



# Meeting 1 Recap & Meeting 2 Objectives

## Task Force Meeting #2



October 2019

## Morning: Plenary Session (All 3 M-CORES Task Forces)

- Welcome and Charge (Secretary Thibault, Senator Galvano)
- Government in Sunshine & Public Records Laws
- M-CORES Overview
- Corridor Planning & Development Overview
- Task Force Products, Work Plan, & Roles

## Afternoon: Task Force Meeting

- Introductions
- Task Force Work Plan and Engagement Plan
- Study Area Overview
- Initial Discussion of Study Area Considerations
- Next Steps
- Public Comment

## Meeting 1

*August 2019*

- Overview
- Work Plan

## Meetings 2, 3

*October, December 2019*

- Identify Avoidance and Minimization Considerations
- Develop Guiding Principles
- Review Initial Corridor Opportunities

## Meetings 4, 5

*March, June 2020*

- Identify Mitigation and Enhancement Considerations
- Refine Guiding Principles
- Review Potential Corridor Opportunities; Discuss Implementation Actions

## Meetings 6, 7

*August, September 2020*

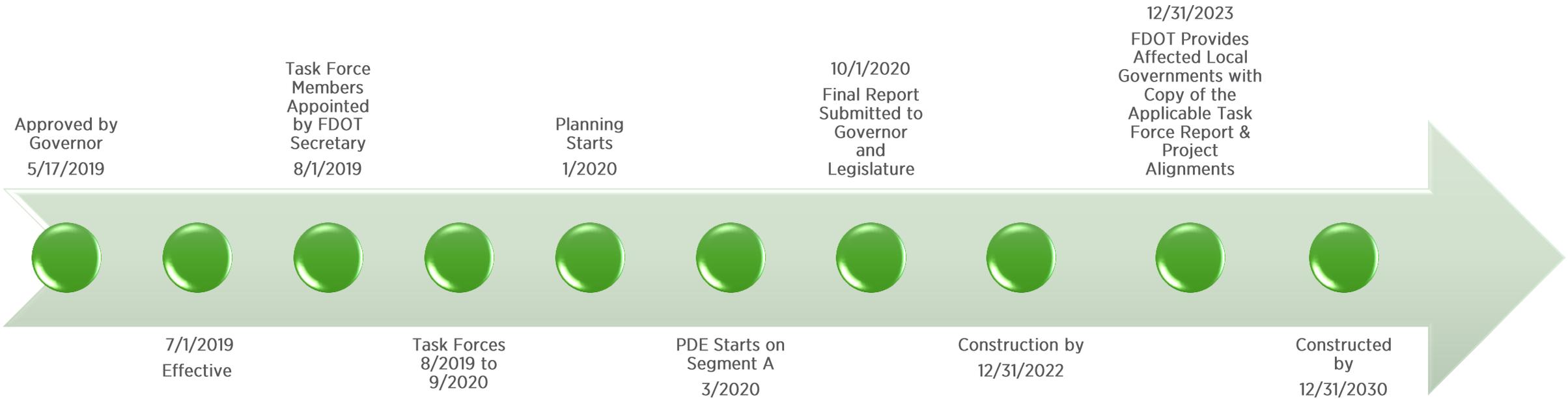
- Receive Public Comment on Draft Recommendations
- Develop Draft Final Report
- Adopt Final Report

- **Meeting agenda** with specific desired outcomes
- **Facilitated discussion**; no formal parliamentary procedures
- **Collaborative recommendations**
- **Documentation** of action items and assignments
- **“Parking lot”** for issues needing more information, further discussion, or resolution in a later process
- **Summary** of each Task Force meeting

- **Introduce** and **clarify** the opportunity
- **Explore** the opportunities, **collect** and **discuss** ideas for corridor considerations
- **Develop** proposals to explore corridor considerations that address public and stakeholder concerns, as feasible
- **Make** initial recommendations
- **Discuss, clarify,** and **amend** as needed

- Recommendations will be adopted at the **final meeting**
- The Task Force will strive for **consensus on the recommendations as a package to be included in the final report**
- Consensus will be defined and documented as **members being able to support, accept, live with, or agree not to oppose** the package of recommendations for the final report
- The **final report** will be submitted following the conclusion of the last Task Force meeting

- **Share responsibility** for the process and the outcome
- Encourage **honest and free** discussion
- **Direct comments** to the facilitator
- **Be courteous**
- Speak **one at a time**
- Keep comments **concise**
- **Speak to be understood**
- **Ask to understand**
- **Listen actively**
- Use **tent card** to indicate desire to comment



Project construction in any corridor is not eligible for funding until submission of the final report of the corridor task force for that corridor and completion of 30 percent of the design phase of any project within a corridor, except for project phases that are under construction or for which project alignment has been determined.

- **Public Comment Stations and Public Comment Period** at every Task Force meeting
- **Community Open Houses** in each corridor (October, December, March, June)
- **Community Workshops** in each corridor (January/February & April/May)
- **Public Comment Period** on draft recommendations (July)
- **Briefings** to regional and local partner organizations
- **Communication 24/7** through website, email, telephone

- Provide overview of Florida's **Government in the Sunshine Law**
- Introduce approach of identifying **Avoidance, Minimization, Mitigation, and Enhancement (AMME)** considerations
- Discuss **avoidance and minimization considerations** for developing corridor opportunities
- Discuss **guiding principles** for avoidance and minimization
- Receive **public comment**
- Identify **next steps** in preparation for Task Force meeting #3

- Summary of Public Comments
- Summary of Task Force Members Meeting 1 Comments
- GIS Interactive Mapping Tool
- Introduction to Avoidance, Minimization, Mitigation, Enhancement Considerations
- *Lunch – on your own*
- Avoidance and Minimization Considerations
  - Presentation
  - Discussion
  - Potential Guiding Principles
- Next Steps
- Public Comment – **4:30 p.m. start**



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