



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chairperson*

## MPOAC Governing Board Meeting

Date: Monday, July 18, 2016  
Time: Noon – 3:00 p.m.  
Location: Loews Don CeSar Hotel, 3400 Gulf Boulevard  
St. Pete Beach, FL 33706

Vice-Chair Nick Maddox, Presiding

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1. Call to Order & Pledge of Allegiance
2. Approval of Minutes: April 28, 2016 Meeting
3. Public Comments (non-agenda items)
4. Executive Director's Report
  - A. Budget Report
5. Agency Reports
  - A. Florida Department of Transportation
  - B. Federal Highway Administration
6. Business Items & Presentations
  - A. Safe Routes to School Program Changes
  - B. Staff Directors report
  - C. MPOAC Strategic Plan Working Groups
  - D. FHWA/FTA Final Planning Rule (issued 05/27/2016)
  - E. FHWA Notice of Proposed Rulemaking on System, Congestion and Freight Performance (issued 04/22/2016)
  - F. FHWA/FTA Notice of Proposed Rulemaking on MPO Coordination and Planning Area Reform (issued 06/27/2016)
7. Communications
8. Member Comments
9. 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).