### METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, October 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. Public Comments on Consent Agenda Items
- 2. Consent Agenda
  - A. Approval of the September 21, 2018 Meeting Minutes
  - B. Approval of an Appointment to the Citizen Advisory Committee
  - C. Approval of \$500 in Local Funds for MPOAC Legislative Advocacy Activities
  - D. Approval of the Local Coordinating Board Member Certification
- 3. Public Comments will be Taken at Each Item

### **New Business**

- 4. \*Review and Approval of the Scope of Services for the Development of the 2045 Socio-Economic Data (Donald Scott)
- \*Approval of an Extension to the Executive Director Employment Agreement (Derek Rooney)
- 6. Presentation on the Able Canal Pathway PD&E Study (FDOT)
- 7. Presentation on Updated Commuting Trends in Florida (Donald Scott)

### **Other Business**

- 8. Public Comments on Items not on the Agenda
- 9. LeeTran Report
- 10. TD Report
- 11. FDOT Report
- 12. Announcements
- 13. <u>Information and Distribution Items</u>

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

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