



**FLORIDA MPOAC GOVERNING
BOARD/STAFF DIRECTORS' ADVISORY
COMMITTEE JOINT MEETING**

July 28, 2022

Gainesville, FL

Nick Maddox, Presiding

Don Scott, Presiding



CALL TO ORDER & PLEDGE OF ALLEGIANCE





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APPROVAL OF MINUTES:

APRIL 28, 2022 STAFF DIRECTORS' ADVISORY COMMITTEE MEETING

APRIL 28, 2022 GOVERNING BOARD MEETING





**PUBLIC COMMENTS
(NON-AGENDA ITEMS)**





MPO LRTP REVENUE FORECASTS

MIKE NEIDHART

ADMINISTRATOR FOR METROPOLITAN PLANNING, OPP, FDOT



MPOAC



2050 Statewide Revenue Forecast



MPOAC Meeting

July 28, 2022



Strategic
development

Agenda

Goals / Coordination / Outreach

Schedule

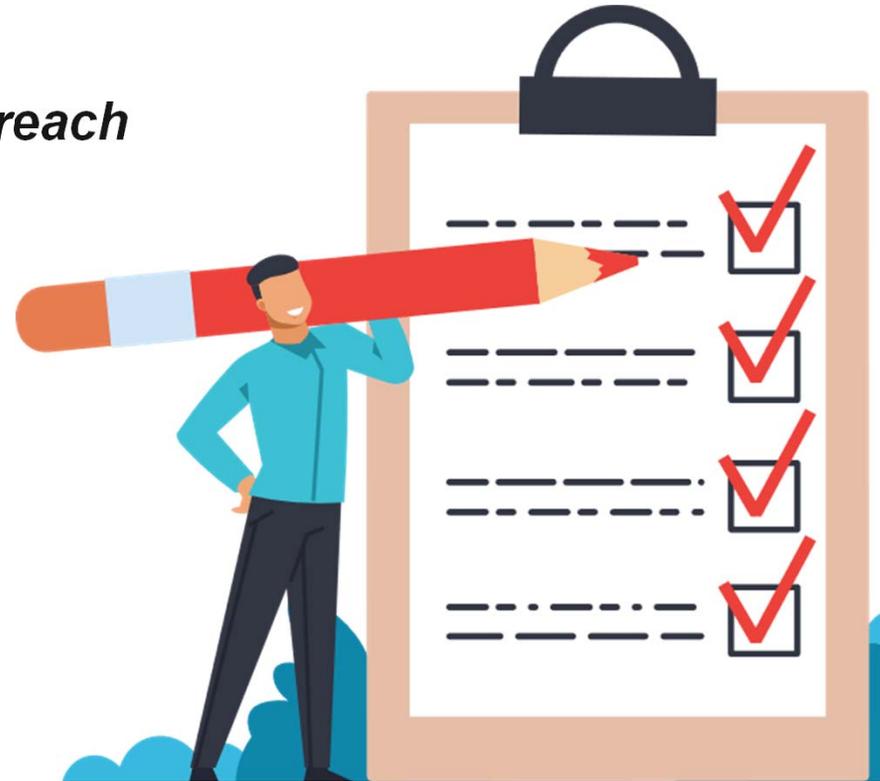
Assumptions

Revenue Forecast Guidelines

Table Template Examples

Progress

Next Steps



Goals

Transparency of process and methodology

Consistency between plans

Coordination & Outreach

Working Groups

- *MPO*
- *FDOT*

MPOAC Briefings

Florida Metropolitan Planning Partnership Meetings

SIS Coordinators

Schedule

2021

2022

2023

Initiate Working Groups

Present draft conceptual framework for reporting estimates to MPOAC

Present financial guidelines and table templates for estimates to MPOAC

Provide update on revenue forecast to MPOAC

Provide update on revenue forecast to MPOAC

Provide update on revenue forecast to MPOAC

Receive March 2023 financial snapshot

Present Revenue Forecast to MPOAC and Distribute Final Revenue Forecasts to MPOs

Ongoing coordination with Districts and MPOs

NOVEMBER

JANUARY

APRIL

JULY

OCTOBER

JANUARY

MARCH

APRIL

MAY-JULY

Develop and test the processes and procedures for district and MPO level forecasts

Prepare final revenue forecast using tested process and procedures

Follow up, as needed, with Districts & MPOs (i.e., clarifications, follow up information, questions, and/or other assistance)

