

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., December 11, 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 November 13, 2019 Meeting Minutes](#) (Calandra Barraco)
3. *[Review and Approval of the Updated SUN Trail Priorities](#) (Don Scott)
4. +[Review and Discuss the Preliminary 2045 Population and Housing Projections](#) (Don Scott)
5. [Information on the Increase in TD Funding for the Current Fiscal Year](#) (Don Scott)
6. [Review and Provide Input on the Updated Long Range Plan Project Scoring Criteria](#) (Don Scott)
7. [Update on the FDOT M-Cores Meetings Discussions](#) (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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