

FUCC Meeting Notes –

Established 1932

Spring April 30 - May 2, 2008



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

SPRING MEETING

Key Largo Grande Resort, Key Largo, Florida, April 30 - May 2, 2008

Chairman

Ron Popp
239-336-2162

Vice Chairman

Gary Monday
813-290-8899

Secretary

Don Anthony
727-329-2841

Historian

Tom Duggar
850-599-1543

Chairman Ron Popp called the meeting to order at 8:30 A.M on May 2, 2008. He gave his opening remarks that were followed by an Invocation and Tribute to the flag. A moment of silence was observed in remembrance of the passing of Steven Tidwell. Self-introductions of those in attendance found 70 at this Business Meeting.

SECRETARY'S REPORT – Don Anthony reported that the minutes from the winter meeting in Ocala are currently posted on the web site. Don started to read the minutes and a motion was made by Bryan Lantz and second by Mike Clark to approve and waive the reading of the Secretary's Minutes. They were approved as written posted on the web site. The group was reminded of the E-mail Group for the 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 – Don Anthony for Tom Duggar

**FLORIDA UTILITIES COORDINATING COMMITTEE
HISTORIAN'S REPORT FOR MAY 2, 2008.**

FUCC Meeting Notes –

FIFTY YEARS AGO – MAY 9, 1958, ROOSEVOLT HOTEL, JACKSONVILLE, FL.
ATTENDANCE: TELEPHONE 13, POWER 13, FDOT 2, CITIES 4, RAILROAD 2,
Fla. PSC 1. A TOTAL OF 35.

CHAIRMAN – J. R. Henderson, Winter Park Telephone Company
SECRETARY – Homer Welch, Lee County Electric Co-op

Mr. Stan Warth of Southern Bell Telephone Company of Jacksonville, spoke on hazards and accidents which had occurred by differences in grounding practices. He cited five cases of such accounts, some fatal, occurring in the Bell System.

Florida Power Corporation member also spoke on this problem and he stated that his Company was in favor of bolting all grounds to its system ground.

Discussion followed and most in favor of the ideas in regard to a common grounding procedure.

Other discussion was around reported recent accident which was caused by a hazardous installation of TV antenna. It was the general opinion that a legislation or regulation of the installation of these TV antennas was badly needed but everyone felt it was going to take a considerable amount of education on the part of all concerned, before such legislation could be brought into existence.

A talk was given on Community antenna and closed circuit television.

TWENTY-FIVE YEARS AGO: MAY 6, 1983, Hilton Hotel, Tampa, Fl.

ATTENDANCE: TELEPHONE 14, POWER 27, FDOT 14, GAS 4, COUNTIES 6, CITIES 4, ONE CALL
CENTER 1, Consultants 5, Fla. PSC 1, CATV 5.
A TOTAL OF 81.

CHAIRMAN – R.P. "Dick" Hall, PEOPLES GAS SYSTEM
VICE CHAIRMAN – Tom Priest, Sebring Utilities Commission
SECRETARY – J.L. "Jim" Dunning, Gulf Power Company

Members who attended that meeting that are still active in the FUCC are
Dennis LaBelle, Ed Garcia, Rocky DePrimo, Walt Childs and Thomas Duggar.

DNR Utility Easement Fee – The proposal to charge utilities for easements to cross State owned submerged lands was scheduled as an agenda item for the May 17 meeting of the Governor and Cabinet. The Chairman also reported that DNR was considering alternative methods for setting the fees and in the length of the easement term.

The Chairman introduced the speaker from Resources, Inc who presented a program which discussed training methods and demonstrated computer simulation. Resource, Inc. is a privately held Company which provides a variety of outlet for a Company wishing to market training programs which have been developed for Company use.

Dade County Ordinance – There was general discussion of this ordinance which requires someone to stand by outside a manhole at all times a worker is in the manhole. The outside person is required to have communications facilities and be trained in first aid. It was stated that Senate Bill 538 proposes to impose similar requirements on a State-wide bases.

