

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



MEETING AGENDA
November 30, 2015
1:30 p.m. – 5:00 p.m.
Hyatt Regency Jacksonville Riverfront
225 East Coastline Drive
Jacksonville, Florida 32202
(850) 588-1234

Time	Subject	Speakers
1:30 p.m.	Call to Order and Chairman's Report <ul style="list-style-type: none"> Chairman's Report 	Jay Trumbull, Chairman, Florida Transportation Commission (FTC)
2:00 p.m.	Florida Transportation Commission Review of Draft Florida Transportation Plan Policy Element <ul style="list-style-type: none"> Introduction (FTC Chair) Remarks from FTP Steering Committee Members: <ul style="list-style-type: none"> Rich Biter, Chair Ken Wright, FTC Representative Overview of the FTP (Jim Wood) FTP Update Process including Partner and Public Outreach (Carmen Monroy) Draft Policy Element (Dana Reiding) Transition to Implementation (Dana Reiding) Discussion of Policy Implementation Opportunities for Commission (FTC Commissioners) Open Discussion (FTC Commissioners) 	Jay Trumbull, Chairman, FTC Rich Biter, Assistant Secretary for Intermodal Systems Development, Florida Department of Transportation (FDOT) Commissioner Ken Wright, FTC Jim Wood, State Transportation Development Administrator, FDOT Carmen Monroy, Director, Office of Policy Planning, FDOT Dana Reiding, Administrator of Intergovernmental Programs, Office of Policy Planning, FDOT Jay Trumbull, Chairman, FTC and Commissioners
3:15 p.m.	Adoption of Resolution Regarding the Florida Transportation Plan <ul style="list-style-type: none"> Statutory Requirement for Compliance with Law and Departmental Policies 	Jay Trumbull, Chairman, FTC
3:30 p.m.	Break	
3:45 p.m.	Presentations/Panel Discussion on FTP Implementation: Examples of Innovation, Collaboration and Customer Service <ul style="list-style-type: none"> Automated/Connected Vehicles Strategic Plan—Rich Biter Infrastructure Deployment Considerations—Jim Barbaresso Space Transportation – Mark Bontrager Future Corridors—Jim Wood 	Rich Biter, Assistant Secretary for Intermodal Systems Development, FDOT Jim Barbaresso, HNTB Vice President Mark Bontrager, Vice President, Spaceport Operations, Space Florida Jim Wood, State Transportation Development Administrator, FDOT
5:00 p.m.	Public Comment and Adjournment	Jay Trumbull, Chairman, FTC