining background trips.

The TAC unanimously approved this item and the CAC approved the item 9-0 acting by consensus. The MPO staff also recommends approval of this item.

Projections of Florida Population by County, 2008-2035

County and State	Census April 1, 2000	Estimate April 1, 2008	Projections, April 1							
			2010	2015	2020	2025	2030	2035		
COLLIER	251,377	332,854								
Low			315,200	328,400	341,600	350,900	355,800	355,900		
Medium			331,800	363,300	400,700	437,400	472,000	504,200		
High			348,400	401,300	462,100	526,300	592,900	661,000		
LEE	440,888	623,725								
Low			585,600	620,400	649,800	667,800	673,800	668,500		
Medium			622,900	701,000	789,600	875,700	957,100	1,034,400		
High			660,300	789,600	935,000	1,089,500	1,251,400	1,420,700		
LEON	239,452	274,892								
Low			264,800	265,100	265,700	264,900	262,500	258,600		
Medium			275,800	287,500	301,500	314,900	327,300	338,800		
High			286,800	311,200	338,200	365,900	393,800	421,900		
LEVY	34,450	40,817								
Low			40,000	41,600	43,100	44,200	45,000	45,500		
Medium			41,700	45,100	48,800	52,500	56,100	59,400		
High			43,400	48,900	54,800	61,100	67,600	74,200		
LIBERTY	7,021	8,158								
Low			8,400	8,400	8,300	8,200	8,000	7,800		
Medium			8,900	9,500	10,200	10,800	11,500	12,100		
High			9,500	10,700	12,000	13,400	14,900	16,600		
MADISON	18,733	20,152								
Low			19,500	19,800	19,600	19,300	18,900	18,500		
Medium			20,300	21,500	22,200	22,900	23,600	24,300		
High			21,100	23,200	24,900	26,600	28,400	30,200		
MANATEE	264,002	317,699								
Low			306,600	315,000	324,000	330,600	334,300	335,400		
Medium			319,400	341,300	367,400	392,700	416,300	438,400		
High			332,200	369,800	412,400	456,600	501,500	547,200		
MARION	258,916	329,418								
Low			315,200	327,600	339,900	347,900	351,400	350,700		
Medium			331,800	362,500	398,800	433,600	466,300	497,000		
High			348,300	400,400	459,900	521,800	585,600	651,400		
MARTIN	126,731	143,868								
Low			137,900	138,100	138,500	138,000	136,700	134,500		

Projections of Florida Population by County, 2008-2035

County and State	Census April 1, 2000	Estimate April 1, 2008	Projections, April 1					
			2010	2015	2020	2025	2030	2035
Medium High			143,600 149,400	149,800 162,100	157,100 176,200	164,100 190,600	170,400 205,000	176,200 219,500
MIAMI-DADE	2,253,779	2,477,289						
Low			2,406,300	2,411,400	2,417,800	2,416,500	2,406,800	2,389,200
Medium High			2,480,800 2,555,200	2,561,300 2,719,300	2,654,000 2,896,000	2,743,000 3,075,600	2,825,900 3,256,200	2,903,500 3,438,100
MONROE	79,589	76,081						
Low			72,400	69,000	65,800	62,600	59,600	56,600
Medium High			74,600 76,900	73,500 77,800	72,300 78,800	71,200 79,700	70,200 80,600	69,200 81,500
NASSAU	57,663	71,915						
Low			72,200	76,600	80,400	83,300	85,300	86,200
Medium High			76,000 79,800	84,600 93,600	94,300 108,800	103,900 125,000	113,100 142,100	122,000 160,100
OKALOOSA	170,498	197,597						
Low			188,900	191,100	193,600	194,800	194,500	192,900
Medium High			196,800 204,700	207,200 224,300	219,600 246,400	231,500 269,000	242,400 291,800	252,500 314,700
OKEECHOBEE	35,910	40,003						
Low			39,300	40,100	40,600	40,900	41,100	41,200
Medium High			40,500 41,700	42,600 45,200	44,500 48,600	46,400 52,000	48,200 55,600	50,000 59,200
ORANGE	896,344	1,114,979						
Low			1,063,300	1,095,800	1,128,900	1,149,600	1,156,400	1,150,300
Medium High			1,119,200 1,175,200	1,212,800 1,339,300	1,324,500 1,527,300	1,433,200 1,724,400	1,535,000 1,927,400	1,630,800 2,136,300
OSCEOLA	172,493	273,709						
Low			263,500	289,900	313,000	329,400	338,600	341,000
Medium High			280,300 297,100	327,000 368,900	380,100 450,500	431,600 537,400	480,400 628,800	526,700 724,600
PALM BEACH	1,131,191	1,294,654						
Low			1,234,300	1,241,100	1,252,000	1,255,100	1,249,000	1,234,600
Medium High			1,285,700 1,337,100	1,346,000 1,457,000	1,420,400 1,593,400	1,491,700 1,733,200	1,556,800 1,873,500	1,616,600 2,014,300
PASCO	344,768	438,668						
Low			415,600	429,000	442,400	450,400	453,000	450,600

Projections of Florida Population by County, 2008-2035

County and State	Census April 1, 2000	Estimate April 1, 2008	Projections, April 1					
			2010	2015	2020	2025	2030	2035
Medium High			98,200 104,100	117,600 132,800	139,400 165,300	161,200 200,800	182,400 239,100	203,200 280,100
SUWANNEE	34,844	40,927	43,500 45,400 47,200	44,900 48,700 52,700	46,200 52,400 58,800	47,200 56,000 65,100	47,800 59,500 71,700	48,100 62,800 78,500
TAYLOR	19,256	23,199	23,100 24,000 25,000	23,200 25,200 27,300	23,400 26,500 29,700	23,300 27,800 32,200	23,200 28,900 34,800	22,900 30,000 37,400
UNION	13,442	15,974	15,300 16,300 17,300	15,000 17,000 19,100	14,700 17,900 21,200	14,300 18,800 23,300	13,800 19,600 25,500	13,100 20,400 27,900
VOLUSIA	443,343	510,750	489,800 510,300 530,700	493,800 535,500 579,700	498,600 565,600 634,600	500,200 594,400 690,700	498,100 620,900 747,200	492,900 645,300 804,100
WAKULLA	22,863	30,717	30,500 32,100 33,700	32,700 36,100 39,900	34,600 40,600 46,900	36,200 45,100 54,300	37,300 49,400 62,100	37,900 53,600 70,400
WALTON	40,601	57,784	54,800 58,300 61,800	57,800 65,300 73,500	60,400 73,400 86,900	61,900 81,200 101,000	62,300 88,600 115,800	61,700 95,500 131,100
WASHINGTON	20,973	24,779	24,600 26,100 27,700	24,500 27,800 31,200	24,300 29,600 35,000	23,900 31,400 39,000	23,300 33,100 43,200	22,400 34,700 47,500
FLORIDA	15,982,824	18,807,219	18,471,400 18,881,400 19,664,900	19,243,200 20,055,900 21,474,900	20,214,400 21,417,500 23,339,700	21,162,300 22,738,200 25,177,600	22,049,900 23,979,000 26,951,600	22,886,000 25,148,300 28,674,100

2010 MEETING SCHEDULE

RECOMMENDED ACTION: Review and Approve the meeting schedule for FY 2010.

The MPO Staff has compiled dates in FY 2010 based on the bylaws of the different Boards and Committees. Staff is asking for approval so that reservations can be made for the meeting rooms. Currently our Joint Lee – Collier TAC, CAC, and BPCC meetings are held at the Estero Community Park and Recreation Center and they are free of charge to us. The Estero Community Park and Recreation Center is asking that we provide the meeting dates and times for FY 2010 that we will need a conference room reserved. They would like us to provide this to them by the end of September.



2010 Meeting Schedule

Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, Florida
239-338-2550 ext. 219

Metropolitan Planning Organization (MPO) – 9:00 a.m.

January 22, 2010	February 19, 2010	*March 19, 2010
April 16, 2010	May 14, 2010 (1:30 p.m.)	June 18, 2010
July 16, 2010	August 20, 2010	September 17, 2010
*October 22, 2010	November 19, 2010	December 17, 2010

***THIS IS A JOINT MEETING WITH COLLIER COUNTY MPO – BONITA SPRINGS CITY HALL COUNCIL CHAMBERS.**

Citizen Advisory Committee (CAC) – 3:00 p.m.

January 7, 2010	February 4, 2010	*March 4, 2010
April 1, 2010	May 6, 2010	June 3, 2010
July 1, 2010	August 5, 2010	September 2, 2010
*October 7, 2010	November 4, 2010	December 2, 2010

***THIS IS A JOINT MEETING WITH COLLIER COUNTY CAC – ESTERO COMMUNITY PARK & RECREATION CENTER, ROOM 103A @ 1:00 P.M.**

Technical Advisory Committee (TAC) – 9:30 a.m.

January 7, 2010	February 4, 2010	*March 4, 2010
April 1, 2010	May 6, 2010	June 3, 2010
July 1, 2010	August 5, 2010	September 2, 2010
*October 7, 2010	November 4, 2010	December 2, 2010

***THIS IS A JOINT MEETING WITH COLLIER COUNTY CAC – ESTERO COMMUNITY PARK & RECREATION CENTER, ROOM 103A.**

Bicycle Pedestrian Coordinating Committee (BPCC) – 9:30 a.m.

January 19, 2010	*March 16, 2010	May 18, 2010
July 13, 2010	*September 14, 2010	November 16, 2010

***THIS IS A JOINT MEETING WITH COLLIER COUNTY BPCC–ESTERO COMMUNITY PARK & RECREATION CENTER, ROOM 103A**

Traffic Operations Coordinating Committee (TOCC) – 1:00 p.m.

February 9, 2010	April 6, 2010	June 8, 2010
August 10, 2010	October 12, 2010	December 7, 2010

Transportation Disadvantaged Local Coordinating Board (TDLCB) – 1:30 p.m.

March 12, 2010	April 9, 2010	June 11, 2010
September 10, 2010	December 10, 2010	

Intelligent Transportation System Stakeholder Committee (ITSSC) – 1:30 p.m.

February 10, 2010	April 14, 2010	June 9, 2010
August 11, 2010	October 13, 2010	December 8, 2010

(Addresses of Joint meeting locations on reverse side.)

Estero Community Park & Recreation Center
9200 Corkscrew Palms Blvd.
Estero, FL 33928
(239) 498-0415

Bonita Springs City Hall
Council Chambers
9101 Bonita Beach Road
Bonita Springs, FL 34135
(239) 949-6267

REVIEW THE REVISED LOCAL COORDINATING BOARD BYLAWS

RECOMMENDED ACTIONS: Review and approve the **attached** revised Local Coordinating Board (LCB) Bylaws.

On September 11, 2009 the LCB will be reviewing the attached changes (in underline and strike through format) to the existing by-laws to comply with the MPO's Public Involvement Plan and the Local Coordinating Board and Planning Agency Operating Guidelines. Any additional changes based on the LCB meeting will be sent to the MPO Board members after their meeting on the 11th and will also be brought to the MPO Board meeting on September 18th. In addition, please note that there are language changes proposed under the Chairperson that will allow that person to be an elected official from the MPO Board, consistent with the discussion we had at the August MPO Board meeting.



**LEE COUNTY
TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD
BYLAWS**

September 11, 2009

1926 Victoria Avenue
Fort Myers, Florida 33901
239-338-2550
Fax: 239-338-2560
www.mpo-swfl.org

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ARTICLE I: PREAMBLE

The following sets forth the By-Laws which shall serve to guide the coordination of transportation services provided to the transportation disadvantaged through the Lee County Transportation Disadvantaged Local Coordinating Board program. The intent is to provide procedures and policies for fulfilling the requirements of Chapter 427, Florida Statutes (F.S.), Rule 41-2, Florida Administrative Code (FAC), and subsequent laws setting forth requirements for the coordination of transportation services to the transportation disadvantaged.

ARTICLE II: NAME AND PURPOSE

Name

The name of the Coordinating Board shall be the LEE COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD, hereinafter referred to as the Board or LCB.

Purpose

The primary purpose of the Board is to assist the Lee County Metropolitan Planning Organization (MPO) in identifying local service needs and providing information, advice and direction to the Community Transportation Coordinator, hereinafter “Coordinator”, on the coordination of services to be provided to the transportation disadvantaged pursuant to Chapter 427.0157, F.S. and Rule 41-2, FAC. In general, the Local Coordinating Board is considered an advisory body.

~~ARTICLE III: MEMBERSHIP, APPOINTMENT, TERM OF OFFICE AND TERMINATION OF MEMBERSHIP~~

Voting Members

~~In accordance with Chapter 427.0157, F.S., all members of the Board shall be appointed by the Designated Official Planning Agency. The Designated Official Planning Agency for Lee County is the Lee County Metropolitan Planning Organization (MPO).~~

~~The following agencies or groups shall be represented on the Board as voting members:~~

~~A member of the MPO, who is an elected official, who has been appointed to serve as chairperson;~~

~~A local representative of the Florida Department of Transportation (DOT)~~

~~A local representative of the Florida Department of Children and Families (DCF)~~

- ~~— A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible.~~
- ~~— In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education.~~
- ~~— A person recommended by the local Veterans Service Office, representing Veterans of the county.~~
- ~~— A person recognized by the Florida Association for Community Action~~
- ~~— A person representing the economically disadvantaged.~~
- ~~— A person representing the Elderly in the county.~~
- ~~— A person with a disability representing the disabled in the county~~
- ~~— [One of Two] Citizen Advocates in the County.~~
- ~~— [One of two] Citizen Advocates this one must be a person who uses the transportation service(s) of the system as their primary means of transportation.~~
- ~~— A local representative for children at risk~~
- ~~— In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit System's Board, except in cases where they are also the Community Transportation Coordinator.~~
- ~~— A local representative of the Florida Department of Elder Affairs.~~
- ~~— An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the Community Transportation Coordinator.~~
- ~~— A local representative of the Florida Agency for Health Care Administration.~~
- ~~— A representative of the Regional Workforce Development Board established in Chapter 445, Florida Statutes.~~
- ~~— A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc.~~

Alternate Members

The MPO may name one (1) alternate for each member who may vote only in the absence of that member on a one vote per member basis.

Non-Voting Members

Additional non-voting members may be appointed by the Board to serve in an advisory capacity.

