### METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, March 22, 2024 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 17, 2023 Meeting Minutes
  - B. Approval of the February 16, 2024 Joint Meeting Minutes
  - C. Approve CAC Appointments for the Village of Estero and District Five Vacancies
  - D. Approval of the 2023 FDOT and MPO Joint Certification Statement
- 3. Public Comments will be taken on each Public Hearing and New Business Item

### **Public Hearing Items**

- 4. ^\*Approve Amendments to the FY 2024 FY 2028 Transportation Improvement Program to add Projects and Revise Cost Estimates (Don Scott)
- 5. ^\*Approve an Amendment to the FY 2023/2024 UPWP to Add Funding for the CR 951 Feasibility Study (Don Scott)
- 6. ^\*Approve the Updated Federal and State Funded Priority List (Don Scott)

### **New Business**

- \*Election of Officers for 2024 (Don Scott)
- 8 \*Functional Classification and Urban Area Boundary Map Presentation (FDOT)
- 9. Presentation on the US 41 Caloosahatchee Bridge Project (FDOT)
- 10. Information on the Trust for Public Land and Seminole Gulf Rail Trail Agreement (TPL)

#### **Other Business**

- 11. Public Comments on Items not on the Agenda
- 12. LeeTran/TD Report
- 13. FDOT Report
- 14. Announcements
- 15. 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 <a href="mailto:charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge-charge