## **MTPO Subcommittee Meeting Agenda**

Metropolitan Transportation Planning Organization for the Gainesville and Alachua County Area

Date: Monday, May 12, 2025

Time: 3:30pm

Location: Roberta Lisle Kline Conference Room, Room 016

200 E University Avenue, Gainesville, Florida

- I. Call to Order (Chair Eastman)
- II. Roll Call, Confirmation of Quorum, and Agenda Approval (Chair Eastman)
- III. Approval of Minutes (Chair Eastman)
- IV. Agenda Items
  - A. Executive Director Search and Selection (Chair Eastman)
    - Selection Process Update and Discussion
    - Human Resources Division
  - B. Establishment Interlocal Agreement Updated Establishment Interlocal Agreement for review
  - C. Intergovernmental Coordination Agreement Review (ICAR) Updated ICAR for review
  - D. MTPO Bylaws Updated MTPO Bylaws for review and discussion
- V. Member Comments
- VI. Public Comments (General)
- VII. Adjournment

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. If you are a person with a disability needing assistance or an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275. If you are hearing or voice impaired, please call 711 (Florida Relay Service). If you are unable to contact the Office prior to the meeting and you are present at the meeting, please inform an Alachua County employee or the Chair that you are in need of assistance.