Terms of Appointment

Except for the Chairperson, the non-agency members of the Board shall be appointed for three (3) year terms. No non-agency member shall serve more than two consecutive terms (six years) as a voting member. No non-agency member shall be reappointed to their second term of three (3) years until the MPO has the chance to consider other nominees. The Chairperson shall serve until being replaced by the MPO. No employee of the Coordinator shall serve as a voting member of the Board. However, an elected official serving as Chairperson of the Board, or other governmental employees who are employed for the purpose of making provisions for transportation and are not directly supervised by the Coordinator may serve as voting members.

Termination of Membership

Any member of the Board may resign at any time by notice in writing to the Chairperson. Unless otherwise specified in such notice, such resignation shall take effect upon receipt thereof by the Chairperson. Each member of the Board is expected to demonstrate his/her interest in the Board's activities through attendance of the scheduled meetings, except for reasons of an unavoidable nature. In each instance of an unavoidable absence, the absent member should ensure that his/her alternate will attend. The MPO shall review, and consider rescinding, the appointment of any voting member of the Board who fails to attend three (3) consecutive meetings, without sending their alternate.

ARTICLE III: ADMINISTRATION OF THE LOCAL COORDINATING BOARD

A. Planning Agency Responsibilities

The MPO shall provide the Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities as set forth in Chapter 427.0157, FS. These responsibilities include providing sufficient staff to manage and oversee the operations of the Board and assist in the scheduling of meetings, preparing meeting agenda packets, and

The Metropolitan Planning Organization (MPO) or Designated Official Planning Agency (DOPA), also uniformly referred to as the Planning Agency, shall provide the Local Coordinating Board with sufficient staff support and resources to enable the Local Coordinating Board to fulfill its responsibilities as set forth in Chapter 427, Florida Statutes. This responsibility includes providing sufficient staff to manage and oversee the responsibilities of the Local Coordinating Board. This includes, but is not limited to, assistance in the scheduling of meetings; training board members; evaluating cost effectiveness; reviewing the local Transportation Disadvantaged Service Plan; preparing, duplicating and distributing meeting packets; and, other necessary administrative duties as required by the Board within the limits of available resources.

B. Regular Meetings

The Board shall meet as often as necessary in order to meet its responsibilities. However, the Board shall meet at least quarterly as required by Chapter 427.0157, F.S. All meetings, including committee meetings, shall be conducted pursuant to “Government in the Sunshine Law”. All meetings will provide opportunity for public comments on the agenda. The public may make input to the Board by filling out a “Request To Speak” form indicating their desire to address an issue and shall be heard under the appropriate agenda item.

C. Full Board Meeting Notices

Planning Agency staff shall give two (2) weeks notice of the date, time, location and proposed agenda for the Local Coordinating Board meetings to Local Coordinating Board members and the appropriate Commission for the Transportation Disadvantaged Regional Project Manager, other interested parties and the news media.

Planning Agency staff shall prepare and submit the Notice of Meeting to the News-Press no later than sixteen (16) days before the scheduled meeting which will be published in the News-Press fourteen (14) days before the scheduled meeting.

The agenda will be posted on the MPO website a minimum of eight (8) days prior to the scheduled meeting.

Agenda packets will be sent out ten (10) days before the scheduled meeting.

Planning Agency staff will submit notification of meeting to local jurisdictional TV stations (Cape Coral, Fort Myers and Lee County) seven (7) days prior to the scheduled meeting which will run through the date of the scheduled meeting.

An eight (8) day notice should be given for the cancellation, rescheduling or relocation of regular meetings.

D. Emergency Meeting Notices and Committee Meeting Notices

Planning Agency staff shall give Local Coordinating Board members and others one (1) week notice, if possible, of the date, time, location and proposed agenda for the Local Coordinating Board committee meetings and emergency meetings. Meeting materials shall be provided as early as possible.

E. Minutes

Planning Agency staff is responsible for maintaining an official set of minutes for each Local Coordinating Board meeting. The minutes shall include an attendance roster indicating what agency organization or position each member represents and reflect a summary of official actions taken by the Local Coordinating Board.

The record of official actions shall include who made and seconded the motion, as well as who voted for and against motions. Copies of the minutes shall be sent to the Regional Project Manager of the Commission for the Transportation Disadvantaged and the Chairperson of the Planning Agency.

Committee meeting minutes may be in the form of a brief summary of these points, discussions, decisions and recommendations to the full board.

F. Quorum

At all meetings of the Board, the presence of a majority of the voting members shall be necessary and sufficient to constitute a quorum for the transaction of business. In the absence of a quorum, those present may function as a “Committee of the Whole”. The Committee of the Whole may review the agenda items and make recommendations to the Board. These recommendations may be reviewed for adoption by the Board at its next meeting where there is a quorum present.

G. Voting

At all meetings of the Board at which a quorum is present, all matters shall be decided by the vote of a majority of the members of the Board present and voting.

~~ARTICLE IV: OFFICERS AND DUTIES~~

~~Number~~

~~The officers of the Board shall be a Chairperson and a Vice Chairperson.~~

Chairperson

~~The MPO shall appoint one of its members to serve as the official Chairperson for all Board meetings. The Chairperson shall communicate the Board's interests and desires to the MPO. The Chairperson shall preside at all meetings, and in the event of his/her absence, or at his/her direction; the Vice Chairperson shall assume the powers and duties of the Chairperson. The Chairperson shall serve until replaced by the MPO.~~

Vice-Chairperson

~~The Board shall elect a Vice Chairperson at its last regularly scheduled meeting of the year. The Vice Chairperson shall be elected by a majority vote of a quorum of the members of the Board present and voting at the meeting. The Vice Chairperson shall serve a term of one (1) year starting with the following meeting.~~

ARTICLE IV: LOCAL COORDINATING BOARD MEMBERSHIP

A. OFFICERS

The officers of the Board shall be a Chairperson and a Vice-Chairperson.

1. CHAIRPERSON

The Planning Agency shall appoint one of its members, who is an elected official on the Lee County MPO, to serve as the official Chairperson for all Local Coordinating Board meetings. The Chairperson shall communicate the Board's interests and desires to the MPO. The Chairperson shall preside at all meetings, and in the event of his/her absence, or at his/her direction, the Vice-Chairperson shall assume the powers and duties of the Chairperson. The Chairperson shall be appointed to serve for a two-year term (or less if the individual is no longer in office) and the Planning Agency shall replace or reappoint the Chairperson at the end of his/her term.

2. VICE-CHAIRPERSON

~~The Board shall elect a Vice Chairperson at its last regularly scheduled meeting of the year. The Vice Chairperson shall be elected by a majority vote of a quorum of the members of the Board present and voting at the meeting. The Vice Chairperson shall serve a term of one (1) year starting with the following meeting.~~

The Board shall hold an organizational meeting at its last regularly scheduled meeting of the year in December for the purpose of electing a Vice-Chairperson. The Vice-Chairperson shall be elected by a majority vote of a quorum of the Local Coordinating Board members present and voting at the meeting. The Vice-Chairperson shall serve a term of one year starting with the following meeting. In the event of the Chairperson's absence, the Vice Chairperson shall assume the duties of the Chairperson and conduct the meeting. The Vice-Chairperson may serve more than one term.

B. VOTING MEMBERS

In accordance with Chapter 427.0157, F.S., all members of the Board shall be appointed by the Designated Official Planning Agency. The Designated Official Planning Agency for Lee County is the Lee County Metropolitan Planning Organization (MPO).

The following agencies or groups shall be represented on the Board as voting members:

- A member of the MPO, who is an elected official, who has been appointed to serve as Chairperson;
- A local representative of the Florida Department of Transportation (DOT);
- A local representative of the Florida Department of Children and Families (DCF);
- A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office or Headstart Program in areas where the School District is responsible;
- In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education;
- A person recommended by the local Veterans Service Office, representing Veterans of the county;
- A person recognized by the Florida Association for Community Action;
- A person representing the economically disadvantaged;
- A person representing the Elderly in the county;

- A person with a disability representing the disabled in the county;
- [One of Two] Citizen Advocates in the County;
- [One of two] Citizen Advocates - this must be a person who uses the transportation service(s) of the system as their primary means of transportation;
- A local representative for children at risk;
- In areas where they exist, the Chairperson or designee of the local mass transit or public transit system's board, except in cases where they are also the Community Transportation Coordinator;
- A local representative of the Florida Department of Elder Affairs.;
- An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the Community Transportation Coordinator;
- A local representative of the Florida Agency for Health Care Administration;
- A representative of the Regional Workforce Development Board established in Chapter 445, Florida Statutes;
- A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc.

It is the intent of the Commission for the Transportation Disadvantaged for the membership of every Local Coordinating Board to not only consist of individuals who represent the appropriate governmental agencies or groups of people as defined above, but also for the membership to represent, to the maximum degree possible, a cross section of their local community.

No employee of a Community Transportation Coordinator shall serve as voting member of the Local Coordinating Board. However, an elected official serving as Chairperson of the Coordinating Board, or other governmental employees that are not employed for the purpose of making provisions for transportation and are not directly supervised by the Community Transportation Coordinator shall not be precluded from serving as voting members of the Local Coordinating Board.

C. TECHNICAL ADVISORS –NON-VOTING MEMBERS

Upon a majority vote of a quorum of the Local Coordinating Board, technical advisors may be approved for the purpose of providing the Local Coordinating Board with technical advice as necessary.

D. ALTERNATES

1. Alternates are to be appointed in writing to the Planning Agency by an agency representative. Non-agency alternates may be appointed by the Planning Agency, if desired.
2. Each alternate may vote only in the absence of that member on a one vote-per-member basis.
3. Alternates for a Local Coordinating Board member who cannot attend a meeting must be a representative of the same interest as the primary member.

ARTICLE V: BOARD MEETINGS

Public Meetings

~~All meetings of the Board shall be open to the public, and all business of the Board members shall be conducted pursuant to Florida Government in the Sunshine Regulations, Chapter 286, F.S. The public may provide input to the Board by completing a Request to Speak form to indicate their desire to address the Board.~~

Regular Meetings

~~The Board shall meet as often as necessary in order to meet its responsibilities. However, the Board shall meet at least quarterly as required by Chapter 427.0157, FS.~~

Notice of Meetings

~~All Public Notice Advertisements should be posted in the News-Press at a minimum of seven (7) days before the scheduled meeting. The Agenda shall be posted on the MPO Website at a minimum of eight (8) days prior to the scheduled meeting.~~

~~Agendas shall be prepared prior to all meetings. Agendas should be mailed with meeting notices (Notice shall state the date, time and location of the meeting.) and minutes of the previous meeting, at least eight (8) days prior to any regular meeting. Regular members may place items on the tentative agenda by notification of the MPO Director or his designee.~~

~~An eight (8) day notice should be given for the cancellation, rescheduling, or relocation of regular meetings. Special meetings may be called by the Chairman, or, if two or more regular members request such a meeting. Special meetings should have a minimum of three (3) days notice, indicating the reason for the meeting and notifying all signatory agencies.~~

Quorum

~~At all meetings of the Board, the presence of a majority of the voting members shall be necessary and sufficient to constitute a quorum for the transaction of business. In the absence of a quorum, those present may function as a 'committee of the whole.' The committee of the whole may review the agenda items and make recommendations to the Board. These recommendations may be reviewed for adoption by the Board at its next meeting where there is a quorum present.~~

Voting

~~At all meetings of the Board at which a quorum is present, all matters shall be decided by the vote of a majority of the members of the Board present and voting.~~

Public Input

~~All meetings of the Board, including its subcommittees are open to the public. The public may make input to the Board by filling out a request to speak form indicating their desire to address an issue, and shall be heard under the appropriate agenda item.~~

Parliamentary Procedures

~~The Board will conduct business using parliamentary procedures according to Robert's Rules of Order, except when in conflict with these By Laws.~~

ARTICLE V: TERMS OF APPOINTMENT

~~Except for the Chairperson and state agency representatives, the non-agency members of the Board shall be appointed for three (3) year staggered terms with initial memberships being appointed equally for one, two and three years in order that the Local Coordinating Board is not subject to a significant turnover in membership.~~

~~No non-agency member shall serve more than two consecutive terms (six years) as a voting member. No non-agency member shall be reappointed to their second term of three (3) years until the MPO has the chance to consider other nominees. The Chairperson must be appointed or reappointed by the Planning Agency every two (2) years. ~~shall serve until being replaced by the MPO.~~~~

~~No employee of the Coordinator shall serve as a voting member of the Board. However, an elected official serving as Chairperson of the Board, or other governmental employees who are employed for the purpose of making provisions for transportation and are not directly supervised by the Coordinator may serve as voting members.~~

ARTICLE VI: STAFF

~~The MPO shall provide the Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities as set forth in Chapter 427.0157, F.S. These responsibilities include providing sufficient staff to manage and oversee the operations of the Board and assist in the scheduling of meetings, preparing meeting agenda packets, and other necessary administrative duties as required by the Board within the limits of available resources.~~

ARTICLE VI: ATTENDANCE

The Planning Agency shall review, and consider rescinding, the appointment of any member of the Local Coordinating Board who fails to attend three consecutive meetings. The Local Coordinating Board shall notify the Commission for the Transportation Disadvantaged if any state agency voting member or their alternate fails to attend three consecutive meetings.

ARTICLE VII: BOARD DUTIES

~~The Board shall perform the following duties as specified in Rule 41-2, FAC:~~

- ~~Maintain official meeting minutes, including an attendance roster, reflecting official actions and provide a copy of same to the Commission for the Transportation Disadvantaged, (CTD) and the Chairperson of the MPO.~~
- ~~Review and approve the Memorandum of Agreement and Transportation Disadvantaged Service Plan.~~
- ~~On a continuing basis, monitor services provided under the approved service plan. Annually, provide the MPO with an evaluation of the Coordinator's performance in general and relative to Commission standards and the completion of the current service plan elements. Recommendations relative to performance and the renewal of the Community Transportation Coordinator's Memorandum of Agreement shall be included in the report.~~
- ~~In cooperation with the Community Transportation Coordinator, review and provide recommendations to the Commission and the MPO on all applications for local, State or Federal funds relating to transportation of the transportation disadvantaged in the designated service area to ensure that any services within the area are provided in the most cost effective and efficient manner.~~
- ~~Review coordination strategies for service provision to the transportation disadvantaged in the county to seek innovative ways to improve cost effectiveness, efficiency, safety, working hours and types of service in an effort to increase ridership to a broader population. Such strategies should also encourage multi county and regional transportation service agreements when it is appropriate and cost effective to do so.~~

- ~~□ Appoint a Grievance Committee to serve as a mediator to process, investigate, and resolve complaints from agencies, users, potential users of the system and the Coordinator, and make recommendations to the Board for improvement of service. The Board shall establish procedures to provide regular opportunities for issues to be brought before such committee and to address them in a timely manner. Members appointed to the committee shall be voting members of the Board.~~
- ~~□ In cooperation with the Community Transportation Coordinator, jointly develop applications for funds that may become available.~~
- ~~□ Develop, review and recommend approval of the Transportation Disadvantaged Service Plan for consistency with approved minimum guidelines and the goals and objectives of the Board. The Transportation Disadvantaged Service Plan shall include a vehicle inventory of those vehicles used in the Coordinated Transportation system.~~
- ~~□ Annually hold a public hearing for the purpose of receiving input on unmet transportation needs or any other areas that relate to the local transportation disadvantaged services. Annually hold a joint coordination meeting with the Collier LCB.~~
- ~~□ Work cooperatively with local WAGES coalitions established in Chapter 414, FS to provide assistance in the development of innovative transportation services for WAGES participants.~~

ARTICLE VII: BY-LAWS AND PARLIAMENTARY PROCEDURES

Parliamentary Procedures

~~The Board will conduct business using parliamentary procedures according to Robert's Rules of Order, except when in conflict with these By Laws.~~

The Local Coordinating Board shall develop and adopt a set of bylaws. The bylaws shall state that the Local Coordinating Board will conduct business using parliamentary procedures according to Robert's Rules of Order, unless stated otherwise in these guidelines.

