



# South Florida Regional Transportation Authority Operations Technical Committee Meeting

## MEETING AGENDA

**July 31, 2024**  
**3:00 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 **Webinar ID 898 8827 5733** and then the **Passcode 059450**, 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/89888275733?pwd=UWpEeVh1cnRDemVZMkVWSnJsUzU5dz09>

and entering the **Webinar ID 898 8827 5733** and then the **Passcode 059450**.

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 JULY 31, 2024**

The meeting will convene at 3:00 p.m. and be held virtually via Zoom.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

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| <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 Operations Technical Committee Meeting of April 3, 2024.

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| <b>REGULAR AGENDA</b> |
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| Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired. |
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**R1. MOTION TO APPROVE:** Fiscal Year 2025 Operations Technical Committee Chair

**DISCUSSION ITEM(S)**

- D1.** On-time performance
- D2.** SFRTA New Schedule
- D3.** SFRTA New Service

**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.