

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: October 17, 2019

Teleconference Call

## **Attendance:**

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, Sarnoff and Burke.

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

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

## **Commission Business Discussed:**

- The Commission unanimously approved the meeting minutes from the October 3 conference call on a motion by Vice-Chairman Trumbull, and seconded by Commissioner Burke.
- Logistics regarding the October Florida Transportation Commission (FTC) meeting and workshop in Panama City were discussed.
- Executive Director Yoder provided an update on the FTC request for quotes and FTC deliverables.
  - More details will be discussed during the October workshop/meeting.
- Executive Director Yoder provided a brief overview on rail safety.
  - FTC staff is working with Florida Department of Transportation staff to gather information.
  - Executive Director Yoder will continue to gather information and will report at a future workshop/meeting.
- Executive Director Yoder reminded the Commissioners of two upcoming events, the 2019 Transportation Achievement Awards and the Florida Automated Vehicles Summit.

## **Public Comment:**

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

**Adjourn:**

Chair Howse adjourned the conference call.

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

THIS 31<sup>st</sup> DAY OF OCTOBER 2019

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CHAIRMAN