

FLORIDA TRANSPORTATION COMMISSION

*Jay Trumbull, Chairman
 Ken Wright, Vice-Chairman
 Beth Kigel, Secretary
 John Browning
 Donald Ellington
 Maurice Ferré
 Ronald Howse
 Teresa Sarnoff
 Jim Sebesta*



MEETING AGENDA
July 19, 2016
8:30 a.m. – 12:00 p.m.
Don Cesar Hotel Grand Ballroom
95 Cordova Street, St. Pete Beach, Florida 32084
(904) 819-6065

Time	Subject	Speakers
8:30 a.m.	Call to Order and Chairman’s Report <ul style="list-style-type: none"> • Approval of Minutes • Chairman’s Report 	Jay Trumbull, Chairman, Florida Transportation Commission
9:00 a.m.	FDOT Agency Report	Jim Boxold, Secretary, Florida Department of Transportation
9:15 a.m.	Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of the following Transportation Authorities: <ul style="list-style-type: none"> • Tampa Bay Area Regional Transportation Authority • Osceola County Expressway Authority • Jacksonville Transportation Authority • Mid-Bay Bridge Authority • Miami-Dade Expressway Authority • Central Florida Expressway Authority • Tampa-Hillsborough Expressway Authority • Florida’s Turnpike System • Central Florida Regional Transportation Authority • South Florida Regional Transportation Authority • Northeast Florida Regional Transportation Commission • Northwest Florida Transportation Corridor Authority • Santa Rosa Bay Bridge Authority
10:15 a.m.	Break	
10:30 a.m.	Continuation of the Annual Transportation Authority Oversight Report and Responses from the Transportation Authorities	Rick Gallant, FTC Manager of Finance and Performance Monitoring, and Representatives of Transportation Authorities
12:00 p.m.	Public Comment and Adjournment	Jay Trumbull, Chairman, FTC