



# The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Mayra Uribe*  
*Chair*

## **MPOAC Executive Committee Meeting**

**Date:** Thursday, April 25, 2024  
**Time:** 11:00 a.m. – 12:00 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.  
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### **Chair Mayra Uribe, Presiding**

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- 1. Call to Order**
- 2. Public Comments (non-agenda items)**
- 3. Review of Minutes/Notes from:**
  - a. January 25, 2024**
  - b. February 23, 2024**
  - c. March 28, 2024**
- 4. MPOAC Budget Review**
- 5. Bylaws Revisions Discussion**
- 6. Assessment of NCAMPO Conference**
- 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](mailto:lisa.o.stone@dot.state.fl.us).**