

Mayor Susan Haynie  
Chair

**Staff Director's Advisory Committee Meeting**

**Date:** Thursday, March 02, 2017  
**Time:** 1:30 p.m. – 4:00 p.m.  
**Location:** Lee County Administration East Facility, 2201 Second Street, Rm 118  
Fort Myers, FL 33901

**Peter Buchwald, Presiding**

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1. **Call to Order & Pledge of Allegiance**
2. **Approval of Minutes: January 26, 2017 Meeting**
3. **Public Comments (non-agenda items)**
4. **Executive Director's Report**
  - A. **UPWP Report**
  - B. **Florida Legislative Update**
  - C. **MPO Collaboration and Planning Area Reform Rule Update**
5. **Agency Reports**
  - A. **Florida Department of Transportation**
  - B. **Federal Highway Administration**
6. **Business Items & Presentations**
  - A. **Approval of Legal Services Contract**
  - B. **SIS Project Prioritization Criteria and Funding Policy**
  - C. **Requirement to Include FL Turnpike Enterprise Projects in the TIP**
  - D. **Request for FDOT funding for Review of LRTPs**
  - E. **Amount of PL Reserve Distribution by MPO**
  - F. **Safety Performance Measure Target Setting by FDOT**
7. **Communications**
8. **Member Comments**
9. **Adjournment**

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*Carl Mikyska, Executive Director*

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