

CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION MEETING AGENDA

2:00 p.m. Monday, May 18, 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

Kimlyn Walker

1. **Call to Order & Roll Call**
2. **Invocation – Pastor Jaco Bester – Burnt Store Presbyterian Church**
3. **Pledge of Allegiance**
4. **Additions and/or Deletion to the Agenda**
5. **Public Comments on Agenda Items**
6. **Consent Agenda - Action Item**
 - 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**
7. **PUBLIC MEETING: FY 2025/2026 – FY 2029/2030 Transportation Improvement Program (TIP) Amendment – Action Item**
8. **PUBLIC MEETING: Final Draft FY 2026/2027 – FY 2030/2031 Transportation Improvement Program (TIP) – Action Item**

9. PUBLIC MEETING: Public Participation Plan (PPP) Update – Action Item

10. Chairs' Report

- A. MPO Board Chair's Report**
- B. Joint Technical Advisory Committee (TAC) / Citizens' Advisory Committee (CAC) and Bicycle Pedestrian Advisory Committee (BPAC) Chairs report**

11. Local Government Reports:

- A. Charlotte County Airport Authority**
- B. City of Punta Gorda**
- C. Charlotte County**

12. Florida Department of Transportation (FDOT) Report

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

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

15. Final Draft 2026 Draft Project Priorities – Action Item

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

17. Public Comments

18. Staff Comments

19. Member Comments

20. Adjournment – Next MPO Meeting - (August 3, 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

MAY 18, 2026, AGENDA (continued)

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

Monday, August 3, 2026
MPO Regular Board Meeting
Charlotte County Administration Center
18500 Murdock Circle
Room #119, Port Charlotte, Florida

Monday, October 5, 2026
MPO Regular Board Meeting
(Address same as above)

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