

FLORIDA TRANSPORTATION COMMISSION

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



Charlie Crist
Governor

AGENDA

September 13, 2007

8:30 a.m. – 12:00 p.m. (CDT)

**Crowne Plaza, Grand Central Station
200 E. Gregory Street, Pensacola, Florida
(850) 433-3336**

| TIME | SUBJECT | SPEAKERS |
|------------|---|--|
| 8:30 a.m. | Call to Order Approval of the Minutes Chairman's Report | Chairman James W. Holton |
| 8:45 a.m. | Opening/Welcome | The Honorable John Fogg, Mayor of Pensacola |
| 9:00 a.m. | FDOT Fiscal Year 2006/2007 Performance and Production Review | David Tassinari Manager Finance/Performance Monitoring |
| 9:30 a.m. | Agency Report/Response to Performance Review | Secretary Stephanie Kopelousos |
| 9:45 a.m. | Break | |
| 10:00 a.m. | Update on the "Great Northwest" | District 3 Secretary Larry Kelley |
| 10:15 a.m. | FDOT District Performance Reports (D-3, D-2, D-5, Turnpike, D-4, D-6, D-1, D-7) | District Secretaries and the Turnpike Enterprise Executive Director |
| 11:30 a.m. | Review of Recommended Performance Measures for Transportation Authorities | Commissioner Marcos Marchena |
| 11:50 a.m. | Public Comment | |
| 12:00 p.m. | Adjourn | Chairman James W. Holton |