Treasurers Report- Joe Nero for Vinnie La Vallette (not in Attendance)

Beginning Balance as of 2/29/08	\$	-465.22
Deposits made since 2/29/08 (including bank correction)	\$	23,562.22

FUCC Meeting Notes –

Income

Pre-Registration By Credit Card (@ \$50 each)	61	\$ 3,050.00	
Pre-Registration By Check (@ \$50 each)	3	\$ 150.00	
On-Site Registration (@ \$60 each)	10	\$ 600.00	
Workshop Only (@ \$30 each)	0	\$ 0.00	
Pre-Registration (4 mtgs) (@ \$0 each)	13	\$ 0.00	
Comps (@ \$0 each)	4	\$ 0.00	
Total Attendance	91		
 Booth Rental (@ \$250 each)	 7	 \$ 1,750.00	
Sponsorship Monies:			
GAI Consultants		\$ 1,500.00	(Included in deposit above)
Progress Energy		\$ 1,000.00	(Included in deposit above)
Southeastern Surveying & Mapping		\$ 250.00	
			\$ 5,800.00

Expenses


Acteva Fees (@ \$3.07 each)	61	\$ 187.27	
Credit Card Fees (@ \$1.30 each)	61	\$ 79.30	
Hotel Fee		\$ 5,146.90	
Door Prizes		\$ 79.95	
Bank Fees		\$ 25.00	
Hospitality		\$ 346.15	Estimate
Gratuity		\$ 40.00	
Meeting Planner Fee		\$ 1,985.00	
			\$ 7,889.57

Ending Balance **\$ 21,007.43**

Prepared by: Vinnie LaVallette
06/13/08

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.

FUCC Meeting Notes –

www.callsunshine.com		
		<p>Visit our website for information plus downloads of our print advertising, radio and television public service announcements and logos. Stay informed. Visit often.</p>

Annual membership meeting, director elections held May 15, 2008. See what SSOCOF has been doing to further damage prevention in Florida. If you're interested in serving on SSOCOF's Board of Directors, submit a letter of support from your employer. A sample letter is available underneath the *Board of Directors* link at www.callsunshine.com

Golf tournament scheduled for May 16, 2008 at Victoria Hills Country Club in DeLand. Play in Sunshine State One Call's annual golf tournament or sponsor the event and gain recognition! Visit www.callsunshine.com for registration form.

ITE allows online design tickets and canceling tickets. ITE users are now able to request design tickets and cancel their tickets online. To learn more about these new features, look at our ITE User's Manual posted at the following link: www.callsunshine.com/ssocof/excavator/iteman12.pdf

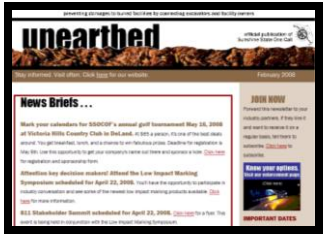
Positive response codes change. SSOCOF's Board of Directors approved several changes in positive response codes and their definitions at the January and March Board meetings. New code 6a – Active facilities are present – the member has active facilities within the area described by the noticed demolition. Do not demolish until the member notifies you the site is clear. All codes will be effective May 3, 2008. A complete list of codes is posted on www.callsunshine.com.

New email lists provide timely technical updates. SSOCOF has developed two email lists to keep you informed of mapping updates and technical issues with its systems. Members who subscribe to the map update list will receive notices and reminders of pending map updates as they become available. Subscribers to the technical email list will receive information on updates, upgrades, outages and any other situations that affect SSOCOF's process of taking and delivering tickets. These lists are for announcement purposes only.

US Transportation Dept. urges nationwide compliance with underground facility damage prevention initiatives. The U.S. Dept. of Transportation's Pipeline and Hazardous Materials Safety Administration (PHMSA) sent a letter to all U.S. Governors and Commissioners advocating an excavation damage prevention program to protect all buried facilities and the general public. The request was based on the Pipeline Inspection, Protection, Enforcement and Safety Act of 2006 (PIPES Act) which focuses on the need to improve statewide damage prevention programs through the adoption of nine elements. The National Association of Regulatory Utility Commissioners passed a resolution in February supporting the nine elements. Nationwide discussions continue on better defining the nine elements, importance of enforcement and damage prevention measurement efforts. Most importantly, it is not known how this will affect Florida.

