



**JOINT COLLIER AND LEE METROPOLITAN PLANNING
ORGANIZATION (MPO) BOARD MEETING**

**Collier County School Board
5775 Osceola Trail
Naples, FL**

**October 20, 2017
9:00 a.m.**

All meetings of the Joint Lee County and Collier County MPO Board are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition by the Chairperson. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact **Ms. Calandra Barraco at the Lee County MPO** at (239) 330-2243; or **Ms. Anne McLaughlin at the Collier County MPO** at (239) 252-8192, 48 hours prior to the meeting; if you are hearing or speech impaired, call (800) 955-8770 Voice (800) 955-8771 TDD. Or, e-mail cbarraco@leempo.com or AnneMcLaughlin@colliergov.net.

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 that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with either the Lee County MPO Title VI Coordinator Calandra Barraco at (239) 330-2243 or by writing Ms. Barraco at P.O. Box 150045, Cape Coral, Florida 33915-0045 or the Collier MPO Title VI Specialist Ms. Anne McLaughlin at (239) 252-8192 or by writing Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, Florida 34104.

Any person who decides to appeal a decision of this committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

1. **Call to Order Lee County MPO/Roll Call**
2. **Lee County MPO Action Items**
 - A. [Amendments to the FY 2017/2018 through FY 2021/2022 Transportation Improvement Program](#)
 - B. [Amendments to the Unified Planning Work Program and Planning Funds Agreement](#)
3. **Call to Order Joint MPO Board Meeting/Roll Call**
4. **Pledge of Allegiance**
5. **Election of a Chairperson**
6. **Public Comments will be taken at each item**
7. **Approval of Agenda**
8. **Action Items**
9. **Reports and Presentations (May Require Board Action)**
 - A. [Approval of the revised Regional Non-motorized Transportation Network and Joint Resolution.](#)
 - B. [Approval of the updated Lee-Collier Interlocal Agreement 2009](#)
 - A. [Presentation on Automated and Connected Vehicle Technology](#)
 - B. [Update and Discussion on MPO Safety Performance Measures](#)
 - C. [Regional Transit Update](#)
10. **Florida Department of Transportation**
11. **Members' Comments**
12. **Information Items**
13. **Adjournment of Meeting**