



South Florida Regional Transportation Authority Operations Technical Committee Meeting

MEETING AGENDA

**February 19, 2025
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 870 4102 9105** and then the **Passcode 629303**, 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/87041029105?pwd=pxtse9RPbUAv0JftqkJcDyTU7VYieU.1>

and entering the **Webinar ID 870 4102 9105** and then the **Passcode 629303**.

FOR FURTHER INFORMATION, CALL (954) 788-7917

Members

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

OPERATIONS TECHNICAL COMMITTEE MEETING
OF FEBRUARY 19, 2025

The meeting will convene at 3:00 p.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 November 6, 2024.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

I1. PRESENTATION: Ridership

I2. PRESENTATION: On-Time Performance

I3. PRESENTATION: Station Ridership Trends

DISCUSSION ITEM(S)

D1. RFI Submittal

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 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.