



JOINT COLLIER AND LEE METROPOLITAN PLANNING ORGANIZATION MPO BOARD MEETING

Bonita Springs City Hall
9101 Bonita Beach Road
Bonita, Florida 34135

March 20, 2015
9:00 a.m.

All meetings of the Joint Lee County and Collier County MPO 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. Lorraine Lantz at the Collier County MPO** at (239) 252-5779, 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 LorraineLantz@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 Lorraine Lantz at (239) 252-8192 or by writing Ms. Lantz 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 the Agenda**
6. **[Lee MPO Board Item Only \(Approval of a Bank Resolution to finalize the Line of Credit for the TIGER Grant Project\)](#)**
7. **Action Items**
 - A. [Review and Approval of the Proposed Joint Transportation Regional Incentive Program \(TRIP\) Priorities](#)
 - B. [Review and Approval of the Proposed Joint Regional Pathway Priority](#)
 - C. [Review and Approval of the Proposed Changes to the Southwest Coast Connector](#)
 - D. [Review and Joint Board Input on Transportation Legislative Issues](#)
8. **Reports and Presentations (May Require Board Action)**
 - A. [Presentation and Discussion on the Florida Transportation Plan \(FTP\)](#)
 - B. [Presentation on Regional aspect of CR951](#)
 - C. [Update on the 2040 Long Range Transportation Plans for the Collier MPO and the Lee County MPO](#)
9. **Florida Department of Transportation**
10. **Transit Update**
11. **Members' Comments**
12. **Information Items**
13. **Adjournment of the Meeting**