

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: December 7, 2017

MEETING NUMBER: 223

The two hundred and twenty third meeting of the Florida Transportation Commission was held on December 7, 2017 at the Florida Department of Transportation, 605 Suwannee Street, Tallahassee, FL 32399

ATTENDANCE:

Members in attendance were: Chairman Trumbull, Commissioners Browning, Ellington, Howse, Kigel, Sarnoff, Sebesta and Wright.

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 9:00 A.M.

Chairman Trumbull asked for a motion to approve the September Florida Transportation Commission (FTC) meeting minutes. Motion made by Commissioner Howse, seconded by Commissioner Kigel.

Chairman Trumbull recognized Mr. Richard Gallant for 10 years of service with the FTC as the Manager of Finance and Performance Monitoring with a certificate and a 10 year pin. Also, recognized was Ms. Rachel Cone, Assistant Secretary for Finance and Administration with the Florida Department of Transportation for her outstanding service to the Florida Transportation Commission with a plaque.

PERFORMANCE AND PRODUCTION REVIEW:

Ms. Teddi Pitts, Executive Director of the Florida Transportation Commission gave a detailed, but brief review of the Florida Department of Transportation's FY 2016/17 Performance and Production Review..

Assistant Secretary Brian Blanchard gave a brief informative agency update to the Commission and answered questions from the members.

District Secretaries of the Florida Department of Transportation from around the state gave updates on projects and construction in their areas and answered questions from the members regarding their districts.

The FTC requested FDOT to provide Commissioners with contact information for LED traffic signalization and with information regarding LED traffic signalization technologies. The Commissioners asked FDOT to provide data to FTC regarding:

Quarterly Construction Costs Trends

Quarterly Fuel Costs Trends
Shovel Ready Construction Projects
Full Depth Pavement Reclamation Cost Savings
Disaster Recovery Lessons Learned

Commissioners requested a letter to Secretary Dew regarding Funding Assistance to Florida Highway Patrol for LIDAR Crash Scene Investigation technology/Equipment.

It was motioned by Commissioner Browning and Seconded by Commissioner Sebesta for a proclamation for Commissioner Maurice Ferre' who was unable to attend the meeting, to recognize his service to the Commission and in the State of Florida..

PUBLIC COMMENT:

Chairman Trumbull asked for any public comment, and if anyone in the audience had any comments to make in regard to issues they wanted to bring up before the Commission.

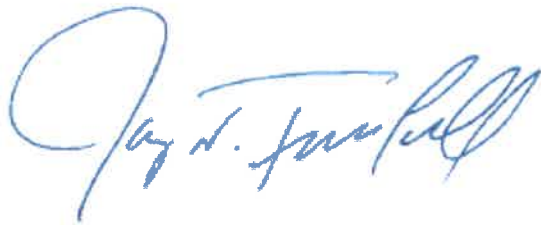
No comments were made.

ADJOURN:

Chairman Trumbull adjourned the meeting at approximately 12:15 P.M.

MINUTES APPROVED: AS READ _____ AS AMENDED

THIS 7th DAY OF December 2017.



CHAIRMAN

Note: If further detail of these proceedings is required, please contact Commission staff at (850) 414-4105 or write 605 Suwannee Street, Mail Station #9, Tallahassee, Florida 32399-0450. Meetings of the Florida Transportation Commission are recorded on video and/or audio tape. Information may also be accessed on the Florida Transportation Commission website at: www.ftc.state.fl.us