

FLORIDA TRANSPORTATION COMMISSION

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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">• Transportation Agencies' Leadership Roles-Research and date on Southeastern states and 10 most populous states	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">a. September 6th -FTC Meeting<ul style="list-style-type: none">i. Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities (Statutorily Required Report)b. September 7th -FTC Workshop<ul style="list-style-type: none">i. FDOT Presentation on Crash Data by cause of incident and road segment, including FDOT recommendations for enhancing safetyii. Ultimate I-4 Project Statusiii. FDOT Presentation on Utility Delaysiv. Transportation Industry Update-Ananth Prasad, FTBAv. Public Transit Issues-Presentation by local transit entities and the Reason Foundation.	Jay Trumbull, Chairman, Florida Transportation Commission
6. Public Comment and Adjournment	Jay Trumbull, Chairman, Florida Transportation Commission