MPOAC Governing Board Meeting

Date: Thursday, April 06, 2017

Time: 1:30 p.m. – 4:00 p.m.

Location: DoubleTree by Hilton, 2080 N. Atlantic Avenue
Cocoa Beach, FL 32931

Mayor Susan Haynie, Presiding

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes: January 26, 2017 Meeting

3. Public Comments (non-agenda items)

4. Executive Director's Report
   A. UPWP Report
   B. Florida Legislative Update
   C. MPO Collaboration and Planning Area Reform Rule Update
   D. SIS Project Prioritization Criteria and Funding Policy Overview
   E. Strategic Plan Committees Update

5. Agency Reports
   A. Florida Department of Transportation
   B. Federal Highway Administration
   C. Florida Transportation Commission

6. Business Items & Presentations
   A. Approval of Legal Services Contract
   B. Requirement to include FL Turnpike Enterprise projects in the TIP
   C. Request for FDOT funding for Review of LRTPs
   D. Amount of PL Reserve Distribution by MPO
   E. Safety Performance Measure Target Setting
   F. Space Florida Master Plan Presentation
   G. All Aboard Florida Project Presentation

7. Communications

8. Member Comments