Anticipated receipt of 2020 Census Urban Areas

Revenue Forecast Assumptions

January 2023 State Revenue Estimating Conference

Tentative Work Program For State FYs 2024–2028

Program and Resource Plan (PRP) [March 2023 Snapshot]

Boundary Assumptions

Census Urban Area boundaries and files ready **BY** December 2022

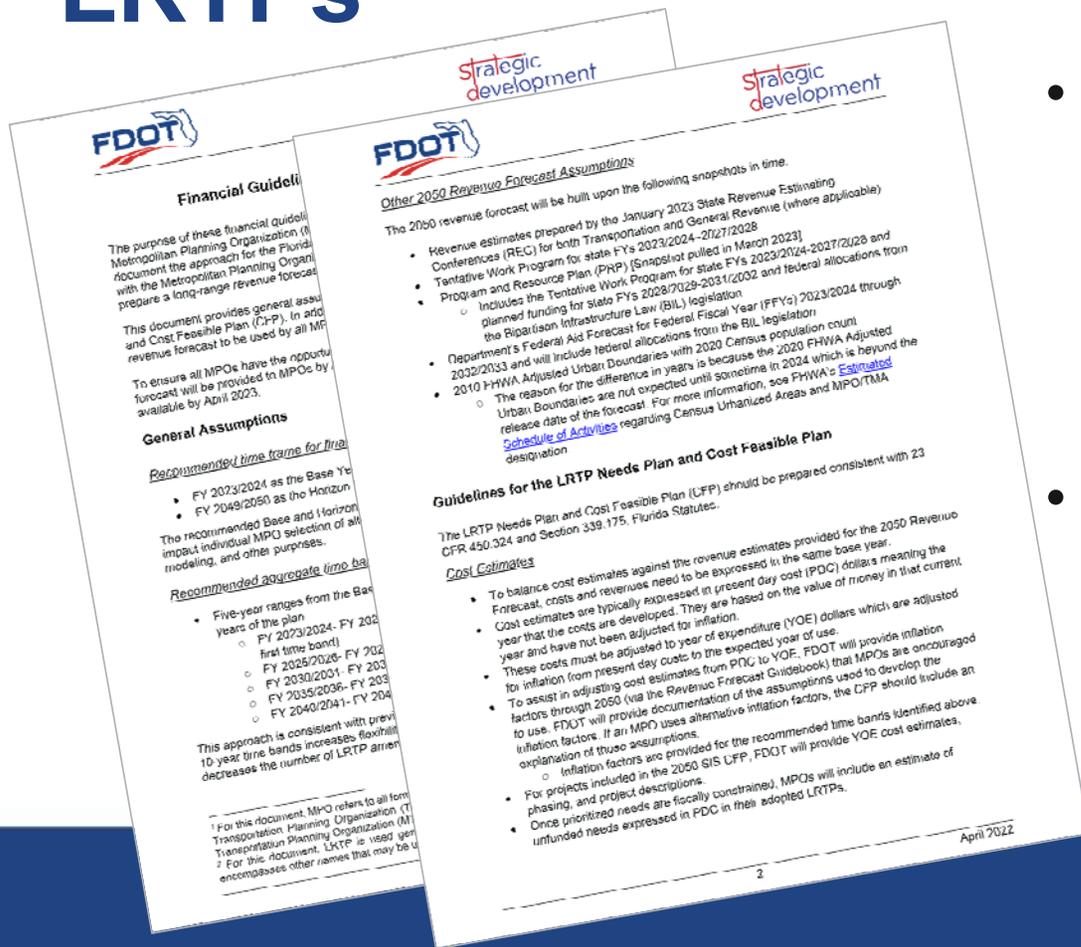
Official revenue forecast will use 2020 Census geography and population

OR

Census Urban Area boundaries and files ready **AFTER** December 2022

Official revenue forecast will use 2010 Census geography and 2020 population hybrid approach

Financial Guidelines for Florida MPO 2050 LRTPs



- General Assumptions
 - FY 2023/2024 as Base Year
 - FY 2049/2050 as Horizon Year
 - Five-year ranges from the Base Year to the year 2040 and 10 years for the remaining years of the plan
- Cost Estimates
 - FDOT to provide factors to adjust from present day costs to year of expenditure

