METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

2:00p.m., March 14, 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. *<u>Review and Approval of the February 14, 2018 Meeting Minutes</u> (Calandra Barraco)
- 3. +Discussion on the Outline for Rebuilding Infrastructure from the Administration and Regulation Recommendations (Don Scott)
- 4. +Review of the 2040 Long Range Plan Federal and State Revenue Assumptions and Provide Input for the 2045 Long Range Plan Update (Don Scott)
- 5. <u>Review of the Legislative Issues with Session Ending March 9, 2018</u> (Don Scott)
- 6. +<u>Review of the Updated MPO Board Schedule for 2018</u> (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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