

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 14, 2020

Meeting

## **Attendance:**

Members in attendance were: Chairman Howse, Vice-Chairman Trumbull, Commissioners Browning, Genson, and Burke.

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

Chairman Howse called the meeting to order at 8:30 a.m.

## **Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities:**

- Ralph Yoder, Executive Director of the Florida Transportation Commission gave a detailed overview on the history of the Annual Transportation Authorities Monitoring and Oversight Report. Executive Director Yoder presented the individual authority results, and representatives from each authority were given the opportunity to respond to their respective portion of the report.
- The Transportation Authorities include:
  - Central Florida Expressway Authority
  - Florida Turnpike Enterprise
  - Mid-Bay Bridge Authority
  - Miami-Dade Expressway Authority
  - Osceola County Expressway Authority
  - Tampa-Hillsborough County Expressway Authority
  - Central Florida Regional Transportation Authority
  - Jacksonville Transportation Authority
  - South Florida Regional Transportation Authority
  - Tampa Bay Area Regional Transit Authority
- A motion to recommend to the Florida Legislature the development and passage of legislation to dissolve the NFTCA was made by Vice-Chairman Trumbull and seconded by Commissioner Burke. The motion passed unanimously.
  - The Northwest Florida Transportation Corridor Authority (NFTCA) Board met on September 20, 2018. During the September 2018 meeting, the NFTCA Board voted unanimously, approving a resolution, to become inactive as an authority.
  - NFTCA Chairman Bob Montgomery has since expressed an interest in seeking dissolution of the NFTCA.

- A motion to adopt the Annual Transportation Authorities Monitoring and Oversight Report was made by Commissioner Burke and was seconded by Commissioner Genson. The motion passed unanimously.

**Public Comment:**

Chairman Howse asked for any 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