



MEMORANDUM

AGENDA ITEM #VI.A

DATE: SEPTEMBER 10, 2012

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: CORRESPONDENCE AND ATTENDANCE FORM

Information only.

ATTENDANCE RECORD - 2012

| | 1/9 | 2/6 | 3/5 | 4/2 | 5/7 | 6/4 | 7/9 | | | | | |
|---|-----|-----|-----|-----|-----|-----|-----|--|--|--|--|--|
| ASSEFF, Patricia Governor's Appointee | P | P | P | P | P | P | P | | | | | |
| BATES, Margaret Vice Mayor, Lauderdale | A | A | P | P | P | * | P | | | | | |
| BLYNN, Michael Councilman, North Miami | P | P | P | * | * | P | * | | | | | |
| BOVO, JR., Esteban Miami-Dade Co. Commission | * | P | A | * | * | P | * | | | | | |
| CARRUTHERS, Heather Monroe County Commission | P | P | P | P | CC | P | P | | | | | |
| GUNZBURGER, Suzanne Broward County Commission | P | P | P | CC | P | P | * | | | | | |
| LIEBERMAN, Ilene Broward County Commission | P | P | * | P | P | P | * | | | | | |
| MARONO, Manuel Mayor, City of Sweetwater | * | A | * | P | * | A | * | | | | | |
| MONESTIME, Jean Miami-Dade Co. Commission | P | P | P | * | P | * | P | | | | | |
| RICE, David Mayor, Monroe County | - | - | - | - | - | * | P | | | | | |
| RIESCO, Jose Governor's Appointee | * | P | CC | * | P | A | P | | | | | |
| RITTER, Stacy Mayor, Broward County | P | * | P | P | P | P | * | | | | | |
| SCUOTTO, Joseph Deputy Mayor, Sunrise | CC | P | CC | A | P | A | A | | | | | |
| WALLACE, Paul Governor's Appointee | P | P | CC | P | P | CC | P | | | | | |
| WALTERS, Sandra Governor's Appointee | P | * | P | P | P | P | P | | | | | |
| WEEKLEY, Jimmy Commissioner, Key West | P | CC | P | P | P | * | P | | | | | |

| | 1/9 | 2/6 | 3/5 | 4/2 | 5/7 | 6/4 | 7/9 | | | | | |
|---|-----|-----|-----|-----|-----|-----|-----|--|--|--|--|--|
| Ex Officio Members – | | | | | | | | | | | | |
| BOUCLE, Aileen Florida Dept. of Transportation | P | P | P | P | A | P | P | | | | | |
| LLORENS, Cristina Dept. of Environmental Protection | -P | - | - | - | - | - | A | | | | | |
| MORRIS, Carole South Florida Water Management District | P | P | P | P | P | P | P | | | | | |

P = Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

**** Please note – July & August Meetings Executive Committee Only**



Apalachee • Central Florida
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Northeast Florida • South Florida • Southwest Florida
Tampa Bay • Treasure Coast • West Florida • Withlacoochee

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MAJOR ACCOMPLISHMENTS

January – July 2012

- Developed and produced the *2012 FRCA Joint Report and Directory* using a new layout and including a new program matrix, which appears in the center of the report.
- Produced two significant papers for distribution to the Governor and his staff, as well as to Legislators, state agency representatives, and over 100 FRCA interested parties:
 - *Regional Planning Councils: A Return on Investment*, which demonstrated the value of regional planning councils and included metrics and outcomes; and,
 - *Regional Planning Councils and Economic Development Organizations*, which demonstrated collaboration between regional planning councils and their local economic development organizations.
- Partnered with the Florida Department of Economic Opportunity to hold ten regional workshops around the state to gather input on development of the state's Five-Year Strategic Plan for Economic Development, and have continued to be a supporting partner in that endeavor.
- Met with the following individuals to re-establish former relationships, build new ones, create opportunities for future collaboration, and address issues of mutual interest or concern:
 - Leticia Adams, Director of Infrastructure and Governance Policy, Florida Chamber of Commerce
 - Michelle Dennard, Director, Division of Strategic Business Development, Florida Department of Economic Opportunity
 - Hunt Deutsch, Director, Florida Department of Economic Opportunity
 - Tom DiGiacomo, Executive Director, Florida Transportation Commission
 - Chris Doolin, Executive Director, Small County Coalition
 - Scott Dudley, Legislative Director, Florida League of Cities
 - Juan Flores, Administrator, Office of Freight and Logistics, Florida Department of Transportation
 - Toy Keller, Vice President, Programs and Planning, Florida Ports Council
 - Bryan Koon, Director, Florida Division of Emergency Management
 - Alex Magee, Executive Director, American Planning Association, Florida Chapter
 - Sally Mann, Director, Office of Intergovernmental Programs, Florida Department of Environmental Protection
 - Rocky McPherson, Director, Military and Defense Programs, Enterprise Florida, Inc.
 - Kathy Neill, Director of Policy Planning, Florida Department of Transportation

