



# South Florida Regional Transportation Authority Capital Projects Advisory Committee Meeting

## MEETING AGENDA

**October 4, 2023  
2:30 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 **1-415-655-0001** and entering the **Meeting Number 2331 069 5623** and then the **Password 42284295**, 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=m35764b26ea0215102753e6f0ddcf5417>

and entering the **Meeting Number 2331 069 5623** and then the **Password 42284295**.

FOR FURTHER INFORMATION, CALL 954.788.7917

### Members

Loraine Cargill, South Florida Regional Transportation Authority  
Josenrique Cueto, Miami-Dade Transportation & Public Works  
Arethia Douglas, Broward County Transit  
Yash Nagal, Palm Tran  
Ana Quero, Florida Department of Transportation, District 4

**CAPITAL PROJECTS ADVISORY COMMITTEE MEETING**  
**OF OCTOBER 4, 2023**

The meeting will convene at 2:30 p.m., and will be held virtually, via Webex.

**CALL TO ORDER**

**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](mailto: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

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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**I1. INFORMATION:** Resolution 23-07 Creation of Capital Projects Advisory Committee

**I2. INFORMATION:** SFRTA 20- Year Capital Plan Presentation

**I3. INFORMATION:** Fiscal Year 2023-2024 Meeting Dates

<b>REGULAR AGENDA</b>
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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:** Capital Projects Advisory Committee Chair for Fiscal Year 2023-2024, beginning July 1, 2023.

OTHER BUSINESS

MEMBER COMMENTS

MEMBERS/ALTERNATES/MEETING ATTENDANCE SUMMARY

NEXT MEETING DATE –

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.