

**CONSOLIDATION OF SERVICES STUDY COMMISSION  
TRANSPORTATION COMMITTEE  
MEETING MINUTES**

Date: February 23, 2006

Location: Internal Operations Center II  
4<sup>th</sup> Floor Conference Room  
400 E. South Street, Orlando, FL 32801

Members in Attendance: Kathy Putnam, Chairperson  
Monty Knox  
Frances Pignone  
Doug Kelly  
Carolyn Fennell

Members Absent: None

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Linda Akins, Orange County Government Relations  
Director  
Mark Massaro, Deputy Director of Orange County  
Public Works Department  
F. J. Flynn, City of Orlando Transportation  
Department.  
Linda Rhinesmith, City of Orlando Economic  
Development Manager

**CALL TO ORDER**

Chairperson Putnam called the meeting to order at 11:16 a. m.

**DISCUSSION OF DRAFT COMMITTEE REPORT & SIDE-BY-SIDE**

The Committee discussed and made numerous changes to the findings, conclusions and recommendations in the draft Committee Report. On a motion by Commissioner Knox, and a second by Commissioner Kelly, the Committee voted 4-0 to submit the report as changed to the Commission. (Commissioner Fennell had to leave the meeting prior to the vote on the motion.)

**NEXT MEETING**

The next meeting of the Transportation Committee will be held when, and if, necessary.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

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Kathy Putnam  
Committee Chairperson