

# SUMMER MEETING – August 2 to August 5, 2011

## MARCO ISLAND, FLORIDA



## Florida Utilities Coordinating Committee

Coordination through Cooperation

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

**Marco Island Hilton**, Marco Island, Florida August 2-5, 2011

**Chairman**  
Juan J. Lopez  
813-635-5402

**Vice Chairman**  
T.K. Christie  
863-678-4403

**Secretary**  
Joseph E. Sanchez  
407-838-7171

**Historian**  
Tom Duggar  
850-599-1543

### **FUCC MORNING SESSION**

August 3, 2011 8:00 A.M. to 12:00 P.M.

#### MORNING SESSION

- FPL Coordinators
- CenturyLink Meeting
- UCC Certification meeting
- Permitting Subcommittee Meeting
- Design Build Subcommittee Meeting
- Railroad Committee Meeting

### **FUCC EDUCATIONAL WORKSHOP PRESENTATION**

Wednesday, August 3, 2011 at 2:00 P.M.

#### AFTERNOON SESSION

- Chairman Juan Lopez opened meeting at 2:00pm & welcomed everyone.
  - He asked how many new attendees were present.
- The FUCC Education Workshop presentation was “**EMERGENCY MANAGEMENT**”

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### **FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS**

Thursday, August 4, 2011 8:00 AM to 11:00 AM

#### **MORNING SESSION**

##### **8:00am -9:30am**

- Joint Use Committee - Chaired By; Brian Lantz
- By-Laws Review - Chaired By: Steve McLaughlin
- UAM Committee - Chaired By: Nicole Bates

##### **9:30am -10:30am**

- Power Interest Group - Chaired By: Adam Padgett
- Underground Interest Group - Chaired By: Marcel Diaz
- Telecommunication Interest Group - Chaired By: Nicole Bates

##### **10:30am – 11:30am**

- FDOT FORUM - Chaired by: Tom Bane

### **FUCC MEETING PRESENTATION**

Thursday, August 4, 2011 at 1:00 PM

#### **GENERAL SESSION**

##### **Session A**

**Session Monitor: Adam Padgett – Power Interest Group Chairman**

- **Trenchless Technologies 2011, Presented By: David Hunniford – Underground Solutions**
- **Power Industry Initiatives, Presented By: Adam Padgett, Art Gilmore, T.K. Christie, Progress**

##### **Session B**

**Session Monitor: Greg Schmid, Telecommunication Interest Group Chairman**

- **Permitting in State and Federal “Sensitive” Lands,**
  - **Presented By: Kevin Sheldon – Ash Engineering and Jeff Glas – Ash Engineering, Army Corp of Engineers, SWFWMD and DERM**

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### **FUCC STEERING COMMITTEE MEETING**

Wednesday, August 3, 2011

#### **Steering Committee - Vice Chairman - T. K. Christie**

FUCC Steering Committee Minutes – Marco Island – August 2011

Meeting Opened at 3:45pm on Wednesday, August 3, 2011

- We discussed the FUCC Sound System that Gary Monday currently has. T.K. Christie will obtain sound system from Gary and going forward, the FUCC Vice-Chair will house & transport sound system to meetings that use the system.
- The committee discussed sponsorship expenses and defined what “in-kind” benefits are. An “in-kind” sponsor is where a trade of services of a equal value in lieu of donation. By-Laws committee will take a look at adding “in-kind” sponsor and revise sponsorship levels.
- It was discussed that nominations for the new secretary position is the responsibility of the past chairman which was Don Anthony.
- The application and fee was ready to submit for the Professional Engineering credits.
- The new idea of a Vendor Session was discussed and it was noted that Winter & Fall Meetings are low in attendance and this session should be tailored to new technology.

The UCC Survey that was sent out generated over 90 responses and received good feedback that will be discussed with the officers.

#### **Roundtable**

- T.K. to ensure Interest Group Chairs to submit agenda's to Dennis 1 month prior to upcoming meeting.
- Dennis to solicit utilities to have a panel discussion on Reimbursement problems they are experiencing on reimbursable projects.
- Keep inviting Govt. officials to meetings. Juan Lopez volunteered to help the Membership Committee with this task.

