

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00p.m., December 13, 2017
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 November 8, 2017 Meeting Minutes](#) (Calandra Barraco)
3. +[Discussion Regarding Proposed State Legislation Potentially Impacting MPO Composition Requirements](#) (Don Scott)
4. +[Follow-up on Equity Analysis Discussions](#) (Don Scott)
5. +[Review of the Executive Director Evaluation Form Structure and Content](#) (Don Scott)
6. [Review of the Statewide Fatality and Injury Performance Data](#) (Don Scott)
7. [Discuss the Rescheduling of the Joint Lee and Charlotte Meeting and Agenda Items](#) (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

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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 they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.