# METROPOLITAN PLANNING ORGANIZATION BOARD EXECUTIVE COMMITTEE

1:30 p.m., January 10, 2024

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 November 8, 2023 Meeting Minutes (Calandra Barraco)
- 3. +Review and Provide Input o the Draft Scope of Work for the CR 951 Extension Feasibility Study (Don Scott)
- 4. Review and Provide Input on the Lee, Charlotte/Punta Gorda and Sarasota Manatee Joint Regional Agreement (Don Scott)
- Discussion on the Proposed Legislation to do a Study on Combining the Lee and Collier MPOs (Don Scott)
- 6. Review of the Preliminary Crash Statistics for 2023 (Don Scott)
- 7. <u>Discuss Proposed Joint Agenda Items for the February Lee and Charlotte/Punta Gorda MPO Board Meeting</u> (Don Scott)
- 8. Overview of the January 19, 2024 MPO Board Agenda (Don Scott)

#### Other Business

- 9. Public Comments on Items Not on the Agenda
- 10. Announcements
- 11. Information/Distribution Items

## Adjournment

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.