

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., October 10, 2018
Cape Coral Public Works Building
815 Nicholas Pkwy E, Cape Coral, FL
Green Room/A200



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. *[Review and Approval of the September 12, 2018 Meeting Minutes](#) (Calandra Barraco)
3. [Review the Responses to the SIS Presentation Questions](#) (Don Scott)
4. [Review and Comment on the Updated MPO Director Contract](#) (Don Scott)
5. [Discussion on the Guidance for MPO's on Assessing Impacts and Opportunities of Automated, Connected, Electric and Shared-Use Vehicles Document](#) (Don Scott)
6. [Review of the Federal Long Range Plan Update Requirements](#) (Don Scott)
7. [Overview of the MPO Board Agenda](#) (Don Scott)

Other Business

8. Public Comments on Items Not on the Agenda
9. Announcements
10. [Information and Distribution Items](#)

Adjournment

* Action Items + May Require Action

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