

# FLORIDA TRANSPORTATION COMMISSION

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



**Rick Scott**  
Governor

**CONFERENCE CALL AGENDA**  
**September 27, 2018**  
**10:00 a.m. – 10:30 a.m.**  
**Conference Bridge 850-414-4978-PIN# 181217**  
**605 Suwannee Street-Tallahassee, Florida**

Subject	Speakers
1. Call to Order	Jay Trumbull, Chairman, Florida Transportation Commission
2. September 6-7, FTC Meeting and Workshop Follow-Up Issues <ul style="list-style-type: none"><li>• <b>September 6, 2018-Meeting:</b><ol style="list-style-type: none"><li>1. SunPass Transition: (Attorney General's Office-Lead)<ol style="list-style-type: none"><li>a. Commission questions and concerns to be submitted to Chief Inspector General/FDOT</li></ol></li><li>2. Outsourcing FTC Reports-Requests for Proposals (RFP)<ol style="list-style-type: none"><li>a. Tentative Work Program Review</li><li>b. Performance and Production Review</li><li>c. Transportation Authority Monitoring and Oversight</li></ol></li></ol></li><li>• <b>September 7, 2018-Workshop:</b><ol style="list-style-type: none"><li>1. Safety<ol style="list-style-type: none"><li>a. Commissioners offer Safety tip at each Conference Call</li><li>b. Quarterly Safety Reports to Commission<ol style="list-style-type: none"><li>i. Crash Data</li><li>ii. Injuries and Fatalities</li><li>iii. Road Ranger Efforts</li><li>iv. Mitigation Efforts</li></ol></li></ol></li><li>2. Utility Delays<ol style="list-style-type: none"><li>a. Quarterly Reports to Commission<ol style="list-style-type: none"><li>i. Projects Delayed</li><li>ii. Days Delayed</li><li>iii. Costs to the Department for Delay</li><li>iv. Reasons for Delays</li><li>v. Department Mitigation Efforts</li></ol></li></ol></li></ol></li></ul>	Commissioners and Teddi Pitts, Executive Director

# ***FLORIDA TRANSPORTATION COMMISSION***

- 3. Legislative Recommendations**
  - a. Trooper Pay Issue**
  - b. Safety Campaign Funding**
  - c. Dissolution of Defunct Transit/Toll/Bridge Authorities**

## **3. Public Comment and Adjournment**

**Jay Trumbull, Chairman, Florida  
Transportation Commission**