

# **Central Florida Commuter Rail Commission Agenda**

February 23, 2017  
LYNX Central Station Boardroom  
455 North Garland Avenue  
Orlando, Florida 32801

**A. Call to Order - Buddy Dyer, Chair**

**B. Pledge of Allegiance**

**C. Public Comments on Action Items**

**D. Adoption of Meeting Minutes from December 14, 2016**

**E. Committee Reports**

1. Customer Advisory Committee – Jef Morris, Chair  
\*Update from January 25, 2017 meeting
  
2. Technical Advisory Committee – Jim Harrison, Chair  
\*Update from February 16, 2017 meeting
  
3. Working Group Update from Jim Harrison
  - a. Funding for consultant acquisition
  - b. Procurement options/timeline

**F. STAFF UPDATE**

1. Agency Update – Nicola Liquori
  - a. Capital Projects
  - b. FY17 Budget vs. Actual Update
  - c. Operations
  - d. Safety and Security
  
2. Bus Connectivity
  - a. LYNX – Edward Johnson, Executive Director
  - b. VoTran – Steve Sherrer, General Manager
  
3. Construction Updates – Tammie Andrews
  - a. DeBary Parking Lot
  - b. Phase II South
  - c. Kissimmee Parking Garage

4. Public Involvement – Steve Olson
  - a. Marketing
  - b. Business Development

**G. Discussion/Action Items**

1. Update from Volusia re: Amendments to Governance/Operating Agreements
2. Special Event Train process
3. 2017 CFCRC election of officers

**H. Board Member Comments**

**I. Public Comments**

**J. Adjournment**