

# **FLORIDA TRANSPORTATION COMMISSION**

**MINUTES OF: August 2, 2021**

**Meeting**

## **Attendance:**

Members in attendance: Chairman Ron Howse, Vice-Chairman Jay Trumbull, Commissioners John Browning, Richard Burke, Julius Davis, David Genson, Alex Lastra and Rusty Roberts.

## **Call to Order and Chairman's Opening Remarks:**

Chairman Howse called the meeting to order at 1:00 p.m.

Chairman Howse reviewed the agenda.

Chairman Howse informed the public of the time for the private attorney-client session, which would commence at approximately 1:05 p.m. and last no longer than 30 minutes.

Chairman Howse informed the public that pursuant to Section 286.011(8) of the Florida Statutes, the Commission would be going into a Litigation Shade Meeting to consider Case No.: 2019-CA-002228.

Chairman Howse informed the public that participants in the attorney-client session include Chairman Ron Howse, Vice-Chairman Jay Trumbull, along with Commissioners John Browning, Richard Burke, Julius Davis, David Genson, Alex Lastra, and Rusty Roberts. Attorneys Brian Keri and David Flynn participated via phone. Court reporter, Carin Eckhoff, was also present.

Chairman Howse closed the public portion of the meeting. All other meeting attendees were excused from the meeting.

Upon completion of the attorney-client session, Chairman Howse reopened the public portion of the meeting and welcomed the public back into the meeting room.

## **Public Comment:**

Chairman Howse asked for any public comments, and if anyone in the audience had any comments to make regarding issues they wanted to bring up before the Commission.

No comments were made.

## **Adjourn:**

Chairman Howse adjourned the meeting.

MINUTES APPROVED: \_\_\_\_\_ AS READ \_\_\_\_\_ AS AMENDED  
THIS 26<sup>th</sup> DAY OF AUGUST 2021

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