

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

WORKSHOP MEETING AGENDA

March 28, 2025

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

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

Vacant

J.C. de Ona

Commissioner Lamar P. Fisher

Carlos A. Penin

Commissioner Raquel A. Regalado, Vice Chair

James A. Scott

Vacant

Hal R. Valeche

Robert C. L. Vaughan

Commissioner Marci Woodward, Chair

Executive Director

David W. Dech

GOVERNING BOARD WORKSHOP MEETING
MARCH 28, 2025

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 852 0001 4504** and then the **Password 022201**, 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/85200014504?pwd=iLhRsaTSW6bF4EXIsXGUXlx1zdCNcJ.1>

and entering the **Meeting ID 852 0001 4504** and then the **Password 022201**

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

I1. PRESENTATION: Fiscal Year 2024-2025 Second Quarter Budget Update

I2. PRESENTATION: Fiscal Year 2025-2026 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.