

FLORIDA TRANSPORTATION COMMISSION



Rick Scott
Governor

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

MEETING AGENDA
September 6, 2018
11:30 a.m. – 5:00 p.m.
Burns Building Auditorium
605 Suwannee Street, Tallahassee, Florida

Time	Subject	Speakers
1.	Call to Order and Chairman's Report <ul style="list-style-type: none">• Approval of Minutes• Welcome Commissioner Julius Davis	Jay Trumbull, Chairman, Florida Transportation Commission
2.	FDOT Agency Report	Mike Dew, Secretary, Florida Department of Transportation
3.	SunPass Toll Collection Transition	Florida Department of Transportation
4.	<u>Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities</u>	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of the following Transportation Authorities: <ul style="list-style-type: none">• Miami-Dade Expressway Authority• Central Florida Expressway Authority• Tampa-Hillsborough County Expressway Authority• Florida's Turnpike System• Mid-Bay Bridge Authority• Osceola County Expressway Authority• Central Florida Regional Transportation Authority• Jacksonville Transportation Authority• South Florida Regional Transportation Authority• Northwest Florida Transportation Corridor Authority• Tampa Bay Area Regional Transit Authority• Northeast Florida Regional Transportation Commission
5.	Break	
6.	<u>Continuation of the Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities</u>	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of Transportation Authorities
7.	Public Comment and Adjournment	Jay Trumbull, Chairman, FTC