FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL
TELECONFERENCE

June 12, 2014
10:30 a.m. – 11:00 a.m.

Call-in Number: 646-307-1300
Access Code: 9348585
TAB 1
CALL TO ORDER
FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL TELECONFERENCE

June 12, 2014
10:30 a.m. – 11:00 a.m.

Call-in Number: 646-307-1300
Access Code: 9348585

AGENDA

1. Call to Order
2. Roll Call
3. Reallocation of FSTED Program Funds from Port of Port St. Joe
4. Other Issues
5. Adjournment
TAB 2
ROLL CALL
## FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL

### ROLL CALL

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DESIGNEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOHN WALSH, CANAVERAL</td>
<td></td>
</tr>
<tr>
<td>BRAD THORPE, CITRUS</td>
<td></td>
</tr>
<tr>
<td>STEVE CERNAK, EVERGLADES</td>
<td></td>
</tr>
<tr>
<td>VAL SCHWEC, FERNANDINA</td>
<td></td>
</tr>
<tr>
<td>DON WEST, FT. PIERCE</td>
<td></td>
</tr>
<tr>
<td>BRIAN TAYLOR, JACKSONVILLE</td>
<td></td>
</tr>
<tr>
<td>DOUG BRADSHAW, KEY WEST</td>
<td></td>
</tr>
<tr>
<td>CARLOS BUQUERAS, MANATEE</td>
<td></td>
</tr>
<tr>
<td>JUAN KURYLA, MIAMI</td>
<td></td>
</tr>
<tr>
<td><strong>MANNY ALMIRA, CHAIR, PALM BEACH</strong></td>
<td></td>
</tr>
<tr>
<td>WAYNE STUBBS, PANAMA CITY</td>
<td></td>
</tr>
<tr>
<td>AMY MILLER, PENSACOLA</td>
<td></td>
</tr>
<tr>
<td>EUGENE RAFFIELD, PORT ST. JOE</td>
<td></td>
</tr>
<tr>
<td>WALTER MILLER, ST. PETERSBURG</td>
<td></td>
</tr>
<tr>
<td>PAUL ANDERSON, TAMPA</td>
<td></td>
</tr>
<tr>
<td>JESSE PANUCCIO, DEPARTMENT OF ECONOMIC OPPORTUNITY</td>
<td>KATHERINE MORRISON</td>
</tr>
<tr>
<td>ANANTH PRASAD, DEPARTMENT OF TRANSPORTATION</td>
<td>RICH BITER</td>
</tr>
</tbody>
</table>

06/12/14
TAB 3
REALLOCATION OF FSTED PROGRAM FUNDS FROM PORT OF PORT ST. JOE
27 May 2014

Toy Keller  
Vice President, Programs and Planning  
Florida Ports Council  
502 East Jefferson Street  
Tallahassee, FL 32301  

Dear Toy,

The Port Authority of Port St. Joe is unable to use $497,135.78 of the unexpended FSTED funds it has been granted. The Port Authority is therefore relinquishing these unspent funds for reassignment.

The Port Authority will have projects in the future and respectfully request that at that time we receive favorable consideration for this amount being returned.

The funds not being expended are as follows:

<table>
<thead>
<tr>
<th>Financial Project No.</th>
<th>Contract No.</th>
<th>Unexpended Balance Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>42294159401</td>
<td>APG36</td>
<td>$263,510.64</td>
</tr>
<tr>
<td>42294149401</td>
<td>AP821</td>
<td>$232,607.07</td>
</tr>
<tr>
<td>42589519401</td>
<td>APL09</td>
<td>$1,018.07</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$497,135.78</td>
</tr>
</tbody>
</table>

Sincerely,

Leonard Costin, Chairman  
Port St. Joe Port Authority
### Florida Seaport Transportation and Economic Development Council

