

Name	Organization	Comment	Recommendations Subcommittee/Public meeting 2/19/16
Sam Carr	FGTC member	1. Bylaws and procedures look fine.	NA
Tim Goldfarb	FGTC member	1. No comments	NA
Sine Murray	FGTC member - Division of Rec & Parks, Office of Park Planning	2. Under Article V: Meetings - Suggest ADD that meeting information be posted on the DEP calendar webpage.	DEP posts meeting information on the OGT website
Bruce Johnson	FGTC member - Stantec	1. Clarify Article IV: Membership, Section K Attendance Requirement – Specify the time period involved (assuming the intent is 3 Council meetings annually) – ADD “ annually ” to the text. 2. Article V: Meetings, Section A Number of Meetings – If only 3 Council meetings per year, Council members would have to make all 3 meetings. REVISE Article IV Section K Attendance Requirement - to read “ Any Council member missing more than one meeting per year will require consultation by the Chair... ”	1. Agreed to ADD 2. Agreed to ADD
Robin Birdsong	FGTC member - FDOT	1. Article III: Purpose and Objectives - Request DELETE second paragraph regarding Section 335.065, FL Statute. 2. Article V: Section A – By DELETING the text, “Council members may hold a meeting by means of a telephone conference or similar communications equipment that would allow all participants to hear each other at the same time” will Council meetings by conference call or other means be prohibited?	1. No, retain to make the link b/w Section 260 & 335, F.S. 2. No, Council mtgs can be held by other means; this language was a simple move to Article VI C. and does preclude phone conferences. 3. Yes, ADD for clarity

		3. Article V: Section B – ADD text “ voting items ” to the list of what will be noticed in the Florida Administrative Weekly.	
Becky Alfonso	FGTC member – FL Bicycling Association	1. REQUEST - OGT staff get DEP legal opinion regarding the number of Council meeting per year and a recommended attendance requirement by Council members.	Yes, see below
DEP legal	DEP Office of General Council	<ol style="list-style-type: none"> 1. The Council in the approved bylaws determines the number of meetings per year, the attendance requirements of its members, and policy for alternates that works for the Council. 2. Article IV: H Alternates – recommends ADDING to second sentence so that it reads “The Council member must furnish the alternate’s name in writing prior to the Office of Greenways and Trails completing travel arrangements for Council members,...” 3. Article IV: K Attendance requirement – ADD the word “annual” so that the second line reads “...minimum of 3 consecutive meetings annually...” 	<ol style="list-style-type: none"> 1. NA 2. Yes ADD language and ADD a contingency for assure Council meetings achieve a quorum. 3. Yes, ADD