

SPRING MEETING – May 4 to May 6, 2011 Port Canaveral, 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

Radisson Resort at the Port, Port Canaveral Florida May 4-6, 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

May 4, 2011 8:00 A.M. to 12:00 P.M.

MORNING SESSION

CenturyLink Meeting
UCC Certification meeting
Permitting Subcommittee Meeting
Design Build Subcommittee Meeting
Railroad Committee Meeting

FUCC MEETING PRESENTATION

Wednesday, May 4, 2011 at 2:00 P.M.

AFTERNOON SESSION

- Chairman Juan Lopez opened meeting & welcomed everyone.
 - He asked how many new attendees were present.

The Mayor of the City of Cape Canaveral welcomed the group to his City.

The FUCC Education Workshop presentation was “PROGRAM and IDEAS to Expedite Utility Relocations.”

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FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS

Thursday, May 5, 2011 8:00 AM to 11:00 AM

MORNING SESSION

Joint Use Committee

UAM Committee

Conflict Matrix Committee

Power Interest Group

Underground Interest Group

Telecommunication Interest Group

FUCC MEETING PRESENTATION

Thursday, May 5, 2011 at 1:00 PM

FDOT Forum - Thomas Bane lead the discussions on the current FDOT issues:

GENERAL SESSION

The Combined Interest Group Presentations for this meeting were:

- 1) **Emergency Bridge Replacement**, provided by Chris Dubois, Lane Construction, features the high profile replacement of the SR 528 Bridge damaged in an accident and fire earlier this year.
- 2) **Panel Discussion on Permitting Issues within FDOT's R/W**. The issues that one Maintenance Office requires different requirements than others in the same District / County for permits and these are no uniformity.
- 3) **Joint Boring**
- 4) **Benefits for Utility Coordination**, presented by Envista Corporation

STEERING COMMITTEE MEETING -- T. K. Christie

- UCC Application is almost ready for submission for Certification and Professional Development Hours. The missing items are resumes for the instructions and payment of the fees by the Treasurer. Quarterly meeting are being considered to be included in Continuing Educations Hours.
- FUUC Audit – There are no funds available to pay for an audit at this time.
- The FUCC By-Laws may need to be revisited. Sub-Committee Chaired by Steve McLaughlin, should also review sponsorship requirements.
- UCC Class will begin during the quarterly fall meeting. The summer meeting schedule is full.
 - Invoicing & Reimbursement for Utility Reimbursable Work (Estimated and Invoicing).
 - Legal Module – Changes to Agreement and Rules.

- UCC Sub-Committee to investigate potential cost savings to FUCC is UCCC Training is held at the quarterly meetings.
- Is it worth the cost to compensate the “fee” for first time participants?
- The FUCC Web Site is the “Best Kept Secret”. Florida is miles ahead of the majority of state when

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- it comes to utility coordination and corporation with the Department and other road build agencies.
- The UAM Sub-Committee is requesting a sub-committee to review the Maintenance of Traffic (MOT) and FDOT's Standard Index as they impact operations of Utility Agencies.

Meeting adjourned at 6:30pm

FUCC BUSINESS MEETING

Friday, November 5, 2010

Chairman Juan Lopez called the meeting to order at 8:00 A.M on Friday, November 5, 2010. 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 (who could not attend), Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian (who could not attend). The Chairman introduced T.K. Christie for the reading of the minutes.

SECRETARY'S REPORT – T.K. Christie reported that the minutes from the Winter Meeting in Ocala, Florida are currently posted on the FUCC web site. T.K. Christie 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 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. 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>.

Historian Report

Tom Dugger has not been able to attend the past several meetings and this position may need to be filling with a new Historian. These are big shoes to fill and this position is not to be taken lightly.

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 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.

