



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

MPOAC Governing Board Meeting

Date: Thursday, April 28, 2022

Time: 3:00 p.m. – 5:30 p.m.

Location: Florida's Turnpike Enterprise
Turkey Lake Service Plaza
Mile Post 263 – Building 5315
Auditorium A & B
Ocoee, FL 34761
(407) 264-3998

Meeting Links (Join from your computer, tablet or smartphone):

GoTo Meeting:
<https://meet.goto.com/MPOAC-Lisa/2022-april27-28>

You can also dial in using your phone:
United States: [+1 \(872\) 240-3311](tel:+18722403311)
Access Code: 865-227-621

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 865 227 621
Or dial directly: [865227621@67.217.95.2](tel:865227621@67.217.95.2) or 67.217.95.2##865227621

Commissioner Nick Maddox, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: January 27, 2022 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - a. Executive Director Activities**
 - b. OIG Investigation/Budget Report**
 - c. Legislative Update**
 - d. Meeting Calendar for 2023**

5. Agency Reports

- A. Florida Department of Transportation**
- B. Federal Highway Administration**
- C. Federal Transit Administration**

6. Business Items & Presentations

- a. Safe Mobility for Life Coalition – Gail Holley/Stefanie Hartsfield**
- b. Vision Zero - Melissa Wandall**
- c. Florida Greenways and Trails Foundation – Dale Allen**
- d. MPOAC Document Reviews – Executive Director lead discussion**
 - a. Draft MPOAC UPWP**
 - b. MPOAC Bylaws Review**
- e. MPOAC Future Direction - Executive Director lead discussion (time permitting)**

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 Mark Reichert at (850) 414-4062 or by email to mark.reichert@dot.state.fl.us.