

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

EXECUTIVE DIRECTOR SELECTION
ADVISORY COMMITTEE
MEETING AGENDA

February 10, 2022
1:00 p.m.

South Florida Regional Transportation Authority
Board Room
801 NW 33rd Street
Pompano Beach, FL 33064

SFRTA EXECUTIVE DIRECTOR SELECTION ADVISORY COMMITTEE
MEMBERS:

Hal R. Valeche, SFRTA Governing Board Chair
Commissioner Raquel A. Regalado, SFRTA Governing Board Vice-Chair
Robert C. L. Vaughan, SFRTA Governing Board Member

EXECUTIVE DIRECTOR SELECTION ADVISORY COMMITTEE
FEBRUARY 10, 2022

The meeting will convene at **1:00 p.m.** via Zoom.

Interested members of the public may attend the meeting via Zoom or telephone as provided below:

- 1) listen via telephone by calling **1-312-626-6799** and entering the **Meeting ID 826 5017 0642** and then the **Password 479978**, or
- 2) 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/82650170642?pwd=eEc2cGpGd3g0N2xSMVh1eWVKc3doQT09> and entering the **Meeting ID 826 5017 0642** and then the **Password 479978**.

Pursuant to the Center for Disease Control (“CDC”) guidelines, all members of the public are required to wear a mask while entering or when located in the indoor area of a transportation hub, which includes the SFRTA Administrative Offices, unless covered by an authorized exemption.

Should you have any questions, please contact SFRTA Administrative Office at 954-788- 7915.

CALL TO ORDER

- 1) ELECTION OF CHAIR
- 2) DISCUSSION: Selection Process
- 3) 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) 942-7245 for assistance; if hearing impaired, telephone (800)273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board with respect to any matter considered at these meetings or hearings, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you have any questions, please do not hesitate to contact the Executive Office at (954) 788-7915.