FLORIDA TRANSPORTATION COMMISSION

Ron Howse, Chairman Jay Trumbull, Vice-Chairman Beth Kigel, Secretary John Browning Julius Davis David Genson Teresa Sarnoff Jim Sebesta



Ron DeSantis Governor

CONFERENCE CALL AGENDA January 24, 2019 10:00 a.m. – 11:00 a.m. 605 Suwannee Street-Tallahassee, Florida

OpenVoice Teleconference Information: Phone: 1-888-585-9008 Conference Room: 312-683-122

Subject

1. Call to Order

Ron Howse, Chairman, Florida

Speakers

Transportation Commission

Teddi Pitts, Executive Director

2. Upcoming FTC Statutorily Required Reports

Potential Meeting Dates and Venues

- Performance and Production Review
 - 1. Conference Call
 - 2. March 4, 2019-Tallahassee
- Tentative Work Program Review
 1. March 4, 2019-Tallahassee

3. Administrative Issues

- Status- Outstanding Issues
 - New issues
 - Transition and Personnel
 - o Rick Gallant
 - o Karen Manning
 - o <u>Teddi Pitts</u>
 - Timothy Proctor
- 4. Public Comment and Adjournment

Ron Howse, Chairman, Florida Transportation Commission

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