

FLORIDA TRANSPORTATION COMMISSION



Rick Scott
Governor

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

CONFERENCE CALL AGENDA

May 3, 2018

10:00 a.m. - 10:30 a.m.

Conference Bridge 850-414-4973-PIN# 223188
605 Suwannee Street-Tallahassee, Florida

| Subject | | Speakers |
|--|--|---|
| 1. Call to Order | | Jay Trumbull, Chairman, Florida Transportation Commission |
| • Approval of Minutes | | |
| 2. Construction Delays Created by Utility Companies | | Chairman Trumbull and Commissioners |
| • Discussion | | |
| 3. Commissioners' Participation-Public Announcements | | Chairman Trumbull and Commissioners |
| • Project Announcements in Commissioners' Districts. | | |
| • Project Announcements in Counties of Commissioners' residence. | | |
| 4. FTC DRAFT 2018/2019 Meetings and Workshops Plan | | Commissioners and Others |

July- 2018

A. Lakeland/Turnpike/Suntrax

- Date- TBD by Commissioners
- Venue-Poly Technic University

Meeting-

- FTBA Presentation, Transportation Funding Trends-Ananth Prasad
- Driver Assistive Truck Platooning (DATP) Pilot-FDOT Presentation

Workshop-

- SunTrax-Turnpike/PolyTech Presentation
- Site Visit-SunTrax Facilities

FLORIDA TRANSPORTATION COMMISSION

B. Orlando- Floridians For Better Transportation 2018 Transportation Summer Camp-30 Year Anniversary

- Date-July 16-17, 2018
- Venue- Vinoy Renaissance Resort & Golf Club.
501 5th Avenue NE
St. Petersburg, FL 33701 (\$184.00 per night)

NO Workshop-7-16-18

Commissioners attend the opening ceremony to begin at 4PM on Monday, July 16th.

Meeting-7-17-18

- FDOT Legislative Update-Secretary Mike Dew
- FTBA Presentation, Transportation Funding Trends-Ananth Prasad
- Driver Assistive Truck Platooning (DATP) Pilot-FDOT Presentation

September- 2018

A. Tallahassee

- Date-TBD by Commissioners
- Venue- Burns Building Auditorium

Meeting-

Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities (Statutorily Required Report)

Workshop-

- FDOT-Presentation on Florida's Connected Vehicle Initiative
- Gainesville Signal Phase and Timing (SPAT) Trapezium
- Administrative and Organizational Issues (Off Site Location)

December- 2018

A. Cape Canaveral-Joint AIF Meeting

- Date-December 5-6, 2018
- Venue- In Planning Process with AIF

Workshop-12-5-18

- FDOT-Presentation on Florida's Connected Vehicle Initiative
- Downtown Tampa Autonomous Transit

FLORIDA TRANSPORTATION COMMISSION

- Tampa/Hillsborough Expressway Authority (THEA) Connected Vehicle Pilot
- FDOT-Hurricane Update

Meeting-12-6-18

- FDOT-2019 Legislative Package
- Performance and Production Review
- District Presentations-P&P Review
- Administrative and Organizational Issues (Off Site Location)

March-2019-Tallahassee

Date-TBD Pending Session Convening

- *Review of the FDOT 5-Year Tentative Work Program-(FYs 2019/2020-2023/2024)*

5. Status of Follow Up Issues from April 12, 2018 Meeting:

- Position Descriptions-DRAFTs
- Travel Forms and Reimbursements
- Authorities' Transition Issues-DRAFT
- Department of State Business Cards and Wallets
- FTC Awards Program Process-DRAFT
- Proclamation Re-Draft

Teddi Pitts, Executive Director

Tim Proctor, Assistant Executive Director

6. Public Comment and Adjournment

Jay Trumbull, Chairman, FTC