

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: December 3, 2020

Teleconference Call

## **Attendance:**

Members on the call 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 9:00 a.m.

## **Commission Business Discussed:**

- 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 2019-20 Performance and Production Review.
  - Fiscal Year 2019-20 marks the final year in which the current set of measures will be used.
  - The new performance measures, approved by the FTC in August 2020, will take effect for FY 2020-21.
  - Executive Director Yoder also introduced the first edition of the Florida Transportation Commission dashboard.
- FDOT met 16 of the 17 performance measures.
  - The Department did not meet the goal of 3.54% public transit ridership growth.
- Chairman Howse invited Secretary Thibault to respond to the Performance and Production Review, addressing the performance measure which the Department did not meet.
  - There was a decrease of 0.65% public ridership growth, an improvement from previous years.
  - There are several variables that affect ridership trends including low gas prices, low unemployment rates, increased car ownership, Transportation Network Companies, and some shifts from transit to other modes such as walking and biking.

- 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 Genson and seconded by Commissioner Burke.

**Public Comment:**

Chairman Howse asked for any public comment. No comments were made.

**Adjourn:**

Chairman Howse adjourned the meeting.

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

THIS 18<sup>th</sup> DAY OF FEBRUARY 2021

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CHAIRMAN