ARTICLE VIII: LOCAL COORDINATING BOARD DUTIES

The Local Coordinating Board shall:

A. Review and make recommendations regarding the approval of the Memorandum of Agreement and Transportation Disadvantaged Service Plan. In order to perform this duty, the Local Coordinating Board shall review and develop recommendations concerning the Transportation Disadvantaged Service Plan. The Local Coordinating Board shall ensure that the Transportation Disadvantaged Service Plan has been developed by involving all appropriate parties in the process.

B. Conduct an annual performance evaluation of the Community Transportation Coordinator. This evaluation shall be conducted using evaluation criteria developed by the Commission for the Transportation Disadvantaged, as well as any other evaluation criteria approved by the Coordinating Board. In areas where a planning agency serves as the Community Transportation Coordinator, the planning agency shall abstain from any official actions that represent a conflict of interest, especially in the evaluation process of the Community Transportation Coordinator.

C. The evaluation of the Community Transportation Coordinator's performance shall be both in general, and relative to specific criteria contained in the Transportation Disadvantaged Service Plan, and recommendations contained in the Commission's quality assurance reviews.

D. The results of the annual evaluation and recommendations relative to performance and the renewal of the Memorandum of Agreement of Transportation Disadvantaged Service Plan shall be forwarded to the Planning Agency and the Commission for the Transportation Disadvantaged for final disposition.

E. In cooperation with the Community Transportation Coordinator, review and provide recommendations to the Commission and the MPO or Designated Official Planning Agency, on all applications for local government, state or federal funds relating to transportation of the transportation disadvantaged in the designated service area to ensure that any expenditures within the designated service area are provided in the most cost effective and efficient manner. The accomplishment of this requirement shall include the development and implementation of a process by which the Local Coordinating Board and Community Transportation Coordinator have an opportunity to become aware of any federal, state or local government funding requests and provide recommendations regarding the expenditure of such funds. Such funds may include expenditures for operating, capital or administrative needs. Such a process should include at least:

1. The review of applications to ensure that they are consistent with the Transportation Disadvantaged Service Plan. This review shall consider:
 - a) The need for the requested funds or services;
 - b) Consistency with local government comprehensive plans;
 - c) Coordination with local transit agencies, including the Community Transportation Coordinator;
 - d) Consistency with the Transportation Disadvantaged Service Plan;
 - e) Whether such funds are adequately budgeted amounts for the services expected; and,
 - f) Whether such funds will be spent in a manner consistent with the requirements of coordinated transportation laws and regulations.

2. Notifying the Commission for the Transportation Disadvantaged of any unresolved funding requests without delays in the application process.
- F. Review coordination strategies or service provision to the transportation disadvantaged in the designated service area to seek innovative ways to improve cost effectiveness, efficiency, safety, working hours and types of service in an effort to increase ridership to a broader population. Such strategies should include:
1. Supporting inter- and intra-county agreements to improve coordination as a way to reduce costs for service delivery, maintenance, insurance or other identified strategies; and
 2. Seeking the involvement of the private and public sector, volunteers, public transit, school districts, elected officials and others in any plan for improved service delivery.
- G. Appoint a Grievance Committee to serve as a mediator to hear and investigate complaints, from agencies, users, potential users, Community Transportation Coordinators, subcontractors or other interested parties, and make recommendations for the Local Coordinating Board for improvement of service from agencies, users, potential users of the system and the Community Transportation Coordinator in the designated service area.
- H. Establish procedures to provide regular opportunities for issues to be brought before such committee and to address them in a timely manner. The Local Coordinating Board process should complement the Community Transportation Coordinator's grievance process. Members appointed to the committee shall be voting members of the Local Coordinating Board.
- I. In coordinating with the Community Transportation Coordinator, jointly develop applications for funds that may become available.
- J. Annually review coordination contracts to advise the Community Transportation Coordinator whether the continuation of said contract provides the most cost effective and efficient transportation available, consistent with Rule 41-2, Florida Administrative Code.
- K. Annually hold a public hearing for the purpose of receiving input on unmet needs or any other areas that relate to the local transportation services. The public hearing will be held at a place and time that is convenient and accessible to the general public. In order that additional funding is not used or needed to accommodate this requirement, it is recommended that the public hearing be incorporated with a regular business meeting of the Local Coordinating Board. A public hearing held jointly with the Commission for the Transportation Disadvantaged will satisfy this annual requirement.

ARTICLE IX: SUBCOMMITTEES

Subcommittees shall be designated by the Chairman as necessary to investigate and report on specific subject areas of interest to the Board and to deal with administrative and legislative procedures.

ARTICLE X: COMMUNICATION WITH OTHER AGENCIES AND ENTITIES

The Board shall communicate directly with other agencies and entities as necessary to carry out its duties and responsibilities in accordance with Rule 41-2 FAC.

ARTICLE XI: CERTIFICATION

The undersigned hereby certifies that he/she is the Chairperson of the Lee County Transportation Disadvantaged Local Coordinating Board and that the foregoing is a full true and correct copy of the By-Laws of this Board as adopted by the Lee County Local Coordinating Board for the Transportation Disadvantaged this 11th day of September, 2009.

Date: _____

Brian Bigelow
Lee LCB Chairman

REVIEW THE REVISED INTERLOCAL AGREEMENT FOR THE CREATION OF THE MPO

RECOMMENDED ACTIONS: Review the revised Interlocal Agreement (**attached**) for the creation of the MPO based on the approval of an additional member for the City of Bonita Springs.

The MPO has now been informed that the proposed re-apportionment plan to add the additional member to the MPO Board from the City of Bonita Springs has been approved. Based on that, staff has revised the Interlocal agreement for the creation of the MPO to make the necessary changes to be consistent with the new 16 member Board. Once the Interlocal Agreement is approved, it will then be sent to each of the jurisdictions and FDOT to sign the new agreement.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**INTERLOCAL AGREEMENT FOR CREATION OF THE
METROPOLITAN PLANNING ORGANIZATION**

THIS INTERLOCAL AGREEMENT is made and entered into this ____ day of _____, 2009 by and between the FLORIDA DEPARTMENT OF TRANSPORTATION; LEE COUNTY ; the CITIES OF CAPE CORAL, FORT MYERS, BONITA SPRINGS, and SANIBEL; and the TOWN OF FORT MYERS BEACH.

RECITALS

WHEREAS, on May 26, 2006, the Florida Department of Transportation, Lee County, the Cities of Cape Coral, Fort Myers, Bonita Springs and Sanibel, and the Town of Fort Myers Beach entered into an interlocal agreement entitled “ Interlocal Agreement for the Creation of the Lee County Metropolitan Planning Organization”; and

WHEREAS, the parties hereto wish to re-state that agreement and to utilize the current standard form agreement from the Florida Department of Transportation; and

WHEREAS, it is the intent of the parties that this Agreement supercede and supplant the interlocal agreement dated May 26, 2006, and that this Agreement be the sole and controlling agreement between the parties with respect to the subject matter herein; and

WHEREAS, the Federal Government, under the authority of 23 United States Code 134 and 49 United States Code 5303, requires each metropolitan area, as a condition to the receipt of federal capital or operating assistance, to have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the metropolitan area, and further requires the State Transportation Agency and the Metropolitan Planning Organization to enter into an Agreement clearly identifying the responsibilities of each party for cooperatively carrying out such transportation planning; and

WHEREAS, the parties to this Interlocal Agreement desire to participate cooperatively in the performance, on a continuing basis, of a coordinated, comprehensive transportation planning process to assure that highway facilities, mass transit, rail systems, air transportation and other facilities will be properly located and developed in relation to the overall plan of community development; and

WHEREAS, 23 United States Code 134, as amended by the Intermodal Surface Transportation Efficiency Act of 1991 and the Transportation Equity Act for the Twenty-first Century (Public Law 105-178, 112 Stat. 107), 49 United States Code 5303-5307, 23 Code of Federal Regulations 450.306, and Section 339.175, Florida Statutes, provide for the creation of Metropolitan Planning Organizations to develop transportation plans and programs for metropolitan areas; and

WHEREAS, pursuant to 23 United States Code 134(b), 49 United States Code 5303, 23 Code of Federal Regulations 450.306(a), and Section 339.175, Florida Statutes, a determination has been made by the Governor and units of general purpose local government representing at least 75% of the affected population (including the central city or cities) in the metropolitan area to designate a Metropolitan Planning Organization; and

WHEREAS, pursuant to Section 339.175(3), Florida Statutes, by letter to [insert name of the local official to whom the Governor's letter was addressed] dated [insert date of letter], the Governor has agreed to the apportionment plan of the members of the proposed [insert name] Metropolitan Planning Organization as set forth in this Agreement; and

WHEREAS, pursuant to 23 Code of Federal Regulations 450.306(c), and Section 339.175(1)(b), Florida Statutes, an interlocal agreement must be entered into by the Department and the governmental entities designated by the Governor for membership on the MPO; and

WHEREAS, the interlocal agreement is required to create the [insert name] Metropolitan Planning Organization and delineate the provisions for operation of the MPO; and

WHEREAS, the undersigned parties have determined that this Interlocal Agreement satisfies the requirements of and is consistent with Section 339.175(1)(b), Florida Statutes; and

WHEREAS, pursuant to Section 339.175(1)(b), Florida Statutes, the interlocal agreement must be consistent with statutory requirements set forth in Section 163.01, Florida Statutes, relating to interlocal agreements; and

WHEREAS, the undersigned parties have determined that this Interlocal Agreement is consistent with the requirements of Section 163.01, Florida Statutes.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the parties desiring to be legally bound, do agree as follows:

ARTICLE 1 RECITALS; DEFINITIONS

Section 1.01. Recitals. Each and all of the foregoing recitals are hereby incorporated herein and acknowledged to be true and correct to the best of the parties' knowledge. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Agreement.

Section 1.02. Definitions. The following words when used in this Agreement (unless the context shall clearly indicate the contrary) shall have the following meanings:

Agreement means and refers to this instrument, as amended from time to time.

Department shall mean and refer to the Florida Department of Transportation, an agency of the State of Florida created pursuant to Section 20.23, Florida Statutes.

FHWA means and refers to the Federal Highway Administration.

FTA means and refers to the Federal Transit Administration.

Long-Range Transportation Plan is the 20-year plan which: identifies transportation facilities; includes a financial plan that demonstrates how the plan can be implemented and assesses capital improvements necessary to preserve the existing metropolitan transportation system and make efficient use of existing transportation facilities, indicates proposed transportation enhancement activities; and in ozone/carbon monoxide nonattainment areas is coordinated with the State Implementation Plan, all as required by 23 USC Section 134(g), 23 CFR Section 450.322, Section 339.175(6), Florida Statutes.

Metropolitan Area means and refers to the planning area as delineated by the MPO for the urbanized area containing at least a population of 50,000 as described in 23 U.S.C. 134(b)(1), 49 U.S.C. Section 5303(c)(1), and Section 339.175, Florida Statutes, which shall be subject to the Metropolitan Planning Organization' planning authority.

MPO means and refers to the Metropolitan Planning Organization formed pursuant to this Agreement.

Transportation Improvement Program (TIP) is the is the staged multi-year program of transportation improvement projects developed by a Metropolitan Planning Organization consistent with the Long-Range Transportation Plan and developed pursuant to title 23 United States Code 134(h), 49 United States Code 5304, 23 Code of Federal Regulations 450.324 and Section 339.175, Florida Statutes.

Unified Planning Work Program (UPWP) is the annual program developed in cooperation with the Department and public transportation providers, that lists all planning tasks to be undertaken during a program year, together with a complete description thereof and an estimated budget, all as required by 23 CFR 450.314, and Section 339.175(8), Florida Statutes.

ARTICLE 2 PURPOSE

Section 2.01. General Purpose. The purpose of this Agreement is to establish the Lee County Metropolitan Planning Organization and to re-state the interlocal agreement entered into by the parties on the May 26, 2006 for the Creation of the Lee County MPO, whose ongoing mission is:

- (a) To assist in the development of transportation systems embracing various modes of transportation in a manner that will maximize the mobility of people and goods within and through this metropolitan area of this state and minimize, to the maximum extent feasible for transportation-related fuel consumption and air pollution;
- (b) To develop transportation plans and programs, in cooperation with the Department, which plans and programs provide for the development of transportation facilities that will function as multi-modal and an intermodal transportation system for the metropolitan area;
- (c) To implement and ensure a continuing, cooperative, and comprehensive transportation planning process that results in coordinated plans and programs consistent with the comprehensively planned development of this affected metropolitan area in cooperation with the Department;
- (d) To assure eligibility for the receipt of Federal capital and operating assistance pursuant to 23 U.S.C. 34 and 49 U.S.C. 5303, 5304, 5305 and 5306; and

(e) To carry out the metropolitan transportation planning process, in cooperation with the Department, as required by 23 U.S.C. 134 and 49 U.S.C. 5303, 5304, 5305 and 5306; 23 CFR 420 and 450, and 49 CFR Part 613, Subpart A: and consistent with Chapter 339, Florida Statutes, and other applicable state and local laws.

