

WINTER MEETING – February 2-4, 2011 OCALA, 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

WINTER MEETING

Hilton, Ocala, Florida February 2-4, 2011

Chairman

Juan J. Lopez
813-635-540

Vice Chairman

T.K. Christie
863-678-4403

Secretary

Joseph E. Sanchez
407-838-7171

Historian

Tom Duggar
850-599-1543

FUCC INDUSTRY / AGENCY MEETING

WEDNESDAY MORNING SESSIONS

- Century Link
- UCC
 - Chaired by: Dennis LaBelle
- Design Build
 - Chaired by: Vinnie LaVallette and John Plott
- Railroad Subcommittee
 - Chaired by: Bill Braman III, CSX
- Permitting
 - Chaired by: Henry Bowlin

FUCC MEETING PRESENTATION

Wednesday, February 2, 2011 at 1:30 P.M.

WEDNESDAY AFTERNOON SESSION

- Chairman Juan Lopez opened meeting & welcomed everyone.
 - He asked how many new attendees were present?
 - There were no new attendees.
 - He announced the Meet & Greet at 5:00 PM in Room 207
 - He then introduced Tim Brock with the District 4 Office to present “Part II” of the Educational Workshop titled “Utility Accommodations - The Process for Success” for a Panel Discussion
 - The Panel included:
 - Tim Brock – Presenter
 - Erik Bruenigsen – Wantman Group
 - Steve McLaughlin – MacDriller - Contractor
 - Bob Lowen – AT-T
 - David Summers – PBS&J - District Seven Utilities Office
 - Davis Nelson – Utility Construction
 - Art Gilmore – Progress Energy
 - Tom Woodward – US Synergetic Design
 - Jeanna Dean – PB America – Roadway Design
 - See the Fucc Website at fucc.org for the presentation.
 - The presentation ended at 4:15pm

FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS

Thursday, February 3, 2011 8:00 AM to 11:00 AM

THURSDAY MORNING SESSION

FUCC INTEREST GROUPS MEETINGS

Thursday, February 3, 2011 8:00 AM to 11:00 AM

- Joint Use Committee
 - Chaired by:
- UAM Committee
 - Chaired by: Tom Bane
- Conflict Matrix Committee
 - Chaired by: Tim Brock
- Power Interest Group
 - Chaired by:
- Underground Interest Group
 - Chaired by: Marcel Diaz
- Telecommunication Interest Group

FUCC MEETING PRESENTATION

Thursday, February 3, 2011 at 11:00 AM

THURSDAY AFTERNOON SESSION

FDOT Forum – Tom Bane and DUE’S

1:20 PM

- 10 minute break

1:40 PM

- Chairman Juan Lopez opened session & introduced officers.
- Chairman Lopez announced Meet & Greet room 207 at 5:00 PM

2:00 PM

Combined Interest Group Meeting

- Utility Incentives – Can they work!
- Impact of NESC Code revisions
- Utility adjustments on limited access right-of-way

STEERING COMMITTEE MEETING

Thursday, February 3, 2011 at 4:30 PM

THURSDAY AFTERNOON SESSION

Steering Committee Minutes
Winter 2011 Meeting

Opened meeting at 4:30pm on 4/3/11.

- Spoke about Chairman Juan Lopez sending out emails to solicit new members and to encourage others to invite new attendees to the Fucc Meetings.
- Potential Idea: Solicit LAP lists that are on the DOT Website to invite a local Public Works Director to the Fucc to attract local attendees.
- Spring Meeting Idea: Solicit Lane Construction to get someone to speak about the emergency bridge replacement project that occurred in Cape Canaveral.
- In the business meeting on Friday, bring up that the new Finance/Membership Committee needs help from the Fucc members and sponsors.
- Discuss with Fucc officers about an audit.
- There was some discussion on raising conference fees. Vinnie Lavallette is to prepare something to illustrate the need.
- Dennis LaBelle will be contacting Gaylord Palms Resort to explore the possibility of having a meeting in Orlando.
- Idea: Having a UCC class during the week of a Fucc Meeting.
- There was a motion, it was 2nd and passed to close the conflict matrix subcommittee.

