METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 17, 2016 Lee County Administration East Building 2201 Second Street, Room 118 Fort Myers, FL 33901 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 Regional Enhancement Priority
 - B. Approval of an Appointment to the Citizens Advisory Committee
 - C. Approval of the Lee and Charlotte TRIP Priorities
 - D. Approval of the Round-a-bout Discretionary Priority Submittal
- 5 Public Comments will be Taken at Each Item

Public Hearing Item

- 6. <u>^*Adoption of the FY 2016/17 through FY 2020/21 Transportation Improvement Program</u> (Johnny Limbaugh)
- 7. ^*Approval of 2040 Long Range Transportation Plan Amendments (Don Scott)
- 8. ^*Approval of State and Federal Funded Priorities (Don Scott)
- 9. ^*Approval of TA and Multi-modal Box Funded Priorities (Ron Gogoi)

New Business

- 10. *Nominate and Approve a MPO Board Member to Chair the Local Coordinating Board (Don Scott)
- 11. Discussion on Potential MPO Board Meeting Locations (Don Scott)
- 12. Update on MPO Projects

Other Business

- 13. Public Comments on Items not on the Agenda
- 14. LeeTran Report
- 15. TD Report
- 16. FDOT Report
- 17. Announcements
- 18. 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 limbaugh@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.