

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: December 12, 2019

Teleconference Call

Attendance:

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

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 November 14 conference call on a motion by Commissioner Burke, and seconded by Commissioner Davis.
- Chairman Howse spoke about rail safety, and the possibility of having a meeting in February or March to discuss further.
- Chairman Howse asked Executive Director Yoder for an update regarding staff vacancies.
 - The Florida Transportation Commission (FTC) currently has two vacancies, one for Assistant Executive Director and one for the Special Projects Coordinator.
 - Executive Director Yoder stated that he hopes to advertise next week, so that the selected candidates can be introduced to the Commission during the January meetings.
- Chairman Howse briefly went reviewed the logistics for the January workshop and meeting, scheduled for January 13 and 14 in Tallahassee.
 - The public hearing on the Florida Department of Transportation (FDOT) Tentative Work Program will be on January 13.
 - The annual Transportation Authority and Oversight Report and responses from the transportation authorities will be on January 14.

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 13th DAY OF JANUARY 2020

CHAIRMAN