Financial Guidelines for Florida MPO 2050 L RTPs



• Time Bands

- FY 2023/24 – FY 2024/25 (2 years to cover time between current budget and 1st time band)
- FY 2025/26 – FY 2029/30 (5 years)
- FY 2030/31 – FY 2034/35 (5 years)
- FY 2035/36 – FY 2039/40 (5 years)
- FY 2040/41 – FY 2049/50 (10 years)

Financial Guidelines for Florida MPO 2050 LRTPs



- Guidelines for Revenue Forecast
 - Estimates provided at 3 levels
 - Statewide
 - Districtwide
 - MPO
- Statewide Estimates
 - SIS (all modes)
 - Non-SIS, Non-Highway Modes
 - Non-SIS Transit
 - Non-Capacity Programs

Financial Guidelines for Florida MPO 2050 L RTPs



- Guidelines for Revenue Forecast
 - Districtwide Estimates
 - TRIP
 - SHS (non-SIS) – not in TMA
 - STBG (SA, SN, SM, SL)
 - TA (TALT, TALN, TALM, TALL)
 - Non-Capacity (HSIP, O&M)
 - MPO Estimates
 - SHS (non-SIS) – in a TMA
 - STBG (SU) – in a TMA
 - TA (TALU)
 - Other Roads (non-SIS, non-SHS)
 - Transit Formula

Table Template Examples - Statewide

Statewide Revenue Estimate (millions of dollars)						
Major Revenue Sources	Time Periods (Fiscal Years)					27-Year Total 2024- 2050
	2024- 2025	2026-2030	2031-2035	2036-2040	2041-2050	
Federal						
Amount						
Percent of Total						
State						
Amount						
Percent of Total						
TOTAL						

Statewide Revenue Estimates for Non-SIS Non-Highway Modes (millions of dollars)							
Programs	Funding Source	Time Periods (Fiscal Years)					27-Year Total 2024-2050
		2024- 2025	2026-2030	2031-2035	2036-2040	2041-2050	
Aviation	Federal/State						
Rail	Federal/State						
Intermodal Access	Federal/State						
Seaport Development	Federal/State						
SUN Trail	State						

Table Template Examples - Districtwide

Districtwide Transportation Regional Incentive Program (TRIP) Estimates (millions of dollars)							
FDOT District	Funding Source	Time Periods (Fiscal Years)					27-year Total 2024 - 2050
		2024 - 2025	2026-2030	2031-2035	2036-2040	2041-2050	
District 1	State						
District 2	State						
District 3	State						
District 4	State						
District 5	State						
District 6	State						
District 7	State						
Statewide Total Forecast							

Districtwide SHS (non-SIS) - not in TMA Estimates (millions of dollars)							
FDOT District	Funding Source	Time Periods (Fiscal Years)					27-Year Total 2024 - 2050
		2024 - 2025	2026-2030	2031-2035	2036-2040	2041-2050	
District 1	State						
District 2	State						
District 3	State						
District 4	State						
District 5	State						
District 6	State						
District 7	State						
Statewide Total Forecast							

Table Template – MPO

Program Estimates for <i>[insert name of MPO]</i> (millions of dollars)							
Programs	Funding Source	Time Periods (Fiscal Years)					27-Year Total 2024 - 2050
		2024 - 2025	2026-2030	2031-2035	2036-2040	2041-2050	
SHS (non-SIS, in TMA)	State						
SU (TMA)	Federal						
TALU (TMA)	Federal						
Other Roads (non-SIS/non-SHS)	Federal						
Transit Formula	Federal/State						

Progress

Forecast Test Tables *(Using Existing Information)*

- **Statewide Tables** *(Initial Draft Complete)*
- **Districtwide Tables** *(Initial Draft Complete)*
- **MPO Tables** *(In Progress)*

