



## 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 22, 2013 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 **Ms. Meghan Marion 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 <u>mmarion@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.

- 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. <u>Approval of the Transportation</u> <u>Alternatives Program (TAP) Regional</u> <u>Pathways Priorities.</u>
  - B. <u>Review and Approval of a Joint</u> <u>Resolution Stating that the Lee and Collier</u> <u>MPO's are Pursuing Re-Designation as</u> <u>Individual MPO's.</u>
  - C. <u>Presentation on the I-75 Transportation</u> <u>Alternatives Study and Draft SIS Plans</u>

- D. <u>Review and Approval of a Joint CAC</u> <u>Recommended Joint MPO Letter</u> <u>Requesting FGCU to Continue</u> <u>Providing Funding for the Transit</u> <u>Service Route to the Campus.</u>
- 10. Reports and Presentations
  - A. <u>Presentation on the River of</u> <u>Grass Greenway.</u>
  - B. <u>Update on the Long Range</u> <u>Transportation Plans for Old US</u> <u>41 in Collier County to Bonita</u> <u>Beach Road in Lee County.</u>
  - C. <u>Discussion on the Development</u> of <u>Transportation Regional</u> Incentive (TRIP) Priorities
- 11. Florida Department of Transportation Report
- 12. Transit Update
- 13. Members' Comments
- 14. Information Items
- 15. Adjournment of Joint MPO meeting