

MEETING AGENDA

**2010 SIS Strategic Plan Update Leadership Committee  
Trade & Logistics Breakout Group – Teleconference #1  
FDOT Burns Building, 2<sup>nd</sup> Floor, OPP 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 20, 2009

Proposed Meeting Objectives

- To review the charge, purpose and process for the Breakout Group.
- Receive background presentations on key issues.
- Identify and discuss key trade and logistics issues and questions for the Breakout Group to consider in developing potential draft policy recommendations for review by the full Leadership Committee
- Review next steps in the process

**3:00 Welcome and introductions**

Review Agenda and Teleconference Protocols

**3:05 Review Breakout Group Charge, Purpose and Process**

Questions for clarification

**3:15 Presentation: Domestic and International Trade Trends in Florida**

Questions for clarification

**3:30 Briefing: Status of Statewide Rail and Seaport Plans**

**3:45 Identify and Discuss Key Trade & Logistics 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

**4:50 Next Steps and Schedule**

**5:00 Adjourn**

2010 SIS Strategic Plan Update Leadership Committee  
Breakout Group Participation List

Below is a list of committee members that signed up to participate in the Trade & Logistics breakout group. All committee members are invited to participate in any breakout group meeting.

<b>Trade &amp; Logistics</b>
Bart Pullum
Toy Keller
Tom Hindle
John Adams
Mary Lou Rajchel
Sally Patrenos

**Lead Technical Advisor:** Meredith Dahlrose, FDOT Seaports Office (850) 414-4509 or email at: [Meredith.Dahlrose@dot.state.fl.us](mailto:Meredith.Dahlrose@dot.state.fl.us)

**Next Meeting**

The tentative meeting date and time for the second Trade & Logistics Group Meeting is set for Friday, May 8, 2009 from 10:00 – 12:00.