

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 16, 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 May 19, 2023 Meeting Minutes
 - B. Approve Appointment of a City of Sanibel CAC Member
 - C. Approve the Updated Lee and Collier TRIP Priority List
 - D. Approve Local Coordinating Board Member Appointments

3. Public Comments will be taken on each New Business Item

Public Hearing Items

4. ^Review and Approve an Amendment to the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program to Add a Safety Project (Don Scott)
5. ^Adoption of the FY 2023/2024 to FY 2027/2028 Transportation Improvement Program (Don Scott)
6. ^Approve the Federal and State Funded Priorities (Don Scott)
7. ^Approve the Multimodal Box Funded Priorities (Ron Gogoi)

New Business

8. *Approve the Safe Streets for All Grant Agreement (Don Scott)
9. *Adopt a Resolution for Administrative Document Approval by the MPO Chair (Don Scott)
10. *Adopt a Resolution Supporting the LeeTran Safety Performance Targets for CY 2023 (Ron Gogoi)
11. US 41 and Bonita Beach Road Project Development & Environment Study Presentation (FDOT)

Other Business

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

Adjournment

^Roll Call Vote *Action Items *May Require Action

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9:00 a.m., Friday, May 19, 2023
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Meeting Minutes

The meeting was called to order at 9:02 a.m. by MPO Board Chair/Lee County Commissioner Cecil Pendergrass. The Pledge of Allegiance was recited.

The roll was called by MPO staff. A quorum was present. Lee County MPO Board Members in attendance included Lee County Commissioner Cecil Pendergrass; City of Fort Myers Councilmembers Teresa Watkins Brown and Darla Betzer Bonk; City of Cape Coral Mayor John Gunter; City of Cape Coral Councilmembers Dan Sheppard, Tom Hayden, Patty Cummings (9:05 a.m.), and Keith Long; Town of Fort Myers Beach Councilmember John R. King; City of Sanibel Vice-Mayor Michael Miller; City of Bonita Springs Councilmember Laura Carr; City of Bonita Springs Councilmember/Deputy Mayor Fred Forbes; and Village of Estero Vice-Mayor Joanne Ribble.

Others in attendance included the following – John Kubler, Wayne Gaither, and Victoria Peters with FDOT; Lee County MPO staff Don Scott, Ron Gogoi, and Calandra Barraco; Derek Rooney/MPO Legal; Dominic Gemelli with LeeTran; Lee County IT staff; LCSO deputy; Farhan Butt with Lee County Department of Community Development; Ned Baier with Volkert; and members of the public Marsha Ellis, Karen DesRochers, and John Majka.

Agenda Item #1 - Public Comments on Consent Agenda Items

Chair Pendergrass asked if there were public comments on consent agenda items. John Majka, a member of the public, provided public comments on Consent Agenda Items.

Agenda Item #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

Mayor John Gunter made the motion to approve the Consent Agenda Items. Councilmember John R. King seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #3 - Public Comments will be taken on Each New Business Item

Chair Pendergrass noted public comments would be taken at each new business item.

Public Hearing Items

Agenda Item #4 - ^Review and Approve an Amendment to the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program to Add a Transit Low/No Emission Grant Funding Project

Mr. Don Scott presented this agenda item to amend the Transportation Improvement Program (TIP) to add a recently announced Federal Transit Administration grant award for LeeTran to replace three buses past their useful life with battery electric buses. He further explained the current FY 2023 through FY 2027 Transportation Improvement Program (TIP) is being amended to add \$3,863,430 in FTA grant funding for the replacement of three buses with battery electric buses along with the

necessary charging equipment. The grant is being awarded from the Low or No Emission funding program and will be used to replace diesel hybrid buses that are past their useful life. He referred to and showed a slide of the TIP page with additional project information that was attached to the agenda packet and [posted to the MPO website](#). At their respective meetings, the TAC and CAC unanimously approved this item. Mr. Scott mentioned a public comment that had been emailed prior to the meeting, was printed and handed out to those present at the meeting, and can be viewed at the following link: [Kathleen Marquis Public Comment](#) The Board briefly discussed the cost of regular buses, the higher cost of electric buses, the advantages of electric buses, and the use of electric vehicles for community service vehicles by the Lee County Sheriff's Office. Mr. Scott asked if there was any public comment on this item. Chair Pendergrass asked if there was any public comment on this item. There was none.

Deputy Mayor Fred Forbes made the motion to approve the Amendment to the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program to Add a Transit Low/No Emission Grant Funding Project. Mayor John Gunter seconded the motion. A roll call vote was taken with all in favor, and the motion passed unanimously.

Agenda Item #5 - ^Review and Approve FY 2023 & FY 2024 Unified Planning Work Program Amendments to Add a Safe Streets for All Grant Funded Project and Make Schedule and Budget Revisions

Mr. Scott presented this agenda item for the review and approval of the Unified Planning Work Program (UPWP) amendments to add in the Safe Streets for All Grant project, recognize carry forward federal planning funds and corresponding task changes, update the FTA 5305 and TD grant funding amounts, and revise project schedules and descriptions. The underline and strike through changes to the task sheets and the proposed budget sheets were attached to the agenda packet and [posted to the MPO website](#). He reviewed the following revisions: Add funding in FY 2023 to task 1.1 administration from task 4.4 administrative and consulting services to match the original intended amount; Revise the task 1.6 transit funding amount to the FTA grant allocation of \$316,753 in FY 2024 (addition of \$5,926 in funding); Revise the task 3.4 Transportation Disadvantaged funding amount to the FY 2024 allocation amount of \$37,625 (addition of \$625 in funding); Revise the task 4.4 descriptions and task funding in FY 2024 to recognize available carry forward funding in the amount of \$402,002; and to add in the federal grant funding for the Safe Streets for All Grant funding (federal funding of \$180,000 in FY 2024, with another \$120,000 to be shown in the next UPWP in FY 2025). The approval of this item also includes revising the Lee MPO Planning Grant Agreement to match the funding additions identified in FY 2024 and authorizes the Chair to sign the updated agreement with FDOT which was also attached to the agenda packet and [posted to the MPO website](#). At their respective meetings held on May 4th, the TAC and CAC unanimously approved this item. Mr. Scott asked if there was public comment on this agenda item. There was none.

Councilmember Laura Carr made the motion to approve the FY 2023 and FY 2024 Unified Planning Work Program Amendments to Add a Safe Streets for All Grant Funded Project and make Schedule and Budget Revisions. Vice-Mayor Michael Miller seconded the motion.

Chair Pendergrass asked if there was any MPO Board discussion on this item. There was none.

A roll call vote was taken with all in favor, and the motion passed unanimously.

New Business

Agenda Item #6 - *Review and Approve the Lee and Charlotte-Punta Gorda and the Lee and Collier MPOs Transportation Regional Incentive Program (TRIP) Project Priorities

Mr. Scott presented this agenda item for the review and approval of the updated Lee and Collier and Lee and Charlotte-Punta Gorda MPO TRIP priorities. He explained the Transportation Regional

Incentive Program (TRIP) and the order/ranking of the projects on each list. The TAC and CAC unanimously approved this item at their respective May 4th meetings. He also showed a slide of the TRIP priorities that were attached to the agenda packet and [posted to the MPO website](#). Chair Pendergrass asked if the MPO Board members had any questions for Mr. Scott. There were none. He asked if there was any public comment. There was none.

Councilmember Laura Carr made the motion to approve the Lee and Charlotte-Punta Gorda and the Lee and Collier MPOs Transportation Regional Incentive Program Project Priorities. Councilmember Patty Cummings seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approve the 45-Day Public Comment Period for the Revised Public Involvement Plan

Mr. Scott presented this agenda item for the review of and comment on the revised Public Involvement Plan and to direct staff to start the public comment period for a minimum of 45 days. Mr. Scott explained the MPO is updating the Public Involvement Plan (PIP) to address comments made during our federal certification as well as updates to outdated references. He referenced the draft that was attached to the agenda packet and [posted to the MPO website](#) for review and said it will be put out for public comment review for a minimum of 45 days before it is brought back to the Board for final approval at the September MPO Board meeting. Chair Pendergrass asked if there were any MPO Board or public comments. Marsha Ellis, a member of the public, provided a public comment on this agenda item. Chair Pendergrass asked if there were any other comments. There were none. Mr. Scott noted a motion was required to begin the public comment period. Chair Pendergrass asked for a motion.

Councilmember John R. King made the motion to approve the minimum 45-Day Public Comment Period for the Revised Public Involvement Plan. Mayor John Gunter seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - Review of the Draft FY 2023/2024 through FY 2027/2028 Transportation Improvement Program

Mr. Scott presented this agenda item for the review of the draft FY 2023/2024 - FY 2027/2028 Transportation Improvement Program (TIP). The draft TIP was attached to the agenda packet and [posted to the MPO website](#) for the Board and public review and comment. He said the final version will be brought back for approval at the June meeting, following a 30 day public comment period. He then provided a Power Point presentation that can be viewed at the following link – [Draft TIP](#). Mr. Scott asked if there were any questions or comments. Chair Pendergrass asked if there were any questions. The MPO Board briefly discussed the possible reasons for fewer bidders on projects, greater number of projects, and higher bid prices. Chair Pendergrass asked if there were any other comments. Mr. Scott asked if there were any public comments. John Majka, a member of the public, provided a public comment on this agenda item. Chair Pendergrass mentioned the Lee County Capital Improvement Program rankings, labor, material, cost increases, and reviewed the re-rankings of several projects in Lee County. Chair Pendergrass asked if there was anything additional for this agenda item. Mr. Scott replied no.

Other Business

Agenda Item #9 - Public Comments on Items not on the Agenda

Marsha Ellis, a member of the public, emailed a public comment on items not on the agenda presentation prior to the meeting, presented the emailed public comment presentation slides in-person to the MPO Board, and the public comment presentation can be viewed at the following link: [Marsha Ellis Public Comment](#). Karen DesRochers, a member of the public, provided an in-person public comment on items not on the agenda. Chair Pendergrass asked if there were any more public

comments. Mr. Scott mentioned there were several public comments on items not on the agenda that were emailed prior to the meeting from members of the public that were then printed, handed out to those present at the meeting, and can be viewed at the following links – [Denise Diamond Public Comment](#), [John Majka Public Comment](#). John Majka, a member of the public, provided an in-person public comment on items not on the agenda. Chair Pendergrass asked if there were any additional public comments. There were none.

Agenda Item #10 - LeeTran/TD Report

Mr. Dominic Gemelli with LeeTran provided the LeeTran report which included information on increased ridership and the opening of the South Transfer station. Chair Pendergrass asked if there were any questions or comments. There were none.

Agenda Item #11 - FDOT Report

Ms. Victoria Peters with FDOT provided the FDOT report that included information on the cycle of the Work Program.

Agenda Item #12 - Announcements

Mr. Scott announced the next regular MPO Board meeting would be held on June 16. He also mentioned a possible joint meeting with Collier MPO in August with information to be provided as it becomes available. Chair Pendergrass asked if there were any other announcements. There were none. Chair Pendergrass mentioned the Colonial/McGregor improvements, the Cape Coral bridge replacement, the Big Hickory bridge replacement, and Corkscrew/Estero. He asked if there were any questions. There were none.

Agenda Item #13 - Information and Distribution Items

There were no information and distribution items.

The meeting was adjourned at 9:37 a.m.

An audio recording of the meeting can be accessed here: [MPO Board May 19, 2023](#)

^Roll Call Vote *Action Items †May Require Action

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.

CITIZEN ADVISORY COMMITTEE MEMBER APPOINTMENT

RECOMMENDED ACTION: Approve the appointment of Ty Symroski to the Citizen Advisory Committee for City of Sanibel (see **attached** application).

Federal and State CAC Membership Requirements

In its 1997 review of the Lee County MPO's planning process, the Federal Highway Administration/Federal Transit Administration (FHWA/FTA) review team demanded that the MPO "must develop proactive methodologies to directly involve minority, low income, elderly, and other disadvantaged groups in the transportation planning process." The review team identified this as a corrective action that must be completed in order to avoid federally imposed sanctions. In addition, Chapter 339.175, *Florida Statutes*, stipulates that minorities, the elderly, and the handicapped must be adequately represented on the CAC.

