

Transportation & Ports Subcommittee

ACTION PACKET

**Wednesday, December 2, 2015
4:00 PM - 6:00 PM
Sumner Hall (404 HOB)**

**Steve Crisafulli
Speaker**

**Patrick Rooney, Jr.
Chair**

COMMITTEE MEETING REPORT
Transportation & Ports Subcommittee

12/2/2015 4:00:00PM

Location: Sumner Hall (404 HOB)

Summary:

Transportation & Ports Subcommittee

Wednesday December 02, 2015 04:00 pm

HB 299 Favorable

Yeas: 11

Nays: 0

PCB TPS 16-01 Favorable

Yeas: 12

Nays: 0

Committee meeting was reported out: Wednesday, December 02, 2015 5:53:31PM

COMMITTEE MEETING REPORT
Transportation & Ports Subcommittee

12/2/2015 4:00:00PM

Location: Sumner Hall (404 HOB)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Patrick Rooney, Jr. (Chair)	X		
Bill Hager	X		
Walter Hill	X		
Shevrin Jones	X		
Mike Miller	X		
Edwin Narain	X		
Kathleen Passidomo	X		
Kathleen Peters	X		
Bobby Powell	X		
Lake Ray	X		
David Santiago	X		
Ross Spano	X		
Barbara Watson	X		
Totals:	13	0	0

Committee meeting was reported out: Wednesday, December 02, 2015 5:53:31PM

COMMITTEE MEETING REPORT
Transportation & Ports Subcommittee

12/2/2015 4:00:00PM

Location: Sumner Hall (404 HOB)

HB 299 : Expressway Authorities

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Bill Hager	X				
Walter Hill			X		
Shevrin Jones	X				
Mike Miller	X				
Edwin Narain	X				
Kathleen Passidomo	X				
Kathleen Peters	X				
Bobby Powell	X				
Lake Ray	X				
David Santiago			X		
Ross Spano	X				
Barbara Watson	X				
Patrick Rooney, Jr. (Chair)	X				
Total Yeas: 11		Total Nays: 0			

Appearances:

Gomez, Fausto (Lobbyist) - Information Only
 Miami-Dade Expressway Authority
 2350 Coral Way #302
 Miami FL 33145
 Phone: (305)860-0780

Committee meeting was reported out: Wednesday, December 02, 2015 5:53:31PM

COMMITTEE MEETING REPORT
Transportation & Ports Subcommittee

12/2/2015 4:00:00PM

Location: Sumner Hall (404 HOB)

PCB TPS 16-01 : Department of Transportation

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Bill Hager	X				
Walter Hill			X		
Shevrin Jones	X				
Mike Miller	X				
Edwin Narain	X				
Kathleen Passidomo	X				
Kathleen Peters	X				
Bobby Powell	X				
Lake Ray	X				
David Santiago	X				
Ross Spano	X				
Barbara Watson	X				
Patrick Rooney, Jr. (Chair)	X				
Total Yeas: 12		Total Nays: 0			

Appearances:

Rubin, Michael (Lobbyist) - Waive In Support
 Florida Ports Council
 Vice President of Government Affairs
 502 E Jefferson St
 Tallahassee FL 32301
 Phone: (850)222-8028

Lyon, Chris (Lobbyist) - Waive In Support
 Manatee County Port Authority
 315 S. Calhoun St. Suite 830
 Tallahassee FL 32309
 Phone: (850) 222-5702

Daphnee Sanvil (Lobbyist) - Waive In Support
 Broward County
 Government Affairs
 115 S. Andrews Avenue
 Ft. Lauderdale FL 33301
 Phone: 954-357-7575

Pinsky, Richard (Lobbyist) - Waive In Support
 Port of Palm Beach
 106 E. College Avenue #1200
 Tallahassee FL 32301
 Phone: (561)202-0990

Committee meeting was reported out: Wednesday, December 02, 2015 5:53:31PM

COMMITTEE MEETING REPORT
Transportation & Ports Subcommittee

12/2/2015 4:00:00PM

Location: Sumner Hall (404 HOB)

Presentation/Workshop/Other Business Appearances:

Automated Driving

Nicole Barranco - Information Only
Volkswagen Group of America
Director of State Government Relations
2200 Ferdinand Porsche Drive
Herndon VA 2071
Phone: 703-364-7326

Automated Driving

Thomas Mueller - Information Only
Audi AG
Head of Development of Broning, Steering, ADAS Systems
Wittelsbaceasor 54
Incolstadt BY 80051
Phone: 49 160 939 02447

Presentation on Long-Term Transportation Funding Trends - FDOT

Boxold, James (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Department of Transportation
605 Suwannee St 605 Suwannee St
Tallahassee FL 32399
Phone: 8504145206

Committee meeting was reported out: Wednesday, December 02, 2015 5:53:31PM



Florida House of Representatives

Representative Jeanette M. Nuñez

District 119

Main District Office:
2450 SW 137 Avenue, Suite 205
Miami, FL 33175
(305) 227-7630
(305) 227-7632 (fax)

Tallahassee Office:
222 The Capitol
402 South Monroe Street
Tallahassee, FL 32399
(850) 717-5119

Jeanette.Nuñez@myfloridahouse.gov

November 13, 2015

Chair Patrick Joseph Rooney Jr.
Transportation & Ports Subcommittee
204 House Office Building
402 South Monroe Street
Tallahassee, FL 32399-1300

Chair Rooney,

I respectfully request that HB 299 entitled Expressway Authorities be placed on the agenda for the Transportation & Ports Subcommittee at your earliest convenience.

