

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: March 5, 2020

Teleconference Call

Attendance:

Members on the call were: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners John Browning, Richard Burke, Julius Davis, David Genson and Teresa 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 approved the meeting minutes from the February 20th conference call. The motion was made by Commissioner Browning and seconded by Commissioner Sarnoff. The motion passed unanimously.
- Florida Department of Transportation, Chief of Staff Torey Alston provided a legislative update on behalf of the Department.
 - District 2 Secretary, Greg Evans, participated in Clay County day at the Capitol on February 20th.
 - Senate Bill 7054 passed its second committee in the senate. House Bill 0395 passed its final stop on Thursday, February 27th.
 - There was a press conference on February 24th regarding congestion relief for the Palmetto Expressway.
- Chief of Staff Torey Alston also provided an update on the Multi-use Corridors of Regional Economic Significance (M-CORES).
 - The Suncoast Task Force will meet in Jefferson County on March 24th.
 - The Northern Turnpike Corridor Task Force will meet in Marion County on March 25th.
 - The next Southwest-Central Florida Corridor Task Force meeting will be in April.
 - Additional avoidance and co-location maps for all three proposed corridor areas were released.
- Chief of Staff Torey Alston also provided an update on Executive Order 2020-51, regarding COVID-19.
- Executive Director Ralph Yoder provided a brief update on the forthcoming review of the Departmental performance metrics.
- Executive Director Yoder briefly reviewed the logistics for the upcoming Commission workshop and meeting in Jacksonville.

- Executive Director Yoder briefly spoke about upcoming transportation-related meetings and events.
 - The Florida Transportation Plan Steering Committee meeting will be held on March 26th in Gainesville.
 - The Jacksonville Transportation Authority ribbon cutting is on March 26th.
 - The Floridians for Better Transportation 2020 Summer Camp will be held July 15th through July 17th in Boca Raton.
- Chairman Howse provided an update from the workshop on February 24th. He asked that staff gather additional information on:
 - changes to legislation regarding LNG
 - procedures for reviewing “black boxes” and incident cameras.

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 19th DAY OF MARCH 2020

CHAIRMAN