METROPOLITAN PLANNING ORGANIZATION BOARD

1:30 p.m., Friday, May 13, 2022

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 18, 2022 Meeting Minutes
 - B. Approve the Transportation Disadvantaged Planning Grant for FY 22/2023
 - C. Approve the Minor Update of the Transportation Disadvantaged Service Plan
- 3. Public Comments will be taken on Each New Business Item

Public Hearing Items

4. ^Review and Approve the FY 2022/2023 & FY 2023/2024 Unified Planning Work Program (Don Scott)

New Business

- 5. *Review and Approve the Lee and Charlotte-Punta Gorda TRIP Priorities (Don Scott)
- 6. *Review and Approve the Selection Committee Recommendations for General Planning Consultants (Don Scott)
- 7. *Approve the Public Transportation Grant Agreement and Resolution (Don Scott)
- 8. Review of the Draft FY 2022/2023 through FY 2026/2027 Transportation Improvement Program (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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