

Agenda

“Super Regional Strategy Team”

Monday, September 15, 2008

2:00 – 4:00 p.m.

Fantasy of Flight Conference Center



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| I. | <u>Welcome & Introductions</u> | Stuart L. Rogel, President & CEO
<i>Tampa Bay Partnership</i> |
| | | Jacob V. Stuart, President & CEO
<i>Central Florida Partnership</i> |
| II. | <u>Review Protocol</u> | Stuart L. Rogel

Jacob V. Stuart |
| III. | <u>Business of the Day</u> | Donald N. Upton, President
Fairfield Index, Inc. |
| IV. | <u>Review Team Member Conversations</u> | Donald N. Upton |
| V. | <u>Review Overlapping Transportation Agendas and Priorities</u> | |
| VI. | <u>Briefing on Central Florida Commuter Rail Tactical Plan</u> | Jacob V. Stuart |
| VII. | <u>Discussion of “Thinking Big” – Article on Mega-regions</u> | Stuart L. Rogel |
| VIII. | <u>Summary and Next Steps</u>
“Super Regional Strategy Team” Meeting
Tuesday, November 18, 2008
2:00 – 4:00 p.m.
Fantasy of Flight | Stuart L. Rogel

Jacob V. Stuart

Donald N. Upton |
| IX. | <u>Adjournment</u> | Stuart L. Rogel

Jacob V. Stuart |