

# FLORIDA TRANSPORTATION COMMISSION

*Ronald Howse, Chairman  
Jay Trumbull, Vice-Chairman  
Beth Kigel, Secretary  
John Browning  
Donald Ellington  
Maurice Ferré  
Katherine Frazier  
Jim Sebesta  
Ken Wright*



## TELECONFERENCE AGENDA

December 11, 2014

10:00 a.m. – Until Conclusion of Business

FTC Conference Room

605 Suwannee Street

Tallahassee, Florida

**(Call-in Number: 850-414-4976)**

Time	Subject	Speakers
10:00 a.m.	Call to Order and Opening Remarks	Ron Howse, Chairman, FTC
10:05 a.m.	Preliminary Findings of FDOT Executive Compensation Study	FTC Commissioners and Staff
10:20 a.m.	Discussion of Secretary Prasad's Resignation and the Search Process for his Replacement	FTC Commissioners and Staff
10:40 a.m.	Discussion of Joint Meeting with TEAMFL in January	FTC Commissioners and Staff
10:50	Other Items	FTC Commissioners and Staff
10:55 a.m.	Public Comment	Ron Howse, Chairman, FTC
11:00 a.m.	Adjourn	Ron Howse, Chairman, FTC