#### **New Business for Discussion:**

- Item to the Steering Committee agenda for Howey-in-the-Hills, to discuss the option/possibility of the FUCC changing from a Non-Profit Corporation like we are today to a Non-Profit Association and file a 501(c)(3)?
- Mark Wallbom CEO of Underground Imaging Technologies (UIT) has offered to help us during the by-laws subcommittee meeting in Marco.
- Professional Engineering credit application & fee has been submitted discuss update.
- Sound system should be in FUCC officers possession.

Meeting was adjourned at 5:05pm.

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### FUCC BUSINESS MEETING

Friday, August 5, 2010

**Chairman Juan Lopez called the meeting to order at 8:03 A.M on Friday, August 5, 2011.** The Chairman welcomed everyone and gave his opening remarks. The Chairman introduced Jerrold Whitt, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, T.K. Christie, Vice Chairman, Joseph E. Sanchez, Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian (who could not attend). The Chairman introduced Joe Sanchez for the reading of the minutes.

**SECRETARY'S REPORT – Joe Sanchez** reported that the minutes from the Winter Meeting in Ocala, Florida are currently posted on the FUCC web site. Joe Sanchez began to read the minutes which was immediately followed by a motion from the group to approve the minutes, followed by a second motion from the group to approve said 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 [joseph.e.sanchez@sug.com](mailto:joseph.e.sanchez@sug.com) as soon as possible and to write them in layman's terms so that 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](mailto: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>.

Mr. Chairman then called for the reading of the Historian Report. Unfortunately, Mr. Tom Dugger was unable to attend this meeting so Mr. Ron Popp read the report.

## Historian Report - FLORIDA UTILITIES COORDINATING COMMITTEE

HISTORIAN'S REPORT FOR Wednesday, AUGUST 5, 2011

**FIFTY YEARS AGO - August 11, 1961, Horne Service Center, Florida Power Office, Lake Wales, Florida**

- ATTENDANCE:
  - Telephone 5,                      Power 7,                      FDOT 1,
  - Cities 2,                              Railroad 1,                      Fla. RR & PU Comm.2.
  - TOTAL OF 18.
  
- **CHAIRMAN** - B. L. Griffin, Florida Power Corporation
- **VICE-CHAIRMAN** - Ken Williams, Intercounty Telephone and Telegraph Co.
- **SECRETARY** - Ralph Oswald, Florida Telephone Corp.
  - A presentation was made on dragline operators working in the vicinity of
  - Power lines, which is very dangerous unless proper precautions are taken.

**TWENTY-FIVE YEARS AGO: August 8, 1986, Indigo Lakes Conference Center, Daytona Beach, Fl.**

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- ATTENDANCE:
  - Telephone 12,                      Power 19,                      FDOT 14,
  - Cities 10,                              CATV 3,                              Gas 4,
  - One-Call Centers 1.
  
  - TOTAL OF 63.
  
- **CHAIRMAN** - R. J. McConville, United Telephone
- **VICE CHAIRMAN** - Mike Flanery, Pinellas County Water
- **SECRETARY** - Roswell P. Sherling, Lee County Electric Coop.
  - Members who attended that meeting that are still active in the Fucc are
  - Dennis LaBelle and Thomas Duggar.
  
  - This meeting was a Joint meeting with Florida Chapter 26, IR/WA
  
  - The first speaker was Thomas E. Drawdy - Secretary of the FDOT. Mr. Drawdy thanked the Utility Process Task force for their input on problems which were addressed by the FDOT and revisions were made resulting into a better document for all those concerned. Mr. Drawdy expressed the major concern of the heavy growth of Florida and its effect on needed projects, and Florida's ability to fund these projects with monies presently available. Florida has the third largest spending budget but, per capita, is proportionately low. Mr. Drawdy said that there is a problem with contracts not being completed on time. Delays are sometime caused by FDOT and by contractors requesting utility relocation. The FDOT is presently working on many ways to improve, including a law regarding eminent domain. FDOT will concentrate on preliminary engineering, recognizing that this is the key to good planning.
  
