



The Florida Metropolitan Planning Organization Advisory Council

MPOAC Governing Board Committee Meeting

Date: Thursday, June 07, 2018

Time: 3:00 p.m. – 5:00 p.m.

Location: Hyatt Place Orlando/Lake Buena Vista
8688 Palm Parkway, Orlando, FL 32836

Commissioner Nick Maddox, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: February 01, 2018 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Florida Legislative Summary**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Election of Board Chair**
 - B. MPOAC Freight Committee Project Priorities List**
 - C. 2018 MPOAC Meeting Schedule**
 - D. Final MPOAC FY 2019-20 UPWP Approval**
 - E. Disabled Veterans and Florida Tolls**
 - F. AV/CV Market Penetration in MPO LRTPs**
 - G. DBE Database and MPO participation**
 - H. TRAC-N-Rides Program Update**
- 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.