



Florida Transportation Commission

Bi-weekly Conference Call
August 20, 2020





Chairman Ron Howse, P.E., PSM

FTC Conference Call/Webinar

- Welcome
- Call to Order
 - Roll Call
- New Business





FDOT AGENCY UPDATE

Secretary Kevin J. Thibault, P.E.





FTC Executive Director's Update

Ralph Yoder





Review of Performance and Production Measures



Workgroup Background

Seven meetings via
webinar

- Kickoff - May 7
- May 27
- June 5
- June 11
- June 25
- July 14
- July 28



Workgroup Members

LEADERSHIP MEMBERS	ORGANIZATION	TITLE
1. Ron Howse	Florida Transportation Commission	Chairman
2. Kevin Thibault	Florida Department of Transportation	Secretary
3. Torey Alston	Florida Department of Transportation	Chief of Staff

NAME	ORGANIZATION	TITLE
1. David Genson	Florida Transportation Commission	Commissioner, District 1
2. Stacy Miller	Florida Department of Transportation	Asst. Sect., Finance and Administration
3. Courtney Drummond	Florida Department of Transportation	Asst. Sect., Engineering Operations
4. Ananth Prasad	Florida Transportation Builders Association	President
5. Edward "Eddy" Gonzalez	RS&H	Vice President
6. Dr. Robert Bertini	Center for Urban Transportation Research	Executive Director
7. Jason Montgomery	Jacksonville Transportation Authority	Director Business Intelligence
8. Ralph Yoder	Florida Transportation Commission	Executive Director
9. Sonya Morris	Florida Transportation Commission	Asst. Executive Director
10. Bill Cobb	Florida Transportation Commission	Special Projects Coordinator



Workgroup Objectives

Compliance with Florida Statute 334.045

Transportation performance and productivity standards

Six areas for performance evaluation

Reduce the total number of measures in favor of simple meaningful measures and objectives



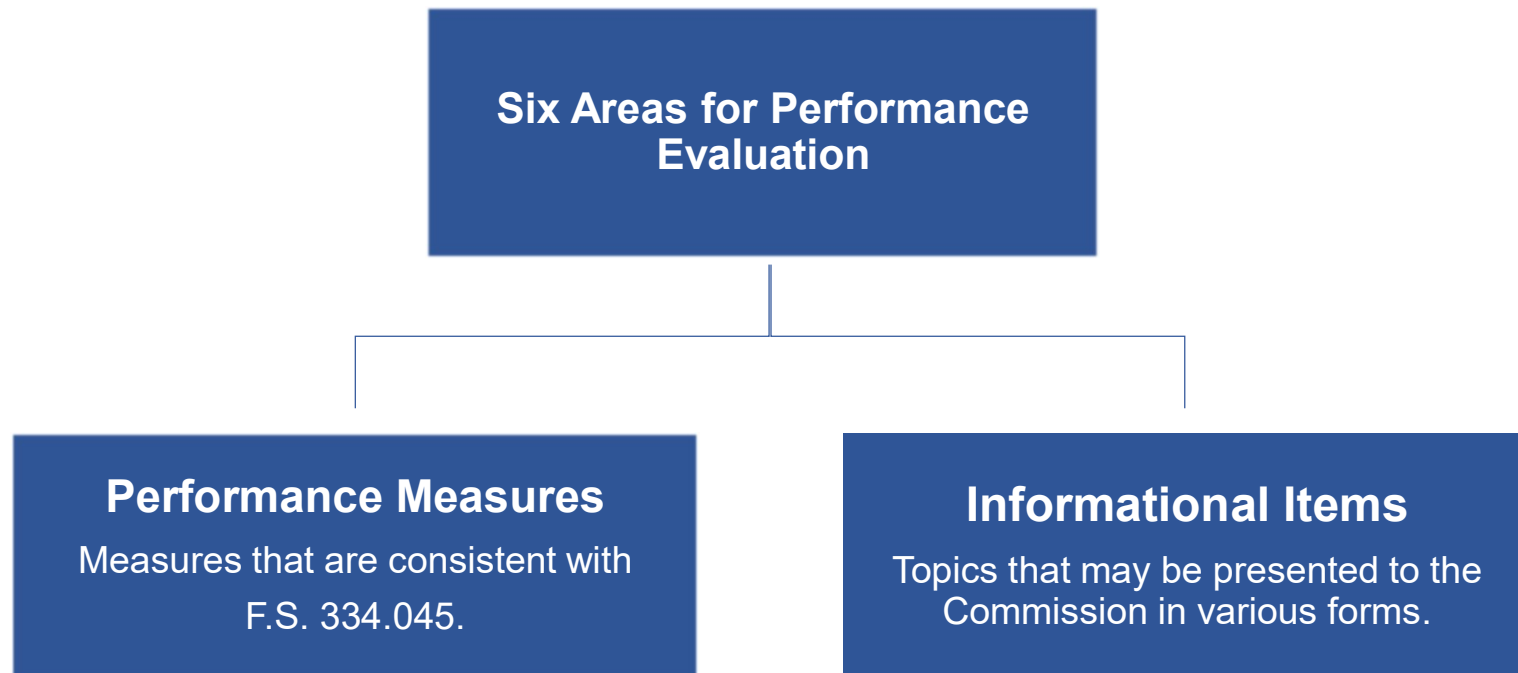
Eliminate secondary measures in favor of focusing on measures that move the needle in each category.



