



MINUTES

Board of Directors Meeting
323 N Sinclair Ave
Tavares, FL 32778
& Virtual
October 14, 2022

1. **Call to Order:** George Gadiel, President
George called to Order @10:03AM and welcomed everyone.
2. **Officer Reports:**
 - a. Secretary's Minutes, Chad Williams
Chad presented the minutes. No changes were proposed. Scott H motioned to approve and Judy C seconded. Passed unanimously
 - b. Treasurer's Report, Deborah Snyder
Deborah discussed the budget; all expenditures have been paid from Conference, and it was mentioned most members have paid their dues, but there are a few that have not. Judy C motioned, and Scott H seconded. Passed unanimously.
 - c. Vice President's Report, Gator Howerton
Gator continues to work on speakers for the Fall conference. Scott H volunteered to speak on the Hernando half cent transportation tax during the roundtable discussion.
3. **New Business:**
 - a. Discussion on Lump Sum Funding to Counties (LAP)
George brought up the issue many counties are having with Lump sum projects and not receiving bids (or only one/two bids) and the concern with losing grant funding. Also discussed were the increase in construction costs effecting the funding as well. Will pass information along to John G to discuss at next LAPCOP.
 - b. FAC approved FACERS local gas tax indexing request at their Policy Meeting
George relayed the info that FAC approved the indexing.
4. **Committee Reports and Updates:**
 - a. Membership, Deborah Snyder
Nothing new to report
 - b. Budget, Ramon Gavarrete
Nothing new to report. Proposed County membership discussion will be held during the open forum later in the meeting.
 - c. FAC Update, Faye Brainard
Working on the Fall meeting and securing sponsorships.

- d. NACE, Scott Herring/Ramon Gavarrete
Upcoming meetings in GA and AL. Discussed grant applications and bipartisan infrastructure bill.
- e. Legislative, John Goodknight
Discussed fuel tax indexing and electric vehicle revenue issues. Ramon asked about each County supporting the issue.
- f. Awards Committee, David Ricks, George, Gator
Nothing new to report
- g. Scholarships, Steve Ferrell
Discussed an annual awards banquet, in person versus virtual
- h. Green Book, Shane Parker, Ben Bartlett
Green Book committee has not recently met
- i. LAP Community of Practice, John Goodknight
Next meeting 11/17/2022, 1PM, Turnpike office. Will be discussing new Traffic Signal Maintenance agreement and audible pavement markings/treatments.
- j. LTAP, Pei-Sung Lin, CUTR
Discussed needs analysis and new training opportunities
- k. T-Squared, Nithin Agarwal
NA
- l. Website, John Goodknight
NA
- m. Sponsorships, Amy Blaida
NA
- n. Newsletter, Amy Blaida
NA

5. Open Forum

Ramon presented and discussed proposed membership/dues/voting structure changes. Set a meeting to discuss at a FACERs strategic meeting on 10-28-2022 at 10AM.

6. Next meeting: December 2, 2022 – 8:30 AM

7. Adjournment

Meeting adjourned at 10:51AM

ATTENDEES:

George Gadiel

Deborah Snyder

Chance Powell

Judith Clarke

David Ricks

Faye Bainard

Gator Howerton

Neal Shinkre

Pei-Sung Lin

Ramon Gavarrete

Scott Herring

Brian Singleton

Steve Ferrell

Chad Williams