

MEETING AGENDA

2010 SIS Strategic Plan Update Leadership Committee Regional Visioning Breakout Group

July 14, 2009 – 9:00 am to 11:00 am

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

Proposed Meeting Objectives

- Discuss relationship between regional visioning and the Strategic Intermodal System
- Review draft recommendations developed through Leadership Committee discussions to date
- Recommend revised recommendations for further discussion at the August Leadership Committee meeting

9:00 Welcome

Review agenda and teleconference protocols

9:05 Review background paper

9:15 Discuss potential Committee recommendations

- How can regional visions provide guidance for SIS investments?
- Are there other examples of regional coordination that would provide the same guidance for SIS investments?
- Is the existing guidance in the 2025 FTP sufficient to describe the linkage between regional visioning and the SIS?
- Are additional recommendations needed in the 2010 SIS Strategic Plan specific to how regional coordination and visioning should provide guidance to SIS investments?
- What guidance would you like to provide to the 2060 FTP process?

10:40 Public comment

10:50 Discuss next steps and schedule

11:00 Adjourn