

# FLORIDA TRANSPORTATION COMMISSION

*Jay Trumbull, Chairman*  
*Ken Wright, Vice-Chairman*  
*Beth Kigel, Secretary*  
*John Browning*  
*Donald Ellington*  
*Maurice Ferré*  
*Katherine Frazier*  
*Ronald Howse*  
*Jim Sebesta*



**Teleconference Agenda**  
**August 27, 2015**  
**10:00 a.m. – 11:00 a.m.**  
**Florida Department of Transportation**  
**605 Suwannee Street**  
**Tallahassee, Florida**  
**Call-In # (850) 414-4976**

|            | Subject   | Speakers                                |
|------------|---|---|
| 10:00 a.m. | Call to Order and Chairman's Opening Remarks  | Jay Trumbull, Chairman                  |
| 10:05 a.m. | Discussion of Issues to be Addressed by the full Commission   | Jay Trumbull, Chairman<br>Commissioners |
| 10:10 a.m. | Status of Executive Director Search Process and Charge to the FTC Executive Director Search Committee               | Jay Trumbull, Chairman                  |
| 10:15 a.m. | FTC Executive Director Search Committee Discussion of Executive Director Candidates and Shortlisting for Interviews | Senator Jim Sebesta, Commissioner       |
| 10:50 a.m. | Public Comment  | Jay Trumbull, Chairman                  |
| 11:00 a.m. | Adjourn   | Jay Trumbull, Chairman                  |