



I-4 Ultimate Project Selection Committee Meeting

Minutes

Friday, February 7, 2014

1:30 pm

FDOT District 5 Headquarters – 719 S. Woodland Blvd., DeLand, Florida 32720

1. The Meeting of the Project Selection Committee was called to order by Jennifer Vreeland at 1:31 pm. Two members of the Project Selection Committee attended in person (Noranne Downs and Alan Hyman), and one member of the Project Selection Committee attended by phone (Gerry O'Reilly). Nine people signed in.
2. Jennifer Vreeland went through a presentation that described the request from 4wardPartners to change the composition of its organization identified in its Statement of Qualifications dated January 28, 2014. The meeting was recorded.
3. The Project Selection Committee discussed the request from 4wardPartners and decided that the request to change the composition of its organization was approved.
4. Meeting ended by Jennifer Vreeland at 1:41 pm.