

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: July 23, 2015

MEETING NUMBER: 209

The two hundred and ninth meeting of the Florida Transportation Commission was held on July 23, 2015 at the Casa Monica Hotel, 95 Cordova Street, St. Augustine, Florida.

ATTENDANCE:

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

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 8:30 A.M.

Minutes from the May 6, 2015 meeting were presented for approval. A motion was made to accept the minutes and the motion was seconded. The minutes were unanimously approved and signed by the Chairman.

Chairman Trumbull provided an update on activities of Commissioners and staff since our last meeting.

- Senator Sebesta attended the Hillsborough County MPO meeting.
- Commissioner Ken Wright chaired the SIS Plan Sub-committee meetings.
- Mayor Ferré and Commissioner Kigel attended the Florida Transportation Plan Regional Workshop in Ft. Lauderdale.
- Mayor Ferré attended the IBTTA Summit on All Electric Tolling, Managed Lanes & Interoperability in Miami.

An update on the FDOT Executive Compensation Study was given. The report covered three areas (compensation, benefits, PE training program). The FTC will be rolling out the report in three sections over a period of time. The first section to be released covers the PE training program and will be available on the website.

FDOT Agency Report:

Jim Boxold, FDOT Secretary, provided an update on the following:

- Announced the filling of significant positions and status of key vacancies statewide.
- The latest information from Washington related to federal reauthorization.
- Discussed an adjustment to the work program if Congress fails to react in a timely manner.
- Provided an update of the TIGER Grant applications.
- Reviewed the Department's \$10.1 billion budget for FY 2015-16.
- Discussed the impact of Amendment 1 on the Department and the off-set by SB 2514. Included comments on the Florida Shared-Use Non-motorized Trail Network.
- Provided an update on the CCSS.

**ANNUAL TRANSPORTATION AUTHORITY OVERSIGHT REPORT AND
RESPONSES FROM THE TRANSPORTATION AUTHORITIES:**

Rick Gallant, FTC Finance Manager, presented the results from this year's Annual Transportation Authorities Monitoring and Oversight Report. Rick presented the individual authority results and representatives from each authority responded to their respective portion of the report. Chairman Trumbull made a motion to adopt the report, the motion was seconded and was carried unanimously. The report was approved and adopted by the Commission.

PUBLIC COMMENT: Chairman Trumbull opened the floor for any public comment. No public comment was received.

ADJOURN: Chairman Trumbull adjourned the meeting at approximately 12:00 P.M.

MINUTES APPROVED: ✓ AS READ AS AMENDED

THIS 29th DAY OF OCTOBER 2015.



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