METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 19, 2014 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

- 1 Citizen's Advisory Committee Report
- 2 Bicycle Pedestrian Coordinating Committee Report
- 3 Public Comments will be Taken at Each Item

New Business

- 4. *Review and Approval of the Public Involvement and LRTP Documentation Scope of Work (Don Scott)
- 5. *Ratification of Bicycle Pedestrian Coordinating Committee Amendments (Ron Gogoi)
- 6. *Appointment of Citizen At-Large Members to the Bicycle Pedestrian Coordinating Committee (Ron Gogoi)
- 7. *Approval of Resolution 14-10 Authorizing Staff to Sign the Necessary TIGER Construction Agreements (Johnny Limbaugh)
- 8. *Review and Approval of the Legal Services Agreement (Derek Rooney)
- 9. Presentation on the San Carlos Boulevard Stakeholder Coordination Task (Jacobs)
- 10. <u>Presentation by Secretary Hattaway on the Statewide Bicycle Pedestrian Safety Initiative, the FDOT Complete Streets Policy and the use of Modern Roundabouts (FDOT)</u>
- 11. +Provide Input on the Proposed Joint Lee and Collier Agenda Items (Don Scott)
- 12. *Review and Approval of the 2015 MPO Meeting Calendar (Don Scott)

Other Business

- 13. Public Comments on Items not on the Agenda
- 14. Update on MPO Projects
- 15. LeeTran Report
- 16. FDOT Report
- 17. Announcements
- 18. Topics for Upcoming Meeting
- 19. Information and Distribution Items

Adjournment ^Roll Call Vote *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 limbaugh@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 Lee County MPO Title VI Coordinator Johnny Limbaugh at (239) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.