



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chairperson

Governing Board

Date: Thursday, July 23, 2015
Time: 3:00 p.m. – 5:30 p.m.
Location: Orlando Double Tree Hotel, 5555 Hazeltine National Drive,
Orlando, FL 32812

Mayor Susan Haynie, Chairperson, Presiding

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of Minutes: April 02, 2015**
- 3. Public Comments**
- 4. Ratification of Executive Director**
- 5. Executive Director's Report**
- 6. Agency Reports**
 - a. Florida Department of Transportation**
 - b. Federal Highway Administration**
- 7. MPOAC Institute Overview**
- 8. Strategic Plan for MPOAC**
- 9. Communications**
- 10. Member Comments**
- 11. Adjourn**