

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 22, 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 Joint Lee Collier Meeting Minutes from October 18, 2013](#)
2. Citizen's Advisory Committee Report
3. Bicycle Pedestrian Coordinating Committee Report
4. Public Comments will be Taken at Each Item

Public Hearing Items

5. [^Approval of amendments to the FY 2013/14 – 2017/18 TIP to add TIGER Grant funding, JN Ding Darling funding and an Environmental phase for SR 82 widening project and changing the project limits for the SR 80 pathway project.](#) (Don Scott)

New Business

6. [*Review and Approval of Unified Planning Work Program Amendments to add TIGER Grant Funding Tasks](#) (Don Scott)
7. [*Review and Approval of the TIGER Assurances Forms](#) (Don Scott)
8. [*Review and Approval of the Draft TIGER Grant Agreement and Authorize the Chair to Sign the Final Grant Agreement](#) (Don Scott)
9. [*Approval of the Bus Pull Out Study Joint Participation Agreement](#) (Don Scott)
10. [*Approval of the Bus Queue Jump Study Joint Participation Agreement](#) (Don Scott)
11. [*Presentation and Approval of the Rail Feasibility Study Recommendations](#) (Don Scott)
12. [*Presentation and Board Input on the Land Use Scenario Project](#) (Don Scott)
13. [+Report on the October MPOAC Meeting](#) (Councilman Leonardo)
14. [*Election of 2013 MPOAC Representatives for 2014](#) (Don Scott)
15. [*Approval of \\$500 in Non-Federal Funds to Support MPOAC Legislative Activities](#) (Don Scott)
16. [*Approval of CAC Appointments](#) (Don Scott)
17. [+Update on the Transit Task Force](#) (LeeTran)

Other Business

18. Public Comments on Items not on the Agenda
19. LeeTran Report
20. FDOT Report
21. MPO Member Comments
22. Announcements
23. 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 Mr. Johnny Limbaugh at the Lee MPO at 239-330-2242 or by email at jlimbaugh@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.