

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 21, 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 June 22, 2018 Meeting Minutes](#)
 - B. [Appointment of an At-Large CAC Member](#)
 - C. [Approval of the Updated Transportation Disadvantaged Service Plan](#)
 - D. [Resolution of Appreciation for Mike Flanders Service to the MPO](#)
3. Public Comments will be Taken at Each Item

Public Hearing Item

4. [^*Approval of an Amendment to the FY 2018/2019 through 2022/2023 Transportation Improvement Program to Add the Roll Forward Report](#) (Don Scott)
5. [^*Approval of Amendments to the Unified Planning Work Program to Match the Increase in FTA 5305 Transit Planning Grant Funds](#) (Don Scott)

New Business

6. [*Review and Approval of the FDOT Bridge, Pavement and System Performance Measure Targets and the LeeTran Transit Asset Management Plan Targets](#) (Don Scott)
7. [Review of the 2045 Strategic Intermodal System \(SIS\) Cost Feasible Plan](#) (FDOT)
8. [Updated MPO Meeting Calendar](#) (Don Scott)

Other Business

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

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

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