

TECHNICAL ADVISORY COMMITTEE

9:30 a.m., Thursday June 4, 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 May 7, 2009 TAC Meeting

New Business

2. *Endorsement of the Transportation Improvement Program for FY 2009/2010 through FY 2013/2014 (Don Scott)
3. *Endorsement of a 5307 TIP Amendment to the FY 2008/2009 through FY 2012/2013 TIP (Don Scott)
4. *Approval of a Resolution Requesting Local Jurisdictions and FDOT to Accommodate Bicycle/Pedestrian and Transit Facilities in Roadway Design and Construction Plans (Ron Gogoi)
5. *Approval of the STP Priorities (Don Scott)
6. *Approval of the Scope of Work for the Countywide Bicycle Pedestrian Master Plan (Don Scott)
7. *Review and Approve the SR 78 Funding Outside the Work Program Agreement (Don Scott)
8. *Approval of the General Planning Consultants and Contracts (Meghan Marion)
9. *Review and Approve the Regional Transportation Enhancement Priorities (Don Scott)
10. *Approval of a FY 2008/2009 and FY 2009/2010 UPWP Revision (Don Scott)
11. Update on the ARRA Funding
12. +Cancellation of the July Meeting (Don Scott)

Other Business

13. LeeTran Report
14. FDOT Report
15. Announcements
16. Topics for next meeting
17. 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.

