

## FLORIDA TRANSPORTATION COMMISSION

**MINUTES OF: October 29, 2015**

**MEETING NUMBER: 211**

The two hundred and eleventh meeting of the Florida Transportation Commission was held on October 29, 2015 at the Birchwood Hotel, 340 Beach Drive Northeast Street, St. Petersburg, 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. Chairman Trumbull introduced Brad Swanson as the new FTC Executive Director. Minutes of the July 23 and September 10, 2015 meetings were unanimously approved by the Commission and signed by the Chairman.

### **ACTIVITIES OF THE COMMISSION SINCE THE SEPTEMBER 10 FTC MEETING:**

- Commissioners Kigel, Browning and Ferré attended the Florida Chamber Future of Florida Summit on September 28-29.
- Mayor Ferré attended the IBTTA conference in Ireland August 31-September 2.
- Commissioner Kigel attended the ITS World Congress in France October 4-9.
- Commissioner Wright chaired the SIS Plan Subcommittee meeting on September 11 in Tallahassee and the FTP Steering Committee meeting in Orlando on September 30 and October 1. He also attended the "Beyond Traffic" seminar hosted by MetroPlan Orlando and the USDOT on October 2 in Orlando.
- Senator Sebesta attended the TBARTA meeting on October 23 in Tampa.
- Chairman Trumbull introduced Secretary Boxold at the 30A Mobility Project in Seaside on October 19.

### **CONFIRMATION HEARING FOR JOE WAGGONER FOR THE CUTR ADVISORY BOARD:**

One of the FTC's responsibilities is to confirm nominees to the Center for Urban Transportation Research (CUTR) Advisory Board. Chairman Trumbull presented the confirmation of Joe Waggoner, the Executive Director of the Tampa/Hillsborough Expressway Authority, as a voting member of the CUTR Advisory Board. A motion was made to accept the confirmation, the motion was seconded and unanimously approved by the Commission.

## **AGENCY REPORT:**

Secretary Boxold reported on the following:

- Announced the filling of significant positions and new assignments.
- Provided the status of key vacancies statewide.
- Addressed the latest information from Washington on federal reauthorization and provided comments on the recalculation of revenue lasting through May of 2016.
- Discussed FDOT's legislative priorities for the 2016 Session.
- Provided the status of the CCSS procurement protest.
- Discussed America's Transportation Awards for the Miami Tunnel and I-595.
- Provided the status of the I-75 Relief Task Force.

## **STATUS REPORT ON THE UPDATES TO THE FLORIDA TRANSPORTATION PLAN, STRATEGIC INTERMODAL SYSTEM PLAN, AND FREIGHT MOBILITY AND TRADE PLAN:**

Rich Biter, Assistant Secretary for Intermodal Systems Development, FDOT, provided a brief overview on the status of the Updates to the Florida Transportation Plan, Strategic Intermodal System Plan, and Freight Mobility and Trade Plan. The FTC formal review of the Florida Transportation Plan will take place at the November 30 meeting in Jacksonville.

## **PERFORMANCE AND PRODUCTION REVIEW OF THE FDOT FOR FY 2014-15:**

One of the major statutory responsibilities of the Commission is the oversight of the performance, production and fiscal management of the FDOT. Mark Reichert presented the 2014-15 Annual Performance Review of the FDOT. This is the 24<sup>th</sup> year the FTC has conducted the Performance and Production Review of the Department. The Department met or exceeded the objective of 16 of the 17 primary measures.

## **FDOT RESPONSE TO THE PERFORMANCE AND PRODUCTION REVIEW:**

Secretary Jim Boxold along with the seven district secretaries and Turnpike Enterprise Executive Director were present and participated in the review. Presentations included responses to the Performance Measures as well as Challenges and Opportunities for the FY 2015-16 reporting period.

In accordance with the FTC's statutorily mandated responsibilities, Chairman Trumbull opened the floor for a motion to approve the adoption of the 2014-15 Annual Performance Review of the FDOT. A motion was made and seconded to approve and adopt the Review. The Review was unanimously approved by the Commission. Chairman Trumbull congratulated Secretary Boxold

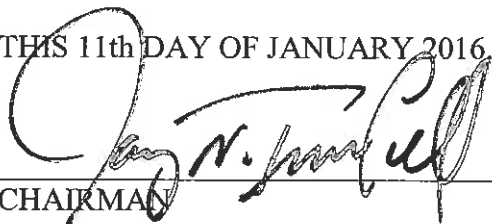
and FDOT staff for their hard work and great service to the people of Florida as reflected in the Review.

**PUBLIC COMMENT:** Chairman Trumbull asked for any public comment. No public comment was received.

**ADJOURN:** Chairman Trumbull adjourned the meeting at approximately 12:30 P.M. The next FTC meeting will be held in Jacksonville on November 30 followed by the FDOT Autonomous Vehicle Summit on December 1-2.

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

THIS 11th DAY OF JANUARY 2016.

  
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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)