

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: October 3, 2019

Teleconference Call

Attendance:

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

Call to Order and Chairman's Opening Remarks:

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

Commission Business Discussed:

- Chairman Howse provided a tribute to former Florida Transportation Commissioner Maurice Ferré, who passed away September 19, 2019.
- Vice-Chairman Trumbull briefly discussed logistics regarding the October FTC meeting and workshop in Panama City.
- The Commission unanimously approved the meeting minutes from the September 5 conference call on a motion by Vice-Chairman Trumbull, and seconded by Commissioner Browning.
- Executive Director Yoder provided an update on the Florida Transportation Commission (FTC) consultant request for quotes.
 - FTC received two quotes.
 - Chairman Howse mentioned that the Commission may utilize the department some, due to budgetary constraints.
 - More details will be discussed during the October meeting.
- The Alliance for Safe Trains reached out to the Commission regarding the safety standards for trains.
 - Chairman Howse requested that Executive Director Yoder gather information to present during the next conference call.

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 17th DAY OF October 2019

CHAIRMAN