



Minutes

General Membership and Board of Directors

Meeting

Webex and Orange County, FL

July 2, 2021

8:30 am

1. **Call to Order**, Tracy Straub, President:

Called to order at 8:34 am

2. **Officer Reports:**

- a. Secretary's Minutes, Gator Howerton – Tracy emailed minutes from the 4-23-21 Board meeting on 6-29-21. Printed copies are also available at the entrance table. Amendment noted by Neal. Motion to accept made by George Gadiel; Seconded by Ben Bartlett. to adopt as amended. Motion approved unanimously.
- b. Treasurer's Report, George Gadiel – George emailed the treasures report on 4-23-21 Board meeting on 6-29-21. Printed copies are also available at the entrance table. Budget looks good so far. Bills for this conference have not come in yet. Motion to accept made by Ben Bartlett; Seconded by Amy Blaida. Motion approved unanimously.
- c. Vice President's Report, Benjamin Bartlett. – may not continue the hybrid enrollment but suggest using the online monitoring and presetting options.
 - i. FAC Innovation and Policy Conference, September 21-22, Palm Beach County
 - ii. Fall Legislative Conference, November 17 – 19, 2021, Walton County

3. **New Business:**

- a. Continued from Wednesday, June 30th, swearing in of 2021/22 Officers. – Officers not present June 30 were sworn in.
- b. FACERS Constitution Update, Brian Singleton - modifications indicated on printed copies available. Discussion ref change to article 11 to delete reference to NACE representative to NACE State Director. Motion to approve with discussed modification made by Scott Herring, seconded by Deborah Snyder. Motion approved unanimously.
- c. New FACERS Email Communications, John Goodknight – John wants everyone to be looking for the new email address so they are not caught in filters. jgoodknight@facers.net
- d. FAC Workshop, Ramon Gavarrete – Continuing to work on education workshops with FAC. Will be doing some webinars on Wednesdays for gas tax indexing and on mid-block crossings. Be looking for announcements on these. Will work to get Chris Evers included on the indexing efforts.
- e. Fuel Tax Indexing - Discussion ref adoption of indexing of motor fuel tax collected by local governments as a priority. Motion to approve resolution as presented by Ben, amended by discussion made by Scott Herring, second by Tracey Straub. Motion passed unanimously.
- f. Mid-Block Crossings – Joint letter from FACERS and ITE to Governor to support Vision Zero but to request they work with FACERS and ITE to help develop revised standards to meet a practical use. Motion to authorize Scott to move forward to develop a letter and work with ITE to send the letter once ITE and FACERS both approve. Motion made by Tracey Straub and seconded by Amy Blaida. Motion passed unanimously.

4. Committee Reports and Updates:

- a. Membership, George Gadiel – We are 5 members lower that have not renewed, will work to get them added back in. Currently at 75 members
- b. FACERS Budget, Ramon Gavarrete – Down 10 corporate members from 2019. Expenditures down this year due to reduction of events/COVID. Discussion of doing County membership vs individual memberships. Ramon to bring to next Board meeting items to discuss membership.
- c. FAC, Karen Sapp and/or Milan Clayton – Karen was introduced. She was asked to work on legislative update for next meeting.
- d. NACE, Scott Herring – Update given. Membership from Florida has increased to 19 counties.
- e. Legislative, John Goodknight – Based on discussions with FAC's new legislative staff responsible for public works, we expect to have an excellent working relationship and support for legislative issues during the next session.
- f. Awards, Judy Clarke – no new submittals yet. Please submit if you have any projects.
- g. Scholarships, Steve Ferrell – Not present
- h. Green Book, Shane Parker – Shane was not present. 2018 update was finally adopted and effective this month.
- i. LAP Community of Practice, John Goodknight – next meeting coming soon virtual, in person meetings start in September. A member is retiring soon so we will need to appoint a new member soon. Meetings are typically at turnpike office.
- j. LTAP, Pei-Sung Lin, CUTR – Not present. Look for emails from CUTR
- k. T-Squared, Nithin Agarwal – Not preset
- l. Website, John Goodknight – Nothing new to report.
- m. Newsletter, Amy Blaida - Will move fwd to do a new newsletter and will be looking for information to include.

5. Open Forum

- Gator brought up that members that register for FAC do not pay registration for FACERS event, so that could reduce revenue for FACERS. Was agreed that the support from FAC is great so not worth bringing up to FAC.
- Need new FACERS banner before next conference. Tracy will work to get new ones.

6. Next meeting: TBD - Ben Bartlett

7. Adjournment- 10:05

8. Members Present were Judith S. Clarke, Tracy Straub, Amy Blaida, George Gadiel, John Goodknight, Ben Bartlett, Jim Stivender, Scott Herring, Chad Williams, Ramon Gavarrete, Brian Singleton, Chance Powell, Neil Shinkre, Karen Sapp, Jim Gorton, Addie Javed, Margaret Smith, Justin Reck, Nathan Kautz, Clinton Howerton and Deborah Snyder.