

TECHNICAL ADVISORY COMMITTEE

9:30 a.m., Thursday August 6, 2009
Southwest Florida Regional Planning Council
1926 Victoria Avenue, Fort Myers, Florida
239-338-2550



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. *Minutes of the June 4, 2009 TAC Meeting

New Business

2. *Amendment to the FY 2008/2009 through FY 2012/2013 TIP to Change the Funding Source for the US 41 Resurfacing Project from SR 78 to Business 41 (Don Scott)
3. *Review of the Updated ARRA Priority List and Provide Input for Board Consideration (Don Scott)
4. *Amendments to the FY 2009/2010 through FY 2013/2014 TIP to Add the Roll Forward Report and to Approve the ARRA Projects Contingent Upon Inclusion in a Federal or State Economic Stimulus Package and in FDOT's Work Program at the Appropriate Funding Levels (Don Scott)
5. *UPWP Amendment to Revise the FTA Section 5303 Funds to the Amount Authorized (Don Scott)
6. *UPWP Revision to Recognize the Moving of Remaining FY 2008/2009 Funds to FY 2009/2010 (Don Scott)
7. *Recommend of MPO Approval of Local Transportation Enhancement Priorities (Ron Gogoi)
8. *Recommend MPO Endorsement of the Aviation Priorities (Don Scott)
9. *Proposed Amendments to the Bi-County Regional Pathway Map (Don Scott)
10. *Recommendation of MPO Approval of 2009 Congestion Monitoring Report (Ron Gogoi)
11. *Review and Approve the Goods and Freight Study (Cambridge Systematics)
12. *Review and Approve the Existing Zonal Data for the 2035 LRTP Update (Don Scott)
13. *Review and Approve the Updated JARC and New Freedom Selection Committee and Documents (LeeTran)
14. Discuss the Proposed TIGER Grant Applications (Don Scott)

Other Business

15. LeeTran Report
16. FDOT Report
17. Announcements
18. Topics for next meeting
19. Information and Distribution Items

Adjournment

* Action Items + May Require Action

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