REALLOCATION OF ADDITIONAL FY 14/15 FSTED PROGRAM FUNDS

June 12, 2014

<table>
<thead>
<tr>
<th>Port</th>
<th>Project</th>
<th>Total Project Cost</th>
<th>Amount Requested</th>
<th>Recommended Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canaveral</td>
<td>Cruise Terminal 1- Passenger Boarding Bridge</td>
<td>$1,838,075.00</td>
<td>$500,000.00</td>
<td></td>
</tr>
<tr>
<td>Everglades</td>
<td>Slip 2 - Westward Lengthening</td>
<td>$23,000,000.00</td>
<td>$497,135.00</td>
<td></td>
</tr>
<tr>
<td>Miami</td>
<td>Cruise Berth 6</td>
<td>$21,600,000.00</td>
<td>$497,135.00</td>
<td></td>
</tr>
<tr>
<td>Palm Beach</td>
<td>On-Port Intermodal Rail Facility Expansion Project</td>
<td>$7,735,250.00</td>
<td>$300,000.00</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Panama City</td>
<td>Truck Staging Yard</td>
<td>$515,000.00</td>
<td>$60,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Pensacola</td>
<td>Rehabilitation of Berth 6 (75/25)</td>
<td>$2,600,000.00</td>
<td>$350,000.00</td>
<td>$337,135.00</td>
</tr>
<tr>
<td>Tampa</td>
<td>Gateway Rail Ethanol Terminal</td>
<td>$1,550,262.00</td>
<td>$775,131.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$58,838,587.00</td>
<td>$2,979,401.00</td>
<td>$497,135.00</td>
</tr>
</tbody>
</table>
May 2, 2014

Manuel Almira, Chair
Florida Ports Council
502 E. Jefferson Street
Tallahassee, Florida 32301

Re: Additional Funding

Thank you for the opportunity to request a portion of the additional FSTED funds now available. Port Canaveral has a number of projects both planned and underway. The number one priority for us at this time, in terms of funding, is our new Cruise Terminal 1. The new cruise terminal will enable us to handle the increased number and size of ships which will come with our new contracts. We would respectfully submit the following project for consideration:

<table>
<thead>
<tr>
<th>Project Name:</th>
<th>Cruise Terminal One Baggage Handling System</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Cost:</td>
<td>$1,838,075</td>
</tr>
<tr>
<td>Requested Amount:</td>
<td>$500,000</td>
</tr>
<tr>
<td>Project Description:</td>
<td>Part of the Cruise Terminal 1 project includes an automated baggage handling system which allows passengers to drop their bags curb side and then they are transported via the baggage handling system to the baggage scanning and sorting area. This is an upgrade system to our previous cruise terminal construction and allows for more efficient handling of baggage for passengers.</td>
</tr>
</tbody>
</table>

SEACIP Approval: PFS0002373, Cruise Terminal 1

Cruise Terminal 1 was added as an approved project, found consistent in the SEACIP process. By adding the requested $500,000, with the 50% match from Port Canaveral, this would help pay for the purchase of the baggage handling system. With the anticipated additional volume of over 500 thousand new revenue passengers, the funding will certainly generate a solid return on investment for both Port Canaveral and the State of Florida.

Thank you for the consideration of this project.

Sincerely,

John E. Walsh
Port Director and CEO
May 2, 2014

Mr. Manuel Almira, Chairman
Florida Seaport Transportation and Economic Development (FSTED) Council
502 East Jefferson Street
Tallahassee, Florida 32301

RE: ADDITIONAL FSTED FUNDS FOR REALLOCATION
PORT EVERGLADES REQUEST

Dear Mr. Almira:

In response to the recent announcement of the availability of $497,135 in Florida Seaport Transportation and Economic Development (FSTED) funds for reallocation, Port Everglades is requesting that consideration be given for the allocation of these funds to the Port’s Slip 2 - Westward Lengthening project (FM No. 4350321). Implementation of this project is critically needed. The project has already been approved by the FSTED Council and $1,850,000 in FY 2014/15 has already been allocated. The total estimated cost is $23,000,000.00

