



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MPOAC Executive Committee Meeting

Date: Thursday, April 28, 2022
Time: 1:30 p.m. – 2:30 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

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/MPOAC-Lisa/2022-april27-28>

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Commissioner Nick Maddox, Presiding

1. Call to Order
2. Approval of Minutes: February 22, 2022 meeting
3. Public Comments (non-agenda items)
4. OIG Investigation of the MPOAC
 - A. Status
 - B. Detailed Budget Discussion
 - C. Bylaws

- D. Executive Director Time Sheets/Travel
 - E. Future Contracts
5. Other Business
6. 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 Mark Reichert at (850) 414-4062 or by email to mark.reichert@dot.state.fl.us.