

CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION MEETING AGENDA

2:00 p.m. Monday, August 3, 2026
Charlotte County Administration Center
Room #119
18500 Murdock Circle
Port Charlotte, FL 33948

MPO Board Members

Christopher G. Constance, MD, Chair/Commissioner/Charlotte County
Joseph Tiseo, Vice Chair/Commissioner/Charlotte County
Kenneth Doherty, Commissioner/Charlotte County
Thomas “T.J.” Thornberry, Commissioner/Airport Authority
Jeannine Polk, Vice Mayor/City of Punta Gorda

MPO Director

Lakshmi N. Gurram

MPO Admin. Assistant Supervisor

Bekie E. Leslie

Legal Counsel to the MPO Board

David Moscoso

Powerpoint

- 1. Call to Order & Roll Call**
- 2. Invocation – Pastor Bill Frank – First Baptist Church of Punta Gorda**
- 3. Pledge of Allegiance**
- 4. Presentation of the “Peggy Walters” Citizen Mobility Award**
- 5. Additions and/or Deletion to the Agenda**
- 6. Public Comments on Agenda Items**
- 6.1. PUBLIC MEETING: FY 2026/2027– FY 2030/2031 Roll-Forward Transportation Improvement Program (TIP) Amendment**
- 7. Consent Agenda - Action Item**
 - A. Approval of Minutes: May 18, 2026, MPO Board Meeting**
- 8. Chairs’ Report**
 - 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**

9. Local Government Reports:
 - A. Charlotte County Airport Authority
 - B. City of Punta Gorda
 - C. Charlotte County
10. Florida Department of Transportation (FDOT) Report
11. Citizens' Advisory Committee (CAC) Bylaws Amendment – Action Item
12. 2026-2031 General Planning Consultant Services/Selection Committee Recommendation – Action Item
13. Charlotte-Collier-Lee Consolidation Study - Update
14. Transportation Disadvantaged Service Plan/Coordinated Public Transit – Human Services Transportation Plan (TDSP/HSTP) - Update
15. **Public Comments**
16. **Staff Comments**
17. **Member Comments**
18. **Adjournment – Next MPO Meeting - (October 5, 2026)**

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 SEVEN (7) DAYS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 5:00 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 Mark Yaxis at (941) 883-3535 or by writing the MPO at 1050 Loveland Blvd. Box C, Port Charlotte, FL 33980

CHARLOTTE COUNTY – PUNTA GORDA MPO

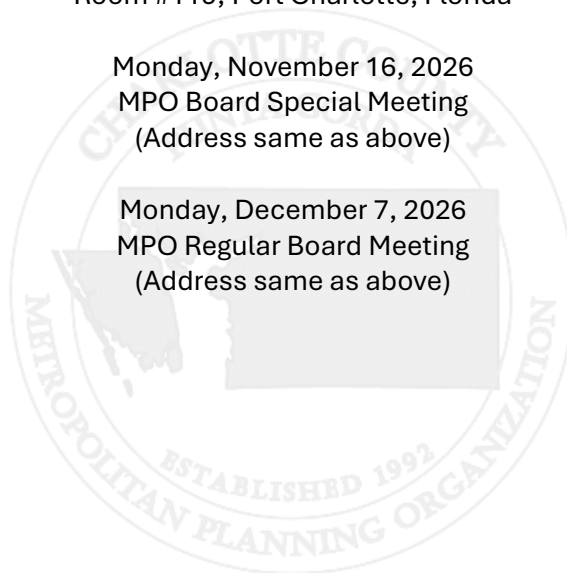
AUGUST 3, 2026, AGENDA (continued)

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

Monday, October 5, 2026
MPO Regular Board Meeting
Charlotte County Administration Center
18500 Murdock Circle
Room #119, Port Charlotte, Florida

Monday, November 16, 2026
MPO Board Special Meeting
(Address same as above)

Monday, December 7, 2026
MPO Regular Board Meeting
(Address same as above)



**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 4
PRESENTATION OF THE “PEGGY WALTERS” CITIZEN MOBILITY AWARD**

Purpose: To present the MPO’s 2026 “Peggy Walters” Citizen Mobility Award to Dianne Quilty as given by MPO Board Chair Commissioner Christopher Constance

Presented by: MPO Board Chair Commissioner Christopher Constance

Discussion: The MPO received a nomination for Ms. Dianne Quilty to be the recipient of the 2026 “Peggy Walters” Citizen Mobility Award. This is the 17th year of award presentation. The award recognizes achievement by an individual or group who, through their efforts and accomplishments, has made significant and noteworthy contributions to transportation planning in Charlotte County.

Dianne has been an exceptional contributor to the Charlotte County – Punta Gorda Metropolitan Planning Organization through her service on the Citizens’ Advisory Committee. She approaches every meeting with thoughtful preparation, a strong grasp of county issues, and a clear dedication to ensuring that residents’ voices are represented in the planning process. Her insights are grounded in experience, her questions are deliberate and meaningful, and her contributions consistently strengthen the quality of the MPO’s work.

Beyond her service to the MPO, Dianne’s impact extends throughout the county. She serves on multiple advisory boards, including the Value Adjustment Board, the Charlotte Harbor Community Redevelopment Agency Advisory Committee, and the Environmentally Sensitive Lands Advisory Committee. Across all of these roles, she exemplifies fairness, responsibility, and an unwavering commitment to public service.

Dianne’s dedication is matched only by the sincerity with which she serves. Her work reflects the very spirit of the Peggy Walters Citizens’ Transportation Planning Award—civic engagement, community pride, and a belief in the importance of thoughtful, informed participation in local government.

The MPO is honored to recognize Dianne M. Quilty for her exceptional service, leadership, and lasting contributions to the residents of Charlotte County. Her impact is both significant and enduring, and she is highly deserved this year’s award.

AUGUST 3, 2026
MPO BOARD MEETING

Recommendation: MPO Staff recommends MPO Chair present the award to Ms. Dianne Quilty

Attachment: Nomination of Dianne Quilty for the 2026 “Peggy Walters” Citizen Mobility Award received from Dr. Mary Ellen Kiss on July 1, 2026.



From: rdginc@comcast.net
To: [Leslie, Bekie](#)
Subject: Nomination of Dianne M. Quilty for the Peggy Waters Citizens' Transportation Planning Award
Date: Wednesday, July 1, 2026 3:55:38 PM

Caution – This email originated from outside of our organization

Please do not open any attachments or click on any links from unknown sources or unexpected email.

[Report Suspicious](#)

For Consideration by the Charlotte-Punta Gorda Metropolitan Planning Organization Board (MPO):

It is with great respect and admiration to nominate Ms. Dianne M. Quilty for the annual Peggy Waters Citizens' Transportation Planning Award. Since my nomination to the Citizens Advisory Committee (CAC) in 2021, I have had the privilege of working with Ms. Quilty and benefiting from her leadership as the CAC Chairperson for the last six years. She is clearly committed to public service and takes her responsibilities as Chairperson very seriously. She brings a level of knowledge about the community to the deliberations of the group and has insight that helps improve understanding of the issues and concerns expressed by the CAC membership. As a spokesperson for the CAC during the quarterly MPO meetings, Ms. Quilty provides a cohesive summary of the Committees' discussion. Her involvement with the Value Adjustment Board, the Charlotte Harbor Community Redevelopment Agency Advisory Committee, and the Environmentally Sensitive Lands Advisory Committee contributes to the knowledge base of the CAC and positively influences recommendations made on behalf of the Committee.

I believe I speak for the CAC membership in support of Ms. Quilty's nomination and recognition of her dedication and diligent service in behalf of the MPO.

Respectfully,

Dr. Mary Ellen Kiss, South County CAC Representative

Mary Ellen Kiss, Ph.D.
President
Resource Development Group, Inc.
16366 Perico Way
Punta Gorda, FL 33955
(240) 381-1894 mobile
rdginc@comcast.net

**AUGUST 3, 2026
MPO BOARD MEETING**

AGENDA ITEM # 6.1

**PUBLIC MEETING: FY 2026/2027 – FY 2030/2031 TRANSPORTATION
IMPROVEMENT PROGRAM (TIP) ROLL FORWARD AMENDMENT**

Purpose: To hold a Public Meeting and consider amending the FY 2026/2027– FY 2030/2031 Transportation Improvement Program (TIP)

Presented by: MPO Staff & Transit Staff

Discussion: The MPO staff received a request from the Florida Department of Transportation (FDOT) (Attachment 1) on July 22, 2026, to amend the Charlotte County-Punta Gorda MPO's FY 2026/2027 – FY 2030/2031 Transportation Improvement Program (TIP)

The roll forward report includes projects in the previous state fiscal year that were not commenced, have uncommitted portions of projects that have started and have funds remaining on completed projects. These projects automatically roll forward in FDOT's Work Program and need to be accounted for in the MPO's new TIP. An amendment is required to account for these projects (Attachment 2) in the FY 2026/2027 through FY 2030/2031 TIP.

A Public Meeting is required to solicit public input.

Budget Action: No action needed.

Recommendation: To hold a Public Meeting and consider amending the FY 2026/2027 – FY 2030/2031 Transportation Improvement Program (TIP).

A ROLL CALL VOTE IS REQUIRED

Attachments:

1. Letter received from FDOT, dated July 22, 2026
2. FDOT Charlotte County MPO Roll Forward Report



Florida Department of Transportation

RON DESANTIS
GOVERNOR

801 N Broadway Avenue
Bartow, Florida 33830

JARED W. PERDUE, P.E.
SECRETARY

July 22, 2026

Mr. Lakshmi N. Gurram
MPO Director
Charlotte County – Punta Gorda MPO
1050 Loveland Blvd, Box # C
Port Charlotte, FL 33980

RE: Request for Roll-Forward Amendment to the Charlotte County – Punta Gorda Metropolitan Planning Organization (MPO) FY2026/2027 through FY 2030/2031 Transportation Improvement Program (TIP)

Dear Mr. Gurram:

The purpose of this letter is to request Charlotte County – Punta Gorda MPO amend the FY 2026/27-2030/31 TIP with the Annual Roll-Forward Report. The Roll Forward report reconciles differences between the TIP and Florida Department of Transportation's (FDOT) Adopted Five-Year Work Program. This annual process is routine and assists the MPO with identifying projects using federal funds that were not committed during the previous state fiscal year (FY 2025/2026). These projects have automatically "rolled forward" in the FDOT Adopted Five-Year Work Program as of July 1, 2026. This amendment ensures that year one of the TIP matches year one of FDOT's Adopted Five-year Work Program.

The reason for this amendment is to ensure projects with federal funding can be authorized prior to the new Federal Fiscal Year (FFY) beginning on October 1 each year. Until then, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) continue to recognize the FY 2025/26 – 2029/30 TIP as the effective document. Adopting the Roll Forward Report and amending it into the TIP ensures projects will continue to be authorized without interruption.

The affected projects are listed in the attached Roll-Forward Report dated July 17, 2026. The MPO is requested to add this report to the FY 2026/27-2030/31 TIP in its entirety.

As always, feel free to contact the Liaison Group at D1-Liaisons@dot.state.fl.us if you have any questions.

Sincerely,

David Scarpelli
Community Liaison

cc: Wayne Gaither, Florida Department of Transportation
Kristi A. Smith, CPM, PLS, Florida Department of Transportation

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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HIGHWAYS
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ITEM NUMBER:436597 1
DISTRICT:01
ROADWAY ID:01050000

PROJECT DESCRIPTION:SR 776 FROM NORTH OF PLACIDA RD/PINE ST/CR 775 TO SPINNAKER BLVD
COUNTY:CHARLOTTE
PROJECT LENGTH: 3.178MI

NON-SIS
TYPE OF WORK:RESURFACING
LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	218,565		0	0	0	0	0	218,565
DS	72,726		0	0	0	0	0	72,726
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	12,954		0	0	0	0	0	12,954
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	52,939		0	0	0	0	0	52,939
DS	16,278		0	0	0	0	0	16,278
NHRE	619,570		0	0	0	0	0	619,570
SA	2,861,912	560	0	0	0	0	0	2,862,472
SL	2,877,352	0	0	0	0	0	0	2,877,352
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	235,511	51	0	0	0	0	0	235,562
TOTAL 436597 1	6,967,807	611	0	0	0	0	0	6,968,418
TOTAL PROJECT:	6,967,807	611	0	0	0	0	0	6,968,418

ITEM NUMBER:436602 1
DISTRICT:01
ROADWAY ID:01000000

PROJECT DESCRIPTION:I-75 (SR 93) REST AREA IN CHARLOTTE COUNTY
COUNTY:CHARLOTTE
PROJECT LENGTH: .001MI

SIS
TYPE OF WORK:REST AREA (DUAL)
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	80,526	0	0	0	0	0	0	80,526
DRA	749,684	0	0	0	0	0	0	749,684
DS	635	0	0	0	0	0	0	635
PHASE: P D & E - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	133,389	0	0	0	0	0	0	133,389
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	32,320	1,027	0	0	0	0	0	33,347
DRA	2,643,113	0	0	0	0	0	0	2,643,113
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	271,983	67	0	0	0	0	0	272,050
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DS	717	0	0	0	0	0	0	717
PHASE: RIGHT OF WAY - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	61	0	0	0	0	0	0	61
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DS	2,593	0	0	0	0	0	0	2,593
PHASE: CONST SUPPORT - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	87	0	0	0	0	0	0	87
TOTAL 436602 1	3,915,108	1,094	0	0	0	0	0	3,916,202

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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HIGHWAYS
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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:436602 2
DISTRICT:01
ROADWAY ID:01075000

PROJECT DESCRIPTION:I-75 (SR 93) REST AREA IN CHARLOTTE COUNTY
COUNTY:CHARLOTTE
PROJECT LENGTH: 1.341MI

SIS

TYPE OF WORK:LANDSCAPING

LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE:	PRELIMINARY ENGINEERING / DIH		RESPONSIBLE AGENCY: MANAGED BY FDOT 0	1,000	0	0	0	0	1,000
PHASE:	PRELIM ENG - IND SUPP / DIOH		RESPONSIBLE AGENCY: MANAGED BY FDOT 0	65	0	0	0	0	65
TOTAL	436602 2		0	1,065	0	0	0	0	1,065
TOTAL PROJECT:		3,915,108		2,159	0	0	0	0	3,917,267

ITEM NUMBER:440442 1
DISTRICT:01
ROADWAY ID:01010000

PROJECT DESCRIPTION:SR 45 (US 41) FROM MIDWAY BLVD TO PAULSON DR
COUNTY:CHARLOTTE
PROJECT LENGTH: 2.652MI

NON-SIS

TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 3/ 0/ 0

[illegible]

ITEM NUMBER:446339 1
DISTRICT:01
ROADWAY ID:01010000

PROJECT DESCRIPTION:US 41 (SR 45) AT S FORK ALLIGATOR CREEK
COUNTY:CHARLOTTE
PROJECT LENGTH: .022MI

NON-SIS

TYPE OF WORK:PEDESTRIAN/WILDLIFE OVERPASS

LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE:	PRELIMINARY ENGINEERING / ACSL		RESPONSIBLE AGENCY: 0	MANAGED BY CHARLOTTE 771,937	COUNTY BOCC 0				
	DIOH	0	49,867	0	0	0	0	0	49,867
TOTAL	446339 1	0	821,804	0	0	0	0	0	821,804
TOTAL PROJECT:		0	821,804	0	0	0	0	0	821,804

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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HIGHWAYS
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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:446340 1
DISTRICT:01
ROADWAY ID:01050000

PROJECT DESCRIPTION:SR 776 (EL JOBEAN RD) AT FLAMINGO BLVD
COUNTY:CHARLOTTE
PROJECT LENGTH: .004MI

NON-SIS

TYPE OF WORK:PEDESTRIAN SAFETY IMPROVEMENT
LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0

[illegible]

