



South Florida Regional Transportation Authority Operations Technical Committee Meeting

MEETING AGENDA

**February 1, 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 **Webinar ID 847 9354 0832** and then the **Passcode 975941**, 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/84793540832?pwd=OUl5STBCYm1uTjJxVjJlcll3RlBLdz09>

and entering the **Webinar ID 847 9354 0832** and then the **Passcode 975941**.

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 FEBRUARY 1, 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

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 October 5, 2023.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1. INFORMATION: Fiscal Year 2023-2024 Meeting Schedule

DISCUSSION ITEM

- D1.** MiamiCentral Update
- D2.** SFRTA schedule changes
- D3.** Opportunities to partner on special events
- D4.** Communication amongst Transportation Partners

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.