



**The Florida Metropolitan Planning Organization Advisory Council**

*Commissioner Mayra Uribe  
Chair*

**Joint Meeting of the MPOAC Governing Board and Staff Directors' Advisory Committee**

**Date:** Wednesday, July 24, 2024  
**Time:** 9:00 a.m.-12:00 p.m.  
**Location:** PGA National Resort  
400 Avenue of the Champions  
British Open Ballroom  
Palm Beach Gardens, FL 33418

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**Governing Board Chair Mayra Uribe, Presiding  
Staff Directors Chair Dave Hutchinson, Presiding**

| <b>Time</b> | <b>Item #</b> | <b>Subject</b>                                    | <b>Presenter</b>             |
|-------------|---------------|---|------------------------------|
| 9:00 a.m.   | 1             | Call to Order/Pledge of Allegiance                | Chair Uribe/Chair Hutchinson |
| 9:05 a.m.   | 2             | Welcome Remarks                                   | Commissioner Maria Marino    |
| 9:10 a.m.   | 3             | Public Comments                                   | Chair Uribe/Chair Hutchinson |
| 9:15 a.m.   | 4             | Action Items: Approval of Minutes: April 25, 2024 | Chair Uribe/Chair Hutchinson |

|            |    |   |  |
|------------|----|---|--|
| 9:20 a.m.  | 5  | Address from Assistant Secretary Holland  | FDOT Assistant Secretary for Strategic Development Kim Holland     |
| 9:40 a.m.  | 6  | A Powerful Partnership: Target Zero, Vision Zero and YOU!   | Melissa Wandall, Target Zero Florida Ambassador, President of NCSR |
| 9:55 a.m.  | 7  | MPOAC Strategic Directions Plan   | Renaissance Team   |
| 10:45 a.m. | 8  | Executive Directors Report <ul style="list-style-type: none"> <li>• MPOAC Budget Report</li> <li>• Preparing for the 2025 Legislative Session <ul style="list-style-type: none"> <li>a) Impacts to MPOs</li> <li>b) Plan B Scenarios for the MPOAC</li> </ul> </li> </ul> | Mark Reichert, MPOAC   |
| 11:00 a.m. | 9  | Agency Reports <ul style="list-style-type: none"> <li>• Florida Department of Transportation</li> <li>• Federal Highway Administration</li> </ul>   | Donna Green, FDOT<br>Karen Brunelle, FHWA                          |
| 11:50 a.m. | 10 | Member Comments   | Members  |
| 12:00 p.m. | 11 | Adjournment   | Chair Uribe/Chair Hutchinson                                       |

**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](mailto:lisa.o.stone@dot.state.fl.us).**