

South Florida Regional Transportation Authority Operations Technical Committee Meeting

MEETING AGENDA

April 3, 2024 11:00 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 Webinar ID 824 2986 5021 and then the Passcode 036138, 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/82429865021?pwd=RDh0Qm1UdjJFd3k5NCsrT3d3VDlmUT09

and entering the Webinar ID 824 2986 5021 and then the Passcode 036138.

FOR FURTHER INFORMATION, CALL (954) 788-7917

Members

Sean Adgerson, Miami-Dade Transportation & Public Works Coree Cuff Lonergan, Broward County Transit David W. Dech, South Florida Regional Transportation Authority Vacant, Palm Beach County Lisa Maack, Florida Department of Transportation, District 4

OPERATIONS TECHNICAL COMMITTEE MEETING OF APRIL 3, 2024

The meeting will convene at 11:00 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 Operations Technical Committee Meeting of February 1, 2024.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1. **PRESENTATION**: Ridership Report

DISCUSSION ITEM

- **D1.** SFRTA's potential schedule change
- **D2.** On-time performance

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.