Florida Regional Councils Association
Major Accomplishments
January – July 2012

- Charles Pattison, Executive Director, 1000 Friends of Florida
 - Eric Poole, Assistant Legislative Director, Florida Association of Counties
 - Bill Price, Director, Division of Broadband Services, Florida Department of Management Services
 - Bob Romig, State Transportation Development Administrator, Florida Department of Transportation
 - Patrick Sheehan, Director, Florida Energy Office
 - Mike Sittig, Executive Director, Florida League of Cities
 - Gray Swope, President and CEO of Enterprise Florida, Inc., and Florida's Secretary of Commerce
 - Matt Ubben, President, Floridians for Better Transportation
 - Mark Wilson, President and CEO, Florida Chamber of Commerce
- Provided conference planning and program development support to Opportunity Florida, which hosted the 2012 Rural Economic Development and Tourism Summit.
 - Worked with the Florida Association of Counties and Small County Coalition to develop an economic development County Commissioner Certified Training Course, which was held as part of the Florida Association of Counties' 2012 Annual Conference.
 - At the request of the Florida League of Cities, assumed responsibility for developing five concurrent regional economic development panels for the League's 2012 Annual Conference, including speakers from the regional planning councils, Florida Department of Economic Opportunity, and Enterprise Florida, Inc.
 - Worked with the Small County Coalition, Florida Association of Counties, Florida Sheriffs Association, and Florida Emergency Preparedness Association, to develop an approach to mitigating the impacts of a ranking/assessment of county emergency management offices being conducted by the Florida Division of Emergency Management under the direction of the Governor.
 - Attended or participated in the following:
 - American Planning Association, Florida Chapter's Public Policy Workshop
 - Enterprise Florida, Inc.'s Stakeholders Council and the Council's Community Competitiveness Task Force
 - Florida Association of Counties Annual Conference
 - Florida Defense Support Task Force
 - Florida Greenways and Trails Council and meetings of its Plan Committee
 - Florida Transportation Commission meetings and teleconferences
 - Floridians for Better Transportation Board meeting and Annual Summit
 - Metropolitan Planning Organization Advisory Council meeting and Revenue Study Workshop
 - National Association of Regional Councils Annual Conference
 - Rural Economic Development Initiative
 - Safe Mobility for Life Coalition
 - Small County Coalition

Florida Regional Councils Association

Major Accomplishments

January – July 2012

- SouthEast Regional Directors Institute Annual Conference
 - State Agency Economic Development Liaison meetings hosted by the Florida Department of Economic Opportunity
 - Urban Land Institute Florida Summit
 - Workforce Florida, Inc. Board meeting
- Updated the FRCA Website to post papers, reports, agendas, meeting summaries, etc.
- Designed a quarter-page conference brochure ad for FRCA as well as a six-foot retractable banner.
- Monitored email blasts from key federal agencies to identify potential grant opportunities.
- Handled the duties associated with planning and convening FRCA Policy Board and Executive Directors Advisory Committee Meetings, including hotel contract negotiations, catering contracts, development of meeting agendas, email blasts, speaker and guest support, and preparation of meeting summaries.