

TIME

**ITEM** 

## FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

Tallahassee City Hall, Commission Chambers, Second Floor 300 South Adams Street, Tallahassee, Florida 32301

> Microsoft Teams Virtual Meeting: Click Here Meeting ID: 258 484 770 909 Passcode:ky6UD9UM Call-In: +1 (850) 739-5589 Call-In ID: 701 956 542#

> > **PRESENTER**

## 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

1:00 PM	Call to Order and Welcome  » Pledge of Allegiance  » Roll Call  » Approval of Minutes  • Staff Directors - February 27, 2025  • Governing Board - October 24, 2024 and F	Chair Uribe and Chair Hutchinson February 27, 2025
1:10 PM	Welcome Address from the Secretary	FDOT Secretary Jared W. Perdue, PE
1:25 PM	Public Comment	Chair Uribe
1:35 PM	Governing Board Election of Officers	Kristin Ottinger, MPOAC General Counsel
1:50 PM	Hiring of the New Executive Director	Chair Uribe
2:05 PM	Review of Bylaws	Kristin Ottinger, MPOAC General Counsel
2:15 PM	Legal Services Agreement	Chair Uribe
2:25 PM	Freight and Rail Priority List	Nick Torres, AICP, Whitehouse Group
2:35 PM	FHWA Update	Karen Brunelle, PE, FHWA
2:45 PM	FDOT Update	Dana Reiding, FDOT
2:55 PM	Wrap up	Chair Uribe and Chair Hutchinson
3:00 PM	Adjourn	Chair Uribe and Chair Hutchinson

## **Dana Reiding, Director**

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