



South Florida Regional Transportation Authority Budget Advisory Committee Meeting

MEETING AGENDA

**December 06, 2024
10:00 a.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 889 1505 4601** and then the **Passcode 555558**, 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/88915054601?pwd=vcbVj9HMvB11kxMjjevpdUXXFN8Vb4.1>

and entering the **Webinar ID 889 1505 4601** and then the **Passcode 555558**.

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 DECEMBER 06, 2024

The meeting will convene at 10:00 a.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. MOTION TO APPROVE:

Minutes of SFRTA Budget Advisory Committee Meeting of July 31, 2024.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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II. PRESENTATION: Unaudited Fiscal Year End 2023-2024 and First Quarter Fiscal Year 2024-2025 Budget Update

OTHER BUSINESS

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 TTY 711 (1-800-955-8771) for assistance.