

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, May 15, 2020

## Virtual Zoom Meeting

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## AGENDA

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### Call to Order

### Pledge of Allegiance

### Roll Call

1. [Approve Emergency Resolution for Holding Virtual Meetings and Information from staff on the Member and Public Communication for this Meeting](#)
2. Public Comments on Consent Agenda Items
3. \*Consent Agenda
  - A. [Approve the January 17, 2020 Meeting Minutes](#)
  - B. [Approve the February 21, 2020 Joint Meeting Minutes](#)
  - C. [Approve the Local Coordinating Board Member Certification](#)
  - D. [Approve the Appointment to the Citizen Advisory Committee](#)
  - E. [Approve an At-Large Position Appointment to the Bicycle Pedestrian Coordinating Committee](#)
  - F. [Approve a Resolution Authorizing the Chair to Sign the MOU for the Purchase and Share of Terrestrial Laser Scanner](#)
  - G. [Approve the Transportation Disadvantaged Planning Grant Agreement and Resolution](#)
  - H. [Approve Amendments to the TAC Bylaws](#)
  - I. [Approve the Public Transportation Grant Agreement and Resolution for FTA 5305 Funding](#)
  - J. [Approve the National Highway System Modification to Add SR 82 to the System](#)
4. Public Comments will be Taken at Each Item

### Public Hearing Item

5. [Adoption of the FY 2020/2021 and FY 2021/2022 Unified Planning Work Program and the MPO Planning Funds Agreement](#) (Don Scott)

### New Business

6. [Presentation and Provide Input on the Design Improvements for the SR 865 from Estero Blvd. to North of Hurricane Pass Bridge Project](#) (FDOT)
7. [Review and Approve the Goods Movement Scope of Services for the 2045 Long Range Plan](#) (Ron Gogoi)
8. [Review and Approve the Bicycle Pedestrian Long Range Plan Element Update Scope of Services](#) (Don Scott)
9. [Review and Approve the 45 Day Comment Period for the Revisions to the Public Involvement Plan](#) (Don Scott)
10. [Review of the Draft FY 2020/2021 through FY 2024/2025 Transportation Improvement Program](#) (Don Scott)

## Other Business

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

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

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