

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: September 17, 2020

Teleconference Call

Attendance:

Members on the call were: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners 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 August 20th conference call. The motion was made by Commissioner Davis and seconded by Vice-Chairman Trumbull. The motion passed unanimously.
- Florida Department of Transportation (FDOT) Chief of Staff Torey Alston provided an agency update.
 - The department is currently assessing the damage caused by hurricane Sally.
 - Executive Order 20-225 suspended tolls on Garcon Point Bridge until noon, Friday, September 18, 2020.
 - Pensacola Bay Bridge is closed.
 - On November 12, 2020, the Florida Transportation Commission (FTC) will receive the final reports from the three Multi-use Corridors of Regional Economic Significance (M-CORES).
 - Sean Gellis has been selected as the FDOT General Counsel.
- Vice-Chairman Trumbull asked if there is a timeline for the Pensacola Bay Bridge.
 - Chief of Staff Torey Alston stated the damage is currently being accessed and additional information should be available shortly.
- Executive Director Ralph Yoder provided a commission update.
 - Executive Director Ralph Yoder presented the new performance measures to the FDOT Executive Committee at the last Executive Workshop.
 - FTC staff are currently working on the Annual Performance and Production Review report and as well as selecting a date for the annual meeting.
 - FTC staff are also working on the Transportation Authority Monitoring and Oversight (TAMO) report.

- Executive Director Yoder stated that the Commission will begin having updates from transportation partners during some of the upcoming bi-weekly conference calls.
- Commissioner Sarnoff provided an update from the last Center for Urban Transportation Research (CUTR) advisory board 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 1ST DAY OF OCTOBER 2020

CHAIRMAN