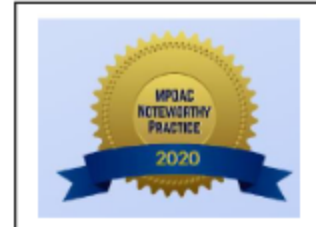




The Florida Metropolitan Planning Organization Advisory Council

MPOAC Noteworthy Practices Working Group

Date: Thursday, July 27, 2023
Time: 9:30 a.m. – 11:00 a.m.
Location: The Florida Hotel
1500 Sand Lake Road
Legends 1 Meeting Room
Orlando, FL 32809



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

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Chair Beth Alden, Presiding

- 1. Call to Order & Introductions**
- 2. Approval of Minutes: April 27, 2023**
- 3. Public Comments (non-agenda items)**
- 4. Noteworthy Practices WG Membership Discussion**
- 5. Discussion to refine and clarify the nomination and awards process for MPO Noteworthy Practices**
- 6. Noteworthy Practices Working Group Chair/Vice Chair Elections**
- 7. Member Comments**
- 8. 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 Florida Metropolitan Planning Organization Advisory Council

*Commissioner Vanessa Baugh
Chair*

MPOAC Executive Committee Meeting

Date: Thursday, July 27, 2023
Time: 11:00 a.m. – 12:00 p.m.
Location: The Florida Hotel
1500 Sand Lake Road
Legends 1 Meeting Room
Orlando, FL 32809

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Chair Vanessa Baugh, Presiding

- 1. Call to Order**
- 2. Approval of Minutes: April 27, 2023**
- 3. Public Comments (non-agenda items)**
- 4. MPOAC Budget**
- 5. MPOAC Bylaws**
- 6. MPOAC Strategic Directions Plan**
- 7. Executive Director Timesheet/Travel**
- 8. Other Business**
- 9. Adjournment**

Any person who desires or decides to appeal any decision made by this Committee with respect to any matter considered at this meeting will need a record of the proceedings. For such purposes,



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Vanessa Baugh
Chair*

MPOAC Staff Directors' Advisory Committee/Governing Board Meeting

Date: Thursday, July 27, 2023

Time: 1:00 p.m. – 4:00 p.m.

Location: The Florida Hotel
1500 Sand Lake Road
Legends 1 Meeting Room
Orlando, FL 32809

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**Governing Board Chair Vanessa Baugh, Presiding
Staff Directors Chair Dave Hutchinson, Presiding**

Time	Item #	Subject	Presenter
1:00 p.m.	1	Call to Order/Pledge of Allegiance	Chair Hutchinson/All
1:05 p.m.	2	Approval of Minutes: April 27, 2023	Chair/Staff Directors
1:10 p.m.	3	Public Comments	Chair Hutchinson
1:15 p.m.	4	Action Item: PL Funding Formula	Chair Hutchinson
1:30 p.m.	5	Committee Reports <ul style="list-style-type: none"> • Noteworthy Practices Working Group <ul style="list-style-type: none"> ○ North Florida TPO's <i>Get Out of Your Lane and Take a Detour! An MPO's path to innovation and non-traditional partnerships</i> ○ Broward MPO's <i>Regional Grants Coordination</i> 	Beth Alden Jeff Sheffield Greg Stuart