METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 21, 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 Approval of the Joint Lee Collier Meeting Minutes from the October Meeting
- 2 Citizens Advisory Committee Meeting
- 3 Bicycle Pedestrian Coordinating Committee Report
- 4 Public Comments will be Taken at Each Item

Public Hearing Item

5. A*Endorsement of the Proposed Amendments to the FY 2014/2015 through FY 2018/2019 Transportation Improvement Program to add Access and Safety Improvements at J.N. Ding Darling and FTA Section 5310 Funding for Hope Hospice (Don Scott)

New Business

- *Approval of Amendments to the FY 2014/2015 and FY 2015/2016 Unified Planning Work Program (Don Scott)
- 7. *Approval of the TIGER Project Design Build Selection Committee Rankings (Johnny Limbaugh)
- 8. Federal Certification Closeout Presentation (Carl Mykska)
- 9. *Approval of Resolution 14-13 Authorizing the MPO to Establish a Line of Credit for the TIGER Project and to use Local Funds to pay the Interest (Don Scott)
- 10. *Review and Approval of the Cape Coral Bicycle Pedestrian Master Plan Scope (Don Scott)
- 11. *Review and Approval of the Long Range Transportation Plan Freight Element Scope (Ron Gogoi)
- 12. October MPOAC Meeting Update (Don Scott & Councilman Burch)

Other Business

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