



## **FACERS Board of Directors Meeting**

**Marion County Engineer's Office  
412 SE 25th Avenue  
Ocala, FL 34471**

### **Meeting Minutes October 12, 2018**

**Attendees:** Shane Parker, John Goodknight, Ben Bartlett, Joe Kunkel, Brian Singleton, Scott Herring, Lisa Baker, Tracy Straub, Clinton Howerton, Jasper Masciocchi, Judy Clarke, Margaret Smith and Pei-Sung Lin

**Call to Order:** President Shane Parker called the meeting to order at 9:30 AM.

#### **Committee Reports**

**Secretary's Report:** Ben distributed meeting minutes from the June 29, 2018 Board of Directors Meeting.

Scott moved approval of the meeting minutes; seconded by Clinton. Motion carried unanimously.

**Treasurer's Report:** Tracy provided an update on the financials.

**Membership:** Tracy provided update on membership. 132 members

**Scholarships:** No update

**NACE:** Scott provided an update on NACE. Next conference is April 14<sup>th</sup> thru 18<sup>th</sup>, 2019 in Kansas City. Working on Road to Zero Safety Grant from FHWA. Florida was not one of the states selected to hold stakeholder meetings.

**LTAP:** Pei-Sung provided an update on LTAP. LTAP is transferring from T<sup>2</sup> at UF to the Center for Urban Transportation Research (CUTR) at USF.

**T<sup>2</sup>:** Jasper provided an update on T<sup>2</sup>. Still providing training thru T-squared.

**Greenbook:** Shane provided an update on the Greenbook. The committee is looking to add Complete Streets to the Greenbook.

**Newsletter:** Update provided by Lisa. Next letter to be released in December. Project spotlight from Shane. Member spotlight on Judy.

Legislative issues: John provided a legislative update. FCC has implemented rules different from state law on small cell wireless towers. FAC Legislative Committee accepted the FACERS proposal for Indexing the Gas Tax. The FAC Legislative Committee will propose, to the general membership, making the Indexing of the Gas Tax a part of the FAC legislative package at the Fall 2018 meeting.

LAP: John provided a LAP update. Next LAP meeting is November 1<sup>st</sup>. LAP reps are Ramon, Don West and Elton Holland

Website: FAC staff have the website up and running. Contact Milan with any issues associated with the website.

Continuing Education: Good thru 2019. Joe will work with Amy on Continuing Education moving forward.

Awards: Awards committee is comprised of Shane, Clinton (Gator), Judy & Margaret. Awards will be presented in June 2019.

FAC: No update

### **New Business**

Conference Agenda: Brian distributed a draft agenda for the Fall 2018 meeting.

FACERS Social: The social will be at Jackson's Bistro, Thursday night at the FALL 2018 meeting.

**Adjournment:** Meeting adjourned at 10:59 am.