



**I-4 Ultimate Project Selection Committee Meeting
Minutes**

Tuesday, August 20, 2013

11:30 am

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

1. The Meeting of the Project Selection Committee was called to order by Roger Masten at 11:30 am. 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). 21 people signed in.
2. Loreen Bobo went through a presentation that described the request from Ultimate Mobility Partners to substitute its Sonia McMillan for Stuart Marks as its Project Executive and Lead Individual for Equity Member InfraRed Capital Partners Limited. Additionally, Loreen Bobo went through a presentation that described the request from I-4 Development Partners to substitute Parsons Brinckerhoff for HNTB as its Lead Engineering Firm. The meeting was recorded.
3. The Project Selection Committee discussed the request from Ultimate Mobility Partners and decided that the request to substitute Sonia McMillan as Project Executive and Lead Individual for InfraRed Capital Partners Limited was approved.
4. The Project Selection Committee discussed the request from I-4 Development Partners, LLC and decided that the request to substitute Parsons Brinckerhoff as the Lead Engineering Firm was approved.
5. Meeting ended by Loreen Bobo at 11:42 am.