



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

MPOAC Executive Committee Meeting

Date: Wednesday, February 24, 2021
Time: 11:00 a.m. – Noon
Location: Board of County Commissioners Conference Room, 9th Floor
Manatee County Administration Building
1112 Manatee Avenue West
Bradenton, FL 34205

Commissioner Nick Maddox, Presiding

- 1. Call to Order**
- 2. Approval of Absentee Attendance**
- 3. Appointment of Interim Executive Director of MPOAC?**
 - a. Leading Future MPOAC Meetings**
 - b. Anticipated Term of Interim Role**
- 4. Role of outgoing MPOAC Executive Director in MPOAC Operations**
 - a. Weekly Legislative Newsletter**
 - b. April 2021 MPOAC Quarterly Meetings**
- 5. Consideration of Future Direction and Structure of MPOAC**
 - a. Staffing**
 - b. Internal to FDOT, housed in an MPO, Independent?**
 - 1. Costs and benefits of each**
 - 2. Changes to FS 339.175 (11)**
 - c. Formal Strategic Plan?**
- 6. Position Description for Executive Director Position at MPOAC**
 - a. Primary focus on MPOs or relationship with Florida DOT?**
 - b. Location for the position – Tallahassee or Central FL?**
- 7. Where to Advertise the Recruitment for Executive Director?**
- 8. Other Business**
- 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 John.Waldron@mpoac.org.