METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 17, 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 October 20, 2023 Meeting Minutes
 - B. Approval of the Appointment of CAC Member to fill an At-Large Vacancy
 - C. Approval of an Appointment of an Alternate BPCC Member for the City of Sanibel
- 3. Public Comments will be taken on each Public Hearing and New Business Item

Public Hearing Items

- *Approval of Amendments to the FY 2024 through FY 2026 Transportation Improvement Program
 to Adjust the Funding for the Metro Parkway from Daniels to Winkler Project and to Add the I 75
 Moving Florida Forward Project (Don Scott)
- 5. *Approval of the Proposed 2045 Long Range Transportation Plan Amendments (Don Scott)

New Business

6. *Adoption of a Passenger Rail Program Priority for a Southwest Florida Intercity Rail Study (Ron Gogoi)

Other Business

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

Adjournment

^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.