

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: June 7, 2016

MEETING NUMBER: 215

The two hundred and fifteenth meeting of the Florida Transportation Commission was held on June 7, 2016 at the Miami Expressway Authority Board Room, 3790 NW 21st Street, Miami, Florida.

ATTENDANCE:

Members in attendance were: Chairman Trumbull, Commissioners Browning, Ellington, Ferré, Howse, Kigel, and Sarnoff. Vice-Chairman Wright and Commissioner Sebesta were unable to attend due to weather conditions.

CALL TO ORDER AND CHAIRMAN'S OPENING REMARKS:

Chairman Trumbull called the meeting to order at 9:18 A.M. Chairman Trumbull asked for a motion to approve the April FTC meeting minutes. The Chairman recognized Commissioners and FTC staff for their participation in the following events:

- Mayor Ferre attended the TRB Sponsored 15th International Conference on Managed Lanes in Miami from May 4th through the 6th. He also attended the Florida International Trade and Investment Conference sponsored by the Florida Chamber in Miami on May 17th.
- Chairman Trumbull and Commissioner Howse met with Executive Director Laura Kelly and Chairman Welton Cadwell with CFX regarding the CCSS on May 26th.
- Beth Kigel moderated a panel on May 17th at a Tampa Chamber and HNTB sponsored event called "All Roads Lead to Tampa: How Tampa is Driving the Future of Transportation."

FLORIDA DEPARTMENT OF TRANSPORTATION AGENCY REPORT:

Chairman Trumbull invited Jim Boxold, Secretary of FDOT, to present the agency report to the Commission. Mr. Boxold reported on the following issues:

- Announced the filling of significant positions
- Status of key vacancies—Statewide
- The latest on federal funding and the federal "Rescission" issue
- Safety issues associated with the I-95 Express Lanes
- NEPA delegation update
- Meetings/Conferences attended
- Upcoming meetings/Conferences
- Other Items

FUTURE VISION FOR TRANSPORTATION IN FLORIDA:

Chairman Trumbull invited Senator Jeff Brandes, Chairman of the Senate Transportation Committee who reported on the following issues:

- Senator Brandes, at the invitation of Mayor Ferré, shared his vision of the transportation evolution in Florida over the next few years.

INTEGRATED CORRIDOR MANAGEMENT (ICM):

Chairman Trumbull recognized Steve Corbin, Vice-President for Business Development, Kapsch USA to address the ICM concept:

- Steve Corbin, Vice-President for Business Development, Kapsch USA, presented the latest on ICM and what Kapsch is doing in the Orlando and Miami areas on ICM implementation. (Kapsch recently bought out Schneider Electric.)

PROPOSAL FOR SOUTHEAST FLORIDA REGIONAL TRANSPORTATION FORUM:

Chairman Trumbull recognized Maurice Ferré, Commissioner, Florida Transportation Commission. Mayor Ferré introduced Ms. Aileen Boucle, Executive Director, Miami-Dade Metropolitan Planning Organization to address this topic which is of concern to the Mayor.

- Concerns regarding the perceived lack of communication and cooperation among the various transportation agencies in South Florida when it comes to long-range transportation planning were discussed. Ms. Boucle gave a brief overview of the efforts in this regard; specifically, the charge of the Southeast Florida Transportation Council.

Isabel Cosio Carballo, Executive Director of the South Florida Regional Planning Council, also spoke on this issue.

PUBLIC COMMENT:

Chairman Trumbull asked for any public comment, and if anyone in the audience had any comments to make in regards to issues they wanted to bring up before the Commission.

Representative Manny Diaz welcomed the Commission to South Florida and said the idea of having a regional forum is great and he would support the effort.

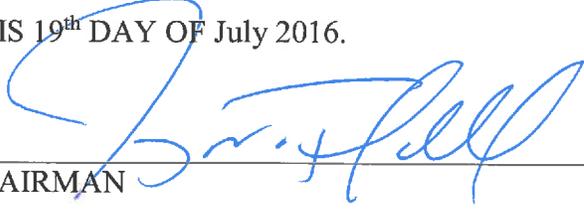
The Chairman then reminded everyone of the FTC's next workshop and meeting in St. Petersburg Beach, Florida on July 18th and 19th. This meeting will be in conjunction with the Floridians for Better Transportation's "Transportation Summit."

ADJOURN:

Chairman Trumbull adjourned the meeting at approximately 11:32 A.M.

MINUTES APPROVED: ✓ AS READ _____ AS AMENDED _____

THIS 19th DAY OF July 2016.



CHAIRMAN

Note: If further detail of these proceedings is required, please contact Commission staff at (850) 414-4105 or write 605 Suwannee Street, Mail Station #9, Tallahassee, Florida 32399-0450. Meetings of the Florida Transportation Commission are recorded on video and/or audio tape. Information may also be accessed on the Florida Transportation Commission website at: www.ftc.state.fl.us