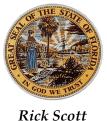
## FLORIDA TRANSPORTATION COMMISSION



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 <ul> <li>Approval of Minutes</li> <li>Chairman's Report</li> </ul>	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	<ul> <li>Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of the following Transportation Authorities: <ul> <li>Miami-Dade Expressway Authority</li> <li>Central Florida Expressway Authority</li> <li>Santa Rosa Bay Bridge Authority</li> <li>Tampa-Hillsborough County Expressway Authority</li> <li>Florida's Turnpike System</li> <li>Mid-Bay Bridge Authority</li> <li>Central Florida Regional Transportation Authority</li> <li>Jacksonville Transportation Authority</li> <li>South Florida Regional Transportation Authority</li> <li>Northwest Florida Transportation Corridor Authority</li> <li>Osceola County Expressway Authority</li> <li>Tampa Bay Area Regional Transportation Northeast Florida Regional Transportation Commission</li> </ul> </li> </ul>
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