## METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 22, 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 May 18, 2018 Meeting Minutes
  - B. Approval of the General Planning Consultant Scope of Services
  - C. Approval of the General Public Involvement Scope of Services
  - D. Approval of Appointments to the Citizen Advisory Committee
  - E. Approval of the Lee and Collier TRIP Priorities and Joint Resolution
  - F. Approval of the Round-a-bout Safety Project Priorities
- 3. Public Comments will be Taken at Each Item

## **Public Hearing Item**

- 4. ^\*Adoption of the FY 2018/2019 through FY 2022/2023 Transportation Improvement Program (Don Scott)
- 5. ^\*Approval of the FY 2023/2024 Federal and State Funded Priorities (Don Scott)
- 6. ^\*Approval of the Bicycle/Pedestrian and Management & Operations Projects (Ron Gogoi)

### **New Business**

- 7. \*Proposal from FDOT for Funding a Portion of the Big Carlos Bridge Project (Don Scott)
- 8. \*Review and Approval of the Revisions to the Transportation Disadvantaged Planning Grant (Don Scott)
- 9. \*Review and Approval of the Consultant Ranking for the Estero Bicycle Pedestrian Master Plan (Don Scott)
- \*Approval of a Resolution Authorizing the MPO Chair and Director to Execute Administrative Action taken by the MPO Board (Don Scott)
- 11. Overview of the Previous Presentations on the Benefits of Round-a-bouts (Don Scott)

### **Other Business**

- 12. Public Comments on Items not on the Agenda
- 13. LeeTran Report

- 14. TD Report
- 15. FDOT Report
- 16. Announcements
- 17. Information and Distribution Items

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

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