

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 19, 2020

## Virtual Zoom Meeting

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239-244-2220



## AGENDA

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### Call to Order

### Pledge of Allegiance

### Roll Call

1. Public Comments on Consent Agenda Items
2. \*Consent Agenda
  - A. [Approve the May 15, 2020 Meeting Minutes](#)
  - B. [Approve the Transportation Disadvantaged Service Plan](#)
  - C. [Approve the FY 2020 Section 5305 Transit Planning Funds Grant Application](#)
  - D. [Approve Appointments to the Citizen Advisory Committee](#)
3. Public Comments will be Taken at Each Item

### Public Hearing Item

4. [^Adoption of the FY 2020/2021 through FY 2024/2025 Transportation Improvement Program](#) (Don Scott)
5. [^Approval of the FY 2025/2026 Federal and State Funded Priorities](#) (Don Scott)
6. [^Approval of the Multi-modal Priorities](#) (Ron Gogoi)

### New Business

7. [\\*Review and Approval of Highway Safety Program Funds](#) (Ron Gogoi)
8. [\\*Review and Approval of the Transportation Performance Measure Consensus Document](#) (Ron Gogoi)
9. [\\*Review and Approval of the Lee MPO Transportation Regional Incentive Program Priorities with the Collier and Charlotte-Punta Gorda MPOs](#) (Don Scott)
10. [FDOT Presentation on the 2045 Strategic Intermodal System Cost Feasible Plan](#) (FDOT)
11. [Status of the Long Range Plan Update](#) (Don Scott)

### Other Business

12. Public Comments on Items not on the Agenda (continued on next page)

- 13. LeeTran/TD Report
- 14. FDOT Report
- 15. Announcements
- 16. [Information and Distribution Items](#)

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

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