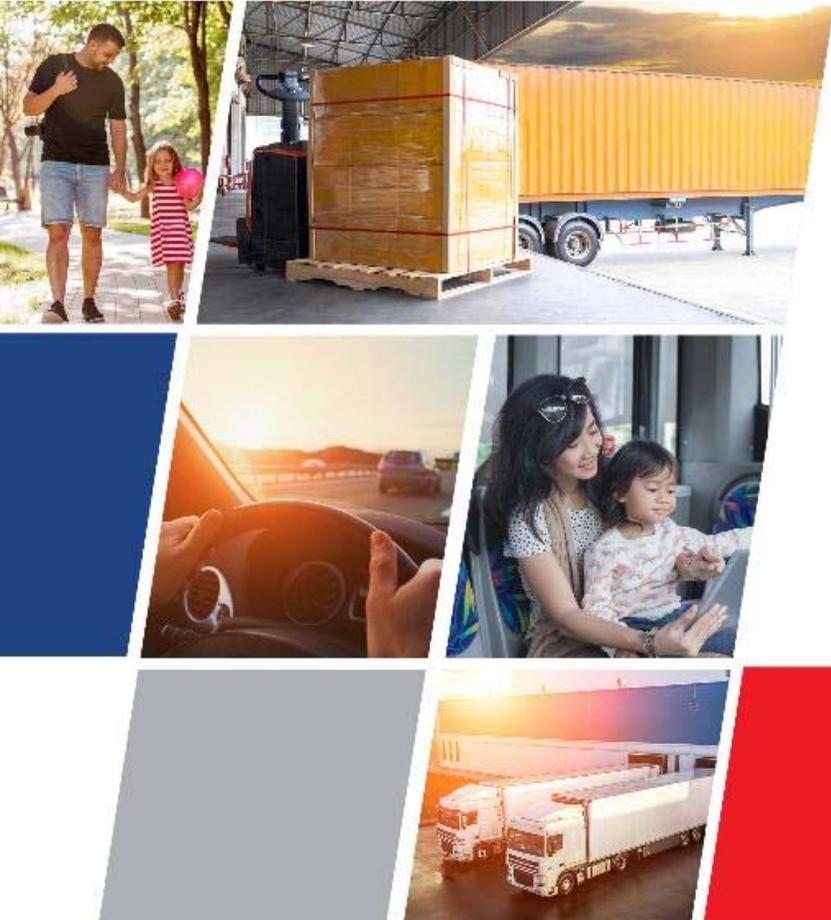
Revenue Forecast Handbook *(In Progress)*

Next Steps

Complete Test Forecast Tables
(With Existing Information)

Draft Revenue Forecast Handbook
(Ready For Review Late Fall 2022)

Check-in with Working Groups (Prior To October MPOAC Meeting)



SAFETY IS IN YOUR HANDS



*Sourced from National Highway Traffic Safety Administration

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Office of Policy Planning
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Mike.Neidhart@dot.state.fl.us

Strategic development



EXECUTIVE DIRECTOR'S REPORT

- A. 2020 Noteworthy Practices Awards**
- B. UPWP Amendment**
- C. MPOAC Annual Report**
- D. Draft MPOAC Policies and Procedures Manual**
- E. Discuss Moving Forward with RFP**
- F. NCHRP 20-44 Project**
- G. Meeting Calendar for 2022 and 2023**



MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

**Broward Metropolitan Planning
Organization**

**for innovation and excellence in metropolitan
transportation planning in its project**

Board Engagement Forum

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

**Hillsborough Transportation
Planning Organization**

**for innovation and excellence in metropolitan
transportation planning in its project**

Resilient Tampa Bay

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council recognizes**

**Hillsborough TPO, Forward
Pinellas, and Pasco MPO**

**for innovation and excellence in metropolitan
transportation planning in the joint project**

***"It's TIME Tampa Bay"
Growth Scenarios & Survey***

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

MetroPlan Orlando

**for innovation and excellence in metropolitan
transportation planning in its project**

***Connected & Autonomous
Vehicles Readiness Study***

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

MetroPlan Orlando

**for innovation and excellence in metropolitan
transportation planning in its project**

***Digital Platform to Collect
Public Feedback***

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

**Sarasota/Manatee Metropolitan
Planning Organization**

**for innovation and excellence in metropolitan
transportation planning in its project**

Just For Seniors

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council recognizes**

**Charlotte County-Punta Gorda
Metropolitan Planning
Organization**

**for innovation and excellence in metropolitan
transportation planning in its project**

Leveraging Drone Technology

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

MPOAC

**The Florida Metropolitan Planning
Organization Advisory Council
recognizes**

Forward Pinellas

**for innovation and excellence in metropolitan
transportation planning in its project**

SPOTlight Emphasis Areas

**having been duly selected by peers serving on
the Noteworthy Practices Working Group.**



Handwritten signature of Nick Maddox.

**Nick Maddox, Chair
Florida MPO Advisory Council
July 28, 2022**

UPWP Amendment



FLORIDA DEPARTMENT OF TRANSPORTATION

UPWP REVISION FORM

Version 2.0

MPO: MPOAC Revision Number: 1
 Reason: Funds for FY 23/24 exceed what is currently available. I had inadvertently included the amount I expect to rollover after closeout.

