



Commissioner Nick Maddox  
Chair

Staff Director's Committee Meeting

Date: Thursday, August 02, 2018  
Time: Noon – 2:30 p.m.  
Location: Orlando Airport Marriott Lakeside  
7499 Augusta National Drive, Orlando, FL 32822

Greg Stuart, Presiding

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1. Call to Order & Pledge of Allegiance
2. Approval of Minutes: June 07, 2018 Meeting
3. Public Comments (non-agenda items)
4. Executive Director's Report
  - A. UPWP Report
  - B. MPOAC Weekend Institute Overview
5. Agency Reports
  - A. Florida Department of Transportation
  - B. Federal Highway Administration
6. Business Items & Presentations
  - A. Legislative Policy Positions and Outreach
  - B. 2019 Meeting Schedule
  - C. Consolidated Planning Grant
  - D. Future Mobility Research Synthesis
  - E. FDOT CAV (Connected and Automated Vehicle) Status Report
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 Brigitte Messina at (850)414-4037 or by email to [brigitte.messina@mpoac.org](mailto:brigitte.messina@mpoac.org).