

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

MEETING AGENDA

Date: Wednesday, January 11, 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. Adoption of minutes from December 7, 2011

DISCUSSION ITEMS

1. Chairman's Report – Mr. Neiswender
 - a. CFRC meeting on January 27, 2012
2. SunRail Groundbreaking ceremonies – Ms. Olore
 - a. January 27, 2012 at 10 a.m., Altamonte Springs station
3. COO update – Ms. Olore
 - a. Introduction of Fred Nardelli
4. Project Update – Ms. Olore
 - a. Procurement activities
 - i. DBM – Archer Western/RailWorks
 1. Construction activities
 - ii. Public Involvement/Marketing
 1. Contact parameters
 - iii. Locomotives – Motive Power
 - iv. Coaches and Cab Cars – Bombardier
 1. Interior design selections – Jim Bockstall
 - v. Signal Maintenance of Way
 - vi. Fare Collection System
 - vii. Station Finishes Construction contracts

- viii. Operations and Maintenance contract
- 5. DBE contracting forums – Ms. Olore
 - a. Seminole/Volusia counties – Nov. 15, 2011
 - b. Orlando/Orange/Osceola counties – Dec. 16, 2011
- 6. 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. February 1, 2012

ADJOURNMENT