

*Commissioner Mayra Uribe  
Chair*

**MPOAC Joint Governing Board and Staff Directors' Advisory Committee Meeting**

**Date:** **Thursday, October 26, 2023**

**Time:** **9:00 a.m. – 5:00 p.m.**

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

**Meeting Links:** 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

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**Dress Code: Casual**

**Chair Mayra Uribe, Presiding**  
**Chairman Dave Hutchinson, Presiding**

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**9:00 a.m. Begin to gather for tour of the SunTrax Facility (The tour starts promptly at 10:00, so please plan to arrive on time.)**

**12:00 p.m. Lunch will be served in the Event Center (\$10 cash per person)**

**1:30 p.m. Joint Meeting will begin in the Event Center**

**1. Call to Order & Pledge of Allegiance**

**2. Approval of Minutes: July 27, 2023 Governing Board and Staff Directors' Advisory Committee Meetings**

**3. Public Comments (non-agenda items)**

**4. Executive Director's Business Items**

**a. MPOAC Budget Status**

**b. UPWP Modification/Amendment**

**c. MPOAC Draft Annual Report**

**5. Agency Reports**

- a. Florida Department of Transportation**
- b. Federal Highway Administration**

**6. Noteworthy Practices Portal Demonstration****7. MPOAC Strategic Directions Plan Workshop**

- a. The Strategic Directions Plan Plan**
- b. SDP Forum**

**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 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).**