Virtual Private DIRT. Reporting damages to underground facilities in Florida is easy with Virtual Private DIRT. Login to the system at www.callsunshine.com. Your information is confidential. SSOCOF may use generic statistics to evaluate existing or create new damage prevention programs.

FUCC Meeting Notes –

<p>Call Center Statistics</p> <ul style="list-style-type: none"> ▪ 1,262,006 total tickets 6-1-07 through 3-31-08. ▪ Mar 2008 ticket volume down 14% from Mar 2007, down 14% for fiscal year to date, up 1% from last month. ▪ Outgoing transmissions down 12% from 3/07, down 19% for fiscal year to date, up 2% from last month. ▪ 65% tickets on ITE; 35% by phone. ▪ 809 primary members ▪ 206 associate members 	<p>Receive <i>unearthed</i>, the bi-monthly e-newsletter covering timely damage prevention information. Enroll today. Send an email to ssocof@callsunshine.com with SUBSCRIBE in the subject line. View back issues on our website.</p>	
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT REPORTS

District One – Jerrold Witt - PBSJ, For Walt Childs

District One Utilities has sent out e-mails to the local Utility Group Chairs to set up a Steering Committee meeting. Only one response to date. District One is looking to have an early fall Liaison meeting. District One continues to have monthly Local Group meetings in 6 of the 12 counties. The 5 year work schedule is handed out and local issues are discussed.

District Two – Vince Camp – No Report

District Three – John Murphy – GAI Consultants, for Jeremy Cushing, District Utility Engineer.

Mr. Jeremy Cushing, P.E., is the new District 3 Utility Engineer. The District 3 Utility Liaison Conference was held April 15, 2008 in Chipley at the Washington County Agricultural Center with 147 in attendance. Mr. Tom Bane gave a presentation on the Utility Accommodations Manual. District Secretary Larry Kelley gave the FDOT update and Production Engineer Regina Battles gave the FDOT 5 year work plan update. Mr. Luc Bergevin of Mueller Canada gave a power point presentation of their adjustable manhole product. FDEP and the Army Corps each gave an update. We had a presentation on Utility Permitting Best Practices from FDOT Maintenance and Mr. Roger Dixon of Cox Communications. Mr. Brad Martin of Sunshine One Call gave the Sunshine One Call update and Mr. Jim Allen of TBE did a presentation on Utility Design Survey Coordination. Lunch followed and the conference was adjourned.

District Four – Tim Brock, District Utility/Value Engineer

District Four continues to provide our 5 year production book separated into Counties of Broward, Palm Beach, Martin, St. Lucie, and Indian River for your use to locate specific projects by County. We have responded by e-mail to requests of "How to Read the Production Book" to all of those on the District IV Utility Distribution List. We also sent a survey to the same distribution list. The survey will be used to improve our Production Book delivery as well as your use of it to help with the Utility Permit process. I have requested that anyone who would like to be on the District IV distribution list to please send me an e-mail request or provide me your business card and I will add you on. Finally, I want to let everyone know that I broadcast to the entire distribution list as Blind Copy (BCC). This allows you to respond and only I will see the response. You will also not have to view the entire "To" list. I am always looking for feedback to improve our relationship. My e-mail is tim.brock@dot.state.fl.us.

FUCC Meeting Notes –

District Five – Gary Bass, 386-943-5254

Commuter Rail Utility Contacts. Rail work, double tracking – 16 miles D/B RFP in final draft. Station sites – 6 in design, contact now.

I-4 on hold @ 50%, awaiting funding.

The 2008 District V Annual Utility Liaison will be held at the Radisson Resort at the Port in Cape Canaveral, FL. On June 18th.

If you have new contact information, please contact Marisa Westberry at Marisa.westberry@dot.state.fl.us.

District Six – No report given

District Seven – David Summers, PBS&J, for Sally Prescott

The District VII Spring Liaison Conference was held April 4th at the Pebble Creek Country Club in Northeast Tampa, with over 120 attending with presentations from the Tampa Bay Area Rapid Transit Authority (TBARTA) and the Hillsborough County Emergency Management.

The fall Liaison Conference will be held in Late September at a site to be determined.

