

**FLORIDA TRANSPORTATION COMMISSION & TEAMFL  
(TRANSPORTATION & EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA)**

JOINT ANNUAL MEETING

Ritz-Carlton Orlando, Grande Lakes  
4040 Central Florida Parkway, Orlando, Florida 32837

Jan. 13-14, 2009

**AGENDA - Draft**

**“FLORIDA’S TOLL INDUSTRY – WORKING TOGETHER FOR A BETTER TOMORROW”**

**TUESDAY, JANUARY 13, 2009**

**CASUAL ATTIRE**

<b>12:00 – 7:00 PM</b>	<b>REGISTRATION</b>	Conference Center Rotunda
<b>3:00 – 5:00 PM</b>	<b>FOCUS SESSIONS:</b>	
	Toll Operations	<b>Marty Stone</b> , Chair
	Public Involvement	<b>Lindsay Hodges</b> , Chair
	Engineering	<b>Bo Sanchez</b> , Chair
	Finance	<b>Amy Lettelier</b> , Chair
<b>3:00 – 5:00 PM</b>	<b>FTC WORKSHOP</b>	Plaza Ball Room, Salon I
<b>5:30 – 7:30 PM</b>	<b>EVENING RECEPTION</b>	<b>CASUAL ATTIRE</b>
	Fountain Courtyard	Ritz-Carlton Orlando, Grand Lakes

**WEDNESDAY, JANUARY 14, 2009**

**BUSINESS ATTIRE**

<b>8:15 – 9:00 AM</b>	<b>CONTINENTAL BREAKFAST</b>	Foyer: Salon 3
<b>9:00 AM</b>	<b>CALL TO ORDER/GENERAL SESSION</b>	Salon 3
	<ul style="list-style-type: none"> <li>▪ Welcome – <b>Mike Bauman</b>, Chairman, TEAMFL</li> <li>▪ Welcome - <b>Mayor Rich Crotty</b>, Orange County Government</li> <li>▪ Welcome – <b>Marcos Marchena</b>, Chairman, Florida Transportation Commission</li> <li>▪ New Members and Sponsor Acknowledgements – <b>Bob Hartnett</b>, Pres/CEO, TEAMFL</li> <li>▪ Welcome New Board Member: <b>Garrett W. Walton</b>, FTC–<b>Bob Hartnett</b></li> <li>▪ Awards and Recognition – <b>Bob Hartnett</b>, Pres/CEO, TEAMFL</li> <li>▪ New Member Welcome Raffle – sponsored by <b>Linebarger, Goggan, Blair &amp; Sampson, LLP</b></li> </ul>	

**NEW MEMBERS**

**DRAGADOS USA**  
Gresham, Smith & Partners

International Meal Company  
SICE Inc.

**SPONSORS**

**ACS Transportation Solutions**  
**AECOM**  
**HNTB**  
**Infrastructure Corporation of America**  
**JAI Inc.**  
**J.P. Morgan**

**Linebarger Goggan Blair & Sampson**  
**PBS&J**  
**RS&H**  
**Telegra, Inc.**  
**The LPA Group Inc.**  
**Tierra, Inc.**

**TransCore**  
**T.Y. Lin International**  
**URS Corporation**  
**Walt Disney World Resorts**  
**Worlds of Discovery: SeaWorld**

**BREAKFAST SPONSORS**

**C3TS**

**Kimley-Horn & Associates**

<b>9:15 AM</b>	<b>CALL TO ORDER – FLORIDA TRANSPORTATION COMMISSION</b>
	<ul style="list-style-type: none"> <li>▪ Chairman’s Report: <b>Marcos Marchena</b></li> <li>▪ Agency Report: <b>Secretary Stephanie C. Kopelousos</b>, FDOT</li> </ul>
<b>10:00 AM</b>	<b>PRESENTATION: “Florida’s Toll Industry: Past, Present &amp; Future” – Jim Ely</b> , Florida’s Turnpike Enterprise

**PRESENTATIONS**

<b>10:15 AM</b>	<b>Greg Cohen</b> , President, American Highway Users Alliance
<b>10:30 AM</b>	<b>Mike Snyder</b> , Orlando Orange County Expressway Authority
<b>10:45 AM</b>	<b>Joe Waggoner</b> , Tampa Hillsborough Expressway Authority
<b>11:00 AM</b>	<b>BREAK</b>
<b>11:12 AM</b>	<b>DOOR PRIZE: 4 SeaWorld/Aquatica combo tickets (Must Be Present to Win)</b>
<b>11:15 AM</b>	<b>Javier Rodriguez</b> , Miami Dade Expressway Authority
<b>11:30 AM</b>	<b>Paul Wingard</b> , Lee County Department of Transportation
<b>11:45 AM</b>	<b>Mike Blaylock</b> , Jacksonville Transportation Authority
<b>12:00 PM</b>	<b>Jennifer Olson</b> , Florida’s Turnpike Enterprise
<b>12:15 PM</b>	<b>FINAL ANNOUNCEMENTS/SAVE THE DATES</b>
<b>12:20 PM</b>	<b>DOOR PRIZE : 4 Day Park Hopper tickets-Walt Disney World ( Must Be Present to Win)</b>
<b>12:30 PM</b>	<b>ADJOURNMENT</b>