

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: November 30, 2015

MEETING NUMBER: 212

The two hundred and twelfth meeting of the Florida Transportation Commission was held on November 30, 2015 at the Hyatt Regency Jacksonville Riverfront, 225 East Coastline Drive, Jacksonville, Florida.

ATTENDANCE:

Members in attendance were: Chairman Trumbull, Commissioners Browning, Ellington, Ferré, Howse, Kigel, and Wright. Commissioners Frazier and Sebesta were unable to attend due to scheduling conflicts.

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 1:30 P.M. Chairman Trumbull announced that this meeting is Bob Romig's final FTC meeting. Chairman Trumbull thanked Bob for his service to the FTC and to the citizens of the State of Florida. Bob is officially retiring from State government on December 4.

Commissioners Ellington and Howse provided comments on the efforts of the Subcommittee dealing with the Business Development Initiative and permitting issues.

FLORIDA TRANSPORTATION COMMISSION REVIEW OF DRAFT FLORIDA TRANSPORTATION PLAN POLICY ELEMENT:

Chairman Trumbull provided opening comments for the FTC review of the FTP noting that the Florida Transportation Plan is THE transportation plan for all of Florida; including: Florida Department of Transportation, 27 Metropolitan Planning Organizations, Local Governments, Modal Partners, and Other State Agencies.

The FTC has the statutory role of reviewing the Florida Transportation Plan to ensure it was developed in accordance with state and federal laws and departmental policies.

It is the overarching framework which guides Florida's transportation future. It provides direction to the FDOT and all organizations that are involved in planning and managing our transportation system.

Commissioner Ken Wright is the Commission's representative on the FTP Steering Committee and also chaired the SIS Sub-committee. Rich Biter provided opening remarks followed by Commissioner Wright.

FDOT presentation of the FTP was as follows:

- Introduction (Jay Trumbull, FTC Chairman)
- Remarks from FTP Steering Committee Members: -Rich Biter, Chair, Assistant Secretary for Intermodal Systems Development, FDOT and Commissioner Ken Wright, FTC Representative
- Overview of the FTP (Jim Wood, State Transportation Development Administrator, FDOT)
- FTP Update Process including Partner and Public Outreach (Carmen Monroy, Director, Office of Policy Planning, FDOT)
- Draft Policy Element (Dana Reiding, Administrator of Intergovernmental Programs, Office of Policy Planning, FDOT)
- Transition to Implementation (Dana Reiding)
- Discussion of Policy Implementation Opportunities for Commission (FTC Commissioners)
- Open Discussion (FTC Commissioners)

ADOPTION OF RESOLUTION REGARDING THE FLORIDA TRANSPORTATION PLAN:

In accordance with the FTC's statutorily mandated responsibilities, Chairman Trumbull opened the floor for a motion to adopt a resolution regarding the FTP. A motion was made and seconded to approve and adopt the resolution. The FTP was unanimously approved by the Commission.

PRESENTATIONS/PANEL DISCUSSION OF FTP IMPLEMENTATION:

Presentations/Panel Discussion on FTP Implementation were provided as outlined below (examples of Innovation, Collaboration and Customer Service):

- Automated Vehicle/Connected Vehicle/Intelligent Transportation Systems Steering Committee—Rich Biter, Assistant Secretary for Intermodal Systems Development, FDOT
- Infrastructure Deployment Considerations—Jim Barbaresso, HNTB Vice-President
- Space Transportation – Mark Bontrager, Vice-President, Spaceport Operations, Space Florida
- Future Corridors—Jim Wood, State Transportation Development Administrator, FDOT

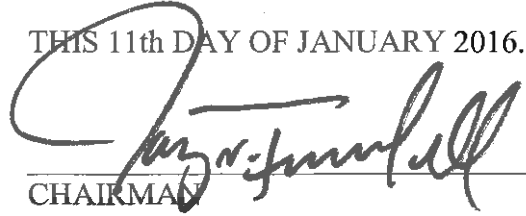
PUBLIC COMMENT: Chairman Trumbull asked for any public comment. No public comment was received.

ADJOURN: Chairman Trumbull adjourned the meeting at approximately 5:00 P.M.

The next FTC meeting will be held in Tallahassee on January 11 (the day before the 2016 Session begins) to conduct the Statewide Public Hearing on the Tentative Work Program followed by an FTC workshop on January 12.

MINUTES APPROVED: AS READ AS AMENDED

THIS 11th DAY OF JANUARY 2016.



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