



# **The Florida Metropolitan Planning Organization Advisory Council**

*Commissioner Nick Maddox*  
*Chair*

## **Staff Director's Committee Meeting**

**Date:** Thursday, November 01, 2018  
**Time:** Noon – 2:30 p.m.  
**Location:** Rosen Plaza Hotel  
9700 International Drive, Orlando, FL 32819

**Greg Stuart, Presiding**

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- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: August 02, 2018 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
  - A. UPWP Report**
  - B. 2019 MPOAC Weekend Institute Dates**
- 5. Agency Reports**
  - A. Florida Department of Transportation**
  - B. Federal Highway Administration**
- 6. Business Items & Presentations**
  - A. UPWP Amendment**
  - B. Complete Streets Working Group report**
  - C. Transportation Performance Measures**
  - D. STIC and TRB Resources**
  - E. TSM&O on the I-4 Corridor**
- 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](mailto:brigitte.messina@mpoac.org).**