

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF OCTOBER 17, 2011

MEETING NUMBER 187

The one hundred and eighty-seventh meeting of the Florida Transportation Commission was held on October 17, 2011, at the Hilton Orlando, Lake Hart Conference Room, Orlando, Florida. Acting Chairman Joe Mazurkiewicz provided opening comments and called the meeting to order at 8:30 A.M.

ATTENDANCE: Members in attendance were: Chairman Mazurkiewicz, Commissioners Ellington, Ferré, Howse, Maroño, Rose, and Tuck. Commissioner Trumbull was unable to attend due to a scheduling conflict.

MINUTES: Minutes of the September 14, 2011, Commission meeting were amended and unanimously approved by the Commission and signed by the Chairman.

ITS WORLD CONGRESS: Pat McGowan, President of Telvent North America and Chairman of the ITS World Congress Organizing Committee welcomed the Commission to Orlando. He provided an overview of the events scheduled for the Commissioners for the day and also an overview of the full ITS World Congress program.

CHAIRMAN'S REPORT:

- Acting Chairman Mazurkiewicz announced the resignation of Chairman Garrett Walton on October 7, 2011.
- Welcomed Representative Jeff Brandes (R-Pinellas County). Representative Brandes will join the FTC for the day's events and tour. He carried the Transportation Bill last session and will be carrying it again for the 2012 session.
- Announced the appointments of Commissioners Donnie Ellington and Andy Tuck to the FTC. Both Commissioners provided brief introductions about themselves and what they want to accomplish while on the Commission.
- Rick Gallant, Special Projects Coordinator, was recently promoted to Manager of Finance and Performance Monitoring.
- The Performance and Production Review of FDOT for FY 2010-11, which was presented by staff during the last meeting, was finalized and submitted to the Governor and Legislature on September 20, 2011.

- Tom DiGiacomo and Mark Reichert represented the Commission at the MPOAC Revenue Study Advisory Committee meeting on September 15, 2011.
- The Legislature has been holding committee meetings over the past few weeks. Tom and Mark have been representing the Commission at these meetings. Mark has also made two presentations to the Senate Transportation Committee.
- Doug Calloway, President of Floridians for Better Transportation, is leaving Florida to become Executive Director of the Georgia Transportation Alliance.
- FTC staff will be working on a proposed 2012 FTC Meeting Schedule. The draft will be distributed to Commissioners for review/comment prior to being finalized. Currently the next FTC meeting is scheduled for January 9, 2012 in Tallahassee.

AGENCY REPORT: Ananth Prasad, FDOT Secretary, was unavailable to provide the Agency Report due to commitments with the ITS World Congress schedule. Secretary Prasad, moderated the 9:30 A.M. Opening Session which included Chairman John Mica along with Asian and European policy makers.

PUBLIC COMMENT: There was no public comment received.

CONCLUSION: The next Commission meeting will be held on January 9, 2012 in Tallahassee.

ADJOURN: Acting Chairman Mazurkiewicz reviewed the schedule for the day. The meeting adjourned at 9:15 A.M. The group proceeded to the Convention Center for the 9:30 A.M. Opening Plenary Session of the ITS World Congress.

MINUTES APPROVED: ✓ AS READ _____ AS AMENDED

THIS 9th DAY OF JANUARY, 2012.

CHAIRMAN

Note: If further detail of these proceedings is required, please contact Commission staff at (850) 414-4105 or write to 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