



# The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox  
Chair*

## **MPOAC Staff Directors' Advisory Committee Meeting**

**Date:** Thursday, July 29, 2021  
**Time:** 11:30 a.m. – 2:30 p.m.  
**Location:** Orlando Airport Marriott Lakeside  
7499 Augusta National Drive, Orlando, FL 32822

**Don Scott, Presiding**

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- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: April 29, 2021 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
  - A. UPWP Report**
  - B. Legislative Update**
- 5. Agency Reports**
  - A. Florida Department of Transportation**
  - B. Federal Highway Administration (cancelled)**
- 6. Business Items & Presentations**
  - A. MPOAC Legislative Priorities and Policy Positions**
  - B. MPOAC Meeting Dates for Calendar Year 2022**
  - C. Consolidated Planning Grant Resolution**
  - D. Review of the Recommendations for the MPOAC/FDOT MOU and Executive Director Job Description**
  - E. Strategic Intermodal System (SIS) Policy Plan Update**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**

**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 Johnathan Waldron at (850) 414-4037 or by email to [John.waldron@dot.state.fl.us](mailto:John.waldron@dot.state.fl.us).**