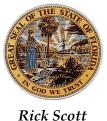
FLORIDA TRANSPORTATION COMMISSION



Governor

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

> MEETING AGENDA September 20, 2017 1:00 p.m. – 5:00 p.m. 116 Knott Building The Capitol, Tallahassee, Florida

Time	Subject	Speakers
1:00 p.m.	Call to Order and Chairman's Report Approval of Minutes Chairman's Report 	Jay Trumbull, Chairman, Florida Transportation Commission
1:15 p.m.	FDOT Agency Report	Mike Dew, Secretary, Florida Department of Transportation
1:30 p.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: Miami-Dade Expressway Authority Central Florida Expressway Authority Santa Rosa Bay Bridge Authority Tampa-Hillsborough County Expressway Authority Florida's Turnpike System Mid-Bay Bridge Authority Central Florida Regional Transportation Authority Jacksonville Transportation Authority South Florida Regional Transportation Authority Northwest Florida Transportation Corridor Authority Osceola County Expressway Authority Tampa Bay Area Regional Transportation Northeast Florida Regional Transportation Commission
2:45 p.m.	Break	
3:00 p.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
5:00 p.m.	Public Comment and Adjournment	Jay Trumbull, Chairman, FTC