

# FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: January 14, 2020

Workshop

## **Attendance:**

Members in attendance were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, and Burke.

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

Chairman Howse called the workshop to order at 11:30 a.m., following the conclusion of the 8:30 a.m. meeting.

## **Commission Business Discussed:**

- Executive Director Yoder introduced the recommended candidates for the two Florida Transportation Commission (FTC) vacancies.
  - Sonya Morris was recommended by FTC staff to fill the Assistant Executive Director position.
  - William "Bill" Cobb was recommended to fill the vacancy for Special Projects Coordinator.
- Dana Reiding, with the Office of Policy Planning at the Florida Department of Transportation gave a presentation on the Florida Transportation Plan (FTP).
- Commissioner Genson expressed interest in attending the FTP Steering Committee meetings.
- Chairman Howse briefly spoke about logistics for the next FTC meeting and/or workshop, which will be held late February or early March.

## **Public Comment:**

Chair Howse asked for any public comments. No public comments were made.

## **Adjourn:**

Chair Howse adjourned the workshop.

MINUTES APPROVED: \_\_\_\_\_ AS READ \_\_\_\_\_ AS AMENDED

THIS 6<sup>th</sup> DAY OF FEBRUARY 2020

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CHAIRMAN