



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Mayra Uribe
Chair

MPOAC Staff Directors' Advisory Committee/Governing Board Meeting

Date: Thursday, April 25, 2024
Time: 1:00 p.m. – 5:00 p.m.
Location: The Florida Hotel
1500 Sand Lake Road
Legacy South 2&3 Meeting Room
Orlando, FL 32809

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/MPOAC-LS>

You can also dial in using your phone.
Access Code: 505-406-661
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

Governing Board Chair Mayra Uribe, 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	Public Comments	Chair Hutchinson
1:15 p.m.	3	Action Items: <ul style="list-style-type: none"> • Approval of Minutes: January 25, 2024 • MPOAC UPWP Review/Approval • General Counsel Contract Approval • Consultant Contract Approval • Vote to fill Policy and Technical Committee Vacancies 	Chair Hutchinson
1:30 p.m.	4	Committee Reports <ul style="list-style-type: none"> • Freight and Rail Committee 	Bryan Caletka, Acting Chair
1:35 p.m.	5	Strategies to prepare for 2025 Legislative Session	All

2:00 p.m.		Governing Board Joins Meeting	
2:00 p.m.	6	Call to Order/Pledge of Allegiance	Chair Uribe
2:05 p.m.	7	Public Comments	Chair Uribe
2:10 p.m.	8	Action Items <ul style="list-style-type: none"> • Approval of Minutes: January 25, 2024 • UPWP Approval • General Counsel Contract Approval • Consultant Contract Approval • Appointment of Policy and Technical Committee members • Vote to fill Governing Board Vice Chair and At-Large Positions 	Chair Uribe Paul Gougelman
2:30 p.m.	9	Executive Directors Report <ul style="list-style-type: none"> • MPOAC Budget Report • 2024 Legislative Session Recap/outreach • July 25th MPOAC Meeting Location • Lessons from NCAMPO • Safe Mobility for Life Coalition Update 	Mark Reichert, MPOAC
3:00 p.m.	10	Agency Reports <ul style="list-style-type: none"> • Florida Department of Transportation • Federal Highway Administration 	Donna Green, FDOT Karen Brunelle, FHWA
3:30 p.m.	11	Transportation Disadvantaged Report	David Darm, Director
3:45 p.m.	12	Space Florida Annual Report	Matt Chesnut, VP Business & Economic Development Mike Miller, VP External Affairs
4:00 p.m.	13	MPOAC Strategic Directions Plan	Renaissance Team
4:45 p.m.	14	Member Comments	Members
5:00 p.m.	15	Adjournment	Chair Uribe
5:00 p.m.		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.