



## **ADA Advisory Committee**

### **REGULAR MEETING AGENDA**

September 24, 2013  
2:00 p.m.

South Florida Regional Transportation Authority  
800 NW 33<sup>rd</sup> Street  
Pompano Beach, Florida 33064

*[www.sfrta.fl.gov](http://www.sfrta.fl.gov)*

FOR FURTHER INFORMATION CALL MARIE JARMAN AT (954) 788-7944

#### **Members**

VACANT, ADA Coordinator, Miami-Dade County  
Steven D. Patterson, J.D., ADA Coordinator, Broward County  
Georgette Fabri, Disability Accessibility Specialist, Palm Beach County  
VACANT, Transportation Disadvantaged Board, Miami-Dade County  
Mary Macomber, Transportation Disadvantaged Board, Broward County  
David Evans, Transportation Disadvantaged Board, Palm Beach County  
Elizabeth Rockwell, Miami-Dade MPO  
Deborah Byrnes, Broward MPO  
Angela Morlok, Palm Beach MPO  
VACANT, Miami-Dade Transit  
VACANT, Broward County Transit  
Lou Ferri, Palm Tran  
Marie Jarman, SFRTA/Tri-Rail

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**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.**

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**ADA ADVISORY COMMITTEE**  
**MEETING OF SEPTEMBER 24, 2013**

The meeting will convene at 2:00 p.m., and will be held in Conference Room 102 of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Pompano Beach, FL 33064.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**DISCUSSION ITEMS**

Proposed meeting date of next ADA Advisory Committee: November 12, 2013

**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.

<b>CONSENT AGENDA</b>
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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.
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C1 – **MOTION TO APPROVE:** Minutes of the ADA Advisory Committee Meeting of May 28, 2013

<b>REGULAR AGENDA</b>
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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.
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R1 – **MOTION TO APPROVE:** Election of ADA Advisory Committee Chair and Vice-Chair for Fiscal Year 2014

R2 – **MOTION TO APPROVE:** Tri-Rail West Palm Beach Station ADA Assessment Report

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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None

<b>REPORTS</b>
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Action not required, provided for information purposes only.
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A. CUSTOMER SERVICE REPORT

B. OPERATIONS MONTHLY REPORTS

OTHER BUSINESS

ADA ADVISORY COMMITTEE MEMBER COMMENTS AND UPDATES

ADJOURNMENT

NEXT ADA ADVISORY COMMITTEE MEETING: Proposed date: November 12, 2013

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 33<sup>rd</sup> 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 ADA 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.