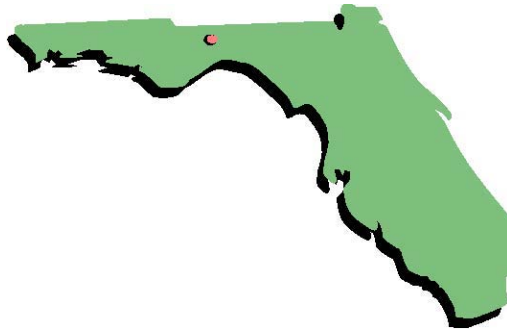


**Florida Utilities Coordinating Committee
Summer Meeting Minutes – August 4 – 7, 2009
Marco Island, Florida**



**Florida Utilities Coordinating Committee
Coordination Through Cooperation**

See the latest FDOT / Utility Issues on our web site: [Hhttp://www.fucc.org](http://www.fucc.org)
E Group: FUCC@callsunshine.com

SUMMER MEETING

Marco Island Hilton, Marco Island, Florida, August 4-7, 2009

Chairman	Vice Chairman	Secretary	Historian
Gary Monday 813-290-8899	Don Anthony 727-329-2841	Juan J. Lopez 813-635-5402	Tom Duggar 850-599-1543

Chairman Gary Monday called the meeting to order at 8:05 A.M on Friday, August 7, 2009. The Chairman welcomed everyone and gave his opening remarks. He thanked everyone for attending the Mardi Gras Banquet the night before and gave special thanks to Jodi Rano who did a wonderful job as Banquet Chair. The Chairman then introduced Jerrold Witt, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, Don Anthony, Vice Chairman, Juan J. Lopez, Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian. Self-introductions of those in attendance found 59 at this Business Meeting. The Chairman introduced Secretary Juan J. Lopez.

SECRETARY'S REPORT – Juan J. Lopez reported that the minutes from the Spring Meeting in Key Largo, are currently posted on the FUCC web site. Juan started to read the minutes and a motion was made and seconded by the group to approve the minutes as posted and to waive the reading of the Secretary's Minutes. They were approved as written. The group was reminded to submit their subcommittee reports to the Secretary at lopezj@Hillsboroughcounty.org as soon as possible and to write them in laymen's term so they can be more understandable to others that may not be as familiar with the terminology used by their committees. The group was reminded of the E-mail Group for FUCC. To become a member of the group you should send an E-Mail to FUCC@callsunshine.com. In the subject line, type the word: subscribe, you will automatically be added to the group and will be receiving all future electronic mail outs. The FUCC web site is up and running at the old address: <http://www.fucc.org>.

**FLORIDA UTILITIES COORDINATING COMMITTEE
HISTORIAN'S REPORT FOR AUGUST 7, 2009**

Mr. Tom Duggar was unable to attend the Summer Meeting in Marco Island. The Historian report was read by Mr. Allan L. Aten, Jr. of EMBARQ

- **FIFTY YEARS AGO – August 14, 1959 Winter Park, Fl.**

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CHAIRMAN – Homer Welch, Lee County Electric Co-op
Vice – Chairman – R. E. Raymond, Florida Power Corporation
SECRETARY – A. Tabanelli, Southeastern Telephone Company

No Minutes of this meeting

- **TWENTY-FIVE YEARS AGO: August 3, 1984, Sundial Beach & Tennis Resort Sanibel Island, Fl.**

ATTENDANCE: Telephone 10, Power 21, FDOT 6, Gas 4, Counties 3, One Call Centers 1, Cities 5, Cable TV 1, Public Service Commission 2, Consultants 2, Railroad 1. A TOTAL OF 58.

CHAIRMAN – Tom Priest, Sebring Utilities Commission
VICE CHAIRMAN – J.L. “Jim” Dunning, Gulf Power Company
SECRETARY – R. J. McConville, United Telephone

Members who attended that meeting that are still active in the FUCC are: Dennis LaBelle and Rocky DePrimo.

Utility Liaison Procedure Subcommittee Chairman, Dennis LaBelle, reported the Utility Liaison Procedure has been returned by the DOT and was reviewed by the subcommittee. The Steering Committee recommended that the DOT expand the procedure to include all the departments in the DOT. As it is presently written, the procedure involves one department. Dennis was instructed by the General committee to write to the Department of Transportation to advise them of the committee’s request to expand the Utility Liaison Procedure to include all departments in the DOT.

