

MPO BOARD MEETING AGENDA

CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION

**1:30 p.m., Monday, August 7, 2017
Murdock Administrative Building, Room #119
18500 Murdock Circle
Port Charlotte, FL 33948**

- 1. Call to Order & Roll Call**
- 2. Invocation – Pastor Bill Frank – First Baptist Church of Punta Gorda**
- 3. Pledge of Allegiance**
- 4. Addition and/or Deletion to the Agenda**
 - A. Mr. Herrington's Retirement/Resignation**
 - B. Consideration of the Appointment of an Interim Director**
- 5. Presentation of the “Peggy Walters” Citizen Mobility Award**
- 6. Public Comments on Agenda Items**
- 7. Chairs’ Reports:**
 - A. MPO Board Chair’s Report**
 - B. Citizens Advisory Committee (CAC) Chair’s Report**
 - C. Technical Advisory Committee (TAC) Chair’s Report**
 - D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair’s Report**
- 8. Local Government Reports:**
 - A. Charlotte County Airport Authority**
 - B. City of Punta Gorda**
 - C. Charlotte County**
- 9. Florida Department of Transportation (FDOT) Report**
 - A. I-75 Possible New Interchange North of Kings Hwy Interchange**
 - B. I-75 Southbound Exit at Kings Hwy-Update**
 - C. US 41 Northbound at Murdock Circle Left Turn Lanes Extension-Update**
 - D. SR 31 at CR 74 Intersection-Safety Project Regarding Recent Fatalities**
 - E. US 17 at Nesbit St. Intersection re-design**
- 10. Consent Agenda:**
 - A. Approval of Minutes: May 1, 2017 MPO Board Meeting**
- 11. PUBLIC HEARING: FY 2017/2018 – FY 2021/2022 Transportation Improvement Program (TIP) Roll-Forward Amendment**

CHARLOTTE COUNTY – PUNTA GORDA MPO
AUGUST 7, 2017 AGENDA (continued)

- 12. Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) Appointment**
- 13. Regional Bicycle-Pedestrian Master Plan – Consultant Selection**
- 14. FDOT Complete Streets Initiative Presentation**
- 15. Continued Discussion on Aqui Esta Drive Widening Project**
- 16. 2018 Legislative Position Statement**
- 17. Public Comments**
- 18. Staff Comments**
- 19. Member Comments**
- 20. Adjournment**

Next Charlotte County-Punta Gorda MPO Board Meeting

Monday, October 23, 2017 1:30 p.m.
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, FL

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 5:00 P.M., MONDAY THROUGH FRIDAY.

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 or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980.

CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION
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