METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 16, 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. Approval of the June 17, 2022 Meeting Minutes
 - B. Approve the Appointment of a CAC Member Representing Cape Coral
 - C. Approval of the Transportation Disadvantaged Local Coordinating Board Certification
 - D. Approve the 2023 MPO Meeting Schedule
- 3. Public Comments will be taken on Each Public Hearing and New Business Item

Public Hearing Items

- 4. <u>Approval of an Amendment to the FY 2022/2023 through FY 2026/2027 Transportation</u> <u>Improvement Program to add the Roll Forward Report</u> (Don Scott)
- 5. <u>Approval of the Revised Federal and State Funded Priorities List</u> (Don Scott)

New Business

- 6. *<u>Endorsement of the Aviation Priorities</u> (Ron Gogoi)
- 7. *<u>Approval of the Carbon Reduction Program Fund Priorities</u> (Ron Gogoi)
- 8. *<u>Approve a Letter of Support for Seminole Gulf Railway CRISI Grant Application Seeking Funding</u> to Upgrade the Rail Line from Punta Gorda to Arcadia (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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