



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chair

MPOAC Governing Board Meeting

Date: Tuesday, November 07, 2017
Time: 1:00 p.m. – 3:30 p.m.
Location: Sheraton Bay Point Resort
4114 Jan Cooley Drive, Panama City Beach, Florida 32408

Mayor Susan Haynie, Presiding

1. Call to Order & Pledge of Allegiance
2. Approval of Minutes: July 19, 2017 Meeting
3. Public Comments (non-agenda items)
4. Executive Director's Report
 - A. UPWP Report
 - B. Florida Legislative Report
5. Agency Reports
 - A. Florida Department of Transportation
 - B. Federal Highway Administration
6. Business Items & Presentations
 - A. 2018 MPOAC Meeting Schedule
 - B. Establishment of the MPOAC Training Working Group
 - C. FDOT SIS Cost Feasible Plan Update & Schedule
 - D. FDOT SunTrail Program Update
 - E. Performance Measure Planning/Mobility Measures Coordination
7. Communications
8. Member Comments
9. Adjournment

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