

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., Monday, May 13, 2013
Cape Coral City Annex/Public Works Building
815 Nicholas Parkway East, Cape Coral



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. [*Approval of the Minutes of the November 20, 2012 Executive Committee](#) (Meghan Marion)

New Business

2. Public Comments on New Business Items
3. [+Review of the End of Year Audit and Status Update on the Business Operating Procedure Changes Consistent with Auditor Recommendations](#) (Don Scott)
4. [*Review and Approval of the Employee Personnel Policies](#) (Meghan Marion)
5. [+Review Existing Revenue Data and Provide Staff Direction on the Development of 2040 LRTP Revenues](#) (Don Scott)
6. [+Discussion on the RPC Final Invoice](#) (Don Scott)

Other Business

7. Public Comments on Items Not on the Agenda
8. Announcements
9. 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 Ms. Meghan Marion 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 mmarion@leempo.com.

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.