

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

10:00 p.m., Wednesday, July 31, 2013
Cape Coral City Annex/Public Works Building
815 Nicholas Parkway East, Cape Coral



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. [*Approval of the Minutes of the May 13, 2013 Executive Committee](#) (Don Scott)

New Business

2. Public Comments on New Business Items
3. [*Review and Approval of the MPO Attorney RFP](#) (Don Scott)
4. [*Input from Local Jurisdictions on Existing Revenue Data](#) (Don Scott)
5. [*Staff Recommendations and Executive Committee Input on the Development of the 2040 Revenues](#) (Don Scott)
6. [*MPO Executive Committee Input on 2040 LRTP Goals and Objectives](#) (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 Florida Department of Transportation District One Title VI Coordinator Robin Parrish at (863) 519-2675 or by writing her at P.O. Box 1249, Bartow, Florida 33831.