MPO Bylaws Membership Requirements

Paragraphs (b) and (c) under Section 1.005(2) of the MPO Bylaws also spell out membership requirements that must be considered when making appointments to the CAC:

Each County Commissioner shall appoint two (2) members to the CAC from different communities within his or her district. Each of the other voting members of the MPO shall appoint one (1) member to the CAC who lives in his or her city. If a voting member is unable to find a volunteer to sit on the CAC that lives in his or her district the voting member may appoint someone who lives outside of their jurisdiction to represent their jurisdiction as long as the appointee lives in Lee County. The MPO shall also appoint a transportation handicapped member on an at-large basis and two other at-large members that will be filled with low income and/or minority members of the community. The appointments are subject to ratification by a majority of members of the MPO at a regular MPO meeting at which a quorum is present. Members of the CAC shall serve at the pleasure of the MPO members who appointed them, or their successors. (A notification letter will be sent to all elected officials that are new to the MPO Board regarding this process.) Due to the fact that each member of the CAC is appointed by a member of the MPO Board, the CAC Committee **does not** have alternate members.

- (a) The members of the Metropolitan Planning Organization Citizen Advisory Committee shall be citizens and year-round residents of the city or county commission district which their appointers represent Lee County; or, in the case of the at-large, mobility handicapped member, of the Metropolitan Planning Organization's transportation study area. Members or their immediate family members (spouse, child, parent or sibling) shall not be declared candidates or elected officials of the Lee County Commission, municipalities in Lee County

or Lee County Constitutional Officers. Members shall not be employees of any of the local governments represented on the MPO or of the state or federal departments of transportation. Should the status of any CAC member change in such a way as to disqualify him/her from membership under the terms of this paragraph, his/her membership shall automatically terminate. Those who thus become ineligible for CAC membership shall provide written notice to the MPO staff, the CAC Chairman and the MPO member responsible for appointing their replacements.



Citizen Advisory Committee Application

Return Application to: Lee County Metropolitan Planning Organization
Calandra Barraco
P.O. Box 150045
Cape Coral, Florida 33915-0015
Phone: (239) 330-2243 Fax: (239) 790-2695
Email: cbarraco@leempo.com

Please note: Your application will remain active in the MPO's Office for one (1) year. Resumes may be included; however, the application MUST still be completed. Read "Important Information" section on the second page of the application, then sign and date the application. (Use additional pages as needed.)

PLEASE TYPE OR PRINT IN INK

Date: May 13, 2023 Commission District #/City Sanibel

Name: Symroski Leonard (Ty) Edward
Last First Middle

Address: 1201 Bay Drive

City: Sanibel Florida Zip: 33957

Home Telephone: (305) 395-9363 Contact Time: Anytime

Email Address: ty@centurylink.net

Referred By: N/A Date Available: May 18, 2023

Please list any Advisory Boards/Committees to which you are currently appointed:

1. Sanibel Planning Commission 3. _____
2. _____ 4. _____

Occupation (Or if retired, please indicate): Retired / Part Time Naturalist

Employer: Tarpon Bay Explorers

Address: 900 Tarpon Bay Road, Tarpon Bay Road

Phone: (239) 472-8900 Contact Time: Anytime

Application for Citizen Advisory Committee (Attach additional sheets or a resume if necessary)

Complete the following: (Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee. Please list all public involvement activities you been involved in (include efforts outside the local area). Should you feel it appropriate, you may include academic, vocational, and skill training; diplomas, degrees and certification; licenses and other background information).

Please see the attached resume. I am a member of the City of Sanibel Planning Commission. Being a member of the MPO CAC would allow me to keep the Sanibel Planning Commission informed on MPO projects.

Please describe any public involvement or community service you've been involved in either locally or otherwise.

Please see the attached resume. I have lived on and off of Sanibel all my life and have owned a home on Sanibel since 1978. I graduated from Cypress Lake High School. During these years I have volunteered for everything from tagging sea turtles to picking up litter, being a member of the Sanibel-Captiva Rotary Club and serving on the Board of the Sanibel Captiva Conservation Foundation.

Would you be willing to serve on other advisory boards? Yes

IMPORTANT INFORMATION:

• Florida State Statute 119.07 designates that this application as a public document be made available for anyone requesting to view it.

Applicant's Signature: Leonard E. Symroski Jr.

Date Signed: May 13, 2023

Are you related to any member of the Lee County MPO?
 YES X NO

A LIST OF SAMPLE ELIGIBILITY REQUIREMENTS OR DESIRED QUALIFICATIONS FOR MEMBERSHIP ON THE CITIZEN ADVISORY COMMITTEE

To assist the Lee County MPO in its selection process, please check as many of the following categories that apply to you:

1. Year-round resident of:

- a. Lee County (Unincorporated area)
- b. City of Cape Coral
- c. City of Fort Myers
- d. City of Bonita Springs
- e. City of Sanibel X
- f. Town of Fort Myers Beach

2. Member of one of the following organizations or group:

- a. Florida Engineering Society
- b. Chamber of Commerce
- c. NAACP
- d. Historical Preservation Society X
- e. A Homeowners' Association
- f. A Local Environmental Group X
- g. Home Builders Association
- h. Lee County School Board
- i. Agricultural Community
- j. Other

3. Representative of one of the following:

- a. Persons with Disabilities
- b. Public Libraries
- c. Education
- d. Florida Department of HRS
- e. United Way
- f. Elderly Health Care Consumers X
- g. Nongovernmental Health Care Consumers
- h. Consumers of Regular Bus Service
- i. Developmental Disability Services
- j. The Elderly X
- k. Veterans
- l. Criminal Justice
- m. Health and Rehabilitative Services
- n. Other

4. Professional/Career Credentials:

- a. Registered Architect _____
- b. Licensed Attorney _____
- c. Licensed Engineer _____
- d. Licensed Building Contractor _____
- e. Licensed Electrical Contractor _____
- f. Licensed General Contractor _____
- g. Licensed Heating/Air Conditioning Contractor _____
- h. Licensed Plumbing Contractor _____
- i. Fire Official _____
- j. Geologist _____
- k. Licensed Health Professional _____
- l. Realtor _____
- m. Subcontractor (especially in building trades) _____
- n. Owner or Operator of Motel/Hotel, etc. _____
- o. Licensed Veterinarian _____
- p. Judge of the Family Law Division _____
- q. Land Surveyor _____
- r. Other Planner _____ X

5. Knowledge, training, background, interest or experience in:

- a. Natural Sciences: Ecology, Biology, Botany, etc. X
- b. Education _____
- c. Banking or Finance _____
- d. Real Estate _____
- e. Planning, Engineering, Environment X
- f. The Development Industry _____
- g. Technical Codes (Building Codes) _____
- h. Archaeological, Historical Matters _____
- i. Architectural Development and Planning X
- j. Historical Preservation X
- k. Rehabilitation (related to health matters) _____
- l. Tourist Industry X
- m. Child Advocate _____
- n. Agriculture _____
- o. Other _____

The Lee County MPO strives to ensure equal access for minorities, women, low income and those with disabilities to serve on advisory boards/committees.

The information below is voluntary only:

6. Ethnic Background:

- a. African American _____
- b. Asian American _____
- c. American Woman _____
- d. Hispanic American _____
- e. Native American _____
- f. Multi-lingual _____
- g. Other X

7. Family Income Level:

- a. Less than \$20,000 per year _____
- b. Between \$20,001 and \$40,000 _____
- c. Between \$40,001 and \$60,000 _____
- d. Greater than \$60,000 per year X

8. Family Size

- a. One or two people X
- b. Three or four people _____
- c. Five or six people _____
- d. Greater than six people _____

**REVIEW AND APPROVE THE UPDATED JOINT LEE AND
COLLIER TRIP PRIORITIES**

RECOMMENDED ACTION: Review and approve the updated Lee and Collier TRIP priorities to add the construction funding phase request for the Immokalee Road/Livingston Road intersection in FY 2029.

The Transportation Regional Incentive Program (TRIP) provides funding for roadway and transit projects on the adopted regional roadway network map. The TRIP priorities have been updated to be consistent with the current eligible projects included in the local Capital Improvement Elements. The Lee and Collier TRIP priority project list has been updated by the Collier MPO and is being brought back to their Board on June 9th.

Joint TRIP Priorities for Lee and Collier for 2023
6-Jun-23

Sponsor	Route	From	To	Proposed Improvement	Requested Phase	Total Cost	Requested TRIP Funds	STATUS	State Funding Level	Fiscal Year
2021/2022										
Lee County	Corkscrew Road	E.of Ben Hill Griffin	Bella Terra	2L to 4L	CST	\$24,525,000	\$6,975,000	Funded	\$ 2,651,966	FY 21/22
2022/2023										
Lee County	Ortiz	Colonial Blvd	SR 82	2L to 4L	CST	\$34,566,000	\$4,000,000			
Lee County	Corkscrew Road	Bella Terra	Alico Road	2L to 4L	CST	\$35,600,000	\$4,000,000			
Lee County	Three Oaks Ext.	Fiddlesticks Canal Crossing	Pony Drive	New 4L	CST	\$60,774,000	\$8,000,000			
2023/2024										
Collier County	Collier Blvd	Golden Gate Main Canal	Golden Gate Pkwy	4L to 6L	Des/Build	\$38,664,000	\$5,000,000			
Lee County	Three Oaks Ext.	Pony Drive	Daniels Parkway	New 4L	CST	\$31,720,000	\$7,500,000			
Collier County	Vanderbilt Beach Rd	US 41	E. of Goodlette	4L to 6L	CST	\$8,428,875	\$4,214,438	Funded	\$ 4,214,438	FY 24/25
Collier County	Veterans Memorial Boulevard	High School Entrance	US 41	New 4L/6L	CST	\$14,800,000	\$6,000,000			
2024/2025										
Collier County	Vanderbilt Beach Rd	16th Street	Everglades Blvd	New 2L	CST	\$19,050,000	\$4,125,000			
Lee County	Ortiz Avenue	SR 82	Luckett Road	2L to 4L	CST	\$43,635,000	\$5,000,000			
Collier County	Santa Barbara/Logan Blvd.	Painted Leaf Lane	Pine Ridge Road	Operational Imp.	CST	\$8,000,000	\$4,000,000			
Lee County	Alico Extension - Phase I	Airport Haul Rd	E. of Alico Road	New 4L	CST	\$30,000,000	\$3,000,000			
Collier County	Goodlette Road	Vanderbilt Beach Road	Immokalee Road	2L to 4L	CST	\$5,500,000	\$2,750,000	Funded	\$ 2,750,000	FY 23/24
2025/2026										
Lee County	Burnt Store Rd	Van Buren Pkwy.	1,000' N.of Charlotte Co/L.	2L to 4L	ROW	\$32,000,000	\$4,000,000			
Lee County	Ortiz Avenue	Luckett Road	SR 80	2L to 4L	CST	\$37,188,000	\$5,000,000			
2026/2027										
Lee County	Alico Extension - Phase II & III	E. of Alico Road	SR 82	New 4L	CST	\$200,000,000	\$8,000,000			
2027/2028										
Collier County	Oil Well Road	Everglades	Oil Well Grade Road	2L to 6L	CST	\$54,000,000	\$6,000,000			
Collier County	Immokalee Road - Shoulder Project	Logan Blvd	Livingston Rd	Shoulders	CST	\$15,000,000	\$4,000,000	Funded	\$10,999,000	FY26/28
Collier County	Immokalee Road	At Livingston Road		Major Intersect.	PE	\$4,500,000	\$1,000,000	Funded	\$2,500,000	FY24
Collier County	Randall Blvd	Everglades	8th	2L to 6L	PE	\$5,760,000	\$2,880,000	Funded	\$2,880,000	FY25
2028/2029										
Collier County	Immokalee Road	At Livingston Road		Major Intersect.	CST	\$38,000,000	\$10,000,000			

CIGP funding
CIGP funding
CIGP funding

LOCAL COORDINATING BOARD APPOINTMENTS AND THE BOARD MEMBERSHIP CERTIFICATION

RECOMMENDED ACTIONS: Approve Bryan DeLaHunt as the voting member for DCF, Tracy Filla as the voting member for children at risk, Ambar Rodriguez as the voting member and Brittini Vizcaino as the alternate for a representative from the local medical community and authorize the MPO Chair or Designee to sign the updated LCB certification.