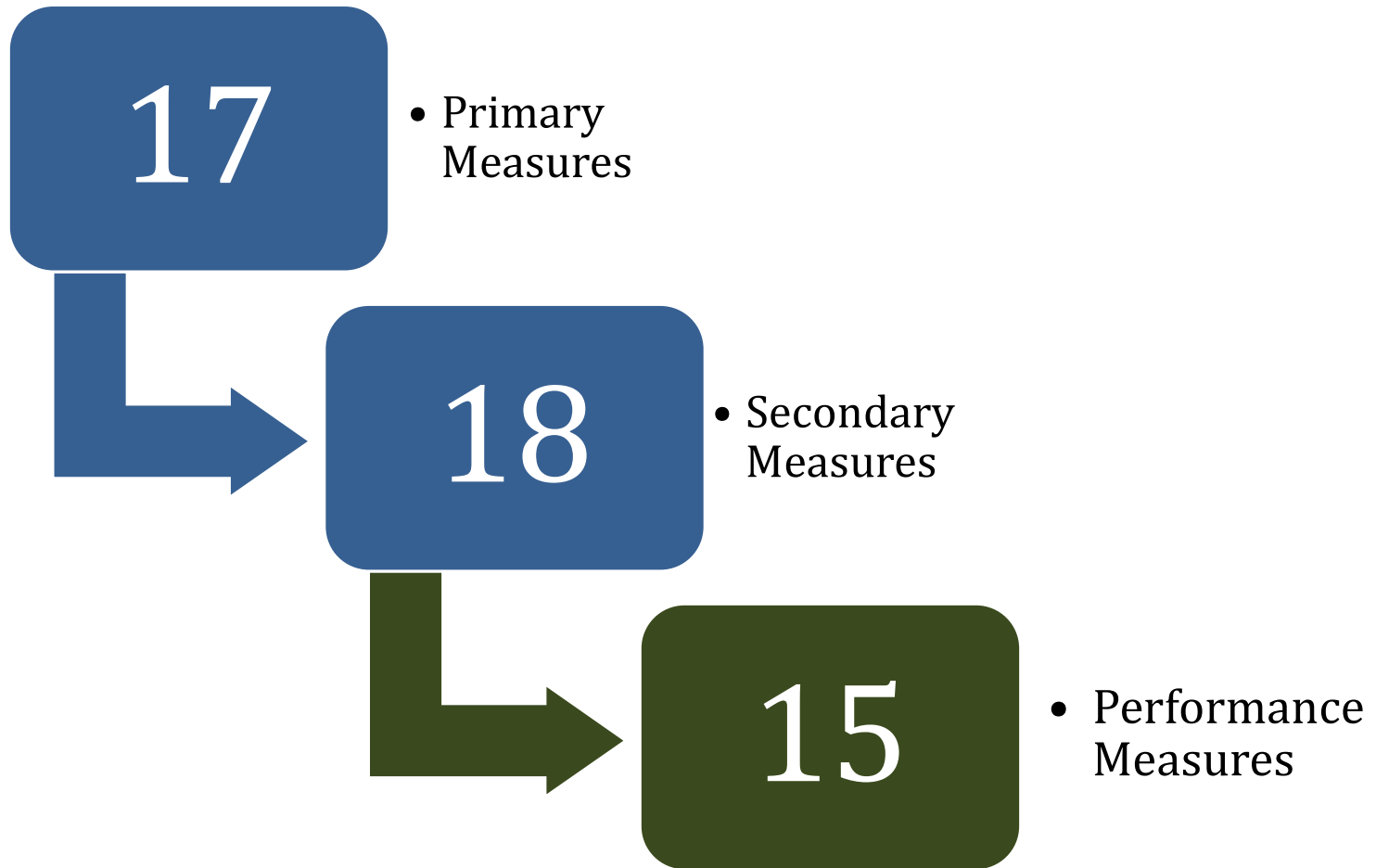
Where possible, ensure alignment with the FDOT's Vital Few and FTC Area for Performance Evaluation/goal area.



