METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

1:30 p.m., November 9, 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 September 7, 2022 Meeting Minutes
- 3. *Review and Approve the TIGER Project Data Collection Scope of Services (Don Scott)
- 4. Update on Project and Meeting Schedule Changes (Don Scott)
- 5. <u>Discuss Extension of the Executive Director Employment Agreement Expiring January 30, 2023</u> (Don Scott)
- 6. <u>Discussion on the Proposed Greenhouse Gas Emissions Performance Measures</u> (Don Scott)
- 7. <u>Current Traffic information from Continuous Count Stations in the Area</u> (Don Scott)
- 8. Overview of the November 18th 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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