

Mobility Advancement Program Independent Transportation Surtax Oversight Board

AGENDA

April 25, 2019

9:00AM-2:00PM

2300 W. Commercial Blvd, Traffic Engineering/FDOT

- I. Welcome/Call to Order
 - II. Approval of Minutes, February 14, 2019 Meeting
 - III. Governance-Discussion
 - a. Terms of Chair, Vice Chair
 - b. Annual Calendar (summer/winter break)
 - c. Lobbying
 - d. Adoption of Policies or Motion to Direct Attorney to Draft
 - IV. FDOT, District 4 Presentation (Mark Plass)
 - V. MPO Presentation (2045 Long-Range Plan Highlights)
 - VI. Auditor Presentation
- WORKING LUNCH-**
- VII. MAP Implementation Plan Overview
 - VIII. Budget Presentations (County/MPO)
 - IX. Approval of proposed FY 2019 Projects & Expenditures
 - X. Tour of Traffic Management Facility

Alan Hooper, [Chair](#)
Douglas Coolman, [Vice Chair](#)

Phil Allen
George Cavros
Cynthia Chambers
Dr. Consuelo Kelley
Allyson C. Love
Anthea Pennant
Shea Smith

Gretchen Cassini, [Oversight Board Coordinator](#)

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