  - The next speaker was the Safety Inspector for Bell Laboratories in Atlanta. He presented an interesting and informative program on fiber optics. He had a demonstration laser beams and discussed the safety aspects.
  
- The **Malcolm Yancey Award** was presented to: **Ted Carlson with FPL**
  
- **The Outstanding Liaison Person of the Year** was present to: **Dennis LaBelle with FPL**

**Mr. Chairman then called for the Treasure's Report, which was presented by Ms. Vinne LaVallette. This was followed by the FDOT District Reports as follows:**

### Treasurers Report

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

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can simply send her a check for registration.

For additional consideration: The meeting fees were increased to cover the additional cost incurred by using Active and Credit Card registrations. These fees were raised and the cost is passed onto the Fucc. If you pay by “check” the Fucc gets all of the money you pay, without processing fees. Please Consider advance registration and payments.

### Fucc TREASURE’S REPORT AUGUST 2011

<b>Beginning Balance as of 6/30/11</b>	\$	4,699.32
<b>Deposits made since 6/30/11</b>	\$	9,788.53
	\$	2,500.00
ACTEVA Adjustment - Registration fees that are included below	\$	-616.53

#### Income

Pre-Registration By Credit Card (@ \$75 each)	85	\$	6,375.00		
On-Site Registration (@ \$85 each)	6	\$	510.00		
Workshop Only (@ \$40 each)	0	\$	0.00		
Comps (@ \$0 each)	9	\$	0.00	Byron Jones owes	
Spouse/Guest Meals (@ \$30 each)	25	\$	750.00		
Kid Meals (@ \$20 each)	11	\$	220.00		
<b>Total Attendance</b>	<b>100</b>				
Booth Rental (Not applicable for this meeting)	0	\$	0.00		
Key Sales for treasure chest		\$	385.00		
		\$	0.00		
			<hr/>		
			385.00	\$	8,240.00

#### Expenses

Acteva Fees (@ \$4.20 each)	85	\$	357.00
Credit Card Fees (@ \$2.30 each)	85	\$	195.50
Hotel Fee		\$	7,622.34
Door			
Prizes		\$	106.95

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Bank Fees	\$ 109.00	Returned check & fee	
Meet and Greet	\$ 654.18		
Banquet Supplies (Deco & YMCA)	\$ 75.86		
Gratuity	\$ 60.00		
Marco Island Florist (balloons)	\$ 34.45		
Cash for treasure chest	\$ 100.00		
DJ + Sound system for 3 days	\$ 750.00		
Levy - Banquet Awards	\$ 173.88		
Coffee (extra on Friday AM) - paid cash	\$ 30.00		
Emeritus Booth Space	\$ 750.00		
Meeting Booklet Ad Fees (partial payment)	\$ 1,200.00		
Meeting Planner Fee	\$ 2,100.00		
		\$	14,319.16
<b>Ending Balance</b>		\$	<b>10,292.16</b>

Prepared by: Vinnie LaVallette -08/15/11

## Sunshine One Call Report



### REPORT TO THE FUCC

August 5, 2011

**Attention Members:** Just a reminder that it is hurricane season and weather forecasters are predicting tropical storm Emily to affect Florida this weekend. Now is the time to get your contact information updated so we can provide excavators with the most updated information. The Catastrophic Contact Information, Member Contact Information forms are under the Forms and Applications link at [www.callsunshine.com](http://www.callsunshine.com). This is also a good time to access the emergency contact list available to ITE users and print out those members for your area.

**FREE resources help navigate damage prevention:** Visit our online store at [www.callsunshine.com](http://www.callsunshine.com) to order information on Chapter 556, F.S. and SSOCOF.

**811 Day – Wear the Word:** August 11th and the 811 number are perfect partners for promoting the call-before-you-dig phone number. What's going on?

