



# South Florida Regional Transportation Authority Capital Projects Advisory Committee Meeting

## MEETING AGENDA

**January 31, 2024  
2:00 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 **(305) 224-1968** and entering the **Meeting ID 864 4610 6892** and then the **Passcode 361460**, 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/86446106892?pwd=S2VkTDIVdEhSRTdNaitTZHR2eEw0dz09>

and entering the **Meeting ID 864 4610 6892** and then the **Passcode 361460**.

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 JANUARY 31, 2024**

The meeting will convene at 2:00 p.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 Capital Projects Advisory Committee Meeting of October 4, 2023.

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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**I1. PRESENTATION:** SFRTA 20 Year Capital Plan Update FY 2024 – FY 2043

**I2. 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.