METROPOLITAN PLANNING ORGANIZATION BOARD

1:30 p.m., Friday, May 14, 2021 Lee County Administration East Building 2201 Second Street, Room 118

Fort Myers, FL 33901

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

1. Public Comments on Consent Agenda Items

2. *Consent Agenda

- A. Approve the March 19, 2021 Meeting Minutes
- B. Approve Appointment of a BPCC At-Large Member
- C. Certification of the Local Coordinating Board Membership
- D. Approve the Transportation Disadvantaged Planning Grant for FY 2021/2022
- E. Approve the Update to the Transportation Disadvantaged Service Plan
- F. Approve the Joint FDOT Certification Statement
- 3. Public Comments will be Taken at Each Item

Public Hearing Item

- 4. <u>A Review and Approve Amendment to the Transportation Improvement Program</u> (Don Scott)
- 5. <u>AReview and Approve the FY 2026/2027 Federal and State Funded Priorities</u> (Don Scott)

New Business

- 6. *<u>Review and Approval of the Lee MPO Transportation Regional Incentive Program Priorities with</u> the Collier and Charlotte-Punta Gorda MPOs (Don Scott)
- 7. <u>Presentation on the SR 31 Project Development and Environment Study</u> (FDOT)
- 8. *<u>Approve the City of Cape Evacuation Study Selection Committee Rankings</u> (Don Scott)
- 9. *<u>Approve LeeTran's Acceptance of the Community Transportation Coordinator for a Five Year</u> <u>Contract</u> (Don Scott)
- 10. <u>Review of the Draft FY 21/22 through FY 25/26 Transportation Improvement Program</u> (Don Scott)
- 11. Proposed Amendments to the 2045 Long Range Transportation Plan (Don Scott)

Other Business

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

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