

FLORIDA TRANSPORTATION COMMISSION

James W. Holton, Chairman
Janet Watermeier, Vice Chairman
Sidney Calloway, Secretary
Gabriel Bustamante
Marshall Criser, III
Earl Durden
Martha "Marty" Lanahan
Marcos Marchena
David A. Straz, Jr.



Jeb Bush
Governor

AGENDA

SEPTEMBER 7, 2006
8:30 A.M. – 12:00 P.M.
HYATT REGENCY COCONUT POINT
5001 COCONUT ROAD
BONITA SPRINGS, FL 34134
(239) 444-1234

TIME	SUBJECT	SPEAKERS
8:30 a.m.	Call to order and approval of the Minutes	Chairman James W. Holton
8:35 a.m.	Chairman's Report	Chairman James W. Holton
8:45 a.m.	CUTR Board Nominee Review	Chairman James W. Holton and Commissioners
8:50 a.m.	<u>FDOT Fiscal Year 2005/2006 Performance and Production Review</u>	David Tassinari Manager Finance/Performance Monitoring
9:15 a.m.	Agency Report/Response to Performance Review	Secretary Denver Stutler, Jr.
9:30 a.m.	FDOT District Performance Reports	District Secretaries and the Turnpike Enterprise Executive Director
10:45 a.m.	Break	
11:00 a.m.	<u>2005 Florida Toll Agency Performance Measures Report</u>	Stephen L. Reich, Program Director, CUTR
11:30 a.m.	<u>Port of Palm Beach Inland Port Cargo Complex</u>	Kathy Andreß, Deputy Director, Port of Palm Beach
11:45 a.m.	Public Comment	Chairman James W. Holton and Commissioners
12:00 p.m.	Adjourn	Chairman James W. Holton