



## **CONSTRUCTION OVERSIGHT COMMITTEE**

### **REGULAR MEETING AGENDA**

**February 6, 2014**

**1:30 p.m.**

**SFRTA Conference Room #102**

800 NW 33<sup>rd</sup> Street  
Pompano Beach, Florida 33064

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

FOR FURTHER INFORMATION CALL LORAINÉ CARGILL AT (954) 788-7921

**Member**

James A. Cummings

**CONSTRUCTION OVERSIGHT COMMITTEE**  
**OF FEBRUARY 6, 2014**

The meeting will convene at 1:30 p.m., and will be held in Conference Room #102 of SFRTA's Administrative Offices, 800 NW 33<sup>rd</sup> Street, Pompano Beach, 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.

<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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N/A

<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**: The relocation of SFRTA Operations Center to the Pompano Beach Tri-Rail Station west parcel and the construction of a parking structure on the east parcel.

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I-1 **PRESENTATION**: SFRTA Operations Center at the Pompano Beach Tri-Rail Station – Entitlement, Development Options and Schedule

**OTHER BUSINESS**:

**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 Planning and Capital Development 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 Property Task Force 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.