Utility Accommodations Guide Subcommittee reported they had met to review the policy of the DOT regarding the Utility Accommodations Guide when resurfacing, restoring and rehabilitating streets and highways. Assignments were made to subcommittee members to review certain DOT Manuals and codes as they pertain to the Utility Accommodations Guide.

The speaker was the Honorable Fred R.Dudley, State Representative from District 74. A member of the Transportation Committee and he spoke on the “Transportation and the Legislature”.

Treasurers Report

The full Treasurers report will be available at the next FUCC Fall Meeting in Howey in the Hills, Florida

In Summary:

Beginning Balance as of 6-30-09		\$ 10,944.64
Deposits made since 6-30-09		\$ 12,981.40
<u>Income</u>		
Pre- Registration	82 at \$50 each	
On site	13 at \$ 60 each	
Comp	5 at \$ 0.0 each	
WS	2 at \$ 30 each	
Award Banquet		
Spouses	21 at \$25	
Children	15 at \$15	\$ 5,690.00

Expenses

Workshop Only

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Pre-Registration		
On Site Registration		
Hotel, etc	\$	16,424.03
Ending Balance	\$	13,192.01

It is very important to the FUCC that everyone register via ACTEVA. Search word is "FUCC." When you reach the site, there will be four selections. If you have prepaid, please use the appropriate selection, there is No Charge, only the registration. With this electronic registrations, the Committee can plan for the meals and breaks at each meeting. Vinnie also suggested that anyone having trouble with the web site can simply send her a check for registration.



Sunshine State One Call of Florida by Mark Sweet, Executive Director

1. Incoming tickets for our last fiscal year ending May 31, 2009 were down 18% from the previous year
2. Incoming tickets for the first two months of June and July 2009 were down 20% from the previous year
3. SSOCOF has approved a new method for billings its members. Effective October 1, 2009, SSOCOF will begin sending its members an invoice for their pro-rated share of the approved annual budget, divided by 12. Members will continue to be billed monthly for the actual number of duplicate tickets and positive response late notices transmitted to them each month. As required by Chapter 556-F.S., members that receive fewer than 10 tickets will not be billed for that month. The purpose of this new billing methodology is to eliminate the need for frequent ticket price adjustments and stabilize review to operate the center.

FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – Walter Childs, District Utility Administrator

The last District One Liaison Meeting was held on January 14, 2009 in Sarasota. We had around 100 in attendance and one of our guest speakers is also at this conference, Luc Bergevin with Muechn-Canada who gave a presentation on his product known as "The Adjustable".

District Two - No report given or received.

District Three - No report given or received.

District Four – No report given or received.

District Five – Gary Bass, District Utility Administrator

Reported by John Murphy, GAI Consultants for FDOT District Five. Last person hired in the District is Heidi Trivett. Work program is down. Recommend getting involved in UCC meetings, Brevard, Volusia, Flagler and Central Florida. Discussion on identification of design standards violations. 5 stimulus projects in D-5 and 88 local projects LAP.

District Six – No report given or received.

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District Seven – Sally A. Prescott, District Utility Administrator.

Reported by David Summer. We had the first planning meeting for the D-7 Fall Liaison meeting. The exact date and place is not set yet but will be on a Friday with the second annual STEVE TIDWELL GOLF tournament to follow.

FDOT Central Office- Tom Bane, FDOT State Utility Engineer

In the Web. UAM - Rule Development in September 2009
14-46- Rule Development in September 2009
69 Kilovolt transmission
On limited access
Compensation.

Meeting on the stimulus projects in the turnpike on August 11 at 9:00 AM
FDOT Secretary has given blanket approval for DUE's to attend centrally located FUCC meetings and for State Utility Engineer (Tom Bane) to attend all FUCC Meetings.

TURNPIKE ENTERPRISE DISTRICT – James G. Kervin, Turnpike Utility Engineer No report given or received.

Last Report Received - (2009 Winter FUCC Meeting)

FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE

Below is an update of some of the major projects under development at the Turnpike Enterprise.

