

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

1:30 p.m., Wednesday, January 8, 2014
Cape Coral City Hall Room 220 A
1015 Cultural Parkway Blvd., Cape Coral, FL 33990



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. *[Approval of the Minutes of the July 31, 2013 Executive Committee](#) (Don Scott)

New Business

2. Public Comments on New Business Items
3. *[Review Submitted Request for Proposals for the 2013-0L1 General Legal Services and Select MPO Legal Firm to move forward with Negotiations](#) (Don Scott)
4. [+Review of the FY 2012/2013 End of Year Audit](#) (Don Scott)
5. *[Complete and Approve the Executive Director's Evaluation](#) (Don Scott)
6. [Review of the State and Federal 2040 LRTP Transportation Revenues and Provide Staff Direction](#) (Johnny Limbaugh)
7. [Update and Discussion on the TIGER Grant](#) (Don Scott)
8. [Discussion on the Analysis of Projects for the 2040 LRTP](#) (Don Scott)

Other Business

9. Public Comments on Items Not on the Agenda
10. Announcements
11. 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.