

FLORIDA TRANSPORTATION COMMISSION

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



MEETING AGENDA

July 23, 2015

8:30 a.m. – 12:00 p.m.

Casa Monica Hotel Ballroom

95 Cordova Street, St. Augustine, Florida 32084

(904) 819-6065

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	Jay Trumbull, Chairman, Florida Transportation Commission
9:00 a.m.	FDOT Agency Report	Jim Boxold, Secretary, Florida Department of Transportation
9:15 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 the following Transportation Authorities: <ul style="list-style-type: none">• Florida's Turnpike System• Osceola County Expressway Authority• Miami-Dade Expressway Authority• Central Florida Expressway Authority• Santa Rosa Bay Bridge Authority• Tampa-Hillsborough Expressway Authority• Mid-Bay Bridge Authority• Central Florida Regional Transportation Authority• Jacksonville Transportation Authority• South Florida Regional Transportation Authority• Northwest Florida Transportation Corridor Authority• Tampa Bay Area Regional Transportation Authority• Northeast Florida Regional Transportation Commission
10:15 a.m.	Break	
10:30 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
12:00 p.m.	Public Comment and Adjournment	Jay Trumbull, Chairman, FTC