METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, January 20, 2023 Lee County Administration East Building 2201 Second Street, Room 118 Fort Myers, FL 33901 239-244-2220



AGENDA

Call to Order Pledge of Allegiance Roll Call

- 1. Public Comments on Consent Agenda Items
- 2. *Consent Agenda
 - A. Approval of the November 18, 2022 Meeting Minutes
 - B. Adoption of FDOT's New Bridge, Pavement and System Performance Targets
 - C. Approval of the Executive Director Contract Extension
 - D. Approval of the Transportation Disadvantaged Local Coordinating Board Certification
- 3. Public Comments will be taken on Each Public Hearing and New Business Item

Public Hearing Items

4. <u>AReview and Approve Amendments to the 2045 Long Range Transportation Plan to add in the widening of Corkscrew Road projects, the Kingston Development roadway connection, the Sunshine Boulevard Extension and to make changes to match programmed and planned projects (Don Scott)</u>

New Business

- 5. *<u>Election Of Officers for 2023</u> (Don Scott)
- 6. Federal Certification Review Close Out Presentation (FHWA)
- 7. I-75 Master Plan Update for the South Corridor (FDOT)
- 8. <u>Review of the FDOT Draft Tentative Work Program for FY 2024-2028</u> (FDOT and MPO)
- 9. FDOT District One Safety Office Presentation (FDOT)

Other Business

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

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

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