

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 4, 2019

TELECONFERENCE CALL

ATTENDANCE:

Members on the call were: Chairman Trumbull, Commissioners Browning, Davis, Genson, Howse, Kigel, Sarnoff, Sebesta and Wright.

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the conference call to order at 10:00 A.M.

Chairman Trumbull welcomed the newly appointed Commissioner David Genson.

FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY SEARCH PROCESS:

Chairman Trumbull and the Commissioners discussed the process for reviewing resumes received for the Florida Department of Transportation (FDOT) Secretary search. The decision was made to send the resumes to all the Members of the Florida Transportation Commission (FTC) as they are received. It was also determined that the resumes received will be reviewed at the January 9, 2019 meeting held in Tallahassee at the FDOT Burns Auditorium. The FTC will attempt to narrow the resumes down to a specific number to be interviewed via phone on January 10, 2019. The FTC will then identify 3 candidates to submit to the Governor for consideration, if they can come to a consensus on those 3 candidates at this meeting.

PUBLIC COMMENT:

Chairman Trumbull asked for any public comments. No comments were made.

ADJOURN:

Chairman Trumbull adjourned the conference call.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED

THIS 4th DAY OF January 2019.

CHAIRMAN

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