



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
Chairperson

## **Joint Meeting of the Governing Board and Staff Director's Advisory Committee**

**Date:** Thursday, January 28, 2016

**Time:** 12:00 p.m. – 3:30 p.m.

**Location:** Florida Department of Revenue, 2450 Shumard Oak Blvd,  
Tallahassee, FL 32311

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

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- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: October 29, 2015 Meetings**
- 3. Public Comments (non-agenda items)**
- 4. National Association of Regional Councils presentation**
- 5. Executive Director's Report**
  - A. Budget Report**
  - B. Florida Legislative Update**
  - C. Call for MPOAC UPWP projects**
- 6. Agency Reports**
  - A. Florida Department of Transportation**
  - B. Federal Highway Administration**
- 7. Business Items & Presentations**
  - A. Election of Officers**
  - B. MPOAC Strategic Plan Update**
  - C. Report and Recommendations from the MPOAC Technical and Policy Subcommittee Meeting**
  - D. MPO/TPO Board Meeting Dates**
- 8. Communications**
- 9. Member Comments**
- 10. Adjournment**

**Any person who desires or decides to appeal any decision made by this Council with respect to any matter considered at this meeting will need a record of the proceedings. For such purposes, such person may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which appeal is to be based.**

**The needs of hearing or visually impaired persons shall be met by contacting the Council sponsoring such meeting at least 48 hours prior to the meeting. Please contact Brigitte Messina at (850) 414-4037 or by email to [brigitte.messina@mpoac.org](mailto:brigitte.messina@mpoac.org).**