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- Common Ground Alliance stakeholders will join outdoor crowds at NBC's Today and CBS's Early Shows in matching Call 811 T-shirts. Afterward they'll fill the stands at Citi Field, wearing their 811 shirts of course, for the New York Mets 12:10 p.m. game against the San Diego Padres.
- Five people wear 811 shirts in YouTube videos, live video shows, photos and promote via Facebook and Twitter. Visit [iwearyourshirt.com](http://iwearyourshirt.com) on August 11th. You'll be amazed and you could win an iPad!
- What can you do? Link to [www.iwearyourshirt.com](http://www.iwearyourshirt.com), Facebook it, Twitter it, hang a poster, hang a banner, eat pizza. (See coupon below.)

**No Bull Rodeo Challenge:** This weekend we're sending eight locators to represent Florida in the International Locate Rodeo in Georgia. Representing our state are:

- Tony Smith, Gainesville Regional Utilities, Electric Division
- Jim Driscoll, Craig A. Smith & Associates, Electric Division
- Scot Aby, TECO Peoples Gas, Gas Division
- Jeff Sabater, Craig A. Smith & Associates, Gas Division
- Tina Neri, Manatee County Utilities, Telecom Division
- Charles Hartsock, US Metropolitan Telecom, Telecom Division
- Steven Abbott, Cardno TBE, Water Division
- James Dorminey, Gainesville Regional Utilities, Water Division

### **SSOCOF Statistics**

- Incoming ticket volume for July 2011 was down 6% from July of last year, down 5% for the fiscal year to date and down 11% from last month.
- Outgoing (billable) transmission volume for July 2011 was down 9% from July of last year, down 7% for the fiscal year to date and down 11% from last month.
- Positive response system late notice transmissions totaled 16,657 (3% of total) for July 2011 and 35,063 (3% of total) for the fiscal year to date.
- Positive response system responses for code 3F "Unmarked – Marking delay requested by locate technician and agreed to by excavator" totaled 46,365 (8% of total) for July 2011 and 92,518 (8% of total) for the fiscal year to date.
- Average answer speed for July 2011 was approximately 21 seconds for the month and 25 seconds for the fiscal year to date.
- Incoming ticket volume for July 2011 was approximately 63% ITE and 37% phone for the month and 62% ITE and 38% phone for the fiscal year to date.

SAFE DIGGING IS NO ACCIDENT. ALWAYS CALL 811 BEFORE YOU DIG.

## **FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS**

**District One** – John Faison reported:

- Mr. Faison introduced himself as the new District One Utilities Administrator followed by a brief statement which read: As everyone is now aware Walter Childs has officially retired after 42 years of service. He will be missed by myself and the District.
- Secretary Stan Cann has also retired and his position has been advertised. In the interim, Secretary Don Skelton will oversee District One and district Seven



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- District Utilities continues to attend monthly group meetings to maintain communications with UAO's
- Mr. Faison stated that the District One Office will putting together a liaison meeting soon.
- Mr. Faison stated that he wanted to personally invite all UAO's to provide input and expectations of the District One Office and stated the was looking for input to make things better or what is being done properly.

**District Two** – No Report Given or Submitted

**District Three** - No Report Given or Submitted

**District Four** – Tim Brock reported:

- The District Four now provided the District's Production and Letting Updates in Separate electronic files, broken down by the County.
- The District has provided G.I.S. Work Program information that maps out 5 Year Work Program and their associated limits in the 5 D-4 Counties (Brevard, Palm Beach, Martin, St. Lucie, and Indian River Counties).
- We continue to advance our large Construction Projects on I-595 & I-95. Thank you for the entire corporation and advance coordination. We also have several more projects in the works on SR 710 and the northern District Counties on I-95. They are all Design-Build Projects

**District Five** – John Murphy reported

- The District Five Office is in the process of moving forward with some big projects. The Wekiva Parkway Project and Sun Rail Project.

**District Six** – No report given or received.

**District Seven** – No report given or received

**Turnpike Enterprise District** – Jim Kervin reported:

- Initiative AET V – Single Gantry System – Design Build Process.
- The Turnpike let 60 (plus) projects.