Fiscal Year: 23/24 Contract #: 439339-4-11 Fund: FHWA - PL Form: 1 of 1

FUNDING CHANGES Part of a De-Ob: No Revision Type: Amendment

Task #	Task Name	Current \$	Proposed \$	difference
1.1	MPOAC Administration	\$ 505,301.00	\$ 408,419.00	-\$ 96,882.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
TOTAL FUNDING CHANGE		\$ 505,301.00	\$ 408,419.00	-\$ 96,882.00
FHWA - PL Total Budget Amount for FY		23/24	\$ 1,009,393.00	\$ 891,142.00
				-\$ 118,251.00

- Modification Required Documentation**
- Task Pages (including task budget tables) - Current & Proposed
 - Agency Participation Budget Table - Current & Proposed
 - Signed Cost Certification
 - Fund Summary Budget Table - Current & Proposed
- Amendment Required Documentation**
- Task Pages (including task budget tables) - Current & Proposed
 - Agency Participation Budget Table - Current & Proposed
 - Fund Summary Budget Table - Current & Proposed
 - Signed Cost Certification
 - MPO Meeting Agenda
 - TIP Modification
 - Amended Agreement

REVISION REVIEW	
FDOT	Reviewer: _____ Comments: _____ Action: _____
FHWA	Reviewer: _____ Comments: _____ Action: _____
FTA	Reviewer: _____ Comments: _____ Action: _____



UPWP Amendment

FY 2023/24		FHWA	Federal	State
		(PL)	Soft Match	In Kind Match
Task 1.1	MPOAC Administration			
Personnel Services				
	MPOAC Staff Salaries and Fringe Benefits	\$191,976	\$42,342	
Consultant Services				
		\$30,000	\$6,617	
Travel				
	Travel Expenses	\$63,324	\$13,966	
Other Direct Expenses				
	Office Supplies	\$516	\$114	
	Memberships	\$196,066	\$43,243	
	Copier Rent	\$0	\$0	
	Advertising	\$319	\$70	
	Rent			\$69,768
	Legal Services	\$22,000	\$4,852	
	Website Hosting Services	\$500	\$110	
	Printing	\$600	\$132	
Totals		\$505,301	\$111,446	\$69,768

Note: AMPO and NARC dues (\$106,646 for AMPO and \$80,000 for NARC) cover the cost of membership for all MPOs in Florida and are included in the Membership line item in the Other Direct Expenses section of the Task budget.



UPWP Amendment

FY 2023/24		FHWA (PL)	Federal Soft Match	State In Kind Match
Task 1.1	MPOAC Administration			
Personnel Services				
	MPOAC Staff Salaries and Fringe Benefits	\$162,158	\$35,765	
Consultant Services				
		\$30,000	\$6,617	
Travel				
	Travel Expenses	\$22,000	\$4,852	
Other Direct Expenses				
	Office Supplies	\$516	\$114	
	Memberships	\$170,326	\$37,566	
	Copier Rent	\$0	\$0	
	Advertising	\$319	\$70	
	Rent			\$69,768
	Legal Services	\$22,000	\$4,852	
	Website Hosting Services	\$500	\$110	
	Printing	\$600	\$132	
Totals		\$408,419	\$90,078	\$69,768

Note: AMPO and NARC dues (\$106,646 for AMPO and \$80,000 for NARC) cover the cost of membership for all MPOs in Florida and are included in the Membership line item in the Other Direct Expenses section of the Task budget.



UPWP Amendment

Table 2: SFY 2024 Funding Sources

FY 2023/24 Summary Table		FHWA (PL)	Federal Soft Match	State In Kind Match
Task 1.1	MPOAC Administration	\$505,301	\$111,446	\$69,768
Task 2.2	MPOAC Institute Training Activities	\$95,660	\$21,098	\$0
Task 3.1	Assessment of Documents, Regulations, Policies and Legislation	\$47,977	\$10,582	\$0
Task 3.2	Performance Measures Implementation	\$30,459	\$6,718	\$0
Task 3.3	Public Transportation, Environment & Community Planning	\$25,493	\$5,623	\$0
Task 3.4	Safety, Operations and Management	\$14,022	\$3,093	\$0
Task 3.5	MPOAC Strategic Plan Implementation	\$50,922	\$11,231	\$0
Totals		\$769,834	\$169,791	\$69,768
Grand Total of all Columns		\$1,009,393		

Note: Task 1.1 FHWA PL and Federal Soft Match includes AMPO and NARC dues for all Florida MPOs (\$106,646 for AMPO and \$80,000 for NARC).



