METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, March 16, 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. Public Comments on Consent Agenda Items
- 2. Consent Agenda
 - A. Approval of the January 19, 2018 Meeting Minutes
 - B. Approval of the February 16, 2018 Meeting Minutes
 - C. <u>Approval of the FDOT Certification and Authorize the Chair or Vice Chair to Sign the Certification and Assurances Forms</u>
- 3. Public Comments will be Taken at Each Item

New Business

- 4. *Approval of the Local Coordinating Board's Selection of GoodWheels as the Community Transportation Coordinator (Don Scott)
- 5. FDOT Presentation on the New Interchange Access Request Federal Process (FDOT)
- Review of the Draft Unified Planning Work Program for FY 18/19 & FY 19/20 (Don Scott)
- 7. Information on the Freight Prioritization Program (Ron Gogoi)
- 8. MPOAC Legislative Update (Don Scott)

Other Business

- 9. Public Comments on Items not on the Agenda
- LeeTran Report
- 11. FDOT Report
- 12. Announcements
- 13. 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.