

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, December 19, 2014
City of Cape Coral Council Chambers
1015 Cultural Park Boulevard
Cape Coral, Florida 33990
239-244-2220



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

- 1 Approval of the Minutes from the November Meeting
- 2 Citizens Advisory Committee Meeting Report
- 3 Bicycle Pedestrian Coordinating Committee Report
- 4 Public Comments will be Taken at Each Item

New Business

5. [*Review and Consider Endorsement of FDOT's FY 2015/2016 through FY 2019/2020 Tentative Work Program](#) (Don Scott)
6. [*Review and Approval of the Lee MPO Congestion Management Process Scope of Work](#) (Ron Gogoi)
7. [*Approval of the Round-a-bout Study Joint Participation Agreement](#) (Don Scott)
8. [*Approval of Resolution 14-14 Authorizing the MPO Chair or Vice Chair to Sign Amendments to the TIGER Grant Agreement](#) (Don Scott)
9. [*Election of 2014 Officers](#) (Don Scott)
10. [*Election of 2014 MPOAC Representatives](#) (Don Scott)
11. [*Approval of \\$500 in Non-Federal Funds to support MPOAC Legislative Activities](#) (Don Scott)

Other Business

12. Public Comments on Items not on the Agenda
13. Update on MPO Projects
14. LeeTran Report
15. FDOT Report
16. Announcements
17. Topics for Upcoming Meeting
18. [Information and Distribution Items](#)

Adjournment ^Roll Call Vote *Action Items +May Require Action

(7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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 Lee County MPO Title VI Coordinator Johnny Limbaugh at (239) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.