FPID 406096-1: This project will widen the HEFT in Dade County from 4 to 8 lanes from SW 117th Ave. to Kendall Drive, a distance of roughly 3 miles, with a reconfiguration of the existing SR 874 Interchange. Ninety percent plans are complete and utility coordination is underway. Plans production is scheduled for mid 2009.

FPID 406104-1 and 415905-1: This project will add a new interchange at NW 74th Street and the HEFT in Miami-Dade County and includes additional toll plaza lanes with Sunpass Express Lanes at the existing Okeechobee Mainline Plaza. This project is under construction.

FPIDs 406094-1 and 406097-1: These projects will widen the southbound lanes of the Turnpike Mainline from 3 to 4 and 5 lanes in Broward County between Griffin Road and Atlantic Blvd. Approximately twelve miles of the Turnpike will be upgraded. Construction on both projects is underway. There was extensive utility involvement on both projects.

FPIDs 406094-4 and 406097-4: These projects will widen the northbound lanes of the Turnpike Mainline from 3 to 4 and 5 lanes in Broward County between Griffin Road and Atlantic Blvd. Approximately twelve miles of the Turnpike northbound lanes will be upgraded. Final design and utility coordination is underway.

FPID 406095-1 and 406095-4: These two projects will widen the Turnpike mainline from six to eight lanes from the HEFT to Griffin Road in Broward County, a distance of approximately 6 miles. 100% plans are complete and utility coordination is ongoing.

FPID 406150-1: This project will widen the Turnpike mainline from 6 to 8 lanes in north Broward County, from south of Atlantic Boulevard to the Sawgrass Expressway. Utility coordination is on-going. Final design is complete. Major utility impacts are expected.

FPID 420289-1 and 420289-6: These are Design/Build projects to convert the existing Toll Plazas at Sunrise and Deerfield on the Sawgrass Expressway to express lanes. Construction is underway and

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scheduled for completion in mid-2009.

FPID 406144-4: This project includes the upgrade of the Florida Turnpike at Lake Worth Road Interchange. 100% plans are complete and utility coordination is wrapping up.

FPID 406143-1: This project will widen the Turnpike Mainline in Palm Beach County from 4 to 8 lanes between Lake Worth Road and Okeechobee Blvd. 30% plans are complete.

FPID 406090-1: The existing Mainline Toll Plaza on the Beachline (SR 528), in Orange County will be upgraded with express lanes. Construction is on-going and completion is anticipated in 2009.

FPID 406146-1: This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR 50 in Orange County. The project is roughly 4 miles in length. The pre-construction meeting was held in December 2008 and construction is starting early 2009.

FPID 406148-1: This project will widen the Turnpike mainline from 4 to 8 lanes from I-4 to Gotha Road in Orange County. The project is roughly 4 miles in length. Construction is underway. A separate project to widen from Gotha Road to Beulah Road is also under construction.

FPID 422330-1: This project will widen the Beachline (SR 528) in Orange County from 4 to 6 lanes from the Turnpike Interchange to Boggy Creek Road. Construction is underway.

FPID 405270-1: The Turnpike is designing a new road corridor in Citrus County. The road will be an extension of the Suncoast Parkway. The Suncoast Parkway 2 project will extend the Parkway from US 98 in Hernando County north to US 19 in Citrus County (Approximately 27 miles). 30% plans are complete on all segments and utility coordination is underway.

James G. Kervin, Turnpike Utility Administrator/Project Manager
Lawrence R. Hayduk, Turnpike Utility Manager
Deanna H. Campbell, Turnpike Utility & Rail Coordinator
Vince Krepps, Construction Utility Coordinator
Nick Vitani, Utility Project Coordinator
Kelly McKeel, Department Administrator

FUCC Committee Meetings

WEDNESDAY MORNING SESSION

August 5, 2009 8:00 A.M.

UCC Meeting

Construction Module Certification Program discussion and presentation

FUCC MEETING PRESENTATION

WEDNESDAY AFTERNOON SESSION

Wednesday, August 5, 2009 at 1:30 P.M.