Section 2.02. Major MPO Responsibilities. The MPO is intended to be a forum for cooperative decision making by officials of the governmental entities which are party to this Agreement in the development of transportation-related plans and programs, including but not limited to:

- (a) The Long-range Transportation Plan;
- (b) The Transportation Improvement Program;
- (c) The Unified Planning Work Program;
- (d) A congestion management system for the metropolitan area as required by state or federal law;
- (e) Assisting the Department in mapping transportation planning boundaries required by state or federal law;
- (f) Assisting the Department in performing its duties relating to access management, functional classification of roads, and data collection; and
- (g) Performing such other tasks presently or hereafter required by state or federal law.

Section 2.03. MPO decisions coordinated with FDOT and consistent with comprehensive plans. Chapter 334, Florida Statutes, grants the broad authority for the Department's role in transportation. Section 334.044, Florida Statutes, shows the legislative intent that the Department shall be responsible for coordinating the planning of a safe, viable and balanced state transportation system serving all regions of the State. Section 339.155, Florida Statutes, requires the Department to develop a statewide transportation plan, which considers, to the maximum extent feasible, strategic regional policy plans, MPO plans, and approved local government comprehensive plans. Section 339.175, Florida Statutes, specifies the authority and responsibility of the MPO and the Department in the management of a continuing, cooperative, and comprehensive transportation planning process for the metropolitan area.

In fulfillment of this purpose and in the exercise of the various powers granted by Chapters 334 and 339, Florida Statutes, the Department and all parties to this Agreement acknowledge that the provisions of the Local Government Comprehensive Planning and Land Development Regulation Act, Sections 163.3161-3215, Florida Statutes, are applicable to this Agreement. The parties to this Agreement shall take particular care that the planning processes and planning integrity of local governments as set forth in aforementioned law shall not be infringed upon.

ARTICLE 3 MPO ORGANIZATION AND CREATION

Section 3.01. Establishment of MPO. The MPO for the metropolitan area as described in the membership apportionment plan approved by the Governor is hereby created and established pursuant to the Agreement to carry out the purposes and functions set forth in Articles 2 and 5. The legal name of this Metropolitan Planning Organization shall be the Lee County Metropolitan Planning Organization.

Section 3.02. MPO to operate pursuant to law. In the event that any election, referendum, approval, permit, notice, other proceeding or authorization is required under applicable law to undertake any power, duty, or responsibility hereunder, or to observe, assume, or carry out any of the provisions of this Agreement, the MPO will, to the extent of its legal capacity, comply with all applicable laws and requirements.

Section 3.03. Governing board to act as policy-making body of MPO. The governing board established pursuant to Section 4.01 of this Agreement shall be the policy-making body forum of the MPO responsible for cooperative decision-making of actions taken by the MPO. The governing board is the policy-making body that is the forum for cooperative decision-making and will be taking the required approval action as the MPO.

Section 3.04. Submission of proceedings; Contracts and other documents. Subject to the right to claim an exemption from the Florida Public Records Law, Chapter 119, Florida Statutes, the parties shall submit to each other such data, reports, records, contracts, and other documents relating to its performance as a metropolitan planning organization as is requested. Charges are to be in accordance with Chapter 119, Florida Statutes.

Section 3.05. Rights of review. All parties to this Agreement, and the affected Federal funding agency (i.e., FHWA, FTA, and FAA) shall have the rights of technical review and comment of MPO projects.

ARTICLE 4 COMPOSITION; MEMBERSHIP; TERMS OF OFFICE

Section 4.01. Composition and membership of governing board.

(a) The membership of the MPO shall consist of sixteen voting representatives and one non-voting representative. The names of the member local governmental entities and the voting apportionment of the governing board as approved by the Governor shall be as follows:

Lee County	five voting members
City of Cape Coral	four voting members
City of Fort Myers	three voting members
City of Bonita Springs	two voting members
City of Sanibel	one voting member
Town of Fort Myers Beach	one voting member
Florida Department of Transportation	one non-voting member

(b) All voting representatives shall be elected officials of general purpose local governments, except to the extent that the MPO includes, as part of its apportioned voting membership, a member of a statutorily authorized planning board or an official of an agency that operates or administers a major mode of transportation. All individuals acting as a representative of the governing board of the county, the city, or authority shall first be selected by said governing board.

(c) In the event that the county commission has only five members and the MPO membership consists of more than fifteen members all the county commissioners must be representatives on the MPO Board.

(d) In the event that a governmental entity that is a member of the MPO fails to fill an assigned appointment to the MPO within sixty days after notification by the Governor of its duty to appoint a representative, that appointment shall be made by the Governor from the eligible individuals of that governmental entity.

Section 4.02. Terms. The term of office of members of the MPO shall be four years. The membership of a member who is a public official automatically terminates upon said official leaving the elective or appointive office for any reason, or may be terminated by a majority vote of the total membership of the governmental entity represented by the member. A vacancy shall be filled by the original appointing entity. A member may be appointed for one or more additional four year terms.

ARTICLE 5 AUTHORITIES, POWERS, DUTIES AND RESPONSIBILITIES

Section 5.01. General authority. The MPO shall have all authorities, powers and duties, enjoy all rights, privileges, and immunities, exercise all responsibilities and perform all obligations necessary or appropriate to managing a continuing, cooperative, and comprehensive transportation planning process as specified in Section 339.175(4) and (5), Florida Statutes.

Section 5.02. Specific authority and powers. The MPO shall have the following powers and authority:

(a) As provided in Section 339.175(5)(g), Florida Statutes, the MPO may employ personnel and/or may enter into contracts with local or state agencies and private planning or engineering firms to utilize the staff resources of local and/or state agencies;

(b) As provided in Section 163.01(14), Florida Statutes, the MPO may enter into contracts for the performance of service functions of public agencies;

(c) As provided in Section 163.01(5)(j), Florida Statutes, the MPO may acquire, own, operate, maintain, sell, or lease real and personal property;

(d) As provided in Section 163.01(5)(m), Florida Statutes, the MPO may accept funds, grants, assistance, gifts or bequests from local, State, and Federal resources;

(e) The MPO may promulgate rules to effectuate its powers, responsibilities, and obligations enumerated herein; provided, that said rules do not supersede or conflict with applicable local and state laws, rules and regulations; and]

(f) The MPO shall have such powers and authority as specifically provided in Sections 163.01 and 339.175, Florida Statutes, and as may otherwise be provided by federal or state law.

Section 5.03. Duties and responsibilities. The MPO shall have the following duties and responsibilities:

(a) As provided in Section 339.175(5)(d), Florida Statutes, the MPO shall create and appoint a technical advisory committee;

(b) As provided in Section 339.175(5)(e), Florida Statutes, the MPO shall create and appoint a citizens' advisory committee;

(c) As provided in Section 163.01(5)(o), Florida Statutes, the MPO membership shall be jointly and severally liable for liabilities, and the MPO may respond to such liabilities through the purchase of insurance or bonds, the retention of legal counsel, and, as appropriate, the approval of settlements of claims by its governing board;

(d) As provided in Section 339.175(8), Florida Statutes, the MPO shall establish a budget which shall operate on a fiscal year basis consistent with any requirements of the Unified Planning Work Program;

(e) The MPO, in cooperation with the Department, shall carry out the metropolitan transportation planning process as required by 23 CFR Parts 420 and 450, and 49 CFR Part 613, Subpart A, and consistent with Chapter 339, Florida Statutes, and other applicable state and local laws;

(f) As provided in Section 339.175(9)(a), Florida Statutes, the MPO shall enter into agreements with the Department, operators of public transportation systems and the metropolitan and regional intergovernmental coordination and review agencies serving the metropolitan area. These agreements will prescribe the cooperative manner in which the transportation planning process will be coordinated and included in the comprehensively planned development of the area;

(g) Prepare the Long-Range Transportation Plan;

(h) In cooperation with the Department, prepare the Transportation Improvement Program;

(i) In cooperation with the Department, prepare and annually update the Unified Planning Work Program;

(j) Prepare a congestion management system for the metropolitan area;

(k) Assist the Department in mapping transportation planning boundaries required by state or federal law;

(l) Assist the Department in performing its duties relating to access management, functional classification of roads, and data collection;

(m) Perform such other tasks presently or hereafter required by state or federal law;

(n) Execute certifications and agreements necessary to comply with state or federal law; and

(o) Adopt operating rules and procedures.

ARTICLE 6 FUNDING; INVENTORY REPORT; RECORD-KEEPING

Section 6.01. Funding. The Department shall allocate to the MPO for its performance of its transportation planning and programming duties, an appropriate amount of federal transportation planning funds.

Section 6.02. Inventory report. The MPO agrees to inventory, to maintain records of and to insure proper use, control, and disposal of all nonexpendable tangible property acquired pursuant to funding under this Agreement. This shall be done in accordance with the requirements of 23 CFR Part 420, Subpart A, 49 CFR Part 18, Subpart C, and all other applicable federal regulations.

Section 6.03. Record-keeping and document retention. The Department and the MPO shall prepare and retain all records in accordance with the federal and state requirements, including but not limited to 23 CFR Part 420, Subpart A, 49 CFR Part 18, Subpart C, 49 CFR 18.42, and Chapter 119, Florida Statutes.

ARTICLE 7 MISCELLANEOUS PROVISIONS

Section 7.01. Constitutional or statutory duties and responsibilities of parties. This Agreement shall not be construed to authorize the delegation of the constitutional or statutory duties of any of the parties. In addition, this Agreement does not relieve any of the parties of an obligation or responsibility imposed upon them by law, except to the extent of actual and timely performance thereof by one or more of the parties to this Agreement or any legal or administrative entity created or authorized by this Agreement, in which case this performance may be offered in satisfaction of the obligation or responsibility.

Section 7.02. Amendment of Agreement. Amendments or modifications of this Agreement may only be made by written agreement signed by all parties here to with the same formalities as the original Agreement. No amendment may alter the apportionment or jurisdictional boundaries of the MPO without approval by the Governor.

Section 7.03. Duration; withdrawal procedure.

(a) Duration. This Agreement shall remain in effect until terminated by the parties to this Agreement; provided, however, that by no later than the year 2013 and at least every five years thereafter, the Governor shall examine the composition of the MPO membership and reapportion it as necessary to comply with Section 339.175, Florida Statutes, as appropriate. During examination of the MPO apportionment every five years by the Governor, this Agreement shall be reviewed by the MPO and the Department to confirm the validity of the contents and to recommend amendments, if any, that are required.

(b) Withdrawal procedure. Any party, except Lee County and the United States Bureau of the Census designated center cities, may withdraw from this Agreement after presenting in written form a notice of intent to withdraw to the other parties to this Agreement and the MPO, at least 90 days prior to the intended date of withdrawal. Upon receipt of the intended notice of withdrawal:

(1) The withdrawing member and the MPO shall execute a memorandum reflecting the withdrawal of the member and alteration of the list of member governments that are signatories to this Agreement. The memorandum shall be filed in the Office of the Clerk of the Circuit Court of each county in which a party hereto is located; and

(2) The Office of the Governor shall be contacted, and the Governor, with the agreement of the remaining members of the MPO, shall determine whether any reapportionment of the membership shall be appropriate. The Governor and the MPO shall review the previous MPO designation, applicable Florida and local law, and MPO rules for appropriate revision. In the event that another entity is to accorded membership in the place of the member withdrawing from the MPO, the parties acknowledge that pursuant to 23 CFR 450.306(k), adding membership to the MPO does not automatically require redesignation of the MPO. In the event that a party who is

not a signatory to this Agreement is accorded membership on the MPO, membership shall not become effective until this Agreement is amended to reflect that the new member has joined the MPO.

Section 7.04. Notices. All notices, demands and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid, return receipt requested. Notice required to be given shall be addressed as follows:

FLORIDA DEPARTMENT OF TRANSPORTATION, District Secretary, P.O. Box 1249, Bartow, FL 33831-1249

LEE COUNTY, County Administrator, with copy to the County Attorney, P.O. Box 398, Fort Myers, FL 33902-0398

CITY OF CAPE CORAL, Mayor, P.O. Box 150027, Cape Coral, FL 33915-0027

CITY OF FORT MYERS, Mayor, with copies to the City Clerk and City Planner, P.O. Box 2217, Fort Myers, FL 33902

CITY OF BONITA SPRINGS, City Manager, 9101 Bonita Beach Road, Bonita Springs, FL 34135-4223

CITY OF SANIBEL, City Manager, 800 Dunlop Road, Sanibel, FL 33957; and

TOWN OF FORT MYERS BEACH, Mayor, P.O. Box 3077, Fort Myers Beach, FL 33932

A party may unilaterally change its address or addressee by giving notice in writing to the other parties as provided in this section. Thereafter, notices, demands and other pertinent correspondence shall be addressed and transmitted to the new address.

Section 7.05. Interpretation.

(a) Drafters of Agreement. The Department and the members of the MPO were each represented by or afforded the opportunity for representation by legal counsel and participated in the drafting of this Agreement and in choice of wording. Consequently, no provision hereof should be more strongly construed against any party as drafter of this Agreement.

(b) Severability. Invalidation of any one of the provisions of this Agreement or any part, clause or word hereof, or the application thereof in specific circumstances, by judgment, court order, or administrative hearing or order shall not affect any other provisions or applications in other circumstances, all of which shall remain in full force and effect; provided, that such remainder would then continue to conform to the terms and requirements of applicable law.

(c) Rules of construction. In interpreting this Agreement, the following rules of construction shall apply unless the context indicates otherwise:

- (1) The singular of any word or term includes the plural;
- (2) The masculine gender includes the feminine gender; and
- (3) The word “shall” is mandatory, and “may” is permissive.

Section 7.06. Enforcement by parties hereto. In the event of any judicial or administrative action to enforce or interpret this Agreement by any party hereto, each party shall bear its own attorney’s fees in connection with such proceeding.

Section 7.07. Agreement execution; Use of counterpart signature pages. This Agreement, and any amendments hereto, may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

Section 7.08. Effective date; Cost of recordation.

(a) Effective date. This Agreement shall become effective upon its filing in the Office of the Clerk of the Circuit Court of each county in which a party hereto is located. Any amendment hereto shall become effective only upon its filing in the Office of the Clerk of the Circuit Court for each county in which a party hereto is located.

(b) Recordation. Lee County hereby agrees to pay for any costs of recordation or filing of this Agreement in the Office of the Circuit Court for each county in which a party is hereto located. The recorded or filed original hereof, or any amendment, shall be returned to the MPO for filing in its records.

IN WITNESS WHEREOF, the undersigned parties have executed this Interlocal Agreement on behalf of the referenced legal entities and hereby establish the above designated MPO.

