

Center for Urban Transportation Research (CUTR)

CUTR Board Room

August 9, 2022 | 1:00pm – 3:00pm

§334.065, Florida Statutes – Center for Urban Transportation Research

- 1) *There is established at the University of South Florida the Florida Center for Urban Transportation Research*
- 2) *The center shall be a continuing resource for the Legislature, the Department of Transportation, local governments, the nation's metropolitan regions, and the private sector in the area of urban transportation research*
- 3) *An advisory board shall be created to periodically and objectively review and advise the center concerning its research program*

Board Members:

- Joseph Waggoner, CUTR Advisory Board Chair and Former Executive Director, Tampa Hillsborough Expressway Authority
- Jean W. Duncan, CUTR Advisory Board Vice Chair and Administrator of Infrastructure and Mobility, City of Tampa
- Kimberlee DeBosier, Director of Operations, WGI, Inc.
- Dane Eagle, Secretary, Florida Department of Economic Opportunity (FDEO) / Scott Rogers
- Shawn Hamilton, Secretary, Florida Department of Environmental Protection (FDEP) / Chris Stahl
- Sonny Holtzman, Principal, The Holtzman Group
- Ron Howse, Chairman, Florida Transportation Commission (FTC)
- Ram Kancharla, Vice President Planning and Development, Port Tampa Bay
- Ysela Llort, Chair, CUTR Advisory Board and Principal, Renaissance Planning Group, Inc.
- Jon Martz, Director of Government and Public Affairs, Enterprise Holdings Company
- Jared Perdue, P.E., Secretary, Florida Department of Transportation (FDOT) / Brad Thoburn, Assistant Secretary
- Thornton J. Williams, Managing Partner, Williams Law Group, P.A.

Ex Officio Members:

- Lisa Bacot, Executive Director, Florida Public Transportation Association (FPTA)
- Ralph Yoder, Executive Director, FTC

CUTR Leadership:

- Fred Mannering, Ph.D., CUTR Executive Director
- Lisa Staes, CUTR Associate Director
- CUTR Program Directors

Agenda:

Welcome and Introductions

- Chair, Joe Waggoner
- New Members
- Board Members
- Other Participants

**Topic #1: Approval of Minutes CUTR
(Appendix A)**
(5 minutes)

- Joe Waggoner

**Topic #2: CUTR Advisory Board Member
Recognition and Presentation of Awards**

- Jon Martz, Board Resignation
- Ysela Llort, Former Chair Recognition

(15 minutes)

- Joe Waggoner
- Advisory Board Members
- Others

Topic #3: FDOT Update
(10 minutes)

- Assistant Secretary Brad Thoburn

Topic #4: CUTR Updates

- Executive Director
- Associate Director Activities
- NICR Updates

(20 minutes)

- Fred Mannering, Ph.D., CUTR Executive Director
- Lisa Staes, CUTR Associate Director
- Yu Zhang, Ph.D., Incoming NICR Director

**Topic #5: CUTR Budget Update Fiscal Year
End 2022**
(20 minutes)

- Lisa Staes

Topic #6: UTC Competition
(20 minutes)

- Fred Mannering

**Topic #7: CUTR Strategic Plan
Update/Business Plan**
(10 minutes)

- Lisa Staes

**Topic #8: CUTR Transportation Achievement
Awards/Florida's Transportation Hall of
Fame Event**
(5 minutes)

- Lisa Staes

Topic #9: CUTR Advisory Board Business
(10 minutes)

- Joe Waggoner
- Members

Adjourn