

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: July 20, 2017

MEETING NUMBER: 221

The two hundred and twenty first meeting of the Florida Transportation Commission was held on July 20, 2017 at the Boca Raton Resort and Club, 501 East Camino Real, Boca Raton, Florida 33432.

ATTENDANCE:

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

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 8:00 A.M.

Chairman Trumbull asked for a motion to approve the March FTC meeting minutes. Motion made by Commissioner Sebesta, second by Commissioner Kigel. Commissioner Ferre asked that an addendum to the minutes be made to reflect his previous Motion regarding the Commission hiring CUTR to perform a study regarding managed lanes. Commissioners agreed to the addendum.

Chairman Trumbull introduced the new FDOT Secretary, Mike Dew.

FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Secretary Mike Dew gave the agency report to the Commission:

- Announced the filling of significant positions;
- FDOT's involvement in the Florida Job Growth Grant Fund
- Trip to Washington, D.C. with Governor during Infrastructure Week
- Will be traveling to all districts and the Turnpike by the end of August

John Krause gave an update on the ROADS (Reliable Organized Accurate Date Sharing) project.

PRESENTATIONS:

Mary Peters, former Secretary of US DOT and Board Member Eno Center for Transportation presented on autonomous vehicles and the future.

State Senator Jeff Brandes presented on Mobility's Disruption: Autonomous and Electric.

Mohammed Hadi, Ph.D., P.E., Florida International University presented on University Research: Autonomous and Connected Vehicles.

Sydney Kitson, Kitson and Partners presented on Florida's Smart City at Babcock Ranch: Transportation Alternatives and Innovation.

PUBLIC COMMENT:

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

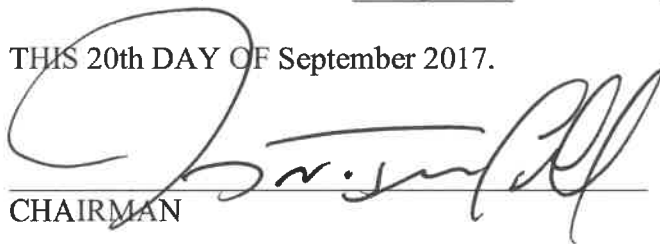
Carl Mikyska, ED MPOAC wanted to make aware a Federal Register Notice for input and comments to identify unnecessary obstacles to transportation infrastructure projects.

ADJOURN:

Chairman Trumbull adjourned the meeting at approximately 11:15 A.M.

MINUTES APPROVED: X AS READ _____ AS AMENDED

THIS 20th DAY OF September 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