



# South Florida Regional Transportation Authority Budget Advisory Committee Meeting

## MEETING AGENDA

**February 2, 2024  
11:30 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 880 7479 9928** and then the **Passcode 011628**, 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/88074799928?pwd=a25PbGE4WVFnG5nZ3RDRUJWZXhTZz09>

and entering the **Webinar ID 880 7479 9928** and then the **Passcode 011628**.

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 FEBRUARY 2, 2024**

The meeting will convene at 11:30 a.m., and will be held virtually via Zoom.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

<b>CONSENT AGENDA</b>
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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.
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**C1. MOTION TO APPROVE:**

Minutes of SFRTA Budget Advisory Committee Meeting of September 27, 2023.

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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- I1. INFORMATION:** Fiscal Year 2022-2023 Annual Audit Reports
- I2. PRESENTATION:** Fiscal Year 2023-2024 First and Second Quarter Budget Update
- I3. INFORMATION:** Fiscal Year 2023-2024 Meeting Schedule

**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 33<sup>rd</sup> 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.