

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00p.m. August 10, 2016**  
Cape Coral Public Works Building  
815 Nicholas Pkwy E, Cape Coral, FL  
Green Room/A200



**AGENDA**

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**Call to Order**

**Roll Call**

**New Business**

1. Public Comments on New Business Items
2. [Update on the 2016 Sales Tax Referendums in other Florida Communities](#) (Don Scott)
3. [Review and Provide Input on the FHWA/FTA Notice of Proposed Rulemaking on MPO Coordination and Planning Area Reform](#) (Don Scott)
4. [Discuss the Executive Director Employment Agreement that Expires January 30, 2017](#) (Don Scott)
5. [TIGER Project Update](#) (Don Scott)

**Other Business**

6. Public Comments on Items Not on the Agenda
7. Announcements
8. 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.