

**Florida High Speed Rail Authority  
Contract Committee Teleconference  
November 4, 2003 2:00 p.m.  
Suwannee Room  
Florida Department of Transportation  
Tallahassee**

**DRAFT Meeting Summary**

Committee Members in Attendance: Fred Dudley  
Doc Dockery  
Heidi Eddins  
Not in Attendance: Leila Nodarse

**Process for Contract Negotiations**

Staff presented a document outlining the process for contract negotiations with Fluor-Bombardier, OOCEA and WDW. During discussion members of the Committee recommended modifications to the document and add a “no lobbying” rule requiring Fluor Bombardier not to communicate with Authority members during the negotiations process outside of noticed public meetings. The Committee also adopted a policy that all communications be directed to the Staff Director and that members of the Board could not be present during discussions between Staff and representatives of the parties involved.

The Committee approved the document outlining the contract negotiations process subject to the changes discussed and directed staff to issue a revised document reflecting these changes.

**Discussion Issues / Schedule**

Staff presented a document outlining key discussion issues to be addressed with Fluor-Bombardier, OOCEA and WDW. This document also included a draft schedule of activities.

The issues to be addressed with Fluor-Bombardier included technology, rail infrastructure and cost. After discussion members of the Committee suggested that the technology issue be reviewed with full Board in order to clearly understand the Board’s intentions on this matter. Staff was also directed to send a letter that was presented in draft, requesting the Fluor-Bombardier provide information related to technology options.

The key issues outlined in this document related to OOCEA and WDW were also discussed by the Committee. During discussion it was recognized that certain areas of discussion with WDW would be relevant to an agreement with the Board and other matters should be addressed between WDW and the Proposer. Staff was directed to review these WDW issues accordingly.

The Committee reviewed the schedule of events included in the draft document and made several revisions. After discussion it was concluded that the next meeting of the Committee would be held on November 21, 2003. The Committee is expected to have at least another one or two meeting in December before it can come back and report on these discussions to the full Board at the scheduled Authority Board meeting scheduled for December 17 in Orlando.

Staff was directed to revise the document according to the recommendations of the Committee and to distribute this document via email to the Board for review and comment. Staff was also directed to begin discussions with Fluor-Bombardier, OOCEA and WDW as soon as possible.