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Beginning Balance as of 3/31/11				\$	3,891.91
Deposits made since 3/31/11				\$	0.00
Income					
Pre-Registration By Credit Card (@ \$75 each)		74	\$	5,550.00	
On-Site Registration (@ \$85 each)		10	\$	850.00	
Workshop Only (@ \$40 each)		1	\$	40.00	
Spouse Meals (@ \$20 each)		4	\$	80.00	
Comps (@ \$0 each)		0	\$	0.00	
Total Attendance		85			
Booth Rental (@ \$250 each)		4 = \$1,000.00			
	Wantman				
	Mueller Canada				
	Badger				
	Underground Imaging Tech.				
Sponsorship Monies:					
	MacDriller (advance)		\$	250.00	
			\$	0.00	
			\$	0.00	
				250.00	
				\$	7,770.00
Expenses					
Acteva Fees (@ \$4.20 each)		75	\$	315.00	
Credit Card Fees (@ \$1.88 each)		75	\$	141.00	
Hotel Fee			\$	3,505.35	
Door Prizes			\$	0.00	
Bank Fees			\$	5.00	
Meet and Greet			\$	625.30	
Gratuity			\$	40.00	
Meeting Booklet Ad Fees (partial payment)			\$	400.00	
Meeting Planner Fee			\$	2,100.00	
				\$	7,131.65
Ending Balance				\$	4,530.26

Sunshine One Call Report

- On May 12th -A Safety Seminar will be held in Hollywood, FL.
- On May 25th -A safety Seminar will be held at the Hilton Hotel, in Ocala, FL.
- The "Locate Rodeo" entrance deadline is 6/23, for the Rodeo to be held in Georgia.

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- The Annual Meeting of the Board of Directors will be held on May 18th and 19th in Debary. Followed by the Annual Golf Tournament.
- First time callers in April were 3,000. 600 of these complete the survey on have the call was handled.
- Mark Sweet reported the April call volume was down 12% from a year ago, but only 4% for the year to date. The average answering speed is 25 seconds. 60% of the contact to SSOCOF is via internet
- There are 900 Members and 188 Associate Members.
- All ITS hardware has been updated at the Call Center with mapping referenced included in the update.
- No new Legislative Initiatives were introduced or sponsored this year. Last year a Damage Prevention Law was abs will continue to be reviewed in order to initiate a Damage Prevention Program. The Committee has asked for additional enforcement concepts.
- August, 2011 will be 811 Month for the promotion of Call Before You Dig.

FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – Walt Chiles reported:

- We continue to have our local meetings where we discuss problems and issues. We also distribute our current Work Program.
- Out District meeting date has yet to be determined and hopefully we will have this information in the near future for distribution to the UAOs.

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 – The District Utility Liaison Meeting is scheduled for June 1, 2012; to be held at the Maitland Civic Center. This location is a short drive east of I-4, at the intersection of Maitland Blvd. and 17/92. Lunch will be provided for this all day event.

District Six – No report given or received.

District Seven – David Summers reported:

- The District's Spring Liaison Conference was held on April 8th, with approximately 85 in attendance. Subjects discussed were the Five Year Work Program – Update.
- There were presentations from the agency providing security audits on the ports, bus terminals, airports, and other high priority/profile targets.

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- FHP provided information about seat belt use.
- The District will continue to provide design and construction project updates to the UAOs.

Turnpike Enterprise District – Jim Kervin reported:

- Twelve (12) New Projects have been added to the Work Program.
- Traffic Volume has turned to positive counts.

FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE

Central Florida Projects

FPID 427144-1: This project calls for the re-surfacing of the Turnpike Mainline, SR91, approx. MP 274 to 275, a distance of 1 mile, in Lake County. Design is underway.

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 construction completion is in 2012.

FPID 406148-1: This project will widen the Turnpike mainline from 4 to 8 lanes from I-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 Spring 2011.

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. Design is underway. It is anticipated to let in July 2011.

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

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

FPID 406144-4: This project includes the upgrade of the Florida Turnpike at the Lake Worth Road Interchange in Palm Beach County. Construction is underway. Anticipated construction completion is Summer 2011.

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.

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- 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. The project let was February 2011.
- 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 211th Street (East). Final Design Plans update 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 plans are in the final design phase.
- FPID 417544-1:** South Florida AET Conversions on HEFT Phase 1, from US 1 to SW 120th Street. Convert toll plazas to all electronic. Design/Build projects. Construction underway.
- 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 underway.
- 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 underway.
- FPID 415462-2:** South Florida AET Conversions on Turnpike Mainline Phase 4, from Golden Glades to I-595. Design is underway.
- 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 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 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.

Mainline Service Plaza Projects

- FPID 422418:** Upgrade service plazas on Turnpike Mainline, 8 locations. Design/Build project. Construction is underway. The project 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:

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- Ananth Prasad is the New Secretary of Transportation for the State of Florida.
- The Central Office is revising the Design-Build and Construction manuals to reflect of determinations of compensations to the UAOs to be a legal opinion that must be reviewed by the Department's Legal Staff.

