



# The Florida Metropolitan Planning Organization Advisory Council

*Mayor Susan Haynie*  
*Chair*

## **MPOAC Governing Board Meeting**

**Date:** Thursday, April 06, 2017  
**Time:** 1:30 p.m. – 4:00 p.m.  
**Location:** DoubleTree by Hilton, 2080 N. Atlantic Avenue  
Cocoa Beach, FL 32931

**Mayor Susan Haynie, Presiding**

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- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: January 26, 2017 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
  - A. UPWP Report**
  - B. Florida Legislative Update**
  - C. MPO Collaboration and Planning Area Reform Rule Update**
  - D. SIS Project Prioritization Criteria and Funding Policy Overview**
  - E. Strategic Plan Committees Update**
- 5. Agency Reports**
  - A. Florida Department of Transportation**
  - B. Federal Highway Administration**
  - C. Florida Transportation Commission**
- 6. Business Items & Presentations**
  - A. Approval of Legal Services Contract**
  - B. Requirement to include FL Turnpike Enterprise projects in the TIP**
  - C. Request for FDOT funding for Review of LRTPs**
  - D. Amount of PL Reserve Distribution by MPO**
  - E. Safety Performance Measure Target Setting**
  - F. Space Florida Master Plan Presentation**
  - G. All Aboard Florida Project Presentation**
- 7. Communications**
- 8. Member Comments**