The Slip 2 - Westward Lengthening project consists of the lengthening Slip 2 (Berth 4) to the west, approximately 250 feet, in order to accommodate larger cruise vessels. This will result in a slip that is approximately 1,150 feet in length. This project is a direct complement to the Port’s Cruise Terminal 4 Expansion project, which started construction in March 2014 and be completed by the end of 2014. That project will allow for simultaneous embarkation/debarkation passenger processing and a new ground transportation area (GTA), including parking. Upon completion, these projects will facilitate additional cruise passenger activities that can be accommodated at the longer berth and upgraded cruise terminal.

Should you have questions or need additional clarification on this letter, please feel free to contact David Anderton, AICP, Assistant Port Director at (954) 468-0144.

Sincerely,

Steven M. Cernak, P.E., PPM.
Chief Executive/Port Director

Cc: Glenn A. Wiltshire, Deputy Port Director, Port Everglades
J. David Anderton II, AICP, Assistant Director of Port Everglades
Arlene Davis, AICP, Senior Seaport Planner, Port Everglades
Doug Wheeler, President and CEO, Florida Ports Council
Toy Keller, VP of Programs and Planning, Florida Ports Council
May 20, 2014

Manuel Almira
Chairman
Florida Ports Council
502 E. Jefferson Street
Tallahassee, Florida 32301

Re: Interest for Additional FSTED Program Funds

Dear Mr. Almira:

PortMiami appreciates the opportunity to apply for additional FSTED funding which is now available. One of PortMiami’s top priorities is the build out of Cruise Berth 6, which would enable us to accommodate an additional Post-Panamax cruise vessel, thereby increasing our capacity for our partners. Last year we were forced to turn away a vessel because we lacked capacity. Once completed, PortMiami will be able to berth a configuration of 7 various class cruise ships per day or berth 6 equivalent Oasis-class cruise ships.

Respectfully, I submit the following project for your review:

Project Name: Cruise Berth 6

Project Status and Funding: In the planning phase and programmed in the capital budget with future revenue bond and/or other proceeds as the source of funds.

Project Cost: $21.6 million design and construction

FSTED Requested Funding: $497,135 requested to offset future borrowing requirements

Project Scope: Design of Cruise Berth 6 and subsequent construction to include cut-out and fill-in of existing land, dredging, and bulkhead.

SeaCip Approval Number: PFS0001808 Infrastructure Improvements

Cruise Berth 6 is already approved and programmed in SeaCIP. By adding the requested $497,135, with the required match from PortMiami, this would help relieve the Port from issuing future bonds for the same amount. This is imperative as the Port struggles to maintain a favorable debt coverage ratio. This funding will certainly generate a solid return on investment for both PortMiami and the State of Florida.

Sincerely,

Juan Kuryla
Director, PortMiami
May 8, 2014

Manuel Almira, PPM
FSTED Chairman
502 E. Jefferson Street
Tallahassee, Florida 32301

Dear Mr. Almira,

The Port of Palm Beach respectfully requests $100,000, with a $100,000 Port match to begin Phase 1 of our “On Port Intermodal Rail Facility Expansion Project.” This project has been previously submitted through SeaCIP and has a status of “Consistent.” The funds would come from the reallocation of the JPA for the Port of Port St. Joe.

The Intermodal Rail Facility Expansion Project will provide for the reconfiguration of the Port’s existing rail lines and construction of new rail lines and staging areas, including new track and switch construction. There would be lighting, storm water, utility and pavement section improvements, along with the demolition of obsolete structures.

Phase 1 of this project will be the installation of new railroad track. (Please see attached drawing) This project will be a rail capacity increase, not the replacement of existing track. Approximately 600 ft. of rail track and two switches will be installed by this project.

