

# **FLORIDA TRANSPORTATION COMMISSION**

**MINUTES OF JANUARY 5, 2007**

**MEETING NUMBER 159**

The one hundred and fifty-ninth meeting of the Florida Transportation Commission was held Friday, January 5, 2007 at the Hyatt Regency Hotel, Orlando International Airport, 9300 Airport Boulevard, Orlando, Florida. Chairman Jim Holton called the meeting to order at 9:15 a.m.

## **ATTENDANCE**

Members in attendance were: Commissioners Jim Holton, Janet Watermeier, Sidney Calloway, Marcos Marchena, David A. Straz, Jr. Commissioners Bustamante, Criser, Durden and Lanahan were unable to attend.

## **CHAIRMAN'S REPORT**

**Chairman Holton** reported on the following:

- Commissioner Watermeier was a participant in a meeting on "How Shall We Grow?"
- Commissioner Calloway participated with and reported on the Public Involvement Focus Panel.

## **AGENCY REPORT /NEW CORRIDORS UPDATE**

Interim Secretary Stephanie Kopelousos gave a brief update on the following:

- Larry F. Kelley will serve as the Interim District Three Secretary.
- Future Corridors Plan and Implementation
- Opening of the Senator Daniel Webster Beltway
- 50<sup>th</sup> Anniversary of the Turnpike celebration events
- Cost Increases
- Tentative Work Program
- Lake Belt Mining Issue
- Public Private Partnerships

Please refer to the TEAMFL website to review the presentations made at the joint TEAMFL/Florida Transportation Commission Meeting at: [www.teamfl.org](http://www.teamfl.org) under Presentations.

The Florida Transportation Commission meeting adjourned at 9:45 a.m.

MINUTES APPROVED \_\_\_\_\_ AS READ \_\_\_\_\_ AS AMENDED

THIS 5<sup>th</sup> DAY OF MARCH, 2007

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CHAIRMAN

**NOTE:** If further detail of these proceedings is required, please contact Commission staff at 850-414-4105 or write to 605 Suwannee Street, Mail Station 09, Tallahassee, Florida 32399-0450. Meetings of the Florida Transportation Commission are recorded on video and audiotape.