1. Call to Order

Mr. Gelfand called the meeting to order at 12:51 p.m.

2. Roll Call

Ms. Bates called the roll and confirmed a quorum was present.

**CAC Members Present**
Neal Gelfand  
Tammie Pernas  
Josh Rincon

**CAC Members Absent**
Pam Brown  
Robert Phelan  
Dennis DiDonna  
Karen Homiak  
Rick Hart  
Suzanne Szymanski  
Fred Sasser  
Katelyn Harrington

**MPO Staff**
Anne McLaughlin, Executive Director  
Brandy Otero, Principal Planner  
Scott Philips, Principal Planner  
Danielle Bates, Administrative Assistant

**Others Present**
Victoria Peters, FDOT

3. Approval of the Agenda

4. Approval of Meeting Minutes

None
5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

B. MPO Executive Director

7. Committee Action

A. Endorse an Amendment to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution

Mr. Philips: The amendment is being processed to advance the project from FY 25 to FY 22 and to revise funding structure for the I-75 and 951 interchange to utilize Federal stimulus funds.

Ms. Pernas moved to endorse an Amendment to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution. Mr. Rincon seconded. Passed unanimously.

8. Reports and Presentation (May require Committee Action)

9. Member Comments

10. Distribution Items

None

11. Next Meeting Date

October 25, 2021 (In-person meeting)

Chair Gelfand adjourned the meeting at 12:53 p.m.