### **FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE:**

#### **Central Florida Projects**

**FPID 427144-1:** This project calls for the re-surfacing of the Turnpike Mainline, SR9I, approx. MP 274 to 275, a distance of 1 mile, in Lake County. Anticipated letting is August 2011.

**FPID 406146-1:** This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR 50, approximately 4 miles, in Orange County. Construction began early 2009. Anticipated

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construction completion is expected the end of 20 11.

**FPID 406148-1:** This project will widen the Turnpike mainline from 4 to 8 lanes from 1-4 to Gotha Road in Orange County for approximately 4 miles. Construction is complete.

**FPID 406148-3:** This project will widen the Turnpike mainline from 4 to 8 lanes from Gotha Road to Beulah Road in Orange County. Construction is underway. Anticipated construction completion is Fall 2011.

**FPID 419330-1:** This project is part of Turnpike's Canal Protection Program, covering the mainline S.R. 91 through Lake County. Design is underway.

**FPID 423202-1&3/423203-1&3:** This project includes resurfacing of the SR 417 (Southern Connector) and Design Criteria Upgrades from MP 0.000 to MP 4.761 in Orange and Osceola Counties. Design is complete. Construction is underway.

**FPID 419326-1:** This project is part of the Turnpike's continuing Canal Protection Program consisting of installation of roadside barriers in areas of water hazards in Osceola County. Construction let occurred this July 2011.

**FPID 423198-1:** Resurface Turnpike Mainline in Lake County from MP 281.8 to 297.8, *sou/hbound* only and safety upgrades. Design is underway.

**FPID 423375-1:** Widen the Turnpike Mainline from SR 50 in Orange County to 1-75 in Sumter County, MP 272 to MP 309. Widen the Mainline from 4 to 6 and 8 lanes. PD&E underway.

**FPID 427690-1.** Aloma Avenue interchange modifications at State Road 417. Design is underway.

### South Florida Projects

**FPID 406144-4:** This project includes the upgrade of the Florida Turnpike at the Lake Worth Road Interchange in Palm Beach County. Construction is complete.

**FPID 406095-8:** This project is the resurfacing of the Turnpike Mainline from Miramar Parkway to Griffin Road in Broward County. Construction is underway.

**FPID 406094-4:** This project will widen the *northbound* lanes of the Turnpike Mainline from 3 to 4 lanes from Peters Rd. to Sunrise Blvd. in Broward County. Construction is underway.

**FPID 406097-4:** This project will widen the *northbound* lanes of the Turnpike Mainline from 3 to 4 lanes from Sunrise Blvd. to Atlantic Blvd. in Broward County. Construction is underway.

**FPID 423204-1:** The project includes resurfacing of the Turnpike's Miami-Dade Spur from MP 0.4 to 3.3. Design is complete. Construction is underway.

**FPID 406150-5:** Resurface the Turnpike Mainline from Atlantic Blvd. to Sawgrass Expressway in Broward County, Approximately 8.15 miles, and safety improvements. Design is underway.

FPID 415487-1: HEFT Signalization improvements at SW 211 th Street (East). Final Design Plans update

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is underway. The project is anticipated to let in October 2011.

**FPID 426155-1:** Resurface and improvements HEFT from MP 14.4 to 23.5 in Miami-Dade County, and goes with FPID's 427700-1 and 427701-1. The project let in July 2011.

**FPID 417544-1:** South Florida AET Conversions on HEFT Phase I, from US I to SW 120th Street. Convert toll plazas to all electronic. Design/Build projects. Construction is complete.

**FPID 406096-4:** South Florida AET Conversions on HEFT Phase 2, from SW 120th Street to SR 836. Convert toll plazas to all electronic. Design/Build project. Construction is complete.

**FPID 417547-1:** South Florida AET Conversions on HEFT Phase 3, from SR 836 to Miramar. Convert toll plazas to all electronic. Design/Build project. Construction is complete.

**FPID 415462-2:** South Florida AET Conversions on Turnpike Mainline Phase 4, from Golden Glades to 1-595. Design is underway.

**FPID 422349-1:** Replacement of Turnpike ramp bridge at PGA Blvd. interchange. Design is underway. Anticipated letting is February 2012.

