

AGENDA

FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL MEETING

Wednesday, June 10, 2009
1:30 PM - 5:00 PM

Hilton Miami Downtown
1601 Biscayne Boulevard
Miami, Florida 33132
Phone: 305-374-0000 Fax: 305-714-3704

1. Call to Order.
2. Roll Call.
3. Election of Officers.
4. Approval of the Minutes of October 29, 2009, FSTED Council Meeting.
5. Report from Environmental Committee.
6. Report from Security Committee
 - A. 2009 Legislation - HB 7141.
 - B. Recommendations.
7. Report from Project Review Group.
8. Agency Reports.
 - A. Department of Community Affairs.
 - B. Department of Transportation.
 1. Overview from FDOT - FDOT Budget Issues.
 2. Report on 2010 SIS Strategic Plan Update.
 3. Report on Seaport System Plan Development Working Group Discussions.
 4. Discussion of FDOT/FSTED Seaport Funding Issues.
 5. Discussion of Florida Rail Plan - Needs Survey.
 6. Other Issues - Stimulus Funding.
 - C. Governor's Office of Tourism, Trade and Economic Development.
9. Report on Small County Dredging Program.

10. Review of Seaport State Funding Spend Downs.
11. Report on FY09/10 Seaport Funding.
12. Report from the Florida Ports Financing Commission.
 - A. Federal Funding Opportunities.
 1. Discretionary Funds in the American Recovery and Reinvestment Act of 2009.
 2. Federal Surface Transportation Authorization Act - Freight Mobility.
 - B. Discussion of the “Blueprint” Action Plan.
 1. Report on Trade Flow Analysis.
 2. Proposed Legislation on Freight Mobility – 2009 Session.
 3. “Positioning Florida in the Global Economy” – Next Steps.
 - C. Discussion of Action Plan.
13. Discussion of FSTED Policy Initiatives.
14. Other Issues
15. Adjournment.

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