MPOAC

FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

The Florida Hotel and Conference Center, Legends 1
1500 Sand Lake Road, Orlando, Florida 32809

Go-To-Meeting Call-In: +1 (312) 757-3121
Link: https://meet.goto.com/MPOAC-LS
Access Code: 505-406-661

EXECUTIVE COMMITTEE MEETING

February 27, 2025 3:30 PM – 5:00 PM

Facilitated by the Honorable Mayra Uribe, Executive Committee Chair

TIME	ITEM	PRESENTER
3:30 PM	Call to Order and Welcome	*Chair Uribe*
	» Pledge of Allegiance	
	» Roll Call	
	» Approval of Minutes – January 23, 2025 and February 7, 2025	
	» Moment of Silence to Remember Paul Gougelman	
	» Remarks from the Chair	
3:40 PM	Public Comment	*Chair Uribe*
3:50 PM	Hiring of a New Executive Director and Managing the Transition	*Chair Uribe*
	» Interview Process Update	
4:50 PM	Wrap Up	*Chair Uribe*
5:00 PM	Adjourn	*Chair Uribe*

Dana Reiding, Interim Director
Office of Policy Planning
Florida Department of Transportation
(850) 414-4719
dana.reiding@dot.state.fl.us

Please join us for dinner after the meeting at
Oh! Que Bueno Restaurant Grill and Bar
8128 S Orange Blossom Trail, Orlando, FL 32809

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FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

Executive Committee Meeting

February 27, 2025, 3:30 PM – 5:00 PM

Facilitated by the Honorable Mayra Uribe, Executive Committee Chair

Agenda

Time	Topic	Speaker
3:30 pm – 3:40 pm	Call to Order and Welcome • Pledge of Allegiance • Roll Call • Approval of Minutes – January 23, 2025 and February 7, 2025 • Moment of Silence to Remember Paul Gougelman • Remarks from the Chair	Chair Uribe
3:40 pm – 3:50 pm	Public Comment	Chair Uribe
3:50 pm – 4:50 pm	Hiring of a New Executive Director and Managing the Transition • Interview Process Update	Chair Uribe
4:50 pm – 5:00 pm	Wrap Up	Chair Uribe
5:00 pm	Adjourn	Chair Uribe

Call to Order and Welcome

Chair Uribe

Pledge of Allegiance

Roll Call

- In-person
- Virtual

Approval of Minutes

- January 23, 2025
- February 7, 2025

Florida Metropolitan Planning Organization Advisory Council

MPOAC Executive Committee Meeting

The Florida Hotel & Conference Center – Orlando, FL

January 23, 2025

ATTENDEES

EXECUTIVE COMMITTEE:

Andrea Young, Space Coast TPO (Virtual)
David Hutchinson, Sarasota/Manatee MPO (In-Person)
Kandase Lee, Florida/Alabama TPO (In-Person)
Mayra Uribe, MetroPlan Orlando (In-Person)
Richard Rynearson, Okaloosa-Walton TPO (Virtual)

OTHERS:

Lisa Stone, MPOAC (Virtual)
Mike Woods, Lake-Sumter MPO (In-Person)
Siaosi Fine, MPO Liaison, Florida's Turnpike Enterprise (In-Person)

CALL TO ORDER

Chair Uribe called the meeting to order at 10:45 a.m.

PUBLIC COMMENTS (NON-AGENDA ITEMS)

No public comment.

APPROVAL OF MINUTES/NOTES

The Executive Committee reviewed the meeting minutes for October 24, 2024. Dave Hutchinson made the motion to approve, Mayor Rynearson seconded the motion, the minutes were unanimously approved by the Committee.

BUDGET REVIEW

The MPOAC second quarter budget was presented and reviewed. As of December 31, 2024, the MPOAC has expended $372,650.63 (46.23%) of the General Expense/Contracted Services and Consultant Services Budget. The budget was approved by the Executive Committee with no questions or changes.

