



Planning Technical Advisory Committee (PTAC) Meeting

REGULAR MEETING AGENDA

**Wednesday, December 10, 2014
10:30 a.m.**

**South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Pompano Beach, Florida 33064
*www.sfrta.fl.gov***

FOR FURTHER INFORMATION CALL JOSEPH QUINTY AT (954) 788-7928

Members

Steve Braun, Florida Department of Transportation, District IV
Michael Busha, Treasure Coast Regional Planning Council
Monica Cejas, Miami-Dade Transit
Lisa Colmenares, Florida Department of Transportation, District VI
William Cross, South Florida Regional Transportation Authority
Amie Goddeau, Florida Department of Transportation, District IV
Jesus Guerra, Miami-Dade Metropolitan Planning Organization
James Murley, South Florida Regional Planning Council
Barney McCoy, Broward County Transit
Greg Stuart, Broward Metropolitan Planning Organization
Fred Stubbs, Palm Tran
Nick Uhren, Palm Beach Metropolitan Planning Organization

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 southeast of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING OF DECEMBER 10, 2014

The meeting will convene at 10:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, 800 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of PTAC Meeting of September 16, 2014

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.
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No items

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1 – INFORMATION: Boca Center Shuttle Bus (Route BR-1) Enhanced Service

I2 – INFORMATION: Downtown Fort Lauderdale TMA Riverwalk Water Trolley & Sun Trolley Services

I3 – INFORMATION: Lake Worth Tri-Rail Station Parking Expansion

I4 – INFORMATION: Tri-Rail Station Area Pedestrian Access Plan

I5 – INFORMATION: Job Access Reverse Commute (JARC) and New Freedom (NF) Programs Update (Agenda Continues on Next Page)

I6 – INFORMATION: Draft 2015 PTAC Meeting Calendar

OTHER BUSINESS:

PTAC MEMBER COMMENTS

MEETING ATTENDANCE SUMMARY – Enclosed

NEXT MEETING DATE – Wednesday, February 18

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 Executive Office at 800 NW 33rd Street, 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 Governing Board of the South Florida Regional Transportation 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 Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
SEPTEMBER 16, 2014

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 A.M. on Tuesday, September 16, 2014 in the South Florida Regional Transportation Authority Board Room, located at 800 NW 33rd Street Pompano Beach, Florida 33064.

COMMITTEE MEMBERS/ALTERNATES PRESENT:

Ms. Nilia Cartaya, Miami-Dade Transit (MDT)
Ms. Lisa Colmenares, Florida Department of Transportation (FDOT) District 6
Mr. William Cross, SFRTA
Ms. Kim DeLaney, Treasure Coast Regional Planning Council (RPC), Committee Chair
Mr. Paul Flavien, Broward Metropolitan Planning Organization (MPO)
Ms. Amie Goddeau, (FDOT) District 4
Mr. James Murley, South Florida RPC
Mr. Joseph Quinty, SFRTA, Committee Vice-Chair
Mr. Jonathan Roberson, Broward County Transit (BCT)
Ms. Arlene Tanis, FDOT District 4
Mr. Nick Uhren, Palm Beach MPO

ALSO PRESENT:

Mr. Steve Anderson, SFRTA
Ms. Loraine Cargill, SFRTA
Ms. Jessica Dimmick, Renaissance Planning Group
Mr. Clarence Eng, Kimley-Horn
Ms. Erin Gentile, Kimley-Horn
Mr. John Lafferty, Parsons Brinckenhoff
Mr. Luke Lambert, Palm Beach MPO
Ms. Elaine Magnum, SFRTA
Mr. Lee Taylor, SFRTA
Ms. Jessica Vargas, SFRTA
Ms. Lynda Westin, SFRTA
Mr. Joe Yesbeck, T.Y.Lin
Ms. Natalie Yesbeck-Pustizzi, SFRTA

CALL TO ORDER

Chairperson Delaney called the meeting to order at 10:40 A.M.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Paul Flavien made a motion to approve the agenda. The motion was seconded by Mr. Jonathan Roberson. The motion was called to a vote and carried unanimously.

DISCUSSION ITEMS:

MATTERS BY THE PUBLIC – None

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 Planning Technical Advisory Committee Meeting of June 10, 2014

Mr. Paul Flavien made a motion to approve the meeting minutes. The motion was seconded by Ms. Arlene Tanis. The motion was called to a vote and carried unanimously.

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.

