



PI/Outreach Subcommittee Meeting

DRAFT AGENDA

Tuesday, February 12, 2014 10:30 AM

South Florida Regional Transportation Authority - Administrative Offices (Training Room)
800 NW 33rd Street; Pompano Beach, FL 33064

1. Administration
 - a. Introductions
 - b. Meeting Minutes (12/17/2013)
 - c. 2014 Project Steering Committee Calendar (handout; lead FDOT)

2. Quarterly Updates to Partner Agencies
 - a. Recap of December Updates
 - b. Anticipated Quarterly Updates for 2014
 - i. March 2014 –
 - General updates by MPO/agency staff
 - BMPO Workshop Presentation on March 13th
 - ii. June 2014 – formal project update by project team (focus: Revenue sources and Finance Plan; Municipal support)
 - iii. September & December 2014 -- TBD
 - c. Updated Agency Meeting Calendar (needed - with agenda deadlines)
 - d. Draft Resolution of Support - Miami-Dade municipalities (handout; lead: Kommunikatz)

3. Outreach & Approach to Corridor Coalition
 - a. Outreach Goals & Topics to be Addressed
 - b. General Outreach Action Plan & Sequencing (handout; lead: Kommunikatz)
 - i. For discussion: What outreach is necessary ahead of which events or anticipated actions – by which agencies & organizations?
 - ii. Briefings for elected officials, key business leaders, community groups, project advocates
 - iii. Provide presentations & materials as needed

