

Meeting Minutes

The meeting was called to order at approximately 1:30 p.m. by Lee County Commissioner/MPO Board Treasurer Kevin Ruane.

The roll was recorded by MPO staff. There was a quorum. Those MEC members in attendance included Lee County Commissioner Kevin Ruane; City of Cape Coral Councilmember Keith Long; City of Sanibel Vice-Mayor Michael Miller; City of Fort Myers Councilmember Fred Burson; and Town of Fort Myers Beach Councilmember John R. King. Others in attendance included MPO Legal Counsel Derek Rooney; City of Cape Coral Police Department Officer; Laura Dodd with the City of Cape Coral; and MPO staff Don Scott. The Pledge of Allegiance was recited.

New Business

Agenda Item #1 - Public Comments Taken at Each Item

Commissioner Kevin Ruane noted public comments would be taken at each agenda item.

Agenda Item #2 - *Review and Approval of the June 7, 2023 Meeting Minutes

Councilmember John R. King made the motion to approve the June 7, 2023 Meeting Minutes. Vice-Mayor Michael Miller seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #3 - +Provide Input on the Proposed 2020 Apportionment Plan

Mr. Don Scott presented this agenda item for input on the proposed 2020 Apportionment Plan. Additional information on this agenda item was included in the staff report of the agenda packet and [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [Apportionment Plan Presentation](#)

Agenda Item #4 - Overview of the 2050 LRTP Revenues Estimates

Mr. Scott presented this agenda item as an overview of the 2050 LRTP Revenues Estimates. Additional information was included in the staff report of the agenda packet and [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [Revenue Estimates Presentation](#)

Agenda Item #5 - Review of FDOT's Resiliency Action Plan Recommendations

Mr. Scott presented this agenda item as a review of FDOT's Resiliency Action Plan Recommendations. A link to the full FDOT document was included in the staff report of the agenda packet and [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [FDOT's Resiliency Action Plan Presentation](#)

Agenda Item #6 - Information on the FDOT District One Freight Mobility & Trade Plan

Mr. Scott presented this informational agenda item on FDOT's District One Freight, Mobility, and Trade Plan. A link to the referenced FDOT Freight and Mobility Trade Plan was included in the staff

report of the agenda packet and [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [FDOT's Freight Plan Presentation](#)

Agenda Item #7 - Overview of the August 18th Joint Lee and Collier MPO Workshop Agenda

Mr. Scott provided an overview of the upcoming joint Lee and Collier MPO Regional Coordination Workshop agenda. He reviewed the agenda items including a review of the 2020 US Census population/maps with a comparison to 2010 and information on the joint agreement history, recommendation for the 2020 Lee and Collier MPO apportionment plans and funding allocations, status of the I-75 Master Plan/SIS Cost Feasible Plan/LRTP Revenue Estimates/Moving Florida Forward Infrastructure Program, updates on regional roads projects, status reports on regional transit activities, and status reports on the regional SUN Trail network and the Paradise Coast Trail.

Other Business

Agenda Item #8- Public Comments on Items Not on the Agenda

There were no public comments on items not on the agenda.

Agenda Item #9 – Announcements

Mr. Scott again mentioned the regional workshop being held on August 18, 2023.

Agenda Item #10 - Information/Distribution Items

There were no information and distribution items.

The meeting was adjourned at approximately 2:10 p.m.

An audio recording of the meeting can be accessed here: [MEC August 9, 2023](#)

* 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.