

AGENDA

FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL MEETING

Thursday, June 1, 2006

9:00 A.M. - 3:00 P.M.

Westin Tampa Harbour Island Hotel
725 S. Harbour Island Boulevard
Tampa, Florida 33602
813-229-5000

1. Call to Order.
2. Roll Call.
3. Election of Officers.
4. Approval of the Minutes of March 1, 2006, FSTED Council Meeting.
5. Status Report on FSTED Program Chapter 311 Funds.
6. Report from Trustee on 320.20(3) and 320.20(4) Bond Programs.
7. Report on Status of STAR Funding.
8. Legislative Report.
9. Report from the Project Review Group.
 - A. Discussion and Consideration of FY05/06 and FY06/07 Small County Dredging Program Projects and Allocations for Funding.
 - B. Discussion and Consideration of Non-cycle FY06/07 FSTED Program Projects.
10. Discussion of Seaport Security.
 - A. Maritime Training.
 - B. Status of Florida Uniform Port Access Credential Program (FUPAC).
 - C. Impact of Legislative Changes.
 - D. Other Issues.
11. Agency Reports.
 - A. Department of Community Affairs.
 - B. Department of Transportation.
 - C. Governor's Office of Tourism, Trade and Economic Development.
 - D. Other Reports.
12. Report from the Florida Ports Finance Commission on Financing Capacity Issues.

13. Review of FSTED Program FY06/07 Allocations.
14. Review of FDOT SIS and SIS/GM Five-Year Work Program - FY06/07 - FY10/11.
15. Discussion of Seaport Five-Year Capital Improvement Needs FY06/07 - FY10/11.
16. Discussion of FSTED Program Criteria for Project Selection.
17. Discussion and Allocation of Chapter 311 Funding - FY07/08 - FY10/11.
18. Other Issues.
19. Adjournment.

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