

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00p.m., November 9, 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. [\\*Review and Approval of the October 11, 2016 Meeting Minutes](#) (Calandra Barraco) \_
3. [Update on the 2016 Sales Tax Referendums in other Florida Communities](#) (Don Scott)
4. [+Discussion on the Research of Options for Updating Regional Coordination Agreements](#) (Don Scott)
5. [Review of the Revised Executive Director Employment Agreement](#) (Don Scott)
6. [MPO Projects Update](#) (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.