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

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 obarraco@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.