## TECHNICAL ADVISORY COMMITTEE

LOCATION

9:30 a.m. Thursday, February 7, 2013 Lee County Metropolitan Planning Organization Lake Kennedy Senior Center 400 Santa Barbara Blvd., Cape Coral



# AGENDA

## Call to Order

**Roll Call** 

### **Approval of Minutes**

- 1. \*Minutes from the January 3, 2013 TAC Meeting
- 2. Public Comments on Items on the Agenda

### **New Business**

- 3. <u>\*Review and Approval of the Lee MPO/LeeTran Transit Planning Interlocal Agreement</u> (Don Scott)
- 4. Review and Comment on the Transit Bus Pull Out Study Scope of Services (Ron Gogoi)
- 5. Review and Comment on the Transit Bus Queue Study Scope of Services (Ron Gogoi)
- 6. <u>\*Approval of the Florida Department of Transportation being the Designated Recipient of FTA</u> <u>5310 Funds</u> (Don Scott)
- 7. <u>\*Approval of the 5310 Application</u> (Don Scott)
- 8. Review of the I-75 Sketch Plan Segment Analysis (FDOT/Don Scott)
- 9. Discussion on the Potential Regional TRIP Project Priorities (Don Scott)
- 10. Discuss Possible Items for the Upcoming Joint Lee Collier Meetings (Don Scott)

#### **Other Business**

- 11. Public Comments on Items not on the Agenda
- 12. Member Comments
- 13. Determine if TAC Report is Necessary at MPO Board and Nominate a Presenter
- 14. LeeTran Report
- 15. FDOT Report
- 16. Announcements
- 17. Topics for next meeting
- 18. Information and Distribution Items

## Adjournment

\*Action Items \*May Require Action

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Ms. Meghan Marion at the Lee MPO 48 hours prior to the meeting by calling (239) 244-2220; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail <u>mmarion@leempo.com.</u>

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.