

Florida High Speed Rail Authority Meeting  
October 27, 2003  
9:00 a.m.

Adair Room  
Orlando Expo Center  
500 West Livingston Street  
Orlando

Meeting Agenda

1. Welcome and introductions
2. Chairman's Remarks
3. Review and corrections/approval of minutes of September 8, 2003 meeting
4. Process for Vendor and route evaluation/selection – John Bottcher
5. Review and ranking of Vendor/DBOM&F proposals
  - a. Staff presentation with side-by-side comparison of proposals (20 minutes)
  - b. Presentations by Fluor Bombardier and Global Rail (15 minutes each)
  - c. Rebuttal opportunity for Fluor and Global Rail (minimum 15 min each)
  - d. Authority discussion, deliberation and ranking of the two proposals
  - e. Approval of Environmental Documentation contract
6. Review and selection of preferred Orlando-Tampa HSR route
  - a. Presentation on NEPA review process and schedule – Howard Newman
  - b. Orlando alternative routes:
    - i. Presentation (Beeline vs. Greenway) – Sharon Phillips and Tom Biggs
    - ii. Authority discussion, deliberation and ranking of the Orlando routes
  - c. Tampa alternative routes:
    - i. Presentation (I-4 vs. CSX) – Sharon Phillips and Tom Biggs
    - ii. Authority discussion, deliberation and ranking of the Tampa routes
7. Staff Director's report
  - a. New proposed language for Tax-exemption issue
  - b. Authorization for new consultant task orders
  - c. Status report on Authority's expenditures
  - d. Future Board meetings schedule and activities
8. Public comments (speaker cards must be submitted to Authority's staff)
9. Adjourn