

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: August 8, 2019

Teleconference Call

Attendance:

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, Davis, 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:

- Chairman Howse started the meeting by introducing FTC's new commissioner, Richard Burke.
- Commissioner Burke briefly introduced himself to the Commissioners.
- The Commission unanimously approved the meeting minutes from the June 27 and July 25 conference calls on a motion by Vice-Chair Trumbull, and seconded by Commissioner Browning.
- Chairman Howse provided an update on the deliverables from the FTC Consultant. Motion to approve the current Tentative Work Program and Performance and Production Review reports was made by Vice-Chair Trumbull, and seconded by Commissioner Browning. The motion was passed unanimously.
- 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.
- Logistics regarding the October FTC meeting in Panama City were discussed.
- Chairman Howse announced that there is a TeamFL Board of Directors meeting in Miami October 3 and 4.
- Chairman Howse mentioned the possibility of the Commission having a reception in Tallahassee in September, to meet House and Senate staff as well as Department of Transportation staff. He also mentioned the possibility of having a Commission meeting or workshop in Tallahassee that same day or the following day. Details will be confirmed in the near future.
- Commissioner Sarnoff provided an update from the Florida Transportation Plan/ Strategic Intermodal Steering Committee (FTP/SIS) meetings that were held in

conjunction with the Floridians for Better Transportation Conference in July. During the meeting, Florida Transportation Plan (FTP) requirements were discussed, as well as recommendations on revisions to FTP goals and objectives.

- The current FTP goals are:
 - safety and security for residents, visitors and businesses;
 - agile, resilient and quality infrastructure;
 - efficient and reliable mobility for people and freight;
 - more transportation choices for people and freight;
 - transportation solutions that support Florida's global economic competitiveness;
 - transportation solutions that support quality places to live, learn, work and play;
 - transportation solutions that support Florida's environment and conserve energy.
- Commissioner Sarnoff also mentioned that Center for Transportation Research (CUTR) will be honoring Ysela Llort at the November 7 Achievement Awards event. She will be the first women to be inducted into the Florida Transportation Hall of Fame.

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 22nd DAY OF AUGUST 2019

CHAIRMAN