### METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 16, 2017 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. Bicycle Pedestrian Coordinating Committee (BPCC) Report
- 2. Citizens Advisory Committee (CAC) Report
- 3. Public Comments on Consent Agenda Items
- 4. Consent Agenda
  - A. Approval of the May 19, 2017 Meeting Minutes
  - B. Approval of the Transportation Disadvantaged Planning Grant Agreement
  - C. Approval of the Lee and Collier TRIP and SIS Priorities
  - D. Approval of the Safety Priorities
- 5. Public Comments will be Taken at Each Item

#### **Public Hearing Items**

- 6. ^\*Adoption of the FY 2017/2018 through FY 2021/2022 Transportation Improvement Program (Don Scott)
- ^\*Approval of the 2040 Long Range Transportation Plan Amendments (Don Scott)
- 8. ^\*Approval of the Federal and State Funded Priorities (Don Scott)
- ^\*Approval of the Bicycle/Pedestrian and Management & Operations Priorities (Ron Gogoi)
- 10. A\*Approval of the Amendments to the Unified Planning Work Program and Amended Planning Funds Agreement (Don Scott)
- 11. ^\*Approval of the Update to the Public Involvement Plan (Don Scott)

#### **New Business**

12. \*Review and Approval of the Proposal to add the Three Oaks/Imperial Parkway Corridor to the Land Opportunity Trails Map (Don Scott)

#### Other Business

- Public Comments on Items not on the Agenda
- 14. LeeTran Report
- 15. TD Report
- FDOT Report
- 17. Announcements
- 18. Information and Distribution Items

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

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