

**Central Florida Commuter Rail Commission
Technical Advisory Committee**

MEETING AGENDA

Date: Wednesday, February 1, 2012
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. Election of TAC Officers – Mr. Neiswender
2. Adoption of minutes from December 7, 2011

PRESENTATIONS

1. Presentation by B-Cycle on bike rental opportunities
2. Presentation by InGlur on concession opportunities

DISCUSSION ITEMS

1. Chairman's Report – New Chairman
 - a. Groundbreaking ceremonies
 - b. CFRC meeting on January 27, 2012
2. Project Update –Ms. Olore
 - a. Procurement activities
 - i. COO
 1. Formal introduction of Fred Nardelli
 - ii. DBM – Archer Western/RailWorks
 1. Construction activities
 - iii. Public Involvement/Marketing

1. Construction outreach activities
- iv. Locomotives – Motive Power
- v. Coaches and Cab Cars – Bombardier
- vi. Signal Maintenance of Way
- vii. Fare Collection System
- viii. Station Finishes Construction contracts
- ix. Operations and Maintenance contract

3. Phase II activities – Ms. Olore
 - a. FTA
 - b. Right-of-way acquisition
 - c. Station development

COMMITTEE MEMBER COMMENTS

1. Committee comments

PUBLIC COMMENTS

1. Public comments

NEXT MEETING

1. Review of next meeting date
 - a. March 7, 2012

ADJOURNMENT