METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

2:00 p.m., November 13, 2019 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 October 9, 2019 Meeting Minutes (Calandra Barraco)
- 3. Review of the FY 2021-2025 FDOT Tentative Work Program (Don Scott)
- 4. Follow up on the Question about the MPO Officer Rotation Schedule (Don Scott)
- 5. Update on the M-Cores Task Force Meetings and FDOT Comments (Don Scott)
- 6. <u>Review and Provide Input on the Long Range Plan Project Scoring Criteria</u> (Don Scott)
- 7. Overview of the November 22, 2019 MPO Meeting Agenda (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

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 <u>cbarraco@leempo.com</u> 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.