UPWP Amendment

Table 2: SFY 2024 Funding Sources

FY 2023/24 Summary Table		FHWA (PL)	Federal Soft Match	State In Kind Match
Task 1.1	MPOAC Administration	\$408,419	\$90,078	\$69,768
Task 2.1	MPOAC Institute Training Activities	\$95,660	\$21,098	\$0
Task 3.1	Assessment of Documents, Regulations, Policies and Legislation	\$47,977	\$10,582	\$0
Task 3.2	Performance Measures Implementation	\$30,459	\$6,718	\$0
Task 3.3	Public Transportation, Environment & Community Planning	\$25,493	\$5,623	\$0
Task 3.4	Safety, Operations and Management	\$14,022	\$3,093	\$0
Task 3.5	MPOAC Strategic Plan Implementation	\$50,922	\$11,231	\$0
Totals		\$672,952	\$148,422	\$69,768
Grand Total of all Columns		\$891,142		

Note: Task 1.1 FHWA PL and Federal Soft Match includes AMPO and NARC dues for all Florida MPOs (\$106,646 for AMPO and \$80,000 for NARC).



UPWP Amendment

Table 4: SFY 2024 Summary Budget Table

FY 2023/24 Summary Budget Table		FHWA (PL)	Federal Soft Match	State In Kind Match
Task 1.0	MPOAC Administration			
	Personnel Services	\$191,976	\$42,341	
	Consultant Services	\$30,000	\$6,617	
	Travel	\$63,324	\$13,966	
	Other Direct Expenses	\$220,001	\$48,521	\$69,768
	Task Total	\$505,301	\$111,446	\$69,768
Task 2.0	Regional Cooperation and Information Dissemination			
	Personnel Services	\$10,660	\$2,351	
	Consultant Services	\$85,000	\$18,747	
	Task Total	\$95,660	\$21,098	\$0
Task 3.0	Project Planning and Reports			
	Personnel Services	\$136,673	\$30,145	
	Consultant Services	\$32,200	\$7,102	
	Task Total	\$168,873	\$37,247	\$0
	Budget Total	\$769,834	\$169,791	\$69,768
	Grand Total of all Columns	\$1,009,393		



