

Central Florida Commuter Rail Commission  
Governing Board

**MEETING AGENDA**

**DATE:** Friday, February 26, 2010

**TIME:** 1:30 p.m.

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

- Call to Order – Chairman Dyer
- Pledge of Allegiance
- Confirmation of Quorum
- Chairman’s Report – Chairman Dyer
- Agenda Review – FDOT District 5 Secretary Noranne Downs

**ACTION ITEMS**

1. Adoption of December 18, 2009 meeting minutes – Chairman Dyer

**DISCUSSION ITEMS**

1. HSR
  - a. Project Overview
  - b. Connectivity with SunRail
2. Agreement Amendments
  - a. Need funding partner approval in March
3. Project update –Todd Hammerle, P.E./Tawny Olore, P.E.
  - a. Updated Schedule
  - b. Procurement activities
  - c. Federal Transit Administration
  - d. CSX Transportation

- e. Amtrak
  - f. Federal Railroad Administration
  - g. Right-of-Way Acquisition
  - h. Station design and location activities
  - i. Coordination with VoTran and LYNX
4. Technical Advisory Committee – TAC Chairman Roger Neiswender
- a. Highlights from January 6, 2010 meeting
  - b. Highlights from February 3, 2010 meeting

### **BOARD MEMBER COMMENTS**

1. Board member comments

### **PUBLIC COMMENTS**

1. Public comments

### **NEXT MEETING**

1. The next meeting will be scheduled for June 25, 2010 – may need to call Commission together via conference call to approve amended agreements.

### **ADJOURNMENT**