

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., August 8, 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 June 13, 2018 Meeting Minutes](#) (Calandra Barraco)
3. *[Authorization to Negotiate a Contract with Tindale Oliver for the City of Sanibel Shared Use Path Master Plan Update](#) (Don Scott)
4. +[Review of the Accounting Services Engagement Letter](#) (Don Scott)
5. [Discuss the Extension of the Executive Director Employment Agreement that Expires January 30, 2019](#) (Don Scott)
6. [Review of the 2045 Strategic Intermodal System Cost Feasible Plan](#) (Don Scott)
7. [Review and Provide Input on the Projected Federal and State 2045 Long Range Plan Revenues](#) (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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