



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chair*

## MPOAC Governing Board Meeting

Date: Thursday, February 01, 2018  
Time: 2:45 p.m. – 4:30 p.m.  
Location: Hilton West Palm Beach, Oceana Room,  
600 Okeechobee Blvd, West Palm Beach, Florida 33401

Mayor Susan Haynie, Presiding

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1. Call to Order & Pledge of Allegiance
2. Public Comments (non-agenda items)
3. Informational Presentations (Staff Directors are invited to participate)
  - a. Agency Reports
    - i. Florida Department of Transportation
    - ii. Federal Highway Administration
  - b. Executive Director's Report
    - i. UPWP Report
    - ii. Draft 2019-2020 UPWP
    - iii. Florida Legislative Report
  - c. Communications
4. Action Items
  - a. Approval of Minutes: July 19, 2017 and November 07, 2017 Meetings
  - b. Approval of Performance Measures Responsibilities Agreement
  - c. 2018 MPOAC Meeting Schedule
  - d. Freight Committee Project Prioritization Process
  - e. Approval of Legal Services Contract for MPOAC General Counsel
  - f. Election of Officers
5. Member Comments
6. 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).