TECHNICAL ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization Thursday, February 4, 2016 City of Cape Coral Public Works Building 815 Nicholas Parkway East, Cape Coral, FL 33990 9:30 a.m.



AGENDA

Call to Order

Roll Call

1. Public Comments on Items on the Agenda

New Business

- 2. *Election of Officers for 2016
- *Amendment to the FY 2015/2016 through FY 2019/2020 Transportation Improvement Program to add the G Weaver Hipps Elementary School Safe Routes to School Sidewalk Project and the SW 20th Avenue Sidewalk Project (Johnny Limbaugh)
- 4. *Review and Approval of Amendments to the TAC Bylaws (Don Scott)
- 5. +Discuss Tasks for the FY 2016/2017 and 2017/2018 Unified Planning Work Program and Provide Information on our new Requirements (Don Scott)
- 6. Overview of Upcoming MPO Board Items (Don Scott)
- 7. Update on MPO Projects (Don Scott)

Other Business

- 8. Public Comments on Items not on the Agenda
- 9. LeeTran Report
- 10. FDOT Report
- 11. Announcements
- 12. Topics for next meeting
- 13. Information and Distribution Items

Adjournment *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 <u>jlimbaugh@leempo.com</u> 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.