

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: February 18, 2021

Teleconference Call

Attendance:

Members on the call were: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners John Browning, Richard Burke, Julius Davis, David Genson and Teresa Sarnoff.

Call to Order and Chairman's Opening Remarks:

Chair Howse called the meeting to order at 10:00 a.m.

Commission Business Discussed:

- The Commission approved the meeting minutes from the December 3, 2020 conference call. The motion was made by Commissioner Davis and seconded by Commissioner Trumbull. The motion passed unanimously.
- Florida Department of Transportation (FDOT) Chief of Staff Torey Alston provided an agency update.
 - Jim Wolfe, FDOT District 6 Secretary, announced his retirement, which will take place in early March.
 - Stacy Miller, Assistant Secretary for Finance and Administration will replace Secretary Wolfe, however she will continue to support the Department throughout legislative session.
 - Kenyatta Lee will be joining FDOT's Strategic Development team as the Chief of Modal Development.
 - Legislative session begins on March 2, 2021.
 - Changes are coming to the state 511 interactive voice response system and should be announced shortly.
- Stacy Miller, FDOT Assistant Secretary for Finance and Administration, provided a budget update for FDOT.
 - The Department's Work Program was amended in January 2021 due to revenue reductions from the COVID-19 pandemic.
 - FY 2020/21 has been finalized, with 77 projects being impacted.
 - 23 projects were deferred.
 - 54 projects were deleted.
- Chairman Howse asked if the project amendment documentation will be available.
- Commissioner Davis asked how the Department determines which projects will be deleted.

- The Department works with local partners such as the Metropolitan Planning Organizations (MPOs).
 - Priority was given to safety projects, active construction projects, preservation-related projects, and debt services and P3 payments.
- Chairman Howse discussed upcoming FTC meetings and events.
 - The Tentative Work Program Review meeting is scheduled for March 1 and will take place via Microsoft Teams.

Public Comment:

Chair Howse asked for any public comments. No comments were made.

Adjourn:

Chair Howse adjourned the conference call.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED
THIS 18th DAY OF MARCH 2021

CHAIRMAN