

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, May 20, 2016
City of Cape Coral Council Chambers
1015 Cultural Park Boulevard
Cape Coral, Florida 33990
239-244-2220



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

- 1 Citizens Advisory Committee Meeting Report
- 2 Bicycle Pedestrian Coordinating Committee Report
- 3 Public Comments on Consent Agenda Items
- 4 Consent Agenda
 - A. [Approval of the MPO Planning Funds Agreement](#)
 - B. [Approval of the Amendment to the Transportation Planning Funds Joint Participation Agreement](#)
 - C. [Approval of the Cape Coral Bicycle Pedestrian Master Plan Termination Agreement](#)
 - D. [Approval of the Roundabout Study Termination Agreement](#)
 - E. [Approval of the Public Transportation Joint Participation Agreement](#)
 - F. [Approval of the Transportation Disadvantaged Planning Grant Agreement](#)
 - G. [Ratification of the Minor Update to the Transportation Disadvantaged Service Plan](#)
 - H. [Approval of an Appointment to the Bicycle Pedestrian Coordinating Committee](#)
- 5 Public Comments will be Taken at Each Item

Public Hearing Item

6. [^*Amendments to the FY 2015/2016 through FY 2019/2020 Transportation Improvement Program to Add the FTA 5310 Capital and Operating Grant Funding](#) (Don Scott)
7. [^*Adoption of the FY 2016/17 and FY 2017/2018 Unified Planning Work Program](#) (Don Scott)

New Business

8. [*Confirmation of the MPO Board Vice-Chair](#) (Don Scott)
9. [Review of the Draft FY 2016/17 through FY 2020/21 Transportation Improvement Program](#) (Don Scott)
10. [Review and Provide Input on Proposed LRTP Amendments](#) (Don Scott)

Other Business

11. Public Comments on Items not on the Agenda
12. Update on MPO Projects
13. LeeTran Report
14. FDOT Report
15. Announcements
16. Information and Distribution Items

Adjournment ^Roll Call Vote *Action Items +May Require Action

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mr. Johnny Limbaugh at the Lee MPO at 239-330-2242 or by email at jlimbaugh@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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 has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Lee County MPO Title VI Coordinator Johnny Limbaugh at (239) 330-2242 or by writing him at P.O. Box 150045, Cape e Coral, Florida 33915-0045.