HB 299 revises qualifications for membership on the governing body of the Miami-Dade Expressway Authority and provides for termination from the authority's governing body upon failure to comply with notice of financial disclosure.

Please do not hesitate to contact me if you have any questions or concerns.

Thank you for your consideration,

A handwritten signature in black ink that reads "Jeanette M. Nuñez".

Jeanette M. Nuñez
State Representative, District 119

Cc: Rob Vickers

Committees

- Chair: Government Operations Appropriations • Appropriations • Children, Families and Seniors
- Joint Select Committee on Collective Bargaining • Select Committee on Affordable Healthcare Access



HOUSE OF REPRESENTATIVES
COMMITTEE/SUBCOMMITTEE
ATTENDANCE ROLL CALL

The Subcommittee on Transportation & Ports
 met at 4:00 pm o'clock on 12 | 2 | 15 with the following attendance:

<u>Member</u>	<u>Present</u>	<u>Absent*</u>	<u>Excused</u>
Chair Rooney	✓		
Rep. Hager	✓		
Rep. Hill	✓		
Rep. Jones	✓		
Rep. Miller	✓		
Rep. Narain	✓		
Rep. Passidomo	✓		
Rep. Peters	✓		
Rep. Powell	✓		
Rep. Ray	✓		
Rep. Santiago	✓		
Rep. Spano	✓		
Rep. Watson	✓		

Rep. Patrick Rooney, Jr.
 Chair

*A member must be excused by Chair or Speaker. A member answering roll call is presumed "present" thereafter.

4:08



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 299 Meeting Date: 12/2/15

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: _____

Committee/Subcommittee: Transportation & Ports

Name: Fausto Gomez

Title: Lobbyist

Address: 2350 Coral Way #302

City: Miami State/Zip: FL 33145

Phone Number: 305-860-0780

Representing: Miami Dade Expressway Authority

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	

W/S.



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: TPS-1 Meeting Date: 12/2/15

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: _____

Committee/Subcommittee: TRANSPORTATION AND PORTS

Name: MICHAEL RUBIN

Title: VICE PRESIDENT FOR AFFAIRS

Address: 509 E JEFFERSON ST.

City: TALLAHASSEE State/Zip: FL 32301

Phone Number: 900-222-8008

Representing: FLORIDA PORTS COUNCIL

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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Type or Print Clearly

Bill Number: TPS-1 Meeting Date: 12/2/15

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Dept. of Transportation

Committee/Subcommittee: Transportation & Ports

Name: Chris Lyon

Title: Attorney

Address: 315 S. Calhoun St., Suite 830

City: Tallahassee State/Zip: FL 32309

Phone Number: 850/222-5702

Representing: Manatee County Port Authority

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	

w/s



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: PCBTPS 16-01 Meeting Date: 12/2/15

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: _____

Committee/Subcommittee: Transportation + Ports Subcommittee

Name: Daphnee Sainvil

Title: Gov't affairs Broward County

Address: 115 S. Andrews Ave

City: 77 Lauderdale State/Zip: 33301

Phone Number: 954-357-7575

Representing: Broward County

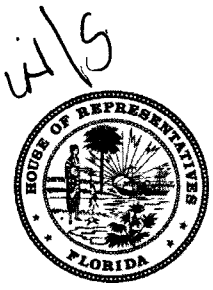
Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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Type or Print Clearly

Bill Number: TPS 16-01 Meeting Date: 12-2-15

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: _____

Committee/Subcommittee: _____

Name: Richard Pinsky

Title: _____

Address: 106 E college Ave # 1200

City: Tallahassee State/Zip: FL

Phone Number: _____

Representing: Port of Palm Beach

Registered Lobbyist: YES NO

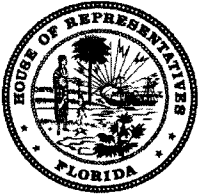
State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	

4:18



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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Type or Print Clearly

Bill Number: _____ Meeting Date: 12/2/15

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: _____

Committee/Subcommittee: Transportation & Ports Subcommittee

Name: Jim Boxold

Title: Secretary

Address: 605 Suwannee St.

City: Tallahassee State/Zip: FL 32399

Phone Number: 414-5206

Representing: FL. Department of Transportation

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _____ Meeting Date: Dec 2 2015

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Automated Driving

Committee/Subcommittee: Transportation & Ports Subco

Name: Nicole Barranco

Title: Director State Government Relations

Address: 2200 Ferdinand Porsche Dr

City: Herndon State/Zip: VA 20171

Phone Number: 703-364-7326

Representing: Volkswagen Group of America

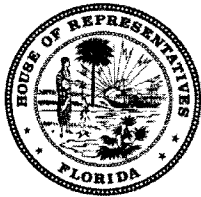
Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



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Type or Print Clearly

Bill Number: _____ Meeting Date: 12-2-2015

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: AUTOMATED DRIVING

Committee/Subcommittee: TRANSPORTATION & PORTS SUB.

Name: Thomas Mueller

Title: HEAD OF DEVELOPMENT OF BRAKING, -STEERING, ADAS SYSTEM

Address: WITTELSBACHENSTR. 54

City: INGOLSTADT State/Zip: BY / 80051

Phone Number: + 49 160 93002447

Representing: AVDI AG

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	