

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 27, 2017

MEETING NUMBER: 219

The two hundred and nineteenth meeting of the Florida Transportation Commission was held on January 27, 2017 at the Hyatt Regency Orlando International Airport, 9300 Jeff Fuqua Boulevard, Orlando, Florida 32827.

ATTENDANCE:

Members in attendance were: Chairman Trumbull, Commissioners Browning, Ferré, Howse, Kigel, 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 thanked TEAMFL for allowing the Commission to attend. He then asked for a motion to approve the November FTC meeting minutes.

The Chairman recognized Commissioners and FTC staff for their participation in the following events:

- Commissioner Kigel participated on a panel at ITS Florida's Trasnpo 2016 in West Palm Beach and moderated a panel at the Florida Automated Vehicle Summit in Tampa.
- Commissioners Ferré and Sebesta, along with Executive Director Matt Ubben attended the Florida Automated Vehicle Summit in Tampa.
- The Commission hosted a Legislative Welcome Reception at the Governor's Club with nine State Senators and twenty-four State Representatives attending, along with Secretary Boxold and members of his senior staff.
- Commissioner Ferré, along with his Miami MPO visited Los Angeles and Seattle to view several innovative projects.
- Commissioner Kigel wrote an article entitled "Florida's Global Competiveness: Where do Autonomous and Connected Vehicles Fit In?" for the Florida Engineering Society January 2017 Journal.

FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Chairman Trumbull announced that Secretary Boxold will be leaving February 3, Rachel Cone has been named the interim secretary. Chairman Trumbull gave the agency report to the Commission on behalf of Secretary Boxold:

- NEPA delegation from Federal Highway was signed in December, as of January FDOT projects are going through this new process. Expect to reduce project development time and save \$22 million each year;
- FDOT reopened AIA in Flagler in 18 days;
- In December, Governor and Ports Council unveiled a report detailing economic impact of Florida's ports. Numbers are impressive, Florida's seaports are responsible for \$117.6 billion in economic activity, supporting nearly 900,000 jobs, \$40 billion in personal income;
- Noranne Downs in District 5 has retired. Steve Martin has taken her place.

SECRETARY SEARCH

A Legislative duty of the Commission is to conduct a national search, and interview and select three candidates to submit to the Governor. The Governor then selects from those three candidates. Chairman Trumbull has met with the Governor and his staff and this will be an intentional and methodical process. The search will be a national search. An ad will be posted on our website today. The search process will run until the third week of March. Interviews will take place through mid-April. Our goal is to have our three candidates selected by April 20 to submit to the Governor's office.

Meetings will be happening soon to flesh out timelines. The application deadline will be March 20.

PRESENTATIONS

Pete Costello, Associate Vice President of iteris presented on Florida Smart City Vision.

Trey Tillander, Director, FDOT Office of Traffic Operations and Engineering presented a Traffic Engineering and Operations Update.

Commissioner Ken Wright discussed legislation regarding drones and the desire to talk to the Senator about language regarding license and training requirements.

Commissioner Maurice Ferre discussed his memo regarding his recommendations regarding refocusing some of our priorities and activities and request that the Commission study the issues and have further discussion. Chairman Trumbull asked that the Reason Foundation come before the Commission again in March.

Clark Jennings will be with us at our next workshop in March to do a refresher of the Sunshine rules.

Commissioner Kigel congratulated the Central Florida Autonomous Vehicle Partnership awarded one of 10 designations by USDOT as a proving ground for autonomous vehicles. Also,

Florida Atlantic University just received a USDOT 5 year award, \$10 million. They will be a center, in partnership with other universities and other research partners, for freight mobility.

PUBLIC COMMENT:

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

There were no public comments.

ADJOURN:

Chairman Trumbull adjourned the meeting at approximately 10:00 A.M.

MINUTES APPROVED: AS READ _____ AS AMENDED

THIS 6th DAY OF March 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