

**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		CASUAL ATTIRE
12:00 – 7:00 PM	REGISTRATION	Grand Foyer
1:30 – 2:30 PM	HOMETOWN DEMOCRACY: Stopping The Vote On Everything Amendment Adam Babington, Florida Chamber of Commerce	Salons VII+VIII
3:00 – 5:00 PM	FOCUS SESSIONS: Toll Operations/Public Involvement Joint Meeting Evelio Suarez & Maggie Cortez Kirkpatrick, Chairs Engineering Bo Sanchez, Chair Finance Amy Lettelleir, Chair	Salons VII+VIII Salon VI Salon III Salon II
4:00 – 5:00 PM	FTC “Florida Government in the Sunshine” Review	
5:30 – 7:30 PM	EVENING RECEPTION at <i>MoTion</i> at Pleasure Island (*** Admission Bracelets + Directions will <u>ONLY</u> be issued to those who RSVP by FRIDAY, JANUARY 11, 2008)	CASUAL ATTIRE
FRIDAY, JANUARY 18, 2008		BUSINESS ATTIRE
8:15 – 9:00 AM	CONTINENTAL BREAKFAST (Sponsor: Kimley-Horn & Associates)	GRAND FOYER
9:00 AM	CALL TO ORDER/GENERAL SESSION Salon V-VIII <ul style="list-style-type: none"> Introduction of Welcoming Speaker – Bob Hartnett, President/CEO, TEAMFL Welcome Remarks – Mike Bauman, Chairman, TEAMFL New Members and Sponsor Acknowledgements – Bob Hartnett, Pres/CEO, TEAMFL Welcome New Board Member: Noranne Downs, OOCEA–Bob Hartnett, Pres/CEO Awards and Recognition – Bob Hartnett, Pres/CEO, TEAMFL 	
<div style="display: flex; justify-content: space-between;"> <div> <p>Boyle Engineering CCR</p> <p>1) Aerial Cartographics of America</p> <p>2) Bowyer-Singleton & Associates</p> <p>3) Broad and Cassel, P.A.</p> <p>4) CH2M HILL</p> <p>5) CITI</p> <p>6) DMJM Harris</p> <p>7) Geotechnical & Environmental Consultants, Inc.</p> </div> <div> <p>Motorola Rent A Toll</p> <p>8) Hatch Mott MacDonald</p> <p>9) HDR Engineering</p> <p>10) Infrastructure Corp. of America</p> <p>11) JAI</p> <p>12) Kimley Horn & Associates*</p> <p>* sponsor of breakfast only</p> </div> <div> <p>Site Safe Products of Florida</p> <p>13) Parsons Transportation</p> <p>14) PBSJ</p> <p>15) Raytheon</p> <p>16) RBC Capital Markets</p> <p>17) STV Incorporated</p> <p>18) Tierra Engineering</p> <p>19) T.Y. Lin International</p> </div> </div>		
<p style="text-align: center;">NEW MEMBERS</p> <p style="text-align: center;">SPONSORS</p>		
9:15 AM	CALL TO ORDER – FLORIDA TRANSPORTATION COMMISSION <ul style="list-style-type: none"> Chairman’s Report Agency Report 	
	PRESENTATIONS (Presentations of the Joint FTC / TEAMFL Meeting)	
9:30 AM	INTRODUCTION OF KEY NOTE SPEAKER Stephanie Kopelousos, Secretary, Florida Department of Transportation	
9:35 AM	FEDERAL TRANSPORTATION UPDATE Tyler Duvall, Assistant Secretary for Transportation Policy, USDOT	
9:55 AM	FLORIDA’S ECONOMIC OUTLOOK & TRANSPORTATION DEMAND & SUPPLY Ms. Paula Dowell, Wilbur Smith & Associates	
	FLORIDA’S TRANSPORTATION REVENUE PROJECTIONS	
10:15 AM	A. FDOT: STTF & TURNPIKE SUMMARY – Nicola Liquori, Turnpike Enterprise	
10:30 AM	B. EXPRESSWAY SUMMARY - Marie Schafer, MDX; Nita Crowder, OOCEA; Lynne Paul, THEA	
10:45 AM	SYNOPSIS OF U.S. STUDIES FOR GAS TAX ALTERNATIVES Kevin Hoeflich, PBS&J	
11:05 AM	PRESENTATION ON GPS TOLLING (THE BERLIN PROJECT) Bill Nelsen, URS Corporation	
11:25 AM	SUMMARY OF IBTTA 2007 TRANSPORTATION FINANCE SUMMIT(Dec. 2-4, WDC) William Thorp, Florida’s Turnpike Enterprise	
11:45 AM	FINAL ANNOUNCEMENTS <ul style="list-style-type: none"> Upcoming TEAMFL Meetings 	
NOON	ADJOURNMENT	