

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, December 15, 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. TD Report
4. Public Comments on Consent Agenda Items
5. Consent Agenda
 - A. [Approval of the August 25, 2017 Meeting Minutes](#)
 - B. [Approval of the October 20, 2017 Joint Meeting Minutes](#)
 - C. [Approval of the November 17, 2017 Meeting Minutes](#)
 - D. [Approval of the Local Coordinating Board Member Certification](#)
 - E. [Approval of \\$500 in Local Funds for MPOAC Legislative Advocacy Activities](#)
6. Public Comments will be Taken at Each Item

New Business

7. *[Approval of the Joint Resolution Regarding the SR 31 State Infrastructure Bank Loan Backstop](#) (Don Scott)
8. *[Endorsement of the School District Safe Routes to School Project Priorities](#) (Ron Gogoi)
9. *[Approval of Amendments to the TAC Bylaws to add the Lehigh Acres Municipal Services Improvement District](#) (Don Scott)
10. [Presentation on the US 41/Bonita Beach Road Quadrant Study](#) (McMahon & Assoc.)
11. *[Election of Officers for 2018](#) (Don Scott)
12. *[Election of 2018 MPOAC Representatives](#) (Don Scott)

Other Business

13. Public Comments on Items not on the Agenda
14. LeeTran Report
15. FDOT Report
16. Announcements
17. [Information and Distribution Items](#)

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

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