

# AGENDA

## Florida Panther Recovery Implementation Team Transportation SubTeam

FDOT's Ft. Myers Operations Center  
2981 N.E. Pine Island Road (SR78)  
Cape Coral, FL 33909

**October 23, 2014**

**11am – 4pm**

- Introductions and mission refresher (11.00-11.10)
  
- Governance (11.10-12.30)
  - FACA overview
  - Elect chair
  - Relationship with RIT
  - Public access to meetings and materials
  - Internal communications including reference sharing/external communications/communications with other subteams
  
- Break and pass out lunches\* (12.30-12.45)
  
- Briefings on transportation process and projects/plans (12.45-1.30)
  - Don Scott will give briefing about MPOs
  - Brent Setchell will give briefing about FDOT
  
- Criteria and parameters (1.45-3.45) (15 minutes break around 2pm)
  - Geographical area
  - Current projects and long-range planning
  - Criteria for prioritization
  - Establish work group(s) as needed
  
- Next meeting/topics/presentations and briefing schedule (3.45-4.00)

\*Lunch will be provided.