Chairman Gary Monday opened the afternoon session by welcoming everyone. He thanked Dennis & Margie Labelle for all their efforts in putting together this conference. Chairman Gary Monday introduced the officers, Don Anthony, Vice Chairman; Juan J. Lopez, Secretary; Vinnie Lavallette, Treasurer and Tom Duggar, Historian who was not present at this meeting. The Chairman also announced that the "Hospitality Suite" name is being changed to "meet the presenters" meeting which will be in room 1101 from 5:00 PM – 7:00 PM.

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The Chairman announced that the Steering Committee Meeting will be this afternoon in this same conference room immediately after the end of the afternoon session.

The Banquet will be on Thursday night and the theme will be “Mardi Gras” time. There is a chest box with prices where you can buy a key to open the chest box. \$5 for one-key; 3 Keys for \$10 and 7 Keys for \$20.

Tomorrow’s Committees groups start at 8:00 AM (Thursday, August 6, 2009, at 8:00 AM).

Chairman Gary Monday then introduced the speaker for today’s afternoon session which is from the Transportation Research Board, Mr. Khalid Farrag, PHD, PE, R&D Manager, Gas Technology Institute, IL. Mr. Farrag spoke on the:

Guidelines for Utility Encasement - Policy for Highway Crossings

Project objectives:

- #1 Identify the need for encasement.
- #2 Identify Safety Requirements for cased and uncased pipes.
- #3 Best practices of State DOT policies.

Pipelines transporting hazardous liquids (eg oil, gas, etc) shall have an encasement under railroad tracks. Protection against corrosion is critical.

Best practices of State DOT policies:

1. Crossing alignment – crossings to be perpendicular to the highway alignment.
2. Crossing Methods

Most State policies allow pipeline carrying high pressure natural gas, liquid petroleum and other hazardous material without encasements.

3:00 PM - Chairman Gary Monday introduced the next speaker, Mr.Cesar Quiroga – SHRP

Identification of Utility Conflicts and Solutions

Research projects that have an impact on the highway-utility working relationship was discussed during the session. These research projects are in various levels of completion. Some of them are just being issued and others are nearing completion.

3:30 PM - Chairman Gary Monday introduced the next speaker, Ms. Rachel Arulraj, PhD, Director of Virtual Design and Construction, PB Americas, Inc, who spoke on Virtual Design and Construction presentations.

Virtual Design and Construction (VDC) is an approach to “Virtually” building a project in the computer before constructing and operating it in the real world. This model can then be visualized, tested, and shared amongst authorized project teams to resolve conflicts through the ability to see the project from any point of view or point in time.

4:30 PM- Chairman Gary Monday concluded the afternoon session at 4:30 PM reminding everyone about the Steering Committee meeting following immediately after this meeting and by reminding everyone about the “meet the presenters” meeting room at room 1101 from 5:00 PM to 7:00 PM.

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STEERING COMMITTEE MEETING**

Vice Chairman, Don Anthony called the meeting to order at 4:36 PM on Wednesday, August 5, 2009. There were 14 in attendance.

All new Chairs – Welcome to the Steering Committee. The Steering Committee values your ideas and inputs.

Discussion about exploring the possibility to see if FUCC can be certified as trainer for CEU for P.E.'s. Hopefully this will increase attendance by P.E.'s. Question is in order to provide the CEU, an Administrator is required which cost approximately \$250. The second question is, do we do it as a FUCC organization and not charge the participating P.E.'s? The discussion dealt with bringing more people to FUCC meetings.

Brian Lantz made a motion for FUCC to continue exploring this topic and to support paying the \$250 to provide the CEU service to PE's. Second by John Pugh. Motion carried.

Vice Chairman Don Anthony called on Chairman Gary Monday to brief the Steering Committee on the meeting with FDOT Secretary Kopelousos which took place on July 13, 2009. Gary Monday went over a booklet of information presented to the secretary about FUCC. The Secretary was very pro-active and supportive of our organization. If the FUCC meetings were held more centrally located and/or in the Tallahassee area, that there would be more FDOT personnel that would attend.