Signed, Sealed and Delivered in the presence of:

[Every member of the MPO shall sign this Agreement with the appropriate witnesses]

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

LEE COUNTY, Board of County Commissioners

Clerk of Circuit Court

Ray Judah, Chairman

Approved as to form and legal sufficiency:

County Attorney

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

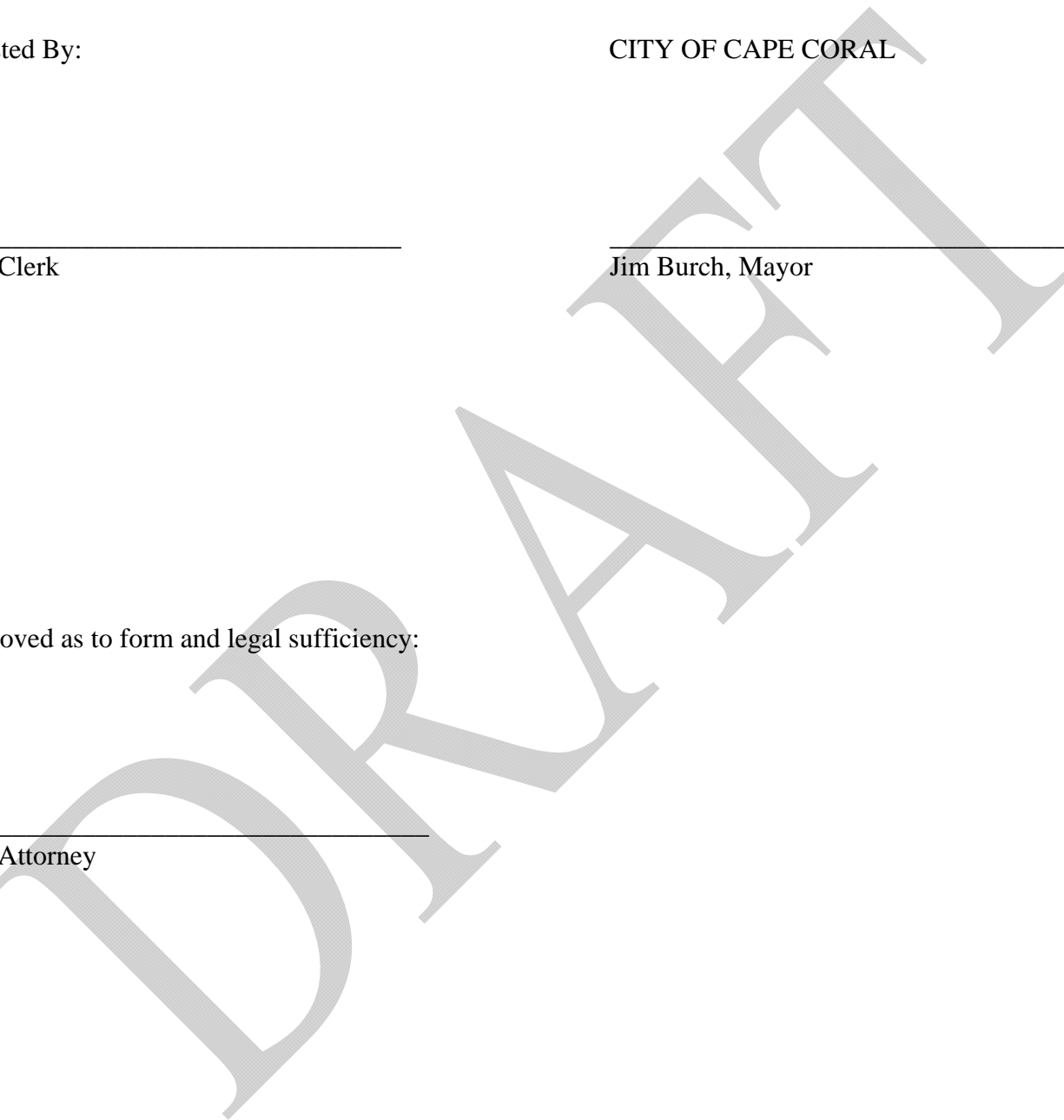
CITY OF CAPE CORAL

City Clerk

Jim Burch, Mayor

Approved as to form and legal sufficiency:

City Attorney



Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

CITY OF FORT MYERS

City Clerk

Jim Humphrey, Mayor

Approved as to form and legal sufficiency:

City Attorney

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

CITY OF BONITA SPRINGS

City Clerk

Ben Nelson, Mayor

Approved as to form and legal sufficiency:

City Attorney

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

CITY OF SANIBEL

City Clerk

Mick Denham, Mayor

Approved as to form and legal sufficiency:

City Attorney

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

TOWN OF FORT MYERS BEACH

Town Clerk

Larry Kiker, Mayor

Approved as to form and legal sufficiency:

Town Attorney

Signed, sealed and delivered this _____ day of _____, 2009.

Attested By:

FLORIDA DEPARTMENT OF TRANSPORTATION

Executive Secretary

Stanley M. Cann, P.E., District One Secretary

Approved as to form and legal sufficiency:

Legal Counsel

RESOLUTIONS OF APPRECIATION

RECOMMENDED ACTIONS: Approve the following attached resolution:

1. Resolution 2009-10 recognizing Randy Henderson's service on the MPO.

It has been the practice of the MPO to recognize the service of MPO members by adopting resolutions of appreciation honoring past members, and to present them with the resolutions if they are present in the audience.

RESOLUTION 2009-11

A RESOLUTION OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION RECOGNIZING THE SERVICE OF RANDY HENDERSON

Whereas, Mr. Henderson served as a member of the Lee County Metropolitan Planning Organization from July 2005 through June 2009; and

Whereas, Mr. Henderson, in serving as a member of the Lee County Metropolitan Planning Organization Board, has given unselfishly of his time and talents for the good of all citizens of Lee County; and

Whereas, Mr. Henderson, in serving as the Lee County Metropolitan Planning Organization Board's representative from the City of Fort Myers, contributed toward the goals of intergovernmental cooperation and coordination and furthering the understanding of transportation issues.

Now therefore, it be resolved by the Lee County Metropolitan Planning Organization that Mr. Henderson's service to the Lee County Metropolitan Planning Organization is hereby recognized and has been greatly appreciated. Mr. Henderson's dedication and participation have contributed significantly to this Organization's overall success in fostering greater public awareness and were instrumental in helping it fulfill its duties and responsibilities.

PASSED AND DULY ADOPTED this 18th day of September, 2009.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Councilman Mike Flanders
MPO Chairperson

Donald Scott, MPO Director

Update of the Transportation Advisory Network

RECOMMENDED ACTION: Review the attached Transportation Advisory Network (TAN) mailing list, and suggest any additions, deletions, updates, or corrections that should be made.

The notification of individuals, organizations, and businesses on the Transportation Advisory Network (TAN) mailing list is a major component of the MPO's public involvement program. It is used to disseminate information and solicit public input about critical issues in the development and amendment of the MPO's transportation plans, prior to updating transportation improvement priorities and when the MPO is soliciting transportation enhancement activity proposals.

The MPO is asked to review the attached TAN mailing list and recommend any changes to this list needed to ensure that the most appropriate individuals, organizations, and businesses receive the MPO mailings and community survey.

FNAME	LNAME	TITLE	COMPANY	MADDRESS	CITY	STATE	ZIP CODE	EMAIL	EMAIL Y/N	Phone Number
			AAA Cooper Transportation	1720 Benchmark Avenue	Fort Myers	FL	33905		<input type="checkbox"/>	
			Air Borne Express	10089 Amberwood Road SE	Fort Myers	FL	33913		<input type="checkbox"/>	
			Alligator Towing & Recovery	4871 MLK, Jr. Boulevard	Fort Myers	FL	33905		<input type="checkbox"/>	
			Alva Fire Control District	P.O. Box 458	Alva	FL	33920		<input type="checkbox"/>	
			Amigos En Cristo	19168 Dogwood Road	Fort Myers	FL	33912		<input type="checkbox"/>	
			Apostolic Revival Center	2100 Barden Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			Assemblia De Deus Ministeri Do Belem	3615 Central Avenue, #2	Fort Myers	FL	33901		<input type="checkbox"/>	
			Assemblia De Dues Brasileria	3106 Broadway	Fort Myers	FL	33901		<input type="checkbox"/>	
			Barry and Loyd	4310 Metro Parkway, #105	Fort Myers	FL	33916		<input type="checkbox"/>	
			Benton Brothers Express, Inc.	4175 Canal Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			Boca Grande Chamber of Commerce	P.O. Box 704	Boca Grande	FL	33921		<input type="checkbox"/>	
			Boca Grande Fire Control District	P.O. Box 532	Boca Grande	FL	33921		<input type="checkbox"/>	
			Building Association Inc.	4210 Metro Parkway, Suite 100	Fort Myers	FL	33916		<input type="checkbox"/>	
			C & D Enterprises	51 Seminole Court	Fort Myers	FL	33912		<input type="checkbox"/>	
		FM Properties	c/o First National Bank of Fort Myers	2915 Colonial Boulevard	Fort Myers	FL	33912		<input type="checkbox"/>	
			Cape Coral Association of Realtors	918 SE 46th Lane	Cape Coral	FL	33904		<input type="checkbox"/>	
			Cape Coral Fire Department	P.O. Box 150027	Cape Coral	FL	33915		<input type="checkbox"/>	
			Cape Coral Police Department	P.O. Box 150027	Cape Coral	FL	33915		<input type="checkbox"/>	
			Captiva Fire Control District	P.O. Box 477	Captiva	FL	33924		<input type="checkbox"/>	
			Catholic Hispanic Social Services	4235 Michigan Link Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Central Haitian Mission	3208 Central Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
			Chamber of SWFL Administration Office	5237 Summerlin Commons Boulevard	Fort Myers	FL	33907		<input type="checkbox"/>	
			Church of Christ	1827 Palmetto Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			City of Fort Myers CRA - HUD	1700 Medical Lane	Fort Myers	FL	33907		<input type="checkbox"/>	
		Director	Collier County Transportation Planning	2885 South Horseshow Drive	Naples	FL	34104		<input type="checkbox"/>	
			Comcast Cable	1418 SE 10th Street	Cape Coral	FL	33990		<input type="checkbox"/>	
		Director	Community Coordinating Council	7275 Concourse Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
		Director	Cornerstone Ministries	3220 Dr. Martin Luther King Jr.	Fort Myers	FL	33916		<input type="checkbox"/>	
			Covenant Community Ministries	940 Tarpon Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			D & N Trucking	1448 SE 21st Street	Cape Coral	FL	33990		<input type="checkbox"/>	
			Dunbar Chamber of Commerce	P.O. Box 1892	Fort Myers	FL	33902		<input type="checkbox"/>	
			Estero Chamber of Commerce	P.O. Box 588	Estero	FL	33928	info@estero.org	<input checked="" type="checkbox"/>	
			Federal Express	12501 Metro Parkway	Fort Myers	FL	33912		<input type="checkbox"/>	
			First Haitian Baptist Church	3105 Broadway #F	Fort Myers	FL	33901		<input type="checkbox"/>	
			Flint & Doyle	P.O. Box 1172	Fort Myers	FL	33902		<input type="checkbox"/>	
			Fort Myers Association of Realtors	2840 Winkler Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Fort Myers Beach Fire Control District	100 Voorhis Street	Fort Myers Beach	FL	33931	mbanyan@fmbfire.org	<input checked="" type="checkbox"/>	
			Fort Myers Beach Fire Department	3043 Estero Boulevard	Fort Myers Beach	FL	33931		<input type="checkbox"/>	
			Fort Myers Express, Inc.	2665 South Street	Fort Myers	FL	33901		<input type="checkbox"/>	
			Fort Myers Fire Department	2404 Martin Luther King Jr. Boulevard	Fort Myers	FL	33901		<input type="checkbox"/>	
			Fort Myers Historical Museum	2300 Peck Street	Fort Myers	FL	33901		<input type="checkbox"/>	
			Fort Myers Police Department	2210 Peck Street	Fort Myers	FL	33901	croberts@fmpolice.com	<input checked="" type="checkbox"/>	

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			Fort Myers Shores Fire Department	12345 Palm Beach Boulevard, SE	Fort Myers	FL	33905		<input type="checkbox"/>	
			Friendship Baptist Church	2030 Palm Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Gator Freightways	8425 Epicenter Boulevard	Lakeland	FL	33809		<input type="checkbox"/>	
			Gente Bonita	P.O. Box 3031	Bonita Springs	FL	34133		<input type="checkbox"/>	
			Greater Fort Myers Chamber of Commerce	P.O. Box 9289	Fort Myers	FL	33902	fortmyers@fortmyers.org	<input checked="" type="checkbox"/>	
			Greater Pine Island Chamber of Commerce	P.O. Box 525	Matlacha	FL	33933	info@pineislandchamber.org	<input checked="" type="checkbox"/>	
			H & R Trucking	P.O. Box 6141	Fort Myers	FL	33911		<input type="checkbox"/>	
			Harlem Heights Improvement Association	7275 Concourse Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
			Holiness Church	2164 Highland Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Iglesia De Dios Esmirna	4880 Ballard Road	Fort Myers	FL	33905		<input type="checkbox"/>	
			Iglesia De Dios Missionera	2213 Country Club Boulevard	Cape Coral	FL	33990		<input type="checkbox"/>	
			Iglesia De Dios Pentecostal	1091 Ortiz Avenue	Fort Myers	FL	33905		<input type="checkbox"/>	
			Iglesia De Dios Pentecostal	507 Center Road	Fort Myers	FL	33907		<input type="checkbox"/>	
			Iglesia Emmanuel Baptist Church	2209 Unity Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
			Iglesoia De Dios Pentecostal	2066 Linhart Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
			Igreja Batista Da Lagoinha	5878 Daniels Parkway	Fort Myers	FL	33912		<input type="checkbox"/>	
			Igreja Sagrada Familia Missao Catlica	4235 Michigan Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Imaginarium	2000 Cranford Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			Iona Gardens Civic Association	15720 Fern Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
			Iona McGregor Fire/Rescue District	15961 Winkler Road	Fort Myers	FL	33908		<input type="checkbox"/>	
			Islamic Center of SW Florida	3337 Broadway	Fort Myers	FL	33901		<input type="checkbox"/>	
			Jack H. Smith Trucking	P.O. Box 150046	Cape Coral	FL	33915		<input type="checkbox"/>	
			Jehovah's Witnesses - Cape Coral	424 Nicholas Parkway	Cape Coral	FL	33991		<input type="checkbox"/>	
			Jehovah's Witnesses - Tice Cong.	4603 Maple Court	Fort Myers	FL	33905		<input type="checkbox"/>	
			Jerusalem Church of God in Christ	2405 Ben Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			Jerusalem Missionary Baptist Church	2250 Palm Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			JVM Construction Clean & Hauling	8364 Mesa Drive	Fort Myers	FL	33907		<input type="checkbox"/>	
			Korean - American Baptist Church	10260 Deer Run Farms Road	Fort Myers	FL	33912		<input type="checkbox"/>	
			Korean United Methodist Church	8570 Cypress Lake Drive	Fort Myers	FL	33919		<input type="checkbox"/>	
			Korvanen Consturction	3329 SE 16th Place	Cape Coral	FL	33904		<input type="checkbox"/>	
			L & E Trucking	3050 Guava Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			Lee - Mar Construction Corporation	15685 Pine Ridge Road	Fort Myers	FL	33908		<input type="checkbox"/>	
			Lee County Spanish Information Office	P.O. Box 398	Fort Myers	FL	33902		<input type="checkbox"/>	
			Lehigh Acres Fire Control/Rescue District	636 Thomas Sherwin Avenue S	Lehigh Acres	FL	33974		<input type="checkbox"/>	
			Lighthouse Church	2068 Henderson Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
			M A Trucking	17240 Oak Creek Road	Alva	FL	33920		<input type="checkbox"/>	
			M T Wallet Trucking	25273 Busy Bee Drive	Bonita Springs	FL	34135		<input type="checkbox"/>	
			Marion Trucking & Grading	210 Eugenia Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
			Matlacha-Pine IIsand Fire District	5700 Pine Island Road	Bokeella	FL	33922		<input type="checkbox"/>	
			Miracel Prayer Band of Deliverance	3428 Lincoln Boulevard	Fort Myers	FL	33916		<input type="checkbox"/>	
			North Fort Myers Chamber of Commerce	2787 N Tamiami Trail #10	North Fort Myers	FL	33903	nfmchamber@yahoo.com	<input checked="" type="checkbox"/>	
			North Fort Myers Fire Control	P.O. Box 3507	North Fort Myers	FL	33918		<input type="checkbox"/>	

