

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 &amp; Introductions</u>                                                                                                                    | Stuart L. Rogel, President & CEO<br><i>Tampa Bay Partnership</i>       |
|       |                                                                                                                                                       | Jacob V. Stuart, President & CEO<br><i>Central Florida Partnership</i> |
| II.   | <u>Review Protocol</u>                                                                                                                                | Stuart L. Rogel<br><br>Jacob V. Stuart                                 |
| III.  | <u>Business of the Day</u>                                                                                                                            | Donald N. Upton, President<br>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><br><b>“Super Regional Strategy Team” Meeting</b><br>Tuesday, November 18, 2008<br>2:00 – 4:00 p.m.<br>Fantasy of Flight | Stuart L. Rogel<br><br>Jacob V. Stuart<br><br>Donald N. Upton          |
| IX.   | <u>Adjournment</u>                                                                                                                                    | Stuart L. Rogel<br><br>Jacob V. Stuart                                 |