

*Mayor Susan Haynie
Chair*

MPOAC Governing Board Meeting

Date: Wednesday, July 19, 2017

Time: 1:00 p.m. – 3:00 p.m.

Location: Boca Raton Resort and Beach Club, 501 E. Camino Real
Boca Raton, FL 33432 – Mizner Room

Mayor Susan Haynie, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: April 06, 2017 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Florida Legislative Update**
 - C. Federal Infrastructure Package Efforts**
 - D. Summary of MPOAC Weekend Institute**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - 1. Safety Performance Targets**
 - 2. Safety Project Coordination with MPOs**
 - 3. MPO Mobility Performance Measures**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Approval of LRTP Horizon Year of 2045**
 - B. 2018 Proposed Legislative Policy Positions**
 - C. Recommendations from the MPOAC Policy and Technical Committee**
 - D. US 27 Multi-Modal Corridor Study**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**

Carl Mikyska, Executive Director

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