

**CITIZENS' ADVISORY COMMITTEE MEETING**

CHARLOTTE COUNTY – PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION

Tel: (941) 883-3535

**AGENDA**

**1:30 p.m., Wednesday, July 18, 2018**

East Port Environmental Campus

Training Room A

25550 Harbor View Road

Port Charlotte, FL 33980

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on Agenda Items**
4. **Reports:**
  - A. **Chair's Report**
  - B. **City of Punta Gorda Report**
  - C. **Charlotte County Report**
5. **Florida Department of Transportation (FDOT) Report**
6. **Consent Agenda:**
  - A. **[Approval of Minutes: April 18, 2018 Meeting](#)**
  - B. **[FY 2018/2019 Unified Planning Work Program – Task 8 - Transit & Transportation Disadvantaged \(TD\) Planning Amendment](#)**
7. **[Statewide Transportation Performance Measures Targets/Transportation Asset Management Plan \(TAMP\)](#)**
8. **[FY 2018/2019 – FY 2022/2023 Transportation Improvement Program \(TIP\) Roll-Forward Amendment](#)**
9. **[2018 Transportation Regional Incentive Program \(TRIP\)/Regional Transportation Alternative Program \(RTAP\)](#)**
10. **[Charlotte County Regional Bicycle-Pedestrian Master Plan – Final Draft](#)**
11. **Public Comments**
12. **Staff Comments**
13. **Member Comments**
14. **Adjournment (NEXT MEETING – OCTOBER 17, 2018)**

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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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