UPWP Amendment

Table 4: SFY 2024 Summary Budget Table

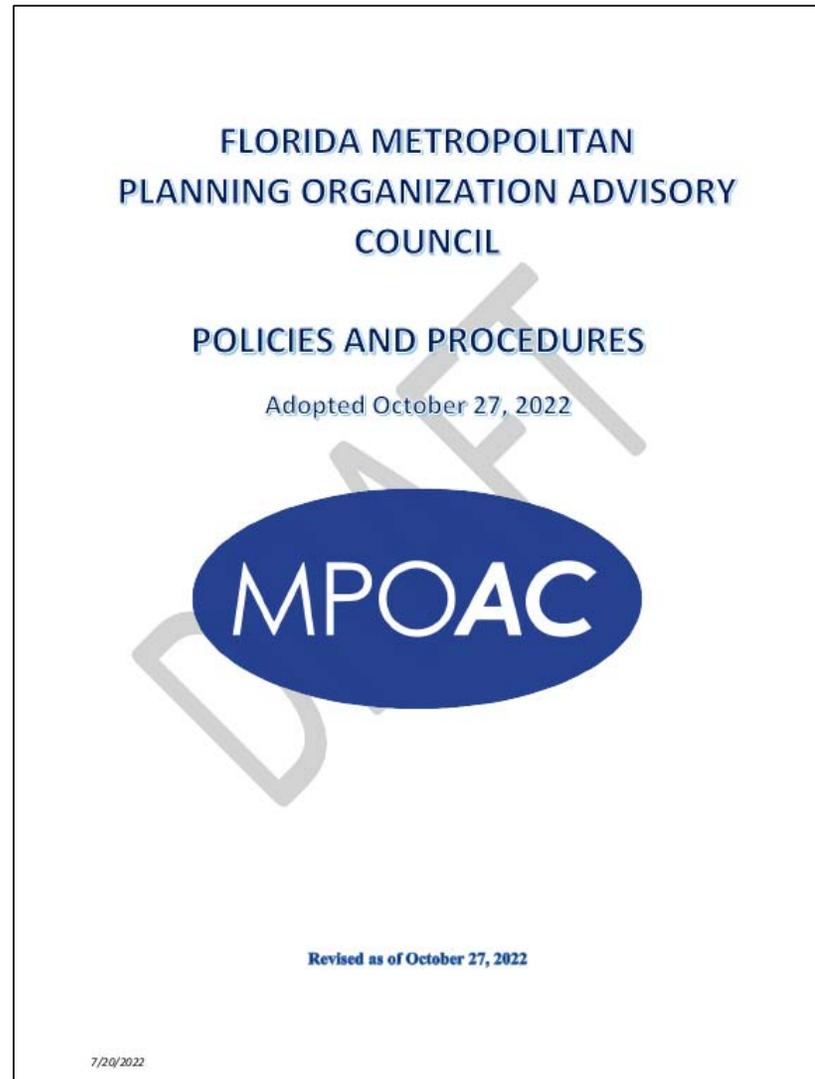
FY 2023/24 Summary Budget Table		FHWA (PL)	Federal Soft Match	State In Kind Match
Task 1.0	MPOAC Administration			
	Personnel Services	\$162,158	\$35,765	
	Consultant Services	\$30,000	\$6,617	
	Travel	\$22,000	\$4,852	
	Other Direct Expenses	\$194,261	\$42,844	\$69,768
	Task Total	\$408,419	\$90,078	\$69,768
Task 2.0	Regional Cooperation and Information Dissemination			
	Personnel Services	\$10,660	\$2,351	
	Consultant Services	\$85,000	\$18,747	
	Task Total	\$95,660	\$21,098	\$0
Task 3.0	Project Planning and Reports			
	Personnel Services	\$136,673	\$30,145	
	Consultant Services	\$32,200	\$7,102	
	Task Total	\$168,873	\$37,247	\$0
	Budget Total	\$672,952	\$148,422	\$69,768
	Grand Total of all Columns	\$891,142		



MPOAC Annual Report



Draft MPOAC Policies and Procedures Manual





MPOAC Contracts: Recommendation to move forward with a Request for Proposals (RFP)



NCHRP 20-44 Project

NATIONAL ACADEMIES Sciences
Engineering
Medicine

NATIONAL ACADEMIES PRESS
Washington, DC

This PDF is available at <http://nap.nationalacademies.org/26555>

[f](#) [t](#) [in](#) [m](#)



Metropolitan Planning Organizations: Strategies for Future Success (2022)

DETAILS

0 pages | 8.5 x 11 | PAPERBACK
ISBN 978-0-309-68834-5 | DOI 10.17226/26555

CONTRIBUTORS

J. Scott Lane, Chandler Duncan, Wade Carroll, Matt Miller, Howard Glassman, Kell Kemp, Julia Billings, Daniel Rotert, Reid Ewing, Brandon Syracuse; National Cooperative Highway Research Program; Transportation Research Board; National Academies of Sciences, Engineering, and Medicine

SUGGESTED CITATION

National Academies of Sciences, Engineering, and Medicine 2022. *Metropolitan Planning Organizations: Strategies for Future Success*. Washington, DC: The National Academies Press. <https://doi.org/10.17226/26555>.

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MPOAC Meeting Calendar for 2023

2023

JANUARY 2023							FEBRUARY 2023							MARCH 2023							APRIL 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	29	30	31	1	2	3	4	26	27	28	1	2	3	4	26	27	28	29	30	31	1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	5	6	7	8	9	10	11	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31	1	2	3	4	26	27	28	1	2	3	4	26	27	28	29	30	31	1	23	24	25	26	27	28	29
5	6	7	8	9	10	11	5	6	7	8	9	10	11	2	3	4	5	6	7	8	30	1	2	3	4	5	6

MAY 2023							JUNE 2023							JULY 2023							AUGUST 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
30	1	2	3	4	5	6	28	29	30	31	1	2	3	25	26	27	28	29	30	1	30	31	1	2	3	4	5
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30	31	1	2	3	25	26	27	28	29	30	1	23	24	25	26	27	28	29	27	28	29	30	31	1	2
4	5	6	7	8	9	10	2	3	4	5	6	7	8	30	31	1	2	3	4	5	3	4	5	6	7	8	9

SEPTEMBER 2023							OCTOBER 2023							NOVEMBER 2023							DECEMBER 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	31	1	2	1	2	3	4	5	6	7	29	30	31	1	2	3	4	26	27	28	29	30	1	2
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
24	25	26	27	28	29	30	29	30	31	1	2	3	4	26	27	28	29	30	1	2	24	25	26	27	28	29	30
1	2	3	4	5	6	7	5	6	7	8	9	10	11	3	4	5	6	7	8	9	31	1	2	3	4	5	6





THE MPOAC: A VISION FORWARD

Time to roll up our sleeves and start talking.