ITEM NUMBER:449652 1
DISTRICT:01
ROADWAY ID:01060000

PROJECT DESCRIPTION:SR 776 FROM MERCHANTS CROSSING TO SARASOTA COUNTY LINE
COUNTY:CHARLOTTE
PROJECT LENGTH: 1.020MI

NON-SIS

TYPE OF WORK:SAFETY PROJECT
LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	ACSS	4,531	5,469	0	0	0	0	0	10,000
	DDR	226	0	0	0	0	0	0	226
	DS	311	0	0	0	0	0	0	311
	HSP	421,890	0	0	0	0	0	0	421,890
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	44,840	24,341	0	0	0	0	0	69,181
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DDR	0	200,000	0	0	0	0	0	200,000
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	ACSS	0	2,852,442	0	0	0	0	0	2,852,442
	DS	140	0	0	0	0	0	0	140
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	5	103,796	0	0	0	0	0	103,801
TOTAL	449652 1	471,943	3,186,048	0	0	0	0	0	3,657,991
TOTAL PROJECT:		471,943	3,186,048	0	0	0	0	0	3,657,991

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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HIGHWAYS

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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:451104 1
DISTRICT:01
ROADWAY ID:01040201

PROJECT DESCRIPTION:SR 35 (US 17) FROM S OF PINEGROVE CIRCLE TO N OF WASHINGTON LOOP RD
COUNTY:CHARLOTTE
PROJECT LENGTH: 2.095MI

SIS

TYPE OF WORK:RESURFACING

LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DDR	1,067,676	0	0	0	0	0	0	1,067,676
	DIH	31,663	1,812	0	0	0	0	0	33,475
	DS	32,816	0	0	0	0	0	0	32,816
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	151,949	19,611	0	0	0	0	0	171,560
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	ACNR	7,440,042	0	0	0	0	0	0	7,440,042
	ACSA	730,244	0	0	0	0	0	0	730,244
	DDR	121	0	0	0	0	0	0	121
	DIH	5,361	0	0	0	0	0	0	5,361
	DS	5,426	0	0	0	0	0	0	5,426
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	1,182	272,825	0	0	0	0	0	274,007
TOTAL 451104 1		9,466,480	294,248	0	0	0	0	0	9,760,728
TOTAL PROJECT:		9,466,480	294,248	0	0	0	0	0	9,760,728

ITEM NUMBER:451358 1
DISTRICT:01
ROADWAY ID:01010000

PROJECT DESCRIPTION:US 41 AT MIDWAY BLVD
COUNTY:CHARLOTTE
PROJECT LENGTH: .148MI

NON-SIS

TYPE OF WORK:INTERSECTION IMPROVEMENT

LANES EXIST/IMPROVED/ADDED: 6/ 6/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSS	127,765	3,922	0	0	0	0	0	131,687
DDR	1,298	0	0	0	0	0	0	1,298
DS	1,809	0	0	0	0	0	0	1,809
HSP	136,657	0	0	0	0	0	0	136,657
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	38,475	7,698	0	0	0	0	0	46,173
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSS	1,880,114	2,317	0	0	0	0	0	1,882,431
DDR	64,807	0	0	0	0	0	0	64,807
DS	187	0	0	0	0	0	0	187
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	1,204	65,650	0	0	0	0	0	66,854
TOTAL 451358 1	2,252,316	79,587	0	0	0	0	0	2,331,903
TOTAL PROJECT:	2,252,316	79,587	0	0	0	0	0	2,331,903

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

HIGHWAYS
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ITEM NUMBER:452154 2
DISTRICT:01
ROADWAY ID:01511000

PROJECT DESCRIPTION:I-75 AT JONES LOOP TRUCK PARKING
COUNTY:CHARLOTTE
PROJECT LENGTH: .135MI

SIS
TYPE OF WORK:PARKING FACILITY
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSA	0	50,000	0	0	0	0	0	50,000
DDR	669	0	0	0	0	0	0	669
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	50	3,298	0	0	0	0	0	3,348
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACFP	0	0	28,926,605	0	0	0	0	28,926,605
DS	467	0	0	0	0	0	0	467
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	17	16	965,872	0	0	0	0	965,905
TOTAL 452154 2	1,203	53,314	29,892,477	0	0	0	0	29,946,994
TOTAL PROJECT:	1,203	53,314	29,892,477	0	0	0	0	29,946,994

ITEM NUMBER:452221 1
DISTRICT:01
ROADWAY ID:01000016

PROJECT DESCRIPTION:COOPER STREET FROM AIRPORT RD TO E MARION AVE
COUNTY:CHARLOTTE
PROJECT LENGTH: 1.724MI

NON-SIS
TYPE OF WORK:BIKE PATH/TRAIL
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY CITY OF PUNTA GORDA								
TALL	308,000	1,000	0	0	0	0	0	309,000
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	19,962	0	0	0	0	0	19,962
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF PUNTA GORDA								
ACSL	0	0	3,012,000	0	0	0	0	3,012,000
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	0	99,926	0	0	0	0	99,926
TOTAL 452221 1	308,000	20,962	3,111,926	0	0	0	0	3,440,888
TOTAL PROJECT:	308,000	20,962	3,111,926	0	0	0	0	3,440,888

ITEM NUMBER:452967 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CR-775 OVER OYSTER CREEK - BRIDGE NO 010063
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ER22	102,229	126,937	0	0	0	0	0	229,166
LF	24,707	0	0	0	0	0	0	24,707
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	25,647	0	0	0	0	0	0	25,647
DIOH	6,248	0	0	0	0	0	0	6,248
ER22	17,206	0	0	0	0	0	0	17,206

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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HIGHWAYS
=====

ITEM NUMBER:454453 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CHARLOTTE COUNTY HIGHWAY LIGHTING OFF STATE HIGHWAY SYSTEM
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
ACER	0	287,323	0	0	0	0	0	287,323
TOTAL 454453 2	0	287,323	0	0	0	0	0	287,323
TOTAL PROJECT:	3,286,492	287,323	0	0	0	0	0	3,573,815

ITEM NUMBER:456424 1
DISTRICT:01
ROADWAY ID:01500000

PROJECT DESCRIPTION:BRIDGE FENDER REPAIRS FOR EL JOBEAN (MCCALL RD) OVER MYAKKA RIVER EB
COUNTY:CHARLOTTE
PROJECT LENGTH: .100MI

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	0	125,000	0	0	0	0	0	125,000
TOTAL 456424 1	0	125,000	0	0	0	0	0	125,000
TOTAL PROJECT:	0	125,000	0	0	0	0	0	125,000

ITEM NUMBER:457160 1
DISTRICT:01
ROADWAY ID:01000110

PROJECT DESCRIPTION:EDUCATION WAY/MURDOCK CIRCLE AND EDUCATION WAY/COCHRAN INTERSECTIONS
COUNTY:CHARLOTTE
PROJECT LENGTH: .100MI

NON-SIS
TYPE OF WORK:TRAFFIC SIGNAL UPDATE
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
EM26	0	2,500,000	0	0	0	0	0	2,500,000
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	82,750	0	0	0	0	0	82,750
TOTAL 457160 1	0	2,582,750	0	0	0	0	0	2,582,750
TOTAL PROJECT:	0	2,582,750	0	0	0	0	0	2,582,750
TOTAL DIST: 01	31,187,313	7,941,534	33,004,403	0	0	0	0	72,133,250
TOTAL HIGHWAYS	31,187,313	7,941,534	33,004,403	0	0	0	0	72,133,250

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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MAINTENANCE
=====

DATE RUN: 07/17/2026
TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:432899 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CHARLOTTE COUNTY ASSET MAINTENANCE
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

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*NON-SIS*
TYPE OF WORK:ROUTINE MAINTENANCE
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

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	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: BRDG/RDWY/CONTRACT MAINT / RESPONSIBLE AGENCY: MANAGED BY FDOT									
D		12,425,145	2,236,231	980,668	1,039,973	1,039,973	1,039,973	0	18,761,963
PHASE: MAINTENANCE - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DIOH		1,263,505	500,193	99,832	105,869	105,869	105,869	0	2,181,137
TOTAL 432899 2		13,688,650	2,736,424	1,080,500	1,145,842	1,145,842	1,145,842	0	20,943,100
TOTAL PROJECT:		13,688,650	2,736,424	1,080,500	1,145,842	1,145,842	1,145,842	0	20,943,100
TOTAL DIST: 01		13,688,650	2,736,424	1,080,500	1,145,842	1,145,842	1,145,842	0	20,943,100
TOTAL MAINTENANCE		13,688,650	2,736,424	1,080,500	1,145,842	1,145,842	1,145,842	0	20,943,100

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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AVIATION
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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:451214 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:PUNTA GORDA AIRPORT REALIGN TAXIWAY F
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

SIS
TYPE OF WORK:AVIATION CAPACITY PROJECT
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE:	CAPITAL / RESPONSIBLE AGENCY:		RESPONSIBLE AGENCY	NOT AVAILABLE					
	DDR	107,500		0	0	0	0	0	107,500
	FAA	1,935,000		0	0	0	0	0	1,935,000
	LF	107,500		0	0	0	0	0	107,500
PHASE:	CAPITAL - IND SUPP / RESPONSIBLE AGENCY:		MANAGED BY FDOT						
	DIOH	0	2,978	0	0	0	0	0	2,978
PHASE:	CAPITAL - IND SUPP / RESPONSIBLE AGENCY:		RESPONSIBLE AGENCY	NOT AVAILABLE					
	DIOH	2,645		0	0	0	0	0	2,645
TOTAL	451214 1	2,152,645	2,978	0	0	0	0	0	2,155,623
TOTAL PROJECT:		2,152,645	2,978	0	0	0	0	0	2,155,623

ITEM NUMBER:451215 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:PUNTA GORDA AIRPORT EXPAND AIR CARRIER RAMP
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

SIS
TYPE OF WORK:AVIATION CAPACITY PROJECT
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE:	CAPITAL / RESPONSIBLE AGENCY:	RESPONSIBLE AGENCY	NOT AVAILABLE						
	DDR	207,500	0	0	0	0	0	0	207,500
	FAA	3,735,000	0	0	0	0	0	0	3,735,000
	LF	207,500	0	0	0	0	0	0	207,500
PHASE:	CAPITAL - IND SUPP / RESPONSIBLE AGENCY:	MANAGED BY FDOT							
	DIOH	0	5,748	0	0	0	0	0	5,748
PHASE:	CAPITAL - IND SUPP / RESPONSIBLE AGENCY:	RESPONSIBLE AGENCY	NOT AVAILABLE						
	DIOH	5,105	0	0	0	0	0	0	5,105
TOTAL	451215 1	4,155,105	5,748	0	0	0	0	0	4,160,853
TOTAL PROJECT:		4,155,105	5,748	0	0	0	0	0	4,160,853

ITEM NUMBER:456429 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:PUNTA GORDA AIRPORT MASTER PLAN UPDATE
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

SIS
TYPE OF WORK:AVIATION CAPACITY PROJECT
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DPTO	60,000		0	0	0	0	0	60,000
FAA	1,080,000		0	0	0	0	0	1,080,000
LF	60,000		0	0	0	0	0	60,000
PHASE: CAPITAL - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	1,662	0	0	0	0	0	1,662
PHASE: CAPITAL - IND SUPP / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DIOH	1,476		0	0	0	0	0	1,476
TOTAL 456429 1	1,201,476		1,662	0	0	0	0	1,203,138
TOTAL PROJECT:	1,201,476		1,662	0	0	0	0	1,203,138

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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AVIATION

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ITEM NUMBER:457269 1		PROJECT DESCRIPTION:PUNTA GORDA AIRPORT TAXIWAY D BYPASS					*SIS*	
DISTRICT:01		COUNTY:CHARLOTTE					TYPE OF WORK:AVIATION PRESERVATION PROJECT	
ROADWAY ID:		PROJECT LENGTH: .000					LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DPT0	200,000	0	0	0	0	0	0	200,000
FAA	3,600,000	0	0	0	0	0	0	3,600,000
LF	200,000	0	0	0	0	0	0	200,000
PHASE: CAPITAL - IND SUPP / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DIOH	0	5,540	0	0	0	0	0	5,540
TOTAL 457269 1	4,000,000	5,540	0	0	0	0	0	4,005,540
TOTAL PROJECT:	4,000,000	5,540	0	0	0	0	0	4,005,540
TOTAL DIST: 01	11,509,226	15,928	0	0	0	0	0	11,525,154
TOTAL AVIATION	11,509,226	15,928	0	0	0	0	0	11,525,154

FLORIDA DEPARTMENT OF TRANSPORTATION
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MPO ROLLFORWARD REPORT
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TRANSIT
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ITEM NUMBER:410119 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CHARLOTTE COUNTY TRANSIT FTA SECTION 5311 OPERATING ASSISTANCE
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:OPERATING/ADMIN. ASSISTANCE
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: OPERATIONS / RESPONSIBLE AGENCY: MANAGED BY CHARLOTTE COUNTY AREA TRANSIT								
DU	67,268	82,800	50,000	82,800	82,800	67,268	0	432,936
LF	67,268	82,800	50,000	82,800	82,800	67,268	0	432,936
PHASE: OPERATIONS - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY CHARLOTTE COUNTY AREA TRANSIT								
DIOH	0	4,157	0	0	0	0	0	4,157
PHASE: OPERATIONS - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	0	1,385	2,294	2,294	1,863	0	7,836
TOTAL 410119 2	134,536	169,757	101,385	167,894	167,894	136,399	0	877,865
TOTAL PROJECT:	134,536	169,757	101,385	167,894	167,894	136,399	0	877,865

ITEM NUMBER:454167 3
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:5310 FORMULA OPERATING-SMALL UA-HOPE HOSPICE AND COMMUNITY SERVICES
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:OPERATING FOR FIXED ROUTE
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: OPERATIONS / RESPONSIBLE AGENCY: MANAGED BY HOPE HOSPICE AND CUMMUNITY SVC								
DU	31,733	0	0	0	0	0	0	31,733
LF	31,734	0	0	0	0	0	0	31,734
PHASE: OPERATIONS - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY HOPE HOSPICE AND CUMMUNITY SVC								
DIOH	0	879	0	0	0	0	0	879
TOTAL 454167 3	63,467	879	0	0	0	0	0	64,346
TOTAL PROJECT:	63,467	879	0	0	0	0	0	64,346
TOTAL DIST: 01	198,003	170,636	101,385	167,894	167,894	136,399	0	942,211
TOTAL TRANSIT	198,003	170,636	101,385	167,894	167,894	136,399	0	942,211

FLORIDA DEPARTMENT OF TRANSPORTATION
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MPO ROLLFORWARD REPORT
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MISCELLANEOUS
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DATE RUN: 07/17/2026

TIME RUN: 16.04.34
MBRMPOTP

ITEM NUMBER:432899 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CHARLOTTE COUNTY ASSET MAINTENANCE
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS

TYPE OF WORK:ROUTINE MAINTENANCE

LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIH	0	5,214	0	0	0	0	0	5,214
	DS	1,705,728	0	0	0	0	0	0	1,705,728
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	27,063	29,747	0	0	0	0	0	56,810
TOTAL	432899 2	1,732,791	34,961	0	0	0	0	0	1,767,752
TOTAL	PROJECT:	1,732,791	34,961	0	0	0	0	0	1,767,752

ITEM NUMBER:438261 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:CHARLOTTE COUNTY ATMS/ITS COUNTY WIDE
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS

TYPE OF WORK:ITS COMMUNICATION SYSTEM

LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	SA	67		933	0	0	0	0	1,000
	SL	479,289		0	0	0	0	0	479,289
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DIOH	27,719		787	0	0	0	0	28,506
TOTAL	438261 1	507,075		1,720	0	0	0	0	508,795
TOTAL PROJECT:		507,075		1,720	0	0	0	0	508,795

ITEM NUMBER:442324 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:HURRICANE HELENE COUNTYWIDE (01) DISASTER RECOVERY
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS

