

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: November 2, 2016

MEETING NUMBER: 218

The two hundred and eighteenth meeting of the Florida Transportation Commission was held on November 2, 2016 in the Auditorium at the Florida Department of Transportation Burns Building located at 605 Suwannee Street, Tallahassee, Florida.

ATTENDANCE:

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

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 9:00 A.M. Chairman Trumbull introduced Brock Juarez, formerly with the Governor's Office, to a newly created position on the staff who will be assisting with research. He then asked for a motion to approve the September FTC meeting minutes. The Chairman recognized Commissioners and FTC staff for their participation in the following events:

- Chairman attended a farewell luncheon for District Secretary Tommy Barfield.
- Commissioner Browning joined with Governor Scott during a recent post-Hurricane Matthew tour through Palatka.
- Matt Ubben, Mark Reichert and Rick Gallant attended a TEAMFL meeting to provide their Board with an update on the results of the October 17-18 Charrette on Authority Performance Measures.

FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Chairman Trumbull invited FDOT Secretary Jim Boxold to present the agency report to the Commission. Secretary Boxold reported on the following issues:

- Announced the filling of significant positions;
- Presented the status of key vacancies-Statewide;
- The FDOT Eller Drive Intermodal Container Transfer Facility Overpass project was voted the People's Choice Award winner in the 2016 America's Transportation Awards competition;
- Hurricane Matthew – portion of A1A completely washed out, contract issued recently to reopen that roadway within 45 days. Governor very complimentary with how response to Hurricane Matthew was handled;
- Presented on the Coast-to-Coast Connector Projects;
- Presented on the use of drones in traffic crash management (HSMV Legislative Issue);

- Presented on Space Florida's request from FDOT for infrastructure improvements to Launch Complex 39A;
- Provided an update on the NEPA Assignment.

OVERSIGHT COMMITTEE:

Oversight Committee consists of three Commissioners (Commissioners Ellington, Howse and Sarnoff). On October 17-18, the Committee convened a Charrette with the various authorities to review and discuss any changes to performance measures. This was done in consultation with Steve Reich and Jan Davis of Center for Urban Transportation Research.

Toll Authorities:

17 performance measures and 1 operating indicator – 6 agencies. CUTR recommends maintaining current measure and objective on eight of the performance measures and reclassifying or changing how they are measured on the remainder.

Transit Authorities:

12 performance measures – three agencies. CUTR recommends maintaining current measure on two performance measures and reclassifying or changing how they are measured on the remainder.

Brad Thoburn - Vice President of Planning, Development and Innovation at JTA

Michelle Maikisch – Central Florida Expressway Authority

Mike Ogelsby– SFRTA TriRail

In accordance with the FTC's statutorily mandated responsibilities, Chairman Trumbull opened the floor for a motion to accept the Committee's recommendations and changes to the Transportation Authority Performance Measures. A motion was made and seconded to accept the Committee's recommendations and changes to the Transportation Authority Performance Measures and review annually. The recommended changes were unanimously approved by the Commission.

Several action items were presented:

Action Item I: Provide an annual voluntary workshop with commissioners and staff to review performance measures.

Action Item II: Modify legislation to include Sunrail as a participant in the Transportation Authority Performance Measures.

Action Item III: Create a study on how Uber affects the DUI rate in Florida.

Action Item IV: Create a study on the cost effectiveness of Uber versus Tri-rail and Sunrail.

Action Item V: Create a study on the Metropolitan Atlanta Rapid Transit Authority.

Action Item VI: Host a meeting with key players involved in transportation nationwide to share ideas on what does and does not work in other states.

Action Item VII: Create legislation that improves the administration of disabled parking in the state.

PUBLIC COMMENT:

Chairman Trumbull asked for any public comment, and if anyone in the audience had any comments to make in regards to issues they wanted to bring up before the Commission.

There were no public comments.

ADJOURN:

Chairman Trumbull adjourned the meeting at approximately 11:45 A.M.

MINUTES APPROVED: ✓ AS READ AS AMENDED

THIS 27th DAY OF January 2017.



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