



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chair*

## MPOAC Staff Directors' Committee Meeting

Date: Thursday, February 01, 2018  
Time: 1:00 p.m. – 2:30 p.m.  
Location: Hilton West Palm Beach, Oceana Room,  
600 Okeechobee Blvd, West Palm Beach, Florida 33401

Peter Buchwald, Presiding

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1. Call to Order & Pledge of Allegiance
2. Public Comments (non-agenda items)
3. Informational Items
  - a. Review of Performance Measures Language in Transportation Improvement Programs
4. Action Items for the MPOAC Staff Directors
  - a. Approval of Minutes: October 12, 2017 Meeting
  - b. 2018 MPOAC Meeting Schedule
  - c. Approval of Legal Services Contract for MPOAC General Counsel
  - d. Freight Committee Project Prioritization Process
  - e. Approval of Performance Measures Responsibilities Agreement
  - f. Election of Officers
5. Member Comments
6. Adjournment

Please note: Informational Items will be presented at the MPOAC Governing Board meeting. MPOAC Staff Directors are invited to participate in the review and discussion of the informational items.

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).