

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**1:30 p.m., September 9, 2015**  
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. [\\*Election of a Chair for the meetings](#) (Don Scott)
3. [\\*Evaluation of the MPO Director](#) (Don Scott)
4. [+TIGER Project Update](#) (Johnny Limbaugh)
5. [+Presentation and Discussion on the 2040 Long Range Transportation Plan](#) (Don Scott)
6. [+Discussion on the SR 82 Lee Boulevard to Shawnee Road Pavement Selection Report](#) (Don Scott)

**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.