

# 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**  
**August 16, 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. Transportation Authority Monitoring and Oversight Report Status/Update	Rick Gallant, Manager of Finance and Performance Monitoring
3. Outstanding and Follow Up Issues: <ul style="list-style-type: none"><li>• Transportation Agencies' Leadership Roles-Research and data on Southeastern states and 10 most populous states</li></ul>	Tim Proctor, Assistant Executive Director
4. SEPTEMBER MEETING OUTLINE FTC Meeting/Workshop-September 6-7, 2018 <u>Tallahassee</u> <ul style="list-style-type: none"><li>a. September 6<sup>th</sup> -FTC Meeting<ul style="list-style-type: none"><li>i. Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities (Statutorily Required Report)</li></ul></li><li>b. September 7<sup>th</sup> -FTC Workshop<ul style="list-style-type: none"><li>i. FDOT Presentation on Crash Data by cause of incident and road segment, including FDOT recommendations for enhancing safety</li><li>ii. Ultimate I-4 Project Status</li><li>iii. FDOT Presentation on Utility Delays</li><li>iv. Transportation Industry Update-Ananth Prasad, FTBA</li><li>v. Public Transit Issues-Presentation by local transit entities and the Reason Foundation.</li></ul></li></ul>	Jay Trumbull, Chairman, Florida Transportation Commission
6. Public Comment and Adjournment	Jay Trumbull, Chairman, Florida Transportation Commission