



# The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox  
Chair*

## MPOAC Staff Directors' Advisory Committee Meeting

Date: Thursday, April 28, 2022

Time: 9:00 a.m. – 12:00 p.m.

Location: Florida's Turnpike Enterprise  
Turkey Lake Service Plaza  
Mile Post 263 – Building 5315  
Auditorium A & B  
Ocoee, FL 34761  
(407) 264-3998

Meeting Links (Join from your computer, tablet or smartphone):

**GoTo Meeting:**

<https://meet.goto.com/MPOAC-Lisa/2022-april27-28>

**You can also dial in using your phone:**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 865-227-621

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 865 227 621

Or dial directly: [865227621@67.217.95.2](tel:865227621@67.217.95.2) or 67.217.95.2##865227621

Don Scott, Presiding

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1. Call to Order & Pledge of Allegiance
  2. Approval of Minutes: January 27, 2022 Meeting
  3. Public Comments (non-agenda items)
  4. Executive Director's Report
    - a. Executive Director Activities
    - b. OIG Investigation/Budget Report
    - c. Legislative Update
    - d. Meeting Calendar for 2023

5. Committee Reports
  - a. Freight and Rail Committee – Greg Stuart
  - b. Noteworthy Practices Working Group – Beth Alden
  
6. Agency Reports
  - a. Florida Department of Transportation
  - b. Federal Highway Administration
  - c. Federal Transit Administration
  
7. Business Items & Presentations
  - a. Safe Mobility for Life Coalition – Gail Holley/Stefanie Hartsfield
  - b. Vision Zero - Melissa Wandall
  - c. Florida Greenways and Trails Foundation – Dale Allen
  - d. National Electric Vehicle Infrastructure (NEVI) Formula Program – April Combs
  - e. LRTP Revenue Forecast – Jennifer Fortunas
  - f. MPOAC Document Reviews – Executive Director lead discussion
    - a. Draft MPOAC UPWP
    - b. MPOAC Bylaws Review
  - g. MPOAC Future Direction - Executive Director lead discussion
  
8. Communications
  
9. Member Comments
  
10. 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 Lisa Stone at (850) 414-4037 or by email to [lisa.o.stone@dot.state.fl.us](mailto:lisa.o.stone@dot.state.fl.us).