

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: October 31, 2019

Meeting

Attendance:

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

Call to Order and Chairman's Opening Remarks:

Chairman Howse called the meeting to order at 8:30 AM CT.

Chairman Howse recognized Jim Boxold with a plaque for his assistance facilitating the planning workshop that was held in February 2019.

Commission Business Discussed:

- The Commission unanimously approved the meeting minutes from the October 17 conference call on a motion by Commissioner Burke and seconded by Commissioner Davis.
- Florida Department of Transportation (FDOT) Secretary Kevin J. Thibault provided an agency update.
- Ralph Yoder, Executive Director of the Florida Transportation Commission gave a detailed, but brief review of the Florida Department of Transportation's FY 2018/19 Performance and Production Review.
- Chairman Howse invited Secretary Thibault to respond to the Performance and Production Review, addressing the performance measures which the Department did not meet.
- District Secretaries, as well as the Executive Director of the Florida Turnpike Enterprise, presented updates on projects and construction in their areas and answered questions from the members regarding their respective districts.
- The Commission unanimously approved the Performance and Production review on a motion by Commissioner Davis and seconded by Commissioner Genson.
- Currently, there are 17 Primary performance measures and 18 Secondary measures. The performance measures were originally adopted by the Commission in December 1991.
- The Commission will once again review the performance metrics, since it has been several years since the metrics have been reviewed and updated.

Public Comment:

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

Will Cramer, Chair of the Bay County Chamber of Commerce, thanked the Florida Transportation Commission for holding a meeting in Bay County. He also expressed the Chamber's appreciation for the investments made by the Florida Department of Transportation into the transportation networks in and around Bay County.

Adjourn:

Chairman Howse adjourned the meeting.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED

THIS 14th DAY OF NOVEMBER 2019

CHAIRMAN