

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: May 2, 2019

Teleconference Call

Attendance:

Members on the call were: 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 10:00 a.m.

Commission Business Discussed:

- Executive Director Yoder gave an update on recent visits with Commissioners during the week of April 29-May 2.
- Chair Howse discussed the upcoming FTC retreat with FDOT Secretary Thibault.
- Chair Howse discussed the upcoming meeting/joint conference with Floridians for Better Transportation.
- Executive Director Yoder provided an update on FTC staffing.
- Executive Director Yoder provided an update on the recently contracted consultant, Carr, Riggs, & Ingram.
- General discussion ensued related to legislation in the 2019 legislative session.
- Next conference call was set for May 16, 2019 at 10:00 a.m.
- Reminder of the need to recruit potential candidates to fill the current vacancies on the FTC.

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 16th DAY OF May 2019

CHAIRMAN