MPOAC



WHAT IS THE MPOAC?

A. Legislative Intent



339.175(11) METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL.—

(a) A Metropolitan Planning Organization Advisory Council is created to augment, and not supplant, the role of the individual M.P.O.'s in the cooperative transportation planning process described in this section.

(b) The council shall consist of one representative from each M.P.O. and shall elect a chairperson annually from its number. Each M.P.O. shall also elect an alternate representative from each M.P.O. to vote in the absence of the representative. Members of the council do not receive any compensation for their services, but may be reimbursed from funds made available to council members for travel and per diem expenses incurred in the performance of their council duties as provided in s. 112.061.

(c) The powers and duties of the Metropolitan Planning Organization Advisory Council are to:

1. Enter into contracts with individuals, private corporations, and public agencies.
2. Acquire, own, operate, maintain, sell, or lease personal property essential for the conduct of business.
3. Accept funds, grants, assistance, gifts, or bequests from private, local, state, or federal sources.
4. Establish bylaws by action of its governing board providing procedural rules to guide its proceedings and consideration of matters before the council, or, alternatively, adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring powers or duties upon it.
5. Assist M.P.O.'s in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion pursuant to law.
6. Serve as a clearinghouse for review and comment by M.P.O.'s on the Florida Transportation Plan and on other issues required to comply with federal or state law in carrying out the urbanized area transportation and systematic planning processes instituted pursuant to s. 339.155.
7. Employ an executive director and such other staff as necessary to perform adequately the functions of the council, within budgetary limitations. The executive director and staff are exempt from part II of chapter 110 and serve at the direction and control of the council. The council is assigned to the Office of the Secretary of the Department of Transportation for fiscal and accountability purposes, but it shall otherwise function independently of the control and direction of the department.
8. Adopt an agency strategic plan that prioritizes steps the agency will take to carry out its mission within the context of the state comprehensive plan and any other statutory mandates and directives.





20.23(2)(a)1. The Florida Transportation Commission is hereby created and shall consist of nine members appointed by the Governor subject to confirmation by the Senate. Members of the commission shall serve terms of 4 years each.

2. Members shall be appointed in such a manner as to equitably represent all geographic areas of the state. Each member must be a registered voter and a citizen of the state. Each member of the commission must also possess business managerial experience in the private sector.

3. A member of the commission shall represent the transportation needs of the state as a whole and may not subordinate the needs of the state to those of any particular area of the state.

4. The commission is assigned to the Office of the Secretary of the Department of Transportation for administrative and fiscal accountability purposes, but it shall otherwise function independently of the control and direction of the department.





WHAT DO WE WANT THE MPOAC TO BE?

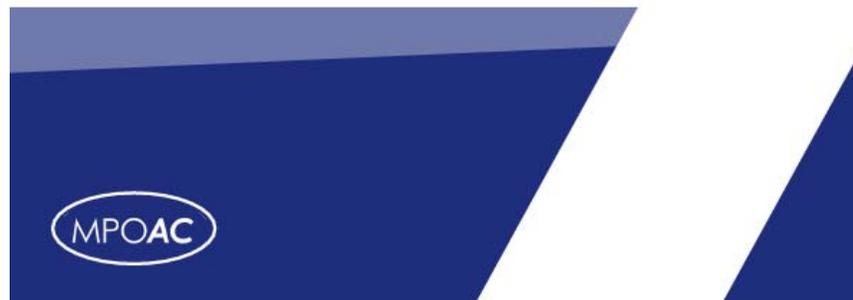
- A. MPOAC 2016 Strategic Directions Plan**
- B. How can the MPOAC best serve your needs?**



2016 MPOAC Strategic Directions Plan



MPOAC Strategic Directions Plan





What can Lisa and I do to better
serve your needs?





MEMBER COMMENTS





ADJOURNMENT

Next Meetings – October 27, 2022
Staff Directors' Advisory Council
Governing Board
Orlando, Florida

