

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: November 14, 2019

Teleconference Call

Attendance:

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

- The Commission unanimously approved the meeting minutes from the workshop on October 30, 2019 and the meeting on October 31, 2019 on a motion by Commissioner Genson, and seconded by Commissioner Davis.
- Executive Director Yoder asked the Commission if they had any suggestions for future meetings.
 - Since the Florida Department of Transportation (FDOT) is such a large agency, Commissioner Genson suggested inviting some of the other offices to future meetings to provide an overview of their office's respective roles and responsibilities.
- Chairman Howse briefly went reviewed the logistics for the January workshop and meeting, scheduled for January 13 and 14 in Tallahassee.
- The performance metrics for the Department's performance and production review were briefly discussed. The metrics will be distributed to the Commissioners for review and consideration for future discussions and potential modification.
- Executive Director Yoder briefly spoke about upcoming transportation-related meetings and events, including:
 - the Florida Automated Vehicles Summit November 20, 2019 through November 22, 2019 in Miami;
 - the Florida Chamber of Commerce Transportation, Growth, and Infrastructure Summit December 5, 2019 in Hollywood, Florida;
 - the Florida Chamber of Commerce Legislative Fly-In January 14, 2020 through January 15, 2020 in Tallahassee, Florida and

- the TeamFL Annual meeting January 30, 2020 through January 31, 2020 in Orlando, Florida.
- Commissioner Sarnoff provided an overview from the Center for Urban Transportation Research (CUTR) Advisory Board meeting, and the 2019 Transportation Achievement Awards, where Ysela Llorca was inducted into the Florida Transportation hall of fame.

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 12th DAY OF December 2019

CHAIRMAN