



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Mayra Uribe
Chair

Meeting of the MPOAC Staff Directors' Advisory Committee

Date: Thursday, October 24, 2024

Time: 9:30 a.m.-12:30 p.m.

Location: Florida Hotel
1500 Sand Lake Road
Legends 2&3 Meeting Room
Orlando, FL 32809

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Staff Directors Chair Dave Hutchinson, Presiding

Strategic Goals	Item #	Subject	Presenter
	1	Call to Order/Pledge of Allegiance	Chair Hutchinson
	2	Introductions	Chair Hutchinson
	3	Public Comments	Chair Hutchinson
	4	Action Items: <ul style="list-style-type: none">Approval of Minutes: July 24, 2024Strategic Directions Plan final approval	Chair Hutchinson
Goal 3	5	Freight and Rail Committee Report	Johnny Wong, Hillsborough TPO
Goals 1, 2, and 3	6	Executive Directors Report <ul style="list-style-type: none">MPOAC Budget ReportAMPO/NARC Conference Summary	Mark Reichert, MPOAC

		<ul style="list-style-type: none"> • MPOAC Annual Report • Results of MPOAC Survey • Plan for LRTP Reviews of Contiguous MPOs 	
Goal 1	7	Agency Reports <ul style="list-style-type: none"> • Florida Department of Transportation <ul style="list-style-type: none"> ○ FDOT Report: List of Project Priorities (LOPP) Process • Federal Highway Administration 	Jennifer Fortunas, FDOT, Director, Office of Policy Planning Ronnique Bishop, FHWA, Planning Team Leader Curlene Thomas, FHWA, Senior Planner
Goal 2	8	Research Project: List of Project Priorities Development Practices in Florida	Jeff Kramer, Principal Investigator, CUTR
Goals 1 and 2	9	SIS Cost Feasible Plan	Gerald Goosby, FDOT, Systems Implementation Office
Goal 3	10	MPO/TPO Open Mic	MPO Staff Directors
	11	Member Comments	Members
	12	Adjournment	Chair Hutchinson

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 Lisa Stone at (850) 414-4037 or by email to lisa.o.stone@dot.state.fl.us.

MPOAC Strategic Directions Plan Goals:

- Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.
- Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.
- Goal 3: Lead and support collaboration, innovation, and knowledge sharing among MPOs for continuous improvement of transportation planning products.