



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

**February 16, 2018
9:30 a.m.**

Lee County Administration East Building
2201 Second Street, Room 118
Fort Myers, FL 33901
239-244-2220

LEE COUNTY MPO AGENDA - 9:30AM

Call to Order

Pledge of Allegiance

Roll Call

L1. Public Comments will be Taken at Each Item

Public Hearing Item

L2. [^*Approval of 2040 Long Range Transportation Plan Amendments to add US 41/Bonita Beach Road Intersection Improvements](#)

New Business

L3. [*Review and Approval of an Amendment to the MPO Board Bylaws](#)

L4. [MPOAC Legislative Update](#)

L5. Public Comments on Items not on the Agenda

^Roll Call Vote *Action Items *May Require Action

LEE COUNTY/CHARLOTTE CO.-PUNTA GORDA MPO AGENDA – 10:00AM

1. Call to Order/Roll Call
2. Chairs' Comments/Previous Meeting Summary
3. Public Comments on the Agenda Items
4. Approval of the Agenda

5. [Status Report on the SR 31 Corridor Improvements](#)
 - a. [Presentation on the Proposed SR 31/CR 74 \(Bermont Road\) Intersection Alternatives](#)
6. [Update on the Autonomous Vehicle Evolution and Related Legislative Activities](#)
7. [Status Report on the Burnt Store Road Corridor Improvements](#)
8. Florida Department of Transportation (FDOT) Report
9. Next Meeting Date
10. Staff Comments
11. Member Comments
12. Public Comments
13. Adjournment

All interested parties are invited to appear and be heard on each of the above items. Written comments filed with the MPO will be considered. Copies of all of the above proposed documents are available by calling the Lee MPO Office at 239-244-2220 or the Charlotte County-Punta Gorda MPO Office at 941-883-3535.

THIS NOTICE is published pursuant to the requirements of the Federal Laws, Florida Statutes and MPO Policy. NO STENOGRAPHIC RECORD BY A CERTIFIED COURT REPORTER IS MADE OF THIS MEETING. ACCORDINGLY, ANY PERSON WHO MAY SEEK TO APPEAL ANY DECISIONS INVOLVING THE MATTER NOTICED HEREIN WILL BE RESPONSIBLE FOR MAKING A VERBATIM RECORD OF THE TESTIMONY AND EVIDENCE AT THIS MEETING UPON WHICH ANY APPEAR IS TO BE BASED.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the *Lee MPO* at *239-244-2220* or the *Charlotte County-Punta Gorda MPO* at *941-883-3535* at least seven (7) days prior to the meeting.

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 OR FAMILY STATUS MAY FILE A COMPLAINT WITH THE LEE MPO TITLE VI COORDINATOR CALANDRA BARRACO (239) 244-2220 OR BY WRITING HER AT P. O. Box 150045, CAPE CORAL, FLORIDA 33915 OR THE CHARLOTTE COUNTY-PUNTA GORDA MPO TITLE VI COORDINATOR WENDY W. SCOTT AT (941) 883-3535 OR BY WRITING HER AT 25550 HARBOR VIEW ROAD, SUITE 4, PORT CHARLOTTE, FL 33980