

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

WORKSHOP MEETING AGENDA

May 9, 2023

2:30 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

Stacy Miller

Carlos A. Penin

Commissioner Raquel A. Regalado, Chair

Commissioner Tim Ryan, Vice Chair

James A. Scott

Robert B. Sendler

Hal R. Valeche

Robert C.L. Vaughan

Commissioner Marci Woodward

Executive Director

David W. Dech

GOVERNING BOARD WORKSHOP MEETING
MAY 9, 2023

The workshop will convene at **2:30 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 895 1597 4474** and then the **Password 724564**, 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/89515974474?pwd=cEh5K1gyYTVKTVVaemJya1UvY2Qrdz09>

and entering the **Meeting ID 895 1597 4474** and then the **Password 724564**.

Should you have any questions, please contact SFRTA Administrative Office at 954-788-7919.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

SECTION I: PRESENTATION, INFORMATION AND DISCUSSION ITEMS

I-1. Presentation: FY 2023-2024 Proposed Operating Budget

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) 788-7919.