Rail has played an increasingly important part in the movement of cargo at the Port of Palm Beach. Rail volumes have increased 24.5% year to date over last year and are expected to increase. The presence of additional track will result in a more efficient rail operation and the ability to store additional rail cars will result in increased revenue for the Port.

Two preliminary portions of the “On Port Intermodal Rail Facility Expansion Project” have already been funded. The first portion was the demolition of an obsolete building. $50,000 in FSTED Program Funds, with a $50,000 Port match was allocated to remove Building #21. On April 28, 2014, the contractor was given the Notice To Proceed for that project.

The second portion of the project leverages previous expenditures of Port of Palm Beach, Florida Power & Light (FPL) and FSTED Program Funds. $150,000 in FSTED Program Funds, with a $150,000 Port match was allocated for the relocation of FPL power lines. FPL has completed their $1.5 Million portion of that project, the relocation of the high voltage transmission lines.
The Port’s portion of that project, the relocation of the distribution lines is under way. FPL has completed the engineering, design and cost estimates. The Port is now waiting for FPL to begin the actual relocation project, which should be completed by the end of May 2014.

This portion of the project is “shovel ready” and only requires FSTED funding to commence. The $100,000 in matching funds for this project has been previously allocated and is included in our FY 2014 Capital Planning Budget.

Sincerely,

[Signature]

Carl S. Baker
Director of Planning & Development
Port of Palm Beach District

Attachments: 2
Chairman Manuel Almira  
Florida Seaport Trade and Economic Development Council  
502 East Jefferson Street  
Tallahassee, Florida  32301  

May 13, 2014

Re: FSTED funds to be reallocated.

Dear Chairman Almira:

The Panama City Port Authority is currently constructing a new truck staging yard just outside of our security gate. We originally estimated the project would cost $450,000, and obtained a matching 311 grant in 2013 in the amount of $225,000.

As it turns out, the low bid for the project was $515,000. Together with the engineering costs, the total cost for the project will be $578,000.

If funds are available, the Panama City Port Authority would appreciate consideration for an additional $60,000 allocation for the truck staging yard project. If these funds are allocated to our truck staging yard project, they can be spent within 90 days.

Thank you for your consideration.

Sincerely,

Wayne Stubbs  
Executive Director

WS/aks/L-1405
May 8, 2014

Mr. Manuel Almira, Chairman  
FSTED Council  
502 E. Jefferson St.  
Tallahassee, FL 32301

RE: Reallocation of FSTED Program Funds

Dear Mr. Almira,

Port of Pensacola would like to request reallocation of any amount up to $350,000 in FSTED program funds previously allocated to Port St. Joe to our project described as follows:

- **Project Name:** Rehab Berth 6  
- **JPA Date:** June 21, 2013  
- **JPA FPN:** 42315169401  
- **Contract #:** AR223  
- **Expiration:** April 30, 2018

This project is currently funded based on a total project cost of $2,600,000 on a 75/25 basis with $1,950,000 in FSTED program funds and $650,000 local match. Since this project is a berth rehabilitation project qualifying for the reduced local match, I would ask that any additional amounts allocated to this project also be allocated with the same 25% local match requirement.

This project is currently in the engineering/design phase. Current timeline calls for completion of construction documents, bidding & award of contract late fall 2014 followed by an estimated 2 year construction period.

The original funding request was based on estimates resultant from an inspection of the dock carried out 2 to 3 years prior. A new condition assessment completed March 2014 to provide our engineer’s up-to-date data shows the condition of the dock to be significantly further deteriorated since that initial assessment. New cost estimates are not yet complete due to consideration of some construction period complexities related to accommodating existing users of the pier. However, rough preliminary indications are that the change in condition of the berth could add as much as 25-30% to the total project cost. Any additional funding would be utilized to offset these increased costs.

