

**STATEWIDE ETDM, CLC & EA
MEETING AGENDA – ORLANDO
MAY 9-10, 2006**

May 9th

1:00 p.m. Welcome & Introductions – Carolyn Ismart

1:10 District Reports – Districts 1-7 & Turnpike

- Discuss current activities within District
- Any ongoing major projects?

2:25 Status of ETDM & PD&E Manual Chapters – Larry Barfield

- ETDM Manual approval
- Part 1 of the PD&E Manual
- Revise titles of ETDM & PD&E Manuals

2:40 Agreements and Performance Measures Update – Buddy Cunill

2:55 Sociocultural Effects and Public Involvement Programs Update – George Ballo

3:05 SIS/FIHS Update – George Sirianni

3:20 Compliance and Commitment Tracking – Carolyn Ismart

3:25 ETDM Benefits and Executive Committee Feedback – Carolyn Ismart

3:30 Local Agency Programs

- Local Federal “earmarked” projects – D.7
- Should District Staff/Consultants support local entities in their environmental evaluation/coordination/documentation activities? – D.7
- Locals/Consultants don’t have expertise in complying with PD&E Manual requirements and work not done in a timely manner - D.3
- “How to” instructions for filling out the PCE checklist for locals – D.4
- FHWA will not accept action documents from locals without FDOT’s endorsement - FHWA

3:45 Draft Matrix for ETDM Programming Screen – Carolyn Ismart

- **Grandfathering Memo and Bridge Replacement Projects** – D.5

4:15 Conflict as to "exactly" where are CBRA limits –D.3

4:20 General ETDM Issues from Districts

- Any proposed changes to MPO process related to ETDM? – D.6
- Documentation requirements (ex. electronic files) for ETDM projects that have already had Project Summary Report generated) –D.6
- Discuss vision of "project diary" concept per FHWA memo dated 11/21/05 – D.6
- Discuss/compare District experiences with level of detail entered in Public Comment section of ETDM Screening and when – D.6
- Is there a need for a COA Determination form to be prepared for EA/EIS level projects if COA approved by FHWA through ETDM? – D.6
- Has a Type 2 CE been documented through ETDM? – D.6
- District's role as ETAT member for regional or Turnpike projects - notification and ability to comment/discussion items/coordination – D.6
- AN process for previously screened projects (Summary reports are very large and expensive to mail) – D.4
- Transit projects – FTA lead agency projects (are they on board with the process- do they have approval permissions in the EST, how do they or FHWA know who is the lead) – D.4
- Entering and reviewing projects that have many alternatives or unique characteristics (non-linear projects) – D.4
- Purpose & need statements- level of detail for ETDM (based on recent FHWA questions) – D.4
- Non-participating agencies (what are we going to do about them) – D.4
- Inconsistency of agency reviews – D.4
- ETDM permitting process – D.4
- PDSR format, preparation and processing – D.4

5:00 Close Meeting for the Day

May 10th

8:30 a.m. Emergency Projects Process in D. 4 [PowerPoint] – Ann Broadwell

9:00 Emergency Relief Program Overview [PowerPoint] – Don Davis (FHWA)

9:30 EIS and Reasonable Alternatives – George Hadley (FHWA)

9:35 SAFETEA-LU - Recap what it means to Florida's ETDM program – D.6

- Limitation of Claims Notice
- Section 4 (f) – De minimus Impacts

9:45 BREAK

9:55 Update of EST Issues – Pete McGilvray

11:25 Type 1 and Programmatic CE Documentation – D.5

11:30 Other Issues (including items not discussed previously)

11:45 Wrap Up