

# METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 17, 2021  
Lee County Administration East Building  
2201 Second Street, Room 118  
Fort Myers, FL 33901



## AGENDA

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### Call to Order Pledge of Allegiance Roll Call

1. Public Comments on Consent Agenda Items
2. \*Consent Agenda
  - A. [Approve the June 18, 2021 Meeting Minutes](#)
  - B. [Approve the 2022 Meeting Schedule](#)
  - C. [Certification of the Local Coordinating Board Membership](#)
3. Public Comments will be Taken at Each Item

### Public Hearing Item

4. [Approval of an Amendment to the FY 2021/2022 through FY 2025/2026 Transportation Improvement Program to add the Roll Forward Report](#) (Don Scott)
5. [Approval of Amendments to the Unified Planning Work Program to Recognize Updated Funding Allocations and Approve the Amended Planning Agreement](#) (Don Scott)

### New Business

6. \*[Endorsement of the Aviation Priorities](#) (Ron Gogoi)
7. \*[Review and Approve the FY 2022 Section 5305 Transit Planning Funds Grant Application and Draft Public Transportation Grant Agreement](#) (Don Scott)
8. \*[Review and Approve the General Planning Consultant Scope of Services](#) (Don Scott)

### Other Business

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

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

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