

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: September 5, 2019

Teleconference Call

Attendance:

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

Call to Order and Chairman's Opening Remarks:

Chair Howse called the meeting to order at 10:00 a.m.

Commission Business Discussed:

- Florida Department of Transportation (FDOT) Secretary Kevin Thibault provided the Commission with a detailed update on the Department's response related to Hurricane Dorian.
 - On Thursday, August 29, the emergency operations center was activated. Multiple calls with the districts were conducted daily to provide updates and to brief the Governor.
 - Tolls were suspended to assist with evacuation efforts. Tolling is now being reinstated in parts of Florida.
 - Traffic was monitored, and the FDOT remained in contact with the Florida Highway Patrol (FHP).
 - There was isolated flooding on A1A. FDOT teams cleared debris.
 - Florida had a lot of rain in certain locations, so river levels are being monitored.
 - All construction sites were secured prior to the storm.
- Secretary Thibault provided an update on the first Multi-use Corridors of Economic Significance (M-CORES) meeting, which was August 27 in Tampa.
 - FDOT Chief of Staff Torey Alston mentioned that the M-CORES website is fully operational. Numerous meetings and public workshops will be held, the next meeting being in October. In July of 2020, each respective corridor task force will present the draft M-CORES recommendations to the Florida Transportation Commission (FTC).
 - Commissioner Davis and Executive Director Yoder both attended the August 27 meeting.

- The Commission unanimously approved the meeting minutes from the August 22 conference call on a motion by Commissioner Browning, and seconded by Commissioner Genson.
- Logistics regarding the October FTC meeting in Bay County were discussed.
- Executive Director Yoder provided an update on the FTC consultant request for quotes.
 - The deadline for quotes to be submitted is 4:00 PM, Thursday September 5, 2019.
- Commissioner Howse mentioned the possibility of filling one of the current vacant positions, and to keep options open if there is a good candidate.

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 3rd DAY OF October 2019

CHAIRMAN