

AGENDA

Call to Order

Pledge of Allegiance

Introductions

New Business

1. *[Approval of the Minutes from the October 20, 2021 Meeting](#)
2. Public Comments on Items on or not on the Agenda

Other Business

3. *[Endorsement of FTA Grant Applications for Operating and Capital Assistance](#) (Brian Raimondo)
4. *[CTC 2022-23 Rate Model](#) (Brian Raimondo)
5. +[Approval of LeeTran's Trip/Equipment Grant](#) (Brian Raimondo)
6. *[Approval of LeeTran's Annual Operating Report \(AOR\) FY 2020-2021](#)
7. Program Updates and Distribution Items (Brian Raimondo)
 - TDSP Update
 - CTC Evaluation Update
8. [CTC Updates and Reports](#)
 - Operator Payments
 - Ridership and complaints
9. Member Comments

Adjournment

Next Meeting: May 4, 2022

*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