If you are interested in filling upcoming vacancies, please contact Mr. Brian Raimondo at 239-330-2240 or by email at braimondo@leempo.com for more information.

Pursuant to Chapter 427, Florida Statutes, and Rule 41-2, Florida Administrative Code, the Lee County Metropolitan Planning Organization is the designated official planning agency for the Lee County Transportation Disadvantaged program. The MPO is, therefore, responsible for appointing the Local Coordinating Board (LCB).

Nominations and Applications

Staff recommends that people be appointed to the LCB to serve as indicated above. There are no other nominations to fill the remaining vacancies at this time. Staff will continue its efforts to locate people who are interested in serving on the LCB. MPO members are encouraged to seek and nominate volunteers to fill the remaining vacancies on the LCB.

Certification of LCB membership

Whenever there are changes in LCB membership, the MPO must certify the LCB membership form that is attached.

About the Local Coordinating Board

The Local Coordinating Board is established to assist the Community Transportation Coordinator (CTC) in its role of coordinating the provision of transportation service for the transportation disadvantaged. Some of the basic duties of the Board include:

- 1) Reviewing and approving the annual Transportation Disadvantaged Service Plan, including the Memorandum of Agreement, prior to its submittal to the Commission for the Transportation Disadvantaged;
- 2) In cooperation with the CTC, reviewing and providing recommendations to the Commission for the Transportation Disadvantaged on funding applications affecting the transportation disadvantaged;
- 3) Reviewing strategies for coordinating service to the transportation disadvantaged in the designated service area;
- 4) Conducting an annual evaluation of the Community Transportation Coordinator.

The Lee County Local Coordinating Board typically meets quarterly to guide the functions of the CTC.

LEE COUNTY LOCAL COORDINATING BOARD MEMBERSHIP CERTIFICATION

MPO Name: Lee County Metropolitan Planning Organization; 815 Nicholas Parkway East, Cape Coral, Florida 33990

The Lee County Metropolitan Planning Organization named above hereby certifies to the following:

1. The membership of the Lee County Local Coordinating Board, established pursuant to Rule 41-2.012(3), *FAC*, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: _____
MPO Chair

	The Lee LCB has a Representative of:	Voting Member	Term Expires	Alternate's Name	Term Expires
1	The MPO or DOPA shall appoint one elected official to serve as the official Chairperson for all Coordinating Board meetings.	Jessica Cosden	December 2023	No alternate by law.	
2	A. A local representative of the Florida Department of Transportation (FDOT)	Candice Monroy	Agency	Dale Hanson	Agency
3	B. A local representative of the Florida Department of Children and Families	Bryan DeLaHunt	Agency	Vacant	Agency
4	C. A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible	Roger Lloyd	Agency	David Rivera Richard Purdue	Agency
5	D. In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education	Adam Long	Agency	Shantel Chapman	Agency
6	E. A person recommended by the local Veterans Service Office, representing Veterans of the county	Sgt. James Lear	September 2023	Vacant	
7	F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged	Mariel Orengo	Agency	Kellie-Ann Torres	Agency
8	G. A person over age 60 representing the Elderly in the county	Steve Henry	July 2025	Vacant	

	The Lee LCB has a Representative of:	Voting Member	Term Expires	Alternate's Name	Term Expires
9	H. A person with a disability representing the disabled in the county	Paul Lewis	September 2023	Vacant	
10	I--1.[One of Two] Citizen Advocates in the County	Derek Felder	January 2023	Vacant	
	I--2. [One of two] Citizen Advocates this one must be a person who uses the transportation service(s) of the system as their primary means of transportation.	Kathleen Hoover	May 2024	Vacant	
12	J. A local representative for children at risk.	Tracy Filla		Vacant	
13	K. In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit System's Board, except in cases where they are also the Community Transportation Coordinator.	LeeTran is CTC.	Agency	Vacant	Agency
14	L. A local representative of the Florida Department of Elder Affairs	Vacant	Agency	Vacant	Agency
15	M. An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the Community Transportation Coordinator.	Michael Griffin Vice-Chair	December 2023 (2)	Ryan Williams	November 2024 (2)
16	N. A local representative of the Florida Agency for Health Care Administration	Mike Stahler	Agency	Vacant	Agency
17	O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i>	Carmen Henry	Agency	Vacant	Agency
18	P. A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc.	Ambar Rodriguez	Agency	Brittini Vizcaino	Agency
19	Q. A representative of the Agency for Persons with Disabilities.	Leah Watson	Agency	Donna Fain	Agency

**AMENDMENT TO THE FY 2022/2023 THROUGH FY 2026/2027
TRANSPORTATION IMPROVEMENT PROGRAM TO ADD
A RUMBLE STRIP LANE DEPARTURE TREATMENT
PROJECT ON EXISTING STATE ROADS**

RECOMMENDED ACTION: Amend the Transportation Improvement Program (TIP) to add a rumble strip lane departure project.

The current FY 2023 through FY 2027 Transportation Improvement Program (TIP) is being amended to add a statewide safety road project in the current fiscal year. The project includes adding rumble strips to address lane departure crashes on state roads without curb and gutter and with a posted speed of 50 mph or more. The rumble strips will be installed on the outside shoulders and centerline of undivided roadways. On divided roadways they will be installed on both the inside and outside shoulders. The project is planned to be let for construction for our area in January of 2024. The TIP page and pictures of the pilot project on SR 70 are **attached**. The TAC and CAC unanimously approved this item at their respective meetings held on June 1, 2023.

RUMBLE STRIPS (ON-SYSTEM SOUTH)

Project Number: 4522421

Non-SIS

From:

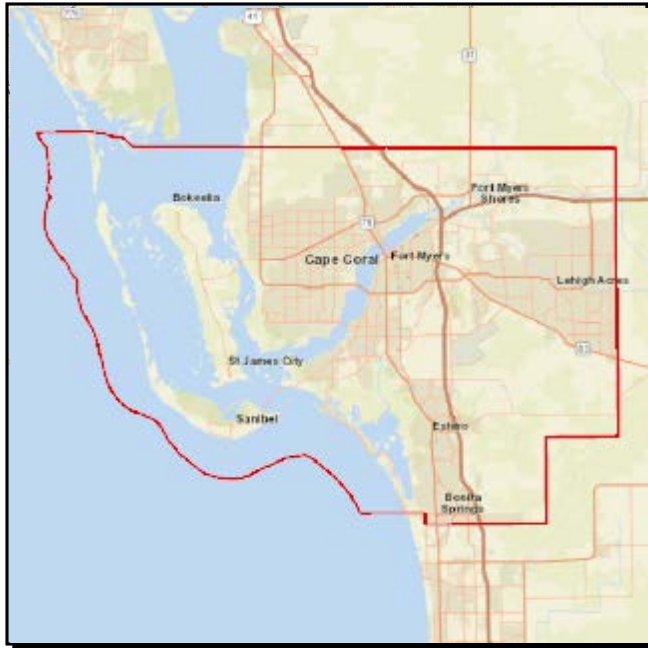
Work Summary: SIGNING/PAVEMENT

To:

Lead Agency:

MANAGED BY FDOT

Length: 58.081



Phase	Fund Source	2022/23	2023/24	2024/25	2025/26	2026/27	Total
PE	ACSS	5,000	0	0	0	0	5,000
Total		5,000	0	0	0	0	5,000

Prior Cost < 2022/23: 0

Future Cost > 2026/27: 0

Total Project Cost: 6,960,095

Project Description: Add rumble strips on state roads to address lane departure crashes. Will be installed on roadways without curb and gutter and with a posted speed of 50 mph or more.



Here are a couple photos to help explain the proposed improvements. These photos show SR 70 in Manatee County which was used as a pilot project for these improvements.



ADOPTION OF THE FY 2023/2024 THROUGH FY 2027/2028 TRANSPORTATION IMPROVEMENT PROGRAM

- RECOMMENDED ACTION:**
1. Hold a public hearing on the recommended FY 2023/2024 through FY2027/2028 Transportation Improvement Program (a **link** to the document is provided below).
 2. Make any changes to the recommended Transportation Improvement Program (TIP) that the MPO may consider appropriate, taking into consideration public input.
 3. By roll call vote, adopt Resolution 23-08 (**attached**) endorsing the recommended FY 2023/2024 through FY 2027/2028 TIP.

The draft Transportation Improvement Program for FY 2023/2024 through FY 2027/2028 includes the highway, aviation, transit, transportation disadvantaged, bicycle/pedestrian, intermodal, safety and planning projects within Lee County that are funded with State and Federal money. The draft TIP can be found here: [DRAFT TIP](#)

The adoption of this TIP will conclude the annual project prioritization and programming cycle that began last spring with the development of the MPO's transportation project priorities. Inclusion of the projects in the MPO's endorsed TIP is a prerequisite for federal funding of surface transportation projects. In addition, the public involvement activities and time established for public review and comment on the TIP will satisfy the program of projects requirements for LeeTran.

Comments on the draft will be taken up until the approval of the document and reflected in the final document submitted to the various required agencies. At their respective meetings held on June 1st, the Technical Advisory Committee (TAC) and Citizen Advisory Committee (CAC) unanimously approved this item.

RESOLUTION 23-08

A RESOLUTION OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) APPROVING THE FY 2023/2024 – FY 2027/2028 TRANSPORTATION IMPROVEMENT PROGRAM

Whereas, the Lee County Metropolitan Planning Organization is required to develop an annually updated Transportation Improvement Program by Title 23 USC 134 (h) and Section 339.175, F.F.S.; and

Whereas, the Lee County Metropolitan Planning Organization has reviewed the proposed Transportation Improvement Program and determined that it is consistent with its adopted Plans and Programs; and

Whereas, in accordance with the Florida Department of Transportation's MPO's Program Management Handbook advises that the Transportation Improvement Program be accompanied by an endorsement indicating official MPO approval.

NOW THEREFORE, BE IT RESOLVED by the Lee County Metropolitan Planning Organization that:

1. The Lee MPO, at its June 16, 2023 meeting, adopted the annual update of the Transportation Improvement Program and the MPO Chair or designee is authorized to certify this action.
2. That the MPO staff may provide additional project descriptions and narrative changes that may be required as part of the TIP distribution and final review process from the various agencies.

PASSED AND DULY ADOPTED this 16th day of June 2023.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Commissioner Cecil Pendergrass, MPO Chair

Derek Rooney, MPO Attorney

Donald Scott, MPO Executive Director

APPROVAL OF THE FY 2028/2029 FEDERAL AND STATE FUNDED PRIORITIES

RECOMMENDED ACTION: Review changes, hold a public hearing and decide on the project priority order to approve the FY 2028/2029 Federal and State Funded Priorities **(attached)**.

The project priorities are updated each year for submittal to FDOT for consideration of funding. The Federal and State funded priority list is developed from the projects that are consistent with the projects listed in the first five years of the Long Range Transportation Cost Feasible Plan. The list has been updated to reflect what project phases we are now requesting based on what has been funded by FDOT over the last year.

The revisions this year include changing the SR 31 project request from a right-of-way phase to a construction phase as the right-of-way is now being funded by an appropriation. Other changes include asking for right-of-way for both the Burnt Store Road and Old US 41 projects as design is now programmed for both projects. A PD&E study was added for the Fowler Street project from South of Hanson to Martin Luther King Boulevard at the request of FDOT staff. The TAC and CAC unanimously approved this item at their respective meetings held on May 4, 2023.

