

FACERS MEETING AGENDA

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

Members Attending:

	Х	Amy Blaida	Х	Jim Harriott	Х	Scott Herring	
	Х	Bob Gordon	Х	Joe Kunkel		Scott Shalley	
	Х	Doug Gable	Х	John Goodknight		Shane Parker	
	Х	Faith Alkhatib	Х	Jonathan Page		Steve Ferrell	
	Х	Fred Schneider	Х	Judy Grim	Х	Valerie Rogers	
	Х	George Webb		Mounir Bouyounes	Х	Jaime Carreon	
	Х	Ginger Delegal	Х	Ramon Gavarrette	Х	Jim Stivender	
Call To Order:				Jim Harriott	Time	e:	9:05 am

Secretary's Report:

Joe Kunkel

Joe Kunkel presented the September 11, 2015 Board of Director's meeting minutes and recommended two clarifications under New Business:

- 1. Under First Motion: Add "Gordon" to motion
- 2. Under second motion, clarify Bob Gordon as "Amy's Dad"

Treasure's Report:

Faith Alkhatib

Faith distributed the July 2015, August 2015 and October 2015 Financial reports and membership listing. Bob Gordon identified that he is listed twice on the membership list and requested the list be corrected. Discussion ensued on posting approved meeting minutes and financial reports on FACERS web page. There was no objection and general consensus to proceed with posting these documents.

Motion by Scott/Fred to approve the financial report as presented with noted correction to membership listing.

Meeting Minutes MOTION: Scott Herring 2nd Fred Schneider

Committee Reports:

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Membership
Faith Alkhatib

Discussed with Treasurers report

Scholarships Amy Blaida

-Fall scholarships awarded

NACE Ramon Gavarrete

Identified need for NACE State Director. The person must be able to travel to 2 meetings per year. Scott Herring stated he will investigate taking this position. George Webb discussed new fee structure for NACE membership. He also discussed the option for FACERS to submit candidates for the NACE Rural/Urban Engineer of the Year Awards.

Motion by Goerge/Bob Gordon to submit two names/candidates for the NACE Engineer of the Year Awards. - Approved

T Squared Jaime Carreon

Jamie discussed IMSA sign and pavement marking training and certification to be provided by

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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.