

Commissioner Nick Maddox
Chair

MPOAC Executive Committee Meeting

Date: Wednesday, July 27, 2022
Time: 1:30 p.m. – 2:30 p.m.
Location: Florida Department of Transportation State Materials Lab
5007 N.E. 39th Avenue
Building C Conference Rooms
Gainesville, Florida 32609

**Chair Maddox will join by Teams through the following link:
(Teams link will be provided)**

Commissioner Nick Maddox, Presiding

- 1. Call to Order**
- 2. Approval of Minutes: April 28, 2022 meeting**
- 3. Public Comments (non-agenda items)**
- 4. Special Considerations Status**
 - A. Draft MPOAC Policies and Procedures Manual**
 - B. Draft MPOAC Bylaws**
 - C. Detailed Budget Review**
 - 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.