

Florida Rail System Plan
Rail Stakeholders Advisory Committee Organizational Meeting
Tampa, Florida
July 29-30, 2008

“If you do not know to which port you are sailing, no wind is a good one.” - Seneca

“What’s past is prologue”- Shakespeare

“I skate to where the puck will be, not to where it’s been.” - W. Gretsky

“The future ain’t what it used to be.” -Y. Berra

Proposed Meeting Objectives

- To review and seek agreement on organizational issues for the Advisory Committee, including process goal statement, principals, roles and responsibilities, work plan and schedule and committee guidelines;
- To receive informational briefings on the context for developing the 2008 Florida Rail Plan;
- To develop and review key vision themes and identify related key topics and issues; and
- To agree on next steps and assignments for the second Rail Stakeholders Advisory Committee Meeting to be held August 26-27, 2008.

DAY ONE: SETTING THE CONTEXT

- 1:00 Opening Remarks and Agenda Review**
- 1:20 Introductions and Committee Members’ Expectations for Success**
- 1:45 Setting the Stage –Presentations**
- 2:45 Overview of the Proposed Meeting Guidelines and Consensus Building Process & Schedule**
- 3:15 Break**
- 3:30 Review and Refinement of Proposed Rail Stakeholders Advisory Committee Process Goal Statement**
- 4:00 Review and Refinement of Draft Guiding Principles for Rail Stakeholders Advisory Committee Process**
- 4:30 Review and Refinement of Key Roles and Responsibilities in the Rail Stakeholders Advisory Committee Process**
- 4:45 Review of the Plan Process and Schedule**
- 5:05 Government in the Sunshine – Provisions and the Committee’s Process**
- 5:10 General Public Comment**
- 5:25 Review Schedule for Evening and Day 2**
- 5:30 Adjourn for the Day**

MEETING AGENDA

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DAY TWO - VISION OF SUCCESS

- 7:30** *Coffee*
- 8:00** **Review Agenda for Day Two**
- 8:05** **Presentation – Long Range Trends in Florida**
- 8:35** **Shared History Exercise – *Where have we been?***
- 9:00** **Headwinds, Tailwinds and Trends Exercise – *Where are we now?***
– Review member surveys
- 9:15** *Break*
- 9:30** **Introduction to Creating a Vision of Success for Rail in Florida**
- 9:40** **Identifying Potential Undesirable Future for Rail in Florida**
- 10:00** **Identification of Desired Successful Future – *Where do we want to go?***
- 11:15** *Break*
- 11:30** **Review Key Vision Themes and Identify Key Topics/Issues**
- 12:30** **General Public Comment**
- 12:45** **Review Next Steps and Assignments**
- 12:55** **Meeting Evaluation Survey**
- 1:00** *Adjourn*