



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chairperson

MPOAC Governing Board Meeting

Date: Thursday, October 6, 2016
Time: 3:30PM – 5:30PM
Location: DoubleTree by Hilton, 2080 N. Atlantic Avenue
Cocoa Beach, FL 32931

Mayor Susan Haynie, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: July 18, 2016 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. UPWP Report**
 - B. MPOAC Weekend Institute Dates for 2017**
- 5. Agency Reports**
 - A. Florida Transportation Commission**
 - B. Florida Department of Transportation**
 - C. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Staff Directors meeting format and bylaws revision**
 - B. Calendar for 2017 meetings**
 - C. Review of Florida Attorney General response to MPOAC**
 - D. MPOAC Strategic Plan Working Groups**
 - E. All Aboard Florida Presentation**
 - F. Space Florida Modal Plan Update**
 - G. Executive Director Evaluation**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**

Carl Mikyska, Executive Director

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