



JOINT MEETING OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION BOARD AND THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BOARD

City of Bonita Springs City Hall
Council Chambers
9101 Bonita Beach Road
Bonita Springs, Florida
March 21, 2014
9:00 a.m.

All meetings of the Joint Lee County and Collier County Metropolitan Planning Organizations 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 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 lrrainelantz@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 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 Lee MPO Title VI Coordinator, Mr. Johnny Limbaugh at the Lee County MPO at (239) 330-2242 or by writing to P.O. Box 150045, Cape Coral, FL 33915-0045 or Ms. Lorraine Lantz at the Collier County MPO at (239) 252-8192 or by writing to 2885 South Horseshoe Drive, Naples, FL 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. Election of a Chairperson
3. Pledge of Allegiance
4. Joint CAC Report
5. Joint TAC Report
6. Joint PAC Report
7. Approval of the Agenda
8. Public Comments on Items not on the Agenda (*Public Comment on Agenda Items will be Taken at each Item*)
9. Action Items
 - A. [Review and Approval of the Joint TRIP Priorities.](#)
 - B. [Review and Approval of the Joint Regional Bicycle/Pedestrian Map.](#)
 - C. [Review and Approval of the Joint Transportation Alternative Program \(TAP\) Priorities.](#)
10. Reports and Presentations
 - A. [Project Planning and Programming Discussion by FDOT.](#)
 - B. [Presentation on the status of the Lee and Collier \(LinC\) Transit Connection and the Service Development Grant that expires in October 2014.](#)
 - C. [Update on the 2040 Long Range Transportation Plans for the Collier MPO and Lee MPO.](#)
11. Florida Department of Transportation Report
12. Transit Update
13. Members' Comments
14. Information Items
15. Adjournment of Joint Lee Collier MPO meeting
16. Call to Order/Roll Call for the Lee MPO Meeting
17. Public Comments on Items on the Agenda
18. Action Items

- A. [Approval of an Amendment to the FY 13/14 Unified Planning Work Program \(UPWP\) to De-obligate Funds for use in FY 14/15.](#)
- B. [Review and Comment on the Draft FY 14/15 and 15/16 UPWP](#)
- C. [Appointment of CAC Members](#)

19. Public Comments on Items not on the Agenda

20. Update on the TIGER Grant

21. Announcements

Adjournment