

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: May 30, 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:

- The Commission approved the minutes for the May 16 meeting. Motion for the approval was made by Commissioner Genson and seconded by Commissioner Davis.
- Commissioner Kigel announced that she will be transitioning into the private sector to further assist entities and leaders across the nation in intelligent mobility, emerging technologies, and smart cities. As a result, she announced she will be resigning from the Commission by the end of the week.
- Commissioner Kigel thanked and wished the Commission great success, and thanked everyone in the public sector.
- Chairman Howse reiterated the need to recruit potential candidates to fill current vacancies on the Florida Transportation Commission (FTC).
- Logistics regarding the upcoming FTC Retreat in June and 2019 Transportation Summer Camp in July were discussed.

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 27th DAY OF June 2019

CHAIRMAN