

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, January 22, 2010
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 December 18, 2009 MPO Meeting
2. Citizens Advisory Committee Report
3. Technical Advisory Committee Report

Public Hearing Items

4. *Approval of Amendments to the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program to add FTA Capital and Operating funds for LeeTran and Safe Routes to School funding for Bicycle Equipment and a phase of the I-75/SR 80 Interchange Project (Don Scott)
5. *Review, Prioritize and Endorse the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program Amendments to Approve the Revised Production Ready List Contingent Upon Federal or State funding and Inclusion in FDOT's Work Program at the Appropriate Funding Level (Don Scott)
6. *Adoption of the Limited English Proficiency Plan (Meghan Marion)
7. *Adoption of the Public Involvement Plan Revisions (Meghan Marion)

New Business

8. Public Comments on Items on the Agenda
9. *Approval of the Negotiated Bicycle/Pedestrian Master Plan Contract with RWA (Don Scott)
10. *Amendments to the MPO Bylaws to Reflect the Addition of the Bonita Member (Don Scott)
11. *Transit Authority Public Opinion Survey Result Analysis and Recommended Actions (Don Scott)
12. *Lee County Local Coordinating Board Appointments (Don Scott)
13. Public Involvement Plan Evaluation Report (Meghan Marion)

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 ^Requires a Public Hearing

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Ms. Meghan Marion at the Lee MPO 48 hours prior to the meeting by calling (239) 338-2550 x 219; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail mmarion@swfrc.org

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.
33831.