**FPID 422350-1:** Replacement of Turnpike ramp bridge at Indiantown Road interchange. Design is underway. Anticipated letting is October 2011.

**FPID 423371-1:** Widen HEFT from SR 836 to NW 57th Ave. in Miami-Dade and Broward Counties from 6 to 8 and 10 lanes. PD&E is underway.

**FPID 427147-1:** This project includes resurfacing of the Turnpike's Mainline (SR 91) from MP 102.5 to MP 103.7 in Palm Beach County. Design is underway.

**FPID 427685-1:** This project includes the construction of auxiliary lanes on the HEFT from N.W. 74th Street to NW 106th Street in Miami-Dade County. Design is underway.

**FPID 429325-1:** This project includes intersection improvements of the HEFT at SW 8th Street in Miami\*-Dade County. Design is underway.

**FPID 429329-1:** This project includes intersection improvements of the HEFT at Bird Road in Miami-Dade County. Design is underway.

### West Florida Projects

**FPID 416537-1+2:** Widen Polk Parkway and add a new interchange at Pace Road in Polk County. Design/Build project. Construction is underway.

**FPID 423199-1:** Resurface Polk Parkway from MP 8.0 to 21.0 in Polk County and safety improvements. Design is underway.

**FPID 258958-1:** New interchange on Suncoast Parkway at Ridge Road. Design is currently on-hold.

**FPID 424792-1:** Resurface Suncoast Parkway in Pasco County, approximately 19.8 miles and safety

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improvements. Design is underway.

**FPID 406151-1:** Widen Veterans Expressway in Hillsborough County from 4 to 8 lanes from Memorial Highway to Gunn Highway. Design is currently on-hold.

**FPID 406151-4:** All Electronic Tolling (AET) Phase 6 on the Veterans Expressway and Suncoast Parkway. Design is underway.

**FPID 427324-3:** This project includes roadside improvements and resurfacing of approximately 20 miles of the Suncoast parkway in Hernando County. Design is underway.

### Mainline Service Plaza Projects

**FPID 422418:** Upgrade service plazas on Turnpike Mainline, 8 locations. Design/Build project. Construction is underway. Will construct new gas station/convenience stores at the plazas as well as new Restaurants at several locations and upgrades at others.

**FDOT Central Office – Tom Bane reported:**

- State has a new General Counsel.
- FDOT will Amend all Master

### Presentation - SUE Plus

Presented By: Mark Wallbom, CEO, Underground Imaging Technologies

### FUCC INTEREST GROUP Committee Reports

#### Power Interest Group

**Chairman – Adam Padgett - Summer 2011.08/04/2011**

Attendees: Adam Padgett Tampa Electric Company [ajpadgett@tecoenergy.com](mailto:ajpadgett@tecoenergy.com)  
Alan Boaz FPL [a.boaz@fpl.com](mailto:a.boaz@fpl.com)  
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Yossie Yanis GRU [yanizey1@gru.com](mailto:yanizey1@gru.com)

### Agenda:

- Old Business:
  - OSHA Clearance
- New Business:
  - FDOT lane closure restrictions
    - What restrictions are burdensome?
    - What are some potential resolutions/compromises?
  - ADA 48" sidewalk clearance requirements (public ROW accessibility guidelines)
    - What are the expected impacts?
    - August 9th webinar
- Round Table
- Elect new chair
- Minutes:
- OSHA Crane Rule:
  - Adam P. (Tampa Electric) - Tampa Electric examples
  - TK Christie (Progress) - Outage issues
    - Used T&D (Progress) unit to perform the work for the contractor (customer paid).
      - Qualified electrical contractor allows them to work within the 10' range
      - OSHA rule still applies when not working on electric facilities....
  - David Kuhlman (FPL) - Otherwise, going pretty well
    - No issues heard from district office
- District lane closures:
  - We all understand the reason for lane closure rules
  - We are putting a team together to address this issue
    - Please let David know if you are interested

