



JOINT MEETING OF THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION BOARD AND LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BOARD

Charlotte Harbor Event and Convention Center
75 Taylor Street, Myakka River Room A and B
Punta Gorda, FL 33950
December 13, 2013
2:00 p.m.

1. Call to Order/Roll Call
2. Chairs' Comments
3. Public Comments on Agenda Items
4. *Approval of Agenda
5. *FY 2014/2015 – 2018/2019 Draft Tentative Work Program Presentations (FDOT)
 - A. Charlotte County-Punta Gorda MPO
 - B. Lee County MPO
6. 2013 Review of MPO Long Range Transportation Plans (CUTR)
7. *Amendment to the Interlocal Agreement between the Charlotte County-Punta Gorda and the Lee County MPOs
8. Burnt Store Road Corridor Improvements Status Report
9. Florida Department of Transportation (FDOT) Report
10. Next Meeting Date
11. Staff Comments
12. Member Comments
13. Public Comments
14. Adjournment

*Action Item Requires Vote

All joint meetings of the Charlotte County-Punta Gorda and Lee County Metropolitan Planning Organizations 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 **Mr. Johnny Limbaugh at the Lee County MPO** at (239) 244-2220; or **Ms. Bekie Murrill at the Charlotte County-Punta Gorda MPO** at (941) 883-3535, 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 jlimbaugh@leempo.com or bekie@ccmpo.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/she has been discriminated against because of race, color, religion, sex, age, national origin, disability of 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.

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.