



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MPOAC Governing Board Meeting

Date: Thursday, January 27, 2022
Time: 3:00 p.m. – 5:30 p.m.
Location: Florida Hotel
1500 Sand Lake Road, Orlando, FL 32809
Legacy North Ballroom

GoToMeeting Link: <https://global.gotomeeting.com/join/592746253>
Call in Using your Phone: United States: [+1 \(872\) 240-3412](tel:+18722403412)
Access Code: 592-746-253

Commissioner Nick Maddox, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Remarks from Secretary Kevin Thibault**
- 3. Approval of Minutes: October 28, 2021 Meeting**
- 4. Public Comments (non-agenda items)**
- 5. Executive Director's Report**
 - A. The First 47 Days**
 - B. OIG Investigation/Budget Report**
 - C. Legislative Update**
 - D. MPOAC Meeting Survey Results**
- 6. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
 - C. Federal Transit Administration**
- 7. Business Items & Presentations**
 - A. Joint Presentation of the Federal Infrastructure Bill (FDOT/FHWA)**
 - B. MPOAC Documents Reviews**
 - a. MPOAC General Counsel Contract**
 - b. Draft MPOAC UPWP**

c. MPOAC Bylaws Review

C. Mileage-Based User Fee Alliance (MBUFA) Discussion

D. MPOAC Future Direction

E. Election of Officers

8. Communications

9. Member Comments

10. 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 Mark Reichert at (850) 414-4062 or by email to mark.reichert@dot.state.fl.us.