

# FLORIDA TRANSPORTATION COMMISSION

**MINUTES OF SEPTEMBER 20, 2012**

**MEETING NUMBER 192**

The one hundred and ninety second meeting of the Florida Transportation Commission was held on September 20, 2012, at the Florida Department of Transportation, 605 Suwannee Street, Burns Building Auditorium, Tallahassee, Florida. Chairman Ron Howse provided opening comments and called the meeting to order at 10:30 A.M.

**ATTENDANCE:** Members in attendance were: Chairman Howse, Commissioners Ellington, Ferré, Frazier, Kigel, Maroño, Trumbull, and Tuck. Commissioner Lautenbach was unable to attend due to a prior commitment.

**MINUTES:** Minutes of the July 12, 2012, meeting were presented to the Commission for approval. Commissioner Ferré made a motion to accept the minutes, Commissioner Trumbull seconded the motion. The minutes were unanimously approved by the Commission and signed by the Chairman.

## **CHAIRMAN'S REPORT:**

- Chairman Howse provided a recap of the September 19 FTC Workshop.
- Activities of the Commission since the July meeting include:
  - Commissioner Kigel spoke at the FTBA Conference in West Palm Beach in August. She provided a briefing of the conference.
  - Commissioner Kigel attended the Trade and Freight Plan Listening Session in Miami.
  - Mark Reichert attended SASHTO in Charleston where he represented the FTC at the Commissioners and Boards meeting. Mark provided a briefing on the conference.
  - Tom DiGiacomo and Mark attended the IBTTA Conference in Orlando. Mark also attended the TEAMFL meeting.
  - Tom met with Adam Hollingsworth, Chief of Staff to Governor Scott, regarding the FTC and various transportation activities.
  - Tom and Mark met with representatives of the Florida Chamber Foundation regarding their Scorecard for Interstate Condition ratings.

## **AGENCY REPORT:**

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

- The Executive Director of the Florida Rail Enterprise vacancy has not been filled. Two district director/management positions are currently vacant (District 3 and Turnpike Office).
- Key Provisions of Map-21 and Impacts to Florida were discussed. Map-21 is moving forward and will go into affect October 2012.
- FDOT Legislative Proposals for 2013 Session – FDOT is still in the process of vetting with the Legislature.
- Memorandum of Understanding (MOU) between Turnpike and Expressway Authorities on consolidated backroom operations has been executed. Should be implemented early 2013.

- Provided an update on First Coast Outer Beltway.
- Provided an update on Freight Mobility and Trade Planning Sessions (Six regional sessions were held). Assistant Secretary Biter and Juan Flores are leading this project.

**AVIATION OFFICE ROLES AND RESPONSIBILITIES:**

Aaron Smith, FDOT State Aviation Manager, presented an overview of the Aviation Program and its role with the state's commercial and public airports. The presentation included a detailed System Overview, Program Description and Program Funding.

**2011/2012 ANNUAL PERFORMANCE REVIEW OF THE FDOT:**

One of the major statutory responsibilities of the Commission is the oversight of the performance, production and fiscal management of the FDOT. Mark Reichert was introduced and presented the 2011/2012 Annual Performance Review of the FDOT.

Secretary Prasad, the seven district secretaries and Turnpike Enterprise Executive Director were present and participated in the review. Presentations included responses to the Performance Measures as well as Challenges and Opportunities for the FY 2012/13 reporting period.

In accordance with the FTC's statutorily mandated responsibilities, Chairman Howse opened the floor for a motion to approve the adoption of the 2011/2012 Annual Performance Review of the FDOT. A motion was made and seconded to approve and adopt the Review. The Review was unanimously approved by the Commission. Chairman Howse congratulated Secretary Prasad and FDOT staff for their hard work and great service to the people of Florida as reflected in the Review.

**PUBLIC COMMENT:** Public Comment was received from Ray Chiamonte, Hillsborough MPO and Mary Robinson, Northwest Florida RPC.

**CONCLUSION:** The next FTC workshop and meeting will be held on December 5, 2012 at the State Materials Lab in Gainesville.

**ADJOURN:** Chairman Howse adjourned the FTC meeting at 4:30 P.M.

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

THIS 5<sup>th</sup> DAY OF DECEMBER, 2012.

  
\_\_\_\_\_  
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](http://www.ftc.state.fl.us)