

MEETING AGENDA

2010 SIS Strategic Plan Update Leadership Committee Go To Meeting

July 20, 2009 – 1:30 pm to 3:30 pm

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

- Review proposed revisions to Committee recommendations regarding SIS needs assessment, prioritization, and implementation
- Review next steps in the process.

1:30 Welcome

Review agenda and teleconference protocols
Review summary of July 13 teleconference

1:40 Discuss revised draft policy recommendations related to needs assessment

2:15 Discuss revised draft policy recommendations related to project prioritization

2:45 Discuss revised draft policy recommendations related to implementation

3:10 Discuss Feedback on Designation and Military Recommendations

3:15 Public comment

3:25 Discuss next steps and schedule

Follow-up items
Next meeting

3:30 Adjourn