METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, May 18, 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
- Consent Agenda

 A. <u>Approval of the March 16, 2018 Meeting Minutes</u>
 B. Approval of the Local Coordinating Board Certification
- 3. Public Comments will be Taken at Each Item

Public Hearing Item

4. <u>Adoption of the FY 2018/2019 and FY 2019/2020 Unified Planning Work Program and the MPO</u> <u>Planning Funds Agreement</u> (Don Scott)

New Business

- 5. *Approval of the Minor Update to the Transportation Disadvantaged Service Plan (Don Scott)
- 6. *<u>Approval of the Transportation Disadvantaged Planning Grant Agreement</u> (Don Scott)
- 7. *<u>Amendments to the Bicycle Pedestrian Coordinating Committee Bylaws</u> (Ron Gogoi)
- 8. <u>Review of the Draft Transportation Improvement Program for FY 2019 through FY 2023 (Don Scott)</u>

Other Business

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

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

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