



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Vanessa Baugh
Chair

MPOAC Staff Directors' Advisory Committee/Governing Board Meeting

Date: Thursday, April 27, 2023

Time: 1:00 p.m. – 4:00 p.m.

Location: The Florida Hotel
1500 Sand Lake Road
Salon 2 Meeting Room
Orlando, FL 32809

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/MPOAC-Lisa/mpoac_meetings-april272023

You can also dial in using your phone.

Access Code: 269-060-669

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Chair Vanessa Baugh, Presiding
Chairman Dave Hutchinson, Presiding

Time	Item #	Subject	Presenter
1:00 p.m.	1	Call to Order/Pledge of Allegiance	Chair Hutchinson/All
1:15 p.m.	2	Approval of Minutes: January 31, 2023	Chair/Staff Directors
1:20 p.m.	3	Public Comments	Chair Hutchinson
1:25 p.m.	4	Committee Reports <ul style="list-style-type: none">• Freight and Rail Committee• Policy and Technical Committee<ul style="list-style-type: none">○ PL Funding Formula Update	Greg Stuart Chair Hutchinson
1:45 p.m.	5	MPO LRTP Revenue Forecast	Mike Neidhart, FDOT

2:00 p.m.		Governing Board Joins Meeting	
2:00 p.m.	6	Approval of Minutes: January 31, 2023	Chair Baugh/ Governing Board
2:05 p.m.	7	Address from the FDOT Secretary	Jared Perdue, FDOT
2:35 p.m.	8	Chair's Vision Discussion	Chair Baugh
3:05 p.m.	9	Agency Reports <ul style="list-style-type: none"> • Florida Department of Transportation • Federal Highway Administration • Federal Transit Administration 	Jennifer Fortunas, FDOT Karen Brunelle, FHWA Holly Liles, FTA
3:40 p.m.	10	Executive Directors Report <ul style="list-style-type: none"> • MPOAC Weekend Institute Feedback 	Mark Reichert, MPOAC
4:00 p.m.	11	Adjournment	Chair Baugh
4:00 p.m.	12	MPOAC "Meet and Greet"	Cricket's in the Florida Hotel

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 Lisa Stone at (850) 414-4037 or by email to lisa.o.stone@dot.state.fl.us.