The Florida Metropolitan Planning Organization Advisory Council

Commissioner Mayra Uribe
Chair

Meeting of the MPOAC Governing Board

Date: **Thursday, October 24, 2024**

Time: **2:00 – 5:00 p.m.**

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

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Governing Board Chair Mayra Uribe, Presiding

Strategic Goals	Item #	Subject	Presenter
	1	Call to Order/Pledge of Allegiance	Chair Uribe/All
	2	Introductions	Chair Uribe
	3	Public Comments	Chair Uribe
	4	Action Items: • Approval of Minutes: July 24, 2024 • Executive Director's Performance Evaluation • Strategic Directions Plan final approval	Chair Uribe
Goals 1, 2, and 3	5	Executive Directors Report • MPOAC Budget Report • AMPO Award • MPOAC Annual Report	Mark Reichert, MPOAC

Mark Reichert, Executive Director
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		• Plan for LRTP Reviews of Contiguous MPOs • List of Project Priorities Development Practices	
Goals 1, 2, and 3	6	Results of MPOAC Survey	Chair Uribe
Goal 1	7	Partnering with the Florida Association of Counties	Davin Suggs, AOC, Deputy Executive Director
Goal 1	8	Agency Reports • Florida Department of Transportation • Federal Highway Administration	Jennifer Fortunas, FDOT, Director, Office of Policy Planning Ronnique Bishop, FHWA, Acting Planning Team Leader Curlene Thomas, FHWA, Senior Planner
Goals 1 and 2	9	SIS Cost Feasible Plan	Gerald Goosby, FDOT, Systems Implementation Office
	10	Member Comments	Members
	11	Adjournment	Chair Uribe
		MPOAC "Meet and Greet" from 5:00 until 6:00	Cricket's in the Florida Hotel
		Dinner at Oh! Que Bueno at 6:30	(transportation available)

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.

MPOAC Strategic Directions Plan Goals:

- Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.
- Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.
- Goal 3: Lead and support collaboration, innovation, and knowledge sharing among MPOs for continuous improvement of transportation planning products.