

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: May 16, 2019

Teleconference Call

Attendance:

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Davis, Kigel, 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 approved the minutes for the March 4, April 18 and May 2 meetings. Motion for the approval was made by Commissioner Davis, seconded by Commissioner Kigel.
- A legislative update was given and the Program Planning Workshop presentation was provided and referenced. Discussion ensued regarding new requirements placed on the Commission in HB 385, if signed into law.
- An update regarding the hiring of private council to represent the commission in the Miami-Dade Expressway lawsuit was provided. Motion to hire private council was made by Vice Chair Trumbull and seconded by Commissioner Browning. The motion was approved by unanimous vote of the Commission.
- A motion to hire the private law firm of Shutts & Bowen, LLP was made by Commissioner Kigel and seconded by Vice Chair Trumbull. Commissioner Sarnoff abstained from voting. The motion passed.
- Staff with Carr, Riggs & Ingram updated the Commission on the progress made on deliverables, including the Performance and Production Review and the Review of Tentative Work Program.
- Chairman Howse reminded the Commission of the need to recruit potential candidates to fill current vacancies on the Florida Transportation Commission (FTC).
- Logistics regarding the FTC Retreat in June and 2019 Transportation Summer Camp in July were discussed.
- Commissioner Kigel provided an overview from the recent ITS World Congress Board Meeting in Los Angeles.

Public Comment:

Chair Howse asked for any public comments. Alicia Carroll thanked the Commission for the gift and extended her commitment to assist FTC staff with transition.

Adjourn:

Chair Howse adjourned the conference call.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED

THIS 30th DAY OF May 2019

CHAIRMAN