



September 19, 2017

AGENDA ITEM 9 A

FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL (MPOAC)

TYPE OF ITEM: Information

The purpose of this item is to inform members of items discussed at the most recent (July 19, 2017) Governing Board meeting of the Florida MPOAC. An agenda for the meeting is provided as **Attachment 1** with the agenda packet of the meeting available for review at the following link:

https://www.mpoac.org/download/2017/july_19_2017_meeting_documents/Governing-Board-Packet.pdf



The Florida Metropolitan Planning Organization Advisory Council

Mayor Susan Haynie
Chair

MPOAC Governing Board Meeting

Date: Wednesday, July 19, 2017

Time: 1:00 p.m. – 3:00 p.m.

**Location: Boca Raton Resort and Beach Club, 501 E. Camino Real
Boca Raton, FL 33432 – Mizner Room**

Mayor Susan Haynie, Presiding

- 1. Call to Order & Pledge of Allegiance**
- 2. Approval of Minutes: April 06, 2017 Meeting**
- 3. Public Comments (non-agenda items)**
- 4. Executive Director's Report**
 - A. UPWP Report**
 - B. Florida Legislative Update**
 - C. Federal Infrastructure Package Efforts**
 - D. Summary of MPOAC Weekend Institute**
- 5. Agency Reports**
 - A. Florida Department of Transportation**
 - 1. Safety Performance Targets**
 - 2. Safety Project Coordination with MPOs**
 - 3. MPO Mobility Performance Measures**
 - B. Federal Highway Administration**
- 6. Business Items & Presentations**
 - A. Approval of LRTP Horizon Year of 2045**
 - B. 2018 Proposed Legislative Policy Positions**
 - C. Recommendations from the MPOAC Policy and Technical Committee**
 - D. US 27 Multi-Modal Corridor Study**
- 7. Communications**
- 8. Member Comments**
- 9. Adjournment**