

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, March 22, 2019
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 December 14, 2018 Meeting Minutes](#)
 - B. [Approval of the January 18, 2019 Meeting Minutes](#)
 - C. [Approval of the February 22, 2019 Meeting Minutes](#)
 - D. [Appointment to the CAC for Lee County](#)
 - E. [Approval of the Local Coordinating Board Member Certification](#)
 - F. [Ratification of Amendments to the Traffic Management Operations Committee Bylaws](#)
3. Public Comments will be Taken at Each Item

Public Hearing items

4. [^*Review and Approve Amendments to the FY 2018/2019 through FY 2022/2023 Transportation Improvement Program to Add FTA 5310 Operations and Capital Funded Projects](#) (Don Scott)

New Business

5. [*Review and Approve Amendments to the FY 2018/2019 and FY 2019/2020 Unified Planning Work Program to Revise Task Descriptions/Budget and Update the Certification and Assurances](#) (Don Scott)
6. [Presentation and Update on the Able Canal Project Development and Environment Study](#) (FDOT)
7. [+Follow up on the SR 80 Sidewalk Project from Shoreland Drive to Buckingham Road](#) (Don Scott)
8. [MPOAC Legislative Update](#) (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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