

*Commissioner Mayra Uribe  
Chair*

**MPOAC Executive Committee Meeting**

**Date:** **Wednesday, October 25, 2023**

**Time:** **3:00 p.m. – 5:00 p.m.**

**Location:** **Florida Turnpike Enterprise SunTrax Test Facility**  
**100 Transformation Way**  
**The Event Center**  
**Auburndale, Florida 33823**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://meet.goto.com/MPOAC-Lisa>**

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

**Access Code: 505-406-661**

**United States: [+1 \(312\) 757-3121](tel:+13127573121)**

**Get the app now and be ready when your first meeting starts:**

**<https://meet.goto.com/install>**

---

**Chair Mayra Uribe, Presiding**

- 1. Call to Order**
- 2. Approval of Minutes: July 27, 2023, notes from September 1 and October 13, 2023 Workshops**
- 3. Public Comments (non-agenda items)**
- 4. MPOAC Executive Director Evaluation**
- 5. MPOAC Budget**
- 6. MPOAC UPWP Modification/Amendment**
- 7. MPOAC Memberships Discussion**
- 8. Strategy for the 2024 Legislative Session**
  - a. Executive Committee Meeting in Tallahassee**
- 9. MPOAC Strategic Directions Plan**

**10. Executive Director Timesheets/Travel**

**11. Other Business**

**12. Adjournment**

**Any person who desires or decides to appeal any decision made by this Committee 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).**