



MEETING OF THE LEE COUNTY CAC AND JOINT LEE AND COLLIER METROPOLITAN PLANNING ORGANIZATIONS TECHNICAL ADVISORY COMMITTEES

Estero Community Park & Recreation Center 9200 Corkscrew Palms Boulevard,103A Estero, Florida 33928

March 11, 2014 Lee CAC - 1:30 p.m.

TIME CERTAIN – Joint Lee/Collier CAC – 2:00 p.m.

All joint meetings of the Lee County and Collier Technical Advisory Committees 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) 330-2242; or **Ms. Lorraine Lantz at the Collier 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 <u>JLimbaugh@leempo.com</u> or <u>lorrainelantz@colliergov.net</u>.

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 of 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.

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.

Lee County CAC Only Items:

- 1. Call to Order/Roll Call for Lee County CAC Meeting
- 2. <u>Approval of Minutes from the January 9,</u> 2014 CAC Meeting
- 3. Public Comments on Items on the Lee County CAC Agenda
- 4. <u>Approval of an Amendment to the FY</u> <u>13/14 Unified Planning Work Program</u> (UPWP) to De-Obligate Funds for use in FY 14/15
- 5. <u>Review and Comment on the Draft FY</u> <u>14/15 and FY 15/16 UPWP</u>
- 6. <u>Update on the Federal Functional</u> <u>Classification Project</u>
- 7. Public Comments on Items not on the Lee County CAC Agenda
- 8. Adjournment of the Lee CAC Meeting

Lee/Collier Joint CAC Items:

- 1. Call to Order / Roll Call for the Joint Meeting
- 2. Election of a Chair for Joint Meeting
- 3. Public Comments
- 4. Approval of Agenda
- 5. Action Items
 - A. <u>Review and Approval of the Joint</u> <u>TRIP Priorities</u>
 - B. <u>Review and Approval of the Joint</u> <u>Regional Bicycle/Pedestrian Map</u>
 - C. <u>Review and Approval of the Joint</u> <u>Transportation Alternative Program</u> (TAP) Priorities
- 6. Reports and Presentations
 - A. <u>Update on the Lee in Collier (LinC)</u> <u>Transit Connection and the Service</u> <u>Development Grant which will expire</u> <u>in October 2014</u>

- B. Update on the 2040 Long Range Transportation Plans for Collier MPO and Lee County MPO
- 7. Florida Department of Transportation Report
- 8. Transit Update
- 9. Members' Comments
- 10. Information Items
- 11. Adjournment of Joint CAC meeting