



# The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox  
Chair*

## **MPOAC Policy and Technical Committee**

**Date:** Wednesday, July 7, 2021

**Time:** 9:00 a.m. – 4:00 p.m.

**Location:** JW Marriott Marco Island Beach Resort  
400 South Collier Blvd, Marco Island FL 34145

**Zoom Meeting Link:**

<https://zoom.us/j/93827626373?pwd=bnVZLzB0OXpgeHNYUzZBK0JHNTA1UT09>

**Meeting ID:** 938 2762 6373 | **Passcode:** 66652

**Call-In Information:**

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

**Don Scott, Presiding**

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- 1. Call to Order & Pledge of Allegiance**
  - 2. Approval of Minutes: June 4, 2021 Meeting**
  - 3. Public Comments (non-agenda items)**
  - 4. Business Items & Presentations**
    - A. Review of the Recommendations for the MPOAC/FDOT MOU and Executive Director Job Description**
    - B. Consolidated Planning Grant Resolution**
    - C. SIS Policy Plan Update**
    - D. Legislative Positions for the 2022 Florida Session**
    - E. Noteworthy Practices Working Group Future Direction**
  - 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 John Waldron at (850) 414-4037 or by email to [John.Waldron@mpoac.org](mailto:John.Waldron@mpoac.org).**