Florida Transportation Commission **Performance and Production Metrics Review Meeting #2** DATE: May 27, 2020

1:00 PM

Meeting #2 Agenda	
AGENDA ITEM	PRESENTER(S)
WelcomeApproval of May 7 minutes	Executive Director Ralph Yoder
 Presentation/Discussion of current FTC performance metrics – FDOT perspective 	Stacy Miller/Courtney Drummond
 Brainstorming Session (3 of 6 statutorily required areas of performance evaluation) Safety of the current system Disadvantaged and Minority Business Programs Finance and Administration 	FTC Performance Metrics Review Workgroup
Workgroup discussion	
• Discussion of other required areas of performance evaluation (if time permits)	
Next Steps * Meeting #3 – June 5 @ 9 AM * Discuss schedule of future meetings	Executive Director Ralph Yoder
Meeting #2 Consensus Public Comment and Adjourn Meeting	