

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

**MEETING AGENDA**

Date: Wednesday, October 5, 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 September 7, 2011

**DISCUSSION ITEMS**

1. Chairman's Report – Mr. Harrison
  - a. Central Florida Commuter Rail Commission meeting – Sept. 30, 2011
2. DBM coordination and construction scheduling – Tawny Olore, P.E.
3. Quiet Zones – Tawny Olore, P.E.
4. DBE contracting forums – Ms. Olore
5. Project Update –Ms. Olore.
  - a. CSX Transportation
    - i. Corridor closing/transition activities
  - b. Federal Railroad Administration
    - i. Safety and Security Update
  - c. 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
- d. Right-of-Way acquisition/certification

- 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. November 2, 2011

### **ADJOURNMENT**