TECHNICAL ADVISORY COMMITTEE



9:30 a.m. Thursday, August 1, 2013 Lee County Metropolitan Planning Organization City of Cape Coral Annex/Public Works Building 815 Nicholas Parkway East, Cape Coral, FL 33990



9:30 a.m.

AGENDA

Call to Order

Roll Call

Approval of Minutes

- 1. *Minutes from the June 6, 2013 TAC Meeting
- 2. Public Comments on Items on the Agenda

New Business

- 3. *Approval of the Roll Forward Amendments (Don Scott)
- 4. *Review and Approval of a UPWP Amendment to Add Tasks and Update Forms (Don Scott)
- 5. *Review and Approval of the Federal Functional Classifications (Ron Gogoi)
- 6. *Review and Endorse Aviation Priorities (Ron Gogoi)
- 7. *Approval of the Bus Pull Out Study Local Agency Program Agreement (Don Scott)
- 8. *Approval of the Bus Queue Study Local Agency Program Agreement (Don Scott)
- 9. <u>+Presentation on the Congestion Management System Performance Measures Analysis (Ron Gogoi)</u>
- 10 +Discussion on Federal Truck Legislation (Don Scott)
- 11. *Approval of the 2014 Meeting Calendar (Don Scott)

Other Business

- 12. Public Comments on Items not on the Agenda
- 13. Member Comments and Discussion on Having a TAC Report at the MPO Board
- 14. LeeTran Report
- 15. FDOT Report
- 16. Announcements
- 17. Topics for next meeting
- 18. 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>ilimbaugh@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 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.