## **METROPOLITAN PLANNING ORGANIZATION BOARD**

9:00 a.m., Friday, January 17, 2014 City of Cape Coral Council Chambers 1015 Cultural Park Boulevard Cape Coral, Florida 33990 239-244-2220



# **AGENDA**

#### Call to Order

### **Roll Call**

# **Approval of Minutes**

- 1 \*Minutes from the December 13, 2013 Joint MPO Meeting
- 2 Citizen's Advisory Committee Report
- 3 Bicycle Pedestrian Coordinating Committee Report
- 4 Public Comments will be Taken at Each Item

#### **New Business**

- 5 \*Election of Officers for 2014 meetings (Johnny Limbaugh)
- 6 \* Approval of the Unified Planning Work Program Amendments for FY 2013/2014 (Don Scott)
- 7 \* Approval of the Revised San Carlos Planning Study Scope of Work (Don Scott)
- 8 \* Appoint Chair of the Local Coordinating Board (Don Scott)
- 9 \* Appoint Citizen Advisory Committee members (Johnny Limbaugh)
- 10 Presentation and Discussion on the Land Use Scenario Project Planners Workshop (Jacobs)
- 11 <u>+Review and Provide Input on the List of Roundabout Feasibility Study Locations to Begin the Scoping of the Project</u> (Don Scott)
- 12 Update on the Development of Statewide Performance Measures (Don Scott)
- 13 \*Identification of Two MPO Members to Attend the MPOAC Weekend Institute Training (Don Scott)

#### Other Business

- 14 Public Comments on Items not on the Agenda
- 15 Update on the TIGER Grant
- 16 LeeTran Report
- 17 FDOT Report
- 18 Announcements
- 19 Topics for next meeting
- 20 Information and Distribution Items

**Adjournment** \*Action Items \*May Require Action

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 Mr. Johnny Limbaugh at the Lee MPO at 239-330-2242 or by email at <a href="mailto:limbaugh@leempo.com">limbaugh@leempo.com</a> at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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.