METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, January 19, 2018 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 December 15, 2017 Meeting Minutes
 - B. Approval of an Appointment to the Citizens Advisory Committee
- 5. Public Comments will be Taken at Each Item

Public Hearing Items

 ^*Approval of an Amendment to the FY 2017/2018 through FY 2021/2022 Transportation Improvement Program to Add Local Funds to the US 41 Project (Don Scott)

New Business

- *Review and Approval of the Safety Performance Measure Targets (Don Scott)
- 8. Review of the Proposed LRTP Amendments (Don Scott)
- 9. <u>Presentation on the Transportation Trends Impacting the Development of the 2045 Long Range Plan</u> (Don Scott)
- 10. Provide Input on the Proposed Joint Lee and Charlotte-Punta Gorda MPO Agenda Items (Don Scott)

Other Business

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

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, 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 Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@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 they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.