2023 FEDERAL AND STATE FUNDED PRIORITIES

Staff Recommend	22 Priority	FM #	Project	From	To	Improvement Type	Length (miles)	Next Phase	PDC Estimate (in \$1,000)
1	1	4299601	Partial Funding for County Traffic Operations Center ¹						\$43.5
2	2	1957641	Multi-Modal Enhancement Box ¹						\$3,500
3	3		Big Carlos Bridge Replacement			Bridge	0.4	CST	\$5,000
4	5	4443281	US 41 at Six Mile Cypress Parkway			Intersection	1.0	PE	\$2,000
5	6	4443214	US 41 at Bonita Beach Road			Bypass/Intersection	1.0	PE	\$2,800
6	7	4369281	Burnt Store Road	Van Buren Pkwy	Charlotte Co/l	2L to 4L	5.5	ROW	\$24,600
7	8	4313344	SR 730 (Metro Pkwy)	S. of Colonial	Winkler Ave	Partial CFI	1.0	CST	\$37,700
8	9	4313342	SR 730 (Metro Pkwy)	S. of Daniels	N. of Daniels	Partial CFI	0.6	CST	\$20,600
9	10	4313343	SR 730 (Metro Pkwy)	N. of Daniels	S. of Colonial	4L to 6L	2.9	CST	\$28,200
10	11	4419421	SR 31	SR 80	SR 78	2L to 4L	1.4	CST	\$180,000
11	12	4449371	SR 78	I-75	SR 31	2L to 4L	3.3	PE	\$4,500
12	13	4353471	Old US 41	US 41	Bonita Beach Road	Add lanes/reconstruct	2.7	ROW	\$19,600
13	14		Cape Coral Bridge	W. of McGregor	E. of Del Prado	Bridge Reconst/Widen 6L	1.1	CST	\$210,000
14	15		US 41/SR 78 Displaced Intersection			Intersection	0.5	PD&E	\$600
15			Fowler St./Evans Ave	S. of Hanson	MLK Blvd.	3L NB/3L SB	1.4	PD&E	\$2,000
16	16	4126363	Countywide ATMS			Phase III Implementation		PE	\$1,200

Lower to match commitment of SU funds for Big Carlos in FY 26, 27 & 28
\$5 million per year of SU funds for three years matched with \$10 million in SA for the bridge CST, starting in 2026

Notes:

¹The top two priorities are set asides that the Lee County MPO request annually from off the top of SU funds allocated to the Lee County urbanized area. The multi-modal box funds include \$1.5 million annually for bus replacements, .95 million in congestion management funding and \$2.5 million in bicycle pedestrian projects consistent with the LRTP.

PL = Planning phase

PE = Design phase

DSB = Design Build Project

ROW = Right-of-way phase

PD&E = Project Development & Environment phase

CST = Construction phase

APPROVE THE MULTIMODAL BOX FUNDED PRIORITIES

RECOMMENDED ACTION: Review and approve the attached recommended 2023 Multimodal Box Fund Priorities.

Multimodal Box funds are set aside annually from the Lee MPO allocation of Urban Attributable (SU) funds for congestion management (transit/traffic operations/bike ped) projects. In addition, the MPO uses its annual allocation of Transportation Alternative (TA) funds for funding bicycle pedestrian projects and its annual allocation of Carbon Reduction Program (CARU) funds. The recommended priorities are shown in **Attachment A**.

The request for the LeeTran Bus Purchase was inadvertently left out from priority list that was reviewed by the BPCC at its May 23rd meeting, and the TAC and CAC at their June 1st meetings. This project is a recurring annual expense consistent with the Lee MPO Transportation Plan and is typically funded off the top from the available funding. Staff has added a #1 priority to this project while maintaining the priority order for the remaining projects that was recommended by the MPO advisory committees.

Among the thirteen (13) project priorities are two transit related projects - the LeeTran Bus Purchase (Priority 1) discussed above and Bus Shelter Procurement (Priority 5) while the remainder are bicycle pedestrian projects.

**MULTIMODAL BOX FUND PRIORITIES
MPO 6/16/2023**

Applicant	Roadway/Proect	From	To	Length (Mile)	Proposed Improvements	Side	Phase Funded	Requested Phase	Cost	Recommended Priorities
LeeTRAN	LeeTRAN Bus Purchase (Recurring Expense consistent with MPO Transportation Plan)			NA	NA	NA	NA	Purchase	\$1,500,000	1
LCBOCC	Daniels Pkwy	Corporate Lakes Blvd	SR 82	1.31	Install 8' Sidewalk	North Side	PE	CST	\$2,520,369	2
								PE Shortfall	\$275,515	
Estero	Coconut Road	US 41	Via Coconut Pt	0.3	Install 8' Sidewalk	North Side	PE	CST	\$440,913	3
Estero	Corkscrew Rd Pathway	US 41	Koreshan State Park	0.25	Install 10' Shared Use Path	North Side	PE	CST	\$608,723.00	4
FMB	FMB Bus Shelters	@ various locations along Estero Blvd		NA	Acquisition and Placement of 8 Bus Shelters		N/A	Acquisition/ Installation	\$260,000	5
MPO	Caloosahatchee D'town Multimodal Alt Study	Hanson St @ Palm Ave	Littleton Rd @ US 41	10	Conduct SUN Trail Alignment Feasibility Study	N/A	N/A	Planning	\$800,000	6
FM	Complete Streets Study	Fowler St	First St	1.15	Conduct complete streets study along the Seaboard and Second Streets	N/A	N/A	Planning	\$300,000	7
MPO	SR 82	Michigan Link	Ortiz	0.86	Install 8' Sidewalk	North Side	N/A	PE & CST	X	8
MPO	San Carlos Blvd	Kelly Road	Gulf Point St	0.36	Install 8' Sidewalk	East Side	N/A	PE & CST	X	9
MPO	SR 82	Michigan Link	Ortiz	0.86	Replace existing sidewalk with 10' asphalt Shared Use Path	South Side	N/A	PE	X	10
FM	Forum Blvd	Champion Ring Rd	Dr. MLK Jr. Blvd	1	Install 10' Shared Use Path	West Side	N/A	CST	\$523,493	11
MPO	US 41	French Creek Lane	Charlotte County Line	1.14	Install 8' Sidewalk	West Side	N/A	PE	X	12
MPO	San Carlos Blvd	Summerlin Rd	Linda Loma Rd	1.05	Install 8' sidewalk	East Side	N/A	PE	X	13

Notes:

X - FDOT to provide LRE Costs

REVIEW AND APPROVE THE SAFE STREETS FOR ALL GRANT AGREEMENT

RECOMMENDED ACTION: Review and approve the Safe Streets for All Grant Agreement (**attached**) with USDOT for planning funds to develop a Safety Action Plan.

The Lee County MPO has been awarded \$300,000 (to be matched with \$75,000 in MPO local funds) in Safe Streets for All funding to develop a Safety Action Plan that will identify projects, programs and strategies that will reduce fatalities and serious injuries for all modes of travel within Lee County. FDOT will also be developing a Safety Action Plan for the State roadways in Lee County, so the MPO's funding will focus on the other public roads within the County. FDOT and local staff met last month to coordinate these projects and the scope of work is currently being developed and will be brought to the Committee's and Board for approval at a future meeting.

- 1. Award No.**
693JJ32340131
- 2. Effective Date**
See No. 17 Below
- 3. Assistance Listings No.**
20.939
- 4. Award To Organization** Lee County Metropolitan Planning Organization
- 5. Sponsoring Office**
U.S. Department of Transportation
Federal Highway Administration
Office of Safety
1200 New Jersey Avenue, SE
HSSA-1, Mail Drop E71-117
Washington, DC 20590
- Unique Entity Id.: JQRKWPVB2AL9
TIN No.: 800756648
- 6. Period of Performance** 23 months from Effective Date.
- 7. Total Amount**
- | | |
|----------------------|-----------|
| Federal Share: | \$300,000 |
| Recipient Share: | \$75,000 |
| Other Federal Funds: | \$0 |
| Other Funds: | \$0 |
| Total: | \$375,000 |
- 8. Type of Agreement**
Grant
- 9. Authority**
Section 24112 of the Infrastructure Investment and Jobs Act (Pub. L. 117-58, November 15, 2021; also referred to as the “Bipartisan Infrastructure Law” or “BIL”)
- 10. Procurement Request No.**
HSSP230261PR
- 11. Federal Funds Obligated**
\$300,000
- 12. Submit Payment Requests To**
See article 20.
- 13. Payment Office**
See article 20.
- 14. Accounting and Appropriations Data**
15X0173E50.0000.055SR10500.5592000000.41010.610066
- 15. Description of Project** Development of a comprehensive Safety Action Plan that identifies projects, programs and strategies that will reduce fatalities and serious injuries for all modes of travel within Lee County.

RECIPIENT

16. Signature of Person Authorized to Sign

Signature Date
Name: Cecil Pendergrass
Title: Chair, Lee County MPO

FEDERAL HIGHWAY ADMINISTRATION

17. Signature of Agreement Officer

Signature Date
Name: Carolyn Lethert
Title: Agreement Officer

U.S. DEPARTMENT OF TRANSPORTATION

**GRANT AGREEMENT UNDER THE
FISCAL YEAR 2022 SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM**

This agreement is between the [United States Department of Transportation (the “USDOT”)] [Federal Highway Administration (the “FHWA”) and the Lee County Metropolitan Planning Organization (the “**Recipient**)”].

This agreement reflects the selection of the Recipient to receive a Safe Streets and Roads for All (“SS4A”) Grant for the Lee County MPO Safe Streets and Roads for All Action Plan.

The parties therefore agree to the following:

**ARTICLE 1
GENERAL TERMS AND CONDITIONS**

1.1 General Terms and Conditions.

- (a) In this agreement, “**General Terms and Conditions**” means the content of the document titled “General Terms and Conditions Under the Fiscal Year 2022 Safe Streets and Roads for All Grant Program,” dated February 8, 2023, which is available at <https://www.transportation.gov/grants/ss4a/grant-agreements>. Articles 7–30 are in the General Terms and Conditions. The General Terms and Conditions are part of this agreement.
- (b) The Recipient states that it has knowledge of the General Terms and Conditions. Recipient also states that it is required to comply with all applicable Federal laws and regulations including, but not limited to, the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR part 200); National Environmental Policy Act (NEPA) (42 U.S.C. § 4321 et seq.); and Build America, Buy America Act (BIL, div. G §§ 70901-27).
- (c) The Recipient acknowledges that the General Terms and Conditions impose obligations on the Recipient and that the Recipient’s non-compliance with the General Terms and Conditions may result in remedial action, termination of the SS4A Grant, disallowing costs incurred for the Project, requiring the Recipient to refund to the FHWA SS4A Grant, and reporting the non-compliance in the Federal-government-wide integrity and performance system.

**ARTICLE 2
APPLICATION, PROJECT, AND AWARD**

2.1 Application.

Application Title: Lee County MPO Safe Streets and Roads for All Action Plan

Application Date: September 15, 2022

2.2 Award Amount.

SS4A Grant Amount: \$375,000

2.3 Award Dates.

See Section 6 on page 1.

2.4 Budget Period

See Section 6 on page 1.

2.5 Action Plan Grant or Implementation Grant Designation.

Designation: Action Plan

Federal Award Identification Number. The Federal Award Identification Number is listed on page 1, line 1.

**ARTICLE 3
SUMMARY PROJECT INFORMATION**

3.1 Summary of Project's Statement of Work.

Development of an Action Plan to identify infrastructure, behavioral, and operational initiatives to prevent death and serious injury on roads and streets involving all roadway users, including pedestrians; bicyclists; public transportation, personal conveyance, and micromobility users; motorists; and commercial vehicle operators.

