



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

MPOAC Staff Directors' Advisory Committee

Date: Thursday, January 28, 2021

Time: Noon – 2:30 p.m.

Location: Orlando Airport Marriott Lakeside
7499 Augusta National Drive, Orlando, FL 32822

Teams Meeting Link: [Click here to join the meeting](#)

Phone: 850-739-5589, ID number: 565899864#

Lois Bollenback, Presiding

- 1. Call to Order & Pledge of Allegiance**
 - 2. Approval of Minutes: October 29, 2020 Meeting**
 - 3. Public Comments (non-agenda items)**
 - 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Legislative Update**
 - 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
 - 6. Business Items & Presentations**
 - A. Approval of MPOAC Legal Services Contract for Fiscal Year 2022**
 - B. Resolution requesting MPOAC membership on the Florida Traffic Records Coordinating Committee**
 - C. Presentation by Association of Metropolitan Planning Organizations Team**
 - D. Florida DOT Electric Vehicle Infrastructure Masterplan**
 - E. Election of Officers**
 - 7. Member Comments**
 - 8. Adjournment**
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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 John Waldron at (850) 414-4037 or by email to John.Waldron@mpoac.org.