

AGENDA

Call to Order

Roll Call

New Business

1. Public Comments will be Taken at Each Item
2. *[Review and Approval of the January 10, 2024 Meeting Minutes](#) (Calandra Barraco)
3. *[Review of the Year End Audit for FY 2022/2023](#) (CLA)
4. *[Approve the Safe Streets for All Consultant Selection and Authorize Staff to Negotiate Contract](#) (Don Scott)
5. [Update on Transportation Related Legislation](#) (Don Scott)
6. [Information on the Current Project Cost Estimates](#) (Don Scott)
7. [Overview of the Joint February 16, 2024 MPO Board Agenda](#) (Don Scott)

Other Business

8. Public Comments on Items Not on the Agenda
9. Announcements
10. Information/Distribution Items

Adjournment

*** 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.