3.2 Project's Estimated Schedule.

ACTION PLAN SCHEDULE

Milestone	Schedule Date
-----------	---------------

Planned Draft Action Plan Completion Date:	November 15, 2024
Planned Action Plan Completion Date:	February 14, 2025
Planned Action Plan Adoption Date:	March 21, 2025
Planned SS4A Final Report Date:	March 31, 2025

3.3 Project’s Estimated Costs.

(a) Eligible Project Costs

Eligible Project Costs	
SS4A Grant Amount:	\$300,000
Other Federal Funds::	\$0
State Funds:	\$0
Local Funds:	\$75,000
In-Kind Match:	\$0
Other Funds:	\$0
Total Eligible Project Cost:	\$375,000

(b) Supplemental Estimated Budget

Cost Element	Federal Share	Non-Federal Share	Total Budget Amount
Direct Labor	\$0.00	\$0.00	\$0.00
Fringe Benefits	\$0.00	\$0.00	\$0.00
Travel	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00
Supplies	\$0.00	\$0.00	\$0.00
Contractual/Consultant	\$300,000.00	\$75,000.00	\$375,000.00
Other	\$0.00	\$0.00	\$0.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Total Budget	\$300,000.00	\$75,000.00	\$375,000.00

ARTICLE 4

RECIPIENT INFORMATION

4.1 Recipient's Unique Entity Identifier.

4.2 Recipient Contact(s).

Donald Scott
Executive Director
Lee County Metropolitan Planning Organization
P.O. Box 150045, Cape Coral, FL 33915-0045
239-330-2241
dscott@leempo.com

4.3 Recipient Key Personnel.

Name	Title or Position
Ron Gogoi	Planning Administrator
Brian Raimondo	GIS Specialist
Calandra Barraco	Planner

4.4 USDOT Project Contact(s).

Darren Thacker
Safe Streets and Roads for All Program Manager
Federal Highway Administration
Office of Safety
HSSA-1, Mail Stop: E71-117
1200 New Jersey Avenue, S.E.
Washington, DC 20590
(202) 366-6409
Darren.Thacker@dot.gov

and

Ashley Cucchiarelli
Agreement Officer (AO)
Federal Highway Administration
Office of Acquisition and Grants Management
12300 West Dakota Avenue Suite 390
Lakewood, CO 80228
(720) 963-3589
Ashley.Cucchiarelli@dot.gov

and

TBD
Agreement Specialist (AS)

and

Carlos A. Gonzalez
Agreement Officer's Representative (AOR)
FHWA FL Division
3500 Financial Plaza, Suite 400
(850) 552-2202
Florida.FHWA@dot.gov

and

Carlos A. Gonzalez
Florida Division Office Point of Contact
Transportation Planning Specialist
3500 Financial Plaza, Suite 400, Tallahassee, FL 32312
(850) 553-2221
carlos.a.gonzalez@dot.gov

ARTICLE 5 USDOT ADMINISTRATIVE INFORMATION

5.1 Office for Subaward and Contract Authorization.

USDOT Office for Subaward and Contract Authorization: FHWA Office of Acquisition and Grants Management

SUBAWARDS AND CONTRACTS APPROVAL

Note: See 2 CFR § 200.331, Subrecipient and contractor determinations, for definitions of subrecipient (who is awarded a subaward) versus contractor (who is awarded a contract).

Note: Recipients with a procurement system deemed approved and accepted by the Government or by the AO are exempt from the requirements of this clause. See 2 CFR 200.317 through 200.327.

Note: This clause is only applicable to Action Plan Grants.

Unless described in the application and funded in the approved award, the Recipient must obtain prior written approval from the AO for the subaward, transfer, or contracting out of any work

under this award above the Simplified Acquisition Threshold. This provision does not apply to the acquisition of supplies, material, equipment, or general support services. Approval of each subaward or contract is contingent upon the Recipient's submittal of a written fair and reasonable price determination, and approval by the AO for each proposed contractor/sub-recipient. Consent to enter into subawards or contracts will be issued through written notification from the AO or a formal amendment to the Agreement.

The following subawards and contracts are currently approved under the Agreement by the AO. This list does not include supplies, material, equipment, or general support services which are exempt from the pre-approval requirements of this clause.

(Fill in at award or by amendment)

5.2 Reimbursement Requests

- (a) The Recipient may request reimbursement of costs incurred in the performance of this agreement if those costs do not exceed the funds available under section 2.2 and are allowable under the applicable cost provisions of 2 C.F.R. Part 200, Subpart E. The Recipient shall not request reimbursement more frequently than monthly.
- (b) The Recipient shall use the DELPHI eInvoicing System to submit requests for reimbursement to the payment office. When requesting reimbursement of costs incurred or credit for cost share incurred, the Recipient shall electronically submit supporting cost detail with the SF 271 (Outlay Report and Request for Reimbursement for Construction Programs) to clearly document all costs incurred.
- (c) The Recipient's supporting cost detail shall include a detailed breakout of all costs incurred, including direct labor, indirect costs, other direct costs, travel, etc., and the Recipient shall identify the Federal share and the Recipient's share of costs. If the Recipient does not provide sufficient detail in a request for reimbursement, the AO may withhold processing that request until the Recipient provides sufficient detail.
- (d) The USDOT shall not reimburse costs unless the Agreement Officer's Representative (the "AOR") reviews and approves the costs to ensure that progress on this agreement is sufficient to substantiate payment.
- (e) The USDOT may waive the requirement that the Recipient use the DELPHI eInvoicing System. The Recipient may obtain waiver request forms on the DELPHI eInvoicing website (<http://www.dot.gov/cfo/delphi-einvoicing-system.html>) or by contacting the AO. A Recipient who seeks a waiver shall explain why they are unable to use or access the Internet to register and enter payment requests and send a waiver request to

Director of the Office of Financial Management
US Department of Transportation,
Office of Financial Management B-30, Room W93-431
1200 New Jersey Avenue SE
Washington DC 20590-0001

or

DOTElectronicInvoicing@dot.gov.

If the USDOT grants the Recipient a waiver, the Recipient shall submit SF 271s directly to:

DOT/FAA
P.O. Box 268865
Oklahoma City, OK 73125-8865
Attn: Agreement Specialist

- (f) The requirements set forth in these terms and conditions supersede previous financial invoicing requirements for Recipients.

ARTICLE 6 SPECIAL GRANT TERMS

- 6.1** SS4A funds must be expended within five years after the grant agreement is executed and DOT obligates the funds, which is the budget period end date in section 10.3 of the Terms and Conditions and section 2.4 in Article 2.
- 6.2** The Recipient acknowledges that the Action Plan will be made publicly available, and the Recipient agrees that it will publish the final Action Plan on a publicly available website.
- 6.3** The Recipient demonstrates compliance with civil rights obligations and nondiscrimination laws, including Titles VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and Section 504 of the Rehabilitation Act, and accompanying regulations. Recipients of Federal transportation funding will also be required to comply fully with regulations and guidance for the ADA, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and all other civil rights requirements.
- 6.4** There are no other special grant requirements for this award.

ATTACHMENT A
PERFORMANCE MEASUREMENT INFORMATION

Study Area: Lee County Florida

Baseline Measurement Date: February 2, 2024

Baseline Report Date: March 29, 2024

Table 1: Performance Measure Table

Measure	Category and Description	Measurement Frequency
Equity	Percent of Funds to Underserved Communities: Funding amount (of total project amount) benefitting underserved communities, as defined by USDOT	End of period of performance
Costs	Project Costs: Quantification of the cost of each eligible project carried out using the grant	End of period of performance
Lessons Learned and Recommendations	Lessons Learned and Recommendations: Description of lessons learned and any recommendations relating to future projects of strategies to prevent death and serious injury on roads and streets.	End of period of performance

ATTACHMENT B CHANGES FROM APPLICATION

INSTRUCTIONS FOR COMPLETING ATTACHMENT B: Describe all material differences between the scope, schedule, and budget described in the application and the scope, schedule, and budget described in Article 3. The purpose of this attachment B is to document the differences clearly and accurately in scope, schedule, and budget to establish the parties' knowledge and acceptance of those differences. See section 10.1.

Scope: No

Schedule: N/A

Budget: N/A

The table below provides a summary comparison of the project budget.

Fund Source	Application		Section 3.3	
	\$	%	\$	%
Previously Incurred Costs (Non-Eligible Project Costs)				
Federal Funds				
Non-Federal Funds				
Total Previously Incurred Costs				
Future Eligible Project Costs				
SS4AFunds	300,000	80	300,000	80
Other Federal Funds				
Non-Federal Funds	75,000	20	75,000	20
Total Future Eligible Project Costs				
Total Project Costs	375,000	100	375,000	100

**ATTACHMENT C
RACIAL EQUITY AND BARRIERS TO OPPORTUNITY**

1. Efforts to Improve Racial Equity and Reduce Barriers to Opportunity.

The Recipient states that rows marked with “X” in the following table are accurate:

	A racial equity impact analysis has been completed for the Project. <i>(Identify a report on that analysis or, if no report was produced, describe the analysis and its results in the supporting narrative below.)</i>
	The Recipient or a project partner has adopted an equity and inclusion program/plan or has otherwise instituted equity-focused policies related to project procurement, material sourcing, construction, inspection, hiring, or other activities designed to ensure racial equity in the overall delivery and implementation of the Project. <i>(Identify the relevant programs, plans, or policies in the supporting narrative below.)</i>
	The Project includes physical-barrier-mitigating land bridges, caps, lids, linear parks, and multimodal mobility investments that either redress past barriers to opportunity or that proactively create new connections and opportunities for underserved communities that are underserved by transportation. <i>(Identify the relevant investments in the supporting narrative below.)</i>
	The Project includes new or improved walking, biking, and rolling access for individuals with disabilities, especially access that reverses the disproportional impacts of crashes on people of color and mitigates neighborhood bifurcation. <i>(Identify the new or improved access in the supporting narrative below.)</i>
	The Project includes new or improved freight access to underserved communities to increase access to goods and job opportunities for those underserved communities. <i>(Identify the new or improved access in the supporting narrative below.)</i>
X	The Recipient has taken other actions related to the Project to improve racial equity and reduce barriers to opportunity, as described in the supporting narrative below.
	The Recipient has not yet taken actions related to the Project to improve racial equity and reduce barriers to opportunity but, before beginning construction of the project, will take relevant actions described in the supporting narrative below
	The Recipient has not taken actions related to the Project to improve racial equity and reduce barriers to opportunity and will not take those actions under this award.

2. Supporting Narrative.

The MPO has in the past and continues to analyze the sociocultural effects and environmental justice impacts of the multi-modal transportation investments that are planned and being implemented. These efforts range from seeking specific projects and programs to improve opportunities and access to analyzing the level of planned improvements that benefit environmental justice areas. It is anticipated that as part of this

project, the prioritization process will include equity analysis that will provide a higher prioritization of projects and programs that benefit our disadvantaged communities.

**ADOPT A RESOLUTION FOR ADMINISTRATIVE DOCUMENT
APPROVAL BY THE MPO CHAIR**

RECOMMENDED ACTION: Review and adopt resolution 23-09 providing the MPO Chair or designee authorization to approve administrative documents.

This resolution is being considered to bridge the gap between a request by a granting agency and when MPO Board meetings are scheduled to address the request. The resolution will provide the MPO Chair or designee the authority to approve administrative items that will then be ratified on the next regularly scheduled MPO Board agenda. This action is being suggested by FDOT staff as they had a recent example where they were able to keep schedule on a project where the Board's action would have taken place after the submittal date for a TIP amendment pushing out a letting date.

RESOLUTION 23-09

A RESOLUTION OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) AUTHORIZING THE MPO CHAIR TO EXECUTE ADMINISTRATIVE DOCUMENTS IMPLEMENTING ACTION TAKEN BY THE BOARD

Whereas, the Lee County Metropolitan Planning Organization is an entity created by and between the State of Florida and the local governments of Lee County pursuant to Section 339.175, Florida Statutes; and

Whereas, the Lee County MPO is responsible for transportation planning activities for the Lee MPO planning area as set forth in Chapter 339.175, Florida Statutes; and

Whereas, the MPO Board meets as required by law to fulfill their statutory obligations; and

Whereas, plans and programs may require revisions for consistency with federal and state laws, mandates and rules as well as funding allocations from the Florida Department of Transportation, the Federal Highway Administration, the Federal Transit Administration, the Transportation Disadvantaged Commission and other sources; and

Whereas, revisions and changes may be mandated by Federal or State requirements with in a specific timeframe when no MPO Board meeting is scheduled.

