



Citizens Advisory Committee

REGULAR MEETING AGENDA

February 12, 2010
10:00 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

Marie Horenburger
Commissioner Jeff Koons, Chair
Felix M. Lasarte

George Morgan, Jr
F. Martin Perry
Commissioner Kristen Jacobs

Executive Director

Joseph Giuliatti

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 FEBRUARY 12, 2010

The meeting will convene at 10:00 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

None.

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 Citizens Advisory Committee Meeting of August 14, 2009

C2 – MOTION TO APPROVE: Minutes of the Citizens Advisory Committee Meeting of October 9, 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.

R1 – MOTION TO APPROVE: Citizens Advisory Committee 2010 Regular Meeting Schedule

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.

None.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

OTHER BUSINESS

1. Legislative Update
2. SFRTA Funding Update
3. Overview of the High-Speed Rail Commission
4. Federal/Stimulus Funding
5. Update on Status of Rail/Transit Projects in the region

REPORTS

1. Attendance Sheet - 2009

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.

MINUTES
CITIZENS ADVISORY COMMITTEE MEETING
OF AUGUST 14, 2009

The Citizens Advisory Committee meeting was held at 10:00 a.m. on Friday, August 14, 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. Patricia Archer, Vice-Chair
Mr. Tomas Boiton
Ms. Nadine Hankerson
Mr. Anthony Robinson
Mr. Rick Rodriguez Pina

COMMITTEE MEMBERS ABSENT:

Ms. Isabel Cosio Carballo
Ms. Susan Haynie, Chair
Mr. Allan Hooper

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Mr. Chris Bross, SFRTA
Mr. Dan Glickman
Mr. Dan Mazza, SFRTA
Mr. Jeff Olson, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Vice-Chair led the Pledge of Allegiance.

AGENDA APPROVAL - Additions, Deletions, Revisions.

Mr. Boiton moved to approve the Agenda. The motion was seconded by Mr. Rodriguez Pina.

The Vice-Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

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 – Grass Roots Efforts for Dedicated Funding

Mr. Boiton, Citizens for Improved Transit and Citizens’ Advisory Committee (CAC) member, presented the Grass Roots Efforts for Dedicated Funding. Mr. Boiton distributed the Tri-Rail Pledge of Support and Tri-Rail Petition to Florida Legislators for the 2010 Legislative Session. The petition would be sent out to citizens and legislators in support of \$2/day car rental surcharge to be used as a dedicated funding source.

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

D2 - Legislative Strategy Coordination

Ms. Wooldridge, South Florida Regional Transportation Authority (SFRTA) Government Affairs Manager, provided an update on the status of the State Legislative Strategy Coordination efforts.

Ms. Wooldridge stated that staff and consultants are working together to outline a legislative strategy to be used during the upcoming special or regular session for the 2009-2010 period. The package would include bill language, stakeholder identification and a management plan including the participation of the SFRTA Governing Board and the Citizen’s Advisory Committee members. Ms. Wooldridge stated that staff would present the Legislative Strategic Plan to the SFRTA Governing Board at its August 28, 2009 meeting.

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

D3 – Citizens Advisory Committee Goals

The Vice-Chair suggested the CAC goals as follows:

A. Hold a joint session with the SFRTA Governing Board during the fall of 2009.

1. Ability to make reasonable changes, provide suggestions, share information with the SFRTA Board and network on their behalf.
 - a) Network for the SFRTA
 - i. Bridge the gap to the public
 1. Develop an animated map to show a spine of the bigger picture
 - ii. Provide feedback to Florida's State Governor and Legislative Leaders in support of SFRTA
 - b) Develop strategies
 - i. Outreach efforts to provide information in support of mass transit to communities
 - ii. Political outreach – both state and national

B. Hold a joint session with the SFRTA Board and Staff to develop Visioning for 2030.

1. Develop plans to facilitate interconnectivity between agencies
2. Make alliances with other connectivity/community groups
 - a. Bicyclists
 - b. Bus
 - c. Local Shuttles
 - d. Pedestrian & environmental groups
 - e. Smart growth movements
3. Research and Develop a new paradigm to open up opportunities for the future
4. Assist with the Florida East Coast (FEC) corridor development

C. Have a position at the table for the 10-year Transit Development Plan (TDP).

Mr. Robinson moved to forward the goals for the CAC to the SFRTA Governing Board at their August 2009 meeting. The motion was seconded by Ms. Hankerson.

