

South Florida Regional Transportation Authority Budget Advisory Committee Meeting

MEETING AGENDA

March 20, 2025 3:00 p.m.

Interested members of the public may attend the virtual meeting as provided below.

The public will be able to attend virtually, or listen via telephone by calling (305) 224-1968 and entering the Webinar ID 826 0665 1621 and then the Passcode 776630, 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/82606651621?pwd=GST92aaGWu4cPljtixcht8pRYiYX5S.1

and entering the Webinar ID 826 0665 1621 and then the Passcode 776630.

FOR FURTHER INFORMATION, CALL (954) 788-7917

Members

Antonette Adams, Florida Department of Transportation, District 6 Todd J. Bonlarron, Palm Beach County Melvin Cartagena, Miami-Dade Transportation & Public Works Richard D. Chess, Broward County Transit David Dech, South Florida Regional Transportation Authority

BUDGET ADVISORY COMMITTEE MEETING OF MARCH 20, 2025

The meeting will convene at 3:00 p.m. and be held virtually via Zoom.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. <u>MOTION TO APPROVE</u>:

Minutes of SFRTA Budget Advisory Committee Meeting of December 6, 2024.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1. <u>PRESENTATION</u>: SFRTA Fiscal Year 2024-2025 Second Quarter Budget Update

I2. <u>PRESENTATION</u>: SFRTA Fiscal Year 2025-2026 Proposed Operating Budgets

OTHER BUSINESS

MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, 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 TTY 711 (1-800-955-8771) for assistance.