

Florida High Speed Rail Authority Meeting
July 11, 2002, 8:00 AM

Lakeland Council Chambers, City Hall
228 South Massachusetts Ave.
Lakeland
Meeting Agenda

1. Welcome and Introductions
2. Review and approval of minutes of June 6, 2002 meeting
3. Old Business – Nazih Haddad
 - a. Authority’s mid-year report and brochure
 - b. Authority’s financial auditor – Lee Chira
 - c. High speed rail conference in Madrid
 - d. Authority’s strategic planning retreat
4. Request for Proposals (RFP) – Adrian Share
 - a. Presentation of the Draft RFP
 - b. 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. General Consultant Report
 - a. Investment grade ridership study progress report
 - b. Miami-Orlando corridor study progress report
6. Staff Director’s Report
 - a. Updated two-year Authority budget and proposed allocation of FY2002/03 funds
 - b. Status report on Authority’s expenditures
 - c. PD&E Task Order #4 (Aerial survey of Tampa-Orlando corridor)
 - d. PD&E Task Order #5 (Geotechnical Activities)
 - e. Future Board meetings schedule
7. PD&E Consultant Report – Howard Newman
8. Discussion of revised procurement rule document – John Bottcher
9. Public Comment (speaker cards must be submitted to Authority’s staff)
10. Other Business
11. Adjourn