# METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

1:30 p.m., October 11, 2023

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 August 9, 2023 Meeting Minutes (Calandra Barraco)
- 3. \*Review and Approve Changes to MPO Human Resources Documents/Procedures (Don Scott)
- 4. Presentation on the SR 78 Corridor Vision & Action Plan (Don Scott)
- 5. <u>Information on the Proposed 2045 LRTP Amendments to Address Appropriations, Local Funding Commitments, and the Moving Florida Forward Program</u> (Don Scott)
- 6. <u>Update on the 2050 LRTP Revenue Discussions</u> (Don Scott)
- 7. Overview of the October 20, 2023 MPO Board Agenda (Don Scott)

#### **Other Business**

- 8. Public Comments on Items Not on the Agenda
- 9. Announcements
- 10. <u>Information/Distribution Items</u>

## **Adjournment**

## \* Action Items \* May Require Action

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