

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



Charlie Crist
Governor

AGENDA

October 2, 2008

8:30 a.m. – 12:00 Noon

**Florida Department of Transportation
District 7 Headquarters, Auditorium
11201 N. McKinley Drive
Tampa, Florida 33612
(813) 975-6000**

Time	Subject	Speakers
8:30 a.m.	Call to order, approval of minutes, Chairman's Report	Chairman Marcos Marchena
8:45 a.m.	Legislative Remarks	Representative Rich Glorioso
9:00 a.m.	Transportation Authority Oversight Measures and Objectives	Commissioner Marshall Criser, III
9:15 a.m.	<u>FDOT Fiscal Year 2007/2008 Performance and Production Review</u>	David Tassinari, Manager of Finance and Performance
9:45 a.m.	Agency Report/Response to Performance Review	Secretary Stephanie Kopelousos
10:00 a.m.	Break	
10:15 a.m.	FDOT District Performance Reports	District Secretaries and Turnpike Enterprise Executive Director
11:45 a.m.	Public Comment	
12:00 p.m.	Adjourn	Chairman Marcos Marchena



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