§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.
- 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**

### Topic #1: Approval of Minutes CUTR (Appendix A)
- **Chair, Joe Waggoner**
  - 5 minutes

### Topic #2: CUTR Advisory Board Member Service Recognition – Sonny Holtzman
- **Chair**
- **Advisory Board Members**
  - 15 minutes

### Topic #3: FDOT Update
- **Secretary Jared Perdue, P.E.**
  - 10 minutes

### Topic #4: CUTR Updates
- **Fred Mannering, Ph.D., CUTR Executive Director**
- **Lisa Staes, CUTR Associate Director**
- **Yu Zhang, Ph.D., NICR Director**
  - 20 minutes

### Topic #5: 2022 CUTR Annual Transportation Award Event Update
- **Chair, Joe Waggoner**
- **Lisa Staes, CUTR Associate Director**
  - 15 minutes

### Topic #6: Update CUTR Initiatives
- **Lisa Staes**
  - 15 minutes

### Topic #7: CUTR Advisory Board Business
- **Chair, Joe Waggoner**
- **Members**
  - 15 minutes

### Meeting Adjourn

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**Please proceed to: CUTR Transportation Achievement/Florida’s Transportation Hall of Fame Award Event**