



JOINT TECHNICAL ADVISORY COMMITTEE MEETING OF THE LEE COUNTY AND COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATIONS

Estero Community Park & Recreation Center
9200 Corkscrew Palms Boulevard, 103A
Estero, Florida 33928

March 5, 2009
9:30 a.m.

All meetings of the Joint Lee County and Collier County Technical Advisory Committees are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition by the Chairperson. 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 County MPO** at (239) 338-2550, Ext. 219; or **Mr. Phil Tindall at the Collier County MPO** at (239) 252-8192, 48 hours prior to the meeting; if you are hearing or speech impaired, call (800) 955-8770 Voice (800) 955-8771 TDD. Or, e-mail mmarion@swfrc.org or philltindall@colliergov.net.

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/she 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.

Any person who decides to appeal a decision of this committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

1. **Call to Order/Roll Call**
2. **Election of a Chairperson**
3. **Action Items**
 - A. [Prioritize TRIP Projects for FY 2013 and FY 2014](#)
 - B. [Approval of the Revisions to the Joint Lee Collier Regional Transportation Planning and Coordination Agreement](#)
4. **Reports and Presentations**
 - A. [Discuss Planned Bicycle/Pedestrian Facilities that cross the County line](#)
 - B. [Update on the Proposed Lee-Collier Transit Route Connection on US 41](#)
 - C. [Long Range Transportation Plan Update](#)
 - D. [Presentation on Possible Future Funding for Carbon Reduction](#)
 - E. [2010 SIS Strategic Plan Update](#)
5. **Florida Department of Transportation Report**
6. **Transit Update**
7. **Public Comments**
8. **Members' Comments**
9. **Information Items**
10. **Adjournment of Joint TAC meeting**
11. **Call to Order/Roll Call Lee County TAC**
12. **Action Items**
 - A. [Approval of the February 5, 2009 TAC Meeting Minutes](#)
 - B. [Request Public Input and Recommend MPO Endorsement of LeeTran's USC 5311 Grant Proposals for ARRA Funds](#)
 - C. [Request Public Input and Recommend MPO Endorsement of LeeTran's USC 5307 Grant Proposals for ARRA Funds](#)
 - D. [Recommend Conditional MPO Approval of TRIP Amendments to include ARRA Funded USC 5311 and 5307 grant proposals](#)