

Florida Transportation Commission
Performance and Production Metrics Review
Meeting #4
DATE: June 11, 2020
9:00 AM

Meeting #4 Agenda	
AGENDA ITEM	PRESENTER(S)
<ul style="list-style-type: none"> • Welcome • Review/Approval of previous meeting minutes 	Executive Director Ralph Yoder
<ul style="list-style-type: none"> • Additional performance measures, as provided for in F.S. 334.045 <i>The Florida Transportation Commission shall develop and adopt measures for evaluating the performance and productivity of the department. The measures may be both quantitative and qualitative and must, to the maximum extent practical, assess those factors that are within the department's control.</i> <i>The measures must, at a minimum, assess performance in the following areas:</i> <ul style="list-style-type: none"> (a) Production; (b) Finance and administration; (c) Preservation of the current state system; (d) Safety of the current state system; (e) Capacity improvements: highways and all public transportation modes; and (f) Disadvantaged business enterprise and minority business programs. • Workgroup discussion • Follow up discussion on statutorily required areas of performance evaluation (if time permits) 	FTC Performance Metrics Review Workgroup
<p>Next Steps</p> <ul style="list-style-type: none"> * Meeting #5 – June 25 @ 3 PM * Discuss schedule of future meetings 	Executive Director Ralph Yoder
<p>Meeting #4 Consensus Public Comment and Adjourn Meeting</p>	