NOW THEREFORE, BE IT RESOLVED by the Lee County Metropolitan Planning Organization that:

The Lee MPO hereby authorizes the MPO Chair or their designee to execute amendments, supplements and administrative documents, contracts and other time sensitive agreements as needed to meet mandatory deadlines and to implement action taken by the Board.

PASSED AND DULY ADOPTED this 16th day of June 2023.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Commissioner Cecil Pendergrass, MPO Chair

Derek Rooney, MPO Attorney

Donald Scott, MPO Executive Director

ADOPT A RESOLUTION SUPPORTING THE LEETRAN SAFETY PERFORMANCE TARGETS FOR CY 2023

RECOMMENDED ACTION: Adopt **attached** Resolution 23-06 supporting the LeeTran Safety Performance Targets for Calendar Year 2023.

49 CFR 673 regulation requires public transportation providers to develop a Public Transportation Agency Safety Plan (PTASP) and establish Safety Performance Targets (SPT). The same regulation also requires MPOs to **either** establish their own SPTs **or** support those of a public transportation provider operating within their metropolitan planning areas. By choosing the latter option, an MPO commits to plan and program projects in its Transportation Improvement Program that contribute toward achievement of a public transit provider targets.

The Lee MPO had earlier chosen to support the LeeTran SPRs and had been doing so every year since 2021. LeeTran recently set new targets for Calendar Year (CY) 2023.

At its June 16th meeting, the MPO Board will be asked to adopt the **attached** resolution supporting the LeeTran SPTs for CY 2023. The TAC and CAC have both recommended that the MPO Board adopt a resolution of support at their respective June 1st meetings.

ATTACHMENT A

LEETRAN ADOPTED SAFETY PERFORMANCE TARGETS (SPT's)



Mode of Transit Service	Total Fatalities	Fatality Rate per 100,000 mi.	Total Injuries	Injury Rate Per 100,000 mi.	System Reliability Mean Distance Between Mechanical Failure	Total Safety Events	Safety Event Rate Per 100,000 Mi.
MB - Bus	0	0	15	≤ 0.5	≤ 36,856	15	≤ 0.5
DR-Demand Response	0	0	2	≤ 0.15	≤ 37,043	2	≤ 0.15

- *Safety event and injury targets are based on a reducing each by one event for every mode from a three-year rolling average of submitted NTD data.
 - CY 2020, 2021, and 2022 NTD reporting were used to create the targets
 - Every year target is met, it will be reduced by one event until reaching zero
- Reliability based on NTD reported road calls verses revenue miles for CY 2020, 2021, and 2022



RESOLUTION 23-06

A RESOLUTION OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION SUPPORTING LEE COUNTY TRANSIT (LEETRAN) SAFETY PERFORMANCE TARGETS

Whereas, 49 CFR Part 673 requires providers of public transportation systems to develop a Public Transportation Agency Safety Plan (PTASP) and set Safety Performance Targets (SPT); and

Whereas, 49 CFR Part 673 also requires Metropolitan Planning Organizations to set SPTs in their metropolitan planning areas, or adopt the targets of providers of public transportation systems within their metropolitan planning areas; and

Whereas, the Lee County Metropolitan Planning Organization (*Lee MPO*) is designated by the Governor of the State of Florida as the body responsible for the Urban Transportation Planning Process for the Lee County Metropolitan Planning Area; and

Whereas, Leetran is the only public transportation provider within the Lee County Metropolitan Planning Area; and

Whereas, the *Lee MPO* agreed to support Leetran's 2021 SPT targets on January 22, 2021, and its 2022 SPT targets on March 18, 2022; and

Whereas, by agreeing to support the Leetran targets, the *Lee MPO* also agreed to plan and program projects in its Transportation Improvement Program (TIP) that once implemented are anticipated to make progress toward achieving those targets; and

Whereas, on June 6, 2023, Leetran updated its PTASP and set SPTs for 2023.

NOW THEREFORE, BE IT RESOLVED by the Lee County Metropolitan Planning Organization Board:

That the *Lee MPO* supports the Leetran SPTs for 2023 shown in Exhibit A, and agree to continue to plan and program projects in its TIP.

PASSED AND DULY ADOPTED this 16th day of June 2023.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Commissioner Cecil Pendergrass, MPO Chair

Derek Rooney, MPO Attorney

Donald Scott, MPO Director

EXHIBIT A

LEETRAN ADOPTED SAFETY PERFORMANCE TARGETS (SPT's) FOR CY 2023

Mode of Transit Service	Total Fatalities	Fatality Rate per 100,000 mi.	Total Injuries	Injury Rate Per 100,000 mi.	System Reliability Mean Distance Between Mechanical Failure	Total Safety Events	Safety Event Rate Per 100,000 Mi.
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 - Every year target is met, it will be reduced by one event until reaching zero
- Reliability based on NTD reported road calls verses revenue miles for CY 2020, 2021, and 2022

US 41 AND BONITA BEACH ROAD PD&E STUDY PRESENTATION

DISCUSSION ITEM:

FDOT is currently conducting a Project Development & Environmental (PD&E) Study for the US 41 and Bonita Beach Road intersection. The study is evaluating alternatives for improvement that include an eight lane US 41 with traffic signal or a six lane US 41 with a partial displaced left turn. The current estimated completion date is late 2024. **Attached** is a copy of FDOT's presentation and the link below is to the project website that provides further information on the project:

[444321-1 US 41 at Bonita Beach Road \(C.R. 865\) Project Development & Environment \(PD&E\) Study \(swfroads.com\)](https://www.swfroads.com/444321-1-US-41-at-Bonita-Beach-Road-C.R.-865-Project-Development-&-Environment-PD&E-Study)



U.S. 41 and Bonita Beach Road Project Development and Environment (PD&E) Study

Financial Project Identification
(FPID) Number: 444321-1

Lee County MPO

Governing Board

June 16, 2023



Project Update

- Presenter: Patrick Bateman, P.E. – FDOT Project Manager
- Agenda
 - Purpose & Need
 - Build Alternatives & Evaluation
 - Public Workshop Summary
 - Project Schedule
 - Future Phase Funding



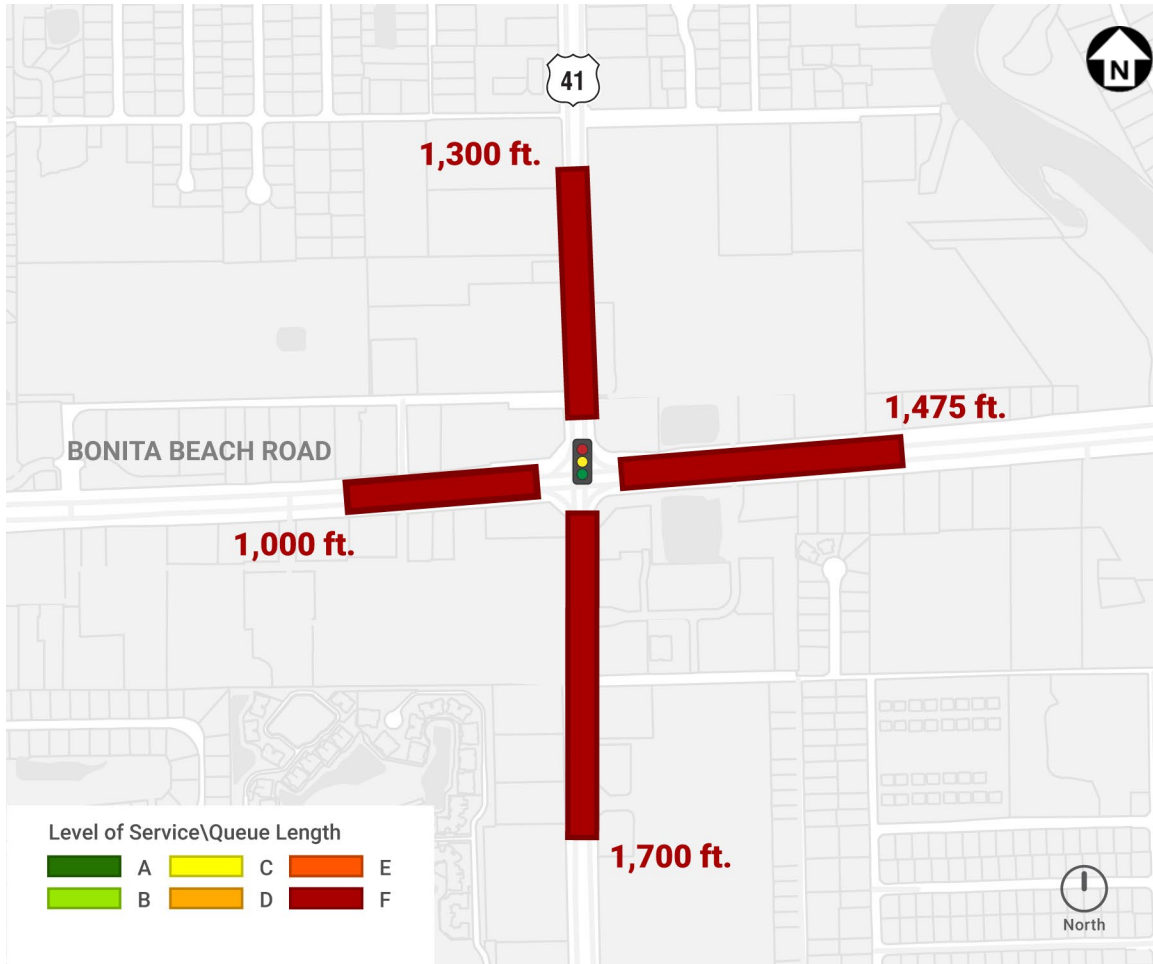
Purpose for Improvements

- Improve operational conditions
- Improve traffic mobility and transportation network access.
- Enhance emergency evacuation and response times
- Enhance mobility options and multi-modal access

