

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: FEBRUARY 7<sup>th</sup> & 8<sup>th</sup>, 2019

Workshop

## ATTENDANCE:

Members in attendance in person: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Davis, Genson, Kigel, and Sebesta.

Members in attendance on the phone: Commissioner Sarnoff

## CALL TO ORDER AND CHAIRMANS OPENING REMARKS:

Chairman Howse called the conference call to order at 1 p.m.

## Commission Business Discussed:

- 1) The Commission approved advertising the position of Executive Director in a standard seven (7) day advertisement. Staff will provide the Commissioners copies of all applications received and this will be further discussed at the next Commission meeting.
- 2) The Commission approved hiring of a temporary OPS employee to assist the Commission until such time as an Executive Director is hired. The Commission delegated decision making and hiring authority for the OPS position to the Chairman.
- 3) The Commission approved utilizing the state term contract to receive proposals to outsource completion of the following reports previously completed by commission staff: Performance and Production Review, Tentative Work Program Review and Transportation Authority Monitoring and Oversight. The Commission delegated authority to the Chairman to work with FDOT staff to complete this task, with proposals received provided to all Commissioners.
- 4) The Commission chose the following Commissioners to serve as liaisons to the FDOT districts. As part of that function, the liaison will receive regular updates from the District Secretary on the districts work program, major developments and planned events in the district.
  - District 1: Commissioner Genson
  - District 2: Commissioner Browning
  - District 3: Commissioner Trumbull
  - District 4: Commissioner Kigel
  - District 5: Commissioner Howse

- District 6: Commissioner Sarnoff
- District 7: Commissioner Davis
- Florida's Turnpike Enterprise: Commissioner Sebesta

5) The Commission identified the following issues as primary focus areas for the Commission and asked the named Commissioner to serve as the primary lead:

- Technology (ACES): Commissioner Kigel
- Aviation, Aerospace and Intermodal: Commissioner Davis
- Transportation Funding: Commissioner Sarnoff and Commissioner Kigel
- Future Corridors: Commissioner Sebesta and Commissioner Browning
- Engineer Education and Agency Staff: Commissioner Howse
- Legislation: Commissioner Browning
- Design, Permitting & Mitigation Issues: Commissioner Genson
- Customer Service: Commissioner Howse and Commissioner Trumbull
- FDOT Emergency Management: Commissioner Trumbull

### **PUBLIC COMMENT:**

Chairman Howse asked for any public comments. No comments were made.

### **ADJOURN:**

Chairman Howse adjourned the Workshop.

MINUTES APPROVED: X AS READ \_\_\_\_\_ AS AMENDED

THIS 4<sup>TH</sup> DAY OF March 20019



CHAIRMAN