

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., August 22, 2019
Cape Coral City Hall, Room 2006
1015 Cultural Park Boulevard, Cape Coral, FL 33990
(2nd Floor Conference Room next to Council Chambers)



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. *[Review and Approval of the June 12, 2019 Meeting Minutes](#) (Calandra Barraco)
3. *[Identify an MPO Member to Serve on the FDOT M-CORES Task Force](#) (Don Scott)
4. *[Review and Approval of the Aviation Priorities](#) (Don Scott)
5. +[Discussion about Scheduling and the Agenda Items for a Joint Lee and Collier MPO Board Meeting](#) (Don Scott)
6. [Follow up on the Transportation Disadvantaged Funding Discussions](#) (Don Scott)
7. [Information on the New Federal Transportation Bill](#) (Don Scott)
8. [Review of the MPO Board Agenda for the September Meeting](#) (Don Scott)

Other Business

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

Adjournment

* Action Items + May Require Action

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.