

Central Florida Commuter Rail Commission
Technical Advisory Committee

AGENDA

Date: Wednesday, February 3, 2010

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 – SunRail Project Manager Tawny Olore, P.E.

ACTION ITEMS

1. Adoption of minutes from January 6, 2010

DISCUSSION ITEMS

1. Chairman's Report – Mr. Neiswender
 - a. Central Florida Commuter Rail Commission meeting schedule
 - i. February 26, 2010
 - ii. June 25, 2010
 - iii. September 17, 2010
 - iv. December 17, 2010
 - b. High Speed Rail update
2. Project Update – Ms. Tawny Olore, P.E.
 - a. Schedule update
 - b. Federal Transit Administration
 - i. Full Funding Grant Agreement
 - ii. Supplemental EA for Phase II
 1. Public Hearings
 - c. CSXT
 - d. Federal Railroad Administration
 - e. Procurement update
 - f. Right-of-Way acquisition
 - g. Station coordination

COMMITTEE MEMBER COMMENTS

1. Committee comments

PUBLIC COMMENTS

1. Public comments

NEXT MEETING

1. Review of next meeting date

ADJOURNMENT