METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 21, 2013 City of Cape Coral Council Chambers 1015 Cultural Park Boulevard Cape Coral, Florida 33990 239-244-2220



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

- 1. *Approval of the Minutes from the May 17, 2013 MPO Meeting
- 2. Citizen's Advisory Committee Report
- 3. Bicycle Pedestrian Coordinating Committee Report
- 4. Public Comments will be Taken at Each Item

Public Hearing Items

- ^Approval of the FY 2013/2014 through FY 2017/2018 Transportation Improvement Program (TIP) (Don Scott)
- 6. <u>AReview and Prioritize the Transportation Enhancement and Multi-Modal Enhancements Projects</u> (Ron Gogoi)
- 7. <u>^Review and Prioritize the State and Federal Funded Projects</u> (Don Scott)

New Business

- 8. *Approval of the Joint Lee/Collier TRIP Priorities (Don Scott)
- 9. *Approval of the Joint Lee/Charlotte TRIP Priorities (Don Scott)
- 10. *Approval of the Local Coordinating Board (LCB) Appointments (Don Scott)
- 11. *Approval of the Transportation Disadvantaged (TD) Planning Grant Agreement (Don Scott)
- 12. *Review and Approval of the Traffic Incident Management Memorandum of Understanding (Don Scott)
- 13. MPO Peer Exchange 25 Year Vision for Transportation in the Greater Nashville Area (Michael Skipper, Executive Director of the Nashville Area MPO)

Other Business

- 14. Public Comments on Items not on the Agenda
- 15. LeeTran Report
- 16. FDOT Report
- 17. MPO Member Comments
- 18. Announcements

- 19. Topics for next MPO meeting Recommend canceling the July MPO meeting
- 20. Information and Distribution Items

Adjournment

*Action Items
*May Require Action
^Requires Roll Call Vote

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 Ms. Meghan Marion at the Lee MPO at 239-330-2242 or by email at mmarion@leempo.com 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.