Organization of Measures and Informational Items



Past vs. Present



Performance Measures

	Performance Measures	Objective	Notes
Safety of the current state system			
Safety*	Reduction of the rate of fatalities per 100 million vehicle miles traveled on all public roads in Florida year over year.	Demonstrate progress toward zero fatalities (Vision Zero).	*New internal safety measures are under development by FDOT task teams in three focus areas: Intersection crashes, Bike and Pedestrian, and Lane departure crashes.
Production			
Production	Consultant Contracts		
	The consultant contract dollars executed as a percentage of the original estimated amount.	100% (+/- 5%)	
	The number of consultant contracts executed compared to the number of consultant contracts planned for the year.	100% (+/- 5%)	
	Construction Contracts		
	Contract time: For all construction contracts completed during the year, the percentage of those contracts that were completed within 120% of the original contract time.	≥ 80%	
	Contract cost: For all construction contracts completed during the year, the percentage of those contracts that were completed at a cost within 110% above the original contract amount.	≥ 90%	
	Contract estimate: The construction contract dollars let as a percentage of the original estimated amount.	100% (+/- 5%)	
	The number of construction contracts let as compared to the number planned.	≥ 95%	
Preservation of the state highway system			
Preservation	The percentage of lane miles on the State Highway System having a pavement condition rating of excellent or good.	≥ 80%	
	Achieve a maintenance rating of at least 80 percent on the State Highway System.	≥ 80%	
	The percentage of bridge structures on the State Highway System having a condition rating of excellent or good.	≥ 90%	
Capacity/Mobility			
Capacity/Mobility	Time it takes to clear incidents.	< 60 minutes	
Finance and Administration			
Finance and Administration	Adopt a balanced work program and cash management within the statutory requirements.	Certified Forward-Amount of funds to remain for projects over five years old.	Certified Forward: encumbered but unexpended funds from prior years. The objective would be to determine an amount that is acceptable to remain over projects over 5 years old. Methodology is under consideration for this measure.
		Operating Budget Reversions-Revert less than 10% overall (excludes salaries and benefits and Turnpike)	Operating Budget Reversions: budgeted operating funds not utilized in the given fiscal year. The objective would be to revert less than 10% overall, excluding the Turnpike and the salaries and benefits category.
		Roll Forward-Maintain 10-12% rolled forward annually	Roll Forward: programming and budget allocated but not encumbered in the given fiscal year. The objective would be to maintain 10 to 12% rolled annually.
Disadvantaged Business Enterprise and Minority Business Enterprise Programs			
Disadvantaged Business Enterprise and Minority Business Enterprise Programs	The MBE utilization rate expressed as a percentage of all executed state and federal construction and consultant contracts.	Of all executed state and federal construction and consultant contracts, 7.29% will be issued to eligible MBE firms.	The MBE goal of 7.29% is based on the average of the prior 4 years.
	The dollar volume of DBE participation as a percentage of all executed federal and state construction and consultant contracts.	Attain at minimum 10.65%* DBE participation on individual projects	As the department is race neutral, the aspirational goal is to attain at minimum 10.65% DBE participation on individual projects. The department is monitored and evaluated by FHWA. *The DBE goal setting process is under way and the 2021-2023 goal will be implemented at start of federal fiscal year, October 1, 2020.
	Business Development Initiative		
	Increase utilization of professional service and design build contracts with small business enterprises.	Reserve 10% of construction, maintenance, and non-professional services contracts. Reserve 15% of professional services contracts for small businesses.	The BDI program was designed to support the Department's efforts to boost competition, lower prices, and increase support to meet its contracting needs. This program provides more opportunities and support for small businesses to move from subcontracting and sub consulting to prime contracting and consulting roles.
Definitions:	Performance Measure=A measure that is consistent with F.S. 334.045		



