



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chair

MPOAC Governing Board Meeting

Date: Thursday, April 06, 2017

Time: 1:30 p.m. – 4:00 p.m.

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: January 26, 2017 Meeting**
 - 3. Public Comments (non-agenda items)**
 - 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Florida Legislative Update**
 - C. MPO Collaboration and Planning Area Reform Rule Update**
 - D. SIS Project Prioritization Criteria and Funding Policy Overview**
 - E. Strategic Plan Committees Update**
 - 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
 - C. Florida Transportation Commission**
 - 6. Business Items & Presentations**
 - A. Approval of Legal Services Contract**
 - B. Requirement to include FL Turnpike Enterprise projects in the TIP**
 - C. Request for FDOT funding for Review of LRTPs**
 - D. Amount of PL Reserve Distribution by MPO**
 - E. Safety Performance Measure Target Setting**
 - F. Space Florida Master Plan Presentation**
 - G. All Aboard Florida Project Presentation**
 - 7. Communications**
 - 8. Member Comments**