



JOINT COLLIER AND LEE METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD MEETING

**Center for Performing Arts
10150 Bonita Beach Road
Bonita Springs, FL 34135**

**October 21, 2016
9:00 a.m.**

All meetings of the Joint Lee County and Collier County MPO Board 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) 330-2239; or **Ms. Anne McLaughlin at the Collier County MPO** at (239) 252-8192, 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 AnneMcLaughlin@colliergov.net.

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 that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with either the Lee County MPO Title VI Coordinator Johnny Limbaugh at (239) 330-2242 or by writing Mr. Limbaugh at P.O. Box 150045, Cape Coral, Florida 33915-0045 or the Collier MPO Title VI Specialist Ms. Anne McLaughlin at (239) 252-8192 or by writing Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, Florida 34104.

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.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Election of a Chairperson**
4. **Public Comments will be taken at each item**
5. **Approval of Agenda**
6. **Action Items**
 - A. [Approval of the revised Regional Roadway network and Joint Resolutions.](#)
 - B. [Approval of the revised Regional Non-motorized Transportation Network and Joint Resolution.](#)
 - C. [Approval of the Resolution Supporting the Request to Add SR 82 to the National Highway System.](#)
 - A. [Traffic Incident Management Presentation.](#)
 - B. [Update and Discussion on the Notice of Proposed Rulemaking on MPO Coordination and Planning Area Reform.](#)
 - C. [Regional Transit Discussion.](#)
 - D. [Update on the District One MPO Chair Summit and Coastal MPO Alliance.](#)
7. **Reports and Presentations (May Require Board Action)**
8. **Florida Department of Transportation**
9. **Transit Update**
10. **Members' Comments**
11. **Information Items**
12. **Adjournment of Meeting**