## METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 17, 2017 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. Bicycle Pedestrian Coordinating Committee (BPCC) Report
- 2. Citizens Advisory Committee (CAC) Report
- 3. Public Comments on Consent Agenda Items
- 4. Public Comments will be Taken at Each Item

## **Public Hearing Items**

- 5. <u>^\*Approval of the Amendments to the FY 2017/2018 through FY 2021/2022 Transportation Improvement Program</u> (Don Scott)
- 6. <u>^\*Approval of Amendments to the Unified Planning Work Program and Planning Funds Agreement</u> (Don Scott)

#### **New Business**

- 7. +Presentation, Review and Comment on the FDOT Draft Tentative Work Program (FDOT)
- 8. \*Recommend Project Priorities for FY 2024 Sun Trail Funding (Ron Gogoi)
- \*Review and Approval of the Joint Resolution Regarding the SR 31 State Infrastructure Bank Loan Backstop (Don Scott)
- Update on the Autonomous and Electric Vehicle Legislative Items (Don Scott)

#### **Other Business**

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

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

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