



Minutes

Board of Directors Meeting

February 21, 2025

9:00 AM EST

Join Zoom Meeting

<https://zoom.us/j/91049829710?pwd=NLurPARFYdzbuEGBn3aTXToKyzp9j3.1>

Meeting ID: 910 4982 9710

Passcode: 101183

1. **Call to Order:** Deborah Snyder at 9:05 am
2. **Officer Reports:**
 - a. Secretary's Minutes – George Dzama presented minutes from last meeting. Motion to approve: David; Second: Chad; Motion passed unanimously
 - b. Treasurer's Report - David Ricks gave report. Motion to approve: Chad; Second: Judy; Motion passed unanimously
 - c. Vice President's Report - Chad Williams gave report. Presentation submission going well (11 to date), Reaching out to FHWA to present, FDOT requesting specific content to present (David suggested AI/ Signal technology)
3. **Committee Reports and Updates:**
 - a. Membership - David Ricks to email former members. Proposed distributing assignments for outreach to non-participating members
 - b. Budget – Ramon Gavarrete gave report that everything is going well thanks to Amy and sponsors
 - c. FAC Update – Emily Anderson presented County participation map. Sent email about financials and conference registration. The Job Opportunities/Presentation Submission/Membership Drive sections are active on the website
 - d. NACE – Ramon gave update. Looking forward to the FL participation at the next NACE conference (Having a state dinner). NACE released strategic objectives. 2029/2030 is an opportunity for FL to host NACE conference. NACE is hosting a DC meeting w/ FHWA and White House. Trying to schedule a meeting w/ the USDOT Secretary.
 - e. Legislative – Ramon Gavarrete gave update. FAC legislative day is 3/19/25. Assembling a committee to meet to identify Public Works as first Responders (HB341 – Identification Cards for Public Works Employees). Emily reminded that Jared Grigas is the designated FAC lobbyist. David will be attending Tallahassee for PBC legislative Day in the first week of March.
 - f. Awards – Receiving awards submittals. Scoring panel consists of George G., Judy, David, Spencer
 - g. Scholarships – Jamie Brooks Gave update. Provided a list of (5) participating universities. Noted that the website needs to update
 - h. Greenbook – Ramon updated that the next in-person meeting is April 23-24. Emphasized not to let FDOT take over the Greenbook so local agency interests are protected

- i. LAP Community of Practice – Chad Williams gave update. Present issues were brought forth by Scott. Chad will schedule the items in the round-table discussion at the annual meeting. The 2/4/25 meeting discussed ADA and federal funding (Samantha asked what FDOT should present at the annual meeting)
- j. LTAP - Pei-Sung Lin (CUTR) gave report. Held a meetings w/ FHWA February 4-5. Held webinar on 2/12/25 for LEOs in Work Zones. Offered FHWA In-person training on 3/20/25 for Work Zone Safety Audits.
- k. T-Squared – No Update
- l. Website – David Ricks previously requested feedback, received none. Will move forward w/ his internal staff to perform updates
- m. Sponsorships - Amy Blaida gave report. Received \$5K in additional sponsors. Sponsorship has been increased by \$250. The revenue goal for the annual meeting is \$40K. Will be doing sponsor banner stands in lieu of boards at the next meeting.
- n. Newsletter – Jamie Brooks gave update. Requested articles to be posted in the newsletter.

1. New Business:

- a. Updates to committee membership and website are the be emailed to Emily and copy FACERS President.
- b. A need for a traffic signal committee was enquired. Ramon indicated that there was no current need.
- c. Emily inquired about the status of John Goodknight (He is a lifetime member).

2. Open Forum

Amy will start pricing give-aways to sponsors as a gesture for donations

3. Next meeting: Scheduled 4/11/2025

4. Adjournment at 10:07 am

Motion to approve: David; Second: Judy; Motion passed unanimously

Attendees:

Deborah Snyder, Chad Williams, David Ricks, George Dzama, Ramon Guetierrez, Judith Clarke, Brian Singleton, Gator Howerton, Amy Blaida, Jaime Brooks, Spencer Anderson, Scott Herring, Dr. Pei-Sung Lin, Emily Anderson