

## **FLORIDA TRANSPORTATION COMMISSION**

**MINUTES OF: January 8, 2018**

**MEETING NUMBER: 224**

The two hundred and twenty-fourth meeting of the Florida Transportation Commission was held on January 8, 2018 at the Florida Department of Transportation, 605 Suwannee Street, Tallahassee, FL 32399

### **ATTENDANCE:**

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

### **CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:**

Chairman Trumbull called the meeting to order at 1:00 P.M.

Chairman Trumbull asked for a motion to approve the December 7<sup>th</sup> Florida Transportation Commission (FTC) meeting minutes. Motion made by Commissioner Wright, seconded by Commissioner Browning.

Chairman Trumbull asked Mr. Richard Gallant if he knew how many Tentative Work Program Reviews had been done. Mr. Gallant stated that he thought this was number twenty-six. Chair Trumbull then recognized Secretary Mike Dew for the Agency Report. The secretary gave a brief update on the agency since our previous meeting in December.

### **FTC Review of the Tentative Work Program:**

Chair Trumbull reminded the Commissioner's and audience that this review is one of our primary statutory requirements and this meeting also serves as the Statewide Public Hearing on the Tentative Work Program.

The chair then called on Mr. Richard Gallant who is the Manager of Finance and Performance Monitoring for the Florida Transportation Commission (FTC). Rick gave an excellent presentation of the FTC's review of the tentative work program.

Secretary Dew gave a response regarding the development of this tentative work program.

### **Districts/Turnpike/Rail Enterprise Presentations of Work Program:**

Each district secretary and the Turnpike and rail Enterprise Executive Directors gave a ten-minute overview of their respective work programs. They each did a short presentation and briefed the Commissioners and audience of their challenges, opportunities and accomplishments.

Many of the Commissioners met with the secretary of the district in which they reside for a briefing on the work program. The Chairman asked if anyone in the audience had any comments to make regarding the Tentative Work Program Review or any other issue they wished to bring up before the Commission.

No issues were brought before the Commission. The Chair asked for a motion to accept Commission Staff's recommendation that the Tentative Work Program was found to be developed in accordance with Departmental policies. It was motioned and accepted that the Tentative Work Program was found to be in order.

The Chair stated that it is the Commission's job to evaluate the Work Program; and it is the job of the Legislature to Approve the plan.

Commissioner Ferre' discussed issues regarding:

- FDOT Public Transit Subsidies
- FDOT Public Private Partnership
- Modeling for Public Transit
- Utilizing Turnpike Express Lanes
- For Bus Transit

**PUBLIC COMMENT:**

Chairman Trumbull asked the audience for any additional public comments or issues they wanted to bring up before the Commission.

No comments were made.

**ADJOURN:**

Chairman Trumbull adjourned the meeting at approximately 4:30 p.m.

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

THIS 8th DAY OF January 2018.

  
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](http://www.ftc.state.fl.us)