

AGENDA

**FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT
COUNCIL
PROJECT REVIEW GROUP
TELECONFERENCE**

Wednesday, December 14, 2005
9:30 A.M. - 11:30 A.M.

Florida Department of Transportation
Executive Conference Room, Fifth Floor
605 Suwannee Street
Tallahassee, FL 32399-0450

**TOLL FREE CALL-IN NUMBER: 866-374-3368
EXTENSION 4976**

1. Call to Order
2. Roll Call
3. Summary of September 1, 2005, FSTED Program Project Review Group Meeting
4. Status Report on FSTED Program Chapter 311 Funds
5. Report on Small Port Dredging Program
6. Review of Non-Cycle FY05/06 FSTED Program Project Applications
7. Agency Reports on Consistency Reviews of Non-Cycle FY05/06 FSTED Program Project Applications
8. Agency Reports
 - A. Department of Community Affairs
 - B. Governor's Office of Tourism, Trade and Economic Development
 - C. Department of Transportation
9. Port Reports on SIS/GM Funding Issues
10. Discussion of Current FSTED Criteria for Allocation of Funds
11. Other Issues
12. Adjournment