

DRAFT MEETING AGENDA

**2010 SIS Strategic Plan Update Leadership Committee
4th Meeting**

FDOT District 5 Urban Office
Orlando, Florida
June 22-23, 2009

Proposed Meeting Objectives

- To review proposed organization for Leadership Committee report
- To further develop a common understanding of the purposes and goals of the SIS, and refine if needed
- To review, discuss and consensus test draft policy recommendations as revised since third Leadership Committee meeting.
- To provide additional guidance, as needed, for further refinement of the draft policy recommendations
- To agree on next steps and assignments for the fifth SIS Leadership Committee meeting

DAY ONE

1:00 Opening Remarks

1:05 Safety Briefing

1:10 Agenda Review

1:15 Overview of Leadership Committee report

1:30 Purposes and Goals of the SIS – What is the SIS for?

Overview of 2002 SIS process principles

Q & A for Clarifications

Discussion – Are refinements needed in light of Leadership Committee discussions to-date?

Review of SIS Goals and Prioritization Considerations

Q & A for Clarifications

Discussion – Are refinements needed in light of Leadership Committee discussions to-date?

3:00 Break

3:15 System Designation

Review potential policy recommendations as revised since May meeting

Q & A for Clarifications

Consensus-test

Plenary Guidance (including possible additional recommendations) for revisions

4:15 Military Assessment

Review potential policy recommendations as revised since May meeting

Q & A for Clarifications

Consensus-test

Plenary Guidance (including possible additional recommendations) for revisions

4:45 Finance

Review potential policy recommendations as revised since May meeting

Q & A for Clarifications
Consensus-test
Plenary Guidance (including possible additional recommendations) for revisions

5:30 Public Comment

5:50 Review Schedule for Day 2

6:00 *Adjourn for the Day*

DAY TWO

7:30 *Coffee*

8:00 Review of Agenda for Day Two

8:05 Presentations

Legislative update
Transportation Authorities
Implementation Breakout Group Report

9:00 Needs Assessment

Review potential policy recommendations as revised since May meeting
Q & A for Clarifications
Consensus-test
Plenary Guidance (including possible additional recommendations) for revisions

9:30 Break

9:45 Needs Assessment (Continued)

11:15 Prioritization

Review potential policy recommendations as revised since May meeting
Q & A for Clarifications
Consensus-test
Plenary Guidance (including possible additional recommendations) for revisions

12:15 Public Comment

12:30 Lunch

1:30 Implementation

Review potential policy recommendations as revised since May meeting
Q & A for Clarifications
Consensus-test
Plenary Guidance (including possible additional recommendations) for revisions

2:30 Review Next Steps and Assignments

Public Workshop Schedule
Future Leadership Committee meetings
Meeting Evaluation Survey

3:00 Adjourn Plenary Session