

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 24, 2014

MEETING NUMBER: 200

The two hundredth meeting of the Florida Transportation Commission was held on January 24, 2014, at the Hyatt Regency Orlando International Airport, 9300 Airport Boulevard, Orlando, Florida.

This meeting was held in conjunction with the Transportation & Expressway Authority Membership of Florida (TEAMFL) meeting. TEAMFL Chairman Atlee Mercer turned the meeting over to Chairman Ron Howse to preside over the FTC portion of the agenda at 9:30 A.M. (EST). Chairman Howse thanked Chairman Mercer, Bob Hartnett and the TEAMFL Board for hosting the meeting.

ATTENDANCE:

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

CHAIRMAN'S REPORT:

Chairman Howse provided a briefing on the January 23 FTC Workshop.

Minutes from the December 11, 2013, meeting were presented for approval. A motion was made to accept the minutes and the motion was seconded. The minutes were unanimously approved and signed by the Chairman.

AGENCY REPORT:

Ananth Prasad, FDOT Secretary, provided updates on the following:

- Announced the filling of significant positions and status of key vacancies statewide.
- Provided an update on the 2014 Legislative Session including the Transportation Bill.
- Discussed Governor Scott's proposed transportation budget.
- Provided the status on SunRail and All Aboard Florida Projects.
- Provided an update on the Federal Funding issue.

CENTRALIZED CUSTOMER SERVICE SYSTEM (CCSS) AND REGIONAL (SUNPASS) INTEROPERABILITY:

Diane Scaccetti, Executive Director, Florida's Turnpike Enterprise provided the Commission with an update on the progress of the backroom consolidation effort. She also discussed the progress being made in moving all the tolling agencies within the state to a single transponder (SunPass).

FLORIDA CRUISE INDUSTRY:

Juan Flores, State Freight and Logistics Administrator, FDOT presented to the Commission the *Florida Cruise Industry: A Statewide Perspective Report*. This report provides a framework for actions to ensure Florida preserves, enhances and expands upon its position as the nation's leading cruise state. The Department completed a study of cruise operations, industry goals, and statistics. The information obtained indicates that Florida is well-positioned to maintain and expand upon its status as the dominant player in the cruise industry.

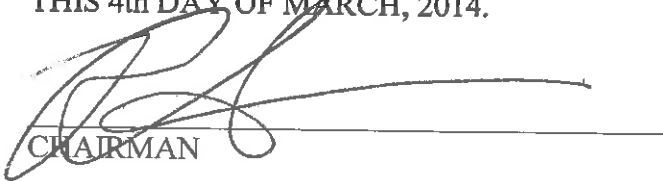
PUBLIC COMMENT: Chairman Howse opened the floor for public comment. No public comment was received.

CONCLUSION: The next FTC Workshop and Meeting will be held on March 3-4, 2014, in Tallahassee, Florida.

ADJOURN: Chairman Howse adjourned the FTC portion of the meeting at 10:30 A.M.

MINUTES APPROVED: ✓ AS READ _____ AS AMENDED

THIS 4th DAY OF MARCH, 2014.


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 09, 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