Committee adjourned at 5:45pm.

FUCC BUSINESS MEETING

Friday, February 4, 2011 at 8:00 AM

Chairman Juan Lopez called the meeting to order at 8:10 A.M on Friday, February 4,, 2011. The Chairman welcomed everyone and gave his opening remarks and thanked all presenters. The Chairman introduced Jerrold Whit, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, T.K. Christie, Vice Chairman, Joe Sanchez, Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian who could not attend. The Chairman asked if there were any first time attendees at the conference, followed by individual introductions. The Chairman introduced Secretary Joe Sanchez for the reading of the minutes.

SECRETARY'S REPORT –

Secretary Joe Sanchez reported that the minutes from the Spring Meeting at Mission Inn in Howey-in-the-Hills is currently posted on the FUCC web site. Joe Sanchez 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>.

TREASURER'S REPORT

- Treasurer - Vinnie LaVallette provided the Treasurer's Report
- Jim Ferrell motioned to raise the registration fee for the conference from \$50.00 to \$75.00
 - Motion to second: Bryan Lantz
- Chairman – Juan Lopez
 - Vote on the Floor at 9:14am
 - Vote:
 - Yea – All/Majority
 - Nay - None

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

with the web site can simply send her a check for registration.

Sunshine One Call Report

Sunshine State One-Call of Florida, Inc.
Report to the Florida Utilities Coordinating Committee
February 4, 2011

Damage Prevention Manager, Cheryl Ritter, presented the following summary of significant accomplishments at SSOCOF:



REPORT TO THE CIMC

February 2, 2011

Attention Members: Update all contact information and stop the transmission of incorrect or outdated contact information. The Catastrophic Contact Information, Member Contact Information forms are under the Forms and Applications link at www.callsunshine.com. Help us provide the most updated contact information to excavators. **If you find incorrect contact information on design or locate tickets, notify our Member Services department directly at 386.575.2009 or 800.651.6720 or memberservices@mail.callsunshine.com.**

FREE Contractor Safety Day 2011: Excavators throughout Florida are invited to attend Safety Day 2011, a free one-day event, at the Caribe Royale in Orlando for education, live demonstrations and a jam-packed exhibit floor, March 10, 2011. The event, sponsored by Sunshine State One Call, is being held in conjunction with the CGA's Excavation Safety Conference and Expo. Guest speaker Eric Giguere will present "I Was Buried Alive and Survived" from 8 to 9 a.m. Hear his terrifying account of what happened when a trench collapsed and buried him live. There will also be more than 100 indoor and outdoor exhibits including: Safe Excavation Practices program, Trenching and Shoring - presented by OSHA, Damage Investigation Demo, Trench Rescue - presented by Orange County Fire Dept, Excavator Simulator, Keyhole Coring, Shoring Equipment, Vacuum Excavation, Pipe and Cable Locators, Ground Penetrating Radar, Fiber Restoration Exhibits, Tracer Wires, Locate Rodeo.

FREE resources help navigate damage prevention: Visit our online store at www.callsunshine.com to view or order SSOCOF's Damage Prevention Guide, Florida Excavation Safety Guide and the Florida Damage Prevention Professional magazine.

April is Safe Digging Month: Each year we ask our stakeholders to spread awareness of SDM and the "Call 811 Before You Dig" message. Fly a banner, put a message on your phone system, hang a poster. There are a lot more ways to get involved. Find out how at the SDM link in Hot Topics!

Meet Joey Logano in Orlando: Register to win a chance for you and a guest to meet professional race car driver Joey

Logano in Orlando on March 9, 2011. The contest officially begins Feb. 7, 2011. Visit www.callsunshine.com to enter.