TYPE OF WORK:EMERGENCY OPERATIONS

LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

	FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DER	115,000	0	0	0	0	0	0	115,000
	ER24	20,824	10,412	0	0	0	0	0	31,236
PHASE: CONST SUPPORT - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	ACER	3,996	0	0	0	0	0	0	3,996
	DIOH	43,100	0	0	0	0	0	0	43,100
	ER24	3,511	0	0	0	0	0	0	3,511
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	DER	21,068	0	0	0	0	0	0	21,068
	ER24	260,300	0	0	0	0	0	0	260,300
	FEMA	2,447	0	0	0	0	0	0	2,447
TOTAL 442324 1		470,246	10,412	0	0	0	0	0	480,658
TOTAL PROJECT:		470,246	10,412	0	0	0	0	0	480,658

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
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MISCELLANEOUS
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ITEM NUMBER:443602 1 PROJECT DESCRIPTION:CAPE HAZE PIONEER TR FROM MYAKKA STATE FOREST TO US41(SR45)TAMIAMI TR *NON-SIS*
DISTRICT:01 COUNTY:CHARLOTTE TYPE OF WORK:BIKE PATH/TRAIL
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	0	1,000	0	0	0	0	0	1,000
PHASE: P D & E - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	0	65	0	0	0	0	0	65
TOTAL 443602 1	0	1,065	0	0	0	0	0	1,065

ITEM NUMBER:443602 2 PROJECT DESCRIPTION:CAPE HAZE PIONEER TRAIL FROM US 41 TO GILLOT BLVD *NON-SIS*
DISTRICT:01 COUNTY:CHARLOTTE TYPE OF WORK:BIKE PATH/TRAIL
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
TLWR	2,535,984	0	0	0	0	0	0	2,535,984
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DIOH	0	163,825	0	0	0	0	0	163,825
TOTAL 443602 2	2,535,984	163,825	0	0	0	0	0	2,699,809

ITEM NUMBER:443602 3 PROJECT DESCRIPTION:CAPE HAZE PIONEER TRAIL FROM GILLOT BLVD TO MYAKKA STATE FOREST *NON-SIS*
DISTRICT:01 COUNTY:CHARLOTTE TYPE OF WORK:BIKE PATH/TRAIL
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
TLWR	928,356	0	0	0	0	0	0	928,356
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE								
DIOH	0	59,972	0	0	0	0	0	59,972
TOTAL 443602 3	928,356	59,972	0	0	0	0	0	988,328
TOTAL PROJECT:	3,464,340	224,862	0	0	0	0	0	3,689,202

ITEM NUMBER:452523 1 PROJECT DESCRIPTION:HURRICANE IAN PERMANENT LIGHTING REPAIR *NON-SIS*
DISTRICT:01 COUNTY:CHARLOTTE TYPE OF WORK:EMERGENCY OPERATIONS
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DER	17,065	0	0	0	0	0	0	17,065
ER22	116,602	0	0	0	0	0	0	116,602
PHASE: PRELIM ENG - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	2,320	0	0	0	0	0	0	2,320
ER22	6,746	0	0	0	0	0	0	6,746
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DER	416,666	7,240	0	0	0	0	0	423,906
DS	47	0	0	0	0	0	0	47

CHARLOTTE-PUNTA GORDA MPO

MISCELLANEOUS								
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ER22	1,692,199	26,780	0	0	0	0	0	1,718,979
PHASE: CONSTRUCTION - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIOH	116,561	2	0	0	0	0	0	116,563
ER22	401,198	0	0	0	0	0	0	401,198
TOTAL 452523 1	2,769,404	34,022	0	0	0	0	0	2,803,426
TOTAL PROJECT:	2,769,404	34,022	0	0	0	0	0	2,803,426

ITEM NUMBER:455680 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:HURRICANE MILTON DISASTER RECOVERY - CHARLOTTE COUNTY
COUNTY:CHARLOTTE
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2027	2027	2028	2029	2030	2031	GREATER THAN 2031	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	61,568	0	0	0	0	0	0	61,568
D	255,000	0	0	0	0	0	0	255,000
DER	555,932	90,000	0	0	0	0	0	645,932
PHASE: CONST SUPPORT - IND SUPP / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	14,977	0	0	0	0	0	0	14,977
DIOH	185,021	0	0	0	0	0	0	185,021
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	513,063	0	0	0	0	0	0	513,063
D	76,120	0	0	0	0	0	0	76,120
DER	37,200	0	0	0	0	0	0	37,200
FEMA	232,909	0	0	0	0	0	0	232,909
TOTAL 455680 1	1,931,790	90,000	0	0	0	0	0	2,021,790
TOTAL PROJECT:	1,931,790	90,000	0	0	0	0	0	2,021,790
TOTAL DIST: 01	10,875,646	395,977	0	0	0	0	0	11,271,623
TOTAL MISCELLANEOUS	10,875,646	395,977	0	0	0	0	0	11,271,623

GRAND TOTAL	67,458,838	11,260,499	34,186,288	1,313,736	1,313,736	1,282,241	0	116,815,338
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**AUGUST 3, 2026
MPO BOARD MEETING**

CONSENT AGENDA ITEM # 7



**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 7-A
APPROVAL OF MINUTES: MAY 18, 2026, MEETING**

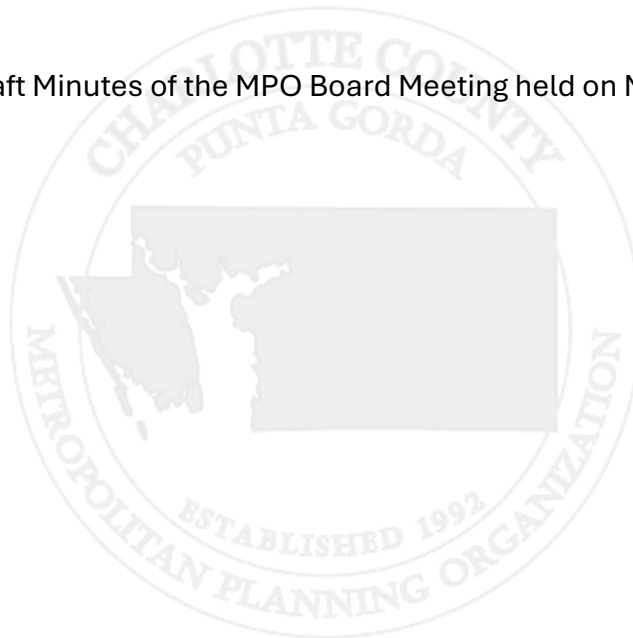
Purpose: To review and approve the Minutes of May 18, 2026, MPO Board Meeting

Presented by: MPO Staff

Discussion: To Be Determined

Recommendation: Motion to approve the Minutes of the MPO Board Meeting of May 18, 2026

Attachment: Draft Minutes of the MPO Board Meeting held on May 18 2026.





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

MINUTES OF THE MPO BOARD MEETING
MONDAY, MAY 18, 2026
CHARLOTTE COUNTY ADMINISTRATION CENTER
18500 MURDOCK CIRCLE, ROOM #119
PORT CHARLOTTE, FL 33948

MEMBERS PRESENT

Commissioner Christopher Constance, MD, Charlotte County Commissioner, *MPO Chair*
Commissioner Joseph Tiseo, Charlotte County Commissioner, *MPO Vice Chair*
Commissioner Ken Doherty, Charlotte County Commissioner
Commissioner Thornberry, Charlotte County Airport Authority
Councilmember Jeannine Polk, Vice Mayor, Punta Gorda City Council

ADVISORY MEMBERS

Wayne Gaither, FDOT Southwest Area Office Director

STAFF PRESENT

Lakshmi N. Gurram, MPO Director
Bekie Leslie, MPO Administrative Services Coordinator
Mark Yaxis, MPO Multimodal Planner
Kimlyn Walker, County Attorney (MPO Legal Services)

OTHERS PRESENT IN-PERSON

Robert Fakhri, Charlotte County Public Works
John Elias, Charlotte County Public Works
Shaun Cullinan, Charlotte County Community Development
Diane Quilty, Chair, Citizens' Advisory Committee
Eve Sweeting, Charlotte County Legislative Manager
Richard Russell, Citizens' Advisory Committee
Heidi Maddox, Charlotte County Transit
Carl Benge, City of Punta Gorda
Mary Ellen Kiss, Citizens' Advisory Committee
Will Weisspfennig, Charlotte County Sheriff's Office
David Scarpelli, FDOT District One Community Liaison

Richard Lehmkuhl, City of Punta Gorda
Ayisha Ferrera, Citizen

1. Call to Order & Roll Call

MPO Chair Constance called the meeting to order at **2:00 pm**. All MPO Board members were present.

2. Invocation – Jaco Bester – Burnt Store Presbyterian Church

Pastor Jaco Bester from Burnt Store Presbyterian Church gave the invocation.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Addition and/or Deletion to the Agenda

Mr. Gurram mentioned the following changes to the agenda.

1. Addition to the Consent Agenda as Item 6-B, which includes the Joint MPO Board meeting minutes.
2. Discussion item for the US 41 at Carmalita Street roundabout, which has been added under Item #12, the FDOT Report, at the direction of the MPO Board Chair.
3. The modification is under Agenda Item #13 regarding the recommendation and motion to appoint or reappoint one of the two candidates to serve.

Commissioner Tiseo made a motion to approve the changes, and the Commissioner Ken Doherty seconded the motion, and it passed unanimously.

5. Public Comments on Agenda Items

Richard Russell commented on Agenda Item 13 and his willingness to continue to serve on the Citizens' Advisory Committee for another three year term.

6. Consent Agenda

- A. Approval of Minutes: March 30, 2026 MPO Board Meeting
- B. Approval of Minutes: May 6, 2026 Joint Regional Charlotte County – Punta Gorda MPO and Heartland Regional TPO Meeting
- C. MPO Board Resolution Authorizing FY 2026/2027 Transportation Disadvantaged (TD) Planning Grant Agreement
- D. Bicycle/Pedestrian Advisory Committee (BPAC) Appointment/Reappointment
- E. Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) Reappointment

Commissioner Doherty made a motion to approve the Consent Agenda. **Commissioner Tiseo** seconded the motion. The motion carried unanimously.

7. PUBLIC MEETING: FY 2025/2026 – FY 2029/2030 Transportation Improvement Program (TIP) Amendment

Mr. Gurram explained that a TIP amendment is required for major project changes, including project additions or deletions, significant cost changes, phase initiation date modifications, or major design or scope revisions. He stated that this amendment involves the allocation of Section 5310 formula funds to Hope Hospice and Community Services. Section 5310 funds, administered by Florida Department of Transportation, support mobility improvements for seniors and individuals with disabilities. Mr. Gurram also explained that TIP amendments require public comment and review, demonstration of financial constraint, and conformity determination when applicable. Chair Constance opened the meeting for public comment on the TIP amendment. No public comments were received.

Commissioner Tiseo made a motion to close the public meeting. **Commissioner Doherty** seconded the motion, which was approved unanimously.

Commissioner Doherty made a motion to adopt the amendment to Charlotte County – Punta Gorda MPO's FY 2025/2026 through FY 2029/2030 Transportation Improvement Program (TIP). **Commissioner Tiseo** seconded the motion, which carried unanimously. A roll call vote was taken, and the motion carried unanimously.

8. PUBLIC MEETING: Final Draft FY 2026/2027 – FY 2030/2031 Transportation Improvement Program (TIP)

Mr. Gurram introduced the final draft of the FY 2027 – FY 2031 TIP. The final TIP outlines the region's transportation needs and investment priorities, supports economic development and safety, and meets all federal and state planning requirements.

The following changes were explained since the previous draft was brought to the board on March 30, 2026.

- Section 2 – Revisions to cost tables based on Work Program April Snapshot.
- Section 3 – Updated performance measures template based on updated guidance.
- Section 4 – Updated based on Work Program April Snapshot.
- Section 7 – Inclusion of FTA federal obligations as required.
- Public Comment Phase – Review period from March 4, 2026 through May 18, 2026 and advertised twice on April 1, 2026 and May 11, 2026.

Chair Constance opened the meeting for public comment on the Final Draft TIP. No public comments were received.

Commissioner Tiseo made a motion to close the public meeting. **Commissioner Doherty** seconded the motion, which was approved unanimously.

Commissioner Doherty made a motion to adopt the Final Draft FY 2026/2027 through FY 2030/2031 Transportation Improvement Program (TIP) allowing staff to make minor changes as needed. **Commissioner Tiseo** seconded the motion. A roll call vote was taken, and the motion carried unanimously.

9. PUBLIC Meeting: Public Participation Plan (PPP) Update

Mr. Yaxis introduced the update to the Public Participation Plan (PPP). The PPP is designed to comply with federal statutes which dictate that the transportation planning process must provide meaningful opportunities for public involvement. The PPP serves as a proactive and inclusive framework for engaging the public throughout the stages of the planning process. The following updates to the existing PPP were explained to the board.

- Updated the contact information including staff, phone number, and office location
- Updated the MPO organizational chart.
- Including HRTPO as a regional partner
- Compliance with changes to federal executive orders
- Minor spelling and grammatical changes throughout the document
- Updated graphics throughout

Chair Constance opened the meeting for public comment on the Public Participation Plan update. No public comments were received.

Commissioner Tiseo made a motion to close the public meeting. **Commissioner Doherty** seconded the motion, which was approved unanimously.

Commissioner Doherty made a motion to approve the Public Participation Plan Update. **Commissioner Tiseo** seconded the motion, which was carried unanimously.

10. Chairs' Report

MPO Board Chair's Report

Commissioner Constance reported ongoing stacking issues on Toledo Blade Boulevard for southbound traffic turning left onto U.S. 41. He recommended evaluating whether the identified deficiency warrants an additional left-turn lane to increase turning capacity per signal cycle and improve overall traffic flow. Commissioner Tiseo agreed with the assessment and noted that further coordination with FDOT will be necessary.

Additional discussion addressed U.S. 41 southbound at Veterans Boulevard, focusing on deficiencies related to left-turn signal timing and the number of available turn lanes for movements onto Veterans Boulevard.

Joint TAC/CAC.BPAC Chair's Report

Ms. Quilty reported on the joint subcommittee meeting that was held on April 23, 2026. She noted that the meeting provided substantial insight for committee members into the workings of other committees. She also noted that all three committees had motioned to recommend the approval of all agenda items to the Board and that there was discussion at the joint meeting surrounding the proposed Buc-ee's as well as the three committee chairs agreeing to serve on the selection committee for the selection of consultants for General Planning Consultant Services. She noted that the meeting for the selection committee would take place on June 3 at 2:00 pm.

11. Local Government Reports

Charlotte County Airport Authority

Commissioner Thornberry read the Charlotte County Airport Authority report which can be found [here](#). He noted that their next meeting will be on Thursday, May 21 and they will be determining the engineering firm to complete the Airport's master plan. He also noted that the terminal expansion is expected to be complete by July 2027 and is currently moving ahead of schedule. Finally, Commissioner Thornberry reflected on his experience attending MPOAC in Orlando and was grateful for the opportunity.

City of Punta Gorda

Vice-Mayor Polk provided the City of Punta Gorda Report, which is available [here](#). Also noted was the "Click it or Ticket" program that City of Punta Gorda Police are currently implementing with the aim of ensuring proper usage of seatbelts within the City.

Commissioner Doherty asked about storm surge events and what the City is looking into for modeling through their consultant as well as proposals following the planning. Vice-Mayor Polk noted that flooding is a continuing issue in the City and they are looking for ways to mitigate damage from these storm events. She agreed to share the information with the Board after work is completed.

Charlotte County

Commissioner Tiseo provided the Charlotte County Report, which is available [here](#). He noted the continuing work that the County is putting toward improving access as well as safety throughout the county.

12. Florida Department of Transportation FDOT Report

FDOT Led Discussion

Mr. Gaither introduced David Scarpelli to the Board who will serve as the FDOT District One Community Liaison moving forward. Mr. Scarpelli mentioned a meeting discussing the SR 776 from Merchants Crossing to Sarasota County Line project taking place on May 20 at 5:00 pm at the Elsie Quirk Library in Englewood. He noted there is also a virtual option available beginning at 6:00 pm.

