# METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

1:30 p.m., November 8, 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 October 11, 2023 Meeting Minutes (Calandra Barraco)
- 3. \*Review and Approve the TIGER Project Data Collection Scope of Services (Don Scott)
- 4. +Review and Comment on the Updated MPO/LeeTran Transit Planning Interlocal Agreement (Don Scott)
- 5. \*Review and Approve Updates to the MPO Personnel Manual (Don Scott)
- 6. Information on Transportation Legislation for this Session (Don Scott)
- 7. Overview of the November 17, 2023 MPO Board 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

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 <a href="mailto:cbarraco@leempo.com">cbarraco@leempo.com</a> 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.