

AGENDA

FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL PROJECT REVIEW GROUP

Wednesday, January 28, 2009
12:30 P.M. - 2:30 P.M

Omni Jacksonville Hotel
245 Water Street
Jacksonville, FL 32202

904/355-6664 or 800/843-6664

1. Call to Order
2. Roll Call
3. Summary of October 3, 2008, FSTED Program Project Review Group Meeting
4. Status Report on FSTED Program Chapter 311 Funds
5. SIS/GM Project Funding and Funding Transfers
6. Discussion of Allocation Process
7. Agency Reports
 - A. Department of Transportation
 - B. Governor's Office of Tourism, Trade and Economic Development
 - C. Department of Community Affairs
8. Discussion of Environmental Issues for Seaport Environmental Management Committee
9. Other Issues
10. Adjournment