

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

1:30 p.m., June 8, 2022

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



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments will be Taken at Each Item
2. *[Review and Approval of the March 9, 2022 Meeting Minutes](#) (Calandra Barraco)
3. +[Review of the Year End Audit for FY 2020/2021](#) (CLA)
4. *[Complete and Approve the Evaluation of the Executive Director](#) (Derek Rooney)
5. +[Provide Input on the Safe Streets and Roads for All Discretionary Grant Opportunity and Information on Other Grant Opportunities](#) (Don Scott)
6. [Presentation on the MPO TIGER Grant Project](#) (Don Scott)
7. [Overview of the June 17th MPO Board Meeting Agenda](#) (Don Scott)

Other Business

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

Adjournment

* Action Items + May Require Action

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