No items.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II. - INFORMATION: SFRTA Shuttle Bus System Mid-Year Update

Mr. Stephen Anderson of SFRTA staff gave a presentation that summarized SFRTA shuttle bus activities that have taken place during the six months since the PTAC approved the most recent version of the Five Year Shuttle Bus Service and Financial Plan. Approval of the most recent Five Year Plan occurred at the PTAC meeting held on March 18, 2014. Mr. Anderson’s slides covered the latest shuttle bus statistics, trends, changes, and issues as an informational item. He documented the detailed shuttle bus review process that began in 2009 as part of collaboration between FDOT and SFRTA and has evolved into ongoing oversight by the PTAC. Mr. Anderson provided a review of the financial plan, noting that SFRTA shuttle bus funding stays flat during the life of the plan. He cautioned that 2016 will present challenges for SFRTA’s shuttle bus program due to expiring FTA Job Access Reverse Commute (JARC) grant funds.

Mr. Anderson also explained some trends and changes for the program. He noted that shuttle bus ridership continues to grow and show positive performance metrics, and that additional capacity is being sought on the packed Fort Lauderdale Airport and Fort Lauderdale 1 (to/from Downtown Fort Lauderdale) routes. Mr. Anderson also announced that plans to implement a new Boynton Beach shuttle route have been halted, due to budgetary and other concerns raised by the City of Boynton Beach. He also noted that the Hollywood CRA will start a new trolley route over the next year connecting the Tri-Rail station with Downtown Hollywood. Mr. Anderson closed by stating that tentative plans call for the new SFRTA Five Year Shuttle Bus Service and Financial Plan to be an action item for the PTAC in early 2015.

12. - INFORMATION: Tri-Rail Station Wayfinding Signage Program

Mr. Lee Taylor of SFRTA staff gave a presentation on a new wayfinding signage program within Tri-Rail stations. Mr. Taylor explained that an SFRTA review had identified a wide variety of signage that had been installed as the Tri-Rail system evolved over the past 25 years. He noted that many of the existing signs require replacement due to normal deterioration over the years or are in need of rehabilitation. This prompted a desire to consolidate and update these various signs that identify the station and direct passengers where to find elevators, shuttle buses, taxis, and fare system equipment. Mr. Taylor shared numerous images showing the new station signage program, which consists of bold black and white lettering and includes other specific criteria for design, graphics, and aesthetics. He also noted that space for the future real-time information screens at station platforms is being incorporated into the plan.

The committee provided positive comments and made some additional suggestions. Ms. Tanis suggested signage directing passengers to the El Rio Trail at the Boca Raton Station. Mr. Murley asked about having signage in multiple languages. Mr. Taylor explained that it is hoped that the increased use of universal symbols and graphics will reduce the need for widespread multi-lingual signs. Mr. Taylor also noted that Amtrak signage was not part of the scope, nor were wayfinding signs that are installed on the local road networks.

13. - INFORMATION: South Florida Transit Resource Guide, 2nd Edition

Ms. Lynda Westin of SFRTA staff began by providing background on the original *South Florida Transit Resource Guide* version, which SFRTA coordinated with multiple partner agencies on over four years ago. The original intent of the document was to be a useful reference for current and future transit in the region, to clarify the critical relationship between land use and transportation, and facilitate greater coordination among numerous stakeholders. Ms. Westin explained that Parsons Brinckerhoff is assisting SFRTA with compiling this new 2nd Edition. Mr. John Lafferty of Parsons Brinckerhoff then spoke, noting that he was seeking help from PTAC members and other contacts on individual agency profiles and photos. Various committee members suggested appropriate contacts at their agency to obtain this information. Mr. Lafferty also said that ideally information from the new MPO Long Range Transportation Plans will also be included in the guide.

14. - INFORMATION: Broward County Transit TDP Annual Update

Mr. Jonathan Roberson of Broward County Transit (BCT) gave a presentation on the BCT Transit Development Plan Annual Update. Mr. Roberson noted that last year's TDP was a major update, and this current TDP is the first annual update. BCT's systemwide statistics and performance measures were shared, showing positive long-term ridership growth. Mr. Roberson pointed out that express bus ridership in recent years had an especially strong growth trend. A major change cited since the TDP

Major update was the split of the #18 route on SR 7 into two routes. The #18 now has its northern terminus at the Lauderhill Mall, while a new #19 route now runs from Lauderhill Mall to the north. Plans for FY were highlighted, including improvements on the US 1, University Drive, Sample Road, and Sunrise Blvd corridors. Mr. Roberson also spoke about outer year plans within the TDP 10 year planning horizon. He noted that the TDP contains both a “Status Quo” and “Vision” scenario, with the Vision containing the wish list of facilities and services. Mr. Roberson stated that a new 3rd maintenance facility and the redevelopment of the Lauderhill Mall Transit Center are key components of the Vision approach. He also pointed out that the Status Quo scenario shows a funding shortfall. Mr. Roberson closed by noting that the draft TDP document is currently online and the public comment period is open through September 25.

