



**OPERATIONS TECHNICAL COMMITTEE (OTC)
REGULAR MEETING AGENDA**

Thursday, May 26, 2011

10:00 A.M.

**SFRTA/TRI-RAIL
800 NW 33 Street
Pompano, FL 33064
Board Room**

Committee Chair/Vice Chair

**Jim Uvardy, Chair
Brad Barkman, Vice Chair**

OPERATIONS TECHNICAL COMMITTEE MEETING

The Meeting of the South Florida Regional Transportation Authority (SFRTA) Operations Technical Committee (OTC) will convene in the board room on Thursday, May 26, 2011, at 10:00 a.m., to address operational issues. The meeting location is SFRTA/Tri-Rail, 800 NW 33 Street, Pompano, 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.

C1 – MOTION TO APPROVE: Minutes of Operations Technical Committee Meeting of January 27, 2011 and March 24, 2011.

C2 – MOTION TO APPROVE: Appointment of Chair for the Operations Technical Committee for the period of 2011-2012.

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.

INFORMATION / PRESENTATION ITEMS

PRESENTATION/DISCUSSION/UPDATE:

1. Easy Card / transfer update
2. Revisiting modification / extension of routes rather than elimination
3. Relocation from Miami Airport to Hialeah Market
4. Arrival of new cab cars
5. Powerline bus divert in to the new Cypress parking lot - pending

UPDATES:

- Palm Tran
- Broward
- Miami-Dade
- SFRTA / Tri-Rail
- Other Agencies

OTHER BUSINESS:

OPERATIONS TECHNICAL COMMITTEE MEMBER COMMENTS -NEXT MEETING DATE:
Thursday, July 28, 2011.

ADJOURNMENT