

STAFF DIRECTORS AND GOVERNING BOARD MEETING

April 24, 2025 1:00 PM – 3:00 PM

**Facilitated by Commissioner Mayra Uribe, Governing Board Chair
and David Hutchinson, Staff Directors Chair**

TIME	ITEM	PRESENTER
1:00 PM	Call to Order and Welcome <ul style="list-style-type: none"> » Pledge of Allegiance » Roll Call » Approval of Minutes <ul style="list-style-type: none"> ▪ Staff Directors - February 27, 2025 ▪ Governing Board - October 24, 2024 and February 27, 2025 	<i>Chair Uribe and Chair Hutchinson</i>
1:10 PM	Welcome Address from the Secretary	<i>FDOT Secretary Jared W. Perdue, PE</i>
1:25 PM	Public Comment	<i>Chair Uribe</i>
1:35 PM	Governing Board Election of Officers	<i>Kristin Ottinger, MPOAC General Counsel</i>
1:50 PM	Hiring of the New Executive Director	<i>Chair Uribe</i>
2:05 PM	Review of Bylaws	<i>Kristin Ottinger, MPOAC General Counsel</i>
2:15 PM	Legal Services Agreement	<i>Chair Uribe</i>
2:25 PM	Freight and Rail Priority List	<i>Nick Torres, AICP, Whitehouse Group</i>
2:35 PM	FHWA Update	<i>Karen Brunelle, PE, FHWA</i>
2:45 PM	FDOT Update	<i>Dana Reiding, FDOT</i>
2:55 PM	Wrap up	<i>Chair Uribe and Chair Hutchinson</i>
3:00 PM	Adjourn	<i>Chair Uribe and Chair Hutchinson</i>