

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: March 17, 2022

Teleconference Call

Attendance:

Members on the call were: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners John Browning, Julius Davis, Alex Lastra, and Rusty Roberts.

Call to Order and Chairman's Opening Remarks:

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

Commission Business Discussed:

- On a motion by Commissioner Davis and seconded by Commissioner Browning, the Florida Transportation Commission (FTC) unanimously approved the consent agenda, which included the meeting minutes from January 10, 2022, January 27, 2022, and February 10, 2022.
- Chairman Howse provided the FTC with an update on the search for the Secretary of the Florida Department of Transportation.
 - The FTC is responsible for nominating three candidates to the Governor.
 - The Governor appoints the Secretary from the three nominees.
 - The Secretary serves at the pleasure of the Governor.
 - The FTC received a total of 24 applications, 13 of which have transportation-related experience.
 - The FTC will begin discussing applicants at the next meeting on March 24, 2022.
 - Chairman Howse suggested that Commissioners categorize candidates according to experience, background, and industry/professional affiliations.
 - The Commission may not need to interview applicants.
- Executive Director Yoder provided an update.
 - A plaque was recently presented to Kevin Thibault on behalf of the FTC for his outstanding leadership as Secretary of the Florida Department of Transportation.
 - The 2021-2022 Performance and Production Review Quarter Two dashboard and scorecard have been posted to the FTC webpage.
 - The International Bridge, Tunnel & Turnpike Association (IBTTA) Technology Summit is taking place March 19-22, 2022, in Orlando.
 - Executive Director Yoder and Commissioner Roberts will be attending.
- Chairman Howse asked Executive Director Yoder if the Department is tracking the increase in the cost of construction materials and the resulting impact on estimates and contractor bids.
 - Chairman Howse directed Executive Director Yoder to request that the Department provide an overview on the impact of inflation and construction material availability at a future meeting.

Public Comment:

- Chairman Howse asked for any public comments.
- Ash Marwah commented on the Northern Turnpike Extension.

Adjourn:

Chairman Howse adjourned the conference call at 10:30 a.m.