	FPID #	PROJECT DESCRIPTION
		US 41 at Olean Boulevard (David Scarpelli-FDOT/John Elias-Charlotte County)
A.	N/A	Mr. Scarpelli noted that the project is waiting on the delivery of mounting brackets for “right turn only” signs and will be completed once received.
		SR 776 at Flamingo Boulevard (David Scarpelli-FDOT/ John Elias- Charlotte County)
B.	446340-1	Mr. Scarpelli noted that FDOT will be advertising for construction bids and bidding will open on July 15, 2026 after the construction checklist was completed in April, 2026.
		I-75 Possible New Interchange North of Kings Hwy Interchange (David Scarpelli-FDOT)
C.	N/A	FDOT is still assessing the feasibility of this project.
		US-41 at Carmalita St. Roundabout (Wayne Gaither-FDOT)
D.	441524-1	Commissioner Constance noted that northbound traffic on US 41 is being held up by the roundabout with vehicles traveling onto Carmalita Street from US 41 southbound. Discussion followed on possible solutions. Mr. Gaither noted that FDOT would look into this issue. Vice-Mayor Polk noted that it may be an issue with the traffic signal timing at US 41 and Taylor Road.

Joint Local and FDOT Discussion

	FPID #	PROJECT DESCRIPTION
	434965-1	Harbor View Road Combined Funding Strategies
	434965-2	(Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
A.	434965-3	Mr. Elias noted that work continues. Moving ahead with real estate acquisition, and construction may be pushed back.
	434965-4	
	434965-5	US 41 from Kings Hwy to Peace River Bridge Planning/Operational Improvements Study
B.	446391-1	(Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
		Mr. Elias noted that work is progressing.
		Bermont Road (CR 74) Safety Discussion / US 17 @ CR 74
C.	N/A	(FDOT/John Elias/Robert Fakhri-Charlotte County)

Mr. Elias noted that this project had no longer become necessary to be included in this report moving forward. Commissioner Constance agreed and instructed staff to remove this from future reports as well as instructing County staff to explore safety performance data, how it has changed over time and particularly how it has changed since projects in the area began.

Burnt Store Road – From Lee/Charlotte C/L to Wallaby Lane
(FDOT/John Elias/Robert Fakhri-Charlotte County)

- D. 436928-3 Mr. Elias noted that this project is moving forward as planned, waiting on Lee County to move forward as much of the work is scheduled in Lee County.

Burnt Store Road @ Home Depot Signal/Access Management

- E. N/A Mr. Elias noted that the project began as a City priority and will move forward as a County and City joint project. It was noted that the City will need to allocate funding before work may proceed, which Mr. Elias noted may have already happened. Discussion followed on the need for the intersection and surrounding area.

- F. N/A **SR 776 @ Toledo Blade Intersection Discussion**
 Mr. Fakhri stated that coordination is underway with FDOT.

SUN Trails Map Discussion

- G. N/A Mr. Gurram noted that the map shown includes all additions and changes to the Sun Trail system within Charlotte County. Staff will continually update this map as needed.

US 41 @ Centennial Blvd/Flamingo Blvd

- H. N/A Mr. Elias noted the increased activity in the area and referenced ongoing coordination with FDOT regarding signalization of an intersection, with Flamingo Blvd identified as the preferred location. See recording for additional discussion.

City of Punta Gorda Led Discussion

FPID #	PROJECT DESCRIPTION
A.	<u>Crosswalks and ADA Projects</u>
	Vice Mayor Polk noted that City staff would work to update the attached maps for the next meeting to better show the progress of work within the City.

13. Citizens' Advisory Committee (CAC) Appointment/Reappointment

The Citizens' Advisory Committee has one opening for an "at-large" representative to serve on a three year term. Mr. Russell is the current representative and has chosen to reapply for this position. Mr. Robinette has also applied for the same role, prompting MPO Board Members to vote on which applicant will serve in this volunteer position.

Ms. Leslie distributed ballots and collected the cast ballots of the board members. Richard Russell received a majority of votes.

Commissioner Doherty made a motion to appoint Richard Russell to serve a three-year term as an At-Large representative on the Citizens' Advisory Committee and **Commissioner Tiseo** seconded the motion, which carried out unanimously.

14. Final Draft FY 2026/2027 – FY 2027/2028 Unified Planning Work Program (UPWP)/MPO-FDOT Agreement

Mr. Gurram introduced the item. He explained that the UPWP serves as an outline for the work to be completed by MPO staff and ensures that the MPO planning process remains fiscally constrained. Mr. Gurram explained the following changes since the previous meeting.

- Change in FDOT community Liaison to David Scarpelli
- Updated TD funding from \$27,291 to \$27,875 from the CTD
- Updated FTA 5307 funds to show 80/20 federal to local match
- Included FDOT/MPO agreement received on May 1, 2026

Commissioner Doherty made motion to adopt the Final Draft of the FY 2027 – FY 2028 UPWP/MPO-FDOT Agreement and authorize the MPO Board Chairman to sign all required documents. The motion should allow for transmittal of the document to DOT and required agencies, including the ability for staff to make minor changes and adjustments based on comments and input received. **Commissioner Tiseo** seconded the motion, which carried unanimously.

15. Final Draft 2026 Project Priorities

Mr. Gurram introduced the item and outlined updates made to the draft project priorities since their presentation at the March 30, 2026 MPO Board Meeting. He explained that revisions included reordering projects, removing items that have been programmed or are no longer a priority, and adding new projects. He noted that project priorities are reviewed annually and submitted to FDOT to inform funding decisions in the Work Program.

A brief discussion followed regarding the removal of the ADA project (11 TA). Mr. Gaither and Vice Mayor Polk agreed that the anticipated outcomes did not justify the cost, and Vice Mayor Polk added that the city requested its removal while alternative options are explored.

Commissioner Doherty made a motion to adopt the Final Draft 2026 Project Priorities for the upcoming FDOT Draft Tentative Work Program Cycle, FY 2028 – FY 2032. **Commissioner Tiseo** seconded the motion, which carried unanimously.

16. 2026 – 2031 General Planning Consultant Services / Selection Committee

Mr. Gurram introduced the item and explained that the MPO received four proposals from qualified firms. He noted that the selection committee would meet on June 3, 2026 to review and rank the firms and determine next steps. Because only four firms submitted proposals, he stated that it may be reasonable after evaluation and ranking to enter contract negotiations with all four rather than limiting the selection to three.

Commissioner Doherty asked for clarification that the purpose of the RFP is to establish a pre-qualified pool of consultants from which the MPO can issue future work orders. Mr. Gurram confirmed this, reiterating that consultants will not receive payment until they are assigned a specific work order and the MPO Board approves that work.

This item was informational. It will return to the MPO Board on August 3, 2026 for approval.

17. Public Comments

No public comments were received.

18. Staff Comments

Eve Sweeting provided an update on the Better Utilizing Investments to Leverage Development (BUILD) Act and how this may affect funding opportunities for the County and MPO. She stated that because the legislation was introduced the night before this meeting, she would need more time to provide an in depth report. However, she noted that the proposed legislation includes changes to funding structures as well as an electric vehicle annual fee to make up for the loss in gas tax revenue from these vehicles.

Mr. Gurram presented the staff report, highlighting various tasks MPO staff has completed since the March 30, 2026 MPO Board meeting. Ms. Sweeting presented a state legislation update as well.

19. Member Comments

Commissioner Doherty commented on the need for looking into the intersection of US 41 and Midway Blvd. He noted that there are conflicts between cars turning right onto US 41 from Midway Blvd and cars making U-turns from US 41 southbound to US 41 northbound. Other members of the board agreed with the comments of the conflict and agreed it is something that must be looked into for means to address.

Commissioner Thornberry provided thanks to other board members and those in attendance.

Commissioner Tiseo noted the productivity that came out of the joint regional meeting with Heartland Regional TPO (HRTPO) and expressed his interest in continuing discussions.

Vice Mayor Polk commented on the growth at the Airport, noting that she can see the growth occurring from her office and noted that the growth at the airport is correlated to the growth in the area as a whole.

Commissioner Constance thanked everyone for attending and also noted the importance of continuing conversations with HRTPO as a regional partner.

20. Adjournment

There being no further business, the meeting was adjourned at **3:57 p.m.**

The next MPO Board Meeting will be a Regular Meeting on **Monday, August 3, 2026, at 2:00 p.m.**

**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 8
CHAIRS' REPORTS**



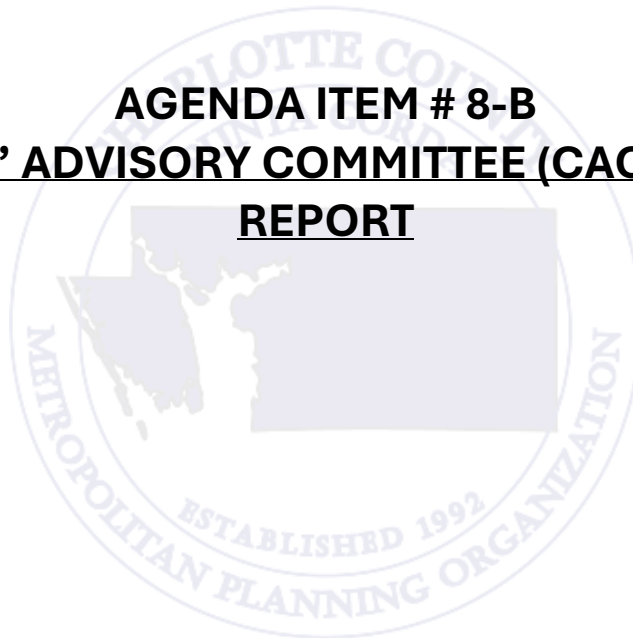
**AUGUST 3, 2026
MPO BOARD MEETING**

AGENDA ITEM # 8-A
MPO BOARD CHAIR'S REPORT



**AUGUST 3, 2026
MPO BOARD MEETING**

AGENDA ITEM # 8-B
CITIZENS' ADVISORY COMMITTEE (CAC) CHAIR'S
REPORT





**CHARLOTTE COUNTY - PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MINUTES OF THE JULY 15, 2026
CITIZENS' ADVISORY COMMITTEE (CAC) MEETING**

MEMBERS PARTICIPATING (IN PERSON)

Dianne Quilty (Chair), Mid County
Sam Besase, West County
Steve Schoff, West County
Pauline Klein, At-Large
Priya Ahluwalia, South County
Dr. Mary Ellen Kiss, South County
James Kunard, South County
Richard Russell, At-Large
Stephen Rabinowitz, Mid County
Steve Hurt, Mid County

MEMBERS ABSENT

Jill Hartman (Vice Chair), West County

OTHERS PARTICIPATING IN PERSON

Lakshmi N. Gurram, MPO Director
Mark Yaxis, MPO Multimodal Planner
Bekie Leslie, MPO Administrative Assistant Supervisor
David Scarpelli, FDOT, Community Liaison
DFC Michael Davidson, Charlotte County Sheriff's Office
DFC Lucas Tomlinson, Charlotte County Sheriff's Office
Betty-Ann Sherer, Charlotte County Transit and Human Services
Ravi Kamarjugadda, Charlotte County Public Works
Mohit Pohani, Citizen

1. Call to Order & Roll Call

Dianne Quilty called the meeting to order at 1:30 pm. Those in attendance introduced themselves. A quorum was present.

2. Pledge of Allegiance

The pledge of allegiance was recited.

3. Public Comments on Agenda Items

No public comments were received.

4. Reports

a. **Chair's Report:** Diane Quilty had nothing to report.

b. **City of Punta Gorda Report:** No representative from the city was present to report.

c. **Charlotte County Report:**

Ravi Kamarajugadda, Charlotte County Public Works, provided an update on several transportation projects currently underway in Charlotte County. Members and County staff discussed the following:

- **Edgewater Drive:** The project is approximately 90% complete.
- **Flamingo Boulevard at SR 776:** The project will move forward once adjacent property owners submit development plans and receive the necessary approvals.
- **Tuckers Grade Extension (US 41 to Burnt Store Road):** The project is awaiting acquisition of the required right-of-way (ROW).
- **Harbor View Road:** The project continues to be delayed due to right-of-way acquisition. Staff explained that Buc-ee's is only required to fund roadway improvements reasonably expected to be impacted by its development, with improvements focused on the I-75 interchange areas.

d. **Charlotte County Sheriff's Report:**

DFC Michael Davidson and DFC Lucas Tomlinson, Charlotte County Sheriff's Office, answered questions from the members regarding the following:

- **E-bikes:** There are currently no county or state laws specifically regulating e-bikes. A state bill passed by the Legislature was vetoed by the Governor, and Charlotte County has not adopted its own ordinance.
- **Golf carts:** Members expressed ongoing concerns about golf carts being operated on roadways where they are not permitted. The Sheriff's Office stated that these situations are generally handled as unregistered motor vehicle violations, with an emphasis on education and voluntary compliance before enforcement actions are taken.
- **Homeowners' associations (HOAs):** HOAs may establish their own rules governing e-bike use within their communities. If those rules are more restrictive than applicable county law, enforcement remains an HOA matter, and the County only intervenes for County laws.

e. **Charlotte County Transit Report:**

Betty-Ann Sherer presented Charlotte County Transit's [June 2026 Data report](#).

Sam Besase asked whether there would be any disruptions for veterans as the VA clinic moves to North Port, given that Transit does not operate outside the county. Ms. Sherer responded that there would not be any disruptions, as Transit will be providing transportation for veterans in North Port to access the VA clinic.

Priya Ahluwalia requested that Transit conduct community outreach in the Babcock community. Ms. Sherer stated that she will coordinate with Shirley Ciampi, Mobility Manager, to arrange outreach in that area. She also noted that, at this time, the numbers do not indicate a need for Transit service in the Babcock community.

5. FDOT Report

FDOT Liaison, David Scarpelli reminded members that they can sign up for notifications from FDOT District 1 through the FDOT Road Watch email listserv. Mr. Gurram noted that the FDOT Road Watch updates are forwarded to the committee members.

6. Consent Agenda

A. Approval of Minutes: Joint TAC/CAC/BPAC April 23, 2026, Meeting Minutes

Steve Hurt made a motion to approve the Consent Agenda. **Priya Ahluwalia** seconded the motion, and it was approved unanimously with both Dr. Mary Ellen Kiss and James Kunard abstaining due to their absence from the April 23, 2026, meeting.

7. 2026-2031 General Planning Consultant Services/Selection Committee Recommendation

Mr. Gurram introduced the agenda item and reviewed the consultant contracting process. He explained that the Request for Proposals (RFP) was issued on March 27, 2026, and four proposals were received from prequalified consulting firms. The selection committee, consisting of the TAC, CAC, and BPAC Chairs and two MPO staff members, met on June 3, 2026, determined that all four firms were equally qualified, and recommended that the MPO Board award contracts to all four firms.

Steve Schoff asked how work orders would be assigned. Mr. Gurram explained that the MPO would solicit proposals from the contracted firms for each project, after which the selection committee would evaluate the responses and select the firm best qualified to perform the work. James Kunard asked how consultant compensation is determined, and Mr. Gurram explained that consultant rates are established and approved annually by the Florida Department of Transportation (FDOT). Steve Hurt commented that placing too much emphasis on a firm's prior work for the MPO during evaluations could disadvantage firms without previous MPO experience and unintentionally limit competition for future work orders.

