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 July 19, 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 Approval of Minutes Minutes for Conference Calls Dated May 3, 2018, May 10, 2018, May 24, 2018 and June 21, 2018. 	Jay Trumbull, Chairman, Florida Transportation Commission
2.	Introduction of Commissioner Julius Davis	Jay Trumbull, Chairman, Florida Transportation Commission
2.	Florida's Most Dangerous Roads and Highways	Ken Wright, Vice Chairman, Florida Department of Transportation and others
3.	Utility Construction Delays	Jay Trumbull, Chairman and Commissioners
4.	Outstanding and Follow Up Issues: <u>Transportation Agencies' Leadership Roles-Research and date</u> on Southeastern states and 10 most populous states 	Jay Trumbull, Chairman, Commissioners, and others
5.	DRAFT MEETING OUTLINE FTC Meeting/Workshop-September 6-7, 2018	Jay Trumbull, Chairman and Commissioners
	Tallahassee	
	a. September 6 th -FTC Meeting i. Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities (Statutorily Required Report)	
	 b. September 7th -FTC Workshop Administration Transition-Shannan Schuessler FTBA-Transportation Funding Trends- Ananth Prasad Florida's Turnpike/Poly Tech-SunTrax Update 	

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iv. FDOT-Presentation on Florida's Connected Vehicle Initiative-THEA-Connected Vehicle Pilot

6. Public Comment and Adjournment

Jay Trumbull, Chairman, Florida Transportation Commission