



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

**Thursday, September 22, 2011**

**10:00 A.M.**

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

**Committee Chair/Vice Chair**

**Sabrina Glenn, 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, September 22, 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 May 26, 2011. The July meeting was canceled.

### **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. SFRTA / NTD Revenue and Shuttle Bus Capitalization Analysis – Eric Zahn, Planning
2. Pompano Station Construction Preview - Planning – Brandy Creed, Engineering
3. Tri-Rail/Miami-Dade Monthly Easy Pass – Renee Matthews, Executive
4. Hialeah / Miami Airport Move - Brad Barkman
5. Governing Board – September 23, 2011 Cancelled

### **UPDATES:**

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

### **OTHER BUSINESS:**

**OPERATIONS TECHNICAL COMMITTEE MEMBER COMMENTS -NEXT MEETING DATE:**  
Thursday, November 10, 2011.

### **ADJOURNMENT**