DISCUSSIONS

HIRING OF THE EXECUTIVE DIRECTOR AND MANAGING THE TRANSITION

Chair Uribe provided an update to the Executive Committee on activities to-date related to the Executive Director vacancy and hiring process. The position was vacated on December 5, 2024 and

advertised on 12/31/24-1/13/25. Twenty-two applications were received, FDOT reviewed the applications and shortlisted five potential candidates with two recommended interviews. The Executive Committee reviewed the full list of candidates and initial shortlist provided. After careful review and consideration, the shortlist was revised with four candidates selected to be interviewed. Interviews will be conducted by the Executive Committee on February 7 at The Florida Hotel & Conference Center in Orlando. Lisa Stone will prepare the interview schedule and follow-up with the interview packets. Next steps and recommendation(s) to the Governing Board and/or Staff Directors' will be determined following the interviews.

MPOAC QUARTERLY MEETINGS/WEEKEND INSTITUTE

The MPOAC Quarterly Meeting(s) scheduled for January 23 were rescheduled for February 27 (same schedule as January 23) at The Florida Hotel & Conference Center, Orlando. Updated notices have been sent to all members. Revised agenda packages will be distributed prior to the meeting(s).

Discussion was held regarding the April 24 MPOAC Quarterly Meeting(s). It was suggested that these meetings be held in Tallahassee due to Legislative Session and networking opportunities during this time. Greg Slay (CRTPA) will host the meetings at Tallahassee City Hall. The Executive Committee approved to move forward with these plans. Members will be notified as soon as more information is available.

The tentative date/location for the next MPOAC Weekend Institute was discussed – May 16-17 in Tampa. The Executive Committee approved to move forward with this date/location. Future Weekend Institutes will continue to be strategically located to provide an opportunity for members from across the state an opportunity to participate. More information will be provided and members will be notified when registration is open for the May session.

CONCLUSION AND FINAL REMARKS

Chair Uribe concluded by thanking the Executive Committee members for their participation in the meeting and commitment to the MPOAC.

ADJOURNMENT

Chair Uribe adjourned the meeting at 12:05 p.m.

DRAFT

Florida Metropolitan Planning Organization Advisory Council
MPOAC Executive Committee - Executive Director Interviews
The Florida Hotel & Conference Center – Orlando, FL
February 7, 2025

ATTENDEES

EXECUTIVE COMMITTEE:

Andrea Young, Space Coast TPO
David Hutchinson, Sarasota/Manatee MPO
Kandase Lee, Florida/Alabama TPO (Virtual due to a Family Emergency)
Mayra Uribe, MetroPlan Orlando
Richard Rynearson, Okaloosa-Walton TPO

OTHERS (In-Person):

Huiwei Shen, FDOT
Kristin Ottinger, Interim MPOAC Legal Counsel
Lisa Stone, MPOAC

CALL TO ORDER

Chair Uribe called the meeting to order at 9:07 a.m.

MPOAC EXECUTIVE DIRECTOR VACANCY/INTERVIEWS

Commissioner Uribe provided an update on the process/steps leading up to the MPOAC Executive Director interviews. She reviewed the interview schedule and provided guidance for conducting the interviews. Interview packages were distributed (previously sent electronically) to all Executive Committee members.

Interviews were conducted with the four applicants shortlisted during the January 23 MPOAC Executive Committee meeting. Interviews began at 9:17 a.m. and ended at 11:55 a.m. After careful review, consideration and detailed discussion, the Executive Committee members selected their first-choice candidate (4 votes) and second-choice candidate (1 vote). The two candidates who were not selected in the top two will be notified by email/letter (prepared by Kristin Ottinger, distributed by Lisa Stone).

Commissioner Uribe will present the top candidate's name/information, on behalf of the Executive Committee, during the February 27 MPOAC Quarterly Meetings for consideration and approval.

CONCLUSION/REMARKS/ADJOURNMENT

Chair Uribe concluded by thanking the Executive Committee members for their participation in the interviews and continued commitment to the MPOAC. The meeting adjourned at 12:37 p.m.

DRAFT

Moment of Silence to Remember Paul Gougelman

Remarks from the Chair

Public Comment

Chair Uribe

Hiring of a New Executive Director and Managing the Transition

Chair Uribe

Wrap Up

Chair Uribe

Adjourn

Chair Uribe

Thank you for attending!

- Next meeting will be **April 24, 2025**