

FLORIDA FREIGHT ADVISORY COMMITTEE (FLFAC) MEETING

Florida Department of Transportation
605 Suwannee Street, Tallahassee, Florida 32399



CALL TO ORDER

Project: Florida Freight Advisory Committee (FLFAC) 6th meeting

Subject:

Date: Friday, March 22, 2019

Location: Go-to-Meeting Webinar

- Attendees:
1. Holly Cohen
 2. Diana Elsner
 3. Waris Wade
 4. Stephano Miranda
 5. Alix Miller
 6. Bob O'Malley
 7. Casey Grigsby
 8. David Anderton
 9. Eric Lindstrom
 10. Jake Swab
 11. John Dohm
 12. Malcolm Wade
 13. Pete Coultas
 14. Rober Midgett
 15. Scott Fernandez
 16. Mark Bontrager
 17. Yongqiang Wu
 18. Jack Schnettler
 19. David Henderson
 20. Michael Williamson
 21. Tiffany bates
 22. Lisa Silva
 23. Kevin Walford
 24. Brian Hunter
 25. David Clark
 26. Jeremy Upchurch
 27. Laura Carter
 28. Barbara Pimentel
 29. Seckin Ozkul
 30. Alice Ancona
 31. Todd Brauer (The Whitehouse Group)
 32. Scott Grenerth
 33. Andrew Nicol
 34. Nathan Hicks
 35. Zachary Teders
 36. James Spinks
 37. Carlos Castro
 38. Bob Hamm
 39. Seckin Ozkul

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- 40. Daniel Crotty (The Whitehouse Group)
- 41. Stacie Blizzard

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- Robert Midgett – Robert reviewed the main objective of the meeting and followed by the Roll Call. There is quorum.
 - Diana Elsner: Summarized the webinar procedures and ethics.

Agenda Item #1: Approval of Previous Meeting Minutes

- Robert – Motioned to approve previous meeting minutes. John Dohm and Casey Grigsby seconded the previous meeting minutes.
- All committee members in attendance voted “Yes” to the previous meeting minutes.

Agenda Item #2: Adoption of Bylaw Changes

- Holly – Reviewed the proposed changes to the FLFAC Bylaws.
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 - Committee Replacements
 - Summary of Changes
 - The first committee turn-over will be unique, and will set up the staggered committee membership,
 - Current FLFAC members will be allowed to reapply to remain on the committee, and anyone not currently a FLFAC member can apply to be considered,
 - Current FLFAC members who reapply and are reselected will remain on the committee for another 1.5 years,
 - New FLFAC members who are selected will serve for 3 years,
 - After this meeting, the FLFAC application form will be sent out.
 - The form will be posted on www.FreightMovesFlorida.com
 - Applications are due to FREIGHT@dot.state.fl.us by close of business on April 5, 2019
 - Members who are selected to remain and/or join the FLFAC will receive a notification letter.
 - Proposed FLFAC Bylaws was provided under the Handout section of the GoToWebinar.
- Robert – Proposes to vote on changes.
- John Dohm – Suggested to make a current member eligible to reapply after the 3-year of membership. Should not preclude a current or former member from reapplying
- Holly – As it is currently written, there is a 3-year cap.
- Pete Coultas –
- Robert Midgett – There is no need for a term-limit.

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- Holly – Made amendments to the bylaws. Do not need term limits and FLFAC members that have been asked to step down can reapply in the future.
- Robert Midgett – Motion to accept the amended bylaws of the committee. Malcolm Wade seconded.

Agenda Item #3: Florida’s Freight Mobility and Trade Plan (FMTP) Update

- Holly – Provided a FMTP Refresher. Reviewed the previous FMTP, what it is, what mandated it, its previous objectives, and what’s changed. General and committee expectations for the 2019 FMTP plan update were also set.
- Holly – Tentative Schedule for the FLFAC Meetings focused on FMTP:
 - June
 - August, and
 - September

Agenda Item #4: National Highway Freight program (NHFP) Update

- Holly: reviewed the successes and accomplishments of the FLFAC.
- Holly: Reviewed project currently funded and underway by the department. Such as,
 - I-75 diamond interchange.
 - SR-70 diamond interchange.
 - I-75 FRAME project.
 - I-95 at Oslo Interchange
- Diana: At the moment we will review public comments.
 - Seckin Ozkul from USF – Does the committee membership structure allow academics to apply for membership?
 - Holly: Academics are not precluded.
 - Kevin Walford and Miami-Dade TPO – Regarding the NHFN, what is the status of the application for the designation of US27 in Miami-Dade and Broward Counties to the NHFN that was submitted last year.
 - Daniel Crotty of the Whitehouse Group – Moving forward is there interest in working more closely with other statewide freight committees (e.g., Florida MPO Advisory Council (MPOAC) Freight Committee) for freight-related project advancement/prioritization for the FMTP/other plans?
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- Robert – Opened the floor for all members of the committee to speak.
- No comments from other members of the committee or the public.
- Robert – Motioned to adjourned the meeting. Motion was second and approved by all members.
- Meeting adjourned.