

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**1:30 p.m., March 9, 2022**

Cape Coral Public Works Building  
815 Nicholas Parkway E., Cape Coral, FL  
Green Room/A200



## AGENDA

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### Call to Order

### Roll Call

### New Business

1. Public Comments will be Taken at Each Item
2. \*[Review and Approval of the January 12, 2022 Meeting Minutes](#) (Calandra Barraco)
3. \*[Review and Approve the Origin and Destination Scope of Services](#) (Don Scott)
4. \*[Complete and Approve the Evaluation of the Executive Director](#) (Derek Rooney)
5. +[Discuss Changing the MEC Meeting Time and/or Date](#) (Don Scott)
6. +[Review and Provide Comments on the Draft FY 2022/2023 & FY 2023/2024 Unified Planning Work Program](#) (Don Scott)
7. [Information on the FY 2022 Federal Apportionments from the Infrastructure Bill](#) (Don Scott)
8. [Overview of the March 18<sup>th</sup> MPO Board Meeting Agenda](#) (Don Scott)

### Other Business

9. Public Comments on Items Not on the Agenda
10. Announcements
11. [Information/Distribution Items](#)

### Adjournment

\* Action Items    + May Require Action

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