I3. - INFORMATION: South U.S. 1 (Broward County) Transit Corridor Improvement Study

Mr. Jonathan Roberson of BCT introduced this item, with a detailed presentation of the BCT South US 1 Transit Corridor Improvement Study then conducted by Mr. Clarence Eng of Kimley-Horn and Associates. Mr. Eng explained that the study limits are from BCT’s Terminal in Downtown Fort Lauderdale to Aventura, passing through 5 municipalities. He stated that the study’s mandate is to identify both short-term solutions and long-term investments. Extensive traffic, land use, and transit ridership data was included as part of the presentation. One of key initial findings from the study include the fact that such a high percentage of travelers in this corridor reside in areas outside of the corridor. Another is that the difference in travel demand during peak and off-peak times is not too extreme, with much less fluctuation than most other corridors in the region. One of the key initial strategies identified in the study is to improve the conditions to allow for easier and more convenient transfer connections at Young Circle in Hollywood.

OTHER BUSINESS: National Park (ing) Day – September 19, 2014

Mr. Joseph Quinty of SFRTA staff informed committee members of the Annual Parking Day event taking place on Friday September 19 at the City of Hollywood at Taylor Street and North 21st Avenue adjacent to the FEC Railway tracks. A flyer was distributed to PTAC Members.

PTAC MEMBER COMMENTS: None

NEXT MEETING DATE: Tentative next meeting date was identified as November 18, 2014.

ADJOURNMENT: The meeting was adjourned at 12:45 pm

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECMEBER 10, 2014

INFORMATION ITEM REPORT

Information Item

Presentation

BOCA CENTER SHUTTLE BUS (ROUTE BR-1)
ENHANCED SERVICE

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA operates and participates in partnerships for numerous shuttle bus routes that connect with Tri-Rail commuter rail service. A new inter-local agreement was approved by the SFRTA Governing Board on December 5, 2014 that allows for enhancement of the current service on the Boca Center Shuttle (a.k.a. Route BR-1).

The City of Boca Raton was recently awarded a Transit Service Development Grant from the Florida Department of Transportation (FDOT) in the amount of \$221,468 for additional peak period service on the Boca Center Shuttle. Using its existing shuttle bus contractor to operate the buses, SFRTA has entered into a two-year inter-local agreement with the City. The Boca Center Shuttle averages between 15-16 passengers per hour, well surpassing SFRTA's minimum standards and has a ridership of 31,565 passengers over the past twelve months. The new agreement will allow existing peak headways to be reduced from 40 minutes to 20 minutes, which will alleviate some crowding on the buses, especially in the morning. The Boca Center Shuttle services the Boca Raton Tri-Rail Station, Boca Town Center, as well as numerous educational and employment destinations in the Boca Town Center area. (Route map is enclosed)

The SFRTA will be reimbursed 100% by the City for this service using the new FDOT grant funds. The agreement will allow operation of enhanced service to begin on January 5, 2015 and expire January 4, 2017.

