



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

MPOAC Governing Board Meeting

Date: Thursday, October 29, 2020
Time: 3:00 p.m. – 5:00 p.m.
Location: Orlando Airport Marriott Lakeside
7499 Augusta National Drive, Orlando, FL 32822

Commissioner Nick Maddox, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Presentation by the Florida DOT Secretary Kevin Thibault**
- 3. Approval of Minutes: January 30, 2020 Meeting**
- 4. Public Comments (non-agenda items)**
- 5. Executive Director's Report**
 - A. UPWP Report**
 - B. MPOAC Staff Directors Leadership meeting**
- 6. Agency Reports**
 - A. Florida Department of Transportation**
 - B. Federal Highway Administration**
- 7. Business Items & Presentations**
 - A. Approval of the MPOAC Final UPWP**
 - B. Approval of the MPOAC Bylaws Amendment**
 - C. Approval of the 2021 Legislative Policy Positions**
 - D. Approval of the 2021 MPOAC Meeting Dates**
- 8. Member Comments**
- 9. 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 John Waldron at (850) 414-4037 or by email to John.Waldron@mpoac.org.