

# ***FLORIDA TRANSPORTATION COMMISSION***

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



**MEETING AGENDA**  
**May 9, 2012**  
**1:00 p.m.–6:00 p.m.**  
**Canaveral Port Authority Board Room**  
**445 Challenger Road**  
**Cocoa, Florida 32920**

Time	Subject	Speakers
1:00 p.m.	Call to Order <ul style="list-style-type: none"><li>Chairman's Report</li><li>Approval of Minutes</li></ul>	Ron Howse, Chairman, FTC
1:15 p.m.	Agency Report	Ananth Prasad, Secretary FDOT
1:30 p.m.	Bonding 101	Cherian George, Global Infrastructure & Project Finance Group Fitch Ratings
2:00 p.m.	Port Canaveral Overview	Stan Payne, Chief Executive Officer, Port Canaveral Authority
2:15 p.m.	Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of Transportation Authorities
3:00 p.m.	Break	
3:15 p.m.	Continuation of Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of Transportation Authorities
4:30 p.m.	Workshop FTC Cost Efficiencies Study of Transportation Authorities	Commission and Transportation Authorities
6:00 p.m.	Public Comment and Adjournment	Ron Howse, Chairman, FTC