

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: May 28, 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 16<sup>th</sup> conference call. The motion was made by Commissioner Davis and seconded by Vice-Chairman Trumbull. The motion passed unanimously.
- Florida Department of Transportation (FDOT) Secretary Kevin Thibault provided an agency update.
  - Close to 100,000 traveler forms have been collected by FDOT at airports and checkpoints
  - Critical infrastructure projects are being accelerated
  - Weekly calls are being conducted with public use airports and seaports
- The department is responsible for developing a Multi-use Corridors of Regional Economic Significance (M-CORES) Workforce Development Report, which is required to be sent to the Governor, President of the Senate, and Speaker of the House of Representatives.
- Will Watts and Joe Santos presented the Inaugural Summary Workforce Development Report to the Commission.
- After the presentation concluded, Joe Santos asked FTC commissioners if they had any questions.
- Commissioner Sarnoff asked about programs available at the colleges.
- Secretary Thibault stated that currently, there are Construction Career Days.
  - Hoping to eventually have Transportation Career Days
  - Also have the Professional Engineering Training Program
- Commissioner Burke asked how much collaboration has been done with non-for-profit organizations, when it comes to inmate programs.

- Joe Santos stated that most of the collaboration is done with the Department of Corrections.
  - The target is 400 inmates for next year
- The Chairman entertained a motion for support of the Statewide Workforce Development Program.
  - The motion was made by Commissioner Davis and seconded by Commissioner Browning. The motion passed unanimously.
- Executive Director Yoder provided an update on the FTC Performance Measures Workgroup Meetings.
  - Two meetings have been held so far, and the next meeting is scheduled for Friday, June 5<sup>th</sup>.
- Executive Director Yoder also informed the Commissioners that FTC staff are back in the office full-time.
- Commissioner Sarnoff and Commissioner Genson provided an update from the May 21<sup>st</sup> Florida Transportation Plan meeting.
- Commissioner Sarnoff provided an update from the May 18<sup>th</sup> Center for Urban Transportation Research advisory board meeting.
- Chairman Howse reminded the Commissioners that FTC conference call currently scheduled for June 11<sup>th</sup> will be cancelled due to the next Performance and Production Workgroup meeting.

**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 25<sup>th</sup> DAY OF JUNE 2020

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CHAIRMAN