

## South Florida Regional Transportation Authority Capital Projects Advisory Committee Meeting

### **MEETING AGENDA**

November 6, 2024 9:30 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 Meeting ID 854 0619 4356 and then the Passcode 991492, 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/85406194356?pwd=GrNUrjXoeeUbd11l6zZIfXJu7Kx8tq.1

and entering the Meeting ID 854 0619 4356 and then the Passcode 991492.

FOR FURTHER INFORMATION, CALL (954) 788-7917

#### **Members**

Loraine Cargill, South Florida Regional Transportation Authority
Tim Garling, Broward County Transit
Yash Nagal, Palm Tran
Maria Perdomo, Miami-Dade Transportation & Public Works
Ana Quero, Florida Department of Transportation, District 4

# CAPITAL PROJECTS ADVISORY COMMITTEE MEETING OF NOVEMBER 6, 2024

The meeting will convene at 9:30 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 Capital Projects Advisory Committee Meeting of July 31, 2024.

#### INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1. PRESENTATION: SFRTA Capital Plan Projects Update

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 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.