Our local Utility groups continue to meet monthly throughout the District and have a joint trench task team and a “to scale” task team established.

TURNPIKE ENTERPRISE DISTRICT – James G. Kervin, Turnpike Utility Engineer Spring 2008 update

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. Sixty percent plans are complete and utility coordination is underway. Plans production is scheduled for completion in 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 include additional toll plaza lanes with Surpass 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 is extensive utility involvement on both projects. Both projects will take three years to construct.

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. Utility Coordination is complete and FPID 406097-4 is out for bid. FPID 406094-4 is being redesigned.

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 under review. Plans production is scheduled for completion in mid 2008.

FUCC Meeting Notes –

FPID 406147-1 and 406151-1: These are Design/Build projects to widen the Sawgrass Expressway from 4 to 6 lanes between Atlantic Blvd and the Turnpike. Construction is underway with a completion schedule mid 2008.

FPID 406150-1: This project will widen the Turnpike mainline from 6 to 8 lanes in north Broward County. The project starts just south of Atlantic Boulevard and goes to the Palm Beach County line a distance of roughly 7 miles. Final design is underway. 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 is scheduled for completion in mid 2009.

FPID 406144-1: This project will widen the Turnpike Mainline in Palm Beach County from 4 to 8 lanes from Boynton Beach Blvd to Lake Worth Road. The project is roughly 7 miles in length. The project also includes the upgrade of the Lake Worth Road Interchange. Sixty percent plans are complete and utility coordination is underway.

FPID 406143-1: This project will widen the Turnpike Mainline from 4 to 8 lanes between Lake Worth Road and Okeechobee Blvd. The project is in the early stages of design.

FPID 406090-1: The existing Mainline Toll Plaza on the Beachline, SR 528, in Orange County will be upgraded with express lanes. Construction is underway.

FPID 406091-1: This project will widen the Turnpike Mainline in Orange County from 4 to 8 lanes from I-4 to SR528, a distance of approximately 6 miles. The project is under construction. Construction will be complete in 2008.

FPID 406146-1: This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR50 in Orange County. The project is roughly 4 miles in length. Ninety percent plans are complete and utility coordination is underway.

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 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 US98 in Brooksville north to US19 (Approximately 27 miles). Design has begun on all segments.

James G. Kervin, Turnpike Utility Administrator/Project Manager

Lawrence R. Hayduk, Turnpike Utility Manager

Rodney Little, Turnpike Utility Coordinator

Vince Krepps, Construction Utility Coordinator

Nick Vitani, Utility Project Coordinator

Kelly McKeel, Department Administrator

FUCC Meeting Notes –

CENTRAL OFFICE (C/O) Gordon Wheeler

. There was no Central Office update.

Gordon Wheeler, PE
Assistant State Utilities Engineer
District 2 Area Design Engineer
Florida DOT, Roadway Design Office
605 Suwannee St., Mail Stop 32
Tallahassee, FL 32399-0450
Voice: 850-414-4366 Fax: 850-414-5261

FUCC MEETING PRESENTATIONS

Wednesday, April 30th.

CSX Work and Permitting Requirements.

Marie Musfeldt – Director of Contracts, gave some valuable information on submitting for a permit to work on CSX property. Permits are called contracts.

There will be a new form available on line on June 1st, 2008. It will be 1 form for both wireline and pipeline with guided instructions and specifications.

Timeframes for processing requests are an average of 60 days for standard aerial and jack & bore crossings.

Directional bore requests and pipelines over 30" in diameter average 90 to 180 days for process.

Photographs of the work area help with the process. Any variation or omission of CSX specifications will result in an incomplete application and returned to the requestor. Timeframes will start over once the correct information is received.

David Elder – Manager of Outside Services, Provided details for scheduling work on CSX R/W. The form needed to proceed is available at csx.com. general, csx property, flagging. CSX has created a position to help the process. This position will validate your insurance and contract #, contact the Roadmaster to see if flagging is required, confirm billing information, finalize the construction schedule. All requests for a start date should be a minimum of 30 days. It is easier to schedule if not around a holiday.

Contact Flagging Coordinator – Shawn Schieler at 904-633-1513, Fax – 904-245-3692, or e-mail to OP_request@csx.com.

