

Central Florida Commuter Rail Commission Technical Advisory Committee

MEETING AGENDA

Date: Wednesday, August 10, 2011
Time: 1:30 p.m.
Location: Florida Department of Transportation
Orlando Urban Office
133 South Semoran Blvd.
Orlando, Florida 32807

- Call to Order – TAC Chairman Roger Neiswender
- Pledge of Allegiance
- Confirmation of Quorum
 - Introductions
- Agenda Review – Tawny Olore, P.E.

ACTION ITEMS

1. Adoption of minutes from May 4, 2011

DISCUSSION ITEMS

1. Chairman's Report – Mr. Neiswender
 - a. Next Central Florida Commuter Rail Commission meeting
2. Project Update –Tawny Olore, P.E.
 - a. FDOT Re-organization
 - b. Full Funding Grant Agreement/Federal Transit Administration
 - c. CSX Transportation
 - i. Corridor closing/transition activities
 - d. Federal Railroad Administration
 - i. Safety and Security Update
 - e. Amtrak
 - i. Status of agreements
 - f. Procurement activities
 - i. DBM – Archer Western/RailWorks
 - ii. CEI – HNTB
 - iii. Locomotives – Motive Power
 - iv. Coaches and Cab Cars – Bombardier
 - v. Insurance Broker Services
 - vi. Fare Collection Systems
 - vii. Public Involvement/Marketing
 - viii. Station Finishes Construction contracts

- ix. Operations and Maintenance contract
- g. Right-of-Way acquisition/certification

- 3. Phase II activities – Ms. Olore
 - a. FTA
 - b. Right-of-way acquisition
 - c. Station development
- 4. Transit Oriented Development Sketchbook update – Ms. Olore

COMMITTEE MEMBER COMMENTS

- 1. Committee comments

PUBLIC COMMENTS

- 1. Public comments

NEXT MEETING

- 1. Review of next meeting date
 - a. September 7, 2011

ADJOURNMENT