

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**

**GOVERNING BOARD**

**WORKSHOP MEETING AGENDA**

**April 26, 2024**

**Immediately following the regularly scheduled**  
**9:30 a.m. Board Meeting**

South Florida Regional Transportation Authority  
Board Room

801 NW 33<sup>rd</sup> 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  
Secretary Stacy L. Miller  
Carlos A. Penin  
Commissioner Raquel A. Regalado  
Commissioner Tim Ryan, Chair

James A. Scott  
Robert B. Sendler  
Hal R. Valeche  
Robert C. L. Vaughan  
Commissioner Marci Woodward, Vice Chair

**Executive Director**

David W. Dech

**GOVERNING BOARD WORKSHOP MEETING**  
**APRIL 26, 2024**

The workshop will convene **immediately following the regularly scheduled 9:30 a.m. Board Meeting** 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 863 0028 7929** and then the **Password 480591**, 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/86300287929?pwd=RU1vMU1BZnp5dnQ1aWJFRnhsU0YwUT09>

and entering the **Meeting ID 863 0028 7929** and then the **Password 480591**.

**CALL TO ORDER**

**ROLL CALL**

**MATTERS BY THE PUBLIC** – Should members of the public wish to make statements whether under the public comment portion of the agenda or with respect to a specific agenda item, they may do so at the beginning of the meeting or at such other time at the discretion of the Chair.

Members of the public who wish to make a statement, will need to see the clerk at the dais, preferably before the commencement of the meeting, to obtain and complete a comment form.

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

**SECTION I: PRESENTATION, INFORMATION AND DISCUSSION ITEMS**

**I-1. PRESENTATION:** Fiscal Year 2023-2024 3<sup>rd</sup> Quarter Budget Update and Fiscal Year 2024-2025 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-RAIL (7245) for assistance; if hearing impaired, telephone (800) 955-8771 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, 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.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.