



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MPOAC Staff Directors' Meeting

Date: Wednesday, September 16, 2020
Time: 1:00 p.m. – 4:00 p.m.
Location: The Hilton Orlando
6001 Destination Parkway, Orlando, FL 32819

Lois Bollenback, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: January 30, 2020 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 5. Business Items & Presentations**
 - A. Approval of MPOAC's Final UPWP**
 - B. Approve Change to MPOAC Bylaws**
 - C. Legislative Policy Positions**
 - D. MPOAC Meeting Date Methodology**
- 6. Member Comments**
- 7. 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 John Waldron at (850) 414-4037 or by email to John.Waldron@mpoac.org.