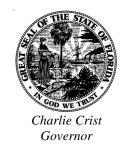
FLORIDA TRANSPORTATION COMMISSION

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.



AGENDA

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

TIME	\$UBJECT	\$PEAKER\$
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 rd 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