



TECHNICAL ADVISORY COMMITTEE

9:30 a.m. Thursday, December 6, 2012
Lee County Metropolitan Planning Organization
Lee County Tax Collectors Office
3rd Floor Conference Room
2480 Thompson Street, Fort Myers



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. [*Minutes from the November 1, 2012 TAC Meeting](#)
2. Public Comments on Items on the Agenda

New Business

3. [*Review and Endorsement of FDOT's FY 2013/2014 – FY 2017/2018 Tentative Work Program](#)
(Don Scott)
4. [*Recommend MPO Approval of an Amendment to the Long Range Transportation Plan to Advance the Construction Funding for Bus 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)
5. [*Recommend MPO Approval of Amendments to the FY 2012/2013 – FY 2016/2017 Transportation Improvement Program to Advance the Construction Funding for Bus 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)
6. [*Review and Approval of the Smoothed Federal Urban Area Boundary Map](#) (Don Scott)
7. [*Review and Approval of the Request for Proposal for the Lee County Community Transportation Coordinator \(CTC\)](#) (Don Scott)
8. [*Endorsement of LeeTran's USC 5310 Grant Application for Operating and Capital Assistance](#)
(LeeTran)
9. [Presentation on the I-75 Airport Direct Connect Project](#) (FDOT)

Other Business

10. Public Comments on Items not on the Agenda
11. LeeTran Report
12. Port Authority Report
13. FDOT Report
14. Announcements
15. Topics for next meeting
16. [Information and Distribution Items](#)

Adjournment

*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.