

# FLORIDA TRANSPORTATION COMMISSION

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



Charlie Crist  
Governor

## AGENDA

**September 3, 2009**

**8:30 A.M.-12:00 P.M.**

**Florida Turnpike Enterprise Headquarters  
Turkey Lake Service Plaza  
Milepost 263, Florida's Turnpike  
Building 5315, Auditorium A  
Ocoee, Florida  
(407) 532-3999**

Time	Subject	Speakers
8:30 a.m.	Call to order, approval of minutes, Chairman's report	Chairman Marcos Marchena
9:00 a.m.	<a href="#">FY 2008/09 Performance and Production Review</a>	David Tassinari
9:15 a.m.	Agency Report/Response to Review	Secretary Stephanie Kopelousos
9:45 a.m.	Break	
10:00 a.m.	<a href="#">District Secretaries/Turnpike Enterprise Presentations</a>	District Secretaries and Turnpike Enterprise Executive Director
11:15 a.m.	FDOT Succession Planning	Secretary Stephanie Kopelousos
11:45 a.m.	Public Comment	
12:00 p.m.	Adjourn	Chairman Marcos Marchena



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