The Vice-Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Vice-Chair declared the motion carried unanimously.

There was discussion on Committee Members attendance to the CAC meetings and it was requested that a Cumulative Attendance Report be added to the Committee meeting Agenda.

The following motion was moved:

Mr. Robinson moved to review the absences for any Committee Member who misses three (3) regularly scheduled meetings during the current calendar year. The motion was seconded by Ms. Hankerson.

The Vice-Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Vice-Chair declared the motion carried unanimously.

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

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 Citizens Advisory Committee Meeting of June 12, 2009

Mr. Rodriguez Pina moved to approve the Consent Agenda. The motion was seconded by Mr. Robinson.

The Vice-Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

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

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: Federal Stimulus Update

Mr. Cross, SFRTA Planning and Capital Development Department Manager, informed the Committee that the American Recovery and Reinvestment Act, 2009 (ARRA) was signed into law on February 2009 and, that goals of the Statute include the preservation or creation of jobs and the promotion of an economic recovery, investment in transportation, environmental protection and other infrastructure providing long-term economic benefits.

SFRTA has received a formula allocation of ARRA funds that is being applied to the purchase of new locomotives. In addition, SFRTA has submitted two project applications seeking ARRA funds through the Transit Investments in Greenhouse Gas and Energy Reduction (TIGGER) program. SFRTA is also currently developing four project applications seeking ARRA funds through the Grants for Transportation Investment Generating Economic Recovery (TIGER) program.

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

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

Mr. Giulietti stated that the SFRTA Governing Board acknowledged Resolution No. 09-01CAC that recommended that the SFRTA Governing Board direct total annual contributions received from Broward, Palm Beach and Miami-Dade Counties to operations in support of a 50-train schedule for at least one year.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 11:35 am.

MINUTES
CITIZENS ADVISORY COMMITTEE MEETING
OF OCTOBER 9, 2009

The Citizens Advisory Committee meeting was held at 10:00 a.m. on Friday, October 9, 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

COMMITTEE MEMBERS ABSENT:

Mr. Tomas Boiton
Ms. Nadine Hankerson
Mr. Allan Hooper
Mr. Anthony Robinson
Mr. Rick Rodriguez Pina

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Mr. Chris Bross, SFRTA
Mr. Dan Glickman
Ms. Diane Hernandez del Calvo, SFRTA
Ms. Mary Jane Lear, SFRTA
Ms. Renee Matthews, SFRTA
Mr. Dan Mazza, SFRTA
Mr. Jeff Olson, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Ed Woods, SFRTA
Ms. Vicki Wooldridge, SFRTA
Ms. Natalie Yesbeck Pustizzi, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:20 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

ROLL CALL

The Chair requested a roll call. A quorum was not established.

AGENDA APPROVAL - Additions, Deletions, Revisions.

No action taken.

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.

Mr. Dan Glickman, a Deerfield Beach resident, stated that the CAC Agenda should include an item regarding the in-house General Counsel employment.

Mr. Giulietti stated that the SFRTA Governing Board, during its August 28, 2009 meeting, formed a Legal Services Committee and charged it with the responsibility to return to the Governing Board with the findings on the advantages and disadvantages of in-house counsel at a future meeting.

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

DISCUSSION ITEMS

None.

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 Citizens Advisory Committee Meeting of August 14, 2009

No action taken.

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: South Florida Regional Transportation Authority Public Opinion Study

Ms. Yesbeck Pustizzi, SFRTA Transportation Planner, provided an explanation of the survey methods and results of the of the SFRTA's Public Opinion Study.

