

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: March 2, 2015

MEETING NUMBER: 207

The two hundred and seventh meeting of the Florida Transportation Commission was held on March 2, 2015 at the Florida Department of Transportation, Burns Auditorium, 605 Suwannee Street, Tallahassee, Florida.

ATTENDANCE:

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

CHAIRMAN'S REPORT:

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

Minutes from the January 23, 2015, 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 recognized Commissioner Howse for his term as FTC Chairman and presented him with a plaque from the Commissioners and Staff.

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

- Commissioners Browning, Ferré, Kigel and Trumbull attended the Chamber Transportation Symposium at Honey Lake Plantation on January 29.
- Commissioner Browning attended the Floridians for Better Transportation Board meeting in Tallahassee on February 4. Chairman Trumbull joined by teleconference and reported on Commission activities.
- Commissioner Browning has traveled to Tallahassee over the past few weeks to meet with legislators, including: Representative Clay Ingram (Chairman of the House Transportation and Economic Development Appropriations Subcommittee), Speaker Pro-Tempore Hudson, and to Representatives Artiles, Crisafulli, Ingram, and Workman. He has also met with Senators Latvala and Brandes (Chairs of the Senate TED and Transportation Committees), and with Senate President Gardiner.
- Commissioners Wright and Sebesta attended the Transportation Visioning Forum in Tampa February 3.
- Commissioners Kigel and Ferré attended the Transportation Visioning Forum in Delray Beach February 5.
- Commissioner Frazier attended the CUTR Board meeting in Tampa on February 6.

- Commissioner Wright attended the Florida Transportation Plan/Strategic Intermodal System Plan Steering Committee meeting in Tallahassee on February 20. Commissioner Wright will be Chairing the SIS Advisory Group.
- Commissioners Browning and Wright attended the Department's Safety Initiative associated with the Daytona Alert Today 300 Race on February 21.

EXECUTIVE DIRECTOR'S REPORT:

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

- Bob, Mark and Leann attended the Florida Chamber Transportation Symposium at Honey Lake Plantation on January 29. Bob moderated a panel on Future Corridors, Freight Corridors and Statewide Connectivity.
- Bob and Mark met with Representative Clay Ingram on February 4.
- Bob attended the CUTR Board meeting in Tampa on February 6.
- Bob staffed Commissioners at the Transportation Visioning Forums in Delray Beach and Tampa and attended the Forum in Jacksonville on February 11.
- Mark attended the Forum in Ft. Walton Beach on February 12.
- Bob and Mark met with Senator Brandes on February 19 and continue to monitor and attend various legislative committee meetings.
- Bob attended the Florida Transportation Plan/Strategic Intermodal System Plan Steering Committee meeting in Tallahassee on February 20.
- Mark attended the Mileage Based User Fee Alliance meeting in Washington, D.C. on February 24.
- The month of February is the time when most of the data for the TWP is submitted. Leann is finalizing the Review.
- Rick has been providing the QA on the TWP Review and continues to work on the Transportation Authorities Monitoring and Oversight Report.
- SB 1186 (the Chairman's Transportation Bill) was filed by Senator Brandes on February 24.

STATEWIDE PUBLIC HEARING AND REVIEW OF THE 5-YEAR TENTATIVE WORK PROGRAM (TWP):

Leann Livingston presented the results of the FTC's Review of the 5-Year Tentative Work Program. This report is one of the statutorily mandated requirements for the FTC. This annual meeting and presentation serves as the Statewide Public Hearing on the TWP.

Secretary Boxold provided an agency report on the following:

- Announced the filling of significant positions and the status of key vacancies statewide.
- Issues facing the Department this session including SB 586 which is expected to have a \$599 million cash impact to the 5-year work program impacting over \$1 billion in project commitments.
- The status of federal reauthorization from Washington.

Secretary Boxold provided comments to the Commission in response to the TWP. Following the Secretary's comments, the FDOT District Secretaries and Executive Directors of the Turnpike and Rail Enterprises provided individual presentations on their respective portion of the TWP. It was noted that many of the Commissioners have met with the Secretary of the district in which they reside over the past month for a briefing of the work program.

After all presentations concluded, Chairman Trumbull presented the TWP Review to the Commission to accept Commission staff's recommendation that the Tentative Work Program was found to be in compliance with all Laws and Departmental Policies. A motion was made to accept the Review, the motion was seconded. The Review was unanimously accepted by the Commission and will be submitted to the Legislature and Governor.

CONCLUSION:

The next regular meeting and workshop of the FTC will be held on May 5-6 in Sarasota, Florida.

Chairman Trumbull reminded Commissioners that the AIF Legislative Reception is this evening.

PUBLIC COMMENT: Chairman Trumbull opened the floor for public comment. The following public comments were received related to the Tentative Work Program Review:

Carol Jacobs, representing the Indian Trail Improvement District, spoke in support of funding the State Road 7 project in Palm Beach County.

Michelle Damone, representing the Indian Trail Improvement District and Western Communities Council, spoke in support of funding the State Road 7 project in Palm Beach County.

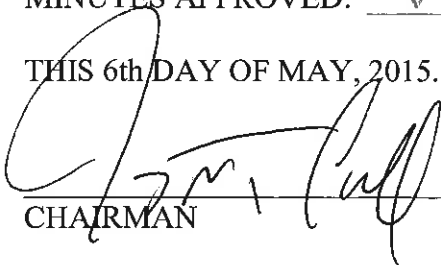
Matt Willhite, representing the Village of Wellington, spoke in support of funding the State Road 7 project in Palm Beach County.

Melissa McKinlay, Palm Beach County Commissioner representing District 6, spoke in support of funding the State Road 7 project in Palm Beach County.

ADJOURN: Chairman Trumbull adjourned the meeting at 5:00 P.M.

MINUTES APPROVED: ✓ AS READ AS AMENDED

THIS 6th DAY OF MAY, 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