

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00p.m., January 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 December 13, 2017 Meeting Minutes](#) (Calandra Barraco)
3. *[Review of the FY 2016/2017 MPO Audit](#) (CLA)
4. *[Provide Input on the Executive Director Evaluation](#) (Don Scott)
5. [Review of the Lee County Mobility Measures from FDOT](#) (Don Scott)
6. [Update on Legislative Issues](#) (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

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