



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chairperson

Governing Board Meeting

Date: Thursday, October 29, 2015
Time: 3:00 p.m. – 5:30 p.m.
Location: Orlando Marriott Airport, 7499 Augusta National Drive,
Orlando, FL 32822

Mayor Susan Haynie, Chairperson, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes**
 - A. July 23, 2015 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. Budget Report**
 - B. Status of Transportation Legislation**
 - C. USDOT OIG Audit**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. 2016 MPOAC Meeting Schedule**
 - B. 2016 Legislative Policy Positions**
 - C. State vs. Federal Requirements on MPO Operations**
 - I. Refreshments**
 - II. Travel Expenses**
 - D. MPOAC Strategic Plan Update**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**