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			Oasis Dejesus	4720 SE 15th Street	Cape Coral	FL	33904		<input type="checkbox"/>	
			Palm City Digest	3476 Marting Lurther King Drive	Fort Myers	FL	33916		<input type="checkbox"/>	
			Primeira Igreja Assembleia Dejesus	3106 Broadway	Fort Myers	FL	33901		<input type="checkbox"/>	
		President	Responsible Growth Management Coaliti	P.O. Box 1826	Fort Myers	FL	33920		<input type="checkbox"/>	
			Rosa De Saron Assembly of God	13235 Palm Beach Boulevard	Fort Myers	FL	33905		<input type="checkbox"/>	
			Saint Andrews Catholic Church	2628 Del Prado Boulevard	Cape Coral	FL	33904		<input type="checkbox"/>	
			Saint James Civic Association	3300 4th Avenue	St. James City	FL	33956		<input type="checkbox"/>	
			Saint Paul Missionary Baptist	2119 Prince Street	Fort Myers	FL	33916		<input type="checkbox"/>	
			San Carlos Park Fire/Rescue District	19591 Ben Hill Griffin Parkway	Fort Myers	FL	33913		<input type="checkbox"/>	
			Sanibel Fire Control District	2351 Palm Ridge Road	Sanibel	FL	33957		<input type="checkbox"/>	
			South Trail Fire District	5531 Halifax Avenue	Fort Myers	FL	33912		<input type="checkbox"/>	
			Southeastern Freightlines	9024 High Cotton lane	Fort Myers	FL	33905		<input type="checkbox"/>	
			T. Disney Trucking & Grading	1366 Weeping Willow Court	Caep Coral	FL	33909		<input type="checkbox"/>	
			Tice Fire & Rescue District	9351 Workmen Way	Fort Myers	FL	33905		<input type="checkbox"/>	
			Triple J of Lee County, Inc	P.O. Box 7258	Fort Myers	FL	33911		<input type="checkbox"/>	
			U.S. Coast Guard Station	719 San Carlos Drive	Fort Myers Beach	FL	33931		<input type="checkbox"/>	
			United Way of Lee County	7275 Concourse Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
			Upper Captiva Fire Protection & Rescue	P.O. Box 322	Pineland	FL	33945		<input type="checkbox"/>	
			Useppa Island Fire Department	P.O. Box 640	Bokeelia	FL	33922		<input type="checkbox"/>	
Abra	Horne		Wilbur Smith Associates	1532 Jackson Street	Fort Myers	FL	33901	ahorne@wilbursmith.com	<input checked="" type="checkbox"/>	
Adams			City of Fort Myers CRA	P.O. Drawer 2217	Fort Myers	FL	33902	0	<input type="checkbox"/>	
Al	Neuman	Executive Direc	Lee County Private Industry Council	4150 Ford Street Extension	Fort Myers	FL	33901	neumana@hotmail.com	<input checked="" type="checkbox"/>	
Al & Wanda	Patterson		Fox Mobile Home & RV Park	2020 Queen Street	North Fort Myers	FL	33917		<input type="checkbox"/>	
Albert	Cohen	Rabbi	Temple Beth Shalom	702 SE 24th Avenue	Cape Coral	FL	33990		<input type="checkbox"/>	
Alvin	Harley		McCracken Realty	108 Little Grove Lane	North Fort Myers	FL	33917		<input type="checkbox"/>	
Alwin	Gonzalez		Iglesia Cristisana Renuevo	P.O. Box 150457	Cape Coral	FL	33915		<input type="checkbox"/>	
Amy	Davies		Wilbur Smith Associates	1532 Jackson Street	Fort Myers	FL	33901	adavies@wilbursmith.com	<input checked="" type="checkbox"/>	
Ana	Torres	Reverend	Ebenezer Pentecostal Church	3701 Ballard Road	Fort Myers	FL	33916		<input type="checkbox"/>	
Andy	Baratta		Roadway Express	2635 Rockfill Road	Fort Myers	FL	33916		<input type="checkbox"/>	
Anita	Pinder		Care & Rehabilitation of Wildlife, Inc.	P.O. Box 150	Sanibel	FL	33957		<input type="checkbox"/>	
Arnold	Rosenthal			20981 Andiron Place	Estero	FL	33928		<input type="checkbox"/>	
Audrey	Vance	City Attorney	City of Bonita Springs Attorney's Office	9101 Bonita Beach Road	Bonita Springs	FL	34135	audrey.vance@cityofbonitasprings.org	<input checked="" type="checkbox"/>	
Barbara	Ogle			24981 Carnousti Court	Bonita Springs	FL	34135		<input type="checkbox"/>	
Ben	Nelson Jr.	Mayor	Bonita Springs City Council	9101 Bonita Beach Road	Bonita Springs	FL	34135	ben.nelson@cityofbonitasprings.org	<input checked="" type="checkbox"/>	
Benjamin	Sendrow	Rabbi	Temple Judea	14486 A & W Bulb Road	Fort Myers	FL	33908		<input type="checkbox"/>	
Bill	Deile	Councilman - Di	Cape Coral City Council	P.O. Box 150027	Cape Coral	FL	33915	bdeile@capecoral.net	<input checked="" type="checkbox"/>	
Bob	Raymond	Councilman	Fort Myers Beach Town Council	2523 Estero Boulevard	Fort Myers Beach	FL	33931	braymond@fortmyersbeachfl.gov	<input checked="" type="checkbox"/>	
Bob	Soter	Division Directo	SWF Workforce Development Board	24311 Walden Center Drive #200	Bonita Springs	FL	34134	bobsoter@hotmail.com	<input checked="" type="checkbox"/>	
Bobbie Lee	Hasty		Responsible Growth Management Coaliti	8870 Springwood Court	Bonita Springs	FL	34135		<input type="checkbox"/>	
Bonnie	Hanshaw	Engineer	Hendry County Engineering	P.O. Box 1607	Labelle	FL	33975		<input type="checkbox"/>	
Brenda	Brooks	Executive Direc	CREW Land & Water Trust	23998 Corkscrew Road	Estero	FL	33928		<input type="checkbox"/>	
Bret	Bonham	Logistics Servic	Sears Department Stores	10898 Unit B - Metro Parkway	Fort Myers	FL	33912		<input type="checkbox"/>	

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Bruce	Diamond	Rabbi	Temple Beth-El	16225 Winkler Road	Fort Myers	FL	33908		<input type="checkbox"/>	
Byron	Simmons			P.O. Box 60968	Fort Myers	FL	33906		<input type="checkbox"/>	
Carol	Simonds		Lee Memorial Hospital	P.O. Box 2218	Fort Myers	FL	33902		<input type="checkbox"/>	
Carolee	Cole		Lee County Housing Authority	14170 Warner Circle NW	North Fort Myers	FL	33903		<input type="checkbox"/>	
Charles	Weaver		Community Voice	3046 Lafayette Street	Fort Myers	FL	33916		<input type="checkbox"/>	
Charlie	Whitehead			20 Emily Lane	Fort Myers Beach	FL	33931	ckwhitehead@naplesnews.com	<input checked="" type="checkbox"/>	
Cheryl	Bigler			18901 Matt Road	North Fort Myers	FL	33917		<input type="checkbox"/>	
Chris	Dowaliby			3043 Estero Boulevard	Fort Myers Beach	FL	33931		<input type="checkbox"/>	
Chuck	Knox	General Manag	Jet South, Inc.	11854 Regional Lane	Fort Myers	FL	33913	chuckknox@prodigy.net	<input checked="" type="checkbox"/>	
Craig	Grodman	VP/CFO	Hendry County EDC & Alico, Inc.	650 Glenquist Avenue	Lehigh Acres	FL	33974	craig.grodman@yahoo.com	<input checked="" type="checkbox"/>	
Craig	Simmons			P.O. Box 338	Labelle	FL	33975		<input type="checkbox"/>	
Cynthia	Cobb		Lee County Library System	2345 Union Street	Fort Myers	FL	33901		<input type="checkbox"/>	
Damon	Shelor	President	Community Council of Lehigh Acres	P.O. Box 725	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Dan	Regelski		Small Business Development Center	10501 FGCU Boulevard S #LH-2	Fort Myers	FL	33965	dregelsk@fgcu.edu	<input checked="" type="checkbox"/>	
Dania	Lopez		Lee County Plumbing & Supply, Inc.	532 SE 47th Terrace	Cape Coral	FL	33904		<input type="checkbox"/>	
Daniel	Ryan	Vice President	Corpay Solutions	4310 Metro Parkway	Fort Myers	FL	33916		<input type="checkbox"/>	
David	Cole		Paleontological Society of Lee County	929 Happy Road	Fort Myers	FL	33903		<input type="checkbox"/>	
David	Lester			20091 Wimbeldon Court	Estero	FL	33928		<input type="checkbox"/>	
David	Lindsay	District Manag	East County Water Control District	558 Chamonix Avenue S.	Lehigh Acres	FL	33936		<input type="checkbox"/>	
David	Owen	County Attorne	Lee County Attorney's Office	P.O. Box 398	Fort Myers	FL	33902		<input type="checkbox"/>	
David	Urich	Treasurer	Responsible Growth Management Coaliti	P.O. Box 1826	Fort Myers	FL	33920		<input type="checkbox"/>	
David	Vaught		Russel Park Civic Association	250 Granada Boulevard	Fort Myers	FL	33905		<input type="checkbox"/>	
Dean	Seizert			1777 Augusta Drive	Fort Myers	FL	33907		<input type="checkbox"/>	
Dennis	Greallish	Captain	FWC - Marine Enforcement District 3B	2423 Edwards Drive	Fort Myers	FL	33901	grealid@gfc.state.fl.us	<input checked="" type="checkbox"/>	
Diane	Hutchinson		WTLQ 1240 AM	2824 Palm Beach Boulevard	Fort Myers	FL	33916		<input type="checkbox"/>	
Dillard	Larson			5219-2 Cedarbend Drive	Fort Myers	FL	33919	Dal0709@aol.com	<input checked="" type="checkbox"/>	
Dolores	Bertolini	Councilwoman	Cape Coral City Council	P.O. Box 150027	Cape Coral	FL	33915	council@capecoral.net	<input checked="" type="checkbox"/>	
Dolores	Menendez	City Attorney	City of Cape Coral Attorney's Office	P.O. Box 150027	Cape Coral	FL	33915	dmenendez@capecoral.net	<input checked="" type="checkbox"/>	
Don	Eslick		Estero Council of Community Leaders	23650 Via Veneto - Unit 604	Bonita Springs	FL	34134	doneslick@comcast.net	<input checked="" type="checkbox"/>	
Don	Cossart	Plant Manager	Pepsi-Cola	3625 Dr. Martin Luther King Jr.	Fort Myers	FL	33916		<input type="checkbox"/>	
Don	Henshaw		Edison Oil	2612 Edison Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
Don	Reuwane		Lehigh News-Star	P.O. Box 908	Lehigh Acres	FL	33970		<input type="checkbox"/>	
Don	Rowe			9136 Willow Walk	Bonita Springs	FL	34135		<input type="checkbox"/>	
Douglas	Dycus		PBS&J	2056 Vista Parkway, Suite 100	West Palm Beach	FL	33411		<input type="checkbox"/>	
Ed	Benjamin			635 S.E. 12th Avenue, Apt. 129	Cape Coral	FL	33990		<input type="checkbox"/>	
Ed	Carlson		National Audubon Society	375 Sanctuary Road	Naples	FL	34120	ecarlson@audubon.org	<input checked="" type="checkbox"/>	
Edd	Weiner		Community Council of Lehigh Acres	P.O. Box 725	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Eddie	Lake	Reverend	Mount Olive African Methodist Epis.	2754 Orange Street	Fort Myers	FL	33916		<input type="checkbox"/>	
Elizabeth	Krenner		Sanibel Bike Club	P.O. Box 951	Sanibel	FL	33957		<input type="checkbox"/>	
Emanuel	Manager	President	United Haitian American Association	P.O. Box 656	Fort Myers	FL	33902		<input type="checkbox"/>	
Eric	Flusche		Senior Friendship Centers of Lee County	3600 Evans Avenue	Fort Myers	FL	33901		<input type="checkbox"/>	
Eric	Grill	Councilman - Di	Cape Coral City Council	P.O. Box 150027	Cape Coral	FL	33915	egrill@capecoral.net	<input checked="" type="checkbox"/>	

