

**METROPOLITAN PLANNING ORGANIZATION BOARD  
EXECUTIVE COMMITTEE**

11 a.m., Wednesday, January 11, 2012  
Southwest Florida Regional Planning Council  
1926 Victoria Avenue  
Fort Myers, Florida 33901



**AGENDA**

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**Call to Order**

**Roll Call**

**Approval of Minutes**

1. [Approval of the Minutes from the December 7<sup>th</sup> Executive Committee Meeting](#)

**New Business**

2. Public Comments on New Business Items
3. \*[Review and Approve the Resolution for the Florida Retirement System](#)
4. \*[Approval of a SunTrust Business Credit Card](#)
5. \*[Review and Approval of Employee Benefits Package](#)
6. \*[Review and Approve Audit Services](#)
7. \*Review and Approve MPO Staff Job Descriptions
8. +Update on the Closing for the Line of Credit
9. +MPO Staff Update on other Administrative Issues

**Other Business**

10. Public Comments on Items Not on the Agenda
11. Announcements
12. Topics for next meeting
13. Information and Distribution Items

**Adjournment**

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\* 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](mailto: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.