- Chairman Gary Monday also received responses to questions of concern previously sent to Brian Blanchard (FDOT). Mr. Blanchard responses have been provided to all the sub-committee Chairmen for discussion/distribution.
- Couple of requests from Sunshine One Call. To provide recognition of Sunshine's participation in this organization in the FUCC web site.
- Drainage Prevention Module by FUCC
- Discussed location for future FUCC Meetings. 2010 and 2011 summer meetings will be in Marco Island due to contractual obligations. Ocala is also firm for the winter. Looking for Spring Meeting locations. Looking in the Port Canaveral area for the Spring Meeting. Discussion about difficulties in holding meetings in Tallahassee. Hard to get to, may not get attendance from Southern Counties/Districts. No too many hotels with meeting rooms or spaces to accommodate our needs, etc. That is the reason why meetings are held throughout the State and why hotels are chosen, because of the meeting space. Consensus to go to Port Canaveral in May 2010.
- Discussion about having nominations for Secretary of FUCC for next year. Discussion to have someone from the Power Group because FUCC can not have two telecommunication officers at the same time. Names mentioned: T.K. Christie, Greg Coker, Bryan Lantz, although Bryan Lantz is from the communication industry and the current Vice Chairman is also from the communication industry. Vice Chairman Don Anthony spoke to Greg Coker and he felt that at this time, it would not be feasible for him to volunteer as Secretary because his company may not support it at this time.
- Cheryl Ritter – Sunshine One Call provided several examples of the services Sunshine provides to FUCC. Cheryl requested some recognition from FUCC. Cheryl to provide Dennis Labelle with a write up summary to put it in the Web page.
- Tom Bane – Rules operating in the Sunshine. Need to make sure we operate in the Sunshine. DOT involvements, meetings, votes, etc. has to be done as "operating in the Sunshine". These meetings are for FDOT to be a "partner" to FUCC. FDOT is not to chair committees, subcommittees, votes, etc. Similarly, FDOT can not be a member of the Steering Committee but can attend as a non-voting observant and participant.

At 5:45 PM there was a motion by Bryan Lantz to adjourn the meeting and seconded by Vinnie Lavallette.

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FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS

Thursday, August 6, 2009 8:00 AM to 12:00 Noon

THURSDAY MORNING SESSION

Permitting Committee

Some entities having “exclusive easements” throughout the R/W
Some utilities (Cities) are still not members of Sunshine One Call
FDOT is not a member of Sunshine One Call
Highland County (District 1) – before a DOT or County permit can be issued, all underground Utilities must be shown.

UAM Committee

Underground committee hand out

FUCC MEETING PRESENTATION

Thursday, August 6, 2009 at 1:00 PM

Chairman Gary Monday opened the afternoon session at 1:15 PM by thanking the FUCC planners Dennis and Margie Labelle. Also reminding everyone about the “Mardi Gras” banquet event tonight. The Chairman also reminded everyone about the “meet the presenters” room at 1101 from 4:30 PM to 6:00 PM.

The Chairman introduced Karen Ellzey as the monitor of the afternoon session. Karen introduced the speaker for the afternoon session, Mr. Andy Lund who would make a presentation about Renewable Energy.

Presentation about sources of renewable energy, wind, water, solar, biomass, geothermal and solar energy. Check the following web-site, www.dsireusa.org to find out about incentives to convert energy to renewable energy.

2:00 PM - Bryan Lantz introduced the next speaker Brian Dean of Sunshine State One Call of FL (SSOCOF). Brian discussed the mapping system and service areas, how they are updated and how often. To make updates (changes) to service areas go to www.callsunshine.org
Brian discussed:

- Grid square
- Polygon registration
- Shape File Registration

Ways how members can report and generate service area. The system can be updated overnight (daily)

2:30 PM - Ice cream break.

3:00 PM - Chairman Gary Monday introduced Greg Jefferies, Chairman of the Underground Interest Group, who introduced the next speaker Wayne Jensen with Stahl & Associates Insurance to present about “Understanding the real ‘Root Causes of Damage’ and Why did they do that”.

Facts -Most damages incidents occur in front of the Foremen and many Foremen cause the damages personally.

BANQUET MEETING AND AWARD PRESENTATIONS held tonight Thursday, August 6, 2009.

JOHN PUGH was the recipient of the 2009 Malcolm Yancey Award at the Mardi Gras Banquet.

