

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: April 16, 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 April 2nd conference call. The motion was made by Vice-Chairman Trumbull and seconded by Commissioner Burke. The motion passed unanimously.
- Florida Department of Transportation (FDOT), Chief of Staff Torey Alston provided an agency update on behalf of the department.
 - On April 10, 2020 Governor DeSantis issued Executive Order 20-103, which extended Executive Order 20-87 through April 30, 2020.
 - On April 14, 2020 Secretary Thibault facilitated the Program Planning Workshop. The workshop was held via webinar.
 - Weekly calls are being conducted with public use airports and all seaports.
 - Florida Airports received over \$800 million in funding from the CARES Act grant.
 - Critical infrastructure projects are being accelerated while there is reduced traffic.
- Executive Director Yoder stated that Florida Transportation Commission staff are still working a modified schedule.
- The Florida Transportation Commission Performance and Production Metrics Review Kickoff Meeting is scheduled for April 23, 2020. The meeting will be held via conference call and webinar.
- On April 21, 2020, the FDOT Planning office is hosting a Transportation Planning Exchange (TransPlex) webinar.

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 28th DAY OF MAY 2020

CHAIRMAN