FUCC INTEREST GROUP Committee Reports

Power Interest Group – Adam Padgett

9:55 a.m.

FUCC Power Interest Group Meeting Minutes

Spring 2011

5/5/11

Name Company/Organization Email

Aaron moon KCI Technologies aaron.moon@kci.com
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Arlene Brown Tampa Electric Company albrown@tecoenergy.com
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Agenda

- i) Mission Statement
- ii) Educational Seminars
- iii) Old Business
 - 337.403 Re-write
 - OSHA Clearance Rule
 - Developer Driven Projects,
 - Rail Projects

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- iv) New Business
 - Traffic Pacing

v) Round Table

vi)

- **Begin Meeting**

- Self-Introductions
- Proposed Mission Statement:

“To provide an open forum in which to discuss issues, ideas, and implications of electric facilities in public ROW including governing criteria, relationships with governing agencies, interaction and coordination with non-electric utilities, and real property interests.”

No objections or recommendation on the proposed mission statement.

- Education Seminar Presentation
 - Power Industry Initiatives
 - Smart Grid
 - Electric Vehicles
 - LED Lighting
 - Solar

- **Old Business:**

- OSHA Clearance Requirements
 - David Kulman (FPL)
 - ❖ What have been the experiences since the rule has been implemented?
 - ❖ Educational experience.
 - ❖ Various interpretations including OSHA. Trigger distances the minimum.
 - David K. (FPL)
 - ❖ Communication to industry about how to identify voltage without contacting the power company?
 - Chad Swails (Gulf)
 - ❖ Conflicting design and district policies – not using the information – 3R projects waste of effort.
 - Arlene Brown (TEC)
 - ❖ Marking all plans with voltage.
 - ❖ OSHA does not require written verification of voltage.

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- Gary Butler (Lakeland)
 - ❖ If there is an incident where a power company was not contacted there will most likely be repercussions.
 - Developer Driven Projects
 - Growth Management
 - ❖ Utilities have experienced impacts from developer driven road projects.
 - ❖ New State growth management laws will most likely affect relocations.
 - Will be important to monitor implications and/or impacts.
 - 337.403 – Rework 30-day relocation
 - FCG initiative
 - ❖ HB 1363, SB 1180
 - Authority” vs. “Department”
 - Facilities used by agency only:
 - ❖ Traffic signals
 - ❖ Street lights
 - Utilities’ capital investment.
 - Reimburse for relocation as per tariff.
 - Workshop for situations when utility was there first – reimbursement.
 - Cities and counties have had most concerns, FDOT has been more agreeable.
 - Rail Projects
 - Most projects have been killed or halted.
 - Both local and state.
- **New Business**
- Traffic Pacing Plans
 - Has anyone had success with creating traffic pacing plans in house to avoid cost?
 - ❖ No utility has a qualified person to develop these plans.
 - ❖ FHP usually does not follow the plan
 - Not as many troopers as plan calls for
 - Why spend the money on a plan that will not be followed?
 - Need to meet with Maintenance and Design Offices to re-address and possibly
 - re-work the requirements and process.
 - Need to include FHP
- Wally Sealey (Gainesville)
- Cable injection to rehab failed cable
 - Anyone using this?
 - ❖ Gulf Power
 - ❖ Gainesville Regional
 - ❖ FP&L
 - ❖ Progress Energy
 - Usually ½ the cost of replacement, direct bury only
 - Possible presentation topic

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Telecommunications Interest Group – Greg Schmidt

Meeting opened at 9:

Telecommunications Interest Group subcommittee meeting minutes for 5 May 2011

Attendance was 19 and fall out as follows: 13-Telecom; 4-Consultanting Firms; 1-CSX; 1-FDOT.

Items of Discussion:

Old Business-

Briefly covered minutes of the Winter meeting.

