

## FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: May 7, 2014

MEETING NUMBER: 202

The two hundred and second meeting of the Florida Transportation Commission was held on May 7, 2014, at the Daytona International Speedway, Bill France Room, 1801 West International Speedway Blvd., Daytona Beach, Florida.

### ATTENDANCE:

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

### CHAIRMAN'S REPORT:

Chairman Howse called the meeting to order and thanked the Speedway for their hospitality and use of the facility.

Minutes from the March 3, 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 Howse recognized recent travel and activities performed by the Commissioners and FTC staff since the last FTC meeting:

- Tom and Mark monitored various legislative committee meetings and met with legislators to help with passage of the Transportation Bill.
- Tom attended the International Bridge, Tunnel and Turnpike Association (IBTTA) Legislative Summit in Washington, D.C. on March 9-11.
- Tom, Mark and Commissioner Kigel attended the Mileage-Based User Fee Alliance Conference in Washington, D.C. on March 12. Commissioner Kigel presented on behalf of the FTC.
- Mark presented the Fuel Tax presentation to the Florida Regional Councils Association on March 14 in Tallahassee, North Central Florida Regional Planning Council on March 27 in Lake City, and the Treasure Coast Regional Planning Council on April 18 in Stuart.
- Commissioners Ferré and Kigel attended the Trade and Logistics Business Forum on April 2 in Orlando.
- Commissioner Wright attended the SunRail Dedication Ceremony on April 30 in Orlando.

### WELCOMING REMARKS/SPEEDWAY PRESENTATION:

Bill Braniff, Director of Construction, Daytona International Speedway and Jim Cameron, Vice-President Government Relations, Daytona Regional Chamber of Commerce, provided welcoming remarks to the Commission. They presented an overview of the Daytona International Speedway.

## **AGENCY REPORT:**

Ananth Prasad, Secretary, Florida Department of Transportation (FDOT), provided updates on the following:

- Announced the filling of significant positions and status of key vacancies statewide.
- Provided remarks on the 2014 Legislative Session including the Transportation Bill.
- Provided an update on the Federal Highway Trust Fund/Reauthorization.
- Summarized the results of the 2013 Employee Survey.

## **2014 LEGISLATIVE SESSION OVERVIEW:**

Gerard O'Rourke, Legislative Affairs Director, FDOT, provided a briefing on the major bills the Department focused on during the 2014 Legislative Session. The primary focus was on the Transportation Bill (HB 7175).

## **INTERNATIONAL SPEEDWAY BOULEVARD COALITION:**

Maryam Ghyabi, President and Steve Precourt, CEO, Ghyabi and Associates, presented an overview of the International Speedway Boulevard (ISB) Coalition and its activities. The ISB Coalition is a partnership of the public and private sector focused on the development of sustainable community infrastructure to promote economic development along ISB. Ghyabi and ISB Coalition secured a grant from the FDOT to perform a concept study of the ISB Corridor. The mission was accomplished as \$1 Billion in Development is currently underway.

## **I-4/I-95 INTERSECTION IMPROVEMENTS AND CONGESTION MAP REMARKS:**

Noranne Downs, District Five Secretary, FDOT, provided an overview of the improvements being made to the I-4/I-95 intersection. She addressed the "bleeding maps" which identify the growing congestion to the road system in District 5. Specific projects addressed were:

- I-95 Widening from SR 44 to North of US 92 including I-4/US 92 Interchange: Widening from 4 to 6 lanes starting from SR 44 to US 92, advancing from 2017 to 2015.
- Constructing a System Interchange (I-4, I-95 and US 92): Advanced from outside the 5-Year work program to 2015.

The preliminary schedule is to receive proposals in late June 2014 and anticipate completion of construction by January 2019.

## **DISTRICT 5 INTELLIGENT TRANSPORTATION SYSTEMS:**

Rick Morrow, District 5 Traffic Operations Director, FDOT provided an overview of District 5's Intelligent Transportation System Program. Current Major Projects include:

- I-4 Ultimate: Congestion pricing based on corridor demand.
- SunRail & All Aboard Florida: Fixed route transit.
- Wekiva Parkway: Alternative routes to the west side of Orlando.

The vision for the projects is in place, local agency support has been established, funding has been identified for specific aspects of the projects, and the District is in the process of developing a procurement plan. Next steps include: seeking funding for Phases and Projects, development of Preliminary and Detailed Designs and Construction/Programming will follow.

**BUILDING THE DISTRICT WORK PROGRAM:**

Mary Schoelzel, Government Operations Manager, FDOT (FDOT Perspective), Harry Barley, Executive Director, METROPLAN and Lois Bollenback, Executive Director, River to Sea Transportation Planning Organization (Local Perspective) reviewed the process in which projects are added to the Five Year Work Program from the FDOT and Local Perspectives.

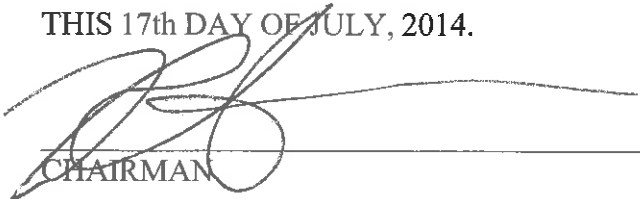
**PUBLIC COMMENT:** Chairman Howse opened the floor for public comment. No public comment was received.

**CONCLUSION:** The next FTC Meeting will be held on July 17-18, in Orlando, Florida in conjunction with Floridians for Better Transportation.

**ADJOURN:** Chairman Howse adjourned the meeting at 6:00 P.M.

MINUTES APPROVED:   ✓   AS READ \_\_\_\_\_ AS AMENDED \_\_\_\_\_

THIS 17th DAY OF JULY, 2014.

  
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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)