CITIZENS' ADVISORY COMMITTEE MEETING

CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION

Tel: (941) 883-3535

1:30 p.m., Wednesday, March 6, 2019

East Port Environmental Campus Conference Room 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. Florida Department of Transportation (FDOT) Report
- 5. Consent Agenda:
 - A. Approval of Minutes: CAC January 16, 2019 Meeting
 - B. Amended Public Participation Plan (PPP)/Title VI Program
- 6. FY 2018/2019 –FY 2019/2020 Unified Planning Work Program (UPWP) De-Obligation/Amendment
- 7. 2019 Project Priorities Discussion
- 8. <u>Draft Transportation Improvement Program (TIP) For Fiscal Year 2019/2020 Fiscal Year 2023/2024</u>
- 9. Public Comments
- 10. Staff Comments
- 11. Member Comments
- 12. Adjournment (Next CAC Meeting April 17, 2019)

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.