FLORIDA TRANSPORTATION COMMISSION

Marcos Marchena, Chair Sidney Calloway, Vice-Chair Martha "Marty" Lanahan, Secretary Thomas Conrecode Marshall Criser, III Joseph M. Mazurkiewicz Bart R. Pullum Manuel S. Rose, M.D. Garrett Walton



AGENDA

March 3, 2009 1:00 p.m. – 5:00 p.m. Florida Department of Transportation Auditorium 605 Suwannee Street Tallahassee, Florida

| Time | Subject | Speakers |
|-----------|--|--|
| 1:00 p.m. | Call to order and Chairman's Report | Chairman Marcos Marchena |
| 1:15 p.m. | Agency Report | Secretary Stephanie Kopelousos |
| 1:45 p.m. | Federal Economic Stimulus Plan Discussion | Secretary Stephanie Kopelousos |
| 2:10 p.m. | Industry Perspective on the Stimulus | Bob Burleson, President, Florida Transportation Builders Association |
| 2:15 p.m. | 2008 Transportation Authority Monitoring and Oversight Report | Rick Gallant, Special Projects Coordinator |
| 2:30 p.m. | Break | |
| 2:45 p.m. | <u>Tentative 5-Year Work Program</u> <u>Review and Public Hearing</u> | Mark Reichert, Deputy Executive Director |
| 3:30 p.m. | Secretary's Review of Work Program | Secretary Stephanie Kopelousos |
| 3:45 p.m. | Districts/Turnpike Enterprise Review of Work Program | District Secretaries and Executive Director of Florida's Turnpike Enterprise |
| 4:30 p.m. | Public Comment | Chairman Marcos Marchena |
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| 4:45 p.m. | Commission Recommendations | Commissioners |