

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: August 22, 2019

Teleconference Call

Attendance:

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, Sarnoff and Burke

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 unanimously approved the meeting minutes from the August 8 conference call on a motion by Commissioner Burke, and seconded by Vice-Chair Trumbull.
- After receiving a fee estimate from consultant Carr, Riggs and Ingram, LLC for the next round of report development, Chairman Howse recommended seeking additional quotes, due to an increase in price.
- Motion to seek new quotes was made by Vice-Chair Trumbull and seconded by Commissioner Burke. The motion passes unanimously.
- Chairman Howse spoke about the FTC's role in the upcoming Multi-use Corridors of Economic Significance (M-CORES) meetings.
- Executive Director Yoder will be attending the meeting in Tampa on August 27, 2019. In July of 2020, M-CORES will present the draft Task Force recommendations to the FTC. In October of 2020 M-CORES will submit the Task Force reports to the Governor and Legislature.
- Chairman Howse stated that the consideration of the FTC Consultant proposals for the next round of report development will be discussed on the next conference call.
- Vice-Chair Trumbull briefly discussed logistics regarding the October FTC meeting in Panama City.

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 5th DAY OF SEPTEMBER 2019

CHAIRMAN