



TECHNICAL ADVISORY COMMITTEE

9:30 a.m. Thursday, January 3, 2013
Lee County Metropolitan Planning Organization
Lake Kennedy Senior Center
400 Santa Barbara Blvd., Cape Coral



9:30 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes

1. [*Minutes from the December 6, 2012 TAC Meeting](#)
2. Public Comments on Items on the Agenda

New Business

3. [*Election of Officers](#) (Meghan Marion)
4. [*Review and Endorsement of the FY 2012/2013 & FY 2013/2014 Unified Planning Work Program Amendments](#) (Don Scott)
5. [+Review of the Draft Lee MPO/LeeTran Transit Planning Interlocal Agreement](#) (Don Scott)
6. [*Review and Approval of the Hotel/Motel and School Base Year Model Validation Data](#) (Don Scott)
7. [*Review and Approval of the Congestion Management Scope of Work](#) (Ron Gogoi)
8. [*Review and Approval of the Video Detection Data Collection Scope of Work](#) (Ron Gogoi)
9. [Discuss the Transportation Alternatives, SRTS, CMS and Multi-modal Enhancement Projects Submitted](#) (Don Scott)
10. [Review and Discussion of the Updated Long Range Transportation Plan Requirements](#) (Don Scott)

Other Business

11. Public Comments on Items not on the Agenda
12. LeeTran Report
13. FDOT Report
14. Announcements – Formation of a TAC subcommittee for functional classification
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.