METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 20, 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 June 21, 2019 Meeting Minutes
 - B. Approval of the 2020 MPO Meeting Calendar
 - C. Approval of the Scope of Work for the 2045 Long Range Transit Element
 - D. <u>Approval of the Long Range Transportation Plan (LRTP) Public Outreach and Documentation Scope of</u> <u>Services</u>
- 3. Public Comments will be Taken at Each Item

Public Hearing items

- 4. ^*Approval of the Roll Forward TIP Amendments (Don Scott)
- 5. <u>A*Approval of the Unified Planning Work Program Amendments to Add the FTA 5305 Grant Funding</u> Application, Add Funding for the Fort Myers Bike/Ped Plan and to Adjust Tasks and Funding (Don Scott)

New Business

- 6. *Approval of the Joint Lee County MPO and Charlotte-Punta Gorda MPO TRIP Priorities (Don Scott)
- 7. *Approval of the Scope of Work for the Update of the Fort Myers Bicycle Pedestrian Master Plan (Ron Gogoi)
- 8. *Appointment of an MPO Board Member to the M-CORES Task Force (Don Scott)
- 9. *<u>Approval of the Long Range Transportation Plan Goals and Objectives</u> (Don Scott)

Other Business

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

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

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.