

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



MEETING AGENDA

July 17, 2014

8:30 a.m. – 12:00 p.m.

J.W. Marriott Grande Lakes Orlando
4040 Central Florida Parkway
Orlando, Florida

Time	Subject	Speakers
8:30 a.m.	Call to Order and Chairman's Report <ul style="list-style-type: none">• Approval of Minutes• Chairman's Report	Ron Howse, Chairman, FTC
8:45 a.m.	FDOT Agency Report	Jim Boxold, Chief of Staff, Florida Department of Transportation
9:00 a.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
10:00 a.m.	Break	
10:15 a.m.	Continuation of the 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
11:15 a.m.	Wetland Mitigation Banking and its Relationship to the Transportation Industry	Peter Parlow, P.E., Principal, ESciences, Inc.
11:45 a.m.	Update on Investment Element of the Freight Mobility and Trade Plan	Rich Biter, Assistant Secretary for Intermodal Systems Development, Florida Department of Transportation
12:00 p.m.	Public Comment and Adjournment	Ron Howse, Chairman, FTC