



The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MPOAC Policy and Technical Committee

Date: Friday, June 4, 2021
Time: 10:00 a.m. – 4:00 p.m.
Location: St Lucie Transportation Planning Organization
466 SW Port St Lucie Boulevard, Suite 111
Port St Lucie, FL 34953

Participation by Webconference: Using a computer or smartphone, register at <https://attendee.gotowebinar.com/register/8608941165084717070>. After the registration is completed, a confirmation will be emailed containing instructions for joining the webconference. Comments may be provided through the webconference chatbox during the meeting.

Don Scott, Presiding

- 1. Call to Order & Pledge of Allegiance**
 - 2. Public Comments (non-agenda items)**
 - 3. Business Items & Presentations**
 - A. Desired future organizational relationship between MPOAC and FDOT**
 - B. Optional approaches for achieving the desired relationship between MPOAC and FDOT**

Items for consideration include, but are not limited to:

 - Achievable under current state law
 - Definable using an MOU
 - MPOAC Governing Board role
 - FDOT or host agency role/responsibilities
 - Coordination with FDOT and/or individual MPOs
 - Required staffing
 - C. Recommended approach**
 - D. Executive Director job description development and recommendation regarding the hiring process**
 - 4. Member Comments**
 - 5. Adjournment**
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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 John Waldron at (850) 414-4037 or by email to John.Waldron@mpoac.org.