

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

**2:00 p.m., February 12, 2020**  
Cape Coral Public Works Building  
815 Nicholas Pkwy E, Cape Coral, FL  
Green Room/A200



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## AGENDA

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### Call to Order

### Roll Call

### New Business

1. Public Comments on New Business Items
2. \*[Review and Approval of the January 8, 2020 Meeting Minutes](#) (Calandra Barraco)
3. +[Review of the Year End Audit for FY 2018/2019](#) (CLA)
4. [Presentation on the TIGER Project Performance Measures Results](#) (Don Scott)
5. [Review of the Safety Matrix Ranking of Florida Counties and Cities](#) (Don Scott)
6. [Updated Transportation Legislation Review](#) (Don Scott)
7. [Overview of the Joint Lee Charlotte-Punta Gorda MPO February 21, 2020 MPO Meeting Agenda](#) (Don Scott)

### Other Business

8. Public Comments on Items Not on the Agenda
9. Announcements
10. Information and Distribution Items

### Adjournment

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\* Action Items    + May Require Action

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