

South Florida Regional Transportation Authority Capital Projects Advisory Committee Meeting

MEETING AGENDA

February 19, 2025 9:00 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 Meeting ID 832 2983 7540 and then the Passcode 814657, 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/83229837540?pwd=NrQSNgX7Ru5ta6J19ksmDfcz5ZtVnB.1

and entering the Meeting ID 832 2983 7540 and then the Passcode 814657.

FOR FURTHER INFORMATION, CALL (954) 788-7917

Members

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

CAPITAL PROJECTS ADVISORY COMMITTEE MEETING OF FEBRUARY 19, 2025

The meeting will convene at 9:00 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 Capital Projects Advisory Committee Meeting of November 6, 2024.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1. PRESENTATION: SFRTA Capital Plan Projects Update (to be provided under separate cover)

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 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.