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FUCC BUSINESS MEETING
Friday, August 7, 2009

FRIDAY MORNING SESSION

Chairman Gary Monday opened the session at 8:05 AM by welcoming everyone. Thanking everyone for yesterday's banquet, specially, Jodi Rano, the Banquet Chair who did a wonderful job. Chairman Gary Monday then introduced Jerold Whitt who gave the invocation and led the members to a tribute to the flag. The Chairman then introduced Secretary Juan J. Lopez, who began to read the minutes of the Spring FUCC Meeting, but a motion was made to forgo the reading of the minutes and accept them as written in the Web site.

Historian Report given by Allen L. Aten, Jr. of Embarq as Historian Tom Duggar was unable to attend the Marco Island Meetings. Historian reported above.

The Chairman then requested self introductions which found 59 people in attendance. The Chairman introduced all past Chairman of the FUCC present at this meeting. They were: John Murphy, Art Gilmore, John Pugh, Ron Popp, Mark Sweet, Dennis Black

The Chairman discussed the letter from FDOT Secretary giving approval for DUE's to attend if meetings were held at "centrally located places" in the State. Meeting on the Stimulus Package will be on 8/11/09 at the Turnpike Office in Ocoee (Turkey Lake Service Plaza). Tom Bane and Brian Blanchard will be there.

Presentations

- Sunshine State One Call of Florida by Brian Dean
- Use of 811 telephone number
- Requesting members to partner and promote Damage Prevention
- August 11, 2009 there will be a CGA presentation
- This presentation will be in the FUCC web-site
- Report damages to Sunshine One Call through www.callsunshine.com

FUCC SUBCOMMITTEE REPORTS

- **FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS.** As reported above
- **Power Interest by Karen Ellezy** 23 in attendance (5 consultants)
The response letter from Brian Blanchard to FUCC was read. Copies will be sent to all attendees. Stimulus FDOT workshop. Suggestions were made for the UAO's to bring specific projects to the DOT's attention where there is not enough time to relocate. Concerns over the reallocation of the stimulus Dollars. Would like to ask for relief on RRR projects to not have to relocate clear zone violations. Asking for clarification on what constitute a RRR project. The UAM defines the RRR term but there are R, RR, RRR and RRRR projects. The question is when does an RRR applies? Tom Bane said that it will be more clearly define in the new UAM. RRR criteria is applied when all aspects of the road are brought up to standards. Issues with Bridge design and construction were discussed. Concerns over limited space to relocate to Eliminate construction conflicts, also limited by environmental issues. Nominations for the new Chairperson of this committee were requested. Shamalini Waeen was nominated and elected. The vote was unanimous.
- **Telecom – Bryan Lantz**
At the upcoming FDOT Meetings, make sure we are all in the same page.
Upcoming presentation on "Take My Money Please" regarding reimbursements.
- **Underground by Greg Jefferies** 23 in attendance.

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Discussed FDOT workshop regarding Utility relocation utilizing Stimulus monies.

- Underground Interest Groups attendees planning to attend this FDOT meeting.
- Stimulus projects; Cross-town/I-4 connector in Tampa; US 19 in Tampa, Eller Drive in Fort Lauderdale.
- Discussed proposed SSOCOF legislative changes; new high priority status, locate mark removal, dispute resolution commission, mandatory DIRT reporting, nullification of all local ordinances related to FS-556. Discussed Howey in the Hills “locator 101” session, equipment manufacturers (Metrotech/Mala) demo’ing equipment, theory of EM locating by Mike Parilac of Staking U, hands on equipment demos. Update on the “Re-birth” of NULCA, possible Chapters a la APWA being considered.

Nominations for new Chair and Co-Chair:

Ralph Caballero was nominated as Chair and elected unanimous, Louise Horn nominated as Co-Chair and elected unanimous. Louis Castellanos (TECO-PGS) suggested we begin inviting students from local engineering colleges to attend FUCC for learning and partnering opportunities.

- **UAM by Bryan Lantz**

Thanked the committee members. Not much water/sewer representation. Anyone is welcome to participate. Bryant has asked all update/revisions be posted on the FUCC web site. Please take a look at the web site for updates.

- **Joint Use by John Pugh**

7 in attendance.

