

Florida High Speed Rail Authority Meeting
August 13, 2002, 10:00 AM

Greater Orlando Aviation Authority
Board Room
Orlando International Airport

Meeting Agenda

1. Welcome and Introductions
2. Review and approval of minutes of July 11, 2002 meeting
3. Old Business – Nazih Haddad
 - a. High speed rail conference in Madrid
 - b. Authority's strategic planning retreat
4. Request for Proposals (RFP) – Staff and consultants
 - a. Review of comments received on first draft RFP
 - b. Presentation of the second Draft RFP (section by section review and discussion)
 - c. Time line for issuance of the RFP and other action items
 - d. Public Comment (speaker cards must be submitted to Authority's staff)
5. Strategic Intermodal System Plan (SIS) – Sec. Barry
6. General Consultant Report – Adrian Share
 - a. Investment grade ridership study progress report
 - b. Miami-Orlando corridor study progress report
 - c. Public Outreach Program
7. Staff Director's Report
 - a. Status report on Authority's expenditures
 - b. Future Board meetings schedule
8. PD&E Consultant Report – Howard Newman
9. Discussion of revised procurement rule document – John Bottcher
10. Public Comment (speaker cards must be submitted to Authority's staff)
11. Other Business
12. Adjourn