Meeting 1 Recap & Meeting 2 Objectives

Task Force Meeting #2

October 2019
### Meeting #1 Recap

<table>
<thead>
<tr>
<th>Morning: Plenary Session</th>
<th>Afternoon: Task Force Meeting</th>
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<tbody>
<tr>
<td>(All 3 M-CORES Task Forces)</td>
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<tr>
<td>• Welcome and Charge (Secretary Thibault, Senator Galvano)</td>
<td>• Introductions</td>
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<tr>
<td>• Government in Sunshine &amp; Public Records Laws</td>
<td>• Task Force Work Plan and Engagement Plan</td>
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<tr>
<td>• M-CORES Overview</td>
<td>• Study Area Overview</td>
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<tr>
<td>• Corridor Planning &amp; Development Overview</td>
<td>• Initial Discussion of Study Area Considerations</td>
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<tr>
<td>• Task Force Products, Work Plan, &amp; Roles</td>
<td>• Next Steps</td>
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<td>• Public Comment</td>
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Task Force Work Plan

Meeting 1
August 2019
- Overview
- Work Plan

Meetings 2, 3
October, December 2019
- Identify Avoidance and Minimization Considerations
- Develop Guiding Principles
- Review Initial Corridor Opportunities

Meetings 4, 5
March, June 2020
- Identify Mitigation and Enhancement Considerations
- Refine Guiding Principles
- Review Potential Corridor Opportunities; Discuss Implementation Actions

Meetings 6, 7
August, September 2020
- Receive Public Comment on Draft Recommendations
- Develop Draft Final Report
- Adopt Final Report
<table>
<thead>
<tr>
<th>Task Force Meeting Structure</th>
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<tbody>
<tr>
<td>• <strong>Meeting agenda</strong> with specific desired outcomes</td>
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<tr>
<td>• <strong>Facilitated discussion</strong>; no formal parliamentary procedures</td>
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<td>• <strong>Collaborative recommendations</strong></td>
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<td>• <strong>Documentation</strong> of action items and assignments</td>
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<td>• “<strong>Parking lot</strong>” for issues needing more information, further discussion, or resolution in a later process</td>
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<td>• <strong>Summary</strong> of each Task Force meeting</td>
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• **Introduce** and **clarify** the opportunity
• **Explore** the opportunities, **collect** and **discuss** ideas for corridor considerations
• **Develop** proposals to explore corridor considerations that address public and stakeholder concerns, as feasible
• **Make** initial recommendations
• **Discuss**, **clarify**, and **amend** as needed
Adopting Final Recommendations

• Recommendations will be adopted at the final meeting.
• The Task Force will strive for consensus on the recommendations as a package to be included in the final report.
• Consensus will be defined and documented as members being able to support, accept, live with, or agree not to oppose the package of recommendations for the final report.
• The final report will be submitted following the conclusion of the last Task Force meeting.
Discussion Guidelines

- **Share responsibility** for the process and the outcome
- Encourage **honest and free** discussion
- **Direct comments** to the facilitator
- **Be courteous**
  - Speak **one at a time**
  - Keep comments **concise**
- **Speak to be understood**
- **Ask to understand**
- **Listen actively**
- Use **tent card** to indicate desire to comment
Project construction in any corridor is not eligible for funding until submission of the final report of the corridor task force for that corridor and completion of 30 percent of the design phase of any project within a corridor, except for project phases that are under construction or for which project alignment has been determined.
Public Comment Stations and Public Comment Period at every Task Force meeting

Community Open Houses in each corridor (October, December, March, June)

Community Workshops in each corridor (January/February & April/May)

Public Comment Period on draft recommendations (July)

Briefings to regional and local partner organizations

Communication 24/7 through website, email, telephone
Meeting #2 Objectives

- Provide overview of Florida’s Government in the Sunshine Law
- Introduce approach of identifying Avoidance, Minimization, Mitigation, and Enhancement (AMME) considerations
- Discuss avoidance and minimization considerations for developing corridor opportunities
- Discuss guiding principles for avoidance and minimization
- Receive public comment
- Identify next steps in preparation for Task Force meeting #3
Meeting #2 Agenda

• Summary of Public Comments
• Summary of Task Force Members Meeting 1 Comments
• GIS Interactive Mapping Tool
• Introduction to Avoidance, Minimization, Mitigation, Enhancement Considerations
• Lunch – on your own
• Avoidance and Minimization Considerations
  • Presentation
  • Discussion
  • Potential Guiding Principles
• Next Steps
• Public Comment – 4:30 p.m. start
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