Sam Besase made a motion to recommend that the MPO Board approve the four professional consulting firms, allow staff to enter contract negotiations with the four firms, and authorize

*the MPO Chair to execute GPC contracts with the four firms. **Stephen Rabinowitz** seconded the motion, and it was approved unanimously.*

8. Citizens' Advisory Committee (CAC) Bylaws Amendment

Mr. Gurram introduced the agenda item to the committee and explained that the amendment is the same as it was brought to the committee at the March 12 CAC Meeting. Mr. Gurram explained that at the previous CAC meeting the committee indicated that removing the citizenship requirement for members from the bylaws caused a division in opinion between the members and would need to be tabled until this July 15, 2026, meeting where MPO Staff could return the item with further guidance. Mr. Gurram indicated that staff had worked with Charlotte County Attorney's Office for legal guidance on how to proceed. This guidance may be found [here](#), providing the following wording as a recommendation:

"CAC members must be residents of Charlotte County and maintain their primary residence within the County during their term of service."

Members discussed the citizenship requirement in detail and debated the importance of requiring legal American citizenship or residency. Richard Russell provided the following [statement](#) in support of requiring members to have legal American citizenship in order to serve on the CAC in an advisory position. Mr. Russell's statement offers an alternative to change the wording to require members of the advisory committee be a registered voter within the Charlotte County or to simply require members be legal American citizens.

Steve Schoff requested minor grammatical and language changes to several parts of the bylaws for readability purposes. There was a brief discussion on the importance of involving more people in the planning process.

Richard Russell noted that Charlotte County has approximately 160,000 registered voters. He stated that if the MPO cannot identify at least eleven individuals willing to serve on the CAC, then "something is wrong," suggesting the pool of potential committee members should be more than sufficient.

Mr. Gurram emphasized that it is important to examine the county's demographics in detail rather than relying solely on the total number of registered voters. He indicated that a deeper understanding of the demographic makeup may clarify why recruitment has been challenging.

Pauline Klein stated that, in her understanding, the term "citizen" refers to a person representing an area such as a county, state, or country—and does not necessarily imply legal citizenship status.

Mr. Gurram indicated that the current CAC roster does not have any vacancies; however, he noted that staff has, at times, experienced difficulties identifying individuals to fill vacancies when they arise. He referred to the BPAC, where the lack of

quorum prevented the committee from taking action on several items such as approval of minutes which have been tabled in the past for at least three consecutive meetings.

He also referred to the attachment containing communication from legal counsel, pointing out that citizenship status is not required to serve on the committee unless it is an elected body.

Steve Hurt made a motion to approve the CAC Bylaws as revised including the grammatical changes of Steve Schoff as well as replacing the citizenship requirement for members to “legal resident”. **Pauline Klein** seconded the motion. A roll call vote was taken, five (5) members voted no, four (4) members voted yes, one (1) member was absent. **Priya Ahluwalia** left early after indicating her support against the motion to staff. Two-thirds of the members present did not vote in favor, the motion failed.

Since the previous motion did not pass, Diane Quilty entertained a different motion with different wording, and the committee members introduced a new motion.

Dr. Mary Ellen Kiss moved to approve the bylaws as originally specified under Section 4 (1) shall be the residents of Charlotte County, including the grammatical changes recommended by Steve Schoff. **Steve Hurt** seconded the motion. A roll call vote was taken: three (3) members voted no, six (6) members voted yes, one (1) member was absent, and one (1) member had left early after indicating her support for the motion to staff. With a two-thirds majority in favor, the motion passed.

9. Charlotte-Collier-Lee Consolidation Study

Mr. Gurram introduced the agenda item and explained that the State Budget Bill, HB 5001E (General Appropriations Act), requires the MPOs of Charlotte, Lee, and Collier counties to complete a Consolidation Feasibility Study for submission to the state legislature and Governor's Office by December 31, 2026. He noted that, due to the short timeline, the study is being led by the FDOT Central Office.

Mr. Gurram explained that the study is being presented as a business plan evaluating what consolidation would entail, including costs, impacts to each MPO, and the feasibility of two alternatives: maintaining the current structure of three separate MPOs or consolidating into a single MPO. He added that FDOT has stated it will not make decisions on behalf of the MPO Boards or eliminate local control.

Brief discussion occurred surrounding the possible consolidation and several members noted the lack of response they received after reaching out to state legislative representatives.

James Kunard made a motion for the CAC to formally express no confidence in the study and the idea of consolidation of the MPOs. **Dr. Mary Ellen Kiss** seconded the motion, which was approved unanimously.

10. Transportation Disadvantaged Service Plan/Coordinated Public Transit-Human Services Transportation Plan (TDSP/CPT-HSTP)

Mr. Yaxis introduced the agenda item and explained that the Transportation Disadvantaged Service Plan (TDSP) is a five-year plan that receives minor annual updates between major revisions. He noted that MPO and Transit staff jointly prepare the plan, which is presented to the Local Coordinating Board (LCB) for approval before being submitted to the Commission for the Transportation Disadvantaged. Mr. Yaxis also provided an overview of the Transportation Disadvantaged Program and reviewed trends in Transportation Disadvantaged population estimates since the previous plan was adopted. He noted that the final plan will be presented to the LCB for approval. This item was presented for information only.

Betty-Ann Sherer added that the update modernizes the plan by updating content, improving the layout, and shortening sections to create a more accessible document.

Brief discussion occurred surrounding the decline in estimated TD populations while the general population of the County had increased. Mr. Yaxis explained that this could be any number of reasons ranging from the possible change to definitions of disabilities or poverty level, people moving to other areas for various reasons including receiving care or support, or any other external factor, noting that a decline in TD population does not necessarily mean one specific action occurred.

11. Public Comments

Betty-Ann Sherer, Charlotte County Transit offered praise to MPO Staff on the completion of the Bicycle/Pedestrian Map.

12. Staff Comments

Mr. Gurram provided staff comments, highlighting that the recipient of the 2026 Peggy Walters Citizen Transportation Award is CAC Chair Dianne Quilty. Mr. Gurram noted that the award will be presented at the August 3, 2026, MPO Board meeting. He also announced the completion of the Bicycle/Pedestrian Facilities Map, which was distributed to committee members. In addition, Mr. Gurram provided a handout containing current state legislative updates.

13. Member Comments

Pauline Klein noted her concerns with the future planned location for Buc-ees on Harborview Road.

14. Adjournment – Next Meeting: September 16, 2026

There being no further business, the meeting was adjourned at **4:03 pm**.

**AUGUST 3, 2026
MPO BOARD MEETING**

AGENDA ITEM # 8-C
TECHNICAL ADVISORY COMMITTEE (TAC) CHAIR'S
REPORT





**CHARLOTTE COUNTY - PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MINUTES OF THE JULY 15, 2026
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

MEMBERS PARTICIPATING (IN PERSON)

Robert Fakhri, TAC Chair, Charlotte County Public Works
Carl Benge, City of Punta Gorda Urban Design
Betty-Ann Sherer, Charlotte County Transit
Tony Conte, Charlotte County Public Schools
Glenn DiSabatino, Punta Gorda Airport Authority
DFC Lucas Tomlinson, Charlotte County Sheriff's Office
Shaun Cullinan, Charlotte County Community Development
Don Scott, Lee County MPO
Patrick Fuller, Charlotte County Emergency Management
Jordan Ray, Charlotte County Economic Development Office
Tommy Macy, City of Punta Gorda Public Works

MEMBERS ABSENT

Anthony Friedman, City of North Port Planning and Zoning
Misty Servia, DeSoto County

OTHERS PARTICIPATING IN PERSON

Lakshmi N. Gurram, MPO Director
Mark Yaxis, MPO Multimodal Planner
Bekie Leslie, MPO Administrative Assistant Supervisor
David Scarpelli, FDOT, Community Liaison
Mohamed Zayton, City of Punta Gorda Public Works
DFC Michael Davidson, Charlotte County Sheriff's Office

1. Call to Order & Roll Call

Robert Fakhri called the meeting to order at 9:30 am. Members introduced themselves. A quorum was present.

2. Public Comments on Agenda Items

No public comments were received.

3. Chair's Report

Chair, Robert Fakhri, had nothing to report.

4. FDOT Report

FDOT Liaison, David Scarpelli, had nothing to report.

5. Consent Agenda

A. Approval of Minutes: Joint TAC/CAC/BPAC April 23, 2026 Meeting Minutes

Shaun Cullinan made a motion to approve the Consent Agenda. **Patrick Fuller** seconded the motion, and it was approved unanimously.

6. 2026-2031 General Planning Consultant Services/Selection Committee Recommendation

Mr. Gurram introduced the agenda item and outlined the consultant contracting process and timeline. He explained that the Request for Proposals (RFPs) was issued on March 27, 2026, and MPO staff received four proposals from prequalified consulting firms authorized to perform work in Florida. The selection committee, consisting of the TAC, CAC, and BPAC chairs and two MPO staff members, met on June 3, 2026, and determined that all four firms were equally qualified. The selection committee therefore recommended that the MPO Board extend contract offers to all four firms.

Tony Conte asked whether the protest period applied only to the participating firms or if anyone could file a dispute. Mr. Gurram clarified that the protest period is intended for firms to challenge the MPO Board's decision but noted that, because all four proposing firms would receive contract offers, he did not anticipate any disputes.

Tony Conte made a motion to recommend that the MPO Board approve the four professional consulting firms, allow staff to enter contract negotiations with the four firms, and authorize the MPO Chair to execute GPC contracts with the four firms. **Betty-Ann Sherer** seconded the motion, and it was approved unanimously.

7. Charlotte-Collier-Lee Consolidation Study – Status Update

Mr. Gurram introduced the agenda item and explained that the State Budget Bill, HB 5001E (General Appropriations Act), requires the MPOs of Charlotte, Lee, and Collier counties to complete a Consolidation Feasibility Study for submission to the state legislature and Governor's Office by December 31, 2026. He noted that, due to the short timeline, the study is being led by the FDOT Central Office.

Mr. Gurram explained that the study is being developed as a business plan evaluating the costs, impacts, and feasibility of consolidation and alternatives: maintaining the current structure of three separate MPOs or consolidating them into a single MPO. He added that FDOT has stated it will not make decisions on behalf of the MPO Boards or eliminate local control.

The committee briefly discussed regional travel patterns and how a potential MPO consolidation would differ from the existing Joint Regional Meetings that Charlotte County holds annually with the Sarasota/Manatee MPO, Heartland Regional TPO, and Lee County MPO. This item was informational.

8. Transportation Disadvantaged Service Plan/Coordinated Public Transit-Human Services Transportation Plan (TDSP/CPT-HSTP)

Mr. Yaxis introduced the agenda item and explained that the Transportation Disadvantaged Service Plan (TDSP) is a five-year plan that receives minor annual updates between major revisions. He noted that MPO and Transit staff jointly prepare the plan, which is presented to the Local Coordinating Board (LCB) for approval before being submitted to the Commission for the Transportation Disadvantaged.

Mr. Yaxis also provided an overview of the Transportation Disadvantaged Program and reviewed trends in Transportation Disadvantaged population estimates since the previous plan was adopted. He noted that the final plan will be presented to the LCB for approval. This item was informational.

Betty-Ann Sherer, Charlotte County Transit, added that the update is intended to modernize the plan by updating its content, improving the layout, and shortening sections where appropriate to create a more readable and accessible document.

9. Public Comments

No public comments were received.

10. Staff Comments

Mr. Gurram provided staff comments, highlighting the nomination of CAC Chair Dianne Quilty and the completion of the Bicycle/Pedestrian Facilities Map, which was distributed to committee members. He also provided legislative updates, including the Governor's veto of SB 382, which contained regulations related to e-bikes.

11. Member Comments

Betty-Ann Sherer presented Charlotte County Transit's [June 2026 Data report](#).

Tony Conte noted that some schools begin again on July 16, 2026, due to their year-round school program. Mr. Conte mentioned that these schools will also have their school zone speed cameras turned on beginning on this day as well.

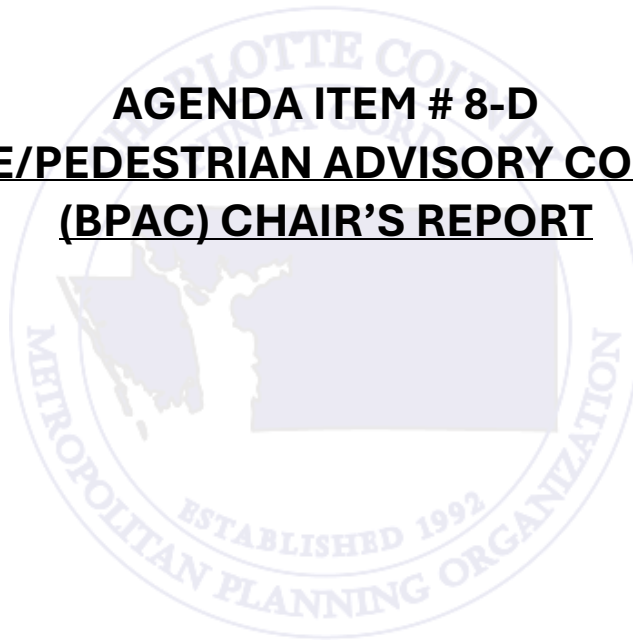
12. Adjournment – Next Meeting: September 16, 2026 at 9:30 am

There being no further business, the meeting was adjourned at 10:06 am.

DRAFT

**AUGUST 3, 2026
MPO BOARD MEETING**

AGENDA ITEM # 8-D
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
(BPAC) CHAIR'S REPORT





**CHARLOTTE COUNTY - PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
MINUTES OF THE JULY 16, 2026
BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC) MEETING**

MEMBERS PARTICIPATING (IN PERSON)

Laura Rossi, Chair, Mid County Representative
Pauline Klein, Bicycle Club Representative
Philipp Pfäeffli, Bicycle Business Representative

MEMBERS ABSENT

Brian Blankinship, South County - Excused
Jan Dick, South County Representative Excused
James Stein - West County Representative - Excused
David Cormier, West County Representative - Excused
Dana Ericksen – At Large - Excused
Vacant – Mid County Representative

OTHERS PARTICIPATING IN PERSON

Lakshmi N. Gurram, MPO Director
Mark Yaxis, MPO Multimodal Planner
Bekie Leslie, MPO Administrative Assistant Supervisor
Tanya Merkle, FDOT District 1 Bicycle/Pedestrian Coordinator
Ravi Kamarajugadda, Public Works – Via Teams

1. Call to Order & Roll Call

BPAC Chair Laura Rossi called the meeting to order at 2:05 p.m. Members and staff introduced themselves. A quorum was not present.

2. Pledge of Allegiance

The pledge of allegiance was recited.

3. Public Comments on Agenda Items

There were no public present at the meeting.

4. Reports

A. Chair's Report

BPAC Chair, Laura Rossi had nothing to report but expressed she will be addressing quorum issues under member comments.

B. Charlotte County Report

Ravi Kamarajugadda, Charlotte County Public Works, provided an update on several transportation projects currently underway in Charlotte County. Members and County staff discussed the following:

- **Edgewater Drive:** The project is approximately 90% complete.
- **Flamingo Boulevard at SR 776:** The project will move forward once adjacent property owners submit development plans and receive the necessary approvals.
- **Tuckers Grade Extension (US 41 to Burnt Store Road):** The project is awaiting acquisition of the required right-of-way (ROW).

C. City of Punta Gorda Report

No representative from the city was present to report

D. Sheriff's Office Report – Public Safety

No representative from the Sheriff's Office was present to report

E. Charlotte County Transit Report

No representative from Transit was present to report

5. FDOT Report

Tanya Merkle did not have a formal report to present; however, she provided an update on two upcoming projects currently entering the Design phase. She asked members to share any additional comments or concerns before these projects advance further in design. The projects are:

- **457945-1 – US 41 from South of Peace River to South of Cochran Blvd**
- **457944-1 – US 41 from Lee County Line to South of Punta Gorda FS**

6. Consent Agenda

A. Approval of Minutes: Joint TAC/CAC/BPAC April 23, 2026 Meeting Minutes

Due to lack of quorum, all members present unanimously agreed to move this item to the MPO Board for approval.

7. 2026-2031 General Planning Consultant Services/Selection Committee Recommendation

Lakshmi N. Gurram directed committee members to follow the power point slides while providing an update on 2026-2031 General Planning Consultant Services/Selection.