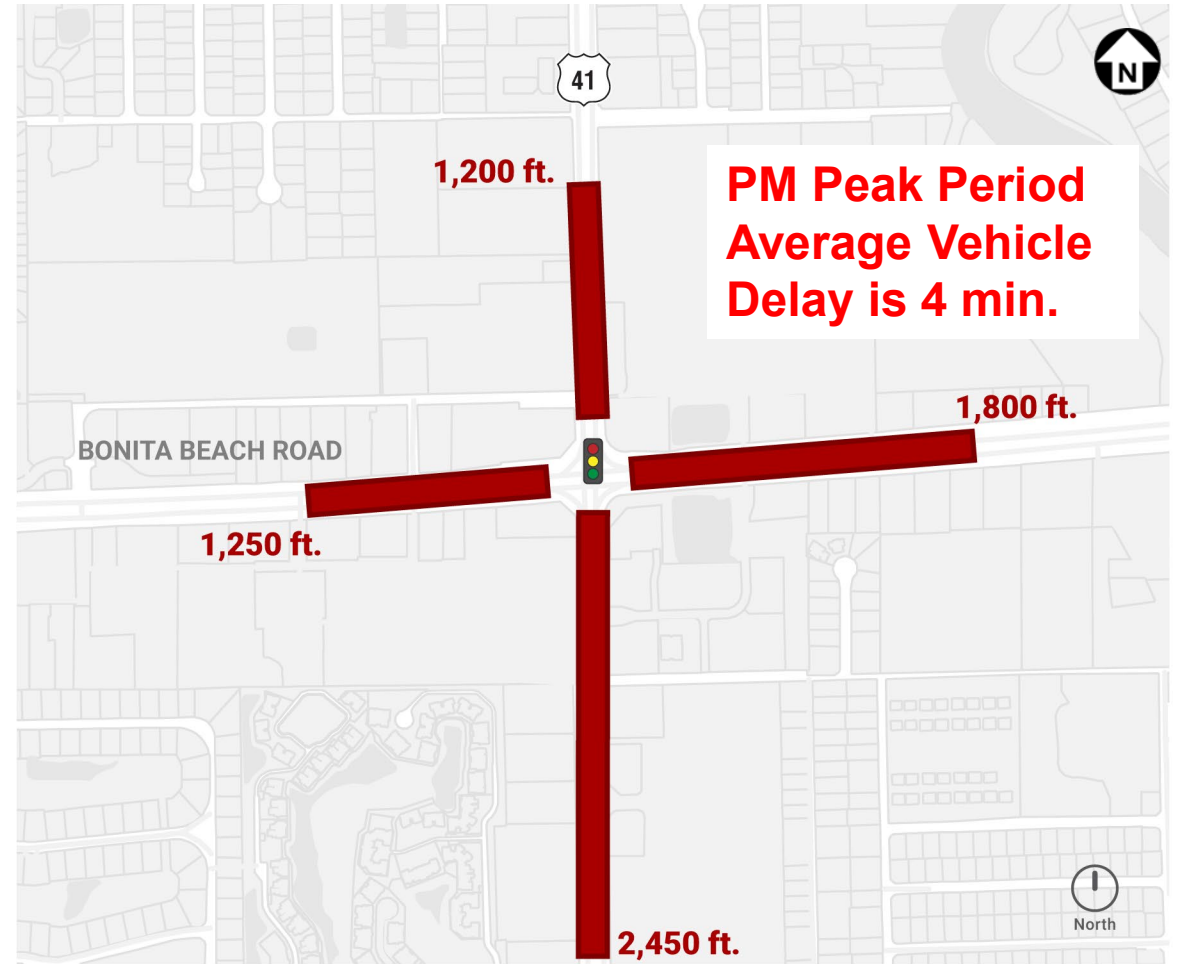


2050 Levels of Service/Queue Lengths

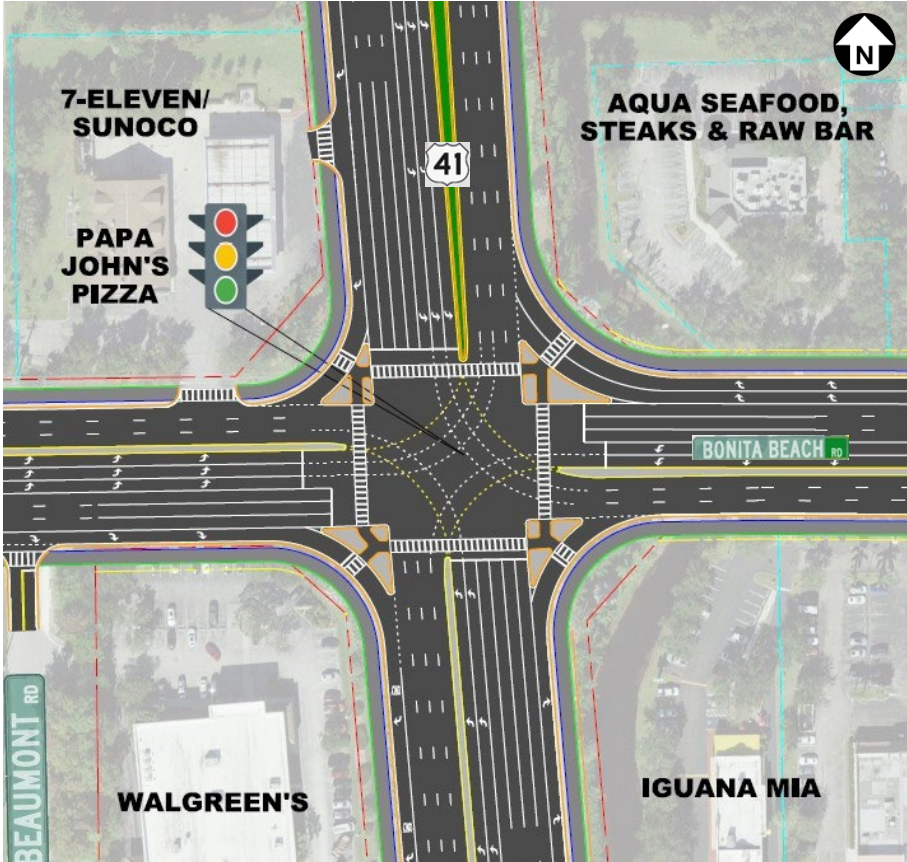
Mid-Day Peak Period



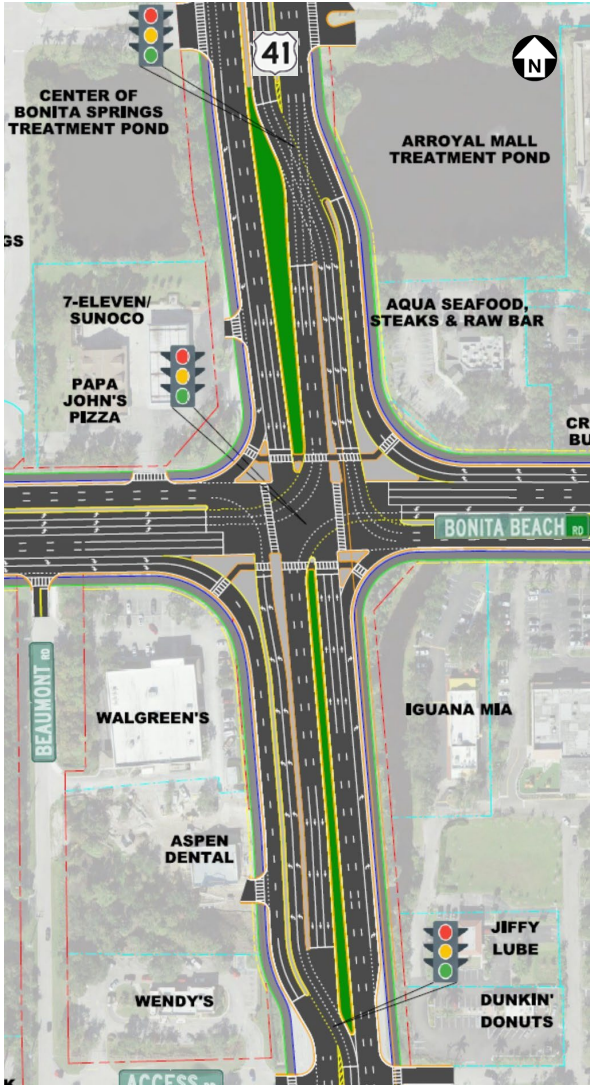
PM Peak Period



Build Alternatives



Enhanced Traffic Signal



Partial Displaced Left Turn

Enhanced Traffic Signal – Reduces Delay



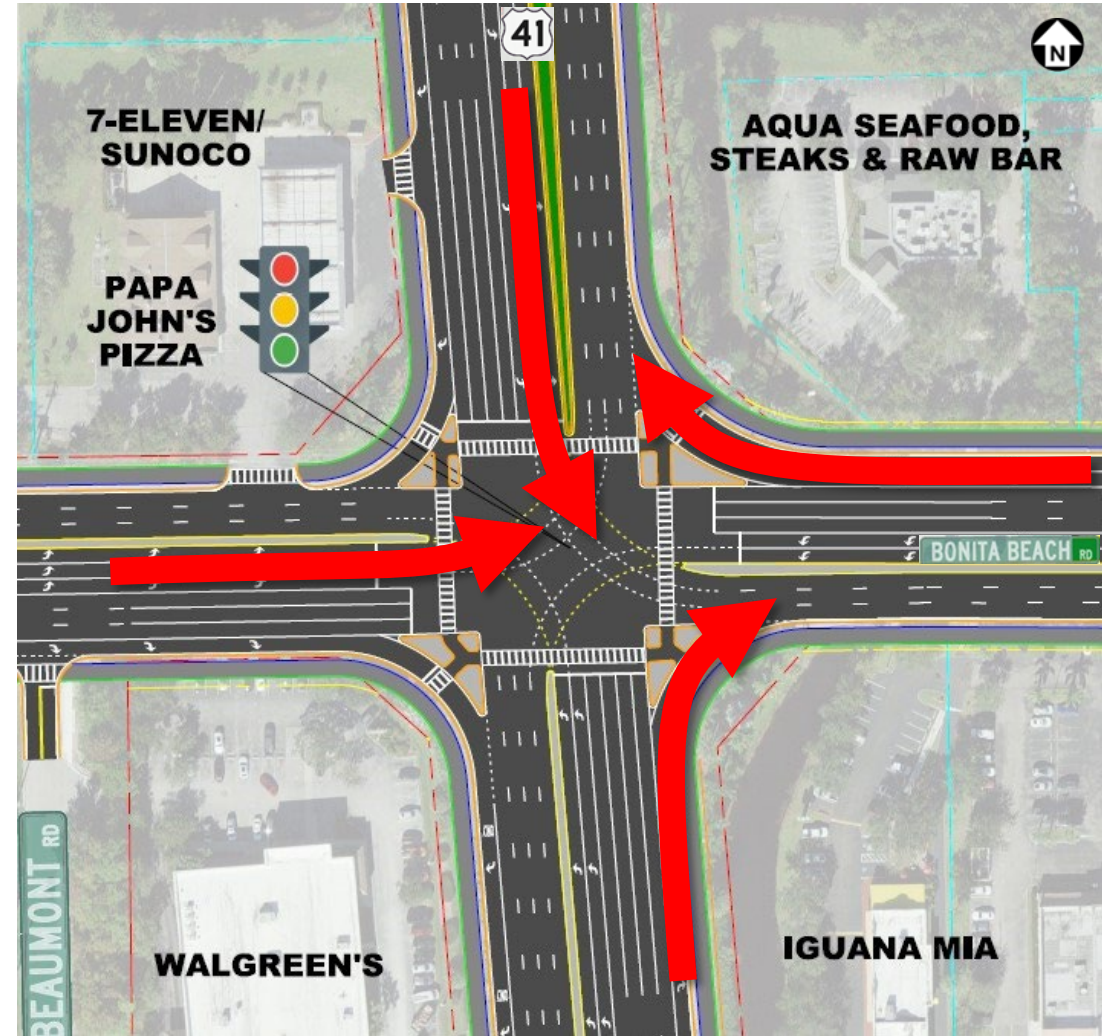
Avg. vehicle delay reduced to 1.5 min.



Predicted crashes higher than no-build



Pedestrians & cyclists have more lanes to cross



Partial Displaced Left Turn



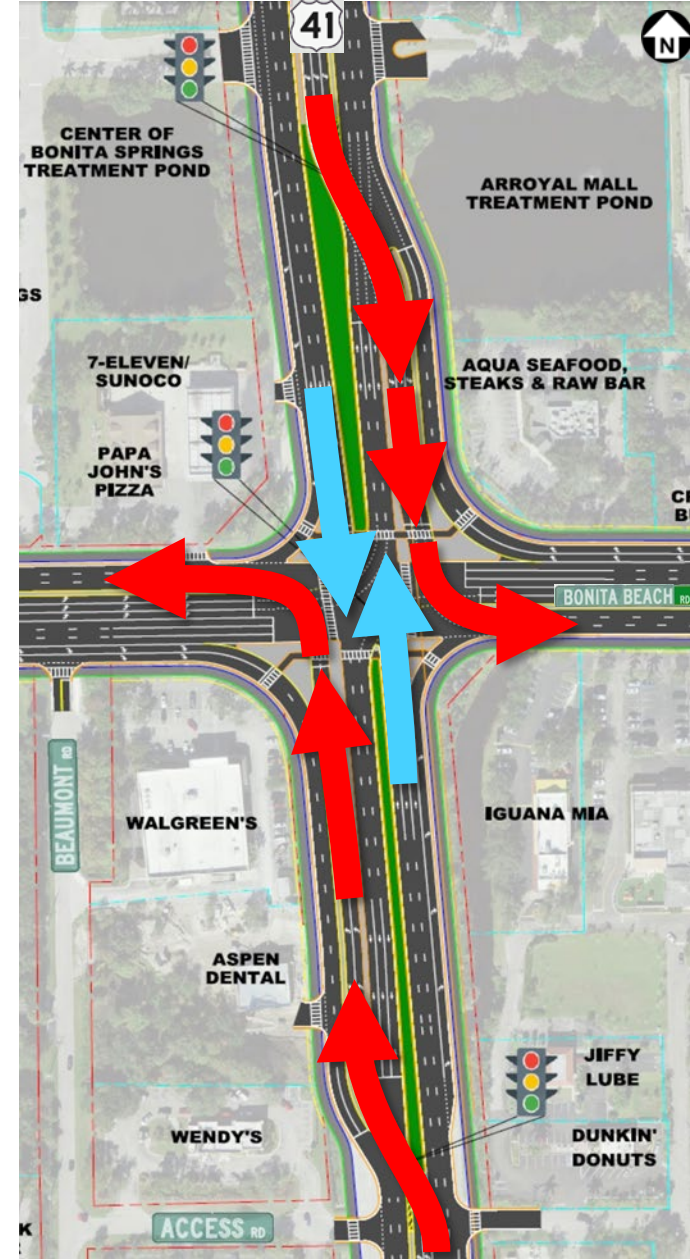
Avg. Vehicle Delay reduced to <1.5 min.



