

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: APRIL 18, 2019

MEETING

Attendance:

Members in attendance in person: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Davis.

Members in attendance via phone: Commissioners Kigel, and Sarnoff.

Call to Order and Chairman's Opening Remarks:

Chair Howse called the meeting to order at 8:30 a.m.

Commission Business Discussed:

- The Commission received an update from FDOT Secretary Kevin Thibault.
- The commission was introduced to Executive Director Ralph Yoder. Both Executive Director Yoder and Chair Howse provided brief comments.
- The Commission conducted interviews of the two Administrative Assistant candidates that were recommended by Executive Director Yoder:
 - Gail Spence
 - Suzanne Munroe
- After the Interviews and discussion by the Commission, the Commission, by general consensus, authorized Executive Director Yoder to offer the AA position to Suzanne Munroe, pending receipt of favorable reference checks.
- Carla Perry, Procurement Manager, Florida Department of Transportation, updated the Commissioners with regards to the recently received responses to the Request for Quotes issued by the Department on behalf of the Florida Transportation Commission.
- Responses were received by
 - Carr, Riggs & Ingram, LLC.
 - Thomas Howell Ferguson P.A.
- Vice Chair Trumbull made a motion to approve accepting the response from Carr, Rigg & Ingram, LLC (CRI). and Commissioner Browning Seconded. Motion was approved by unanimous vote of the commission. Executive Director Yoder was given the authorization to begin negotiations with CRI.

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 16th DAY OF May 2019

CHAIRMAN