



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chairperson*

## **MPOAC Governing Board Meeting**

**Date:** Thursday, October 6, 2016  
**Time:** 3:30PM – 5:30PM  
**Location:** DoubleTree by Hilton, 2080 N. Atlantic Avenue  
Cocoa Beach, FL 32931

**Mayor Susan Haynie, Presiding**

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- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: July 18, 2016 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
  - A. UPWP Report**
  - B. MPOAC Weekend Institute Dates for 2017**
- 5. Agency Reports**
  - A. Florida Transportation Commission**
  - B. Florida Department of Transportation**
  - C. Federal Highway Administration**
- 6. Business Items & Presentations**
  - A. Staff Directors meeting format and bylaws revision**
  - B. Calendar for 2017 meetings**
  - C. Review of Florida Attorney General response to MPOAC**
  - D. MPOAC Strategic Plan Working Groups**
  - E. All Aboard Florida Presentation**
  - F. Space Florida Modal Plan Update**
  - G. Executive Director Evaluation**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**

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*Carl Mikyska, Executive Director*

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