

FLORIDA TRANSPORTATION COMMISSION

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Charlie Crist
Governor

AGENDA

November 6, 2009
8:30 A.M. - 12:00 P.M.
Port of Palm Beach Board Room
One East 11th Street
Riviera Beach, Florida
561-383-4100

Time	Subject	Speakers
8:30 a.m.	Call to Order, Approval of Minutes, Chairman's Report <ul style="list-style-type: none">• Adoption of JTA Performance Measures and Objectives• 1st Quarter Performance Report• Policy Discussion• Infrastructure Report Card	Chairman Marcos Marchena
9:00 a.m.	Port of Palm Beach/Intermodal Logistics Center - Update	Manny Almira, Executive Director
9:30 a.m.	I-595 Project Update	Jim Wolfe, District 4 Secretary
10:00 a.m.	Break	
10:15 a.m.	Agency Report	Secretary Stephanie Kopelousos
10:45 a.m.	Succession Planning	Secretary Stephanie Kopelousos
11:00 a.m.	SIS Prioritization Process	Debbie Hunt, Assistant Secretary for Intermodal Systems Development
11:15 a.m.	Seaport Plan	Debbie Hunt, Assistant Secretary for Intermodal Systems Development
11:45 a.m.	Public Comment	
12:00 p.m.	Adjourn	Chairman Marcos Marchena



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