- Had lengthy, in-depth discussion of the presentation featuring DEP that will be scheduled for the Summer meeting. Greg Schmidt covered the discussions he's had since the Winter meeting with various DEP personnel. He's been pointed, finally, to Lucy Blair, Environmental Administrator, whose office is in Tallahassee. Ms. Blair was on vacation at the time of the last phone call. She hasn't made contact with Greg at the time of this meeting.
- Also, Deb Corbin has been in contact with a SWWMD person and Gary Monday has discussed the subject with some of the people within Ash, Inc. who are specialists in the field of filing permits for sensitive areas. He's also spoken with his team about bringing information concerning permits for the Army Corps of Engineers.
- We are looking at a framework for the workshop to be something led by a representative from DEP and possibly someone from the A.C.E. with support by a members of the Ash team.

New Business-

- T.K. Christie sent an email shortly after the winter meeting requesting that all sub-committees and interest groups develop a Mission Statement. Greg introduced the group to the request and asked for input from the group in the next few weeks so as to complete this as T.K. would like to have this in place by the Summer meeting.
- As a result of the discussion of the upcoming workshop, it was suggested by Tim Brock that everyone ensure that the signatures that are on file for the approval of permits or any other work or documents that may be required.
- General discussion ensued concerning legislation that was passed during the current legislation session that, for all practical purposes, deregulated the telecommunication industry in Fla. Brian Lantz had more information than most on the subject and said that the bill was entitled, he thought, the Telecom Deregulation Bill. If signed by the governor, it will take effect on July 1, 2011. Also discussed was a bill addressing the distance an LP fuel tank can be from a cell tower.
- Jim Lormann said that he is working on a case for CenturyLink pertaining to the City of Cape Coral buying property that contains utility easements and demanding that utilities occupying the easements relocate those facilities w/o compensation. At present, the City has paid for some relocation but has recently begun to push back. Jim said that if the City was to prevail, it could have significant ramifications for utilities across the State such as cities and counties absorbing platted U.E.s for their purposes and causing utilities to relocate unnecessarily.

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- Bob Lowen suggested that the group begin to consider names to nominate to chair this committee for the 2011-2012 year.
- Tim Brock introduced the group to E-Verify, a program that Gov. Scott has required state agencies used in order to ensure that taxpayers' money is going to people that are lawfully working in the state and, where at all possible, state residents.
- Brian Lantz mentioned that everyone give serious consideration to using the GIS program that the folks at FDOT are working on.

Underground Interest Group – Marcel Diaz

Meeting started at: No Report is available at the date of posting

FUCC SUBCOMMITTEE REPORTS

Utility Accommodation Manual (UAM) Sub-committee – Bryan Lantz - 20 In attendance

- FDOT has made its Training Modules #1, #2, and #3 on the 2010 Utility Accommodations Manual available On-Line for anyone to take and review.
- There is a request for a new Task Team to review the FDOT's Maintenance of Traffic (MOT) and Lane Closure requirements.

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

There were 16 members on the room – Four attended via teleconference.

- The committee reviewed the Florida Priority Code List
- There was an "update" from NJUND, pole attachment rewrite will go live August 1st. They are also structuring their program to help everyone comply with the notifications rules of the recent FUCC order. 2012 Pole transfer will be upgraded
- The group worked on their "Mission Statement" and should be able to vote it in at the Marco Meeting.
- Discussed agenda items for the next sub-committee meeting.
- Need volunteers for the Committee Chair for next year.

Nicole Bates, Tampa Electric 813.275.3072

Design / Build Sub-Committee – Vinnie Lavallette Chairperson

- As of May 1, 2011, there are new requirements for compensation of reimbursement which are a Legal determination. The compensation rights will be made by the FDOT's Legal Office.
- Potential Reimbursement costs will then be provided in the RFP to the shortlisted firms.

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Permitting Sub-Committee – Ron Popp filled in for Henry Bowlin (15 in Attendance)

- Ron Popp opened the new rules meeting by explaining that the rewrite of the UAM is complete and published for all to refer to including the pertaining to the FDOT's Permitting process.
- Ron Popp questioned Section 3.1 UAM verbiage relating to permits no necessary in a FDOT roadway project that has signed Utility Work Scheduled (UWS) on file. {This is double work}
- Comments were made that there are plenty of permitting inconsistencies within the MUCTD (FDOT) State departments on the approval and requirement rules and this must be standardized by FDOT and Maintenance documents.
- Bryan Lantz discussed the new training modules that have been distributed by FDOT's Central Office with referenced to the new UAM rules, especially permitted (Training MOD #3).
- Standardization of State FDOT Permitting needs to be accomplished at the Maintenance Office level.
- Discussions were held on the "As-Built" information required on permits, after construction.
- Discussion was held on Joint Bore and "As-Built." How a deep a bore is located by others, after the job is completed.
- Discussion was held about building a State (FDOT) data base for all utility placements in the Field. Tom Bane would love this but added, before this could be done, rules and accuracy of locating would have to be spelled out. Tom Bane likes the idea of a "GIS Data Base for utilities" and encouraged a trail project to take place or a committed to be assigned to study the requirements.
- A discussion was held on Right-of-Way rights and Easements Rights of Utilities.
- Question – *"How can we set up or align the FDOT to handle R/W questions on a Daily Basis?"*
- A discussion was held on the Legal issues of a utility being asked to relocate from an Easement right, within the FDOT's R/W?

