



Florida Metropolitan Planning Organization Advisory Council
A forum for transportation decision-making

BEST PRACTICES WORKGROUP ORGANIZATIONAL MEETING

March 2, 2017

Lee County Administration East Facility
2201 Second Street, Room 118
Fort Myers, Florida 33901

Proposed Meeting Objectives

- To review the MPOAC Strategic Directions Plan Outcomes and Charge to the Workgroup including purpose, process and roles
- To discuss developing an MPOAC Best Practices Strategy
- To agree on a 2017-18 Best Practices Workgroup Work Plan and Tasks
- To review and clarify tasks, next steps and assignments going forward

Draft Meeting Agenda

10:00 a.m. Welcome & Introductions- review of meeting objectives and member expectations

10:15 Review of Strategic Directions Charge to the Workgroup

- Purpose, Process & Roles

10:30 Review, Discussion and Agreement on a Work Plan 2017-18

- Overview of the Work Plan 2017-18
- Discussion and Agreement on an Approach to an MPOAC Best Practices Strategy
- Review of Potential Workgroup Tasks including:
 - o Identifying best practice areas and topics
 - o Establishing a platform to communicate and share best practices
 - o Organizing a new “signature” MPOAC best practices workshop series and establishing a Workshop planning committee.
 - o Others?

12:00 Next Steps and Assignments

- Review of Workgroup Meeting Schedule 2017-18 going forward
- Summary of Workgroup decisions and review of next steps and assignments

12:15 Adjourn