



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

Staff Director's Committee Meeting

Date: Wednesday, January 30, 2019
Time: Noon – 2:30 p.m.
Location: Orlando Airport Marriott Lakeside
7499 Augusta National Drive, Orlando, FL 32822

Greg Stuart, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: November 01, 2018 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Committee Update**
 - C. 2019 Legislative Update**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Approval of Legal Services Contract**
 - B. Florida League of Cities Presentation**
 - C. Transit Planning Grant**
 - D. Jacksonville Data Exchange**
 - E. Polk TPO "Pledge to Slow Down" PSA Series**
 - F. Election of Officers for 2019**
- 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.