

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF SEPTEMBER 13, 2007

MEETING NUMBER 162

The one hundred and sixty second meeting of the Florida Transportation Commission was held Thursday, September 13, 2007 at the Crowne Plaza, 200 E. Gregory Street, Pensacola, Florida. Chairman Jim Holton called the meeting to order at 8:30 a.m.

ATTENDANCE

Members in attendance were: Commissioners Jim Holton, Janet Watermeier, Sidney Calloway, Gabriel Bustamante, Marty Lanahan, Marcos Marchena, Marshall Criser and Bart Pullum. Commissioner David Straz was unable to attend.

CHAIRMAN'S REPORT

MINUTES

Minutes of the May 24, 2007 Commission Meeting were approved.

Chairman Holton reported on the following:

- The Commission welcomed new Commissioner Bart Pullum. Commissioner Pullum was appointed to the Commission this summer to fill the position that Commissioner Earl Durden vacated.
- Over the summer, Commissioners responded to a number of speaking invitations. Commissioner Watermeier spoke at the following:
 1. Transplex
 2. Florida Transportation Builders Association Annual Conference
 3. Florida Chamber Executives
 4. Florida Planning and Zoning Conference
 5. Airport Executive Managers
- Commissioner Marchena spoke at the FICE meeting and also attended the TEAMFL meeting this week in Ft. Myers, where he gave a briefing on the new oversight responsibilities of the Commission.
- The next Florida Transportation Commission meeting is scheduled for October 9, 2007 in Ft. Lauderdale.
- Election of Florida Transportation Commission Officers will be held at the October 9 meeting. Commissioner Lanahan is heading up the Nominating Committee and two meetings have been noticed to discuss nominations.
- Florida Statutes require that candidates for membership on the Center for Urban Transportation Research (CUTR) Advisory Board be submitted to the Commission for

approval. CUTR is seeking approval for the appointment of Ysela Llor, Assistant County Manager for Miami Dade and former FDOT Assistant Secretary. A motion was made by Commissioner Criser and seconded by Commissioner Marchena to approve the appointment. The motion carried unanimously.

The Honorable John Fogg, Mayor of Pensacola spoke briefly and welcomed everyone to Pensacola.

FDOT FISCAL YEAR 2006/2007 PERFORMANCE AND PRODUCTION REVIEW

David Tassinari, Manager of Finance & Performance Monitoring, presented the Annual Performance and Production Review of the Department of Transportation for FY 2006/07. The Department met 14 of 21 primary performance measures in FY 2006/07.

The Department's performance improved from last year and the Department continues to implement process improvements.

(Please refer to the Florida Transportation Commission website (www.ftc.state.fl.us) under "Presentations Made Before the Commission at Commission Meetings" to view this presentation.)

AGENCY REPORT

Secretary Stephanie Kopelousos gave an update on the Department and reported on issues the Department is monitoring:

- Bob Romig, Director, Office of Policy Planning will retire November 1
- Lowell Clary, Assistant Secretary for Finance and Administration announced he will be leaving the Department soon to pursue other opportunities
- Tour of the Turnpike along with Senate Transportation Staff Director Reynold Meyer
- Finance – Budget update
- Testifying on the Bridge Program in Congressional hearings
- Revenues continue to be tracking below; revenues are down \$6.2 million
- Budget shortfall - \$1.8 billion over the Five Year Work Program
- Public Private Partnerships possibilities – Port of Miami Tunnel, I-595 Improvements, US 1 Improvements, I-95 Widening
- I-95 Express Projects - \$62.9 million from the Federal Government
- Jacksonville First Coast Outer Beltway
- I-75 South of Lee County – tolling lanes
- The potential for leasing Assets

UPDATE ON THE "GREAT NORTHWEST"

District Three Secretary Larry Kelley gave a brief update on the transportation issues in the Northwest Florida area.

FDOT DISTRICT PERFORMANCE REPORT RESPONSES

The Secretary and the District Secretaries/Executive Director of the Turnpike Enterprise offered detailed evidence supporting the Department's performance and the business decisions affecting the performance for FY 2006/07.

REVIEW OF RECOMMENDED PERFORMANCE MEASURES FOR TRANSPORTATION AUTHORITIES

Commissioner Marcos Marchena briefed the Commissioners on the recommendations of the Subcommittee to Implementation of HB985.

(Please refer to the Florida Transportation Commission website (www.ftc.state.fl.us) under "Presentations Made Before the Commission at Commission Meetings" to view this presentation.)

PUBLIC COMMENT

No one from the public requested to make comments.

The Florida Transportation Commission meeting adjourned at 12:35 p.m.

MINUTES APPROVED _____ AS READ _____ AS AMENDED

THIS 9th DAY OF OCTOBER, 2007

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.