

**FLORIDA SEAPORT TRANSPORTATION AND  
ECONOMIC DEVELOPMENT COUNCIL**

**WEDNESDAY APRIL 11, 2018**

**2:00 - 2:30 P.M.**

**Teleconference**

**Call in Number: (605) 475-5900**

**Code Number: 9348585**

**TAB 1**  
**CALL TO ORDER**

# Florida Seaport Transportation and Economic Development Council

Canaveral Port Authority · Port Citrus · Port Everglades · Port of Fernandina · Port of Fort Pierce  
Jacksonville Port Authority · Port of Key West · Manatee County Port Authority · PortMiami · Port of Palm Beach  
Panama City Port Authority · Port of Pensacola · Port St. Joe Port Authority · Port of St. Pete · Tampa Port Authority  
Florida Department of Economic Opportunity · Florida Department of Transportation

## **AGENDA**

Wednesday April 11, 2018

2:00 – 2:30 p.m.

Teleconference

Call in Number (605) 475-5900

Code Number 9348585

1. Call to Order, Chairman's Welcome
2. Roll Call
3. Update on Seaport Mission Plan
4. Update Distribution Center and Related Logistics Investment Study
5. Approval of Reallocation of FY 16/17 and FY 17/18 FSTED Program Funds
6. Other Issues
7. Adjournment

502 East Jefferson  
Tallahassee, Florida 32301  
[www.flaports.org](http://www.flaports.org)

**TAB 2**  
**ROLL CALL**

**FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL**

**ROLL CALL**

**MEMBER**

**DESIGNEE**

JOHN MURRAY, CANAVERAL

RANDY OLIVER, CITRUS

STEVE CERNAK, EVERGLADES

LAURA DIBELLA, FERNANDINA

STANLEY PAYNE, FT. PIERCE

ERIC GREEN, JACKSONVILLE

DOUG BRADSHAW, KEY WEST

CARLOS BUQUERAS, MANATEE

JUAN KURYLA, MIAMI

MANUEL ALMIRA, PALM BEACH

**WAYNE STUBBS, CHAIR, PANAMA CITY**

AMY MILLER, PENSACOLA

GUERRY MAGIDSON, PORT ST. JOE

DAVID WIRTH, ST. PETE

PAUL ANDERSON, TAMPA

CISSY PROCTOR, DEPARTMENT OF ECONOMIC OPPORTUNITY

GREG BRITTON

MIKE DEW, DEPARTMENT OF TRANSPORTATION

BOB EMERSON

## **TAB 3**

# **UPDATE ON SEAPORT MISSION PLAN**

**TO BE DISCUSSED**

## **TAB 4**

# **UPDATE ON DISTRIBUTION CENTER AND RELATED LOGISTICS INVESTMENT STUDY**



**TO BE DISCUSSED**

**TAB 5**

**APPROVAL OF REALLOCATION OF FY 16/17  
AND FY 17/18 FSTED PROGRAM FUNDS**



February 26, 2018

Wayne Stubbs, Chairman  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Re: Request for reallocation of funds

Dear Mr. Stubbs;

Port Canaveral was awarded \$2.25 Million of 311 funds (FM # 431768-1-94-04, Contract # G0142), Container and Multipurpose Berth and Terminal Phase 2, for the North Side Electrical Expansion project. An electrical feasibility study was initiated prior to the planning and design of this project. It has been underway, but is not yet completed. This is due in part to a delay by Federal agencies, who are still determining their power location needs.

Due to the fact that North Cargo Berth 8 (NCB8) is our current priority, we respectfully request reallocation of \$2.25 Million from the Electrical Expansion project to the NCB8 project. NCB8 will be a multimodal/intermodal berth which will provide additional capacity. Port Canaveral has an immediate need to incorporate the rapid growth of the commercial space industry, a new component of business we need to accommodate. We are also seeking to add new and expanded cargo lines that require infrastructure to support much heavier load requirements. We have received prior funding for this project, and have \$3 Million in the FDOT work program for FY18/19. However with the required upland work, our total estimated project cost is \$52 Million.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "John W. Murray", is written over the typed name and title.

Captain John W. Murray  
Port Director and CEO  
(321) 783-7831 ext. 233

[JMurray@portcanaveral.com](mailto:JMurray@portcanaveral.com)



March 29, 2018

Mr. Wayne Stubbs  
Chairman FSTED  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Dear Chairman Stubbs:

The approved and funded Port of St. Petersburg FSTED Project for development of a Marine Science/Research Facility has been delayed.

We would like to re-program the FY-17/18 FSTED funds for this project in the amount of \$1,557,832 to FY-18/19.

We plan to provide a match and execute the JPA for these funds during FY-18/19.

Sincerely,

David Wirth  
Port Director  
Port of St. Petersburg



City of St. Petersburg  
Downtown Enterprise Facilities  
Marina, Store, & Fuel Dock -  
500 First Avenue SE  
St. Petersburg, FL 33701-3906  
O: 727-893-7329

**PROPOSED REALLOCATIONS OF FY 16/17 and FY 17/18 FSTED PROGRAM FUNDS**

**April 11, 2018**

<b>PORT</b>	<b>AVAILABLE FOR REALLOCATION</b>		<b>FROM: (PROJECT)</b>	<b>FISCAL YEAR</b>		<b>TO: (PROJECT)</b>	<b>FISCAL YEAR</b>	<b>PROPOSED REALLOCATION</b>
Canaveral	\$2,250,000.00		Container North Cargo 5 and 6	FY 16/17		North Cargo Berth Improvements	FY 17/18	<b>\$2,250,000.00</b>
St. Pete	\$1,557,832.00		Marine Science Research Facility	FY 17/18		Marine Science Research Facility	FY 18/19	<b>\$1,557,832.00</b>

NOTE: St Pete funds include \$1,057,832 from prior years plus \$500K 17/18 allocation

**TAB 6**  
**OTHER ISSUES**

**TAB 7**  
**ADJOURNMENT**