Staff Director’s Advisory Committee Meeting

Date: Thursday, June 01, 2017

Time: 1:30 p.m. – 4:30 p.m.

Location: Hillsborough County Center, 601 E. Kennedy Blvd, 2nd Floor, Rooms A & B
Tampa, FL 33601

Peter Buchwald, Presiding

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes: March 02, 2017 Meeting

3. Public Comments (non-agenda items)

4. Executive Director's Report
   A. UPWP Report
   B. Florida Legislative Update
   C. Federal Infrastructure Package Efforts

5. Agency Reports
   A. Florida Department of Transportation
      1. Safety Performance Targets
      2. MPO Risk Assessment
      3. Safety Project Coordination with MPOs
      4. MPO Mobility Performance Measures
   B. Federal Highway Administration

6. Business Items & Presentations
   A. Revenue Forecasting Effort
   B. MPOAC Financial Guidelines for LRTPs
   C. Exploratory Scenario Planning in LRTPs: Atlanta’s Innovations
   D. Scenic Byways
   E. 2018 Legislative Policy Positions
   F. Automated Vehicles/Connected Vehicles Guidance

7. Communications

8. Member Comments

9. 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 appeals are 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.