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Erick	Linblad	Executive Direc	Sanibel Captica Conservation Foundation	3333 Sanibel captiva Road	Sanibel	FL	33957		<input type="checkbox"/>	
Ethel	Savickas			6670 Southwell Drive	Fort Myers	FL	33912		<input type="checkbox"/>	
Flor	Saldivar		Bonita Springs Road Planning Community	27891 Matheson Avenue	Bonita Springs	FL	34135		<input type="checkbox"/>	
Fran	Thomas		The Pine Island Eagle	10700 Stringfellow Road, Suite 6	Bokeelia	FL	33922		<input type="checkbox"/>	
Frances	Donhue			P.O. Box 272	Alva	FL	33920		<input type="checkbox"/>	
Frank	Balogh		Florida Power & Light	1813 Lee Street	Fort Myers	FL	33901		<input type="checkbox"/>	
Fred	Partin		Bonita Springs Utilities	P.O. Box 2368	Bonita Springs	FL	33959		<input type="checkbox"/>	
Gary	Butery		Boca Beacon	P.O. Box 313	Boca Grande	FL	33921	gdutery@bocabeacon.com	<input checked="" type="checkbox"/>	
Gary	Hauck	Plant Manager	Florida Rock Industries	14341 Alico Road	Fort Myers	FL	33913		<input type="checkbox"/>	
Gary (Chip)	Haupt	OPS - North	Cypress Trucking, Inc.	9603 Lismore Lane	Estero	FL	33928	garyhaupt@comcast.net	<input checked="" type="checkbox"/>	
Gene	Janczynski			7861 Mainline Parkway	Fort Myers	FL	33912		<input type="checkbox"/>	
George	Spoll	Commissioner -	Longboat Key Town Commission	4520 Coronado Parkway	Cape Coral	FL	33904		<input type="checkbox"/>	
Gerry	Ware		Omega Psi Phi Fraternity	201 Bay Isles Road	Longboat Key	FL	34228		<input type="checkbox"/>	
Gina	Downs		Transportation Coalition	P.O. Box 2855	Fort Myers	FL	33902		<input type="checkbox"/>	
Glenn	Sabatka		WGCU Radio Reading Service	386 Emerald Bay Circle, G-2	Naples	FL	34110	gdowns01@comcast.net	<input checked="" type="checkbox"/>	
Grant	William		City of Fort Myers	10501 FGCU Boulevard South	Fort Myers	FL	33965	gsabatka@fgcu.edu	<input checked="" type="checkbox"/>	
Gullicksen				P.O. Drawer 2217	Fort Myers	FL	33902		<input type="checkbox"/>	
Hank	Graham		26292 Williamsburg Drive	26292 Williamsburg Drive	Bonita Springs	FL	34135	0	<input type="checkbox"/>	
Harry	Powell Jr.		FL Division of Forestry - Caloosahatchee	10941 Palm Beach Boulevard	Fort Myers	FL	33905	grahamh@doacs.state.fl.us	<input checked="" type="checkbox"/>	
Heather	Stafford		Landex Corporation	1100 W. Homestead Road	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Helen	McLaughlin		FDEP - Estero Bay Aquatic Press	700-1 Fishermans Wharf	Fort Myers Beach	FL	33931	heather.stafford@dep.state.fl.us	<input checked="" type="checkbox"/>	
Helen	Novella			16410 Kelly Cove Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
Helga	Maxwell		Sabal Springs	9863 Tamarron Court	North Fort Myers	FL	33903		<input type="checkbox"/>	
Herb	Acken	Vice Mayor	Fort Myers Beach Town Council	17540 N Tamiami Trail	North Fort Myers	FL	33903		<input type="checkbox"/>	
Hugh	Philip		Microwave, Inc.	2523 Estero Boulevard	Fort Myers Beach	FL	33931	hacken@fortmyersbeachfl.gov	<input checked="" type="checkbox"/>	
Irene	Giniat	Grants Coordin	Habitat for Humanity of Lee County	P.O. Box 6610	Fort Myers	FL	33911		<input type="checkbox"/>	
J.	Norris		c/o Carlson, Norris Associates, Inc.	1288 N Tamiami Trail	North Fort Myers	FL	33903	grants@habitat4humanity.org	<input checked="" type="checkbox"/>	
Jack	Grall		Bonita Springs Country Club Civic	P.O. Box 150027	Cape Coral	FL	33901		<input type="checkbox"/>	
Jack	Jordon			10361 Wood Ibis Avenue	Bonita Springs	FL	34135		<input type="checkbox"/>	
Jack	Lienesch			207 Swan Lake Drive	North Fort Myers	FL	33917		<input type="checkbox"/>	
Jack	Meeker			23640 Peppermill Court	Bonita Springs	FL	34134	lienesch@ninesigma.com	<input checked="" type="checkbox"/>	
James	Coletta Jr.	Commissioner	Collier County Commission	23201 Copperleaf Boulevard	Bonita Springs	FL	34135	landNMeeker@embarqmail.com	<input checked="" type="checkbox"/>	
James	Fox		Century 21 - Sunbelt Realty, Inc.	3301 East Tamiami Trail	Naples	FL	34112	jimColetta@colliergov.net	<input checked="" type="checkbox"/>	
Jamie	Edgar	Production Ma	Coastal Engineering Consultants, Inc.	13640 Six Mile Cypress Parkway	Fort Myers	FL	33912		<input type="checkbox"/>	
Janet	Watermeier		Watermeier Consulting & Property Servic	3106 Horseshoe Drive S.	Naples	FL	34104		<input type="checkbox"/>	
Jason	Patterson			2301 SE 20th Place	Cape Coral	FL	33909	jwatermeier@wps-team.com	<input checked="" type="checkbox"/>	
Jean	Johnson	Office Manager	Spectrum Wireless, Inc	17031 Terraverde Circle	Fort Myers	FL	33908		<input type="checkbox"/>	
Jeff	Futch	Pastor	Church of God of Prophecy	12901 Metro Parkway	Fort Myers	FL	33966	jblue@spectrumwireless.com	<input checked="" type="checkbox"/>	
Jennifer	Hecker		The Conservancy of SW Florida	3182 Marion Street	Fort Myers	FL	33916		<input type="checkbox"/>	
Jim	Green	Chairman	East Lee County Council	1450 Merrihue Drive	Naples	FL	34102	jenniferh@conservancy.org	<input checked="" type="checkbox"/>	
Jim	Jennings	Councilman	Sanibel City Council	P.O. Box 218	Alva	FL	33920	jgreen@cyberstreet.com	<input checked="" type="checkbox"/>	
				800 Dunlop Road	Sanibel	FL	33957	sancouncil@mysanibel.com	<input checked="" type="checkbox"/>	

FNAME	LNAME	TITLE	COMPANY	MADDRESS	CITY	STATE	ZIP CODE	EMAIL	EMAIL Y/N	Phone Number
Jo	List	Councilman	Fort Myers Beach Town Council	2523 Estero Boulevard	Fort Myers Beach	FL	33931	jlist@fortmyersbeachfl.gov	<input checked="" type="checkbox"/>	
Joan	Koahlbry		Lake Kennedy Senior Center	P.O. Box 150027	Cape Coral	FL	33915		<input type="checkbox"/>	
Joan	Patterson		Cape Coral Retired Citizens Club	5920 SW First Street	Cape Coral	FL	33914		<input type="checkbox"/>	
Joann	Palmer		Ostego Bay Foundation	718 Fisherman's Wharf	Fort Myers Beach	FL	33931		<input type="checkbox"/>	
Joann	Trebalusky		Native Plant Society-Coccoloba Chapter	16091 Bentwood Palm Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
Joe	Derechis		Cross Creek Estates	12501 Cross Creek Boulevard	Fort Myers	FL	33912		<input type="checkbox"/>	
Joe	Devecchis			12501 Cross Creek Boulevard	Fort Myers	FL	339120		<input type="checkbox"/>	
Joe	Taylor		North Fort Myers Neighbor	P.O. Box 3461	North Fort myers	FL	33918		<input type="checkbox"/>	
John	Barth			2255 Everest Parkway	Cape Coral	FL	33904		<input type="checkbox"/>	
John	Boland			5685 Trailwinds Drive, #714	Fort Myers	FL	33907		<input type="checkbox"/>	
John	Carey	President	Wildcat Run Equity Associates	12166 Water Oak Drive	Estero	FL	33928		<input type="checkbox"/>	
John	Cassani		SWF Amphibian Monitoring Network	12408 River Road	Fort Myers	FL	33905	jcassani@comcast.net	<input checked="" type="checkbox"/>	
John	Cauthn		Forestry Resources, Inc.	4353 Michigan Link Avenue	Fort Myers	FL	33916	jcauthn@gomulch.com	<input checked="" type="checkbox"/>	
John	Kostyack		National Wildlife Federation	901 East Street NW #400	Washington	DC	20004		<input type="checkbox"/>	
John	Spear	Councilman - Di	Bonita Springs City Council	9101 Bonita Beach Road	Bonita Springs	FL	34135	john.spear@cityofbonitasprings.org	<input checked="" type="checkbox"/>	
John	Yarborough		Lee County Parks & Recreation	3410 Palm Beach Boulevard	Fort Myers	FL	33906		<input type="checkbox"/>	
Johnny	Streets Jr.	Councilman -	Fort Myers City Council	P.O. Box 2217	Fort Myers	FL	33902	councilmanstreets@cityftmyers.com	<input checked="" type="checkbox"/>	
Jon	Iglehart	Director	FDEP - South Florida District	P.O. Box 2549	Fort Myers	FL	33902	jon.iglehart@dep.state.fl.us	<input checked="" type="checkbox"/>	
Jose	Cardona	Reverend	Iglesia Christiana El Tabernaculo	4800 Ballard Road	Fort Myers	FL	33905		<input type="checkbox"/>	
Joseph	Schmitt	Director	Collier County Community Development	3301 East Tamiami Trail	Naples	FL	34112		<input type="checkbox"/>	
Joyce	Owens		Architecture	2277 Main Street	Fort Myers	FL	33901	jowens@architecturejoyceowens.com	<input checked="" type="checkbox"/>	
Judie	Zimomra	City Manager	City of Sanibel	800 Dunlop Road	Sanibel	FL	33957	judie.zimomra@mysanibel.com	<input checked="" type="checkbox"/>	
Julia	Davis		FDOT - Southwest Area Office	P.O. Box 1030	Fort Myers	FL	33902		<input type="checkbox"/>	
Julio	Cuello	Reverend	Iglesia Fuente De Salvacion	1245 McNeil Road	North Fort Myers	FL	33917		<input type="checkbox"/>	
June	Greene			6917 Par Way	Fort Myers	FL	33919		<input type="checkbox"/>	
Karen	Davis	Adminstrative	City of Bonita Springs	9101 Bonita Beach Road	Bonita Springs	FL	34135	karen.davis@cityofbonitasprings.org	<input checked="" type="checkbox"/>	
Karyn	Everham			9135 Morris Road	Fort Myers	FL	33912		<input type="checkbox"/>	
Kathi	Ruvarac		Wilbur Smith Associates	1532 Jackson Street	Fort Myers	FL	33901	kruvarac@wilbursmith.com	<input checked="" type="checkbox"/>	
Kathy	Malone		Council of Civic Association	P.O. Box 654	Matlacha	FL	33993		<input type="checkbox"/>	
Kay	Smith		Fort Myers Housing Authority	4224 Michigan Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
Kelly	Schultz			2991 Cortez Boulevard	Fort Myers	FL	33901	kelly.lafleur@comcast.net	<input checked="" type="checkbox"/>	
Ken	Rasi		Island Sun Newspaper	1640 Periwinkle Way, Suite 2	Sanibel	FL	33957		<input type="checkbox"/>	
Kenneth	Cuyler	City Attorney	City of Sanibel Attorney's Office	800 Dunlop Road	Sanibel	FL	33957		<input type="checkbox"/>	
Kenneth	Weiner	President	Jewish Fed of Lee & Charlotte	6237-E Presidential Court	Fort Myers	FL	33919		<input type="checkbox"/>	
Kristina	Clarke de Mo		Consul - Tech Enterprises, Inc.	3434 Hancock Bridge Parkway, #207	North Fort Myers	FL	33903	kclarke@cte.cc	<input checked="" type="checkbox"/>	
Larry	Gutridge		Lehigh Acres Ministerial Association	419 Poinsetta Avenue	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Larry	Kiker	Mayor	Fort Myers Beach Town Council	2523 Estero Boulevard	Fort Myers Beach	FL	33931	larry@fortmyersbeachfl.gov	<input checked="" type="checkbox"/>	
Laura	Greeno		Calusa Nature Center & Planetarium	3450 Ortiz Avenue	Fort Myers	FL	33905		<input type="checkbox"/>	
Lee	Crowther	President	Crowther Roofing & Sheet Metal	12501 Rockfill Road	Fort Myers	FL	33916		<input type="checkbox"/>	
Leonard	Walther		Organized Watchdog League	407 SE 32nd Street	Cape Coral	FL	33904		<input type="checkbox"/>	
Leonardo	Garcia	Executive Direc	SWF Hispanic Chamber of Commerce	10051 McGregor Boulevard, Suite 20	Fort Myers	FL	33919		<input type="checkbox"/>	
Levon	Simms	Councilman -	Fort Myers City Council	P.O. Box 2217	Fort Myers	FL	33902	councilmansimms@cityftmyers.com	<input checked="" type="checkbox"/>	

