METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, May 19, 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. Approve the March 17, 2023 Meeting Minutes
 - B. Approve the Transportation Disadvantaged Planning Grant for FY 2023/2024
 - C. Approve Appointments of Three CAC Members
 - D. Approve the Updates to the Transportation Disadvantaged Service Plan
- 3. Public Comments will be taken on each New Business Item

Public Hearing Items

- 4. <u>A Review and Approve an Amendment to the FY 2022/2023 through FY 2026/2027 Transportation</u> Improvement Program to Add a Transit Low/No Emission Grant Funding Project (Don Scott)
- 5. <u>AReview and Approve FY 2023 & FY 2024 Unified Planning Work Program Amendments to Add a</u> <u>Safe Streets for All Grant Funded Project and make Schedule and Budget Revisions</u> (Don Scott)

New Business

- 6. *<u>Review and Approve the Lee and Charlotte-Punta Gorda and the Lee and Collier MPOs</u> <u>Transportation Regional Improvement Project Priorities</u> (Don Scott)
- 7. *Review and Approve the 45 Day Public Comment Period for the Revised Public Involvement Plan (Don Scott)
- 8. <u>Review of the Draft FY 2023/2024 through FY 2027/2028 Transportation Improvement Program</u> (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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