

# Florida Seaport Transportation and Economic Development Council

Canaveral Port Authority · Port Citrus · Port Everglades · Port of Fernandina · Port of Fort Pierce  
Jacksonville Port Authority · Port of Key West · Manatee County Port Authority · PortMiami · Port of Palm Beach  
Panama City Port Authority · Port of Pensacola · Port St. Joe Port Authority · Port St. Pete · Tampa Port Authority  
Florida Department of Economic Opportunity · Florida Department of Transportation

## AGENDA

Thursday, February 1, 2018

1:00 p.m. – 4:00 p.m.

**Hotel Duval, Tallahassee, Florida**

1. Call to Order, Chairman's Welcome and Opening Comments
2. Roll Call
3. Approval of the August 30<sup>th</sup> 2017 Meeting Minutes
4. Report on FSTED Council Security Committee
5. Presentation by CPCS Consultant on Distribution Center and Related Logistics Investment Study
6. Legislative Report
7. Agency Reports
  - a. Department of Economic Opportunity
  - b. Department of Transportation
8. Strategic Intermodal Systems (SIS) Plan New Designation Structure
9. Project Updates and Review of Seaport Funding Spend Downs
10. Agency Reports on Consistency Review of FY 18/19 FSTED Program Project Application
11. Approval of Reallocation of FY 18/19 FSTED Program Funds
12. Other Issues
13. Adjournment