

## **MEETING AGENDA**

### **2010 SIS Strategic Plan Update Leadership Committee Implementation Issues Breakout Group – Teleconference #1**

**FDOT Burns Building, 2<sup>nd</sup> Floor, Lafayette Conference Room**  
**Or participate on-line at: <https://www1.gotomeeting.com/join/969211038>**

**and**

**Call in using your telephone: Dial 215-383-1001**  
**Access Code: 969-211-038**

**April 24, 2009 – 1:00 pm to 3:00 pm**

### **Proposed Meeting Objectives**

- To review the charge, purpose and process for the Breakout Group.
- Receive a brief overview of background information on SIS Partner Coordination.
- Identify and discuss key implementation issues, questions and initial draft policy recommendations for review by the full Leadership Committee.
- Review next steps in the process.

#### **1:00 Welcome and introductions**

Review Agenda and Teleconference Protocols

#### **1:05 Review Breakout Group Charge, Purpose and Process**

Questions for clarification

#### **1:15 Brief Overview of Background Information on SIS Partner Coordination**

Questions for clarification

#### **1:25 Identify and Discuss Key SIS Partner Coordination Issues and Questions**

- Review and clarify key issues and questions identified by the Leadership Committee
- Identify additional key issues and questions
- Identify initial draft policy recommendations for further discussion at the next teleconference

#### **2:50 Next Steps and Schedule**

#### **3:00 Adjourn**

**2010 SIS Strategic Plan Update Leadership Committee  
Breakout Group Participation List**

Below is a list of committee members who signed up to participate in the Implementation Issues Breakout Group. All committee members are invited to participate in any breakout group.

<b>Implementation Issues</b>
David Roach
Ben Biscan
Vicki Tschinkel
Gordon Goodin
Toy Keller
Bob Ball
Rocky McPherson
Mark Bontrager
Bart Pullum
Chris Doolin
Mary Lou Rajchel
Todd Pokrywa

**Lead Technical Advisor:** Huiwei Shen, FDOT Policy Planning Office (850) 414-4911 or email at: [Huiwei.Shen@dot.state.fl.us](mailto:Huiwei.Shen@dot.state.fl.us)

**Next Meeting:** The Implementation Issues Breakout Group will not meet again until after the May 19-20 Leadership Committee meeting.