

Central Florida Commuter Rail Commission  
Technical Advisory Committee

**AGENDA**

Date: Wednesday, November 18, 2009

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 June 3, 2009 meeting

**DISCUSSION ITEMS**

1. Chairman's Report – Mr. Neiswender/Ms. Christine Kefauver
  - a. Central Florida Commuter Rail Commission Dec. 15, 2009 meeting recap
  - b. Interlocal Agreements
    - i. Amendment to change expiration date to Dec. 31, 2010
  - c. Tallahassee Update
    - i. Liability Provisions
    - ii. Pursuit of Additional Federal Funding
      1. AARA Stimulus Money
      2. Railroad Rehabilitation & Improvement Financing Program (RRIF) from the Federal Railroad Administration
  - d. Federal/Statewide Rail Momentum
    - i. Tri-Rail
    - ii. TBARTA
    - iii. Jacksonville Regional Transportation Authority
    - iv. High Speed Rail
  - e. Project Outreach
    - i. Media
    - ii. State and Federal Congressional representations
    - iii. Partners (Central Florida Partnership, SunRail advocacy groups, etc.)

2. Project Update – Mr. George Lovett/Ms. Tawny Olore
  - a. Economic Impact
  - b. Federal Transit Administration
    - i. FTA Tour
    - ii. Full Funding Grant Agreement status
    - iii. Supplemental EA for Phase II
  - c. Project Timeline

### **COMMITTEE MEMBER COMMENTS**

1. Committee comments

### **PUBLIC COMMENTS**

1. Public comments

### **NEXT MEETING**

1. Review of next meeting date

### **ADJOURNMENT**