Thursday, May 1st.

Hillsborough County Water Resources Record Retrieval Process.

Marcel Diaz, Dawn Ramos, and Barry Bettsack gave an informative and well received presentation on how the Hillsborough County Water Resources department maintains their records. All non-secure departmental projects are put into a data base, known as HASP (Hillsborough Asbuilt Retrieval Program), for future reference. These records are available to utilities and consultants to use as they design projects. For anyone interested in a copy of their records or further information, please contact Marcel Diaz at 813-272-5977 or diazm@hillsboroughcounty.org.

FUCC Meeting Notes –

Utility Accommodations Manual – “What is it and How to Use It”.

The FUCC – UAM sub committee gave a presentation on what is the Utility Accommodations Manual and where are items that I need. The core group of the sub committee took chapters of the manual and gave a brief summary of what each chapter contains. It was very informative and well received by the membership.

INTEREST GROUP REPORTS

POWER INTEREST GROUP: T. K. Christie- Chair

- **Topic:** FPL has 40 yr old facilities in a Water Management District ROW under a verbal permit and would like to storm harden the line. The WMD wants FPL to vacate the ROW and obtain a private easement for its facilities. FPL asked for input from the group.
Resolution: FPL will need to re-negotiate with the WMD.
- **Topic:** Progress Energy has for input from the group if any power companies have tried to bid out turn-key submarine cable projects.
Resolution: The group said no but it would be similar to a JPA. It may not be the least expensive but would coordination time.
- **Topic:** UAM Rewrite – Dave Kuhlman gave a brief update and solicited that any FUCC member can join the UAM Subcommittee. Jim Lormann is taking comments & recommendations that will be sent to FUCC members for review and then submitted to FDOT for consideration.
- **Topic:** Street Lighting – Progress Energy asked other power representatives what is their process for removing street lighting for construction activities while the road is open? Orange County has an intersection improvement project and their road contractor wants Progress Energy to remove lighting but Orange County will not provide a letter to us authorizing the removal.
Resolution: OUC asks the Governmental Agency (customer) to submit a request for lighting removals. Progress Energy will require the same.
- **Topic:** Vinnie LaVallette spoke about the design module she is working on for the Coordination Certification program and asked the group to send her material samples and/or photos that could aid in identifying power facilities.
- **Topic:** If a road project is worked in a different sequence than the UWS states, then the UAO can re-negotiate a new UWS. A recommendation is to document all sides of the conversations & negotiations that occur during this process.
- **Topic:** ROW Clearing – On a road project, if the governmental agency will be using the ROW being cleared, then they will clear the ROW but if they do not plan to utilize the portion of the ROW that needs clearing then the UAO will have to clear the ROW for relocation. A selective clearing agreement can be executed for

FUCC Meeting Notes –

reimbursement but will need to be done in advance of the project going to construction. Reimbursement will only occur in instances where the DOT would be clearing the ROW in the future anyway. OUC tries not to do advance clearing & grubbing because the UAO is responsible for maintaining the clearing (sod, mulch, slopes) until the road contractor takes over.

31 in Attendance

- 19 – Electric representatives
- 5 – DOT representatives
- 1 – Communications representatives
- 4 – Consultant representatives
- 2 – Other representatives

TELECOMMUNICATIONS: Bryan Lantz – Vice-Chair for Bob Lowen, Chair

The FUCC Telecommunications Group meeting was held May 1st, 2008, at the Key Largo Grande Resort in Key Largo, FL.

Chairman **Bob Lowen**, of AT&T, called the meeting to order with 17 people in attendance. He gave introductions and requested the group to think about a nomination for Secretary/Co-Chair as the current Secretary will become Chairman after the summer meeting.

Vinnie LaVallette made a request for pictures of vaults/manholes, material samples, power points, etc. for training purposes as they roll out the design module. She also noted that there will be a questionnaire sent to a variety of utility owners asking for unique design considerations during relocations.

