

# FLORIDA TRANSPORTATION COMMISSION

**MINUTES OF: September 20, 2017**

**MEETING NUMBER: 222**

The two hundred and twenty second meeting of the Florida Transportation Commission was held on September 20, 2017 at 116 Knott Building, 404 South Monroe Street, The Capitol, Tallahassee, FL 32399

## **ATTENDANCE:**

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

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

Chairman Trumbull called the meeting to order at 1:00 P.M.

Chairman Trumbull asked for a motion to approve the July FTC meeting minutes. Motion made by Commissioner Sebesta, seconded by Commissioner Browning.

Chairman Trumbull introduced the new staff, Mrs. Teddi Pitts, Executive Director and Mrs. Karen Manning, Administrative Assistant.

## **FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:**

Assistant Secretary Brian Blanchard gave a brief informative agency update to the Commission:

## **ANNUAL TRANSPORTATION AUTHORITY OVERSIGHT REPORT AND RESPONSES FROM THE TRANSPORTATION AUTHORITIES:**

Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of the following Transportation Authorities:

- Miami Dade Expressway Authority
- Central Florida Expressway Authority
- Santa Rosa Bay Bridge Authority
- Tampa-Hillsborough County Expressway Authority
- Florida's Turnpike System\
- Mid-Bay Bridge Authority
- Central Florida Regional Transportation Authority
- Jacksonville Transportation Authority
- South Florida Regional Transportation Authority
- Northwest Florida Transportation Corridor Authority
- Osceola County Expressway Authority
- Tampa Bay Area Regional Transit Authority
- Northeast Florida Regional Transportation Commission

**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.

No comments were made.

**ADJOURN:**

Chairman Trumbull adjourned the meeting at approximately 4:30 P.M.

MINUTES APPROVED:       ✓       AS READ                      AS AMENDED

THIS 20th DAY OF September 2017.

  
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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)