

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

**2:00 p.m., Monday, October 29, 2018
Murdock Administrative Building
Room #119**

- 1. Call to Order & Roll Call**
- 2. Invocation – Cliff Washburn - Deep Creek Community 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. I-75 Possible New Interchange North of Kings Hwy Interchange**
 - B. US 17 at Nesbit St. Intersection Re-design**
 - C. I-75 Purple Heart County Signage**
 - D. US 41/Carmalita Street**
 - E. Harbor View Road Combined Study Alternative**
- 9. Consent Agenda:**
 - A. Approval of Minutes: July 30, 2018 MPO Board Meeting**
 - B. MPO and Advisory Committees Meeting Schedule for Calendar Year 2019**
 - C. Citizens' Advisory Committee Appointment**
- 10. Charlotte County Regional Bicycle-Pedestrian Master Plan Final Draft**
- 11. FY 2018/2019 – FY 2019/2020 Unified Planning Work Program (UPWP) and FY 2018/2019 Transit & Transportation Disadvantaged (TD) / FTA Section 5305(d) Task 8 Amendments**

CHARLOTTE COUNTY – PUNTA GORDA MPO
OCTOBER 29, 2018 AGENDA (continued)

12. MPO Director Annual Evaluation

13. Transit Asset Management/State of Good Repair (TAM/SGR) Performance Measures

14. Public Comments

15. Staff Comments

16. Member Comments

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

Draft 2019 MPO Board Meeting Schedule

Monday, January 28, 2019 – 9:30 a.m.
Joint Charlotte County-Punta Gorda/Sarasota-Manatee MPO Meeting
Venice Community Center
326 Nokomis Avenue S, Venice FL 34285

Friday, February 22, 2019 - 10:00 a.m.
Joint Charlotte County-Punta Gorda/Lee MPO Meeting
Lee County Administration East Facility
2201 Second Street, Room 118, Fort Myers

Monday, March 4, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
(Address same as above)

Monday, May 6, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
(Address same as above)

Monday, July 29, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
(Address same as above)

Monday, October 28, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
(Address same as above)

Monday, December 16, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
(Address same as above)