

# FTP-SIS Steering Committee Meeting

July 9, 2019, 1-5 pm

July 10 8:30-11:30 am

Hyatt Regency Coconut Point

5001 Coconut Road

Bonita Springs, Florida 34134

## Meeting Objectives

The objectives of this meeting include:

- Review FTP requirements and related information
- Discuss implications of new topics on FTP goals and objectives
- Recommend revisions to FTP goals and objectives, as applicable



For questions, please contact Dana Reiding at

(850) 414-4719 or [Dana.Reiding@dot.state.fl.us](mailto:Dana.Reiding@dot.state.fl.us)

## Meeting Agenda

Time	Topic	Presenter/Facilitator
Day 1		
1:00	Welcome and introductions	Tom Byron, FDOT, Chair
1:15	Innovation highlight	PARTNER
1:30	M-CORES	Tom Byron, FDOT, Chair
1:45	Overview <ul style="list-style-type: none"><li>• Current FTP goals</li><li>• Requirements</li><li>• Performance snapshot video</li><li>• Review of existing plans and initiatives</li></ul>	Dana Reiding, FDOT
2:15	Break	
2:30	Workshop: Exploring Topics	Group Discussion Facilitated by FDOT Staff
3:30	Break	
3:45	Resume workshop activities	
4:45	Quick summary and next steps for Day 2	Tom Byron, FDOT, Chair Dana Reiding, FDOT
5:00	Adjourn	Tom Byron, FDOT, Chair

Time	Topic	Presenter/Facilitator
Day 2		
8:30	Welcome and review	Tom Byron, FDOT, Chair
8:40	Workshop: Validating Goals and Objectives	Group Discussion Facilitated by FDOT Staff
10:10	Break	
10:25	Summarize proposed goal and objectives changes and/or strategies/topics for further discussion	Jim Halley, FDOT
10:40	Round table	Partners
11:10	Public comment	Tom Byron, FDOT, Chair
11:20	Next steps	Dana Reiding
11:30	Adjourn	Tom Byron, FDOT, Chair

Please direct any questions to Dana Reiding at [dana.reiding@dot.state.fl.us](mailto:dana.reiding@dot.state.fl.us) or (850) 414-4719.