



**FLORIDA MPOAC STAFF DIRECTORS' ADVISORY  
COMMITTEE MEETING**

September 16, 2020

Orlando, FL

**Lois Bollenback, Presiding**



# **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

MPOAC



# INTRODUCTIONS





**APPROVAL OF MINUTES:  
JANUARY 30, 2020 MEETING**

MPOAC



**PUBLIC COMMENTS  
(NON-AGENDA ITEMS)**



# **AGENCY REPORTS**

**Florida Department of Transportation**

**MPOAC**

# Florida Department of Transportation







# **MPOAC STAFF DIRECTORS' BUSINESS ITEMS & PRESENTATIONS**





# Approval of MPOAC's Final UPWP State Fiscal Years 2021-22

- Fairly similar to current UPWP
- Changes include:
  - Added M-CORES involvement
  - Census activity, formation of urbanized areas
    - Expect a Federal Register seeking comment on methodology

# Approve Change to MPOAC Bylaws

- Need emergency meeting/approval provisions
- Added cites referencing federal regulations
- Clarified vacancies on the Executive Committee and terms of offices
- Updated names of member organizations
- Note: Section 4 needs changes to formatting

# Legislative Policy Positions

- We will transition to a word document for this discussion.

# Meeting Date Methodology

- In order of priority:
  - Try for 5<sup>th</sup> Tues, Wed or Thurs of Jan, April, July and Oct.
  - Go for Mon, or Fri of same months
  - If that does not work, look for other months and space meetings apart by 3 months

# 2021

## MPOAC Meeting Dates

### JANUARY

27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

### FEBRUARY

31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

### MARCH

28	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	6	7	8	9	10

### APRIL

28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1
2	3	4	5	6	7	8

### MAY

25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

### JUNE

30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3
4	5	6	7	8	9	10

### JULY

27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
1	2	3	4	5	6	7

### AUGUST

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

### SEPTEMBER

29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2
3	4	5	6	7	8	9

### OCTOBER

24	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

### NOVEMBER

31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4
5	6	7	8	9	10	11

### DECEMBER

31	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8

# For 2021

Using 5<sup>th</sup> day of the month  
Typical Jan, April, July, Oct

Jan 29

April 29

July 29

Oct 29

Two Thursdays

Two Fridays



# MEMBER COMMENTS





# ADJOURNMENT

Next Meeting – October 29, 2020  
Marriott Lakeside – Airport  
Orlando, FL



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