No Bull Rodeo Challenge: Enter your locators in our No Bull Rodeo Challenge and they could be one of eight representing Florida at the International Locate Rodeo (ILR) August 4-6, 2011 at Georgia Tech University. Locators must have impeccable utility locating skills. Two representatives will be selected to compete in each section: electric, communications, gas and water/sewer. Deadline for applications is June 3, 2011. Visit the No Bull Rodeo Challenge information page. Click on the link under Hot Topics.

Locate Ticket Statistics

- The number of locates tickets produced in December was 70,955, down 10 percent from 2010.
- Incoming ticket volume for December 2010 was down 10% from December of last year, down 4% for the fiscal year-to-date and down 11% from last month.
- Outgoing (billable) transmission volume for December 2010 was down 13% from December of last year, down 6% for the fiscal year-to-date and down 11% from last month.
- Positive response system late notice transmissions totaled 16,153 (4%) for December 2010 and 148,025 (4%) for the fiscal year-to-date.
- SSOCOF total membership for December 2010 was 896 primary and 191 associate.

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

FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – Walt Childs, District Utility Administrator

- District Liaison Meeting was held in November 2010. Approximately 85 were in attendance. The meeting was held at the District One Headquarters
- District Ones continues to participate and encourages monthly County Group meetings. Typically there is excellent participation in all counties, but more participants is always encouraged.
- District One has begun quarterly training on different utility coordination processes. FDOT consultants are invited and are encouraged to bring new topics and issues to the meeting. Meetings are held at the District Headquarters in Bartow. If interested, please send John Faison and email to be placed on the invite list.

District Two - No report given or received.

District Three – Ginny Davis

- No report received.

District Four – Tim Brock, District Utility Engineer

- We are now sending our Production and Letting Plan broken down into separate file... by County..every month. On request, I will send a file that contains on the District Four construction projects.
- Some rather large projects have just been awarded including:
 - Flagler Memorial Bridge in Palm Beach County
 - Eller Drive Project in Broward County

District Five – John Murphy

- Annual Utility Liaison Conference ill be held on Wednesday, Jue 1, 2011, at the Maitland Civic Center. For additional information or to be added to the mailing list, please contact Staci Nestor at the District Five Office.

District Six – No report given or received.

District Seven – Sally A. Prescott, District Utilities Administrator

- The District is continuing to advance projects into the 10/11 FY, taking advantage of unused funds from the prior half of the FY.
- We are in the planning stages of our Spring Liaison Conference which will take place in late March or early April.
- High Speed Rail is still moving through at a fast clip in order to prepare the Early Works Requests for Proposal (RFP'S). These EW's contracts are "Prepping" the corridor for the DBOM (Design, Build, Operation and Maintenance) contract.
-

FDOT Central Office – Tom Bane

- FDOT Secretary will be replaced soon, Stephanie has resigned,
- The UAM 2010 version effective 1-30-11 available on the State Utilities website.
- Rule 14-46 will be revised to address Limited Access Right-of Way use by utilities and compensation.
- Jim Mills and Cheryl Adams in FDOT Criteria and Standards Section have retired and have not been replaced yet.

WINTER 2011 FUCC MEETING OCALA, Florida

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 start is anticipated for early 2011.

FPID 421203-1: This project entails bridge painting of two SR 417 (Southern Connector) bridges over US 192 (International Drive) in Osceola County. Construction is underway.

FPID 419331-1: 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.

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 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.

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. It is anticipated to let in 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 426155-1: Resurface HEFT from MP 14.4 to 23.5 in Miami-Dade County. Design is underway.

FPID 419536-1: Widen Turnpike Mainline from Griffin Road to Peters Road from 6 to 8 and 10 lanes in Broward County. Part of the I-595 upgrade project. Construction is underway. This is a Design/Build P-3 type project.

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.

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 underway.

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 underway.

State Wide Projects

FPID 422-418: 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.

FUCC INTEREST GROUP REPORTS

Power Interest Group – Adam Padgett

Winter 2011
2/3/11

Agenda Topics:

1. OSHA Cranes & Derricks Clearance Rule – constructability & equipment type continued.
2. 30 Day Notice Relocation Issues.
3. 2011 Educational Seminar for Summer Meeting.
4. Roundtable.

