

FLORIDA TRANSPORTATION COMMISSION



Rick Scott
Governor

Jay Trumbull, Chairman
Ken Wright, Vice-Chairman
Beth Kigel, Secretary
John Browning
Donnie Ellington
Maurice Ferré
Ronald Howse
Teresa Sarnoff
Jim Sebesta

CONFERENCE CALL AGENDA

May 10, 2018

10:00 a.m. - 10:30 a.m.

Conference Bridge 850-414-4973-PIN# 223188
605 Suwannee Street-Tallahassee, Florida

Subject	Speakers
1. Call to Order <ul style="list-style-type: none">• Approval of Minutes	Jay Trumbull, Chairman, Florida Transportation Commission
2. Construction Delays Created by Utility Companies <ul style="list-style-type: none">• Discussion	Chairman Trumbull and Commissioners
3. Commissioners' Participation-Public Announcements <ul style="list-style-type: none">• Project Announcements in Commissioners' Districts.• Project Announcements in Counties of Commissioners' residence.	Chairman Trumbull and Commissioners
4. FTC DRAFT 2018/2019 Meetings and Workshops Plan	Commissioners and Others

September- 2018

- TBD
 - Date-TBD by Commissioners
- Venue- TBD by Commissioners

Meeting-

Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities (Statutorily Required Report)

Workshop-

- FTBA Presentation, Transportation Funding Trends-Ananth Prasad
- Work Program Integration Initiative (WPPI) Update-April Blackburn, FDOT Assistant Secretary of Finance and Administration

FLORIDA TRANSPORTATION COMMISSION
605 Suwannee Street, MS-9, Tallahassee, FL 32399-0450
Office (850) 414-4105 | Fax (850) 414-4234
www.ftc.state.fl.us

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- Administrative and Organizational Issues (Off Site Location)

December- 2018

- **Cape Canaveral-Joint AIF Meeting**
- Date-December 5-6, 2018
- Venue- In Planning Process with AIF

Workshop-12-5-18

- FDOT-Presentation on Florida's Connected Vehicle Initiative
- Downtown Tampa Autonomous Transit
- Tampa/Hillsborough Expressway Authority (THEA) Connected Vehicle Pilot
- FDOT-Hurricane Update

Meeting-12-6-18

- FDOT-2019 Legislative Package
- Performance and Production Review
- District Presentations-P&P Review
- Administrative and Organizational Issues (Off Site Location)

March-2019-Tallahassee

Date-TBD Pending Session Convening

- *Review of the FDOT 5-Year Tentative Work Program- (FYs 2019/2020-2023/2024)*

5. Status of Follow Up Issues from April 12, 2018 Meeting:

- Position Descriptions-DRAFTs
- Travel Forms and Reimbursements
- Authorities' Transition Issues-DRAFT
- Department of State Business Cards and Wallets
- FTC Awards Program Process-DRAFT
- Proclamation Re-Draft

Teddi Pitts, Executive Director

Tim Proctor, Assistant Executive Director

6. Public Comment and Adjournment

Jay Trumbull, Chairman, FTC