

# TECHNICAL ADVISORY COMMITTEE

9:30 a.m., Thursday November 5, 2009  
Southwest Florida Regional Planning Council  
1926 Victoria Avenue, Fort Myers, Florida  
239-338-2550



## AGENDA

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### Call to Order

### Roll Call

### Approval of Minutes

1. \*Minutes of the September 3, 2009 TAC Meeting
2. \* Minutes of the October 1, 2009 Joint Lee-Collier TAC Meeting

### New Business

3. \*Review and Approval of the Lee County Goods and Freight Study (Don Scott)
4. \*Review and Approve 45 Day Comment Period for the LRTP Public Involvement Plan (Don Scott)
5. \*Review and Approve 45 Day Comment Period for the Revisions to the Public Involvement Plan (Don Scott)
6. \*Review and Approve 45 Day Comment Period for the Limited English Proficiency (LEP) Plan
7. \*Approval of the Ranking of the Bicycle/Pedestrian RFP Proposals (Don Scott)
8. +Review and Update of the Federal Stimulus Project List (Don Scott)
9. +Review and Comment on the Updated Strategic Intermodal System 2035 Plan (Don Scott)
10. Update on the JARC and New Freedom Program and Grant Submittals (Don Scott)

### Other Business

11. LeeTran Report
12. FDOT Report
13. Announcements
14. Topics for next meeting
15. Information and Distribution Items

### Adjournment

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\* 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](mailto: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.