

**Florida Rail System Plan  
Rail Stakeholder 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 Florida Rail System 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 Stakeholder 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 Stakeholder Advisory Committee Process Goal Statement
- 4:00 Review and Refinement of Draft Guiding Principles for Rail Stakeholder Advisory Committee Process
- 4:30 Review and Refinement of Key Roles and Responsibilities in the Rail Stakeholder 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*

**MEETING EVALUATION FORM**

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☺		☹		☹
<u>Agree</u>			<u>Disagree</u>	
<i>CIRCLE ONE</i>				
<u>5</u>	<u>4</u>	<u>3</u>	<u>2</u>	<u>1</u>

**WERE THE MEETING OBJECTIVES MET?**

- |   |   |   |   |   |   |
|---|---|---|---|---|---|
| • Review and seek agreement on organizational issues for the Committee including goal statement, principles and assumptions, roles and responsibilities, work plan & schedule and committee guidelines; | 5 | 4 | 3 | 2 | 1 |
| • Receive informational briefings on the context for developing the Florida Rail System Plan;   | 5 | 4 | 3 | 2 | 1 |
| • Develop and review key vision themes and identify related key topics and issues; and  | 5 | 4 | 3 | 2 | 1 |
| • Agree on next steps and assignments for the second Rail Stakeholders Advisory Committee meeting to be held in August, 2008.   | 5 | 4 | 3 | 2 | 1 |

**MEETING ORGANIZATION**

- |  |   |   |   |   |   |
|--|---|---|---|---|---|
|  | ☺ |   | ☹ |   | ☹ |
| • Background and agenda packet were helpful          | 5 | 4 | 3 | 2 | 1 |
| • Presentations were effective and informative       | 5 | 4 | 3 | 2 | 1 |
| • Plenary discussion format was effective            | 5 | 4 | 3 | 2 | 1 |
| • Facilitator guided participant efforts effectively | 5 | 4 | 3 | 2 | 1 |
| • Participation was balanced                         | 5 | 4 | 3 | 2 | 1 |

**What Did You Like Best About the Meeting?**

**What Could be Improved?**

**Other Comments (use the back if necessary):**