

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF May 9, 2013

MEETING NUMBER 196

The one hundred and ninety sixth meeting of the Florida Transportation Commission was held on May 9, 2013, at the Port of Palm Beach, District Board Room, One East 11th Street, Riviera Beach, Florida. Chairman Ron Howse called the meeting to order at 9:10 A.M. and provided opening comments

ATTENDANCE:

Members in attendance were: Chairman Howse, Commissioners Ellington, Ferré, Frazier, Kigel, and Trumbull. There are three vacant seats on the Commission.

CHAIRMAN'S REPORT:

- Chairman Howse began the meeting with an explanation of the confirmation process which has impacted the Commission membership.
- Chairman Howse then requested a motion to approve the minutes for the May FTC meeting.
- Commissioner Kigel, was joined by FTC staff Tom DiGiacomo, (and Commissioner Ferré who attended on behalf of MDX), to attend the IBTTA Transportation Finance and Mileage Based User Fee, April Symposium in Philadelphia, PA.
- Commissioner Ellington, was joined by FTC staff Mark Reichert, to attend the ITS America Conference and Mileage Based User Fee, April Symposium in Nashville, TN.
- Also mentioned, was how Mark and Tom have been attending legislative committee meetings and meeting with legislators.
- Chairman Howse provided a recap of yesterday's FTC Workshop:
 - Welcome and overview of the South Florida Regional Transportation Authority
 - FDOT Fiber optic capacity issue
 - All Aboard Florida update
 - Centralized Customer Service System update
- A copy of the 3rd quarter Performance and Production Review of FDOT was referenced. Inquiries, should be brought to the attention of the FTC staff.

AGENCY REPORT:

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

- The filling of significant positions.
- Status of key vacancies statewide.
- Recap on the 2013 Legislative Session, (Mark Reichert highlighted FDOT's legislative package, specifically the bills directly impacting the FTC, the day before).
- The impact of his appointment as Chair of the Federal Performance Measure Task Team
- Secretary Prasad discussed meetings/conferences attended as well as the ones which are up-coming.

The Port of Palm Beach Overview:

- Julie Houston Trieste, Public Relations Specialist, made the presentation on behalf of Manuel Almira, Executive Director of the Port of Palm Beach.

Annual Transportation Authority Oversight Report and Responses:

- Rick Gallant, Manager of Finance and Performance Monitoring for the Florida Transportation Commission presented this annual report.
- Authority Representatives provided a response to the report.
- The FTC approved the report and approved sending it to the Governor as well as to the Legislature.

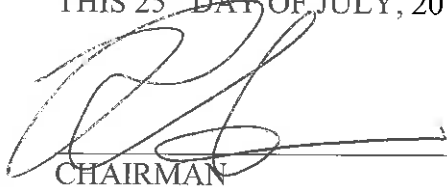
PUBLIC COMMENT: NONE

CONCLUSION: The next FTC meeting will be held on July 25, 2013 in Miami, Florida.

ADJOURN: Chairman Howse adjourned the FTC meeting at 1:20 P.M.

MINUTES APPROVED: X AS READ AS AMENDED

THIS 25th DAY OF JULY, 2013.


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