FNAME	LNAME	TITLE	COMPANY	MADDRESS	CITY	STATE	ZIP CODE	EMAIL	EMAIL Y/N	Phone Number
Louis	Kimzey			13231 Idylwild Farm Road, #3	Fort Myers	FL	33905		<input type="checkbox"/>	
Lydia	Black	Executive Direc	Lee County Alliance for the Arts	10091 McGregor Boulevard	Fort Myers	FL	33919		<input type="checkbox"/>	
M.J.	Burges Jr.			P.O. Box 1503	Fort Myers	FL	33902		<input type="checkbox"/>	
Maribel	Wadsworth		Fort Myers News-Press	P.O. Box 10	Fort Myers	FL	33902		<input type="checkbox"/>	
Marie	Stack			12826 Dornach Court	Fort Myers	FL	33912		<input type="checkbox"/>	
Marion	Jeko			7674 Bay Lake Drive	Fort Myers	FL	33907		<input type="checkbox"/>	
Marjorie	Kohut		Myerlee Park North Condos	1506 Myerlee Country Club Boulevard	Fort Myers	FL	33919		<input type="checkbox"/>	
Martha	Simons	Councilwoman	Bonita Springs City Council	9101 Bonita Beach Road	Bonita Springs	FL	34135	martha.simons@cityofbonitasprings.or	<input checked="" type="checkbox"/>	
Martin	Price		ECHO	17430 Durrence Road	North Fort Myers	FL	33917		<input type="checkbox"/>	
Mary	Banning			14670 Triple Eagle Court	Fort Myers	FL	33912		<input type="checkbox"/>	
Mary	Roleke		United Former Officers of Cape Coral	4423 Country Club Boulevard	Cape Coral	FL	33904		<input type="checkbox"/>	
Mary	Whilmar		Lee County Humane Society, Inc.	2010 Arcadia Street	Fort Myers	FL	33916		<input type="checkbox"/>	
Mary	Whitney			19351 Tuckaway Court	North Fort Myers	FL	33903		<input type="checkbox"/>	
Matt	Stein			P.O.Box 772	Sanibel	FL	33957		<input type="checkbox"/>	
Matt	Visaggio	Senior District L	State Representative Gary Aubuchon	3501 Del Prado Boulevard #305	Cape Coral	FL	33904	visaggio@myfloridahouse.gov	<input checked="" type="checkbox"/>	
Matthew	Miller		Captiva Current	P.O. Box 549	Captiva	FL	33924	sancapnews@flguide.com	<input checked="" type="checkbox"/>	
Meg	Hutchins			20173 Castlemaine Avenue	Estero	FL	33928		<input type="checkbox"/>	
Mel	Toadvine		Lehigh Acres Citizen	P.O. Box 1317	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Michael	Curley	Vice President	Seminole Gulf Railway	4110 Center Point Drive, Suite 207	Fort Myers	FL	33916	mcurley@semgulf.com	<input checked="" type="checkbox"/>	
Michael	Roeder	Director of Plan	Knott, Consoer, Ebelini, Hart & Swett, P.A.	P.O. Box 2449	Fort Myers	FL	33901		<input type="checkbox"/>	
Mike	Banks		FL Independent Transport	2709 Meaden Lane	Fort Myers	FL	33901		<input type="checkbox"/>	
Mike	Christopher	Production Ma	Fort Myers News-Press	2442 Martin Lurhter King Jr. Boulevard	Fort Myers	FL	33901		<input type="checkbox"/>	
Mike	Nemeth		Fort Myers News-Press	P.O. Box 10	Fort Myers	FL	33902		<input type="checkbox"/>	
Mike	Quaintance		Chamber of Commerce of Cape Coral	P.O. Box 100747	Cape Coral	FL	33910	info@capecoralchamber.com	<input checked="" type="checkbox"/>	
Mike	Snyder			13621 Fiddlesticks Boulevard	Fort Myers	FL	33912		<input type="checkbox"/>	
Nancy	Keefe	President	Bonita Springs Chamber of Commerce	25071 Chamber of Commerce Drive	Bonita Springs	FL	34135		<input type="checkbox"/>	
Nancy	Martin		South Fort Myers Printing	12875 S Cleveland Avenue, Suite 3	Fort Myers	FL	33907		<input type="checkbox"/>	
Nancy	Payton		Florida Wildlife Federation	2590 Golden Gate Parkway, Suite 10	Naples	FL	34105		<input type="checkbox"/>	
Nason	Lightman			10771 Halfmoon Shoal Road	Bonita Springs	FL	34135	nslightman@comcast.net	<input checked="" type="checkbox"/>	
Neill	Harron		East County Water Control District	601 Construction Lane	Lehigh Acres	FL	33936		<input type="checkbox"/>	
Nick	Batos		Brooks Concerned Citizens	9165 Hollow Pine Drive	Estero	FL	34135		<input type="checkbox"/>	
Norman	Feder	Admistrator	Collier County Transportation Service	3301 East Tamiami Trail, Bldg. D	Naples	FL	34112		<input type="checkbox"/>	
Oliver	Conover	Executive Direc	Lehigh Acres Chamber of Commerce	P.O. Box 757	Lehigh Acres	FL	33970		<input type="checkbox"/>	
Patrick	McCourt	Councilman - D	Bonita Springs City Council	9101 Bonita Beach Road	Bonita Springs	FL	34135	pat.mccourt@cityofbonitasprings	<input checked="" type="checkbox"/>	
Patti	Schnell		Cape Coral Construction Industry	611 SE 11th Street, Suite B	Cape Coral	FL	33990	information@cccia.org	<input checked="" type="checkbox"/>	239-772-0027
Paul	Garvey		Captiva Civic Association	P.O. Box 778	Captiva	FL	33924		<input type="checkbox"/>	
Paul	Goyette		LeeTran	6035 Landing View Road	Fort Myers	FL	33907	pgoyette@leegov.com	<input type="checkbox"/>	
Pete	Winton	Communicatio	Lee County Government	P.O. Box 398	Fort Myers	FL	33902	wintonpx@leegov.com	<input checked="" type="checkbox"/>	
Peter	Pappas	Councilman	Sanibel City Council	800 Dunlop Road	Sanibel	FL	33957	sancouncil@mysanibel.com	<input checked="" type="checkbox"/>	
Ralph	Lapara			2007 SE 10th Avenue	Cape Coral	FL	33990		<input type="checkbox"/>	
Randall	Henderson Jr	Councilman -	Fort Myers City Council	P.O. Box 2217	Fort Myers	FL	33902	councilmanhenderson@cityftmyers.co	<input checked="" type="checkbox"/>	
Randy	York			8831 Broadway Avenue, East	Estero	FL	33928		<input type="checkbox"/>	

FNAME	LNAME	TITLE	COMPANY	MADDRESS	CITY	STATE	ZIP CODE	EMAIL	EMAIL Y/N	Phone Number
Richard	Anderson		Mariner Properties Development, Inc	13451 McGregor Boulevard #31	Fort Myers	FL	33919	richard.anderson@marineproperties.co	<input checked="" type="checkbox"/>	
Richard	Anglickis			643 Grandview Drive	Lehigh Acres	FL	33972	ltgovrick@aol.com	<input checked="" type="checkbox"/>	
Richard	Ferreira	Councilman - Di	Bonita Springs City Council	9101 Bonita Beach Road	Bonita Springs	FL	34135	richard.ferreira@cityofbonitasprings.or	<input checked="" type="checkbox"/>	
Richard	Martini			16771 San Carlos Boulevard	Fort Myers	FL	33908		<input type="checkbox"/>	
Rick	Fuson		Lee County Electric Corporation	P.O. Box 3455	North Fort Myers	FL	33918		<input type="checkbox"/>	
Robert	Barbanera			17517 Boat Club Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
Robert	Kendall		Fountian View RV Lot Owners Association	18961 N. Tamiami Trail, Box #148	North Fort Myers	FL	33903		<input type="checkbox"/>	
Robert	Loflin	Director	City of Sanibel Natural Resources	800 Dunlop Road	Sanibel	FL	33957		<input type="checkbox"/>	
Robert	Schnell		USACOE, W.P. Franklin Lock	1660 South Franklin Lock Road	Alva	FL	33920		<input type="checkbox"/>	
Robert	Skidmore	Commissioner -	Charlotte County Commission	18500 Murdock Circle, Room 536	Port Charlotte	FL	33948		<input type="checkbox"/>	
Robert	Skidmore	Commissioner	Charlotte County	18500 Murdock Circle, Room 536	Port Charlotte	FL	33948		<input type="checkbox"/>	
Robert	Stewart	Vice President	National Association of Railroad Passage	16277 Crown Arbor Way	Fort Myers	FL	33908	rjstewart43@comcast.net	<input checked="" type="checkbox"/>	
Robin	Parrish		FDOT - District One	P.O. Box 1249	Bartow	FL	33831		<input type="checkbox"/>	
Ronald	Haggard		Advantage Transportation	13391 SR 31	Punta Gorda	FL	33982		<input type="checkbox"/>	
Ronald	Kotas			549 Evergreen Road	North Fort Myers	FL	33903		<input type="checkbox"/>	
Rosalie	Berlin			504 NE 13th Avenue	Cape Coral	FL	33909		<input type="checkbox"/>	
Rudy	Busch		Keep Lee County Beautiful	1617 Hendry Street, Suite 414	Fort Myers	FL	33902		<input type="checkbox"/>	
Ruperi	Ingram		Earthwatch	1328 Sea Spray Lane	Sanibel	FL	33957		<input type="checkbox"/>	
Russ	Burnup			5560 Harborage Drive	Fort Myers	FL	33908		<input type="checkbox"/>	
Russ	Warner		Neighborhood watch of Cape Coral	815 Nicholas Parkway	Cape Coral	FL	33990		<input type="checkbox"/>	
Sam	Levy	Vice Chairman	Estero Council of Community Leaders	23051 Whispering Ridge Drive	Bonita Springs	FL	34135		<input type="checkbox"/>	
Samuel	Jones	Director	North Port Community Development	4970 City Hall Boulevard	North Port	FL	34286		<input type="checkbox"/>	
Sanders	Lewallan	Executive Direc	Calusa Nature Center & Planetarium	3450 Ortiz Avenue	Fort Myers	FL	33905		<input type="checkbox"/>	
Sandra	Allan		TREK Bicycle Stores of Estero & Naples	8001 Plaza Dellago Drive	Estero	FL	33928	sandra@trekbikesflorida.com	<input checked="" type="checkbox"/>	
Scott	Connell		Worthington Communities	9240 Marketplace Road #2	Fort Myers	FL	33912		<input type="checkbox"/>	
Seamon	Sedockin			211 Oklahoma Avenue	Fort Myers	FL	33905		<input type="checkbox"/>	
Spencer	Edwards		Health Planning Council of SWF, Inc.	8961 Daniels Center Drive, #401	Fort Myers	FL	33912	spenceredwards@hpcswf.com	<input checked="" type="checkbox"/>	
Sue	Foust			21131 Country Creek Drive	Estero	FL	33928		<input type="checkbox"/>	
Sunny	Molle		Keller Williams Elite Realty	24851 S Tamiami Trail, Suite 1	Bonita Springs	FL	34134	callsunnymolle@aol.com	<input checked="" type="checkbox"/>	
Susan	Foster	Accounting Assi	VanasseDaylor	12730 New Brittant Boulevard, #600	Fort Myers	FL	33907		<input type="checkbox"/>	
Susan	Watts	Sr. VP of Dev O	Bonita Bay Group	9990 Coconut Road #200	Bonita Springs	FL	34135		<input type="checkbox"/>	
T.	Provenzano			8201 Sanibel Boulevard	Fort Myers	FL	33912		<input type="checkbox"/>	
Terry	Stewart	City Manager	City of Cape Coral	P.O. Box 150027	Cape Coral	FL	33915	cmo@capecoral.net	<input checked="" type="checkbox"/>	
Thomas	Anglim		Saint Francis Xavier Catholic Church	P.O. Box 912	Fort Myers	FL	33902		<input type="checkbox"/>	
Timothy	Eckert		USDA/NRCS	3434 Hancock Bridge Parkway, #209	North Fort Myers	FL	33903	teckert.@leegov.com	<input checked="" type="checkbox"/>	239-432-2076
Tina McCai	Matte	Vice President	Gravina, Smith & Matte/SWIFTI	1520 Royal Palm Square Boulevard, #	Fort Myers	FL	33919	tmatte@gravinasmith.com	<input checked="" type="checkbox"/>	
Tom	Ferguson		Villagio at Estero Condo Association	20121 Estero Gardens Circle Unit 10	Estero	FL	33928	gferguson@villagio-estero.com	<input checked="" type="checkbox"/>	
Toni	Ferrell		BikeWalkLee					damselfi@mac.com	<input checked="" type="checkbox"/>	
Trinity	Caudill-Scott	MPO Liasion	FDOT/SWAO, District One	P.O. Box 1030	Fort Myers	FL	33902		<input checked="" type="checkbox"/>	
Val	Harring		Cape Coral Breeze	P.O. Box 151306	Cape Coral	FL	33915		<input type="checkbox"/>	
Vince	McGrath	President	Audubon Society of SWF	P.O. Box 61041	Fort Myers	FL	33906		<input type="checkbox"/>	
Virginia	Kraft			4321 Hitzing Road	North Fort Myers	FL	33903	virginiakraft@embarqmail.com	<input checked="" type="checkbox"/>	

FNAME	LNAME	TITLE	COMPANY	MADDRESS	CITY	STATE	ZIP CODE	EMAIL	EMAIL Y/N	Phone Number
Vivian	McMahon	Staff Writer	Fort Myers Beach Observer	19260 San Carlos Boulevard	Fort Myers Beach	FL	33931	observer@figuide.com	<input checked="" type="checkbox"/>	
Walter	Korth			212 SE 10th Avenue	Cape Coral	FL	33990		<input type="checkbox"/>	
Wayne	Daltry	Director	Lee County Smart Growth	P.O. Box 398	Fort Myers	FL	33902	wdaltry@leegov.com	<input checked="" type="checkbox"/>	
William	Glover	Pastor	Mount Hermon Baptist Church	2856 Douglas Avenue	Fort Myers	FL	33916		<input type="checkbox"/>	
William	Spikowski		Spikowski Planning Associates	1617 Hendry Street, Suite 307	Fort Myers	FL	33901	bill@spikowski.com	<input checked="" type="checkbox"/>	
Willie	Porter	President	Bonita Springs Civic Association	10286 Enoch Lane	Bonita Springs	FL	34135		<input type="checkbox"/>	
Yitzhak	Minkowicz	Rabbi	Congregation Bias Smuel	5620 Winkler Road	Fort Myers	FL	33919		<input type="checkbox"/>	

BICYCLE PEDESTRIAN MASTER PLAN RFP STATUS UPDATE

INFORMATION ITEM:

Staff submitted the Bicycle Pedestrian Master Plan RFP to the Florida Administrative Weekly to be advertised on September 4th, 11th, 18th and the 25th. The advertisement has also been posted in the lobby of the Southwest Florida Regional Planning Council and on the MPO Website. The due date to submit an RFP is October 9, 2009 by 3:00 p.m.

Once Staff has qualified each RFP, the Selection Committee will meet to rank the qualified consultants which will then be brought to the MPO Board for approval at the November MPO meeting.

DISCUSSION OF THE PROPOSED JOINT LEE-COLLIER MPO AGENDA ITEMS

Discussion Item:

This is a discussion item for the MPO Board to recommend additional possible agenda items for the upcoming Joint Lee-Collier MPO meeting on October 16, 2009.

Staff has a few items that we need to bring to the Joint meetings in October and in addition to those items (first three down below) the CAC recommended adding two additional items and those are listed below. But we also want to find out if there are any other items that the Board would like to discuss at the Joint meetings.

- Identification and Prioritization of the Regional Pathway Projects.
- Approval of the LRTP Goals and Objectives and update on the LRTP.
- Update of the Regional Priorities for SIS or Statewide Discretionary Funding.
- Status of the US 41 CAT/LeeTran Route Connection.
- Discuss Regional Coordination on Possible Future Stimulus Funds.