

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00p.m., February 14, 2018
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 January 10, 2018 Meeting Minutes](#) (Calandra Barraco)
3. *[Provide Input on the Potential MPO Board Meeting Agenda and Schedule Revisions](#) (Don Scott)
4. +[Discussion on the Sidewalk Estimate for the US 41 Caloosahatchee Bridge](#) (Don Scott)
5. +[Review of the FY 2018/2019 & FY 2019/2020 MPO Budget](#) (Don Scott)
6. +[Follow up on the Proposed MPO Bylaws Revisions](#) (Don Scott)

Other Business

7. Public Comments on Items Not on the Agenda
8. Announcements
9. [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.