Mr. Gurram indicated that the contracts will be established with a maximum term of 3 years, with the option of two additional one-year extensions if needed. All work performed under these agreements will directly align with and support the tasks identified in the Unified Planning Work Program (UPWP), ensuring consistency with the MPO's adopted planning priorities. Each assignment will be developed as an individual task scope, and depending on its complexity or technical needs, may be carried out under one or more of the General Planning Consultant (GPC) contracts.

He further clarified that to manage work efficiently; support will be issued through a task-order process. For each task order, firms will be evaluated and ranked based on their qualifications, experience, capacity, and ability to successfully perform the specific assignment. This approach provides flexibility, ensures the best-qualified consultant is selected for each task, and maintains accountability throughout the life of the contracts.

Mr. Gurram provided the timeline and indicated the next steps of the GPC process. Below shows the timeline for next steps.

- MPO Board approval of the recommended firm(s) is scheduled for August 3, 2026.
- A dispute period will run from August 3 through August 7, after which
- contract negotiations will occur between August 10 and September 1, 2026.
- The final contract is set to begin on October 5, 2026.

Due to lack of quorum, all members present unanimously agreed to move this item to the MPO Board for approval.

8. Charlotte-Collier-Lee Consolidation Study – Status Update

Lakshmi N. Gurram informed the committee that HB 5001E directs the three Southwest Florida MPOs to study how regional transportation planning can be better coordinated across the contiguous urbanized area. The purpose of the requirement is to strengthen collaboration on regionally significant projects, improve how major land-use decisions are evaluated at a regional scale, and ensure consistency across each MPO's Transportation Improvement Program. Under the bill, the MPOs must submit a consolidation feasibility report to the Governor and Legislature by December 31, 2026.

He informed the committee that the study is being led by FDOT's Central Office, with Kimley-Horn supporting its development, and will examine two alternatives: keeping the three MPOs separate or consolidating them into a single regional MPO.

The study will assess feasibility, opportunities, challenges, costs, benefits, risks, and whether a compelling business case for consolidation exists, and it will identify considerations decisionmakers would need to address if consolidation were ever pursued. However, the study will not merge the MPOs, make governance or staffing recommendations, require consolidation, identify a preferred alternative, or make decisions on behalf of any MPO Board.

A discussion was held regarding the MPO consolidation study, during which members asked whether they could send a letter to the local legislative delegation. Staff clarified that individual members may contact or speak with elected officials who represent Charlotte County; however, MPO staff cannot participate in or facilitate such outreach because it is considered lobbying, and MPOs are prohibited from using federal funds for lobbying activities.

9. Transportation Disadvantaged Service Plan/Coordinated Public Transit-Human Services Transportation Plan (TDSP/CPT-HSTP)

Mark Yaxis introduced the agenda item and explained that the Transportation Disadvantaged Service Plan (TDSP) is a five-year plan that receives minor annual updates between major revisions. He noted that MPO and Transit staff jointly prepare the plan, which is presented to the Local Coordinating Board (LCB) for approval before being submitted to the Commission for the Transportation Disadvantaged. Mr. Yaxis also provided an overview of the Transportation Disadvantaged Program and reviewed trends in Transportation Disadvantaged population estimates since the previous plan was adopted. He noted that the final plan will be presented to the LCB for approval.

Mr. Gurram noted that this is the first time the TDSP has been presented to this committee to ensure all modes of transportation are fully addressed. He explained that the next steps are to bring the TDSP to the MPO Board on August 3, 2026, followed by the Local Coordinating Board meeting on September 3 for approval.

10. Public Comments

There were no public present at the meeting.

11. Staff Comments

Mr. Gurram distributed a copy of recently passed transportation legislation that may impact the local transportation system. He also reported that he contacted the BPAC

Chair regarding ongoing quorum challenges and the possibility of adjusting committee membership. These matters will be discussed further under member comments.

12. Member Comments

Mr. Phillip Pfäeffli provided comments regarding SB 682, noting that the lack of an active, enforceable law makes implementation extremely difficult for local governments. He emphasized that without proper statutory authority in place, enforcement challenges will continue.

BPAC Chair Laura Rossi initiated a discussion on ongoing membership challenges and requested information on member attendance over recent meetings. Mr. Gurram explained that several absences were excused and that the current bylaws do not specify how many excused absences should trigger action by the Chair.

The BPAC Chair recommended that staff further explore several potential solutions, including establishing limits on the number of excused absences, expanding membership to include multiple representatives from geographic areas or local walking and running groups while maintaining the existing quorum of five members.

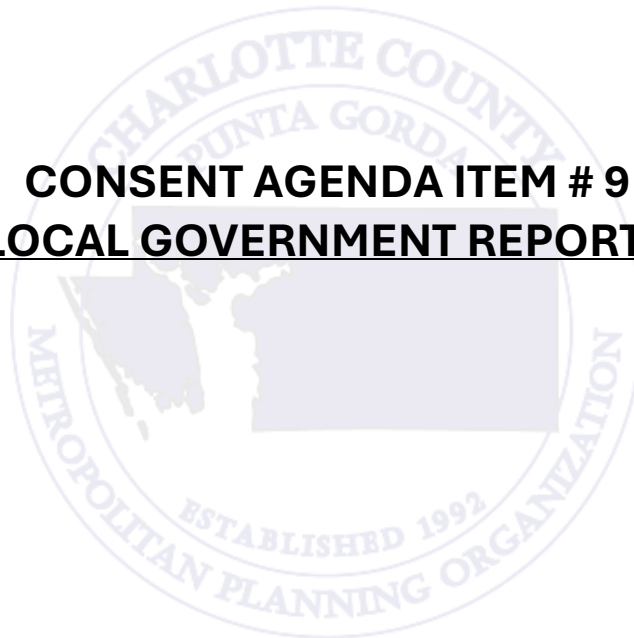
Members also discussed considering structural changes such as eliminating the BPAC entirely or combining the CAC and BPAC into a single committee with all members grandfathered into a consolidated group. Based on the guidance provided, staff indicated that these potential options will be brought forward for discussion at the next BPAC meeting.

13. Adjournment – Next Meeting: September 24, 2026 at 2:00 pm

There being no further business, the meeting was adjourned at 3:26 pm.

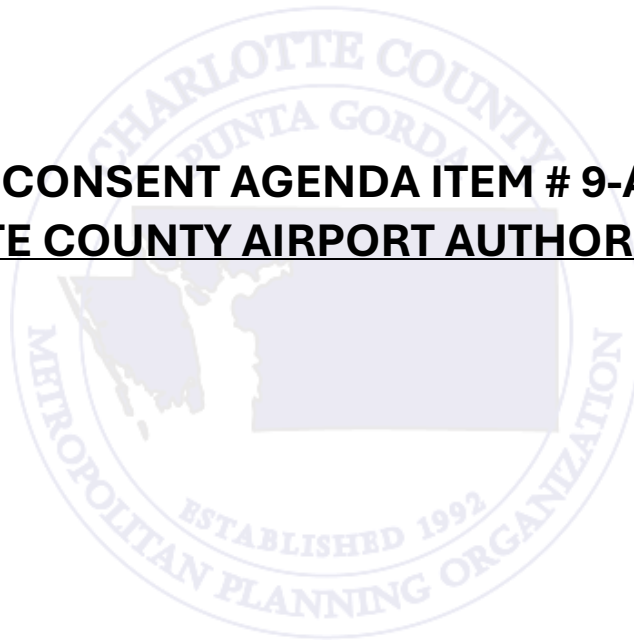
**AUGUST 3, 2026
MPO BOARD MEETING**

CONSENT AGENDA ITEM # 9
LOCAL GOVERNMENT REPORTS



**AUGUST 3, 2026
MPO BOARD MEETING**

CONSENT AGENDA ITEM # 9-A
CHARLOTTE COUNTY AIRPORT AUTHORITY REPORT

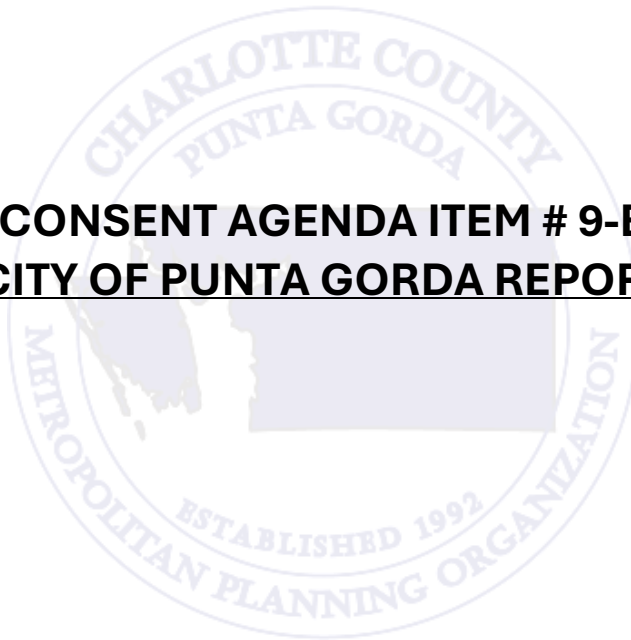


Charlotte County Airport Authority (CCAA) Update for MPO Board – August 3, 2026

- On June 17, our new Aircraft Rescue and Fire Fighting (ARFF) truck was celebrated in conjunction with Charlotte County Fire & EMS. CCAA received a grant from FAA to fund 90%.
- Northern phase of the Bailey Terminal Expansion (5 gates) to open in mid-August.
- CCAA to receive \$4.2 million State grant for the “Industrial Park Connector,” an extension of Challenger Blvd from Golf Course all the way to Piper. Year-long construction project is likely to begin January 2027.
- General Aviation ramp expansion to be completed this September; adding an additional 410,000 square feet of aircraft usage/parking.
- Airfield improvements continue, including the design of the new Taxiway F.
- Next Airport Authority Board Meeting is August 20.

**AUGUST 3, 2026
MPO BOARD MEETING**

**CONSENT AGENDA ITEM # 9-B
CITY OF PUNTA GORDA REPORT**





**City of Punta Gorda
MPO Report
June 10, 2026**

Cooper Street Complete Streets Project, which is for the provisions of sidewalks, bike lanes, and paved shoulders or roundabouts from Airport Road to East Marion Avenue (SR 17). Is in the preliminary design phase.

The Boca Grande drainage project bid has been released. The area is bound by Taylor Road to the north, Cooper Street to the east, Palmera Drive to the south, and the Seminole Gulf Railway ditch to the west. The project continues to move forward. The area encompasses about 105 acres of which approximately 25 acres are commercial with the remaining 80 acres consisting of low-density residential. This is a master drainage plan for water quality and drainage improvements to include the installation of stormwater piping and inlets, swale improvements, and construction of a stormwater management area.

The Downtown Flooding Phase III study continues. The consultant has completed existing conditions model calibration and is moving into evaluating possible drainage improvements.

The Laishley Marina has reopened in a reduced capacity.

Right-of-way continue to utilize their new sewer viewer camera system to document and repair stormwater pipes.

The Council Chambers repairs/remodel is nearing completion. The audio/video segment of the project is underway.

The City of Punta Gorda's parking garage located at 117 Herald Court will soon begin the joint sealing and replacement of the membrane on the second floor. Partial and full closure of the parking garage is expected as the project progresses.

The City is in the process of putting together a list of streets for application of asphalt rejuvenator.

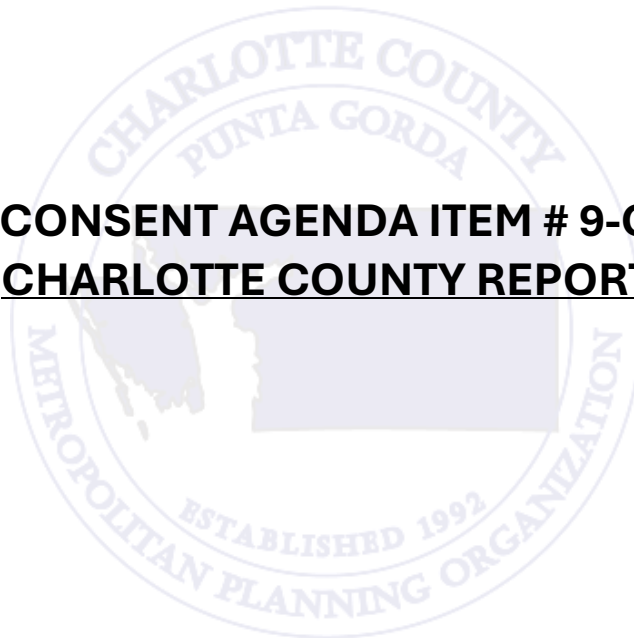


CITY OF PUNTA GORDA

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**AUGUST 3, 2026
MPO BOARD MEETING**

**CONSENT AGENDA ITEM # 9-C
CHARLOTTE COUNTY REPORT**



Charlotte County Roadway Project Updates

August 2026 MPO Board Meeting

1. Veterans Boulevard Intersection Improvements

Latest Updates:

- **Veterans Boulevard & Yorkshire Street**
Construction of the new concrete traffic median separator has been completed at the intersection. The contractor is currently excavating for the installation of the underground street lighting infrastructure, followed by preparation of the roadway subgrade and placement of new roadway base material.
- **Veterans Boulevard & Norman Street**
Installation of the underground street lighting infrastructure has been completed. The contractor is currently excavating for construction of the new right-turn lane in preparation for placement of the new roadway base material.
- **Veterans Boulevard & Orlando Boulevard**
Installation of the underground street lighting infrastructure has been completed. The contractor is currently excavating for construction of the new right-turn lane and installation of the new stormwater drainage system. Upon completion of the drainage improvements, crews will prepare the roadway subgrade for placement of the new roadway base material.

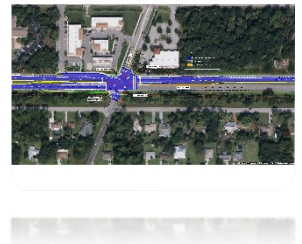


Construction Completion Forecast – November 2026

2. Veterans Boulevard at Atwater St Intersection Improvements

Latest Updates:

- 90% roadway construction plans are scheduled to be submitted in July 2026.
- Project development activities remain on schedule and continue to progress toward final design and construction readiness.

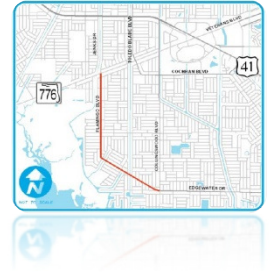


Design Development Completion Forecast – September 2026

3. Flamingo/Edgewater Widening

Latest Updates:

- 100% plans received for all phases and have been reviewed.
- Voluntary property acquisition is complete.
- Real Estate Service is working on presenting a Resolution of Necessity to the board. Starting the legal acquiring of parcels and easement needed for the phase 3- 5 widening of Edgewater / Flamingo.
- SWFWMD permit approved and in place for these segments.
- Coordination to resolve utility conflicts is ongoing.
- SR 776 / Flamingo Intersection: FDOT approved Construction and CEI documents. Bid advertisement to follow.
- FDEP permitting for SR776 utility work are now approved and in place for the project. Awaiting FDEP permits for remaining phases.
- ACOE Agency permit was recently issued for all phases.



Construction Start Year – March 2028

4. Kings Highway Widening

Latest Updates:

- Installation of the new sanitary sewer force main along the east side of the project has been completed.
- The required wastewater treatment plant shutdowns are currently being coordinated to complete the system connections upon receipt of approval from the Florida Department of Environmental Protection (FDEP).
- Construction of the concrete sheet piling for the perimeter berm of the new stormwater retention pond is currently underway.
- Florida Power & Light (FPL) and TECO Peoples Gas are scheduled to complete the relocation of their utility facilities within the next few weeks. Upon completion of these relocations, the contractor will begin installation of the new potable water main along the east side of the project.
- Overall construction activities continue to progress on schedule.



