

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: June 24, 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 Rusty Roberts.

Call to Order and Chairman's Opening Remarks:

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

Commission Business Discussed:

- On a motion by Commissioner Davis and seconded by Commissioner Burke, the Florida Transportation Commission (FTC) unanimously approved the consent agenda, which included the meeting minutes from June 10, 2021.
- Executive Director Yoder provided an update on SASHTO.
 - Florida Department of Transportation (FDOT) State Safety Engineer Brenda Young will present *Florida Traffic Safety Campaigns – a Human Factors Approach* during the Networking Session.
 - Chairman Howse asked if wrong way incidents could be included in the presentation.
- Executive Director Yoder reminded the Commission of upcoming meetings and events.
 - The Floridians for Better Transportation (FBT) Summer Camp will be held July 7-9, 2021, in Marco Island.
 - The Center for Urban Transportation Research (CUTR) 2021 Transportation Achievement Awards will be held November 9, 2021.
- Executive Director Yoder also reminded commissioners that financial disclosure forms are due July 1, 2021.
- Commissioner Richard Burke provided an update from the tolling performance measure meeting held on June 21, 2021.
 - Three main themes are emerging:
 - Financial stability
 - Customer service and commuter experience
 - Safety
- Chairman Howse stated that due to the FBT conference, the July 8, 2021, conference call is cancelled.

Public Comment:

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

Adjourn:

Chair Howse adjourned the conference call.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED
THIS 22nd DAY OF JULY 2021

CHAIRMAN