

## FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: March 6, 2017

MEETING NUMBER: 220

The two hundred and twentieth meeting of the Florida Transportation Commission was held on March 6, 2017 at the Florida Department of Transportation, 605 Suwannee Street, Tallahassee, Florida 32399.

### ATTENDANCE:

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

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

Chairman Trumbull called the meeting to order at 1:15 P.M.

Chairman Trumbull asked for a motion to approve the January FTC meeting minutes. Motion made by Commissioner Wright, seconded by Commissioner Sebesta, carried by unanimous vote.

We are in the midst of a search process for Secretary of Transportation. We are receiving applications until March 20. We will have a meeting on March 23, and will start interviewing candidates. Our goal is to have three candidates to the Governor by April 20.

Former Secretary Jim Boxold was honored with a resolution. We appreciate the job he did while Secretary of the Florida Department of Transportation.

Commissioner John Browning was recognized for winning the Palatka Pride Hometown Hero Award.

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

- Commissioner Kigel presented an autonomous and connected vehicle presentation to the Treasure Coast Regional Planning Council.

### FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Secretary Rachel Cone gave the agency report to the Commission:

- Announced the filling of significant positions;
- Have a number of projects that we could let if we receive additional funding from President Trump;
- Gave an update on pending legislation;
- Gave an update on TriRail.

## **STATEWIDE PUBLIC HEARING ON THE FDOT TENTATIVE WORK PROGRAM:**

In accordance with the FTC's statutorily mandated responsibilities, Chairman Trumbull opened the floor for Matt Ubben, Executive Director to explain the Tentative Work Program.

Chairman Trumbull then opened the floor to Rick Galant, Manager of Finance and Performance Monitoring, to present the staff analysis of FDOT's Tentative Work Program.

Mr. Galant was followed by Secretary Cone's response to the FTC review and to address the development of this Tentative Work Program.

## **DISTRICTS, TURNPIKE, AND RAIL ENTERPRISE PRESENTATIONS OF WORK PROGRAMS:**

The Chairman invited each district secretary and the Turnpike and Rail Enterprise Executive Directors to give a 10 minute overview of their respective work programs. This year the District Secretaries/Executive Directors were asked to spend less time on the presentation charts and concentrate on their challenges, opportunities and accomplishments. The following district secretaries and directors were present and heard:

- L.K. Nandum, District One Secretary
- Greg Evans, District Two Secretary
- Phillip Gainer, District Three Secretary
- Stacy Miller, Director of Transportation Development, on behalf of Gerry O'Reilly, District Four Secretary
- Steve Martin, District Five Secretary
- Jim Wolfe, District Six Secretary
- Paul Steinman, District Seven Secretary
- Mike Shannon, Director of Transportation Development, on behalf of Diane Scaccetti, Turnpike Enterprise
- Tom Byron, Rail Enterprise Director

Many of the Commissioners had already met with the secretary of the district in which they reside over the past month for a briefing on the work program.

## **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 three public comments received via email, by Matt Ubben, Executive Director, prior to the meeting. These were presented to the Commission.

The Chairman then asked for a motion to accept Commission staff's recommendation that the Tentative Work Program was found in compliance with all laws and departmental policies. Motion was made by Commissioner Sebesta, seconded by Commissioner Kigel, carried on unanimous vote.

**ADJOURN:**

Chairman Trumbull adjourned the meeting at approximately 4:00 P.M.

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

THIS 20th DAY OF July 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](http://www.ftc.state.fl.us)

Addendum to Minutes of March 6, 2017

During a conference call held on June 29, on a motion by Commissioner Ferré, the Commission agreed to ask the Department to have USF's Center for Urban Transportation Research to expand a Central Florida Expressway Authority Multimodal Investment Assessment report to all regions of the state.

Additionally,

During a workshop held on July 19, on a motion by Commissioner Ferré, the Commission believes the Florida Department of Transportation (FDOT) should cooperate with local governments and agencies in improving the usage of FDOT and Florida Turnpike Enterprise roads for express lanes by the private sector in urban areas.