

FLORIDA UTILITIES COORDINATING COMMITTEE

May 2, 1974

Ramada Inn Downtown

Pensacola, Florida

The following is a list of persons who signed the attendance sheet and the organization they represent.

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
A. N. Brockman	So. Bell Telephone Co.	Jacksonville, Fla.
H. V. Gardner, Jr.	Orlando Utly. Comm.	Orlando, Fla.
T. B. Syfrett	Dept. of Transportation	Third District
R. B. Sensabaugh	Dept. of Transportation	Tallahassee, Fla.
K. L. Brown	Tampa Electric Co.	Tampa, Fla.
W. W. Vierday	Fla. Power Corp.	St. Petersburg, Fla.
E. M. Loyless	Tampa Electric Co.	Tampa, Fla.
E. S. Boggs	J. E. Greiner Co.	Tampa, Fla.
V. R. Brown	Gen. Telephone Co.	Tampa, Fla.
J. W. Segers	Dept. of Transportation	Pensacola, Fla.
M. A. Mason	So. Bell Telephone Co.	Pensacola, Fla.
T. J. Wright	Dept. of Transportation	Tallahassee, Fla.
K. D. Hood	Dept. of Transportation	Tallahassee, Fla.
J. Martin	Talquin Electric	Quincy, Fla.
B. G. Morris	Dept. of Transportation	Tallahassee, Fla.
R. H. Corn	Fla. Gas Transmission	Winter Park, Fla.
C. P. Bobe	Gulf Power Co.	Pensacola, Fla.
C. J. Blanchard	Gulf Power Co.	Pensacola, Fla.
P. Edwards	A. T. & T. Co.	West Palm Beach, Fla.
P. Mundy	Gen. Telephone Co.	Tampa, Fla.
M. E. Garlotte	Orlando Utly, Comm.	Orlando, Fla.
J. L. Dunning	Gulf Power Co.	Pensacola, Fla.
D. Davis	Gulf Power Co.	Pensacola, Fla.
V. Montford	Dept. of Transportation	Tallahassee, Fla.
R. Mair	City of Pensacola	Pensacola, Fla.
M. J. Parrish	Choctawhatchee Elec. Coop.	DeFuniak Springs, Fla.
C. C. Crowder	City of Pensacola	Pensacola, Fla.
D. Baisden	City of Pensacola	Pensacola, Fla.
B. Bruton	City of Pensacola	Pensacola, Fla.
F. S. Dees	Dept. of Transportation	Pensacola, Fla.
W. T. Crews	Dept. of Transportation	Lake City, Fla.
E. J. Deno	A. T. & T. Co.	Lake City, Fla.
B. A. Kempson, Jr.	Gulf Power Co.	Jacksonville, Fla.
C. W. White	Fla. Public Ser. Comm.	Pensacola, Fla.
L. J. Rouillier	Gulf Power Co.	Panama City, Fla.
C. H. Andrews	Dept. of Transportation	Pensacola, Fla.
W. B. Spriggs	Pensacola City	Chipley, Fla.
J. S. English	Flood & Assoc.	Pensacola, Fla.
B. Gartner	Dept. of Transportation	Jacksonville, Fla.
		Tallahassee, Fla.

The May 3rd meeting was called to order by Chairman, Norton Brockman (So. Bell, Jacksonville at 9 A.M. followed by the customary self-introductions. This was followed by the reading of the February 1st meeting minutes by the Secretary. No changes being requested from the floor, the minutes were adopted as read.

Chairman Brockman announced the next meeting of the Florida Utilities Coordinating Committee will be held in conjunction with the American Right-of-Way Association in Tampa, Florida, August 1 and 2.

At this time the Chairman called on Mr. Ray Sensabaugh (Dept. of Transportation, Tallahassee) to introduce the guest speaker, Mr. William Gartner, Deputy Director of Road Operations.

Mr. Gartner talked of a new program that has been developed by the Dept. of Transportation. The title of this program is the Occupational Safety and Health Instructors Training. He stated this program was basically for the personnel of any organization charged with the responsibility of training company employees in ways to comply with the Manual for Traffic Control and Safe Practices. The program is offered free of charge by the Dept. of Transportation anytime a sufficiently large group can be formed in a particular location. The presentation is further divided into a short course for management level personnel and a second one for instructors of operations personnel. The first is one day, while the second is three days in length.

