



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chairperson

MPOAC Governing Board Meeting

Date: Thursday, January 26, 2017
Time: 3:30 p.m. – 5:30 p.m.
Location: Doubletree by Hilton – Sawgrass Mills, 13400 W Sunrise Blvd,
Sunrise, FL 33323

Mayor Susan Haynie, Presiding

- 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. Florida Legislative Update**
 - C. Weekend Institute Dates for 2017**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Bylaws Revisions**
 - B. Election of Officers**
 - C. PL Reserve and Policy**
 - D. Request for FDOT Funding for Review of LRTPs**
 - E. Legislative Priorities for 2017**
 - F. MPOAC Strategic Plan Working Groups**
 - G. Staff Director's Meeting Dates for 2017**
 - H. NARC Dues Increase**
 - I. Executive Director Performance Review**
- 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.