



University of South Florida
Center for Urban Transportation Research

Advisory Board Minutes

December 13, 2017

Call to Order:

Phone conference called to order at 3:00 pm.

Roll Call:

Advisory Board members and Designees (P=Present, T=via Telephone, A=Absent):

	No.	Name	Title	Agency	Designee	
A	1	Mike Dew	Secretary	FDOT	Ed Coven	Statute
T	2	Cissy Proctor	Secretary	FDEO	Scott Rogers	Statute
T	3	Noah Valenstein	Secretary	FDEP	Chris Stahl	Statute
A	4	Teresa Sarnoff	Member	FTC		Statute
T	5	Thornton J. Williams, Chair	Managing Partner	Williams Law Group, P.A.		EM 2009
T	6	Kimberlee DeBosier, Vice Chair	Vice President	JMT		EM 2003
A	7	Sonny Holtzman	Principal	The Holtzman Group		SR 2012
A	8	Ram Kancharla	V.P. of Planning & Development	Port Tampa Bay		JB 2013
T	9	Ysela Llorca	Principal	Renaissance Planning		EM 2007
A	10	Jon Martz	Director of Government & Public Affairs	Enterprise Holdings Company		JB 2014
T	11	Bob O'Malley	RVP State Government & Community Affairs	CSX Transportation		JB 2013
T	12	Joseph Waggoner	Executive Director	THEA		DH 2015

USF's Center for Urban Transportation Research: Robert L. Bertini, Director

Nominations:

Officer Nominating Committee:

Thornton Williams, Kim DeBosier, and Jon Martz volunteered to be members of the Officer Nominating Committee. The Board voted unanimously to approve the committee membership.

Florida Transportation Hall of Fame™ Award Nominating Committee:

Thornton Williams, Kim DeBosier, Joe Waggoner, and Dr. Bertini volunteered to be members of the Florida Transportation Hall of Fame™ Nominating Committee. The Board voted unanimously to approve the committee membership.

Upcoming Board Meeting Dates:

Doodle poll will be sent out to determine the best day for the next advisory board meeting which will be held in January or February of 2018.

Adjournment:

The meeting was adjourned at 3:24 pm.