

The background is a light blue gradient with several realistic water droplets of various sizes scattered across it. The droplets have highlights and shadows, giving them a three-dimensional appearance.

# FLORIDA MPOAC GOVERNING BOARD MEETING

APRIL 30, 2019

ORLANDO, FL

Commissioner Nick Maddox, Presiding

The background is a light blue gradient with several realistic water droplets of various sizes scattered in the corners. The text is centered and reads:

Call to Order  
&  
Pledge of  
Allegiance

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# Approval of Minutes

## January 30, 2019



# Public Comments (non-agenda items)



# Executive Director's Report

UPWP Report  
Committee Update  
2019 Legislative Update



# UPWP Report

Accomplishments are in the meeting packet

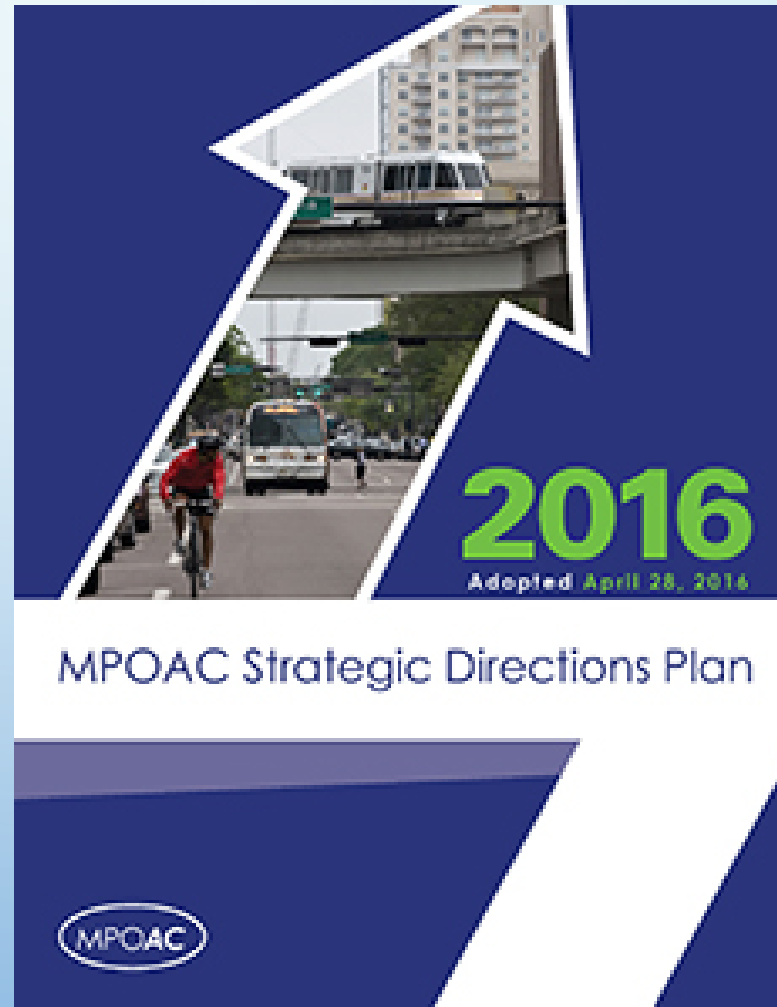
MPOAC budget is on track

# Committee Update

Freight  
Committee met  
this AM

Noteworthy  
Practices  
Committee met  
this AM

Will launch  
Training  
Committee this  
Fall



# 2019 Legislative Update

Changing Rapidly, may be outdated

HB 107 – Texting and Driving – Passed Yesterday (SB 76)

HB 453 – Scooter Bill (SB 542)

HB 905 – Department of Transportation (SB 1044)

SB 7068 – Transportation and Infrastructure (HB 7113)

Budget should be released today in order to adjourn on time

Several high profile issues concerning the legislature, fairly quiet year for transportation






# Florida DOT Presentation

Mark Reichert






# FHWA Florida Division Presentation

Cathy Kendall



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# MPOAC GOVERNING BOARD BUSINESS ITEMS & PRESENTATIONS

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**PRESENTATION BY KEVIN  
THIBAUT, SECRETARY OF  
FLORIDA DOT**

# Approval Of Consensus Document For Transportation Performance Measures

Federally required

Has been discussed at MPOAC Meetings and at FMPP Meeting

Coordinated with FHWA to insure we are meeting federal requirements

Defines roles of MPOs and the State DOT

Will create consistency in how MPOs and the State coordinate and share information

Seeking your approval

# Consolidated Planning Grant

Adopted by other states (31 at last count)

Easier Administration for MPOs

Eliminated separate FTA and FHWA budget detail

Simplified accounting and billing

Consolidated reporting

Florida DOT would continue to soft match FHWA funds

# MPOAC Freight Committee Project Priorities List

Adopted earlier today by the Freight Committee

Each project listed has same priority

Had positive feedback from FDOT last year when MPOAC submitted a project priority list

Seeking your approval

# MPOAC Executive Director Performance Review

Required by MPOAC Bylaws

Executive Committee met April 01, 2019

Graded Executive Director's performance using a rating tool

Executive Committee assigned a performance of 3.8 out of 4.0



# FDOT Presentation of Roundabouts

Ms. Rusty Ennemoser, PhD

Questions came up at a previous MPOAC meeting about their effectiveness and use

Non-engineering presentation



# Communications

Latest MPOAC Legislative Newsletter

MPOAC Letter to Senate President Galvano

Article about scooters and their dangers



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# Member Comments

# Adjournment

Next Meeting – July 30, 2019  
Marriott Lakeside – Airport  
Orlando, FL