

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 13, 2020

Meeting

## **Attendance:**

Members in attendance in person: Chairman Howse, Commissioners Browning, Genson, and Burke.

Members in attendance via phone: Commissioner Sarnoff.

## **Call to Order and Chairman's Opening Remarks:**

Chairman Howse called the meeting to order at 2:00 p.m.

The Commission unanimously approved the meeting minutes from the December 12 conference call on a motion by Commissioner Burke and seconded by Commissioner Genson.

## **Florida Department of Transportation Agency Update:**

- Florida Department of Transportation (FDOT) Secretary Kevin J. Thibault provided an agency update.
  - Secretary Thibault spoke about improving safety, advance mobility, inspiring innovation, and recruiting and retaining staff.
  - An update regarding agency staffing was provided.
  - Information regarding upcoming meetings and conferences was referenced.

## **Statewide Public Hearing on the FDOT Tentative Work Program:**

- Ralph Yoder, Executive Director of the Florida Transportation Commission gave a detailed overview of the Florida Transportation Commission's review of the Tentative Work Program.
- Secretary Thibault provided a response regarding the Tentative Work Program review.
- Each district, as well as the Turnpike and Rail Enterprise, gave a brief overview of their respective work programs. Each gave a short presentation and briefed the Commissioners on their challenges and accomplishments.
- The Chairman asked if anyone in the audience has any comments to make, or if they had any issues they wished to bring up before the Commission regarding the tentative work program review. No issues were brought before the Commission.

- A motion was made by Commissioner Genson to accept the Commission staff's recommendation that the Tentative Work Program was found to be developed in accordance with all laws and Departmental policies. The motion was seconded by Commissioner Browning and unanimously approved.

### **Public Comment:**

Chairman Howse asked for any additional public comments, and if anyone in the audience had any comments to make regarding issues they wanted to bring up before the Commission.

No comments were made.

### **Adjourn:**

Chairman Howse adjourned the meeting.

MINUTES APPROVED: \_\_\_\_\_ AS READ \_\_\_\_\_ AS AMENDED

THIS 6<sup>th</sup> DAY OF FEBRUARY 2020.

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CHAIRMAN