

# FLORIDA TRANSPORTATION COMMISSION

*James W. Holton, Chairman  
Janet Watermeier, Vice Chair  
Sidney Calloway, Secretary  
Gabriel Bustamante  
Marshall Criser, III  
Martha "Marty" Lanahan  
Marcos Marchena  
David A. Straz, Jr.*



*Charlie Crist  
Governor*

## **AGENDA** **May 24, 2007** **8:30 a.m. – 12:00 p.m.** **Burns Building Auditorium,** **Tallahassee, Florida**

<b>TIME</b>	<b>SUBJECT</b>	<b>SPEAKERS</b>
8:30 a.m.	Call to order and approval of the Minutes	Chairman Jim Holton
8:35 a.m.	Chairman's Report	Chairman Jim Holton
9:00 a.m.	Legislative Report	Sally Patrenos, Executive Director
9:15 a.m.	Growth Management and Transportation	Wade L. Hopping Hopping, Green & Sams
9:45 a.m.	FDOT Agency Report	Stephanie Kopelousos, Secretary
10:00 a.m.	Public Private Partnerships (P3's) Update	Stephanie Kopelousos, Secretary
10:15 a.m.	Break	
10:30 a.m.	Tampa Hillsborough County Expressway Authority – Update	Stephen Reich, Interim Director
11:00 a.m.	Lake Belt Mining Update	Kevin Thibault, Assistant Secretary
11:15 a.m.	State and National Transportation Issues	Eric Eikenburg, Deputy Chief of Staff Office of the Governor
11:45 a.m.	Update on Tentative Work Program	Mark Reichert, Deputy Executive Director
11:50 a.m.	3 <sup>rd</sup> Quarter Performance Review	David Tassinari, Manager of Finance and Performance Monitoring
11:55 a.m.	Public Comment	
12:00 p.m.	Adjourn	Chairman Jim Holton