9:35 a.m.

Introductions & Agenda Topics

9:40 a.m.

OSHA Cranes & Derricks Rule:

- A variety of concerns were discussed in the previous meeting.

- David K. & T.K. Christie will be giving a presentation in the afternoon combined interest group on the rule from the power company perspective.
- Issues will be addressed as they arise in practice.
- FDOT Design Bulletin (1-14-11) is a big help to the design coordination process.

30 Day Relocation Issues:

- The power companies have experienced numerous issues with the application of the FL Statue 337.403, 30 day notice relocation requirement, by County and Municipal agencies. These issues include the use of the statute to force the utility to move on projects as a way to resolve conflicts including the use of non-governmental funding sources.
 - While the FDOT understands and practices the intent of the notice as a requirement of utility to take action when there is a legitimate reason for the utility's facility to be relocated, some local agencies, who are misusing the intent of the law, have used or threatened to use the 30 day provision as the obligatory need to move within the 30 days as a way to fore favorable outcomes in projects with disputes or conflicts. In some cases this has resulted in delay claims.
 - The FCG Transportation Advisory Committee is working on changing the language in 337.403 to better reflect the intent of the statute.
- Vince (OUC):
 - Notice is a requirement for response.
 - 30 days is rarely enough time to move facilities.
 - Should be reasonable.
- Adam (TECO)
 - Private funding example.
 - Dispute resolution example.
- Wally (Gainesville)
 - Refused to provide service until developer paid for relocation costs.
- David S. (UCS/Progress)
 - Reiterated the need for a timely response.
- David K (FP &L)
 - The point of changing the language in the statute is to make the language represent what is intended.
 - When the TAC met with the League of Cities, they did not want the language changed.
- David S. (UCS/Progress)
 - Are these issues happening in practice or as a hammer?
 - Both, but mostly as a threat.

Educational Seminar Ideas:

- Smart Grid & other new power technologies in consideration for long-term planning strategies and their future impacts (T.K. – Progress & Adam – TECO)
- Transmission line siting practices/procedures (Jim K. – Turnpike).
- Will determine at next meeting in the Spring.

Roundtable:

Sidewalks and ADA clearances:

- David K. (FP&L)
 - 48" clearance requirement for pathways.
 - D 1 has required an exception to this criteria before.
 - Consultants appear to be the driving cause.
- Gordon W. (FDOT)
 - Design standard is 48" but ADA is still 36" (32" with allowable 4" encroachment).
- Cities, Counties, and businesses are require to meet the same standards
 - David K. – These entities are being sued and loosing quite often.

Telecommunications Interest Group – Deb Corbin

Telecommunications Group sub committee meeting for 3 February, 2011

Attendance: 21 (11 Telco; 3 CATV; 5 consultants; 1 FDOT; 1 Gas)

Items of discussion:

- Follow up on old business of getting a representative from D.E.P., E.P.A. and/or Army Corps of Engineers to discuss issues such as parameters of what “they” are looking for in order to have a fast turnaround. Deb Corbin spoke with a person from SWWMD and Brian Lantz spoke with a person from D.E.P. Gary Monday responded via email that he was going to follow up with the Environmental Services group in his shop for contacts with the Army Corps of Engineers. It was decided to follow up with those individuals to ascertain the amount of time they would need to present their information. It was also suggested that Greg Schmid collect certain costs that they may experience by attending.
- Ensured that all attendees were aware of the 2010 UAM and that copies were available from Tom Bane.
- Discussed several of the contents of the UAM, in particular, those activities that DID NOT require a formal permit.
- Discussed best practices of how to handle notifying FDOT when work would be performed. Perhaps a generic email address for the various offices could be set up to capture this activity.
- Discussed the proposed field training that Tom Bane is working on and that it may be phased throughout the State beginning in the June timeframe.
- Discussed that F.S.S. 337.403 was being rewritten. Of particular concern was how to have the language regarding the 30 days notice to utilities to vacate the ROW read in a less ambiguous way.
- Discussed issues of the “special conditions” on FDOT permits and that there may be some changes forthcoming.

