

METROPOLITAN PLANNING ORGANIZATION BOARD

1:30 p.m., Friday, December 14, 2012
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

Approval of Minutes

1. [*Approval of the Minutes from the November 16, 2012 MPO Meeting](#)
2. Bicycle Pedestrian Coordinating Committee Report

Public Hearing

3. [^*Adoption of the Amendment to the 2035 Long Range Transportation Plan \(LRTP\) to Advance the Construction Funding for Business US 41 from Littleton Road to US 41 and the Design Funding for Metro Parkway from Daniels Parkway to Winkler Avenue to Current Year](#) (Don Scott)
4. [^*Approval of Amendments to the FY 2012/13 – FY 2016/17 Transportation Improvement Program to Advance the Construction Funding for Business US 41 from Littleton Road to US 41 and the Design Funding for Metro Parkway from Daniels Parkway to Winkler Avenue to Current Year](#) (Don Scott)

New Business

5. Public Comments on New Business Items
6. [*Review and Endorsement of FDOT's FY 2013/14 – FY 2017/18 Tentative Work Program](#) (Don Scott)
7. [*Review and Approval of the Smoothed Federal Urban Area Boundary Map](#) (Don Scott)
8. [*Review and Approval of the Request for Proposal for the Lee County Community Transportation Coordinator \(CTC\)](#) (Don Scott)
9. [*Endorsement of LeeTran's USC 5310 Grant Application for Operating and Capital Assistance](#) (Don Scott)
10. [*Election of 2013 Officers](#) (Don Scott)
11. [*Election of 2013 MPOAC Representatives](#) (Don Scott)
12. [*Approval of BPCC Appointments](#) (Don Scott)
13. [Presentation on the I-75 Airport Direct Connect Project](#) (FDOT)

Other Business

14. Public Comments on Items not on the Agenda
15. LeeTran Report

16. FDOT Report
17. Announcements
18. Topics for next meeting
19. [Information and Distribution Items](#)

Adjournment

^Roll Call Vote *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) 244-2220; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail mmarion@leempo.com

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 Robin Parrish at (863) 519-2675 or by writing her at P.O. Box 1249, Bartow, Florida 33831.