

# FLORIDA TRANSPORTATION COMMISSION

**MINUTES OF: April 28, 2022**

**Teleconference Call**

## **Attendance:**

Members on the call were: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners John Browning, Julius Davis, David Genson 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 Vice-Chairman Trumbull and seconded by Commissioner Genson, the Florida Transportation Commission (FTC) unanimously approved the consent agenda, which included the meeting minutes from March 17, 2022, and March 24, 2022.
- Florida Department of Transportation (FDOT) Secretary Jared Perdue provided an agency update.
  - FDOT is working on filling key vacancies including vacancies for Chief of Staff, District 5 Secretary, and Director of the Office of Construction.
  - Florida is a large and diverse state with different transportation needs.
    - Moving transportation infrastructure forward is vital.
- John Kotyk, FDOT Deputy Director of Legislative Programs provided the Commission with a 2022 post session legislative update.
- Executive Director Yoder provided an update to Commissioners.
  - On a motion by Commissioner Genson and seconded by Commissioner Lastra, the FTC unanimously approved the 2022/2023 conference call and meeting schedule.
    - Adjustments to the meeting schedule may be made if necessary.
  - The FTC will be meeting in Gainesville for a tour of the FDOT State Materials Office on May 19, 2022, followed by an FTC meeting on May 20, 2022.

## **Public Comment:**

- Chairman Howse asked for any public comments.
  - Karen Jaroch provided comments on investments in passenger rail.

## **Adjourn:**

Chairman Howse adjourned the conference call at 10:47 a.m.