He further encouraged all present to take advantage of this training program because the attitude of the Dept. of Transportation was, "Today we train - Tomorrow we enforce." With this in mind, it is imperative every organization who does work on or adjacent to the roadway be trained in the proper methods of handling traffic in the work area. He stated that last year the Dept of Transportation had six employees killed while doing road work. He also pointed out that it was equally important to remove the traffic control signs when work is not actually being accomplished, as it is to place them initially. Mr. Gartner concluded his remarks by reminding all present that there was no such thing as "we" and "they." It is necessary "we" try to put ourselves in the "they" position in order to be fully aware of the effect of our actions on the motoring public.

Chairman Brockman next mentioned a letter of transmittal he had received from Mr. W. E. Douglas with an attachment titled "A Breakaway Concept for Timber Utility Poles." This was a study made by the Southern Research Institute and copies of the letter and the attachment were made available to anyone wanting a copy.

Mr. Gartner made the announcement that B. G. "Bill" Morris is now the central office contact for utility organizations instead of Mr. Douglas as in the past. Anyone needing to make such a contact can get in touch with Mr. Morris at the Hadén Burns Bldg. in Tallahassee, Florida, 32302, phone AC 904 - 599-6491.

Mr. Brockman asked for the reports of the various subcommittees as follows.

Utility Facilities on Dept. of Transportation Drawings Subcommittee

Mr. Pop Edwards (A.T.&T., West Palm Beach) reporting for Mr. Ed Williams. Pop reported the subcommittee had, due to a misunderstanding, written their letter requesting continuation of the practice of showing all utilities on Dept. of Transportation drawings direct to Secretary Revell instead of to the districts for their subsequent transmittal. However, as a result of this letter, Mr. Jay Brown, Director of Road Operations, issued Directive #0501-16-74, dated March 20, 1974, setting forth the responsibilities and requirements for continuing the practice. This letter was read to the attendees and a copy is attached for your information in the event you were not at the meeting. With the receipt of this directive, it was felt the work of the subcommittee was complete and so it was disbanded.

Utility Accommodations Guide Subcommittee

Mr. B. A. Kempson (Gulf Power Corp., Pensacola) stated he had nothing further to report and asked Mr. Gartner for his comments. Mr. Gartner stated he had been informed that mailout of the "Guide" was complete and if anyone had not received their copy, they should contact Mr. Bill Morris immediately. Mr. Kempson thanked Mr. Gartner for the cooperation he and other members of the Dept. of Transportation had exhibited during the many negotiations involving this and other subcommittees. Mr. Gartner extended his thanks to the Florida Utilities Coordinating Committee for its efforts in getting a "Guide" that was workable. Mr. Ken Brown (Tampa Electric, Tampa) asked Mr. Gartner if the "Guide" had been accepted by the Federal Highway Administration. The answer was a qualified yes. It seems the problem of flammable gas piping under a roadway has not yet been fully resolved.

Plant Protection Subcommittee

Mr. Paul Mundy (General Telephone, Tampa) reported the subcommittee, as such, has had no further activity since the subcommittee's report was adopted last year. Paul reported that interest was definitely increasing in the state, although no one has a system

working at the present time. Meetings to this end are being held in Tampa, St. Pete and Jacksonville. Systems are working in other states with a few of them being state wide.

Space Allocation Subcommittee

Verne Brown (Gen. Telephone, Tampa) reported the American Public Works Assn. has a large study going on in cooperation with the Federal Highway Adm. and a report has been published; however, he has not had sufficient time to summarize their findings. He hopes to have this done in the near future for presentation at the next meeting.

House Bill 1772 Subcommittee

Ken Brown (Tampa Electric, Tampa) reported the suggested rewording of House Bill 1772 as was mailed out to representative companies for their review and vote. A total of twenty-nine ballots were mailed out and nineteen ballots were returned, all of which voted for the suggested rewording. The results of this mail-in vote were transmitted to Senator Trask, Chairman, Consumer Affairs Committee. However, it was later realized that in the definition of "Person" all governmental agencies were omitted. It was felt this would make the bill totally ineffective and a letter requesting that said governmental agencies be included was read by Verne Brown to the assembled committee. (See copy attached.) A motion was made and seconded that the letter, as read, be sent to Senator Trask. A vote was taken with one vote for each utility present. The results were as follows.

10 For

1 Against

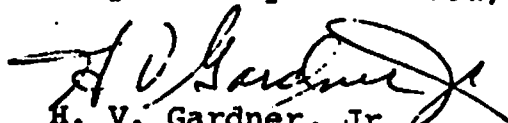
3 Abstain

The motion carried.

At this point, Chairman Brockman asked if there was any new business to be discussed. None was forthcoming. Mr. Brockman then extended the Committee's appreciation to Mr. Kempson and Gulf Power for hosting the meeting.

The meeting was then adjourned.

Respectfully submitted,


H. V. Gardner, Jr.
Secretary

Encl. (2)