Underground Interest Group – Marcel Diaz

Subject: Underground Interest Group Meeting Minutes February 3, 2011

Attendance: 18

- Soft Dig Tickets – Mark / Don't Mark
 - Issue was raised regarding Utility Companies / Municipalities not marking when a dig ticket is called by Survey companies engage in locating utilities for their clients.
 - Problems discussed were: Utilities – Private/Municipal regard Vacuum excavation as non-destructive equipment which, will not damage their facilities.
 - Utilities lack of personnel handling large ticket loads and Construction dictate priorities
 - The consensus was that a DIG ticket must be acknowledged because it is the law regardless of who calls it in and there are penalties for non-compliance. Also, by contacting the survey company alling the ticket, arrangements can be made to mark the facilities and meet the intent of the law.

- Utility Separation and lack of Right-of-Way space
 - Issue was raised regarding utility separation during utility projects such as for gas and municipal facilities. Separation between facilities is a maintenance and safety issue for employees repairing the damaged facility.
 - It was noted that there are ordinances and requirements regarding separation. However, many utilities are not complying which could result in injury to maintenance personnel and to the public.
 - Problems such as the lack of available right-of-way and the available space is occupied by one or two utilities. Also, the lack of right-of-way inspection personnel to monitor full time facilities installs insuring the utilities contractor follows the permitted alignment.
 - Other discussions were related to possibly establishing utility corridors during road widening improvements such as in subdivisions. A success example was the Links Project coordinated by Ash Engineering near the Airport in Tampa,.
 - Cheryl Ritter of SSOCOF gave an update on the upcoming events.
- Meeting adjourned

FUCC SUBCOMMITTEE REPORTS

UAM Subcommittee – Tom Bane

- Central office to provide statewide training
- Review UAM internally
 - Bring issue to the committee
 - All concerns/recommendations to Tom Bane-Central Office
- UAM to be reviewed every 2 years
- Central Office to have the training complete by July 2011
- Online introduction training (Module 1) currently available (approx. 20min.)
 - Additional training forthcoming
- Updated UWS and Exception letters
- Compensation for Limited Access Rule
- Florida Green Book meeting in March 2011

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

- Meeting went well. We have started a distribution/contact list to keep in communication in between meetings.
- Talked about priority codes for NJUNS Tickets. We are looking to standardize them throughout Florida. Nichole will be sending out 2 proposed lists and then set up a conference call to discuss & vote before the next meeting.
- Roy w/ NJUNS informed us of a focus group for the 2012 Pole Transfer Software upgrade & asked for volunteers.
- We will be focusing on closing some of the old tickets in NJUNS & Nichole will be sending out some of the reports once she gets them from NJUNS.
- Moving forward please send any agenda ideas to Nichole.

Permitting Subcommittee – Henry Bowlin, CenturyLink

Subject: PERMITTING SUB-COMMITTEE REPORT 11/03/2010

We had 15 in attendance; 1 city; 3 power; 3 FDOT; 3 consultants; 5 communications.

- Joe Remic, FDOT Maintenance, attended and provided insight to the FDOT 5th District permitting processes and procedures. Many in attendance stated they would like to see these methods and procedures in other FDOT Districts throughout the state. District 5 strives to approve permits in 7 to 14 days. Should they return a permit for corrections on the 10th day, corrections are made and returned 4 days later, the FDOT clock starts on the 11th day for processing not at day 1 again. Also, Joe stressed the importance for everyone to know and indicate on the permit application if the project is in the FDOT 5 year work program. Thanks to Joe and other FDOT attendees.
- Deep directional bores (30' to 100' +) and how to locate for future projects was discussed and concluded more technical information is needed from the industry.
- To all that attended: Please invite the local FDOT, County and City maintenance/permitting folks to our next meeting in Ocala.