Sincerely,

[Signature]

Port Director
May 5, 2014

Mr. Manuel Almira, Chairman
Florida Seaport Transportation and Economic Development Council
502 East Jefferson Street
Tallahassee, FL 32301

Dear Chairman Almira:

Please find below the Port Tampa Bay’s request for additional funding for FY 14/15.

**PROJECT DESCRIPTION:** Gateway Rail Ethanol Terminal at Hookers Point. This project significantly enhances the railroad system and is part of the Hookers Point Terminal improvement. The Gateway Rail Ethanol Terminal receives 96 car unit trains two to three times per week. Currently, the trains can only travel one direction along in a clockwise fashion to the rail terminal by arriving along the east side and then exiting on the west side of Hookers Point peninsula. This project will extend the four rail siding out of the north side of the terminal and connecting to the east side mainline rail, which will allow the unit trains to travel to the rail terminal from either direction on Hookers Point. The improvement will considerably improve the rail switching operations for the ethanol trains and help reduce traffic delays on the Port roadways.

**AMOUNT CURRENT ALLOCATED:** $0

**TOTAL PROJECT COST:** $1,550,262

**AMOUNT REQUESTED:** $775,131

**PROJECT READINESS:** Design underway, project will be completed in 12 months.

**PROJECT APPROVAL:** The project is a part of Hookers Point Improvement project which was already approved by the FSTD Council.

Thank you for your consideration and please let us know if you need additional information.

Sincerely,

[Signature]

A. Paul Anderson
President & CEO
Port Tampa Bay

Cc: Ram Kancharla, PTB
TAB 4
OTHER ISSUES
# Annual Board Meeting

## DRAFT ITINERARY

**Tuesday, September 9, 2014 – Wednesday, September 10, 2014**  
**Omni Amelia Island, Fernandina, Florida**

### Tuesday, September 9, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m. – Noon</td>
<td>SEMC Meeting</td>
<td><strong>Omni Amelia Island</strong> TBA</td>
</tr>
<tr>
<td>Noon – 1:00 p.m.</td>
<td>Lunch</td>
<td><strong>Omni Amelia Island</strong> TBA</td>
</tr>
<tr>
<td>1:30 p.m. – 5:30 p.m.</td>
<td>FPC Annual Board Meeting</td>
<td><strong>Omni Amelia Island</strong> TBA</td>
</tr>
<tr>
<td>6:00 p.m. – 7:30 p.m.</td>
<td>Reception</td>
<td><strong>Omni Amelia Island</strong> TBA</td>
</tr>
<tr>
<td>7:30 p.m. – 9:30 p.m.</td>
<td>Dinner</td>
<td><strong>Omni Amelia Island</strong> TBA</td>
</tr>
</tbody>
</table>

7:30 p.m. – 9:30 p.m. Dinner  
(Private)

*A Port of Fernandina tour is currently being arranged. More information will be forthcoming.*

### Wednesday, September 10, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m. – 9:00 a.m.</td>
<td>Port Director’s Breakfast (Port Directors Only)</td>
<td>TBA <strong>Omni Amelia Island</strong></td>
</tr>
<tr>
<td>8:00 a.m. – 9:00 a.m.</td>
<td>Breakfast - Staff</td>
<td>TBA <strong>Omni Amelia Island</strong></td>
</tr>
<tr>
<td>9:30 a.m. – 12:00 p.m.</td>
<td>FPC Board Meeting</td>
<td>TBA <strong>Omni Amelia Island</strong></td>
</tr>
<tr>
<td>12:00 p.m. – 12:30 p.m.</td>
<td>Lunch</td>
<td>TBA <strong>Omni Amelia Island</strong></td>
</tr>
<tr>
<td>12:30 p.m. – 4:30 p.m.</td>
<td>FSTED Meeting</td>
<td>TBA <strong>Omni Amelia Island</strong></td>
</tr>
</tbody>
</table>

*For more information contact: Christy Gandy at (850) 222-8028 or christy.gandy@flaports.org*
TAB 5
ADJOURNMENT