

M-CORES Task Force Meeting #1

August 27, 2019

Tampa Convention Center
333 South Franklin Street
Tampa, Florida 33602

Objectives

- Provide overview of legislation and M-CORES program
- Review Task Force roles and responsibilities
- Provide briefing on Florida’s Government in the Sunshine Law and Public Records laws
- Share background information on corridor planning and development process and Task Force products
- Identify potential considerations for discussion during future Task Force meetings
- Develop Task Force consensus on work plan, meeting schedule and overall outcomes
- Identify next steps in preparation for Task Force meeting #2

Morning Plenary & Information Workshop For The Three Task Forces

8:00 am	Registration	
8:50 am	Vision of M-CORES Video – Countdown to Start / Introduction	Push Play Product
9:00 am	Welcome, Vision & Charge to Members	Kevin J. Thibault, P.E. FDOT Secretary
9:15 am	Government in the Sunshine and Public Records Laws	Erik Fenniman General Counsel, FDOT
9:35 am	Overview of CS/SB 7068 and M-CORES Program	Will Watts Chief Engineer, FDOT
9:55 am	Overview of Transportation Corridor Planning and Development in Florida	Huiwei Shen Chief Planner, FDOT
10:10 am	Task Force Products, Work Plan, Roles and Responsibilities	Christine Kefauver Facilitator, HDR
10:25 am	Introductions of Chairs	Task Force Chairs
10:40 am	Morning Wrap Up and Instructions for Afternoon	Kevin J. Thibault, P.E. FDOT Secretary

11:00 am	***Lunch on your own*** / Media Availability	Designated Area, TBD
Afternoon: Individual Task Force Organizational Meetings		
12:30 pm	Welcome and Call to Order	Task Force Chair
12:35 pm	Roll Call / Safety Briefing	Facilitator
12:45 pm	Bill Review / Roles and Responsibility (Video)	Task Force Chair
12:55 pm	Sunshine Law Video Refresher (Video)	Task Force Chair
1:00 pm	Products, Work Plan, Roles and Responsibilities including Meeting Schedule & Rules of Engagement	Facilitator
1:30 pm	Study Area Overview Presentation	FDOT Staff
1:45 pm	Member Introductions	Facilitator & Members
2:45 pm	Break	
3:00 pm	Study Area Considerations Presentation	FDOT Staff
3:15 pm	Study Area Considerations Discussion	Facilitator & Members
4:30 pm	Next Steps	Task Force Chair / Facilitator
4:45 pm	Public Comment	Task Force Chair / Facilitator
TBD	Adjourn	Task Force Chair

