



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

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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 |

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|-----------|----|--|--|
| 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 • Proposed Freight Project List • 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.