



Central Florida  
Commuter Rail Commission

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**Date:** April 19, 2017  
**Time:** 9:00 a.m.  
**Location:** MetroPlan Orlando  
250 S. Orange Avenue, Suite 200  
Orlando, Florida 32801

<p><u>Wireless Access Available</u> Network: MpoBoardRoom Password: mpoaccess</p>
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***PLEASE SILENCE CELL PHONES***

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- I. Call to Order and Pledge of Allegiance**
- II. Confirmation of Quorum**
- III. Commission Chairman's Announcements – Commissioner Bob Dallari**
- IV. SunRail Chief Executive Officer's Announcements – Ms. Nicola Liquori**
- V. Agenda Review**
- VI. Public Comments on Agenda Items**

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XII.

**VII. Action Items**

- A. Approval of minutes from the February 23, 2017 meeting

**VIII. Reports**

- A. SunRail Customer Advisory Committee – Mr. Jeffery Morris
- B. SunRail Technical Advisory Committee – Mr. James Harrison



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- C. Quarterly Dashboard Performance Highlights – Ms. Nicola Liquori
- D. SunRail Phase I Quiet Zones – Mr. George Gault
- E. Construction Update (DeBary Parking Lot, Phase 2 South) – Ms. Tammie Andrews
- F. SunRail Phase 3 Update – Ms. Nicola Liquori
- G. Marketing Activities – Mr. Steve Olson
- H. SunRail Station Area Multimodal Mobility Assessments – Ms. Annette Brennan

### **IX. Information Items**

- A. Federal Transit Administration (FTA) Quarterly Progress Meeting Summary
- B. Federal Railroad Administration (FRA) PTC Quarterly Meeting Summary

### **X. Strategic Issues/Discussion Items**

- A. SunRail Phase 2 North – Changes to Agreements Proposed by Volusia County
- B. Transition Process
- C. Proposed Commission Workshop

### **XI. Board Member Comments**

### **XII. Public Comments (General)**

Comments from the public will be heard pertaining to General Information on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

**XIII. Next Meeting** – July 19, 2017 at 9:00 a.m. at MetroPlan Orlando

### **XIV. Adjournment**

*Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Ms. Jessica Ottaviano, FDOT Public Information Specialist, 719 S. Woodland Boulevard, DeLand, FL 32720, or by phone at 386-943-5473, or by email at [jessica.ottaviano@dot.state.fl.us](mailto:jessica.ottaviano@dot.state.fl.us) at least three business days prior to the event.*

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