



South Florida Regional Transportation Authority Budget Advisory Committee Meeting

MEETING AGENDA

**September 27, 2023
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 **1-415-655-0001** and entering the **Meeting Number 2350 949 1697** and then the **Password 36558347**, or view and listen to the video conferencing by entering the link to your web browser or by clicking on the link below:

<https://tri-rail.webex.com/tri-rail/j.php?MTID=mba9215ba7bb059c19bfad3ca5736136b>

and entering the **Meeting Number 2350 949 1697** and then the **Password 36558347**.

FOR FURTHER INFORMATION, CALL 954.788.7917

Members

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

BUDGET ADVISORY COMMITTEE MEETING OF SEPTEMBER 27, 2023

The meeting will convene at 10:00 a.m., and will be held virtually, via Webex.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Should members of the public wish to make statements, they may do so, no later than 24 hours prior to the meeting, either by emailing their comments (limited to 400 words) to publiccomments@sfrta.fl.gov or leaving a pre-recorded message (not to exceed 3 minutes) at (954) 788-7917. These comments will be read or played during the Committee Meeting.

DISCUSSION ITEM

D1. Request for Appointment of Alternate Committee Members

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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- I1. INFORMATION:** Resolution 23-06 Creation of Budget Advisory Committee
- I2. INFORMATION:** Fiscal Year 2023-2024 Operating and Capital Budgets Presentation
- I3. INFORMATION:** Fiscal Year 2023-2024 Operating and Capital Budgets
- I4. INFORMATION:** Fiscal Year 2023-2024 Proposed Meeting Schedule

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE:

Budget Advisory Committee Chair for Fiscal Year 2023-2024, beginning July 1, 2023.

OTHER BUSINESS

MEMBER COMMENTS

MEMBERS/ALTERNATES/MEETING ATTENDANCE SUMMARY

NEXT MEETING DATE – TBD

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.