Discussed NJUNS, is it working? Sometimes **yes** and sometimes **no**. Reschedules, pole hardening. NJUNS Roy Beavens of Georgia Power (Educational Workshop Sponsor), new and improved NJUNS. Problems with Power Companies audits not being accurate. Power companies undergrounding many areas, not enough space for all utilities will have to address issue in the future. Unmarked conduits on level 3, sold conduits to outside vendors and because Homeland Security, won’t locate. Statewide franchising now changing and old contracts are coming up for renewals. Developers are playing with 556 Statues for not calling for locates of their own facilities.

- **Permitting Henry Bowlin**

New subcommittee
Collecting information/issues for discussion
FDOT requirements

- **Web Page by John Murphy**

FUCC’s Web page is constantly being updated. Currently all letters to FDOT and FDOT Secretary are posted working on a tool box.

- **Conflict Matrix by David Summer**

Met with Cesar Quiroga from the Texas Transportation Institute and went over the development of the conflict matrix. The discussion ranged from who would be tasked to develop it to personal use. Members present, Eric Brueningsen, David Summer, Gerald Whitt, Mike Clark and Jeanna Dean

- **UCC by Dennis LaBelle**

Two training classes are active. The Design module to be ready by Sept. 15/16 and the Construction Module by Aug. 25. Certificates are all out. Last class at Dist. 7 will be sent out. Minimum cost to break even is 22 people at \$65/person. Cost Module on August 31 and Coordination module on September 1 (OUC). Developing a brochure and will send out a flyer to all local coordination groups.

- **Steering Committee by Don Anthony** As reported above

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- **Conference Planning by Dennis LaBelle**

For the Spring meetings, FUCC is not going to Key Largo.

Looking at Port Canaveral area.

Looking for good content for the meetings and for the upcoming FUCC Expo at the Fall Meeting in Howey in the Hills.

Looking for workshops from the interest groups.

Back to Marco Island next summer because of contractual obligations.

Future Meetings Fall Meeting – Mission Inn, Nov. 09

Workshop (Tele Communication Group) Take my money (Reimbursable)

Winter Meeting - Ocala Hilton. Looking for presentation & workshop

Power Group Workshop

Spring Meeting - Meritt Island, Titisville (Joint Use – UAM)

Summer Meeting - Marco Island Hilton, TRB Joint Meeting

Hilton Hotel Parking, Marco Island - \$10 Per Day, could not negotiate out this year.

Programs - Educational, New Concepts/Technologies, Certification of Processes, Training on existing concepts

- **OLD BUSINESS**

Chairman Gary Monday reported about the meeting with FDOT Secretary in July. Good meeting for 2 ½ hours. Talked about the By-Laws, Web-site, 77 years of the four C's, FDOT cooperation, meetings held, letters showing cooperation with the Districts and the response letter from Brian Blanchard, FDOT Chief Design Engineer.

- **NEW BUSINESS**

Chairman Gary Monday thanked everyone for the opportunity to be Chairman during the past years. He then dissolved all subcommittees as per the By-laws and introduced the new Chairman by passing the gavel. Don Anthony was installed as the new Chairman.

Don Anthony thanked everyone and as his first official act of Chairman, reinstated all Subcommittees and mentioned the nomination of T.K. Christie for Secretary of FUCC. No additional nominations were received from the floor and a joint motion and joint seconded were heard. The members unanimously approved the nomination of Mr. Christie as Secretary of FUCC.

Chairman – Don Anthony – Bright House Networks
Vice Chairman – Juan J. Lopez – Hillsborough County
Secretary – T.K. Christie – Progress Energy Florida
Treasurer - Vinnie Lavallette – Cardo TBE Group
Historian – Tom Duggar – Embarq Corporation

Interest Group

Power -Shamalini Waeen – Florida Power & Light Co.
Telecommunication - Deb Corbin – Embarq Corporation
Underground - Ralph Caballero – Southeastern Survey

Subcommittees

UAM – Bryan Lantz – Verizon Business
Joint Use -
Permitting – Henry Bowlin – Embarq Corporation
UCC – Dennis LaBelle – M&T Consultants.

Chairman Don Anthony thanked all in attendance and in particular Dennis and Margie Labelle for the conference. A motion to adjourn was made and seconded. Meeting adjourned at 10:10 AM.