



CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MEETING AGENDA

1:30 p.m., Monday, December 18, 2017
Murdock Administrative Building, Room #119
18500 Murdock Circle
Port Charlotte, FL 33948

MPO Board Members

Stephen R. Deutsch, Chair/ Commissioner/Charlotte County
Christopher Constance, Vice-Chair/Commissioner/Charlotte County
Ken Doherty, Commissioner/Charlotte County
James Herston, Commissioner/Airport Authority
Lynne Matthews, Council Member/City of Punta Gorda

MPO Director

Gary D. Harrell

MPO Administrative Services Coordinator

Bekie Leslie

Legal Counsel to MPO Board

Janette Knowlton

- 1. Call to Order & Roll Call**
- 2. Invocation – Reverend Brian Armen – Faith Lutheran Church, Rotonda West**
- 3. Pledge of Allegiance**
- 4. 15 Year Service Recognition – Bekie Leslie, Administrative Services Coordinator**
- 5. Additions and/or Deletion to the Agenda**
- 6. Public Comments on Agenda Items**
- 7. Election of 2018 Officers**
- 8. 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**
- 9. Local Government Reports**
 - A. Charlotte County Airport Authority**
 - B. City of Punta Gorda**
 - C. Charlotte County**

CHARLOTTE COUNTY – PUNTA GORDA MPO
DECEMBER 18, 2017 AGENDA (continued)

10. Florida Department of Transportation (FDOT) Report

- A. I-75 Possible New Interchange North of Kings Hwy Interchange**
- B. US 41 Northbound at Murdock Circle Left Turn Lanes Extension-Update**
- C. SR 31 at CR 74 Intersection-Safety Project Regarding Recent Fatalities**
- D. US 17 at Nesbit St. Intersection Re-design**
- E. I-75 Purple Heart County Signage**

11. Consent Agenda:

- A. Approval of Minutes: October 23, 2017 Meeting**
- B. Citizen’s Advisory Committee Appointment**
- C. Bicycle/Pedestrian Advisory Committee Appointment**
- D. Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) Reappointment**

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

13. Florida Department of Transportation (FDOT) Safety Measures Targets

14. FY 2023/2024 Shared – Use Non-Motorized (SUN) Trails Network Priorities

15. Review and Approval of the Joint Resolution Regarding the SR 31 State Infrastructure Bank Loan Backstop

16. Charlotte County-Punta Gorda MPO Regional Bicycle-Pedestrian Master Plan – Status Report

17. Public Comments

18. Staff Comments

19. Member Comments

20. 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 MPO
Schedule of Future Meetings/Public Meetings/Joint Meetings**

Monday, January 22, 2018 – 10:30 a.m.
Joint Charlotte County-Punta Gorda/Sarasota-Manatee MPO Meeting
Venice Community Center
326 Nokomis Avenue S, Room F
Venice, FL

Friday, February 16, 2018 – 10:30 a.m.
Joint Charlotte County-Punta Gorda MPO/Lee County MPO Meeting
Location to Be Determined

Thursday, March 8, 2018 – 2:00 p.m.
MPO Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida

Monday, May 7, 2018 – 2:00 p.m.
MPO Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida

Monday, July 30, 2018 – 2:00 p.m.
MPO Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida

Monday, October 29, 2018 – 2:00 p.m.
MPO Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida

Friday, November 16, 2018 – 10:30 a.m.
Joint Charlotte County-Punta Gorda MPO/Lee County MPO Meeting
Burnt Store Presbyterian Church
11330 Burnt Store Road, Punta Gorda, Florida

Monday, December 17, 2018 – 2:00 p.m.
MPO Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida