

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

DECEMBER 6, 2007

8:30 A.M. — 12:00P.M.

DEPARTMENT OF TRANSPORTATION
BURNS BUILDING AUDITORIUM
TALLAHASSEE, FLORIDA

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.	Agency Report	Secretary Stephanie Kopelousos
9:15 a.m.	1 st Quarter FY 2008 Performance Report	David Tassinari, Manager of Finance and Performance Monitoring
9:20 a.m.	<u>Safety Report</u>	David Tassinari, Manager of Finance and Performance Monitoring
9:45 a.m.	Safety Initiatives	Marianne Trussell, Chief Safety Officer
10:00 a.m.	Break	
10:15 a.m.	<u>Transportation Authority Performance Measure Update</u>	Commissioner Marchena
10:30 a.m.	<u>Moving Beyond the Gas Tax</u>	Kevin Hoeflich, PB&J
10:50 a.m.	State Transportation Trust Fund Revenue Enhancement Proposal	Chairman James W. Holton
11:30 a.m.	Election of Officers	Chairman James W. Holton
11:45	Public Comment	
12:00 p.m.	Adjourn	Chairman James W. Holton