



**CHARLOTTE COUNTY – PUNTA GORDA**  
**METROPOLITAN PLANNING ORGANIZATION**  
**MEETING AGENDA**

**2:00 p.m., Monday, May 20, 2024**  
**Charlotte County Administration Center**  
**18500 Murdock Circle**  
**Room #119, Port Charlotte, Florida 33948**

**MPO Board Members**

Christopher G. Constance, MD, Chair/Commissioner/Charlotte County  
Joseph Tiseo, Vice Chair/Commissioner  
/Charlotte County  
Stephen R. Deutsch, Commissioner/Charlotte County  
Thomas “T.J.” Thornberry, Commissioner/Airport Authority  
Lynne Matthews, Mayor/City of Punta Gorda

**MPO Director**

D’Juan L. Harris

**MPO Administrative Service Coordinator**

Bekie E. Leslie

**Legal Counsel to MPO Board**

Kimlyn Walker

- 1. Call to Order & Roll Call**
- 2. Invocation – Pastor Jim Chandler – Englewood Christian Church**
- 3. Pledge of Allegiance**
- 4. Additions and/or Deletion to the Agenda**
- 5. Public Comments on Agenda Items**
- 6. PUBLIC MEETING: FY 2023/2024 – FY 2027/2028 Transportation Improvement Program (TIP) Amendment**
- 7. PUBLIC MEETING: Final FY 2024/2025 – FY 2028/2029 Transportation Improvement Program (TIP)**
- 8. PUBLIC MEETING: Final Draft FY 2024/2025 – FY 2025/2026 Unified Planning Work Program (UPWP)/FDOT Metropolitan Planning Organization Agreement**

**CHARLOTTE COUNTY – PUNTA GORDA MPO**  
**MAY 20, 2024, AGENDA (continued)**

- 9. Consent Agenda:**
  - A. Approval of Minutes: March 21, 2024, Regular MPO Board Meeting**
  - B. MPO Board Resolution Authorizing FY 2023/2024 Transportation Disadvantaged (TD) Planning Grant Agreement**
  
- 10. Chairs' Reports:**
  - A. MPO Board Chair's Report**
  - B. Citizen Advisory Committee (CAC) Chair's Report**
  - C. Technical Advisory Committee (TAC) Chair's Report**
  - D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair's Report**
  
- 11. Local Government Reports**
  - A. Charlotte County Airport Authority**
  - B. City of Punta Gorda**
  - C. Charlotte County**
  
- 12. Florida Department of Transportation (FDOT) Report**
  
- 13. Final Draft of 2024 Project Priorities**
  
- 14. Charlotte County-Punta Gorda MPO Amended and Restated Lease Agreement**
  
- 15. Interlocal Agreement for Joint Regional Transportation Planning and Coordination between the Sarasota/Manatee, Lee and Charlotte County-Punta Gorda MPO**
  
- 16. Public Comments**
  
- 17. Staff Comments**
  
- 18. Member Comments**
  
- 19. Adjournment**

**CHARLOTTE COUNTY – PUNTA GORDA MPO**  
**MAY 20, 2024, AGENDA (continued)**

**Charlotte County-Punta Gorda MPO**  
**Schedule of Future Meetings/Public Meetings/Joint Meetings**

Monday, July 15, 2024 – 2:00 p.m.  
Charlotte County Administration Center  
18500 Murdock Circle, Port Charlotte FL 33948

Monday, October 21, 2024 – 2:00 p.m.  
MPO Regular Board Meeting  
(Address same as above)

Monday, December 16, 2024 – 2:00 p.m.  
MPO Regular Board Meeting  
(Address same as above)

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 4:00 P.M., MONDAY THROUGH FRIDAY.

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 he or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at 1050 Loveland Blvd., Box C, Port Charlotte, FL 33980

**CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION**

1050 Loveland Blvd., Box C, Port Charlotte, FL 33980

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