

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**1:30 p.m., Wednesday, September 10, 2014**  
Cape Coral Public Works Building Room 200  
815 Nicolas Parkway, Cape Coral, FL 33915



**AGENDA**

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**Call to Order**

**Roll Call**

**New Business**

1. Public Comments on New Business Items
2. [Review and Approval of the TIGER Construction Engineering Inspection Contract](#)
3. [Update on the Status of the TIGER Grant Project](#)
4. [Update on the Development of LRTP Revenues](#)
5. [Discussion on the Updated Consultant Tasks and Budget](#)
6. [Review of the Proposed Joint Lee/Charlotte MPO Letter Regarding Burnt Store Road](#)

**Other Business**

7. Public Comments on Items Not on the Agenda
8. Announcements
9. Information and Distribution Items

**Adjournment**

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\* 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](mailto: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.