The Meeting notes were submitted by Ron Popp and Gary Monday.

Railroad Subcommittee – Bill Braman, III – CSX

- There were seven in attendance with lively discussions of the requirement for an aerial crossing of the railway R/W.
- Discussion on electronic permitting which is supposed to be rolled-out in the third quarter of 2011.
- The benefits of executing a "Master Agreement" with the railroad.

E-Business – John Murphy

The FUCC website is continually updated.

Conflict Matrix

Nothing to report at this time.

UCC – Dennis LaBelle

- Module #1 Pilot Training in August.
- Legal module to be Revised regulations & agreements

Steering Committee – T. K. Christie

- UCC Application is almost ready for submission for Certification and Professional Development Hours. The missing items are resumes for the instructions and payment of the fees by the Treasurer. Quarterly meeting are being considered to be included in Continuing Educations Hours.
- FUUC Audit – There are no funds available to pay for an audit at this time.
- The FUCC By-Laws may need to be revisited. Sub-Committee Chaired by Steve McLaughlin, should also review sponsorship requirements.

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Steering Committee Minutes

Spring 2011 Meeting

Opened meeting at 4:30pm on 5/5/11.

- The topic was discussed does the Fucc comp attendees such as college students, first timers, unemployed, etc. to help boost attendance. The consensus of the committee was no that it was not in the best interest of the Fucc to do this at this time due to limited budget.
- An action item arose out of discussion for Vinnie LaVallette to submit the Fucc's application for Professional Engineer credits and to submit the \$250 fee.
- T.K. will create a survey & send to Dennis to review to ask members if they would be interested in a UCC class offering during a quarterly conference.
- Tom Bane will ask the DOT Secretary to attend a future Fucc Meeting.
- The UAM Subcommittee will remain in effect to monitor the new UAM implementation and will incorporate discussions of MOT/Lane Closure Restrictions.
- Vendor Session – 1 Meeting a year we will incorporate a vendor session for Fucc sponsors.
- The Committee initiated the By-Laws Subcommittee and below is the make-up so far.
 - Steve McLaughlin – Chair
 - Dennis LaBelle – Member
 - T.K. Christie – Member

Committee adjourned at 5:30pm.

Conference Planning – Dennis LaBelle

Meeting Locations are as follows:

- Summer 2011 – Marco Island
- Fall 2011 - Mission Inn
- Winter 2012 - Open
- Spring 2012 - Radisson @ Port Canaveral

The Wednesday session will be focus on Emergency Management: Utilities; EOC, NOAA, and other agencies that must make preparedness plans

Program Planning – Dennis LaBelle

Looking into expanding from Central Florida Locations/ in consideration is the Fort Meyers / Sarasota, and Jupiter Beach.

- Conference site selection must consider:
 - Stay away from major cities, to meet room requirements

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- Tampa/Orlando, locals do not stay, rather drive in daily
- Hotel configuration (safety), inside access to rooms.
- Meeting space
- General session – 100
- Breakouts Rooms
 - Wednesday 4
 - Thursday 6
- Large enough to handle needs.

The organization may want to consider a new concept - Vendor Sessions. Vendors discuss their products and how their products will assist the contractors, designers, and utility agencies.

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.

Certificates – Dennis LaBelle

FUCC is paying the \$250 application fee for CEU administrator rights.

OLD BUSINESS

None

NEW BUSINESS

None provided

Motion to and this meeting was adjourned.

Chairman – Juan J. Lopez
Vice Chairman – T.K. Christie
Secretary – Joseph E. Sanchez
Treasurer - Vinnie Lavallette
Historian – Tom Duggar