Informational Items

	Informational Items/Topics	Notes
Safety of the current state system		
Safety	Emergency Management Preparedness and Response	
Production		
Production	Construction Contracts	
	Monitor supplemental agreements	
Preservation of the state highway system		
Preservation	Environmental Stewardship	
	Stormwater Management	FTC staff are coordinating with appropriate FDOT staff/office to attain understanding of current stormwater projects and coordination with Dept. of Environmental Protection and Water Management Districts statewide.
	Use of recycled materials in construction projects	FTC staff to coordinate with appropriate FDOT staff/office to attain understanding of current FDOT recycled materials statewide usage.
Capacity/Mobility		
Capacity/Mobility	Public Transit	
	Monitor traditional public transit ridership over time---year to year ridership trends	Traditional transit=buses, commuter trains, ferries, paratransit services, monorails, and tramways, etc.
	Monitor nontraditional public transit ridership over time--year to year ridership trends	Non-traditional transit=rideshare services, e-scooter operations, bike sharing, etc.
	Travel Time Reliability	
	a. Planning time Index	
	b. Vehicle delay	
	Tolling/Roadway Technology Deployment	
	Monitor implementation of All-Electronic Tolling.	
Additional Items		
Customer Service	Customer Service	
	Permitting responsiveness	
	Overall customer satisfaction	
	Examples: Visitor and residents surveys Construction and maintenance surveys	
	Road Rangers Services	FTC staff to coordinate with the appropriate FDOT office/program to attain specific information about road ranger services.
Definition:	Informational Items--An item or topic that may be presented to the Florida Transportation Commission in various forms. E.G. on-demand reporting, presentations, observation, etc.	





Recommendations



Recommendations

1

FTC concurrence on new and improved Performance and Production Review Measures, as well as Informational Items.

2

Annually assess measures for relevance and effectiveness.

3

Present informational items on an as requested basis.




Questions and Discussion



Next Steps – FTC staff

Explore available options necessary to develop FTC Dashboard.



Ongoing coordination between FTC staff and FDOT on performance measures and informational items.



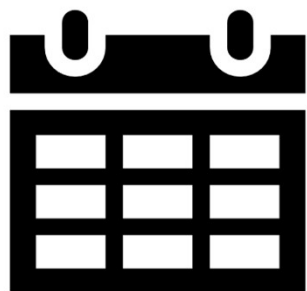
Monthly FTC staff updates



Questions and Discussion



Upcoming Events



- ◆ **FTC Bi-Weekly Conference Call**
 - ✓ September 3, 2020



Closing Questions?



Public Comments

This is a public meeting. The lines will now be opened for members of the public to make appropriate comments related to this meeting.



Contact us at...



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850-414-4105

