

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00p.m., August 9, 2017**  
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 June 14, 2017 Meeting Minutes](#) (Calandra Barraco)
3. +[Review and Comment on the Revised MPO Bylaws](#) (Don Scott)
4. [Update on the Performance Measure Requirements and Schedule for Implementation](#) (Don Scott)
5. [Information on the Federal Infrastructure Program Efforts](#) (Don Scott)
6. [Update on the MPO Projects and Overview of MPO Board Agenda Items](#) (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

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