

CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MEETING/PUBLIC MEETING

1:30 p.m., Monday, May 1, 2017

Murdock Administrative Building, Room #119

18500 Murdock Circle
Port Charlotte, FL 33948

1. Call to Order & Roll Call
2. Invocation – Pastor James Stultz (Peace River Baptist 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. Citizens' Advisory Committee (CAC) Chair's Report – John Burrage
 - C. Technical Advisory Committee (TAC) Chair's Report – Mitchell Austin
 - D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair's Report – Stephen Carter
7. Local Government Reports:
 - A. Charlotte County Airport Authority
 - B. City of Punta Gorda
 - C. Charlotte County
8. Florida Department of Transportation (FDOT) Report
9. PUBLIC MEETING:
 - A. FY 2017/2018 – FY 2021/2022 Transportation Improvement Program (TIP)
10. PUBLIC MEETING:
 - A. 2040 Long Range Transportation Plan (LRTP) Amendment
11. Consent Agenda:
 - A. Approval of Minutes: March 6, 2017 Meeting
 - B. FY 2017/2018 Federal Transit Administration (FTA) Section 5305 (d) Transit Planning Grant Application
 - C. FY 2017/2018 Transportation Disadvantaged (TD) Planning Grant Agreement
 - D. FY 2016/2017 – FY 2017/2018 Unified Planning Work Program (UPWP) Amendment

CHARLOTTE COUNTY – PUNTA GORDA MPO
MAY 1, 2017 AGENDA (continued)

- E. Citizens Advisory Committee (CAC) Appointment**
- F. Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) Appointment**

12. Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) Appointment

13. Bicycle/Pedestrian Advisory Committee (BPAC) Appointment

14. FY 2018/2019 – FY 2022/2023 Project Priorities

15. Greenways and Trails Multi-Use Master Plan Interlocal Agreement

16. Public Comments

17. Staff Comments

18. Member Comments

19. Adjournment

Next Charlotte County-Punta Gorda MPO Board Meeting

Monday, August 7, 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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