

MEETING AGENDA

**2010 SIS Strategic Plan Update Leadership Committee
Urban Issues Breakout Group – Teleconference #1
FDOT Burns Building, 2nd 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 17, 2009

Proposed Meeting Objectives

- To review the charge, purpose and process for the Breakout Group.
- Receive background presentations on the urban issues related to SIS.
- Identify and discuss key urban issues and questions for SIS and begin to develop initial draft policy recommendations for review by the full Leadership Committee
- Review next steps in the process

2:00 Welcome and introductions

Review Agenda and Teleconference Protocols

2:05 Review Breakout Group Charge, Purpose and Process

Questions for clarification

2:15 Background Presentation

- **Urban Issues in Initial SIS Plan**
- **New Starts Program**
- **Efforts to Reduce Urban Congestion**

Questions for clarification after each segment of the presentation

2:45 Identify and Discuss Key Urban Issues and Questions for SIS

- 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

3:50 Next Steps and Schedule

4:00 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 Urban Issues breakout group. All committee members are invited to participate in any breakout group meeting.

Urban Issues
Bill Cross
Javier Rodriguez
Kathy Till
Chuck Cohen
Charlie Gauthier
Vicki Tschinkel
Bridget Merrill

Lead Technical Advisor: Ed Coven, FDOT Transit Office (850) 414-4522
or email at: Ed.Coven@dot.state.fl.us

Next Meeting

The tentative meeting date and time for the second Urban Issues Breakout Group Meeting is set for Monday, May 4, 2009 from 1:00 – 3:00.