



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

District School Board of Collier County Dr. Martin Luther King Jr Administration Center 5775 Osceola Trail Naples, Florida 34109-0919

## October 18, 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 **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 lorrainelantz@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 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. CAC Report
- 5. TAC Report
- 6. Public Comments on items not on the Agenda
- 7. Approval of the Agenda
- 8. Action Items
  - A. <u>Review and Approve TRIP Funding</u> <u>Change for Collier Blvd. in Collier</u> <u>County</u>
- 9. Reports and Presentations
  - A. Update on the Lee and Collier (LinC) Transit Connection and the Service Development Grant which will expire in 2014
  - B. <u>Presentation by Howard</u> <u>Glassman of the MPOAC on 2014</u> <u>Legislative Positions and</u> <u>Initiatives</u>

- C. <u>Presentation on the Adopted</u> <u>Strategic Intermodal System (SIS)</u> <u>Plan</u>
- D. <u>Discussion on Regional Roadway</u> <u>Project Coordination</u>
- E. <u>Update on the 2040 Long Range</u> <u>Transportation Plans for Collier</u> <u>MPO and Lee County MPO</u>
- 10. Florida Department of Transportation Report
- 11. Transit Update
- 12. Members' Comments
- 13. Information Items
- 14. Adjournment of Joint MPO meeting