Bob Lowen expressed some concern regarding CEI's and others not having a copy of work schedules on the job site. It was noted that district one scans and uploads their information which the contractor is required to print out. It was then determined that an FTP (File Transfer Protocol) site solution is necessary as a number of major companies IT managers restrict FTP access. It was noted by Gerald Whitt that an FTA (File Transfer Appliance) can be used instead of or in place of FTP. Bob Lowen to trial with Mr. Whitt and give results at the next meeting.

Regarding summer education at Marco Island, the joint venture in Dallas presentation speaker will be changing. Bob Lowen will keep everyone posted on this item.

There was a question posed by Mr. Lowen asking if anyone would like to see or resurrect a previous presentation of an educational workshop brought up to date, as there have been many good ones throughout the years. A number of new people in attendance have not yet seen these presentations. There was one request for a conflict resolution matrix presentation to be updated and to include what the utility is in conflict with.

Ron Popp brought up an issue of a City in Florida through eminent domain that is claiming ownership to existing easements and converting it to rights of way. There was considerable discussion and it was suggested that there be a presentation on rights of way and easements.

Bryan Lantz gave an update on the private developer cases that may have set precedent regarding utility relocation reimbursement.

Respectfully submitted,

Bryan Lantz
Co-Chair

FUCC Meeting Notes –

Underground Interest Group, May 1, 9:30 am

Attendance: 30-35

The meeting was called to order at 9:36, with Andrew Lund acting as Chair and Greg Jeffries acting as Co-Chair. After a round of self-introductions, a handout was distributed and the topics contained therein were discussed later in the meeting.

First, there was a review of ongoing SSOFC efforts with regard to the City of Perry's recently adopted City Ordinance that permits them to charge for marking as required by Ch. 556. The legislation put forth by SSOFC with the help of its members (SB 794) passed, so the new Ch 556 language prohibiting charging for locates (or white-lining) will appear in the next revision of Ch556, assuming the Governor does not veto the bill.

Second, there was review of the Low Impact Marking Symposium held in the Miami area on April 22, 2008. Although nothing was resolved, stakeholders got to air their concerns and, more importantly; the City was there to hear them. While they have not issued a retraction of their request of other city mayors to push "mark removal" legislation, they have taken no further action on that request. One notable point introduced was the recent extension of One Call ticket life from 20 to 30 days. As it turns out, the lifespan of new "fugitive" (light-sensitive) marking paint, which could otherwise be part of the solution, is about 20 days.

Finally, the group discussed the handout, which consisted of a form letter (and supporting documents) to state governors asking for help with PHMSA's recently introduced Excavator Damage Prevention Initiative (EDPI), which was spawned by the PIPES Act of 2006. Within the Act, 9 points of effective damage prevention programs are listed. The group briefly touched on each point, weighing the degree to which it applied to FL's current damage prevention program. It was also noted that this is a sign from the Federal government that they may step in if things are not to their liking. It was decided that Underground Group will bring PHMSA in to present the Act and the EDPI as their educational contribution to the program at the Marco Island Annual Meeting. PHMSA's attendance has since been confirmed, although it is uncertain which PHMSA representative(s) will attend.

Vinnie L. asked the group to supply her with any utility-related equipment examples (within reason, as someone suggested a telco vault) in support of the Design Module of the Utility Accommodation Training Program she's developing.

Greg Jeffries was nominated to replace Andrew Lund as Chair, with Marcel Diaz nominated to replace Greg as Co-Chair. No other nominations were received.

The meeting adjourned at approximately 11:40 am.

FUCC STEERING COMMITTEE MINUTES

STEERING COMMITTEE Gary Monday- Chairman

Called to order at 3:45 on Wednesday, April 30th, 2008. There were 15 in attendance.

1. Dennis La Belle gave us the update on future meetings and planning. He discussed the change in dates for the Summer 2008 meeting due to a conflict with another conference at the hotel.
2. Dennis also gave an update on the UCC classes. 2 more expected to be ready in June.
3. There is no consistency on a conflict matrix. Recommendation will be made to the membership to form

FUCC Meeting Notes –

a Matrix Conflux sub-committee and vote at the business meeting on Friday.

