

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

1 p.m., Tuesday, October 18, 2011
Lee County Public Works Building
1st Floor Conference Room 1B
1500 Monroe Street, Fort Myers



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. [Review of the Responses Submitted for Interest in Relocation of the MPO from Local Jurisdictions and Private Agencies](#) (Don Scott)
3. Comments from Jurisdictions and Private Agencies that Submitted Responses to the Interest in Relocation of the MPO Letter
4. *[Recommendation on Negotiating a Lease Agreement](#) (Don Scott)
5. +MPO Staff Update on Administrative Issues (Don Scott)

Other Business

6. Public Comments on Items Not on the Agenda
7. Announcements
8. Topics for next meeting
9. Information and Distribution Items

Adjournment

* Action Items + May Require Action ^Requires a Public Hearing and a Roll Call Vote

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Ms. Meghan Marion at the Lee MPO 48 hours prior to the meeting by calling (239) 338-2550 x 219; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail mmarion@swfrpc.org.

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 he has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Florida Department of Transportation District One Title VI Coordinator Robin Parrish at (863) 519-2675 or by writing her at P.O. Box 1249, Bartow, Florida 33831.