



*Mayor Susan Haynie  
Chairperson*

**Staff Director's Advisory Committee Meeting**

**Date: Thursday, October 29, 2015**

**Time: 12:00 p.m. – 2:30 p.m.**

**Location: Orlando Marriott Airport, 7499 Augusta National Drive, Orlando, FL 32822**

**Peter Buchwald, Chairman, Presiding**

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- 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. FHWA Freight Survey**
  - D. Landscaping and Federal Eligibility**
  - E. MPO Certification Review Overview**
  - F. 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. Performance Measures and Transportation Statistics Office Assistance to MPOs**
  - D. Work Program Development Process by District**

- E. State vs. Federal Requirements on MPO Operations**
  - I. Refreshments**
  - II. Travel Expenses**
- F. MPOAC Strategic Plan Update**
- G. Election of a New Vice-Chair**

**7. Communications**

**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 Brigitte Messina at (850) 414-4037 or by email to [brigitte.messina@mpoac.org](mailto:brigitte.messina@mpoac.org).**