

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

1:30 p.m: February 10, 2016
Cape Coral Public Works Building Room 200
815 Nicolas Parkway, Cape Coral, FL 33915



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. [+Executive Committee Member Input on Sales Tax Revenue Discussions](#) (Members)
3. [*Review and Approval of a Request for Proposal for Accounting Services](#) (Don Scott)
4. [+Provide Input on the Executive Committee Language included in the MPO Bylaws](#) (Don Scott)
5. [+Provide Input on the Format and Items to be Presented for the MPO Roles and Responsibilities Discussion at the February Board Meeting](#) (Don Scott)
6. [+MPO Project Update](#) (Don Scott)

Other Business

7. Public Comments on Items Not on the Agenda
8. Announcements
9. [Information and Distribution Items](#)

Adjournment

* Action Items + May Require Action

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Mr. Johnny Limbaugh at the Lee MPO 48 hours prior to the meeting by calling (239) 330-2242; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail jlimbaugh@leempo.com.

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 has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Lee County MPO Title VI Coordinator Johnny Limbaugh at (293) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.