

FLORIDA TRANSPORTATION COMMISSION

MINUTES OF: July 25, 2019

Teleconference Call

Attendance:

Members on the call were: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Genson, and Davis.

Call to Order and Chairman's Opening Remarks:

Chair Howse called the meeting to order at 10:00 a.m.

Commission Business Discussed:

- Chairman Howse provided a brief update regarding the Miami-Dade Expressway lawsuit, stating the firm hired to represent the Commission (Shutts & Bowen, LLP) was successful in convincing the Plaintiff to voluntarily release the Florida Transportation Commission (FTC) from the lawsuit.
- Commissioner Sarnoff represented the Commission at the Florida Transportation Plan/ Strategic Intermodal Steering Committee (FTP/SIS) meetings held in conjunction with the Floridians for Better Transportation Conference. An overview of the FTP/SIS will be provided at a future meeting.
- Executive Director Yoder provided an update on the status of the Tentative Work Program and Performance and Production Review deliverables. Drafts of both reports were mailed to the Commissioners and delivered to Florida Department of Transportation staff for review.
- Executive Director Yoder stated that he will ask for approval of the deliverables during the August 8, 2019 conference call.
- Executive Director Yoder stated he was pleased with Carr, Riggs & Ingram, LLC (CRI), the consultant contracted to prepare the deliverables.
- Proposals from CRI for upcoming reports will also be provided at the next meeting/call.
- Logistics regarding the October meeting in Panama City were discussed.
- Chairman Howse reminded the Commissioners of the upcoming Legislative Committee weeks, as well as scheduled conference calls through Christmas.
- Chairman Howse announced that a new Commissioner, Richard Burke, was appointed to the FTC.

Public Comment:

Chair Howse asked for any public comments. No comments were made.

Adjourn:

Chair Howse adjourned the conference call.

MINUTES APPROVED: _____ AS READ _____ AS AMENDED

THIS 8th DAY OF August 2019

CHAIRMAN