

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**WORKSHOP MEETING AGENDA**  
**April 23, 2010**

**IMMEDIATELY FOLLOWING**  
**THE BOARD MEETING**  
**THAT BEGINS AT 9:30 AM**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
Suite 100  
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**SFRTA Board Members**

Commissioner Bruno Barreiro  
Alice N. Bravo  
James A. Cummings

Commissioner Kristin Jacobs  
Marie Horenburger  
Commissioner Jeff Koons, Chair

Felix M. Lasarte  
George Morgan, Jr.  
F. Martin Perry

**Executive Director**

Joseph Giulietti

**GOVERNING BOARD WORKSHOP MEETING**  
**OF APRIL 23, 2010**

The meeting will convene immediately following the regularly scheduled Governing Board meeting that begins at 9:30 a.m. and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

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

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

<b>SECTION I: PRESENTATIONS, INFORMATION AND DISCUSSION ITEMS</b>
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- I. **Introduction**  
*Joseph Giulietti, Executive Director, SFRTA (5 mins.)*
  
- II. **Overview of South Florida’s Regional Transportation Planning Process (10 mins.)**  
*Bill Cross, Manager of Planning & Engineering, SFRTA*
  
- III. **South Florida’s Metropolitan Planning Organizations (40 mins.)**  
*Miami-Dade MPO – Jose Mesa, Executive Director*
  - L RTP*Broward MPO – Greg Stuart, Executive Director*
  - L RTP & East-West Connections to Tri-Rail*Palm Beach MPO – Randy Whitfield, Executive Director*
  - L RTP*Regional L RTP – Randy Whitfield. Executive Director*
  
- Q & A (10 mins.)**
  
- IV. **South East Florida Transportation Council (10 mins.)**  
*Mayor Richard Kaplan, SEFTC Chair*
  
- Q & A (5 mins.)**
  
- V. **Florida Department of Transportation (50 mins.)**
  - FDOT Rail Enterprise (District 31) – *James A. Wolfe, District Secretary, FDOT*
  - 2060 Florida Transportation Plan – *Lois Bush, Policy Planning Section Leader, FDOT*
  - Strategic Intermodal System - 2040 Multimodal Needs Plan – *Amie Goddeau, Mobility Development Manager, FDOT*
  - Passenger Transportation in the Florida East Coast Railroad Corridor, *Scott Seeburger, SFECC Project Manager, Sharon Cino, Station Coordinator, FDOT*
  - Regional Network of Managed Lanes and Bus Services – *Aileen Boucle, Planning and Environmental Management Administrator, FDOT*

Q & A (10 mins.)

- VI. **SFRTA/Tri-Rail Past, Current & Future Planning** (20 mins.)  
*Bill Cross, Manager of Planning & Engineering, SFRTA*

Q & A (10 mins.)

## **BOARD 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 800 NW 33<sup>rd</sup> 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 Governing Board of the South Florida Regional Transportation Authority 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 Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.