



ADA Advisory Committee

REGULAR MEETING AGENDA

January 27, 2009
2:00 p.m.

South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, Florida 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL MARIE JARMAN AT (954) 788-7944

Members

Ilene Hyams, ADA Coordinator, Miami-Dade County
Maria A. Colon, ADA Coordinator, Broward County
Nina Holland, ADA Coordinator, Palm Beach County
David Evans, Transportation Disadvantaged Board, Palm Beach County
Mary Macomber, Transportation Disadvantaged Board, Broward County
VACANT, Transportation Disadvantaged Board, Miami-Dade County
Elizabeth Rockwell, Miami-Dade MPO
Deborah Byrnes, Broward MPO
Angela Morlok, Palm Beach MPO
Maud Gonzalez, Miami-Dade Transit
Andrea Busada, Broward County Transit
Lou Ferri, Palm Tran
Marie Jarman, SFRTA/Tri-Rail

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

ADA ADVISORY COMMITTEE
MEETING OF JANUARY 27, 2009

The meeting will convene at 2:00 p.m., and will be held in the Main Conference Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

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 Committee Member however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of September 30, 2008

C2 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of October 7, 2008

REGULAR AGENDA

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: ADA Advisory Committee 2009 Regular Meeting Schedule

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1 – INFORMATION: Draft ADA Advisory Committee 2009 Goals

I2 – INFORMATION: Ticket Vending Machines Status Update

I3 – INFORMATION: South Florida Regional Transportation Authority Fiscal Year 2008-09 State Legislative Plan

REPORTS

Action not required, provided for information purposes only.
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A. CUSTOMER SERVICE REPORT

B. OPERATIONS MONTHLY REPORTS

OTHER BUSINESS

1. National Association of ADA Coordinators 41st National Conference

ADA ADVISORY COMMITTEE MEMBER COMMENTS

ADJOURNMENT

NEXT ADA ADVISORY COMMITTEE MEETING: March 31, 2009 at 2:00 p.m.

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 Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority ADA Advisory Committee with respect to any matter considered at this meeting or hearing, 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.

Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.