Design Build Subcommittee

- Meeting lasted from 10:00am to 12:00am
 - 36 members in attendance
 - The purpose of the Design Build Meeting was to understand why utilities are not signing agreements (summary from Fall meeting).
 - Who is it for?
 - What purpose does it serve?
 - Who does it protect?
 - Is it for FDOT and/or Utilities (History)
 - Living document & can be changed or negotiated
 - NEW:
 - Positive responses and use of agreement are increasing
 - Some Utilities Legal Departments are still not comfortable with the agreement while other Utilities are willing to revisit the agreement.
 - One District has stopped sending out the agreement due to lack of participation.
 - Action Items:
 - Utilities (participating Utilities) will be solicited for what they see as Working and Not Working
 - Each District Office was encouraged to begin sending the agreement out, if they were not doing this already
 - Hard copies, email, etc.

Railroad Subcommittee

- Meeting lasted from 10:05am to 11:03am
 - 3 members in attendance
 - Viewed a short video on how properties group interacts with other departments
 - Open discussion on developing relationships to improve permitting turn-around time, open lines of communication
 - Flagging Process, Permitting process
 - Embarq / Century Link Subsidiaries
- Meeting adjourned @ 11:03 am

E-Business – John Murphy

- The FUCC website is continually updated.

Conflict Matrix

- 18 members in attendance
 - 5 - Utility
 - 6 - Government
 - 7 - Construction
- Conflict Matrix to be placed on the FUCC website (fucc.org)
- Subcommittee was dissolved

UCC – Dennis LaBelle

- Regulations & Agreement Modules under development
 - Reviewed rough draft
 - 90% should be ready by next meeting
- Looking at having training as part of the FUCC

Steering Committee – T.K. Christie

- Steering Committee Minutes
- Winter 2011 Meeting
 - Opened meeting at 4:30pm on 4/3/11.
 - Spoke about Chairman Juan Lopez sending out emails to solicit new members and to encourage others to invite new attendees to the FUCC Meetings.
 - Potential Idea: Solicit LAP lists that are on the DOT Website to invite a local Public Works Director to the FUCC to attract local attendees.
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 - In the business meeting on Friday, bring up that the new Finance/Membership Committee needs help from the FUCC members and sponsors.
 - Discuss with FUCC officers about an audit.
 - There was some discussion on raising conference fees. Vinnie Lavallette is to prepare something to illustrate the need.
 - Dennis LaBelle will be contacting Gaylord Palms Resort to explore the possibility of having a meeting in Orlando.
 - Idea: Having a UCC class during the week of a FUCC Meeting.
 - There was a motion, it was 2nd and passed to close the conflict matrix subcommittee.
 - Committee adjourned at 5:45pm.

Conference Planning – Dennis LaBelle

- Next conference:
 - Spring 2011 meeting will be at the Radisson, Port Canaveral
 - Summer 2011 meeting will be at the Hilton, Marco Island.
 - Fall 2011 meeting will be at Mission Inn, Howey-in-the-Hills

Program Planning – Dennis LaBelle

- Upcoming Workshops
 - Utility Incentives
 - Permitting Requirements
- Presentations
 - All presentations will be on the website at fucc.org
 - COE/DEP Presentation
 - Training on UAM changes

Open for comments:

- Motion to eliminate the morning break for this meeting
 - Motion to Second
 - All in favor - Granted
- Request for first timers comments from Bryan Lantz
 - Hillsborough County
 - Cardno-TBE
- Member Arlene Brown suggested that a member of the local area government of each conference location welcome the Fucc to the area, present some local history and upcoming events and attend the conference.

OLD BUSINESS

None

NEW BUSINESS

- Denis LaBelle commented on a possible National Certification Program
- Ron Popp suggested switching the Business Meeting and the Workshop
- Chairman suggested having an “Opening Ceremony” section on Wednesday

Motion to adjourn and meeting was adjourned at 9:45am.

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