

## FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: July 19, 2016

MEETING NUMBER: 216

The two hundred and sixteenth meeting of the Florida Transportation Commission was held on July 19, 2016 at the Don Cesar Hotel Grand Ballroom, 3400 Gulf Boulevard, St. Pete Beach, Florida in conjunction with the Floridians for Better Transportation annual Transportation Summit.

### ATTENDANCE:

Members in attendance were: Chairman Trumbull, Commissioners Ellington, Ferré, Howse, Kigel, Sarnoff and Sebesta. Vice-Chairman Wright and Commissioner Browning were unable to attend due to an approved conflict.

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

Chairman Trumbull called the meeting to order at 8:30 A.M. Chairman Trumbull asked for a motion to approve the June FTC meeting minutes.

The Chairman announced that former Executive Director Brad Swanson has left the Commission to become the Executive Director of the Florida Cable Telecommunications Association.

He also announced that Bibi Ramos will be on a leave of absence through November 15<sup>th</sup> to take advantage of a civic opportunity.

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

- Chairman Trumbull met with Secretary Boxold in Tallahassee on June 30<sup>th</sup>.
- Commissioner Ken Wright attended the FTP/SIS Implementation Plan meeting in Tallahassee on July 12<sup>th</sup>.
- Mayor Ferré will be attending the IBTTA Summit on All Electric Tolling, Managed Lanes & Interoperability in Boston the following week.

### FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Chairman Trumbull invited FDOT Assistant Secretary for Engineering and Operations Brian Blanchard who was representing Secretary Jim Boxold to present the agency report to the Commission. Mr. Blanchard reported on the following issues:

- Announced the filling of significant positions;
- Presented the status of key vacancies—Statewide;
- Gave a brief overview of the ROADS (Reliable, Organized, and Accurate Data Sharing) project;
- Commented on the USDOT Notice of Proposed Rule Making for MPOs;
- Presented a status report on the Tampa Bay Express Managed Lanes project;

- Presented a status report on Pensacola Bay Bridge project;
- Presented a status report on the CCSS;
- Announced Meetings/Conferences the Secretary had attended; and
- Reported on upcoming meetings/conferences.

**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.

- Ray Chiaramonte, Executive Director of the Tampa Bay Area Regional Transportation Authority
- Atlee Mercer, Chairman of the Osceola County Expressway Authority
- Nat Ford, Executive Director of the Jacksonville Transportation Authority
- Van Fuller, Executive Director was present for the Mid-Bay Bridge Authority
- Javier Rodriguez, Executive Director of the Miami-Dade Expressway Authority
- Laura Kelly, Executive Director of the Central Florida Expressway Authority
- Joe Waggoner, Executive Director of the Tampa-Hillsborough Expressway Authority
- Diane Scaccetti, Executive Director of Florida's Turnpike Enterprise
- Edward Johnson, Executive Director for the Central Florida Regional Transportation Authority
- Mikel Oglesby, Deputy Executive Director for the South Florida Regional Transportation Authority
- Joe Stephenson, Executive Director for the Northeast Florida Regional Transportation Commission
- No representative was present for the Northwest Florida Transportation Corridor Authority
- No representative was present for the Santa Rosa Bay Bridge Authority

Commissioner Ferré asked Mr. Oglesby if there was a timeframe in which SFRTA had to find a dedicated funding source to replace the funds it currently receives from FDOT. He responded there was not. The Commissioner also asked if there was a plan for increasing the ridership of TriRail, how much each of the three counties (Miami-Dade, Broward, and Palm Beach) were contributing to the operation of the SFRTA, and what the breakdown of their budget is in regards to its funding sources. Mr. Oglesby stated he would provide that information.

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 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.

James Sharp, the Chairman of the Bicycle and Pedestrian Advisory Council for the Hillsborough County MPO commented that more attention should be given to alternative forms of transportation.

The Chairman reminded everyone that the FTC's next workshop and meeting will be on September 28<sup>th</sup> and 29<sup>th</sup> and that we will be holding a special workshop on August 3<sup>rd</sup> and 4<sup>th</sup>.

**ADJOURN:**

Chairman Trumbull adjourned the meeting at approximately 12:10 P.M.

MINUTES APPROVED:       ✓       AS READ                      AS AMENDED

THIS 29<sup>th</sup> DAY OF September, 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)