METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, December 16, 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. Bicycle Pedestrian Coordinating Committee Report
- 2. Public Comments on Consent Agenda Items
- 3. Consent Agenda
 - A. Approval of the October 21, 2016 Lee and Collier Meeting Minutes
 - B. Approval of the November 18, 2016 Lee and Charlotte Meeting Minutes
 - C. Approval of the Citizen Advisory Committee Appointment
 - D. Approval of \$500 in Local Funds for MPOAC Legislative Advocacy Activities
- 4. Public Comments will be Taken at Each Item

New Business

- 5. <u>*Approval of a Resolution Endorsing the Lee County School District Safe Routes to School Priorities</u> (Ron Gogoi)
- 6. <u>*Election of Officers for 2017</u> (Don Scott)
- 7. <u>*Election of 2017 MPOAC Representatives</u> (Don Scott)
- 8. +Follow-up and Update on the Development of Wayfinding Signs for the TIGER Project (Don Scott)
- 9. <u>+Review and Comment on the Proposed 2040 Long Range Transportation Plan Amendments</u> (Don Scott)

Other Business

- 10. Public Comments on Items not on the Agenda
- 11. LeeTran Report
- 12. TD Report
- 13. FDOT Report
- 14. Announcements
- 15. Information and Distribution Items

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

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