

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: MARCH 4, 2019

MEETING

## **Attendance:**

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

## **Call to Order and Chairman's Opening Remarks:**

Chair Howse called the meeting to order at 12:30 p.m.

## **Commission Business Discussed:**

- The Commission approved the minutes for the February 7 & 8, 2019 meetings. Motion for approval was made by Vice Chair Trumbull and seconded by Commissioner Browning.
- The Commission approved the minutes for the February 21, 2019 meeting. Motion to approved by Commissioner Kigel and seconded by Commissioner Davis.
- Chair Howse discussed the short list of 8 candidates for Executive Director and proposed interviewing 3 Candidates later in the afternoon. Commissioner Genson made a motion to approve the recommendation and Commissioner Kigel Seconded. Motion was approved by unanimous vote of the commission. Candidates to be interviewed in the afternoon:
  - David Limbaugh
  - Adam Lovejoy
  - Ralph Yoder
- Following opening remarks from Secretary Thibault the Commission conducted a Review of the FDOT Tentative Work Program FY 19/20-23/24. Presentations were given by FDOT District Secretaries as well as Representative of Florida's Turnpike Enterprise and Florida Rail Enterprise.
- The Commission recessed until 3:10 pm following the FDOT Work Program Presentations.
- Following the recess, the Commission had a general discussion of the interview process and what the Commission was looking for in an Executive Director.
- The Commission conducted 3 Interviews:

- At 3:30pm Candidate Yoder was interviewed.
- At 4:05pm Candidate Limbaugh was interviewed over the phone.
- At 4:35pm Candidate Lovejoy was interviewed.
- After the interviews and discussion by the Commission, Commissioner Genson moved that the Commission discuss authorizing the Chair to enter negotiations to offer the position of Executive Director of the Commission to Adam Lovejoy. Commissioner Kigel seconded the motion for discussion.
- After the discussion to allow the Chair to enter negotiations a voice vote was called by the chair for selection of Adam Lovejoy. A voice vote was taken and a unanimous vote of the Commissioners present (Commissioner Browning was not in attendance) was recorded for selection of Mr. Lovejoy.
- Commissioner Kigel made a motion that if negotiations fail with Mr. Lovejoy that the Chair be authorized to enter negotiations with Mr. Yoder. The motion was seconded by Vice Chair Trumbull. A unanimous voice vote was taken of Commissioners present (Commissioner Browning was not in attendance)

### **Public Comment:**

Chair Howse asked for any public comments. No comments were made.

### **Adjourn:**

Chair Howse adjourned the meeting.

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

THIS 16<sup>th</sup> DAY OF May 2019

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CHAIRMAN