

FLORIDA TRANSPORTATION COMMISSION

*Ronald Howse, Chairman
Jay Trumbull, Vice-Chairman
Beth Kigel, Secretary
John Browning
Donald Ellington
Maurice Ferré
Katherine Frazier
Jim Sebesta
Ken Wright*



MEETING AGENDA

September 26, 2013

9:00 a.m.–1:00 p.m.

Wyndham Bay Point Resort

Grand Lagoon Ballroom

4114 Jan Cooley Dr., Panama City Beach, FL 32408

(850) 236-6000

(Please Note: Times are for Central Time Zone)

Time	Subject	Speakers
9:00 a.m.	Call to Order <ul style="list-style-type: none">Approval of MinutesChairman's Report	Ron Howse, Chairman, FTC
9:15 a.m.	Welcome of Dignitaries	Ron Howse, Chairman, FTC
9:30 a.m.	IBM Smarter Transportation and Tolling	Naveen Lamba, Associate Partner, Smarter Transportation
10:15 a.m.	Performance and Production Review of the FDOT for FY 2012/13	Mark Reichert, Assistant Executive Director, FTC Leann Livingston, Special Projects Coordinator, FTC
11:00 a.m.	Agency Report and FDOT Secretary's Response to the Performance and Production Review	Ananth Prasad, Secretary, FDOT
11:30 a.m.	FDOT Districts/Turnpike Enterprise Response to Performance and Production Review	Billy Hattaway, District One Secretary Greg Evans, District Two Secretary Tommy Barfield, District Three Secretary Jim Wolfe, District Four Secretary Noranne Downs, District Five Secretary Gus Pego, District Six Secretary Paul Steinman, District Seven Secretary Diane Gutierrez-Scaccetti, Turnpike Director
1:00 p.m.	Public Comment and Adjournment	Ron Howse, Chairman, FTC

www.ftc.state.fl.us

(850) 414-4105 * 605 Suwannee Street, Tallahassee, FL 32399-0450, MS 9 * Fax (850) 414-4234