

Commuter Rail Commission meeting notice

Central Florida Commuter Rail Commission
Governing Board
Agenda

MEETING NOTICE

DATE: Wednesday, August 29, 2007

TIME: 9:30 a.m. (Please note **REVISED** meeting time)

LOCATION: Metroplan Orlando
Board Room
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801

- Call to Order – FDOT District 5 Secretary Downs
- Pledge of Allegiance
- Confirmation of Quorum
- Agenda Review – CFCRT Project Manager Tawny Olore P.E.
 - a. Review of Interlocal Governance Agreement for Creation of the Central Florida Commuter Rail Commission (attached)

ACTION ITEMS

1. Establish Commission – Secretary Downs
2. Election of Chair, Vice-Chair and Secretary from amongst members
3. Establish rules of procedure (Roberts Rules of Order or other)
 - a. Establish meeting schedule (at least quarterly); site and times
 - b. Designate recorder of minutes/public comments
 - c. Designate meeting notification responsibilities
4. Resolution approving Interlocal Operating Agreement (attached)
 - a. Review of Interlocal Operating Agreement – Tawny Olore

5. Establish Technical Advisory Committee
 - a. Provides technical assistance to the Governing Board and FDOT
 - i. Staff appointees by FDOT, each local government partner, each municipality with a station excluding local government partners, Votran, Lynx, Metroplan Orlando, and the Volusia County Metropolitan Planning Organization

DISCUSSION ITEMS

1. Project update – Tawny Olore

BOARD MEMBER COMMENTS

1. Board member comments

PUBLIC COMMENTS

1. Public comments

NEXT MEETING

1. Review of meeting dates, times and location

ADJOURNMENT