

*Mayor Susan Haynie  
Chair*

**MPOAC Governing Board Meeting**

**Date:** Wednesday, July 19, 2017

**Time:** 1:00 p.m. – 3:00 p.m.

**Location:** Boca Raton Resort and Beach Club, 501 E. Camino Real  
Boca Raton, FL 33432 – Mizner Room

**Mayor Susan Haynie, Presiding**

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1. **Call to Order & Pledge of Allegiance**
2. **Approval of Minutes: April 06, 2017 Meeting**
3. **Public Comments (non-agenda items)**
4. **Executive Director's Report**
  - A. **UPWP Report**
  - B. **Florida Legislative Update**
  - C. **Federal Infrastructure Package Efforts**
  - D. **Summary of MPOAC Weekend Institute**
5. **Agency Reports**
  - A. **Florida Department of Transportation**
    1. **Safety Performance Targets**
    2. **Safety Project Coordination with MPOs**
    3. **MPO Mobility Performance Measures**
  - B. **Federal Highway Administration**
6. **Business Items & Presentations**
  - A. **Approval of LRTP Horizon Year of 2045**
  - B. **2018 Proposed Legislative Policy Positions**
  - C. **Recommendations from the MPOAC Policy and Technical Committee**
  - D. **US 27 Multi-Modal Corridor Study**
7. **Communications**
8. **Member Comments**
9. **Adjournment**

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*Carl Mikyska, Executive Director*

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