

FACERS BOARD MEETING
February 10, 2006
Orlando, Florida

In attendance:

<u>Name</u>	<u>Representing</u>	<u>e-mail</u>
Bob Gordon	Hillsborough County	gordour@hillsboroughcounty.org
Bill Lecher	Alachua County	wdl@alachua.fl.us
Danielle Slaterpryce	Okaloosa County	dskateroryce@co.okaloosa.fl.us
Eugene Calvert	Collier County	EugeneCalvert@colliergov.net
Janet Degner	Florida T2 Center	jdegn@ce.ufl.edu
Brian Barnes	Charlotte County	brian.barnes@charlottefl.com
Carolyn Steves	RS&H	Carolyn.steves@rsandh.com
Todd Buckles	Volusia County	tbuckles@co.volusia.fl.us
Mark Massaro	Orange County	Mark.Massaro@ocfl.net
Andrea Gwinn	PBS&J	ajgwinn@pbsj.com

- I. Meeting was called to order at 9:30 AM by President Bob Gordon. It was verified that a quorum was present as defined by the FACERS constitution.

- II. Secretary's Report
 - A. June 23, 2005 General Membership Meeting
Motion was made and seconded/passed to approve the June General Membership minutes.
 - B. December 2, 2005 Board Meeting
Motion was made and seconded/passed to approve the December Board minutes.

- III. Treasurer's Report
The Treasurer's report was presented and approved. Current FACERS balance as of February 10, 2006 is \$37,587.60. It was reported that expenses since the last Board meeting included \$37,500 for two scholarship endowments, one at USF and one at the University of Florida.

- IV. Committee Reports
 - A. Green Book
It was reported that the Greenbook Committee will be meeting on March 7th with FDOT in Tampa. Todd Buckles will represent FACERS. The FDOT has agreed to fund the development of Florida-specific curriculum in the areas of traffics signs, roadway markings and traffic signals. The Florida T2 Center will be developing these courses. FACERS has requested that as these courses are completed, they be recognized as accepted alternatives to the currently required training. FACERS offered to provide subject matter experts to review the curriculum. It was reported that the Committee is considering meeting once every two years rather than once a year.
 - B. Scholarship

It was reported that two scholarship endowments have been established. A \$25,000 endowment was established at the University of South Florida funded by FACERS. A \$25,000 endowment was also established at the University of Florida funded with \$12,500 from FACERS and \$12,500 funded by a private donor from Palm Beach.

C. Constitution

Changes in the constitution are in progress.

D. Membership

A membership list was provided with 52 paid members. The list also provided the names of past members from 2004 2005 that have not paid their dues.

E. Publications/Web Page

A full page FACERS application has been published in the February T2 newsletter. Our web master is Jedidiah Reeser. Pictures of our scholarship recipients should be sent to T2 for future newsletters.

F. Nomination

Nominations for officers will be presented at the June meeting. Carolyn Steves volunteered to assist by taking minutes at future meetings.

G. Awards

Engineer of the year award nominations are due April 18. Applications are to be sent to the T2 Center.

H. NACE

The National NACE Conference will be held in April. Bob Gordon will be attending. George Webb is the NACE Secretary and Ramon Gavarrette is our NACE Representative.

I. FDOT

FACERS provided FDOT information regarding the increase in construction costs experienced by Counties over the past couple of years. A traffic operations coordination meeting with FDOT is to be held in February.

V. Old Business

VI. New Business

A.

B. The T2 Center is developing a comprehensive 3-day construction course. A pilot will be presented in March in Orange County.

C. A FDOT summit will be held on February 17 in Orlando. Rex Barry of Okaloosa County may be able to represent FACERS

VII. June 27-30 Annual FAC/FACERS meeting

A program is being put together for the Summer meeting in Marco Island. Possible topics include: Concurrency (pay as you go), State Highway Asset Management, Non-exempt employees, SAFETEA LU, private-public partnerships, MSTU/MSBU. A half-day fishing trip will be planned on one day.

VIII. Adjournment