



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Mayra Uribe
Chair

MPOAC Executive Committee Meeting

Date: Thursday, October 24, 2024

Time: 1:00 p.m. – 2:00 p.m.

Location: The Florida Hotel
1500 Sand Lake Road
Legends 2&3 Meeting Room
Orlando, FL 32809

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Chair Mayra Uribe, Presiding

- 1. Call to Order**
- 2. Public Comments (non-agenda items)**
- 3. Approval of Minutes/Notes from:**
 - a. April 25, 2024**
 - b. May 15, 2024**
 - c. July 1, 2024**
 - d. August 2, 2024**
- 4. MPOAC Budget Review**
- 5. MPOAC Executive Director Annual Evaluation**
- 6. Discussion of Survey results/future of MPOAC**
- 7. MPOAC Executive Director Time Sheets/Travel Review**
- 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, 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.