

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00 p.m., September 12, 2018**  
Cape Coral Public Works Building  
815 Nicholas Pkwy E, Cape Coral, FL  
Green Room/A200



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## 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 August 8, 2018 Meeting Minutes](#) (Calandra Barraco)
3. [Overview of the Preliminary FDOT Office of Inspector General Audit Findings/Recommendations](#) (Don Scott)
4. [Follow up on the Strategic Intermodal System \(SIS\) Cost Feasible Plan Discussions](#) (Don Scott)
5. [Update on the FDOT Multi-use Pathway Maintenance Requirements](#) (Don Scott)
6. +[Discuss the Request to Change the MPO Meeting Calendar for the Work Program Presentations](#) (Don Scott)
7. [Overview of the MPO Board Agenda](#) (Don Scott)

### Other Business

8. Public Comments on Items Not on the Agenda
9. Announcements
10. Information and Distribution Items

### Adjournment

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\* Action Items    + May Require Action

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