Call to Order: Chair Crist

1. **Approval of Minutes from May 12, 2014 meeting**

2. **Update on Seaports Collaboration** – Staff attended FDOT’s Seaports Collaboration meeting on August 13, 2014. A report will be presented.
   Staff contact: Avera Wynne, ext. 31, avera@tbrpc.org

3. **RESTORE Act Update** – Staff will provide an update on recent developments relating to the RESTORE Act, including the status of the Gulf Consortium’s process to develop a State Expenditure Plan, an overview of the Interim Final Rule from the US Department of the Treasury, and an outlook for the final phase of the BP civil trial.
   Staff contact: Maya Burke, ext. 40, maya@tbrpc.org

4. **Update on Manufacturing Competitiveness Act** - At the May RCSC meeting, staff was asked to research recent state legislation related to manufacturing. A report will be presented and will focus on the Local Manufacturing Development Program. DEO has issued a model ordinance for local governments to utilize if they wish to establish a Manufacturing Master Development Process. To date, DEO is reporting that no local ordinances have been adopted.
   Staff contact: Avera Wynne, ext. 31, avera@tbrpc.org

5. **Regional Collaboration Forum** – Staff is preparing for the Council to host a Collaboration Forum in November. Staff will review the draft agenda and seek input from Committee members.
   Staff contact: Avera Wynne, ext. 31, avera@tbrpc.org

6. **Chair and Member Comments** – General discussion with an emphasis on what topics the committee would like to address in the coming months and next year.

7. **Next Meeting:** Monday, November 10, 2014 – Tentative Time 8:30 a.m.

**Adjournment**