

# ***FLORIDA TRANSPORTATION COMMISSION***

*Ronald Howse, Chairman  
Jay Trumbull, Vice-Chairman  
Manuel Maroño, Secretary  
Donald Ellington  
Maurice Ferré  
Katherine Frazier  
Ned Lautenbach  
Andy Tuck*



**MEETING AGENDA**  
**January 9, 2012**  
**1:00 p.m. – 5:00 p.m.**  
**Florida Department of Transportation**  
**Burns Auditorium**  
**605 Suwannee Street**  
**Tallahassee, Florida**

Time	Subject	Speakers
1:00 p.m.	Call to Order <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Chairman's Report</li></ul>	Ron Howse, Chairman, FTC
1:15 p.m.	Agency Report <ul style="list-style-type: none"><li>• Presentation of Legislative Package</li></ul>	Ananth Prasad, Secretary, FDOT
1:30 p.m.	<a href="#">FTC Highway Safety Report 2010</a>	Rick Gallant, Manager of Finance and Performance Monitoring, FTC
2:00 p.m.	<a href="#">Statewide Public Hearing and Review of the 5-Year Tentative Work Program (TWP)</a>	Mark Reichert, Deputy Executive Director, FTC
2:45 p.m.	Secretary's Response to the Work Program Review	Ananth Prasad, Secretary, FDOT
3:00 p.m.	Break	
3:15 p.m.	Districts/Turnpike Enterprise Work Program Presentations	Billy Hattaway, District One Secretary Nick Tsengas, District Two Secretary Tommy Barfield, District Three Secretary Jim Wolfe, District Four Secretary Noranne Downs, District Five Secretary Gus Pego, District Six Secretary Don Skelton, District Seven Secretary Diane Gutierrez-Scaccetti, Turnpike Director Francis Gibbs, Interim Rail Enterprise Director
4:45 p.m.	Public Comment and Adoption of TWP	
5:00 p.m.	Adjourn	Ron Howse, Chairman, FTC