

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: June 27, 2019

Teleconference Call

Attendance:

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, 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 30 meeting. Motion for the approval was made by Commissioner Genson and seconded by Commissioner Sarnoff. The motion passed unanimously.
- Logistics regarding the Floridians for Better Transportation, 2019 Transportation Summer Camp in July were discussed. Included in the discussion were plans for the Florida Transportation Commission workshop and meeting on July 10.
- Executive Director Yoder provided an update on the status of the Tentative Work Program and Performance and Production Review deliverables by the consultant.
- A brief update regarding the status of the Miami-Dade Expressway lawsuit was provided by Chairman Howse.
- Chairman Howse suggested Commissioner Sarnoff represent the Commission at the Florida Transportation Plan/ Strategic Intermodal System Steering Committee meetings, held in conjunction with the Floridians for Better Transportation conference.

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 8th DAY OF August 2019

CHAIRMAN