# SUMMER MEETING – August 2 to August 5, 2011

## MARCO ISLAND, FLORIDA

- Sally Prescott (Cardno TBE)- “Carmageddon” Cali interstate shut down
  - Notification helped make it a success.
- Tom Bane (FDOT Central Office) - Important to identify exactly what the problem is
  - Where or what exactly is the problem stemming from
- David K. - Need to know what each district policy is (understanding FDOT expectations)
  - Recommends based on facts
- Tim Brock (FDOT D-4) - There are no district policies only district practices
  
- 48” Pathway Clearance Requirements (PRAG):
  - New rule making notice July 26th
    - 20 day comment period.
  - Publicized in the Federal Register.
  - Florida green book committee tried to add this requirement a few years ago.
  - There will also be slope requirements.
  
- New Chairs: Chad Swails (Gulf Power) & Michelle Hernandez (FPL) were unanimously approved as Co-Chairs.

### Telecommunications Interest Group

**Chairman – Greg Schmidt** - Meeting opened at 9: 52 AM

- Attendance was 18 and fall out as follows: Telecom 9; Consultant Firms-7; FDOT-1; SSOOCOF-1.
- We got a late start (9:52), due to the run over from the UAM meeting.
  - Old Business-
    - We briefly discussed the minutes from the Spring meeting pointing out a few key issues such as the Educational Workshop our group is sponsoring in the afternoon concerning permitting issues pertaining to ‘sensitive areas’.
    - Concerning Tim Brock’s comment about having appropriate ‘signatures’ on file, Greg Schmid asked if anyone knew the process for that. David Summers advised that there is a location on the FDOT web site to accomplish this. It’s called a Certificate of Incumbency and either actual names OR the name of a position(s) could be used. He suggested that if work force turnover is an issue that it may be best to state ‘positions’ instead of names. However, should the position(s) be re-stated/changed, that would have to change on the certificate just as would a name.
    - Brian Lantz asked for an update on the easement issue between The City of Cape Coral and CenturyLink. Ron Popp wasn’t present so Greg Schmid stated that his limited knowledge was that it was moving forward through litigation. All agreed that the outcome was extremely important.
  - New Business-
    - Upon review of the minutes, Bob Lowen made a motion to accept the minutes as is.

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Marilyn Pineau offered a second.

- Bob Lowen reminded the group that it was time to sit a new chairman. Some discussion ensued as to changing the By-Laws to permit the chairmanship to span beyond one year to provide better continuity.
  - After some discussion of various names, Don Anthony volunteered to chair the group.
  - The next item pertained to some new guidelines being considered by the Access Board pertaining to clearances for wheelchair activity along sidewalks. Bob had forwarded an email that he received from David Kuhlman to Greg Schmid that contained a snapshot of data about this to Greg Schmid. Greg, likewise, forwarded the email to the committee members with e-addresses on file. Greg stated that he would forward to those members that added their e-address on the sign in sheet. The main thing at issue is that the current exception that allows the 'desired' 48 inches of clearance to be reduce to 32 inches when 48 inches cannot be achieved is absent from the new material. The understanding is that the verbiage "should provide 48 inches of clearance" has been changed to read "shall provide 48 inches of clearance. Bob Lowen and Brian Lantz stated that they had spoken with parties within their organizations. There is a Webinar August 9<sup>th</sup> that's open to anyone but persons wanting to participate must register.
  - This conversation was lively and lasted until the last minutes of the meeting, however, before closing the meeting, Greg Schmid asked Ron Popp, (who was now in attendance), to give a very brief update of the issue of CenturyLink vs. The City of Cape Coral. Ron stated that it was still moving forward. CenturyLink had an early victory in that during the first round, apparently the City wasn't prepared as well as they should have been. It's moving to the next level. Ron also stated that CenturyLink is dealing with some issues with The City of Ft. Myers as well but it's not an easement issue but deals with having to place fiber optic cable along a street that was recently completed under a community beautification, (of sorts), program.
- New Chairman: Don Anthony – Brighthouse Networks, LLC
  - The meeting was adjourned at 10:33.