4. Jim Lormann gave an update on the UAM rewrite and the core group. Thursday's presentation at the workshop will be on the current 2007 UAM and not the plain language re-write.
5. Vinnie LaVallette reported the membership list had been updated as of April 29, 2008. She provided copies to the Steering Committees members and reported an excel format will be posted on the FUCC web site.
6. Dennis needs topics for the Educational workshop at Marco. Gary Monday will follow up with the Interest groups.
7. CSX will be able to attend only 2 meetings a year from now on. The Steering committee bid CSX representative Dona Jadwin farewell and the best wishes as she embarks on a new endeavor. Thank you Dona from all of us for getting CSX back into membership in the FUCC. No replacement has been named as of yet.

Meeting adjourned at 4:35 p.m.

FUCC SUBCOMMITTEE REPORTS

JOINT USE – John Pugh- Chair-

The Joint Use subcommittee did not meet and joined the UAM subcommittee for this meeting.

UAM COMMITTEE- James Lormann, Chair

May 1, 2008.

Introductions were made, 27 members in attendance.

David O'Hagan, FDOT, provided an overview of the Re-write of the UAM. David advised the committee that a "request for proposal" were sent out and the FDOT has short listed the consultant companies to do the rewrite. The intent of the re-write is to simplify the present UAM and make it more user friendly. It is not the intent to change the contents of the UAM. It was noted that Jim Lormann and Dave Kuhlman are advisory members for the DOT on this project and will be called on for their review.

Dave Kuhlman provided the committee a summary of his meeting with the DOT concerning MOT (specifically short duration) of which the DOT agreed on the approved exceptions.

Dave O'Hagan, FDOT provided the committee with proposed new verbage to the 600series - 8.04, the Committee agreed on the new language. Dave, also requested more alternatives relating to exceptions variations that may be requested of the DOT to be forwarded through the committee.

James R. Lormann

Real Estate Manager III

Embarq Corporation

Voice: 407.889.1313 **Cell:** 407.221.1167

Fax: 407.889.1636

Email: james.r.lormann@embarq.com

555 Lake Border Drive, Apopka, FL 32703

Mailstop: FLAPKA0305-3005

Voice | Data | Internet | Wireless | Entertainment

BANQUET COMMITTEE – Marilyn Pineau - Chair

No report.

FUCC Meeting Notes –

AWARD COMMITTEE-- Just a reminder, all past recipients of FUCC Awards are members of this committee. Awards will be presented at the Marco Island Conference by this committee.

Strategic Planning - Jan Ash- Chair (Gary Monday- Co Chair)

No Report

MEMBERSHIP Louise Horn –Chair

No report.

CONFERENCE PLANNING/UCC Dennis Labelle –Chair

Dennis to get preliminary agendas published earlier.
TRB and the National Scientific Ass. will give presentations at Marco Island.
2008 Fall meeting – TBA.
2009 Winter meeting – Ocala.
2009 Spring meeting – TBA.
2009 Fall meeting – Howey-in-the-Hills.

BUSINESS MEETING – New Business

Cheryl Ritter and John Murphy explained how the membership list is updated through registrations and also how if a members status changes, they can e-mail the web master to have the list updated. They stressed the importance of keeping contacts current. They also provided the steps for registrations for the meetings and why it is important to be registered as early as possible.

Dennis La Belle provided an in-depth report on the UCC modules. The Coordination module was presented in trial mode on Apr.14th and should be complete in June.. The Cost Estimating Module was held as actual on Apr.15th and went very well. The Design Module is tentative for August. The Plans Reading module has been lengthened a bit to include conflicts. The Legal Module is being designed. Possible to go to regions for future classes. Minimum of 25 and maximum of 35 people per class at a cost of \$60/per.

Vice Chairman Gary Monday explained the Steering Committee's concern on the conflict matrix and presented to the membership for a motion to form a Conflict Matrix Subcommittee. A motion from the floor was made, seconded, and approved. The Conflict Matrix Subcommittee was formed and Tim Brock, FDOT District IV will be the Chairman, to meet in Marco Island.

We encourage everyone to register on-line early to get hotel reservations for the Marco Island conference.

There being no further business, the meeting was closed at 10:50 am, to reconvene on August 4, 2008.

Respectfully submitted by:

Don Anthony, Bright House Networks

Secretary, Florida Utilities Coordinating Committee