

# TECHNICAL ADVISORY COMMITTEE

9:30 a.m., Thursday September 3, 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 August 6, 2009 TAC Meeting
2. \* Minutes of the July 21, 2009 Joint TAC, CAC and BPCC Meeting

### New Business

3. \*Amendment to the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program to Add SR 78 from Burnt Store Road to Chiquita Boulevard Right-of-Way and Construction Phases (Don Scott)
4. \*Review and Approve the Existing Zonal Data for the 2035 LRTP Update (Don Scott)
5. \*Approval of the Bureau of Economic Business Research Population Control Totals for the LRTP Update (Don Scott)
6. \*Recommend MPO Approval of the 2010 Meeting Schedule (Meghan Marion)
7. Transit Development Plan Update (Lee Tran)
8. Review and Update the TAN List (Meghan Marion)
9. Discussion of the Joint Lee-Collier TAC Agenda Items (Don Scott)

### Other Business

10. LeeTran Report
11. FDOT Report
12. Announcements
13. Topics for next meeting
14. 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@swfrc.org](mailto: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.