



CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MEETING AGENDA

2:00 p.m., Monday, July 30, 2018
Murdock Administrative Building, Room #119
18500 Murdock Circle
Port Charlotte, FL 33948

MPO Board Members

Stephen R. Deutsch, Chair/Commissioner/Charlotte County
James W. Herston, Vice-Chair/Commissioner/Airport Authority
Christopher Constance, Commissioner/Charlotte County
Joseph Tiseo, Commissioner/Charlotte County
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 S. Knowlton

- 1. Call to Order & Roll Call**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Additions and/or Deletion to the Agenda**
- 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. [Citizen 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](#)**

CHARLOTTE COUNTY – PUNTA GORDA MPO
JULY 30, 2018 AGENDA (continued)

9. **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
 - C. US 17 at Nesbit St. Intersection Re-design
 - D. I-75 Purple Heart County Signage
 - E. US 41/Carmalita Street

10. **Consent Agenda:**
 - A. **Approval of Minutes: May 7, 2018 MPO Board Meeting**
 - B. **Bicycle/Pedestrian Advisory Committee (BPAC) Reappointments**
 - C. **2018 Annual Community Transportation Coordinator (CTC) Evaluation**
 - D. **FY 2018/2019 Transportation Disadvantaged (TD) Planning Administrative Support Agreement/Resolution**
 - E. **FY 2018/2019 Unified Planning Work Program – Task 8 - Transit & Transportation Disadvantaged (TD) Planning Amendment**

11. **Transportation Performance Measures Targets/ Transportation Asset Management Plan (TAMP)**

12. **PUBLIC MEETING: FY 2018/2019 – FY 2022/2023 Transportation Improvement Program (TIP) Roll-Forward Amendment**

13. **2018 Transportation Regional Incentive Program (TRIP)**

14. **FDOT SIS Cost Feasible Presentation**

15. **Public Comments**

16. **Staff Comments**

17. **Member Comments**

18. **Adjournment**

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

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

Monday, December 17, 2018 – 2:00 p.m.
MPO Regular Board Meeting
(Address same as above)

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
25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980-2503 Telephone: (941) 883-3535 Fax: (941) 883-3534