



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chairperson*

## Joint Meeting of the Governing Board and Staff Directors' Advisory Committee

**Date:** Thursday, April 2, 2015

**Time:** 12:00 p.m. – 3:30 p.m.

**Location:** DoubleTree by Hilton, 101 South Adams Street, Tallahassee, Florida 32301

**Mayor Susan Haynie and Peter Buchwald, Presiding**

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1. Call to Order
2. Approval of Minutes: January 22, 2015
3. Public Comments
4. Executive Director's Report
5. Executive Director Position
6. Allocation of Non-Recurring PL Funds
7. Agency Reports
  - A. Florida Department of Transportation with Secretary Jim Boxold
  - B. Federal Highway Administration
8. Florida Transportation Commission
9. Transformation of Our State Pre-Construction Process
10. Association of Metropolitan Planning Organizations
11. Communications
12. Member Comments
13. Adjourn

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*Howard Glassman, Executive Director*  
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