



UNIVERSITY OF
SOUTH FLORIDA



**University of South Florida
Center for Urban Transportation Research (CUTR)
Advisory Board Meeting**

Agenda

Tuesday June 11, 2019 1:30–3:30 PM
Center for Urban Transportation Research, Rosa Parks Room (143)
3808 USF Alumni Drive, Tampa, FL 33620

- Call to Order
- Roll Call

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

No.	Name	Title	Organization	Designee	
1	Kevin J. Thibault	Secretary	FDOT	Tom Byron/ Ed Coven	Statute
2	Ken Lawson	Executive Director	FDEO	Scott Rogers	Statute
3	Noah Valenstein	Secretary	FDEP	Chris Stahl	Statute
4	Teresa Sarnoff	Member	FTC		Statute
9	Ysela Llort, Chair	Principal	Renaissance Planning Group		EM 2007 6/8/11
5	Thornton J. Williams	Managing Partner	Williams Law Group, P.A.		EM 2009 5/29/13
6	Kimberlee DeBosier	Director, Project Excellence	WGI, Inc.		EM 2003/07 1/17/11
7	Sonny Holtzman	Principal	The Holtzman Group		SR 2012 6/12/16
8	Ram Kancharla	Vice President of Planning and Development	Port Tampa Bay		JB 2013 11/6/15
10	Jon Martz, Vice Chair	Director of Government and Public Affairs	Enterprise Holdings Company		JB 2014 2/2/18
11	Jean Duncan	Director of Transportation and Stormwater Services	City of Tampa		RB 2019 1/1/21
12	Joseph Waggoner	Executive Director	Tampa Hillsborough County Expressway Authority		DH 2015 11/2/19
Ex Officio Member					
13	Lisa Bacot	Executive Director	Florida Public Transportation Association		RB 2019 1/1/21

- Approval of Minutes: Meeting of November 1, 2018

- Seating of New Chair and Vice Chair
 - Recognition of Thornton Williams, Chair 2016-2019
- Remarks from FDOT Director – Kevin Thibault
- CUTR/FDOT Showcase
- CUTR Director's Report
- Student Presentations
- Chair's Comments
- Advisory Board Member Discussion/Updates
- Next Meeting Summer 2019 – date TBD – discuss meeting frequency
- Adjourn



**University of South Florida
Center for Urban Transportation Research (CUTR)
Advisory Board Meeting**

Minutes
Thursday, November 1, 2018 4:00 PM
Embassy Suites 3705 Spectrum Blvd, Tampa, FL 33612

- Call to Order
 - Meeting was called to order at 4:00 PM
- Roll Call
 - Ten members were present, two were absent. Quorum met.

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

	No.	Name	Title	Organization	Designee	
T	1	Mike Dew	Secretary	FDOT	Tom Byron/ 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
P	5	Thornton J. Williams, Chair	Managing Partner	Williams Law Group, P.A.		EM 2009 5/29/13
A	9	Ysela Llort, Vice Chair	Principal	Renaissance Planning Group		EM 2007 6/8/11
P	6	Kimberlee DeBosier	Vice President	Johnson, Mirmiran & Thompson, Inc.		EM 2003, EM 2007 1/17/11
P	7	Sonny Holtzman	Principal	The Holtzman Group		SR 2012 6/12/16
P	8	Ram Kancharla	Vice President of Planning and Development	Port Tampa Bay		JB 2013 11/6/15
P	10	Jon Martz	Director of Government and Public Affairs	Enterprise Holdings Company		JB 2014 2/2/18
T	11	Bob O'Malley	Vice President of Government Affairs	Brightline		JB 2013 2/5/15
P	12	Joseph Waggoner	Executive Director	Tampa Hillsborough County Expressway Authority		DH 2015 11/2/19

- CUTR participants included: Kristine Williams, Phil Winters, Lisa Staes, Dr. Lin, Dr. Lee, and Rob Gregg; Jean Duncan, City of Tampa also participated.
- Approval of Minutes: Meeting of August 22, 2018
 - Minutes were approved unanimously.
- Director's Report
 - The CUTR director provided a brief update on the CUTR Awards event, including appreciation for Deborah Schultz and TeamFL.

- The USF ITE student chapter won the national Traffic Bowl in Minneapolis. Congratulations to the students!
- USF submitted a UTC proposal in the congestion reduction category in December, awaiting USDOT decision.
- CUTR is conducting a search for a Communications + Marketing Officer.
- The FAV Summit will be held in Tampa November 27-28.
- Dean Robert Bishop has established the new Institute of Applied Engineering.
- USF recognized 12 CUTR employees for their years of service.
- College of Engineering is replacing the second half of faculty/staff desktop computers, part of the overall facilities improvement plan for CUTR.
- Nominating Committee Report and Election for 2019 Officers
 - The nominating committee consisting of Ram Kancharla, Kim DeBosier and Tom Byron presented nominations of Ysela Llort for board chair and Jon Martz for board vice chair.
 - Candidates Ysela Llort and Jon Martz were approved unanimously.
- Student Presentations:
 - Corinn Beem, Christopher Moorman and Brian Staes provided brief summaries of their ongoing research.
- Chair's Comments
 - Chair Williams thanked everyone for their support and service, and offered congratulations to Bob Hartnett and other board members.
- Advisory Board Member Discussion/Updates
 - Members provided brief updates on ongoing activities
- Next Meeting Winter/Spring 2019 – date TBD
 - CUTR staff will arrange the next meeting date for winter/spring 2019.
- Advisory Board Annual Photo
 - The board will convene downstairs for the annual board photo.
- Adjourn to CUTR Transportation Achievement Awards Event
 - Congratulations to Bob Hartnett and the other award winners.
 - Meeting was adjourned at 5:30 PM