



Florida Transportation Commission

**2020 PERFORMANCE AND PRODUCTION
METRICS REVIEW WORKGROUP**

**KICK-OFF MEETING
May 7, 2020**



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Webinar Etiquette



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end of this presentation.



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Chat feature

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Today's Agenda

- ✓ Purpose and Objectives
- ✓ Workgroup Members
- ✓ Florida Transportation Commission Overview
- ✓ Overview of required measures (Areas for Performance Evaluation) - f.s. 334.045
- ✓ Next Steps
- ✓ Adjourn





WELCOME

Setting the stage



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Chairman Ron Howse, P.E., PSM



Secretary Kevin J. Thibault, P.E.





Workgroup Members



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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





Overview of the Florida Transportation Commission



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Florida Transportation Commission

- ◆ The Florida Transportation Commission was created in 1987, under Section 20.23, Florida Statutes, to serve as a citizen's oversight board for the Florida Department of Transportation.
- ◆ This oversight was expanded to include Florida's expressway authorities and regional transportation authorities.



Florida Transportation Commission

The Commission's primary functions are to:

- ◆ Review major transportation policy initiatives or revisions submitted by the Department pursuant to law.
- ◆ Recommend major transportation policy to the Governor and Legislature
 - ✓ The commission recommended policies related to public transit, funding, road jurisdiction, distribution of funds to districts, etc.



Florida Transportation Commission

The Commission's primary functions are to:

- ◆ Serve as an oversight body for the Department
 - review performance
 - review tentative work program plan
 - monitor highway safety
 - monitor financial status
 - review budget requests and the long-range program plan

- ◆ Serve as an oversight body for transportation authorities and monitor and report on the efficiency, productivity and management of those authorities created under Chapters 343, 348 and 349, Florida Statutes.





Required Measures:

Areas for Performance Evaluation



Authority for Performance Metrics



- ◆ **s. 334.045, F.S.:** Transportation performance and productivity standards; development; measurement; application.
 - ✓ The Florida Transportation Commission shall develop and adopt measures for evaluating the performance and productivity of the department.



Areas for Performance Evaluation



Safety of the current
state system



Production



Capacity
Improvements



Areas for Performance Evaluation, cont.



Preservation of current
state highway system



Finance and
Administration



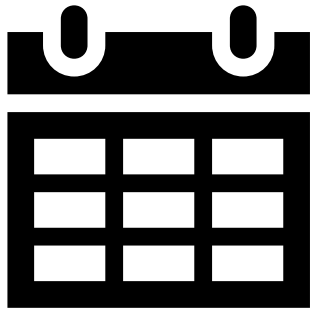
Minority and
Disadvantaged Business
Programs



Discussion and Questions



Next Steps



◆ Meeting #2

- ✓ May 21, 2020 at 10:00 a.m.
- ✓ Brainstorming Session
 - Safety of the current system
 - Disadvantaged and Minority Business Programs
 - Finance and Administration



Questions for consideration...

- ◆ What do the performance measures mean for the workgroup, Florida Transportation Commission, Florida Department of Transportation, Governor, Legislature and Citizens of Florida?
- ◆ In terms of measuring performance and production, what should we do differently? What should we do the same?
- ◆ How can the required areas for performance evaluation be measured and reported?
- ◆ Is the FTC measuring the “right things”?
- ◆ Are there other (or additional) performance evaluation metrics that are more meaningful to measuring the effectiveness of the Department’s mission?
- ◆ Is the current or proposed measure and objective within the control of the Florida Department of Transportation?



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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