



Citizens Advisory Committee

REGULAR MEETING AGENDA

April 9, 2009
11:00 a.m.

Board Room

800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064

www.sfrta.fl.gov

SFRTA Board Members

Commissioner Bruno Barreiro
Alice N. Bravo
James A. Cummings

Commissioner Josephus Eggelletion, Chair
Marie Horenburger
Commissioner Jeff Koons

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

Executive Director

Joseph Giulietti

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.

CITIZENS ADVISORY COMMITTEE MEETING
OF APRIL 9, 2009

The meeting will convene at 11:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions.

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.

DISCUSSION ITEMS

D1 – Citizens Advisory Committee Strategic Visioning

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.

C1 – MOTION TO APPROVE: Minutes of the CAC Advisory Committee Meeting of February 13, 2009

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.

None.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Member, however, that item may be considered separately.

I 1 – PRESENTATION: SFRTA/Tri-Rail – Past, Present and Future

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

OTHER BUSINESS

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 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 Citizens 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.

CITIZENS ADVISORY COMMITTEE MEETING
OF FEBRUARY 13, 2009

The Citizens Advisory Committee meeting was held at 10:00 a.m. on Friday, February 13, 2009 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Susan Haynie, Chair
Ms. Patricia Archer, Vice-Chair
Ms. Isabel Cosio Carballo
Mr. Nadine Hankerson
Ms. Alan Hooper

COMMITTEE MEMBERS ABSENT:

Mr. Tomas Boiton
Mr. Anthony Robinson
Mr. Rick Rodriguez Pina

ALSO PRESENT:

Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Ms. Loraine Cargill, SFRTA
Mr. Dan Glickman
Mr. Michael Kanefsky, SFRTA
Mr. Joseph Quinty, SFRTA
Ms. Mary Jane Lear, SFRTA
Mr. Jeff Olson, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Renee Mathews, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Eddie Woods, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:10 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

ROLL CALL

The Chair requested a roll call. A quorum was established.

AGENDA APPROVAL - Additions, Deletions, Revisions.

Ms. Archer moved for approval of the Agenda. The motion was seconded by Mr. Hooper.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved as presented.

The Chair moved the discussions to the next item on the Agenda.

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.

None.

DISCUSSION ITEMS

D1 – Citizens Advisory Committee Strategic Visioning

Mr. Stephens stated that at previous meetings of the CAC, members expressed that they should discuss the CAC strategic visioning.

Ms. Archer stated that she would like to discuss the future of the Committee and what type of support the Committee should provide to the SRTA. Ms. Archer suggested an open discussion amongst the members to establish goals, mission and the direction of the Committee.

Ms. Cosio Carballo stated that as a new member of the Committee, she was not clear what the mission statement of the Committee is.

It was consensus amongst the members, that during the upcoming meeting of the CAC, staff would provide an update the new members on SFRTA activities/initiatives as well as to discuss the CAC strategic visioning.

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| CONSENT AGENDA |
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There were no Consent Agenda Items.

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.

R1 – MOTION TO APPROVE: Citizens Advisory Committee (CAC) 2009 Regular Meeting Schedule

There was a discussion amongst the members regarding the CAC 2009 Regular Meeting schedule and it consensus was reached to amend the CAC regular meeting schedule as follows:

Thursday, April 9, 2009 @ 11 am

Friday, June 12, 2009 @ 10am

Friday, August 14, 2009 @ 10am

Friday, October 9, 2009 @ 10am

Friday, December 11, 2009 – to be determined at a later date

Ms. Cosio Carballo moved for approval of the CAC 2009 Regular Meeting as amended. The motion was seconded by Ms. Archer.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved as amended.

The Chair moved the discussions to the next item on the Agenda.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Member, however, that item may be considered separately.

I1 – INFORMATION: SFRTA Bylaws

Mr. Olson, SFRTA Staff Counsel, provided a brief presentation of SFRTA's Bylaws, which govern all standing, special and advisory committees of the Authority. Mr. Olson cited the Article V of the By-Laws which provides the foundation for the operating procedures related to the Committees and Task Forces and also mentioned Article 5.13 (b) which rules the purpose, scope, membership, meeting frequency and term of the CAC.

The Chair moved the discussions to the next item on the Agenda.

I2 – PRESENTATION: South Florida Regional Transportation Authority Fiscal Year 2008-09 State Legislative Plan

Mr. Stephens, SFRTA Deputy Executive Director, provided a status report on SFRTA's State Legislative Plan. Mr. Stephens stated that the SFRTA agenda is to seek a dedicated funding source from single or multiple revenue sources that would yield a minimum of \$50 million annually. This would leverage available Federal and State funds to build, maintain and operate an expanded regional system in South Florida.

Mr. Stephens continued stating that the SFRTA joined forces with the Florida Urban Transportation Coalition to protect the revenue flowing into the Florida Transportation Trust Fund and seek a common funding source for all transportation authorities in the State of Florida.

The Chair moved the discussions to the next item on the Agenda.

I3 – PRESENTATION: 2009 Transportation Summit

Ms. Cargill, SFRTA Transportation Planning Manager, provided detailed information on the 2009 Transportation Summit to be hosted by the SFRTA. The Summit would be held on Saturday, February 21, 2009 at the Broward County Convention Center. The theme of the Summit is, "public transportation is crucial to the economic recovery and prosperity of South Florida".

The Chair moved the discussions to the next item on the Agenda.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

Mr. Stephens stated that understanding and accepting the realities of the resources issues at the local level, for the current Fiscal Year of 2008-09, the SFRTA agreed to a 10% reduction of each county's operating funding requirement. Mr. Stephens mentioned that each county is responsible for \$4.13 million which would be matched by the State. To date, only Miami-Dade County has made its contribution.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 11:00 pm.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING: APRIL 9, 2009

INFORMATION ITEM REPORT

Information Item Presentation

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/TRI-RAIL
PAST, PRESENT AND FUTURE

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority Mission Statement is “To develop and implement, in cooperation with other government agencies and the community, a transportation system aimed at improving quality of life, and promoting sustainable growth for future generations.”

Mr. Jack Stephens, SFRTA’s Deputy Executive Director, will provide a presentation on the Past, the Present and the Future of the SFRTA.

EXHIBITS ATTACHED: Exhibit 1 – To be provided under separate cover.