## **FUCC SUBCOMMITTEE REPORTS**

### **Utility Accommodation Manual (UAM) Sub-committee – Bryan Lantz - 36 In attendance**

- Addressing lane closure restrictions
- No meeting note submitted

### **Joint Use/FJUNS (Florida Joint Use Notification System) Subcommittee – Nichole Bates**

- 12 in attendance
- Discussed NJUNS Updates
- Viewed Presentation from Davey Resources on Eliminating Double Wood
- Requested Volunteers for a New Chair, no luck

### **Design / Build Sub-Committee – Vinnie Lavallette Chairperson**

- No meeting notes submitted.

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### Permitting Sub-Committee – Ron Popp

- Discussion included GUPS – Georgia Utilities Coordinating System
- No meeting notes submitted

### By-Laws Sub-Committee – Steve McLaughlin

- By-Laws will be revised
- Register the Florida Utilities as a Association –Nonprofit
- No meeting noted submitted

### Railroad Subcommittee – Bill Braman, III – CSX

- No report provided

### E-Business – John Murphy

- The Fucc website is continually updated.
- Inquires by the on the maintenance and upkeep of the Fucc Web Site were received from the states if Indiana and Pennsylvania

### Conflict Matrix

Nothing to report at this time.

### UCC – Dennis LaBelle

- Dennis would like to set up a Certification Module at the next Fucc meeting.
- Complete the survey
- Regulations and Agreements delayed
- Need Sponsor to take over control of Module

### Conference Planning – Dennis LaBelle

Continue to invite Governor, Mayor or local officials to speak to the group.

Meeting Locations are as follows:

- Fall 2011 - Mission Inn
  - Reimbursable Process Panel
  - 50 Years of the Turnpike
- Winter 2012 - Ocala (Working on contract)
- Spring 2012 - Radisson @ Port Canaveral
- Summer - Marco Island
  - 17<sup>th</sup> Educational Workshop
- Book room under Fucc block
  - We have to meet 80% of our contracted block
- Subjects for Future meetings
  - Need to generate a list
  - Possibly by sending out a survey

### Program Planning – Dennis LaBelle

- Subjects for Future meetings:
  - Need to generate a list
  - Possibly by sending out a survey



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- Workshops:
  - There was some inquiry about recycling some of the past Workshops
    - Utility Work Schedule
    - Need new Ideas
    - Could be part of the survey
- Subcommittee Presentation:
  - Permitting
    - Problem –vs- Solutions
  - Design Build
    - Problem Areas and Potential Solutions
  - Joint Use
- Meeting Notice:
  - Very Preliminary Agenda within 2 (two) weeks after meeting
  - First Notice to be provided 2 (two) months before next meeting
  - Need Subcommittee Chairman to send a Preliminary Agenda to be included in meeting notice
  - Formal Agenda should be out 1 (one) month before each meeting

If you are attending, please do not wait until the last minute to register. It takes time to make name badges. Try to register before the actual cut-off dates.

### OLD BUSINESS

None

### NEW BUSINESS:

#### Change of Officers

- Vice Chairman T.K. Christie presented the **Award of Appreciation** to Chairman Juan Lopez
- Chairman Juan Lopez dissolved all of the subcommittees and turned the chair over to Chairman T.K. Christie
- Chairman T.K. Christie reinstated all subcommittees.
- Chairman T.K. Christie then asked for a New Secretary Nominee
  - Don Anthony nominated: Vinne Lavallette and Jodi Rano
- Committee voted for the New Secretary by a show of hands
  - Vinne Lavallette was voted in as New Secretary
- New Treasurer's Position - TBA
  - Vinnie Lavallette will provide interim assistance until a replacement is named

#### Presentation:

Presented By: Ron Popp

#### Motion to adjourned meeting was given at 11:55am.

Chairman – Juan J. Lopez

Vice Chairman – T.K. Christie

Secretary – Joseph E. Sanchez

Treasurer - Vinnie Lavallette

# **SUMMER MEETING – August 2 to August 5, 2011**

## **MARCO ISLAND, FLORIDA**

Historian – Tom Duggar