

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: July 22, 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, Alex Lastra, 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 24, 2021.
- Under new business, Chairman Howse introduced attorney Brain Keri, who is representing the FTC with regards to labor relations legal issues.
 - Mr. Keri requested that the FTC hold a shade meeting regarding this legal issue.
 - On a motion by Commissioner Genson and seconded by Commissioner Lastra, the FTC unanimously approved that the FTC would hold a shade meeting on August 2, 2021, at the SAHSTO meeting in Orlando.
- Florida Department of Transportation (FDOT) Chief of Staff Torey Alston provided an agency update.
- FDOT District 6 Secretary Stacy Miller provided a district update.
- Executive Director Yoder provided an update on SASHTO.
- Executive Director Yoder reminded the Commission of upcoming meetings and events.
 - The 2021 Transportation Achievement Awards will be held November 9, 2021.
 - THE FTC will hold the FDOT Performance and Production Review meeting on November 10, 2021 at Port Tampa Bay, followed by a tour of the port.
- Commissioners John Browning and Rusty Roberts provided updates on the recent Floridians for Better Transportation meeting held in Marco Island.
- Commissioner Richard Burke provided an update from the tolling performance measure meeting held on June 29, 2021.

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 26th DAY OF AUGUST 2021
