

DRAFT MEETING AGENDA

**Strategic Intermodal System Leadership Committee  
2nd Meeting**

FDOT District 5 Urban Office  
Orlando, Florida  
February 23, 2009

Proposed Meeting Objectives

- To review and seek agreement on organizational issues for the Leadership Committee, including process goal statement, principles, roles and responsibilities, work plan and schedule and committee guidelines
- To receive additional informational briefings on the context for updating the SIS Strategic Plan
- To review and refine key issues that will be addressed in the SIS Strategic Plan update
- To agree on next steps and assignments for the third SIS Leadership Committee meeting

**7:30** *Coffee*

**8:00** **Opening Remarks**

**8:05** **Safety Briefing**

**8:10** **Agenda Review**

**8:15** **Finalize SIS Leadership Committee process goal, principles and assumptions**

**8:45** **SIS Background Presentations**

**Designation Criteria**

**Transportation Planning, Programming, Funding in Florida**

*Questions and Answers and Discussion*

**9:45** *Break*

**10:00** **Panel Discussion: Modal Perspective on SIS Implementation**

*Questions and Answers and Discussion*

**11:00** **Panel Discussion: Government Perspective on SIS Implementation**

*Questions and Answers and Discussion*

**12:00** **Lunch – To be brought in**

**1:00** **Presentation – Roadmap to Florida’s Future: Florida’s Strategic Plan for Economic Development**

*Questions and Answers and Discussion*

**1:45 Information on Items Requested by Leadership Committee**

- Federal Stimulus
- Updated Information on VMT Growth
- SIS and Level of Service
- Military Issues
- Efficient Transportation Decision Making
- Transportation Regional Incentive Program

*Questions and Answers and Discussion*

**2:15 Discussion: Preliminary Identification of Possible Policy Recommendations**

**3:00 Break**

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**5:00 Public Comment**

**5:15 Potential SIS Goals and Objectives Structure**

**5:45 Review Next Steps and Assignments**

**5:55 Meeting Evaluation Survey**

**6:00 Adjourn**