Crashes are lower than enhanced traffic signal



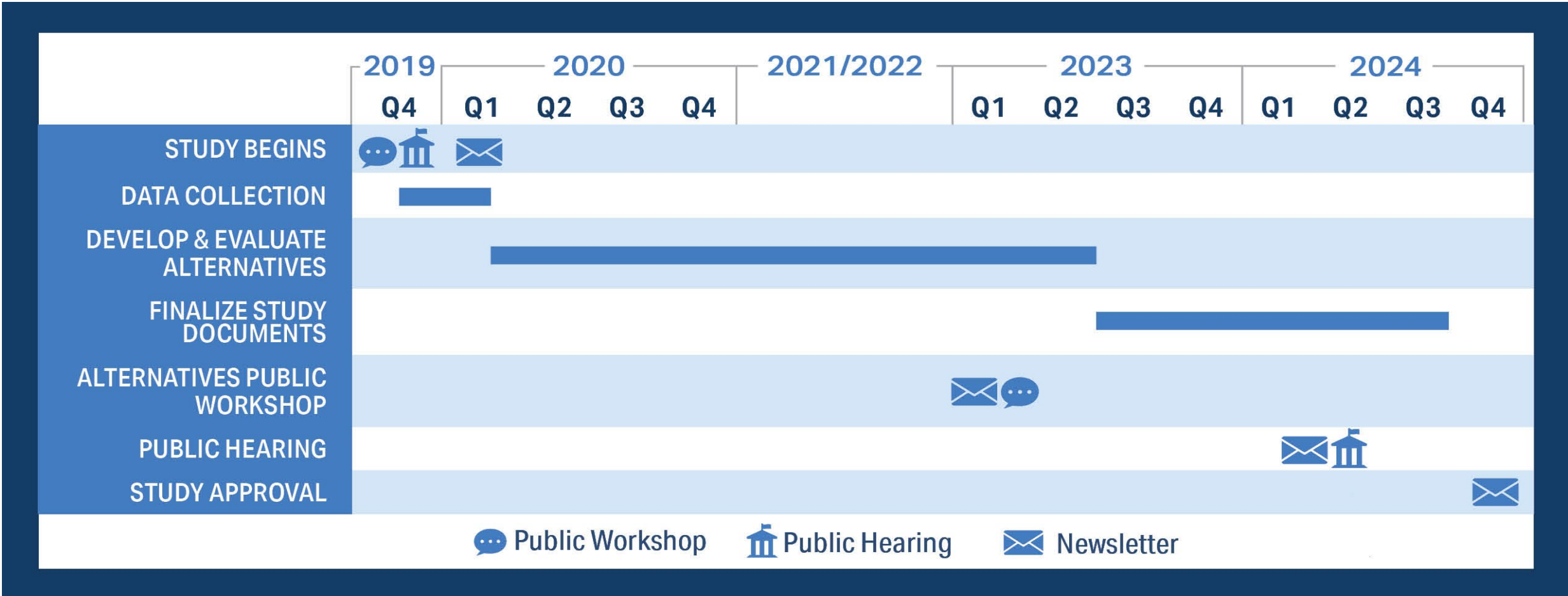
Peds & cyclists - fewer lanes to cross than enhanced traffic signal



Public Workshop Summary – April 3 & 4, 2023

- **April 3rd – Virtual Meeting – 12 guests**
- **April 4th – In-Person Meeting – 30 guests including:**
 - **City of Bonita Springs Mayor and 3 City Council Members**
 - **City of Bonita Springs City Manager and 2 City staff**
 - **Lee County MPO Director**
- **Received 18 Public Comments**
 - **9 Partial Displaced Left Turn Alternative supporters**
 - **1 Flyover/Interchange supporter**
 - **0 8-Lane Traffic Signal supporter**
 - **6 General Traffic Concerns**
 - **5 Traffic Signal Location Concerns**
 - **3 Shopping Plaza Access Concerns**
 - **3 Pedestrian and Bicycle Concerns**
 - **3 Speed Concerns**

Study Schedule



Preliminary – Subject to Change

FPID: 444321-1 Future Phases

PHASE	COST	FISCAL YEAR
PD&E	\$1.1M	2020
Design	Unfunded	To be Determined
Right of Way	Unfunded	To be Determined
Construction	Unfunded	To be Determined

Thank you

We appreciate your participation and input.

FDOT thanks you for making safety a continued priority!



INFORMATION AND DISTRIBUTION

- a. Notice for the SR 78 from Burnt Store Road to US 41 Corridor Study Public Meeting.

SR 78 (Pine Island Road) Proposed Corridor Vision Plan Public Meeting FPID 442083-1, Lee County

The Florida Department of Transportation (FDOT) invites you to a public meeting for the SR 78 (Pine Island Road) Proposed Corridor Vision Plan FPID 442083-1, Lee County.

Based on input gathered during earlier phases of this project, FDOT has created a proposed Corridor Vision Plan for SR 78 (Pine Island Road). The proposed plan outlines goals and potential strategies to guide transportation and land use decisions by the City of Cape Coral, Lee County, and Lee County MPO over the next 50 years. The purpose of this public meeting is to solicit feedback regarding the Proposed Corridor Vision Plan. Your input will help us determine if the current plan reflects community desires.

You can participate in the SR 78 (Pine Island Road) Proposed Corridor Vision Plan Public Meeting live online or in-person. The same materials will be displayed at both the online and in-person events and will also be posted by June 15, 2023, on the project website.

IN-PERSON OPTION: Attend the SR 78 (Pine Island Road) Proposed Corridor Vision Plan Public Meeting on Thursday, June 22, 2023, at Cape Coral Technical College, 360 Santa Barbara Boulevard N, Cape Coral, FL 33993. Attend the in-person event anytime between 5 and 7 p.m. to view the project video and displays, speak with project team members, and submit comments or questions.

LIVE ONLINE OPTION: Attend virtually on **Thursday, June 29, 2023**, starting at 6 p.m. This event will include viewing the project video and a live question-and-answer component with the project team. *Please review the materials (available on the project webpage by June 15, 2023) before attending the virtual event.* **Register in advance** by visiting <https://bit.ly/41giOhj> or on the project website. Once registered, attendees will receive a confirmation email containing information about joining the meeting online.

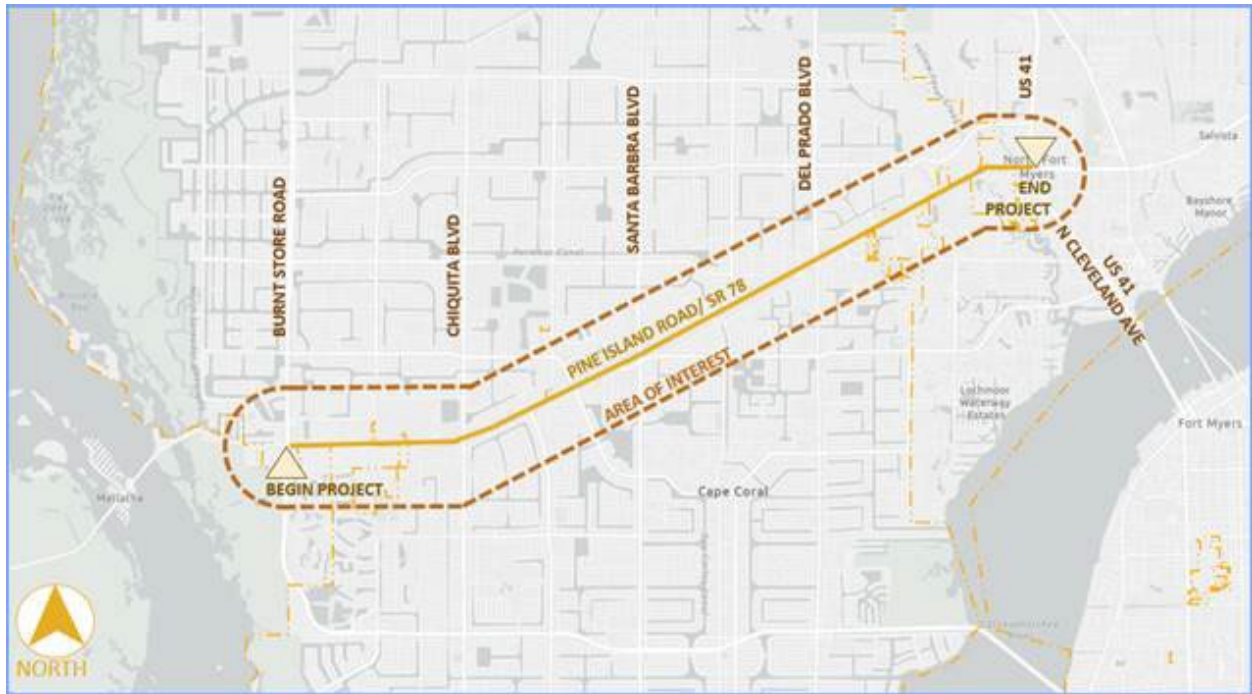
WEBSITE: View all materials online at <https://www.swflroads.com/project/442083-1>. Comments can be provided through the project website, and questions can be answered by calling the FDOT Project Manager, Tanya Merkle, at (941) 708-4459.

After reviewing the SR 78 (Pine Island Road) Proposed Corridor Vision Plan Public Meeting materials and/or participating, you may submit comments in three ways: 1) through the project website; 2) email the FDOT Project Manager (Tanya Merkle) at tanya.merkle@dot.state.fl.us; or 3) mail comments to Tanya Merkle at Manatee Operations Center, 14000 SR 64, Bradenton, FL 34212. While comments about the project are accepted at any time, please note that comments must be received or postmarked by July 10, 2023, to be included in the formal meeting record.

A summary of the meeting comments and responses will be available on the webpage approximately 30 days following the close of the comment period.

FDOT is sending notices to property owners, business owners, interested persons, and organizations within 300 feet of the project to provide the opportunity to give comments to FDOT regarding this project (*see the attached newsletter*). FDOT solicits public participation without regard to race, color, national origin, age, sex, religion, disability, or family status. People who require special accommodations under the Americans with Disabilities Act or who require translation services (free of charge) should contact Cynthia Sykes, District One Title VI Coordinator, at (863) 519-2287 or email at Cynthia.Sykes@dot.state.fl.us at least seven days prior to the meeting.

The Florida Department of Transportation may adopt this planning product into the environmental review process, pursuant to Title 23 USC § 168(d)(4), or to the state project development process.



Bessie Reina
Interim ISD Administrator, CNU-A
FDOT, District One
Cell: (863)-221-9193
Office: (863)-519-2656