



CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MEETING AGENDA

1:00 p.m., Monday, May 6, 2019
Murdock Administrative Building, Room #119
18500 Murdock Circle
Port Charlotte, FL 33948

MPO Board Members

Christopher G. Constance, Chair/Commissioner/Charlotte County
Joseph Tiseo, Vice-Chair/Commissioner/Charlotte County
Stephen R. Deutsch, Commissioner/Charlotte County
Paul Andrews, Commissioner/ Airport Authority
Lynne Matthews, Vice Mayor/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 – Pastor John Boutchia – Calvary Baptist Church**
- 3. Pledge of Allegiance**
- 4. Additions and/or Deletions 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](#)**
 - C. [Technical Advisory Committee \(TAC\) Chair's Report](#)**
- 7. Local Government Reports**
 - A. [Charlotte County Airport Authority](#)**
 - B. [City of Punta Gorda](#)**
 - C. [Charlotte County](#)**

CHARLOTTE COUNTY – PUNTA GORDA MPO
MAY 6, 2019 AGENDA (continued)

- 8. Florida Department of Transportation (FDOT) Report**
 - A. I-75 Possible New Interchange North of Kings Hwy Interchange**
 - B. US 41/Carmalita Street**
 - C. Harbor View Road Combined Funding Study**
 - D. SR 31 Roundabout**
 - E. CR 74 Road Widening**
 - F. US 41 at Aqui Esta Drive**
 - G. SR 776 at Flamingo Blvd**

- 9. Consent Agenda:**

Approval of Minute:

 - A. [March 25, 2019 - Charlotte County-Punta Gorda MPO Meeting](#)**
 - B. [FY 2019/2020 Transportation Disadvantaged \(TD\) Planning Grant Agreement](#)**
 - C. [2018 FDOT/MPO Joint Certification Statement](#)**
 - D. [Citizens' Advisory Committee \(CAC\) Appointment](#)**

- 10. [PUBLIC MEETING: FY 2018/2019 – FY 2022/2023 Transportation Improvement Program \(TIP\) Amendment](#)**

- 11. [PUBLIC MEETING: FY 2019/2020 – FY 2023/2024 Transportation Improvement Program \(TIP\)](#)**

- 12. [2019 Project Priorities](#)**

- 13. [Draft 2045 Long Range Transportation Plan \(LRTP\) - Scope of Services](#)**

- 14. [New Items for Discussion](#)**

- 15. Public Comments**

- 16. Staff Comments**

- 17. Member Comments**

- 18. 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, July 29, 2019– 2:00 p.m.
Charlotte Regular Board Meeting
Murdock Administration Center
18500 Murdock Circle, Building B
Room #119, Port Charlotte, Florida

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)