



Central Florida
Commuter Rail Commission

Date: August 30, 2017
Time: 9:00 a.m.
Location: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

PLEASE SILENCE CELL PHONES

- I. Quarterly Meeting – 9:00-9:30 a.m.**
- A. Call to Order and Pledge of Allegiance
 - B. Confirmation of Quorum
 - C. Announcements
 - a. Commission Chairman – Commissioner Bob Dallari
 - b. SunRail Chief Executive Officer’s Announcements – Ms. Nicola Liquori
 - D. Agenda Review
 - E. 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 J.
 - F. Action Items – Approval of minutes from the April 19, 2017 meeting
 - G. Reports
 - a. SunRail Customer Advisory Committee – Mr. Jeffery Morris
 - b. SunRail Technical Advisory Committee – Mr. James Harrison
 - H. Quarterly Dashboard Performance Highlights – Ms. Nicola Liquori
 - a. Updates
 - b. Staff Point of Contact
 - I. Information Items
 - a. Federal Transit Administration (FTA) Quarterly Progress Meeting Summary
 - b. Federal Railroad Administration (FRA) PTC Quarterly Meeting Summary
 - J. Public Comments (General)
 - K. Next Meeting – Friday, December 1, 2017 (LYNX Boardroom)
- II. Adjourn Quarterly Commuter Rail Commission Meeting**
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III. Workshop 9:45 – 11:00 a.m.

- A. Phase II North – Ms. Nicola Liquori
 - a. Capital Cost Update
 - b. Funding
- B. Interlocal Agreements
 - a. Volusia County Amendments – Volusia County
 - b. Interlocal Funding Agreement Proposed Second Amendment – Ms. Nicola Liquori
- C. Transition Consultant – Mr. Jim Harrison

IV. Adjourn Workshop

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 at least three business days prior to the event.