

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 23, 2015

MEETING NUMBER: 206

The two hundred and sixth meeting of the Florida Transportation Commission was held on January 23, 2015 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 Jay Trumbull to preside over the FTC portion of the agenda at 9:30 A.M. (EST). Chairman Trumbull thanked Chairman Mercer, Bob Hartnett and the TEAMFL Board for hosting the meeting.

(Note: Jay Trumbull was elected Chairman at the January 22, 2015 workshop.)

ATTENDANCE:

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

CHAIRMAN'S REPORT:

Chairman Trumbull called the meeting to order at 9:30 A.M.

Minutes from the November 18, 2014 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.

Chairman Trumbull provided a briefing on the FTC Workshop held in Orlando on January 22, 2015. During the opening session of the workshop, discussion was held on the election of officers. The Commission voted and decided to move forward with the election of officers for the 2015 calendar year. Chairman Howse opened the floor for nominations. Motions were made and unanimously accepted for the following FTC officers for the 2015 calendar year: Chairman – Jay Trumbull, Vice-Chairman – Ken Wright, and Secretary – Beth Kigel. All appointments were effective January 23, 2015.

Chairman Trumbull recognized recent travel and activities performed by the Commissioners since the last FTC meeting:

- The search for the new Secretary of the Department of Transportation was conducted and a special FTC meeting was held on December 18, 2014 to review the applications and submit three names for Governor Scott's consideration. The process was completed with Governor Scott's appointment of Jim Boxold as Secretary of FDOT effective January 3, 2015.

- Commissioners Browning and Trumbull attended Governor Scott's second term swearing-in ceremony in Tallahassee on January 5, 2015.

EXECUTIVE DIRECTOR'S REPORT:

Bob Romig, FTC Executive Director, recognized recent travel and activities performed by FTC staff since the last FTC meeting:

- Bob and Mark attended the Annual AASHTO meeting in Charlotte November 20-24.
- Bob, Mark and Rick met with Fred Wise, the Executive Director of the Rail Enterprise, on December 2 to discuss possible performance measures for the SunRail System. The decision was made to have Fred report to the Commission annually on select performance measures for SunRail.
- Bob and Mark participated in a teleconference on December 3, with Secretary Prasad, Chief of Staff Boxold, and Harry Barley of MetroPlan Orlando, to discuss MetroPlan's proposed MBUF Pilot Project.
- Mark attended the ITS Annual Meeting in Orlando on December 3-4 where he received the Annual ITS Champion Award.
- Bob and Mark attended the annual Sayfie Review Summit in Orlando on December 5.
- Bob and Mark attended the Autonomous Vehicle Summit in Orlando on December 15-16. Mark also participated in the Transportation Visioning Summit on December 17.
- Bob and Mark have been attending various legislative committee meetings. They have also made presentations to the House Transportation and Ports Committee and Senate Transportation Committee.
- Bob and Mark met with Representative Rooney, the new Chairman of the House Transportation and Ports Committee, on January 6.
- Rick is preparing the next Transportation Authorities Monitoring and Oversight Report which will be presented at the July 23 FTC meeting.
- Leann completed the First Quarter Performance and Production Report. She is preparing the FTC Review of the Department's Tentative Work Program which will be presented at the March 2 FTC meeting in Tallahassee.

AGENCY REPORT:

Jim Boxold, FDOT Secretary, provided an update on the following:

- Announced the filling of significant positions and status of key vacancies statewide.
- Discussed his vision for the Department including Transportation Funding, Autonomous Vehicles and Future Corridors.
- Discussed issues that will be included in the Department's 2015 Legislative package.
- Provided an update on FDOT's plan for Reauthorization and the high STTF cash balance in anticipation of the May 2015 federal crisis.

CENTRALIZED CUSTOMER SERVICE SYSTEM (CCSS) AND SUNPASS INTEROPERABILITY:

Diane Scaccetti, Executive Director, Florida's Turnpike Enterprise, presented an update on the Centralized Customer Service System (CCSS) and SunPass Interoperability. The presentation included the status of the backroom consolidation effort and the progress being made nationally and statewide toward interoperability.

I-4 ULTIMATE PROJECT UPDATE:

Noranne Downs, District 5 Secretary, Florida Department of Transportation and District 5 staff provided a briefing on the I-4 Ultimate Project. This project will completely reconstruct the I-4 corridor through downtown Orlando. This is the largest construction project ever undertaken by the FDOT.

CONCLUSION:

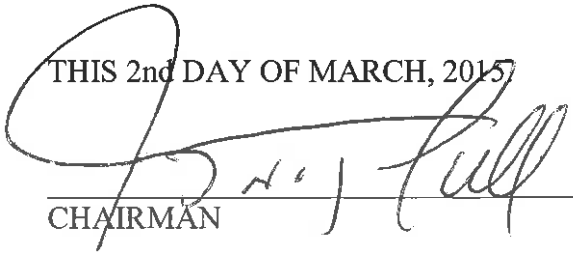
The next regular meeting and workshop of the FTC will be held on March 2-3 in Tallahassee, Florida.

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

ADJOURN: Chairman Trumbull adjourned the FTC portion of the meeting at 10:30 A.M. and turned the meeting back over to TEAMFL Chairman Atlee Mercer.

MINUTES APPROVED: ✓ AS READ AS AMENDED

THIS 2nd DAY OF MARCH, 2015



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