

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00 p.m., November 14, 2018**  
Cape Coral Public Works Building  
815 Nicholas Pkwy E, Cape Coral, FL  
Green Room/A200



## 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 October 10, 2018 Meeting Minutes](#) (Calandra Barraco)
3. [Follow up from FDOT on the SIS Presentation Responses](#) (Don Scott)
4. \*[Review and Approval of the Selection Committee Recommendation for General Planning Consultants](#) (Don Scott)
5. +[Review of the 2019 Meeting Calendar and Provide Input on the Previously Planned Charlotte-Punta Gorda/Lee MPO February Joint Meeting](#) (Calandra Barraco)
6. [Review of the Federal Highway Administration Certification Report](#) (Don Scott)
7. [Update on MPO Projects and Tasks](#) (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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