Construction Completion Forecast – October 2027

5. Sandhill Boulevard Widening

Latest Updates:

- The 60% Utility plans have been received and are currently under review by County staff.
- Johnson Engineering is continuing right-of-way coordination efforts and evaluating proposed property sites for the stormwater pond locations. Permit applications will be submitted once the stormwater pond site has been finalized.



Design Completion Forecast – May 2027

6. Peachland Boulevard at Harbor Boulevard Intersection Improvements

Latest Updates:

- 60% roadway construction plans have been reviewed and comments provided to consultant.
- Real Estate Services is currently working on right-of-way acquisitions.



Design Completion Forecast – September 2026.

7. Kings Highway at Harborview Intersection Improvements

Latest Updates:

- Contractor installed three mast arms and the signal heads.
- The installation of the fourth mast arm on the SE corner is being coordinated with FPL for the relocation of a power line.
- Upcoming work: traffic control cabinet installation on the NW corner.



Construction Completion Forecast - December 2026.

AUGUST 3, 2026
MPO BOARD MEETING

AGENDA ITEM # 10
FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REPORT

FDOT Led Discussion

	FPID #	PROJECT DESCRIPTION
A.	N/A	US 41 at Olean Boulevard (Wayne Gaither-FDOT/Robert Fakhri-Charlotte County)
B.	446340-1	SR 776 at Flamingo Boulevard (Wayne Gaither -FDOT/ Robert Fakhri - Charlotte County)
C.	N/A	I-75 Possible New Interchange North of Kings Hwy Interchange (Wayne Gaither-FDOT)
D.	441524-1	US-41 at Carmalita St. Roundabout (Wayne Gaither-FDOT)
E.		No Fishing Signs on US 41 Peace River bridge

Joint Local and FDOT Discussion

	FPID #	PROJECT DESCRIPTION
A.	434965-1 434965-2 434965-3 434965-4 434965-5	Harbor View Road Combined Funding Strategies (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
B.	446391-1	US 41 from Kings Hwy to Peace River Bridge Planning/Operational Improvements Study (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
C.	436928-3	Burnt Store Road – From Lee/Charlotte C/L to Wallaby Lane (FDOT/John Elias/Robert Fakhri-Charlotte County)
D.	N/A	Burnt Store Road @ Home Depot Signal/Access Management
E.	N/A	SR 776 @ Toledo Blade Intersection Discussion
F.	N/A	SUN Trails Map - Discussion
G.	N/A	US 41 @ Centennial Blvd/Flamingo Blvd

City of Punta Gorda Led Discussion

	FPID #	PROJECT DESCRIPTION
A.	N/A	Crosswalks and ADA Projects

**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 11
CITIZENS' ADVISORY COMMITTEE (CAC) BYLAWS AMENDMENT**

Purpose: To review and approve the MPOs Citizens' Advisory Committee (CAC) Bylaws

Presented by: MPO Staff

Discussion: MPO staff have completed a comprehensive review of the existing CAC Bylaws to ensure they remain fully consistent with current MPO policies, as well as applicable federal and state requirements. The review also focused on ensuring the bylaws continue to meet the operational needs of the Committee and support effective public involvement.

The proposed revisions were first presented to CAC members at the March 4, 2026, meeting, where the Committee had a detailed discussion. Following that discussion, members voted unanimously to table the bylaws until July 15, 2026, CAC meeting and requested that staff provide additional clarification regarding eligibility requirements for serving as a committee member, an area where members felt further legal interpretation would be helpful.

In response to this request, County Legal Counsel reviewed the current bylaws and conducted research of relevant statutes, policies, and bylaw language. Their findings and guidance have been compiled and are included in Attachment 2 for the MPO Board member's review. This information is intended to assist Board members in evaluating the proposed revisions and determining whether any further adjustments are required before moving forward.

Recommendation: Motion to approve the revised CAC Bylaws, with authorization for staff to make none-substantive revisions as necessary.

Attachments:

1. CAC Bylaws
2. Email from Attorney's Office



**BYLAWS
OF THE
CITIZENS' ADVISORY
COMMITTEE
TO THE
CHARLOTTE COUNTY-PUNTA GORDA
METROPOLITAN PLANNING
ORGANIZATION**

As Amended: August 3, 2026 ~~August 27, 2014~~

Section 1 **Authority Creation and Name**

A Citizens' Advisory Committee (CAC) for the Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO) is composed of residents serving as an advisory board to the MPO in the transportation planning process. Section 339.175, Florida Statutes (F.S.), and ~~23CFR Part 450, Section 450.316 (b)~~ 23 CFR Part 450, Section 450.316(b) establishes Florida's MPOs, which includes, but is not limited, to the appointment of a Citizens' Advisory Committee (CAC) to ~~insure~~ ensure and aid in the transportation planning process.

Section 2 **Purpose and Function**

It shall be the purpose of the CAC, as representatives of the residents of Charlotte County, to assist the MPO in the formulation of goals and objectives for improving transportation, soliciting public opinion on transportation issues and programs, and providing comment on transportation planning issues and needs.

It shall be the function of the CAC to:

- Advise and make recommendations to the MPO on the development, refinement and implementation of goals, objectives and policies for improving the transportation system of Charlotte County and the surrounding region.
- Assist the MPO in identifying needs and safety concerns of the residents of Charlotte County.
- Solicit public information from residents on the transportation planning process and the setting of planning priorities.
- Provide input on transit and paratransit planning issues and identify areas of improved service, and funding sources, including alternative modes of transportation.
- Assist the MPO in other transportation planning issues as requested.
- Inform residents of actions and policies taken by the MPO Board.

Section 3 Responsibilities

1. CAC members should solicit and familiarize themselves with the entire range of public opinion and discourse on transportation planning and policy issues that affect Charlotte County.
2. CAC members should seek to represent the overall public sentiment of the community they represent in their role as an MPO advisory body.
3. CAC members shall familiarize themselves with the overall transportation planning process, including the Long Range Transportation Plan (LRTP), Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), Public Involvement Plan (PIP) and the items included in the meeting agenda packets.

4. The CAC ~~shall allow for the consideration of all transportation issues brought before it~~ shall consider all transportation issues brought before it by its members, the public, MPO staff and other MPO sanctioned organizations. Open discussion, discourse, and rendered advisory opinions shall be free from bias, personal reaction, or personal gain.
5. CAC members are encouraged to volunteer to serve on subcommittees, joint task forces with representatives of other CACs or, as necessary, serve on other committees concerning procedural, administrative, and planning issues.

Section 4 Membership and Attendance

The members of the CAC shall represent a broad cross section of Charlotte County residents with an interest in the development of an efficient, safe, and cost-effective transportation system. ~~Minorities, the elderly and persons with disabilities~~ Historically underrepresented persons must be adequately represented on the CAC.

The CAC shall be composed of voting members apportioned as follows:

- West County.....3
- Mid County 3
- South County.....3
- At Large 2

1. CAC Members:

- A. Shall be ~~American citizens and fulltime~~ residents of Charlotte County.
- B. Cannot hold public office.
- C. Cannot be employees of any government agency represented by the MPO.

If the status of any CAC member should change as outlined above, his or her membership shall immediately terminate.

2. When vacancies occur, nominees will be chosen from applicants on file, or from ~~respondents~~ individuals responding to media advertisements announcing CAC member vacancies.
3. A candidate CAC member is required to contact the MPO office indicating his/her desire for CAC member appointment or reappointment.
4. All appointments to the CAC are subject to ratification by a simple majority of members of the MPO Board at a regular MPO Board meeting at which a quorum is present. The CAC members shall serve three-year terms commencing from the date of MPO Board approval.

5. Each approved member of the CAC is relied upon to provide active, constructive participation and take part in meeting discussions, deliberations, and ultimately offer advice to the MPO. Hence, meeting attendance is strongly encouraged, and foreseen meeting absence should be made known to the MPO.
6. The CAC Chair will advise the MPO Director ~~of~~ when any CAC member ~~who~~ has three Unexcused/ consecutive absences within the calendar year. A letter from the CAC Chair will then be prepared requesting that the MPO remove such member for lack of participation.

Section 5 Officers, Duties, and Terms of Office

1. At the last regularly scheduled meeting of the calendar year, the CAC will nominate and elect the offices of Chair and Vice Chair to serve for the next calendar year.
- 2.
3. Officers shall be elected by a majority vote of a quorum at the last meeting of the CAC for the calendar year. A quorum shall consist of a majority of six (6)~~the of~~ CAC members present. "A quorum of six (6) active CAC members is required to conduct a meeting. If vacancies exist at the time of the meeting, a simple majority of the remaining active members shall constitute a quorum." A quorum will be required to conduct business at all meetings. A majority of the quorum will be required to decide an issue before the CAC.
4. Each officer so elected shall serve for one (1) year. ~~The term of office of the Chair and Vice Chair shall be limited to three (3) consecutive one (1) year terms.~~
5. Newly elected CAC officers shall be declared installed following their election at the last calendar year meeting.
6. The Chair shall preside at all meetings, call special meetings as necessary, appoint committees and subcommittees and act as liaison and lead contact with the MPO staff, other MPO staffed committees and elected government officials.
7. The Vice Chair shall, during the absence of the Chair, or the Chair's inability to serve, have and exercise all of the duties and powers of the Chair.
8. In the event of a vacancy in the office of Chair, the Vice Chair shall automatically assume the office of Chair for the remainder of the expired term. In the event the Vice Chair is unable to serve, out his/her term, a new Vice Chair shall be elected by simple majority at the next meeting of the CAC to serve the remainder of the unexpired term.
9. In the event that neither the Chair nor Vice Chair is able to attend a meeting, ~~the Committee will elect an interim Chair from the members in attendance at that meeting.~~ the meeting shall be chaired by the MPO Director or an MPO staff designee, who shall not vote.

Section 6 **Meetings**

1. There shall be a minimum of one CAC meeting per quarter. Additional meetings may be called by the MPO Board, the MPO Director, and the CAC Chair.
2. A quorum shall consist of a majority of six (6) ~~the of~~ CAC members present. “A quorum of six (6) active CAC members is required to conduct a meeting. If vacancies exist at the time of the meeting, a simple majority of the remaining active members shall constitute a quorum.” A quorum will be required to conduct business at all meetings. A majority of the quorum will be required to decide an issue before the CAC.
3. Minutes shall be kept at all meetings. With meeting summaries and agenda provided by MPO staff for comment and review at the next regularly scheduled meeting.
4. The public shall have the opportunity to comment on agenda items prior to discussion and decision by the CAC.
5. *Robert’s Rules of Order* shall be followed at all meetings.
6. The CAC in all its proceedings shall be governed by the Florida Sunshine Law, Chapter 286, Florida Statutes and the Florida Public Records Law, Chapter 119, Florida Statutes.

Section 7 **Adoption and Amendments**

1. These Bylaws may be amended by the affirmative vote of two-thirds of the members. A ~~B~~ proposed bylaw amendment will be sent to every CAC member at least ten (10) working days prior to members voting upon it. Written proxy votes ~~will be accepted by~~ from excused ~~absence~~ members will be accepted until the final vote is taken. All affirmative vote amendments will become effective after ratification by the MPO Board.

These Bylaws for the Citizens' Advisory Committee of the Charlotte County-Punta Gorda MPO are hereby endorsed on ~~July 16, 2014~~ July 15, 2026, by the Citizens' Advisory Committee and then, ratified by the Charlotte County-Punta Gorda Metropolitan Planning Organization Board on ~~August 27, 2014~~ August 3, 2026 and supersede any prior versions.



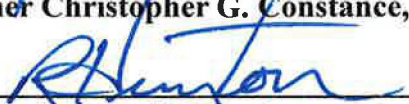
—S

—ir

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



Commissioner Christopher G. Constance, MPO Chair

Attested by 

Robert M. Herrington, MPO Director

CITIZENS' ADVISORY COMMITTEE

CAC Chair

METROPOLITAN PLANNING ORGANIZATION

By: _____
Christopher G. Constance
MPO Chairman

ATTESTED BY: _____
Lakshmi N. Gurram
MPO Director

Dated this 3rd day of August, 2026.

From: [Walker, Kimlyn](#)
To: [Moscoso, David](#); [Gurram, Lakshmi N](#)
Cc: [Leslie, Bekie](#); [Carr, Kimberley](#)
Subject: RE: LR26-0131 and LR26-0132
Date: Thursday, March 12, 2026 11:46:58 AM
Attachments: [image002.png](#)
[image003.png](#)

Laks,

I agree with David concerning the requirement that the CAC members be residents of Charlotte County. I believe all of the advisory boards follow that guideline.

Respectfully,



Kimlyn M. Walker | Assistant County Attorney
OFFICE OF THE COUNTY ATTORNEY
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Delivering Exceptional Service

From: Moscoso, David <David.Moscoso@charlottecountyfl.gov>
Sent: Thursday, March 12, 2026 11:44 AM
To: Gurram, Lakshmi N <Gurram@ccpgmpo.gov>
Cc: Walker, Kimlyn <Kimlyn.Walker@charlottecountyfl.gov>; Leslie, Bekie <Bekie@ccpgmpo.gov>; Carr, Kimberley <Kimberley.Carr@charlottecountyfl.gov>
Subject: RE: LR26-0131 and LR26-0132

Good afternoon Laks,

Thank you for the update. I reviewed the sections you mentioned again.

With respect to the eligibility language in Section 4, there is no legal requirement that CAC members be American citizens. The MPO statutes and federal planning regulations simply require public participation and do not impose citizenship restrictions. Because the CAC serves in an advisory capacity, the primary objective is ensuring that members represent the local community.

To address the concerns raised at the meeting while still broadening eligibility, I recommend revising the sentence to focus on residency rather than citizenship. A

possible revision would read:

“CAC members must be residents of Charlotte County and maintain their primary residence within the County during their term of service.”

This removes the citizenship restriction while still ensuring that the committee reflects the interests of County residents.

Regarding Section 6, the current proposed language mixes a fixed quorum number with a majority-of-members standard, which could create confusion if vacancies occur. A clearer approach would be:

“A majority of the active members of the CAC shall constitute a quorum. If vacancies exist, the quorum shall be calculated based on the number of currently appointed members.”

This keeps the rule straightforward and avoids quorum problems if seats are unfilled.

Please see the attached, wherein I have marked these edits directly in the document.

.

Best,

David



David Moscoso | Assistant County Attorney

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From: Gurram, Lakshmi N <Gurram@ccpgmpo.gov>

Sent: Thursday, March 5, 2026 4:10 PM

To: Moscoso, David <David.Moscoso@charlottecountyfl.gov>

Cc: Walker, Kimlyn <Kimlyn.Walker@charlottecountyfl.gov>; Leslie, Bekie <Bekie@ccpgmpo.gov>; Baez, Amanda <Amanda.Baez@charlottecountyfl.gov>; Carr, Kimberley <Kimberley.Carr@charlottecountyfl.gov>

Subject: RE: LR26-0131 and LR26-0132

Good afternoon David, I hope all is well.

We held our CAC meeting yesterday, and one of the agenda items was the proposed

amendments to the CAC Bylaws. A question came up regarding eligibility to serve on the CAC. As currently written, the bylaws state that American citizens and full-time residents of Charlotte County shall serve. After reviewing the committee's roles and responsibilities, as well as the Sunshine Law requirements, staff felt these criteria may not be necessary. The proposed revision changes the language to simply require that members be residents of Charlotte County. Staff believes removing the more restrictive language would allow a broader range of Charlotte County residents the opportunity to serve.

Some CAC members disagreed with the change and recommended tabling this section for further discussion at the July CAC meeting. Because of this, we are seeking your guidance and assistance in rewording the sentence so that it better aligns with the needs and intent of the committee. In addition, staff made revisions to Section 6-2 related to quorum requirements. Could you please review these sections once more and share your comments? I'm happy to discuss further if needed to ensure clarity. Thank you, and have a great day.

