

**FLORIDA  
SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL  
MEETING**

**Thursday, June 9, 2005  
9:00 A.M. - 1:00 P.M.**

**Amelia Island Inn  
6800 First Coast Highway  
Amelia Island, Florida 32035  
Phone: 904-261-6161  
Fax: 904-277-5159**

**REVISED AGENDA**

1. **Call to Order by Chairman.**
2. **Roll Call by Assistant Secretary.**
3. **Approval of the Minutes of October 14, 2004 meeting.**
4. **Legislative Report/2005 Regular Session.**
5. **Discussion of FSTED Program Rules.**
6. **Report on Status of STAR Funding.**
7. **Discussion of Emergency Preparedness/Emergency Response Issues.**
8. **Discussion and Approval of Seaport Mission Plan.**
9. **Report from the FSTED Program Seaport Environmental Management Committee.**
10. **Discussion of Maritime Security Issues.**
  - A. **Report from the FSTED Council Security Committee.**
  - B. **Report on the Status of TWIC/UPAC System.**
  - C. **Report on Area Management Security Committee Structure.**
  - D. **Discussion on Maritime Security/Trade Issues in the Caribbean Basin.**
  - E. **Other Issues.**
11. **Agency Reports**
  - A. **Department of Transportation.**
  - B. **Department of Community Affairs.**
  - C. **Governor's Office of Tourism, Trade, and Economic Development.**

- 12. Report from FDOT on Chapter 311 Program Project Balances.**
- 13. Report on the 320.20(3) Bond Program.**
  - A. Report from Trustee.**
  - B. Report from Project Monitor.**
  - C. Other Issues.**
- 14. Report on 320.20(4) Intermodal Bond Program.**
  - A. Report from Trustee.**
  - B. Report from the Project Monitor.**
  - C. Other Issues.**
- 15. Report from the Florida Ports Financing Commission.**
- 16. Discussion of FDOT Tentative FY05/06 Five-Year Work Program.**
  - A. Discussion of FY05/06 Chapter 311 Funding Allocations and Projects.**
  - B. Discussion of Strategic Intermodal System Allocations and Projects.**
  - C. Other Issues.**
- 17. Discussion of Transportation Planning Efforts With FDOT.**
  - A. Review of Schedule for FDOT Work Program Development.**
  - B. Discussion of FDOT Seaport Five-Year and Beyond SIS Needs Plan.**
  - C. Discussion of Seaport Five-Year Needs Plan.**
  - D. Other Issues.**
- 18. Report from the FSTED Council Project Review Group.**
  - A. Discussion and Consideration of FSTED Program FY06/07 Projects.**
  - B. Other Issues.**
- 19. Allocation of FSTED Program Funds for FY06/07 Program Projects.**
- 20. Administrative Issues.**
- 21. Other Issues as Determined by Chairman and Members.**
- 22. Adjournment.**

/njl