# Lee County Transportation Disadvantaged Local Coordinating Board

## 10:00 AM, December 6, 2013

City of Cape Coral Annex Building Conference Room A200 815 Nicholas Parkway E., Cape Coral, FL 239-244-2220



### **AGENDA**

#### **New Business**

- 1. \*Approval of Minutes from September 6, 2013 Public Hearing Meeting
- 2. \*Approval of Minutes from September 6, 2013 Regular Business Meeting
- 3. Public Comments on Items on the Agenda

#### Other Business

- 4. \*Ratify the FY 2013/14 TDSP Major Update Passed by the Committee as a Whole in September 2013 and Minutes of the May 3, 2013 Minutes (Brian Raimondo)
- 5. \*Election of Vice-Chair (Brian Raimondo)
- 6. \*Review of Bylaws (Brian Raimondo)
- 7. \*Review of CTC 2012/13 Annual Operating Report (Brian Raimondo)
- 8. +Review of 2012/13 Actual Expenditure Report (Brian Raimondo)
- 9. \*Appointment of Annual CTC Evaluation Committee (Brian Raimondo)
- 10. Program Updates and Distribution Items (Brian Raimondo)
- 11. Good Wheels Updates and Reports (Tom Nolan)
- 12. Public Comments on Items not on the Agenda

## 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 Brian Raimondo 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 braimondo@leempo.com

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.