

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

October 9, 2007

8:30 a.m. – 12:00p.m.

Room 113

Greater Fort Lauderdale-Broward County Convention Center
Fort Lauderdale, Florida

TIME	SUBJECT	SPEAKERS
8:30 a.m.	Call to order and approval of the Minutes	Chairman James W. Holton
8:45 a.m.	Election of Officers	Commissioner Marty Lanahan
8:50 a.m.	Agency Report	Secretary Stephanie Kopelousos
9:15 a.m.	Impact of Rising Construction Costs On State Highway Construction Programs	William Buechner, PHD, VP for Economics and Research, ARTBA
9:45 a.m.	Florida Road Building Issues	Bob Burleson, President, FTBA
10:00 a.m.	Break	
10:15 a.m.	South Florida/Port of Palm Beach Inland Intermodal Logistics Complex (Inland Port)	Kathy Andress, Deputy Director Port of Palm Beach
10:45 a.m.	Discussion and Adoption of Recommended Performance Measures for Transportation Authorities	Commissioner Marcos Marchena
11:15 a.m.	I-595 Update Video	District 4 Secretary James A. Wolfe
11:45 a.m.	Public Comment	Chairman James W. Holton and Commissioners
12:00 p.m.	Adjourn	Chairman James W. Holton