



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MPOAC Joint Governing Board and Staff Directors' Advisory Committee Meeting

Date: Thursday, July 28, 2022

Time: 9:30 p.m. – 5:00 p.m.

Location: Florida Department of Transportation State Materials Lab
5007 N.E. 39th Avenue
Building C Conference Rooms
Gainesville, Florida 32609

Meeting Links: (there will be no virtual option for this Retreat)

Dress Code: Casual

**Chairman Nick Maddox, Presiding
Chairman Don Scott, Presiding**

9:30 a.m. Start the tour of the State Materials Lab (The tour starts promptly at 9:30, so please plan to arrive early.)

11:45 a.m. Lunch will be served in Building C Conference Rooms

1:00 p.m. Retreat will begin

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: April 28, 2022 Governing Board and Staff Directors' Advisory Committee Meetings**
- 3. Public Comments (non-agenda items)**
- 4. LRTP Revenue Forecast – Mike Neidhart**
- 5. Executive Director's Business Items**
 - a. UPWP Amendment**
 - b. MPOAC Annual Report**
 - c. MPOAC Policies and Procedures Manual**
 - d. Proposal to move forward with RFP**
 - e. NCHRP 20-44 Project**