



# COUNCIL MEETING AGENDA

FDOT SunGuide SWIFT Center | 10041 Daniels Parkway | Fort Myers, FL 33913  
**Thursday, February 19, 2025 | 10:00 AM**  
*Join by Zoom:* <https://us06web.zoom.us/j/91588729954?pwd=OVerTVNQVpRZiQrY1Jab1dpMDBPUT09>  
**Join by phone:** 1-929-205-6099 | **Meeting ID:** 915 8872 9954 | **Passcode:** 082520

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENT</b>	
<b>5</b>	<b>AGENDA</b>	
<b>6</b>	<b>ADMINISTRATIVE ACTION ITEMS</b>	
	a) <b>MINUTES – <a href="#">January 15<sup>th</sup> Council/Executive Minutes</a></b>	Page 9-12
	b) <b>FINANCIALS</b>	
	i. <a href="#">January Financials</a>	Page 13-22
	ii. <a href="#">12 Month Financial Projection – (Informational)</a>	Page 23
	c) <b>Sarasota/Manatee MPO: <a href="#">Updated ICAR Agreement</a></b>	Page 24-43
<b>7</b>	<b>REGIONAL IMPACT</b>	
	a) <a href="#">Regional Brownfields Project</a>	Page 44
<b>8</b>	<b>INFORMATIONAL ITEMS</b>	
	a) <a href="#">Grant Activity Sheet</a>	Page 45-46
	b) <a href="#">FY25-26 Member Per Capita Assessments</a>	Page 47
<b>9</b>	<b>REPORTS</b>	
	a) <a href="#">Directors Report</a>	Page 48-49
	b) <a href="#">LEPC Update Report</a>	Page 50-51
	c) <a href="#">FRCA Monthly Activities Report</a>	Page 52
	<a href="#">FRCA 2024-2025 Annual Report</a>	Page 53-68
	<a href="#">FRCA Bills of Interest</a>	Page 69-91
	d) State Agencies Comments/Reports	
<b>10</b>	<b>NEW BUSINESS</b>	
<b>11</b>	<b>COUNCIL MEMBERS’ COMMENTS</b>	
<b>12</b>	<b>ADJOURN – Next Meeting: <b>March 19th, 2026 – 10:00 a.m.</b></b>	
	<b>FDOT SunGuide SWIFT Center, 10041 Daniels Parkway, Fort Myers</b>	

**Mission Statement:**

*To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.*

Two or more members of the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Coastal Heartland National Estuary Partnership, respectively, for consideration. In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (844) 988-8244; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



**2026 Meeting Schedule:**

*FDOT SunGuide SWIFT Center, Fort Myers*

Thursday, January 15, 2026 – 3:00 p.m.

Thursday, February 19, 2026 – 10:00 a.m.

Thursday, March 19, 2026 – 10:00 a.m.

Thursday, April 16, 2026 – 10:00 a.m.

Thursday, May 21, 2026 – 10:00 a.m.

Thursday, June 18, 2026 – 10:00 a.m.

Thursday, July 16, 2026 – 10:00 a.m.

Thursday, August 20, 2026 – 10:00 a.m.

Thursday, September 17, 2026 – 10:00 a.m.

Thursday, October 15, 2026 – 10:00 a.m.

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