

GOVERNING BOARD MEETING

January 23, 2025 2:30 PM – 5:00 PM

Facilitated by the Honorable Mayra Uribe, Governing Board Chair

TIME	ITEM	PRESENTER
2:30 PM	Call to Order and Welcome » Pledge of Allegiance » Roll Call » Approval of Minutes – October 24, 2024 » Remarks from the Chair	<i>Chair Uribe</i>
3:00 PM	Public Comment	<i>Chair Uribe</i>
3:10 PM	Elections of Chair and Vice Chair	<i>Paul Gougelman, MPOAC General Counsel</i>
3:30 PM	Overview of MPOAC Roles and Responsibilities	<i>David Hutchinson, Staff Directors Chair</i>
4:00 PM	MPOAC Action Items - Progress Report	<i>Jennifer Fortunas, FDOT</i>
4:20 PM	FDOT and FHWA Updates	<i>Jennifer Fortunas, FDOT, and Karen Brunelle, FHWA</i>
4:45 PM	Member Comments	<i>Chair Uribe</i>
5:00 PM	Adjourn	<i>Chair Uribe</i>

Dana Reiding, Interim Director
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Please join us for dinner after the meeting at
Oh! Que Bueno Restaurant Grill and Bar
8128 S Orange Blossom Trail, Orlando, FL 32809