Lakshmi N. Gurram
MPO Director
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Cell : 941 370 4835
[Charlotte County-Punta Gorda Metropolitan Planning Organization](#)

From: Moscoso, David <David.Moscoso@charlottecountyfl.gov>
Sent: Tuesday, January 27, 2026 10:47 AM
To: Gurram, Lakshmi N <Gurram@ccpgmpo.gov>
Cc: Walker, Kimlyn <Kimlyn.Walker@charlottecountyfl.gov>; Baez, Amanda <Amanda.Baez@charlottecountyfl.gov>; Leslie, Bekie <Bekie@ccpgmpo.gov>; Baez, Amanda <Amanda.Baez@charlottecountyfl.gov>; Carr, Kimberley <Kimberley.Carr@charlottecountyfl.gov>
Subject: RE: LR26-0131 and LR26-0132

Hey Laks!

Please see the attached. I preserved the redlines as they were presented to me since it will be easiest to see all of the proposed changes, and only made minor edits to each.

Best,
David

David Moscoso | Assistant County Attorney
Office of the County Attorney



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From: Gurram, Lakshmi N <Gurram@ccpgmpo.gov>
Sent: Tuesday, January 27, 2026 10:20 AM
To: Moscoso, David <David.Moscoso@charlottecountyfl.gov>
Cc: Walker, Kimlyn <Kimlyn.Walker@charlottecountyfl.gov>; Baez, Amanda <Amanda.Baez@charlottecountyfl.gov>; Leslie, Bekie <Bekie@ccpgmpo.gov>
Subject: RE: LR26-0130 [AGR] Bicycle Pedestrian Advisory Committee (BPAC) Bylaws

David, Good morning, Just wanted to remind about the TAC/CAC bylaws as well. Please email us once reviewed. Thanks

Lakshmi N. Gurram
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Cell : 941 370 4835
[Charlotte County-Punta Gorda Metropolitan Planning Organization](http://CharlotteCounty-PuntaGordaMetropolitanPlanningOrganization)

From: Moscoso, David <David.Moscoso@charlottecountyfl.gov>
Sent: Tuesday, January 20, 2026 4:15 PM
To: Gurram, Lakshmi N <Gurram@ccpgmpo.gov>
Cc: Walker, Kimlyn <Kimlyn.Walker@charlottecountyfl.gov>; Baez, Amanda <Amanda.Baez@charlottecountyfl.gov>
Subject: LR26-0130 [AGR] Bicycle Pedestrian Advisory Committee (BPAC) Bylaws

Good afternoon Laks,

Please see attached my edits of the BPAC bylaws (DM Edits).

Best,
David



David Moscoso | Assistant County Attorney

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**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 12
2026-2031 GENERAL PLANNING CONSULTANT SERVICES/ SELECTION
COMMITTEE RECOMMENDATION**

Purpose: To review and approve the Review Committee's recommendations on the General Planning Consultant (GPC) selection.

Presented by: MPO Staff

Discussion: The Charlotte County–Punta Gorda MPO requires General Planning Consultants (GPCs) to support transportation planning tasks included in the Unified Planning Work Program (UPWP). The GPC contracts will be for three (3) years, with the option of two one-year extensions. Consultant services may be used on a task-order basis for the 2055 Long Range Transportation Plan (LRTP) and other MPO initiatives, including technical analysis, public engagement, GIS, scenario planning, transit planning, and ITS planning.

A Review Committee consisting of the TAC, CAC, and BPAC Chairs and two MPO staff members evaluated the four proposals received. All firms are prequalified to conduct business in Florida. The Committee met on June 3, 2026, and unanimously determined that all four firms are equally qualified. MPO staff presented the recommendations to the TAC and CAC on July 15, 2026, and to the BPAC on July 16, 2026.

The recommended firms are:

1. Kimley-Horn & Associates
2. Fehr & Peers
3. Corradino Group
4. Kittelson & Associates, Inc.

Recommendation: Motion to approve the four professional consulting firms recommended by the committees, authorize staff to enter into contract with the selected firms, and authorize the MPO Chair to execute the GPC contracts with the selected consultants.

Attachment: None

**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 13
CHARLOTTE-COLLIER-LEE CONSOLIDATION STUDY - UPDATE**

- Purpose:** To evaluate the feasibility of consolidating the three MPOs and determine whether a consolidation could present operational, financial, or regional planning advantages.
- Presented by:** MPO Staff
- Discussion:** Under the General Appropriations Act (HB 5001E), the Charlotte County–Punta Gorda MPO, Collier MPO, and Lee MPOs must prepare and submit a consolidation feasibility report to the Governor and Legislature by December 31, 2026. This requirement accelerates the timeline but serves only to collect objective information; it does not mandate consolidation or trigger any structural changes.
- The feasibility study will assess whether consolidating the three MPOs is practical and whether it could offer operational, financial, or regional planning advantages. The analysis will identify opportunities, challenges, costs, benefits, risks, and long-term implications to determine whether a clear business case exists, without recommending a specific course of action. The findings are intended to inform future policy discussions should any legislative body or MPO Board choose to revisit the topic.
- Two alternatives will be analyzed:
1. maintaining three independent MPOs or
 2. consolidating into a single regional MPO.
- Each alternative will be assessed in terms of governance and representation, organizational structure, funding and resource allocation, regional coordination and planning outcomes, and implementation considerations to ensure a comprehensive understanding of potential impacts.
- This item is informational only.
- Recommendation:** None
- Attachments:**
1. Feasibility Report Outline
 2. MPO Consolidation Feasibility Report: CCPGMPO
 3. Key MPO Dates

Feasibility Report Outline

Executive Summary

- Legislative direction and statutory requirements (federal and state)
- Regional context
 - Population projections, travel patterns, economic trends, etc.
 - Governance and representation
 - Regional coordination
- Key findings and best outcome

Alternatives (Benefits, Costs, and Process)

- Summarize benefits and costs associated with two alternatives: do not consolidate v. consolidate MPOs: Charlotte County-Punta Gorda MPO, Lee County MPO, and Collier MPO
- Outline process for consolidation and coordination requirements should the MPOs not consolidate

Conclusion

- Key findings
- Next steps

Attachments

- Examples include:
 - Population data and maps
 - Travel patterns
 - Political boundaries

Feasibility Report Approach

Regional Context and Transportation System

- Assess regional context and transportation system. Potential data include:
- Regional demographic and economic profile
 - Existing and projected population
 - Employment centers and workforce distribution
 - Economic development trends
 - Freight and logistics activity
 - Regional growth and land use patterns
- Regional travel patterns and networks
 - Commuting patterns and travel sheds
 - Origin-destination travel flows
 - Freight movement patterns
 - Transit connectivity
 - Major regional transportation corridors & modes (interstate and SIS, transit providers, airports, seaports, etc.)
- Existing regional coordination
 - Existing regional planning and coordination efforts; agreements
 - Joint studies, plans, and initiatives
 - Current collaboration among MPOs, FDOT, transit agencies, and local governments
- Transportation Management Areas (TMA)
 - Existing TMA boundaries and urban areas
 - TMA requirements and consolidation implications (example: required coordination when TMA boundaries cross MPOs)
 - Federal certification implications (example: 1 TMA certification v 2)
- Key Questions
 - Does the region function as a single transportation market?
 - Are transportation challenges increasingly regional rather than jurisdictional?
 - Would a regional MPO better address cross-county mobility needs?

Governance and Representation

- Assess current MPO responsibilities, governance structures, and representation
- Existing governance structure

- MPO governance and committee structures
 - State representation (state house and senate boundaries)
- Current MPO representation (table with percents and counts for each MPO)
 - Current MPO board composition and voting structure
 - Representation by county and municipality
 - Transit agency and FDOT participation
- Key Question
 - Can local representation be maintained under consolidation?

Business Case and Feasibility

Alternatives

- Compare alternatives: do not consolidate v. consolidate three MPOs
- Assess the following for the alternatives:
 - Transportation planning and project delivery
 - Core planning functions (LRTP, TIP, UPWP, PPP, CMP, TPM, etc.)
 - Regional project implementation and local government coordination
 - Project prioritization
 - Existing approaches
 - Alignment of regional investments and priorities
 - Local priority preservation
 - Funding and fiscal implications
 - Costs associated with each alternative
 - Funding source impacts (PL, STBG, FTA, state funds, local funds, etc.)
 - Funding distribution impacts
 - Formula allocation changes (example: PL base allocation)
 - Grant funding opportunities and competitiveness
 - Governance structure and feasibility (table)
 - Required agreements
 - Voting structure and board composition (consider 25-person cap)
 - Advisory committees
- Key Questions:
 - Would consolidation increase or decrease available planning resources?
 - Would consolidation improve transportation planning and project delivery?
 - Would regional decision-making lead to better transportation outcomes?
 - Can local priorities be safeguarded and proportional representation maintained?

Benefits and Costs

- Compare benefits and costs for alternatives
- Potential benefits for consolidation
 - A unified regional transportation vision
 - Stronger regional advocacy
 - Improved regional coordination
 - More efficient planning processes
 - Reduced duplication of effort
 - Coordination and decision-making effectiveness
 - Enhanced technical capacity
- Costs
 - Cost savings for consolidation
 - Administrative efficiencies & potential administrative savings
 - Procurement efficiencies
 - Document reduction
 - Implementation costs for consolidation
 - Start-up costs
 - Transition costs
 - Long-term operating costs
- Key Questions:
 - Does consolidation provide a clear and defensible business case?
 - What are the financial benefits and costs of consolidation?
 - Are potential savings sufficient to justify implementation?
 - What conditions are necessary for successful implementation?

Process for Consolidation

- Outline process for alternatives
 - Do not consolidate considerations
 - Consider what needs to occur to achieve a similar level of regional coordination should the MPOs not consolidate
 - Needs for coordinating multiple TMAs and MPOs
 - Agreements, data sharing, etc.
 - Consolidation transition and implementation considerations
 - Transition timeline
 - Required agreements (MOU, interagency agreements)
 - Stakeholder engagement and support
 - Organizational structure

- Staffing approach
 - Internal processes and operational considerations
- Outline risks to mitigate
 - Local representation concerns
 - Governance complexity
 - Transition costs
 - Organizational disruption
 - Staffing considerations

Conclusion

- Regional interdependence
- Business case demonstrated through alternatives analysis
 - Is consolidation feasible? Under what conditions?
 - Governance feasibility
 - Funding impacts
 - Key implementation steps

MPO Consolidation Feasibility Report:

Briefing for MPO Board

Legislative Context and Study Purpose

Legislative Directive

- The General Appropriations Act, [HB 5001E](#), directs the Charlotte County-Punta Gorda MPO, Collier MPO, and Lee County MPO to submit a feasibility report exploring the benefits, costs, and process of consolidation.
- The feasibility report must be submitted to the Governor and Florida Legislature by December 31, 2026, resulting in an expedited study schedule.
- The study is intended to provide objective information to support future decision-making and does not initiate or require consolidation.

Study Purpose

The study will:

- Evaluate the feasibility of consolidating the three MPOs.
- Assess opportunities, challenges, costs, benefits, risks, and organizational implications.
- Determine whether a compelling business case exists for consolidation.
- Document considerations that decision-makers would need to address if consolidation were pursued in the future.

Alternatives Evaluated

The study will evaluate two alternatives:

- Maintain the current structure with three separate MPOs.
- Consolidation into a single MPO.

The analysis will compare the alternatives across governance, organizational structure, funding, regional coordination, and implementation considerations.

What the Study Will Not Include

It is important to emphasize that this study:

- Does not merge the MPOs.

- Does not make recommendations regarding governance structure, staffing, leadership positions, office locations, or organizational structure.
- Does not require any action to consolidate.
- Does not predetermine a preferred alternative.
- Does not make decisions on behalf of the MPO Board.

The purpose of the study is to provide information and analysis.

Previous CUTR Effort

- FDOT has coordinated with CUTR to conclude its previous effort related to MPO consolidation.
- Relevant data, technical information, or background materials developed through the CUTR effort will be reviewed and incorporated into the feasibility report where applicable.
- The new feasibility report will be focused on meeting the legislative requirements and timeline.

Roles and Responsibilities

FDOT Central Office and Consultant Team

- FDOT Central Office will lead and oversee the study.
- Dana Reiding, FDOT Office of Policy Planning Director, will serve as FDOT's Project Manager, with support from Donna Green, Statewide Metropolitan Planning Administrator.
- FDOT is using Kimley-Horn to support the study and prepare the technical analyses and final report.
- The consultant team will conduct data collection, analysis, and report preparation.

MPO Director and Board Chair Role

As the MPO Director, I will be:

- Providing data, organizational, and planning information.
- Identifying local opportunities, concerns, and issues that should be evaluated.
- Reviewing draft findings and technical analyses.
- Leading communication to the MPO Board and subcommittees (e.g., preparing agendas, presenting study findings, etc.).
- Participating in study briefings and discussions.
- Providing feedback throughout the process.

You will not be asked to make decisions regarding consolidation at this stage but will help ensure the Board remains informed throughout the study process.

Schedule and Key Milestones

Because of the legislative deadline, the study will be conducted on an accelerated schedule.

June – August 2026

- Data collection and review.
- Evaluation of existing conditions.
- Review of available information from previous studies, including applicable CUTR materials.
- Development of technical analyses and draft findings.

August – September 2026

- Initial MPO Board briefings.
- Presentation of preliminary findings and observations.
- Collection of MPO Board feedback.

September 2026

- Refinement of analyses and findings.
- Incorporation of comments and feedback.

October – November 2026

- Presentation of final study findings.
- MPO Board consideration of the final feasibility report and any related actions, as appropriate.
- Discussion of next steps and implementation considerations if consolidation is pursued in the future.

December 2026

- Final report submitted to the Governor and Florida Legislature.

MPO Consolidation Feasibility Report: Charlotte County-Punta Gorda MPO, Collier MPO, and Lee County MPO

MPO Key Dates

- **July-September:** Monthly check-ins with MPO Director and FDOT
- **August-September:** First MPO Board Meeting
- **August 3, 2026:** MPO Board Meeting
- **October 5, 2026:** Review Draft Report
- **October-November:** Biweekly check-ins with MPO Director and FDOT
- **November 16, 2026:** Second MPO Board Meeting (Special Meeting)
- **December 7, 2026:** MPO Board meeting
- **December 31, 2026:** Report due to the Florida Legislature

**AUGUST 3, 2026
MPO BOARD MEETING**

**AGENDA ITEM # 14
TRANSPORTATION DISADVANTAGED SERVICE PLAN
(TDSP)/COORDINATED PUBLIC TRANSIT – HUMAN SERVICES
TRANSPORTATION PLAN (CPT-HSTP) UPDATE**

Purpose: To provide MPO Board members with an overview of the major Transportation Disadvantaged Service Plan (TDSP) update

Presented by: MPO Staff & Transit Staff

Discussion: On April 8, 2026, the Florida Commission for the Transportation Disadvantaged (CTD) designated the Charlotte County Board of County Commissioners, through Charlotte County Transit, as the Community Transportation Coordinator (CTC) for Charlotte County for a five-year term beginning July 1, 2026.

As the designated CTC, Charlotte County Transit must complete a major update to the Transportation Disadvantaged Service Plan (TDSP) within 120 days. The TDSP is a joint effort between MPO staff and Transit staff and outlines transportation coordination services for individuals who are transportation disadvantaged, including seniors, people with disabilities, and low-income residents.

The TDSP identifies local needs and gaps, defines coordination and service delivery expectations, clarifies roles and responsibilities among the CTC and partner agencies, and establishes priorities to ensure services are accessible and effective. It also serves as the Coordinated Public Transit–Human Services Transportation Plan (CPT-HSTP), meeting federal requirements tied to FTA Section 5310 funding.

The updated TDSP will be presented for adoption at the September 3, 2026, Local Coordinating Board (LCB) meeting. Following adoption, minor annual updates will be completed to keep all information current.

Recommendation: Information Only

Attachment: None