



# JOINT MEETING OF THE LEE COUNTY AND COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATIONS

City of Bonita Springs City Hall  
Council Chambers  
9101 Bonita Beach Road  
Bonita Springs, Florida

**March 20, 2009**  
**9:00 a.m.**

All meetings of the Joint Lee County and Collier County Metropolitan Planning Organizations 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. Meghan Marion at the Lee County MPO** at (239) 338- 2550, Ext. 219; or **Mr. Phil Tindall 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 [mmarion@swfrpc.org](mailto:mmarion@swfrpc.org) or [philltindall@colliergov.net](mailto:philltindall@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 he/she 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 Gina Gilbreath at (863) 519-2345 or by writing her at P.O. Box 1249, Bartow, Florida 33831.

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.

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| <ol style="list-style-type: none"> <li>1. <b>Call to Order/Roll Call</b></li> <li>2. <b>Election of a Chairperson</b></li> <li>3. <b>Public Comments on Items on the Agenda</b></li> <li>4. <b>Action Items</b> <ol style="list-style-type: none"> <li>A. <a href="#">Approval of the New TRIP Criteria</a></li> <li>B. <a href="#">Prioritize TRIP Projects for FY 2013 and FY 2014</a></li> <li>C. <a href="#">Approve Revisions to the Joint Lee-Collier Regional Transportation Planning and Coordination Agreement</a></li> </ol> </li> <li>5. <b>Reports and Presentations</b> <ol style="list-style-type: none"> <li>A. <a href="#">Update on the Proposed Lee-Collier Transit Route Connection on US 41</a></li> <li>B. <a href="#">Long Range Transportation Plan Update</a></li> <li>C. <a href="#">Presentation on Possible Future Funding for Carbon Reduction</a></li> <li>D. <a href="#">2010 SIS Strategic Plan Update</a></li> </ol> </li> <li>6. <b>Florida Department of Transportation Report</b></li> <li>7. <b>Transit Update</b></li> <li>8. <b>Public Comments on Items not on the Agenda</b></li> </ol> | <ol style="list-style-type: none"> <li>9. <b>Members' Comments</b></li> <li>10. <b>Information Items</b></li> <li>11. <b>Adjournment of Joint MPO meeting</b></li> <li>12. <b>Call to Order/Roll Call Lee County MPO</b></li> <li>13. <b>Action Items</b> <ol style="list-style-type: none"> <li>A. Approval of the <a href="#">February 18, 2009</a> and <a href="#">February 20, 2009</a> MPO Meeting Minutes</li> <li>B. *Request Public Input and Recommend MPO Endorsement of LeeTran's USC 5311 and 5307 Grant Proposals for ARRA Funds</li> <li>C. *Recommend Conditional MPO Approval of TIP Amendments to Include ARRA Funded US C 5311 and 5307 grant proposals</li> </ol> </li> <li>14. <b>Adjournment of the Lee MPO meeting</b></li> </ol> <p style="text-align: center;">*Public Hearing Items</p> |
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