



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

Thursday, September 25, 2014

Media Communication Access

10:00 A.M.

**SFRTA/TRI-RAIL
800 NW 33rd Street
Pompano, FL 33064
CRM 102**

Dial-In Number: 888-305-2064

Guest Code: 5656#

Committee Chair/Vice Chair

**Vacant, 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 CRM 102 on Thursday, September 25, 2014, 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.

Note: July Meeting was cancelled – there are no minutes to approve to date.

C1 – MOTION TO ELECT: New Chair.

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. Pompano Tri-Rail Station Brandy Creed
2. Bike Cars
3. BEC locomotives
4. DAV Free Pass
5. ADA Scooters and mobile devices
6. Boynton Bus – cancelled
7. MIC and Dispatch

This meeting is being held for information purposes through Media Communication

UPDATES:

- All Agencies

OTHER BUSINESS: