

**CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MEETING AGENDA**

**1:30 p.m., Monday, October 23, 2017
Murdock Administrative Building
Room #119**

- 1. Call to Order & Roll Call**
- 2. Invocation – Reverend Andrea R. Hayden – St. Nathaniel’s Episcopal Church**
- 3. Pledge of Allegiance**
- 4. Addition and/or Deletion to the Agenda**
- 5. Public Comments on Agenda Items**
- 6. Chairs’ Reports:**
 - A. MPO Board Chair’s Report**
 - B. Citizen Advisory Committee (CAC) Chair’s Report**
 - C. Technical Advisory Committee (TAC) Chair’s Report**
 - D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair’s Report**
- 7. Local Government Reports**
 - A. Charlotte County Airport Authority**
 - B. City of Punta Gorda**
 - C. Charlotte County**
- 8. Florida Department of Transportation (FDOT) Report**
 - A. FDOT District One Draft Tentative Work Program Five Year Work Program – FY 2018/2019 – 2022/2023**
 - B. I-75 Possible New Interchange North of Kings Hwy Interchange**
 - C. I-75 Southbound Exit at Kings Hwy-Update**
 - D. US 41 Northbound at Murdock Circle Left Turn Lanes Extension-Update**
 - E. SR 31 at CR 74 Intersection-Safety Project Regarding Recent Fatalities**
 - F. US 17 at Nesbit St. Intersection Re-design**
 - G. I-75 Purple Heart County Signage**
- 9. Consent Agenda:**
 - A. Approval of Minutes: August 7, 2017 MPO Board Meeting**
 - B. MPO and Advisory Committees Meeting Schedule for Calendar Year 2018**
 - C. 2017 Charlotte County Community Transportation Coordinator (CTC) Evaluation**
- 10. MPO Director Appointment**

CHARLOTTE COUNTY – PUNTA GORDA MPO
OCTOBER 23, 2017 AGENDA (continued)

11. PUBLIC MEETING: FY 2017/2018 – FY 2021/2022 Transportation Improvement Program (TIP) Amendment

12. Public Comments

13. Staff Comments

14. Member Comments

15. Adjournment

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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**Charlotte County-Punta Gorda MPO
Schedule of Future Meetings/Public Meetings/Joint Meetings**

Friday, November 17, 2017 - 10:30 a.m.
Joint Charlotte County-Punta Gorda/Lee MPO Meeting
Burnt Store Presbyterian Church
11330 Burnt Store Road, Punta Gorda

Monday, December 18, 2017 – 1:30 p.m.
Charlotte Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte

Monday, January 22, 2018 – 9:30 a.m.
Joint Charlotte County-Punta Gorda/Sarasota-Manatee MPO Meeting
Venice Community Center
326 Nokomis Avenue S
Venice