**METROPOLITAN PLANNING ORGANIZATION BOARD** 

9:00 a.m., Friday, May 17, 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 March 22, 2024 Meeting Minutes
  - B. Approve BPCC At Large Appointment
  - C. Approve CAC Appointment for the City of Fort Myers
  - D. Approve the Transportation Disadvantaged Planning Grant for FY 2024/2025
  - E. Approve the Updates to the Transportation Disadvantaged Service Plan
  - F. Approve Joint Agreement with the Sarasota/Manatee, Charlotte-Punta Gorda, and Lee MPOs
- 3. Public Comments will be taken on each Public Hearing and New Business Item

# **Public Hearing Items**

- 4. ^\*Adoption of the FY 2025 & 2026 Unified Planning Work Program (Don Scott)
- 5. ^\*Approve the Updated Federal and State Priority List (Don Scott)
- 6. ^\*<u>Approve Transportation Improvement Program Amendments</u> (Don Scott)

### **New Business**

- 7. \*<u>Approve the Updated SUN Trail Priority List</u> (Ron Gogoi)
- 8. \*<u>Approve the Sun Trail Feasibility Scope of Services</u> (Ron Gogoi)
- 9. \*<u>Adopt Resolution Authorizing Execution of SUN Trail Agreement</u> (Ron Gogoi)
- 10. \*Approve the Transportation Regional Improvement Program Priorities (Don Scott)
- 11. \*<u>Approve the Long Range Plan Transit Element and Public Involvement & Documentation Scopes</u> (Don Scott)
- 12. Review of the Draft FY 2025 through FY 2029 Transportation Improvement Program (Don Scott)

### **Other Business**

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

## Adjournment ^Roll Call Vote \*Action Items \*May Require Action

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