## FLORIDA TRANSPORTATION COMMISSION

Marcos Marchena, Chairman Sidney Calloway, Vice-Chair Martha "Marty" Lanahan, Secretary Marshall Criser, III Bart R. Pullum David A. Straz, Jr. Janet Watermeier



Charlie Crist Governor

## AGENDA

March 3, 2008 1:00 p.m. – 5:30 p.m. Florida Department of Transportation 605 Suwannee Street, Auditorium Tallahassee, Florida 850-414-4105

TIME	\$UBJECT	\$PEAKER\$
1:00 p.m.	Call to order, approval of the Minutes and Chairman's Report	Chairman Marcos Marchena
1:15 p.m.	Agency Report	Secretary Stephanie Kopelousos
1:30 p.m.	Transportation Infrastructure Leases: The Pro's and Con's	John Hastings, RBC Capital Markets Stephen Hogan, (former Exec. Director, Northwest Parkway Public Highway Authority)
2:45 p.m.	Break	······,,,
3:00 p.m.	Statewide Public Hearing: <u>Florida Department of Transportation</u> <u>Tentative Work Program Review</u> <u>For FY 2009 - 2013</u>	Mark Reichert, Deputy Director Commissioners Department of Transportation
4:30 p.m.	<u>Transportation Authority Oversight</u> 1 <sup>st</sup> Annual Report	David Tassinari, Manager of Finance and Performance Monitoring
	Authority Reponses	Transportation Authorities
5:15 p.m.	2 <sup>nd</sup> Quarter Performance Review	David Tassinari, Manager of Finance and Performance Monitoring
5:20 p.m.	Public Comment	
5:30 p.m.	Adjourn	Chairman Marcos Marchena
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