

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

WORKSHOP MEETING AGENDA

April 27, 2022

2:00 p.m.

South Florida Regional Transportation Authority

Board Room

801 NW 33rd Street

Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954) 942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

J.C. de Ona

Commissioner Maria G. Marino, Chair

Gerry O'Reilly

Carlos A. Penin

Commissioner Raquel A. Regalado, Vice Chair

Commissioner Tim Ryan

James A. Scott

Robert B. Sandler

Hal R. Valeche

Robert C. L. Vaughan

Executive Director

Steven L. Abrams

GOVERNING BOARD WORKSHOP MEETING
APRIL 27, 2022

The workshop will convene at **2:00 p.m.** via Zoom.

Interested members of the public may attend the meeting as provided below:

The public will be able to attend in person, or listen via telephone by calling **1-312-626-6799** and entering the **Meeting ID 851 2174 2759** and then the **Password 779141**, or view and listen to the video conferencing by entering the link to your web browser or by clicking on the link below:

<https://us02web.zoom.us/j/85121742759?pwd=SkpQVW9UckxuMk9wYnRNd3g4V1Nadz09>

and entering the **Meeting ID 851 2174 2759** and then the **Password 779141**.

Should you have any questions, please contact SFRTA Administrative Office at 954-788- 7915.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

SECTION I: PRESENTATION, INFORMATION AND DISCUSSION ITEMS
--

I-1. Presentation: FY 2021-2022 3rd Quarter Budget Update and FY 2022-2023 and Operating and Capital Proposed Budgets

EXECUTIVE DIRECTOR COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 801 NW 33rd Street, Pompano Beach, Florida 33064 or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800)273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board with respect to any matter considered at these meetings or hearings, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you have any questions, please do not hesitate to contact the Executive Office at (954) 788-7915.