FLORIDA TRANSPORTATION COMMISSION & TEAMFL
(TRANSPORTATION & EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA)
ANNUAL MEETING Hilton in the Walt Disney World Resort Jan. 17-18, 2008

AGENDA
“THE PERFECT STORM OF TRANSPORTATION FUNDING IN FLORIDA”

THURSDAY, JANUARY 17, 2008

12:00 – 7:00 PM REGISTRATION<br>Grand Foyer
1:30 – 2:30 PM HOMETOWN DEMOCRACY: Stopping The Vote On Everything Amendment<br>Adam Babington, Florida Chamber of Commerce
3:00 – 5:00 PM FOCUS SESSIONS:<br>Toll Operations/Public Involvement Joint Meeting<br>Evelio Suarez & Maggie Cortez Kirkpatrick, Chairs<br>Engineering Bo Sanchez, Chair<br>Finance Amy Lettellier, Chair
4:00 – 5:00 PM FTC “Florida Government in the Sunshine” Review<br>Salon II
5:30 – 7:30 PM EVENING RECEPTION at MoTion at Pleasure Island

FRIDAY, JANUARY 18, 2008

8:15 – 9:00 AM CONTINENTAL BREAKFAST (Sponsor: Kimley-Horn & Associates)<br>GRAND FOYER
9:00 AM CALL TO ORDER/GENERAL SESSION<br>Introduction of Welcoming Speaker – Bob Hartnett, President/CEO, TEAMFL<br>Welcome Remarks – Mike Bauman, Chairman, TEAMFL<br>New Members and Sponsor Acknowledgements – Bob Hartnett, Pres/CEO, TEAMFL<br>Welcome New Board Member: Noranne Downs, OOCEA–Bob Hartnett, Pres/CEO<br>Awards and Recognition – Bob Hartnett, Pres/CEO, TEAMFL
9:15 AM CALL TO ORDER – FLORIDA TRANSPORTATION COMMISSION<br>Chairman’s Report<br>Agency Report
9:30 AM INTRODUCTION OF KEY NOTE SPEAKER<br>Stephanie Kopelousos, Secretary, Florida Department of Transportation
9:35 AM FEDERAL TRANSPORTATION UPDATE<br>Tyler Duvall, Assistant Secretary for Transportation Policy, USDOT
9:55 AM FLORIDA’S ECONOMIC OUTLOOK & TRANSPORTATION DEMAND & SUPPLY<br>Ms. Paula Dowell, Wilbur Smith & Associates<br>FLORIDA’S TRANSPORTATION REVENUE PROJECTIONS<br>A. FDOT: STTF & TURNPIKE SUMMARY – Nicola Liquori, Turnpike Enterprise<br>B. EXPRESSWAY SUMMARY - Marie Schafer, MDX; Nita Crowder, OOCEA; Lynne Paul, THEA
10:15 AM SYNOPSIS OF U.S. STUDIES FOR GAS TAX ALTERNATIVES<br>Kevin Hoeflich, PBS&J
10:30 AM PRESENTATION ON GPS TOLLING (THE BERLIN PROJECT)<br>Bill Nelsen, URS Corporation
11:05 AM SUMMARY OF IBTTA 2007 TRANSPORTATION FINANCE SUMMIT(Dec. 2-4, WDC)<br>William Thorp, Florida’s Turnpike Enterprise
11:45 AM FINAL ANNOUNCEMENTS<br>Upcoming TEAMFL Meetings
NOON ADJOURNMENT