The Study was conducted from November 2008 through January 2009 and consisted of three different types of surveys (web, telephone and focus groups). The surveys were conducted in Miami-Dade, Broward and Palm Beach counties.

The purpose of the Study was to gather information from the general public regarding public transportation, specifically issues such as the factors effecting mode choice; service/operational changes; willingness to support funding and environmental perceptions.

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

I 2 – PRESENTATION: South Florida Regional Transportation Authority Transit Development Plan

Mr. Quinty, SFRTA Transportation Planning Manager, provided a presentation on SFRTA's Transit Development Plan (TDP).

Mr. Quinty stated that Florida regulations require that a short-term planning document (TDP) be completed every 5 years and subsequently Annual/Minor Updates. The SFRTA's TDP Major Update was completed in August 2008, which included the operational and capital improvement needs of SFRTA/Tri-Rail. The Major Update also included data and information on regional conditions and other transit operators in South Florida. The TDP Annual Update was approved by SFRTA Governing Board in August 2009. The TDP Annual Updated included revised goals and objectives, accomplishments, challenges, financial plan and work program.

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

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

Mr. Giulietti informed the CAC members that Commissioner Kristin Jacobs, Broward County, was appointed to the SFRTA Governing Board.

Mr. Giulietti stated that the Board welcomed the idea of a retreat involving the CAC members and Board members.

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

OTHER BUSINESS

1. Legislative Update

Ms. Wooldridge, SFRTA Government Affairs Manager, provided information on the status of the State Legislative Strategy Coordination. Ms. Wooldridge distributed the Dedicated Fund Source for Regional Mass Transit Programs in Florida – Stakeholder Management Plan.

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

REPORTS

1. Attendance Sheet – 2009

ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING: FEBRUARY 12, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

CITIZENS ADVISORY COMMITTEE
2010 REGULAR MEETING SCHEDULE

REQUESTED ACTION:

MOTION TO APPROVE: Citizens Advisory Committee 2010 Regular Meeting Schedule.

The Citizens Advisory Committee (CAC) meetings are held bi-monthly on the second Friday of the month.

Friday, April 9, 2010
Friday, June 11, 2010
Friday, August 13, 2010
Friday, October 8, 2010
Friday, December 10, 2010

EXHIBITS ATTACHED: N/A

CITIZENS ADVISORY COMMITTEE
2010 REGULAR MEETING SCHEDULE

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Patricia Archer	_____	Yes	_____	No
Tomas Boiton	_____	Yes	_____	No
Isabel Cosio Carballo	_____	Yes	_____	No
Nadine Hankerson	_____	Yes	_____	No
Susan Haynie	_____	Yes	_____	No
Alan Hooper	_____	Yes	_____	No
Anthony Robinson	_____	Yes	_____	No
Rick Rodriguez Pina	_____	Yes	_____	No
VACANT	_____	Yes	_____	No

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE - ATTENDANCE 2009**

MEMBER	BOARD MEMBER	2/13/09	4/9/09	6/12/09	8/14/09	10/9/09
Ms. Patricia Archer, Vice-Chair	Ms. Marie Horenburger	P	P	P	P	P
Mr. Tomas Boiton	Mr. Martin Perry	A	P	P	P	A
Ms. Isabel Cosio Carballo	Mr. James Cummings	P	P	P	A	P
Ms. Nadine Hankerson	Commissioner Josephus Eggeletion	P	P	P	P	A
Ms. Susan Haynie, Chair	Commissioner Jeff Koons	P	P	A	A	P
Mr. Allan Hooper	Mr. George Morgan	P	P	P	A	A
Mr. Rick Rodriguez Pina	Ms. Alice Bravo	A	A	A	P	A
Mr. Anthony Robinson	Commissioner Bruno Barreiro	A	P	A	P	A
	Mr. Felix Lasarte					

P = Present

A = Absent