

FACERS MEETING AGENDA

Board of Directors' Meeting
November 20, 2015 Amelia Island, FL

T Squared.

A discussion followed regarding safety funding through LAP applications. A Peer Exchange Conference to be held in December in Tallahassee to bring FDOT District Safety Engineers to discuss eligible projects and process to get federal safety project funding.

Greenbook Committee: Fred Schneider

Fred provided update on Greenbook revisions. The 2013 revisions have been adopted; there are 4 pages of revisions outlined on FDOT web page. The next FDOT Greenbook Committee meeting is scheduled for April 2016.

Newsletter: Amy Blaida

Amy requested that the FACERS membership identify projects to "spot light" in the newsletter. Potential projects from Sarasota County were mentioned.

The next newsletter will include a focus feature on Shane Parker. Any additional/other news, items of interest, or job opportunities for the newsletter should be sent to Amy.

A brief discussion regarding establishing an online store for FACERS materials ensued.

MOTION: Scott/Fred to establish the FACERS store on the FACERS web page. Motion approved.

Legislative Issues: John Goodknight

John discussed pending issues: R/W Bill (Utility Relocation) – information has been shared with FAC; Index Gas Tax- This issue has been up for legislation in the past, but there has been concerns from County officials. John has discussed this item with FAC, at issue is that not all counties are utilizing all the gas tax available. This item will require diligence and time to move forward.

Continuing Education: Amy Blaida

Certified through 2016. Sign in sheets to be sent to John G. and Valerie.

Website:

No report

FAC:

No Update

New Business:

A discussion ensued concerning the Federal Transportation Bill. The bill is still working through legislation to determine the amount of funding and the length of funding (3 yrs v. 5 yrs).

A discussion also ensued concerning "Waters of the State." The federal legislation was recently halted by court action. Resolution of this issue may have impacts on local/county entities.

Meeting Adjourned: Scott/Fred **Time:** 10:04 p.m.