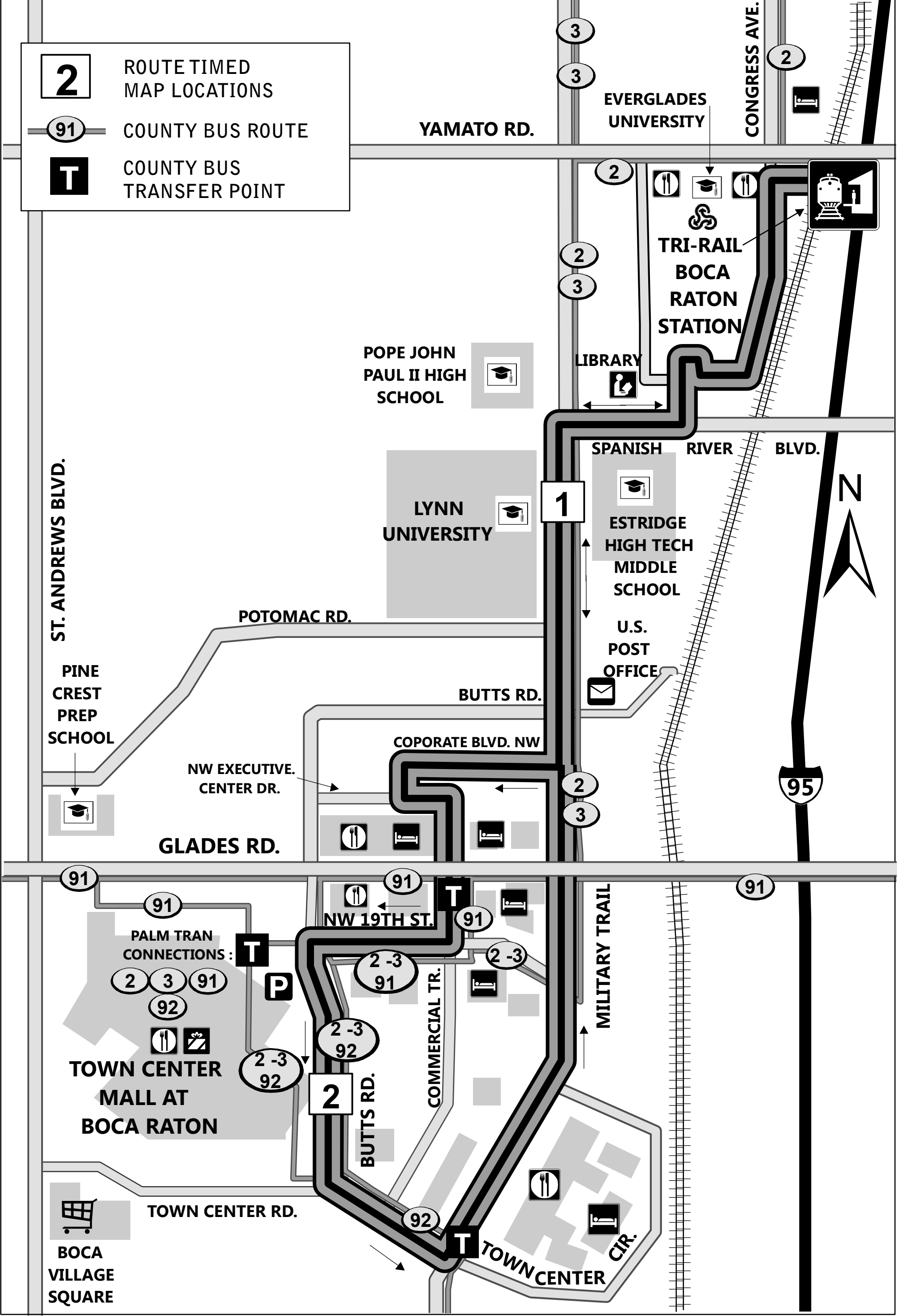
EXHIBITS ATTACHED: Boca Center Shuttle Route Map

BOCA RATON STATION BR-1 SHUTTLE BUS MAP

2 ROUTE TIMED
MAP LOCATIONS

91 COUNTY BUS ROUTE

T COUNTY BUS
TRANSFER POINT



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECEMBER 10, 2014

INFORMATION ITEM REPORT

Information Item

Presentation

DOWNTOWN FORT LAUDERDALE
TRANSPORTATION MANAGEMENT ASSOCIATION (DFLTMA)
RIVERWALK WATER TROLLEY AND SUN TROLLEY SERVICES

SUMMARY EXPLANATION AND BACKGROUND:

Founded in 1993, the Downtown Fort Lauderdale Transportation Management Association (DFLTMA) is a nonprofit 501(C)3 organization that manages the Sun Trolley and the Riverwalk Water Trolley. The DFLTMA operates eight routes connecting over 40,000 residents, tourists and working professionals per month from Fort Lauderdale's neighborhoods to Broward County Transit and Tri-Rail, as well as destinations such as Fort Lauderdale-Hollywood International Airport, Fort Lauderdale Beach, Broward County Courthouse and the Galleria Mall.

Robyn Chiarelli, DFLTMA Executive Director, will be providing an update to the PTAC regarding all of the routes, with a special emphasis on the new Riverwalk Water Trolley service and the Sun Trolley routes that connect to Tri-Rail.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECMEBER 10, 2014

INFORMATION ITEM REPORT

Information Item

Presentation

LAKE WORTH TRI-RAIL STATION PARKING EXPANSION

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA has worked with the Florida Department of Transportation (FDOT) in recent months on multiple efforts to increase parking capacity and convenience for Tri-Rail patrons at the Lake Worth Station.

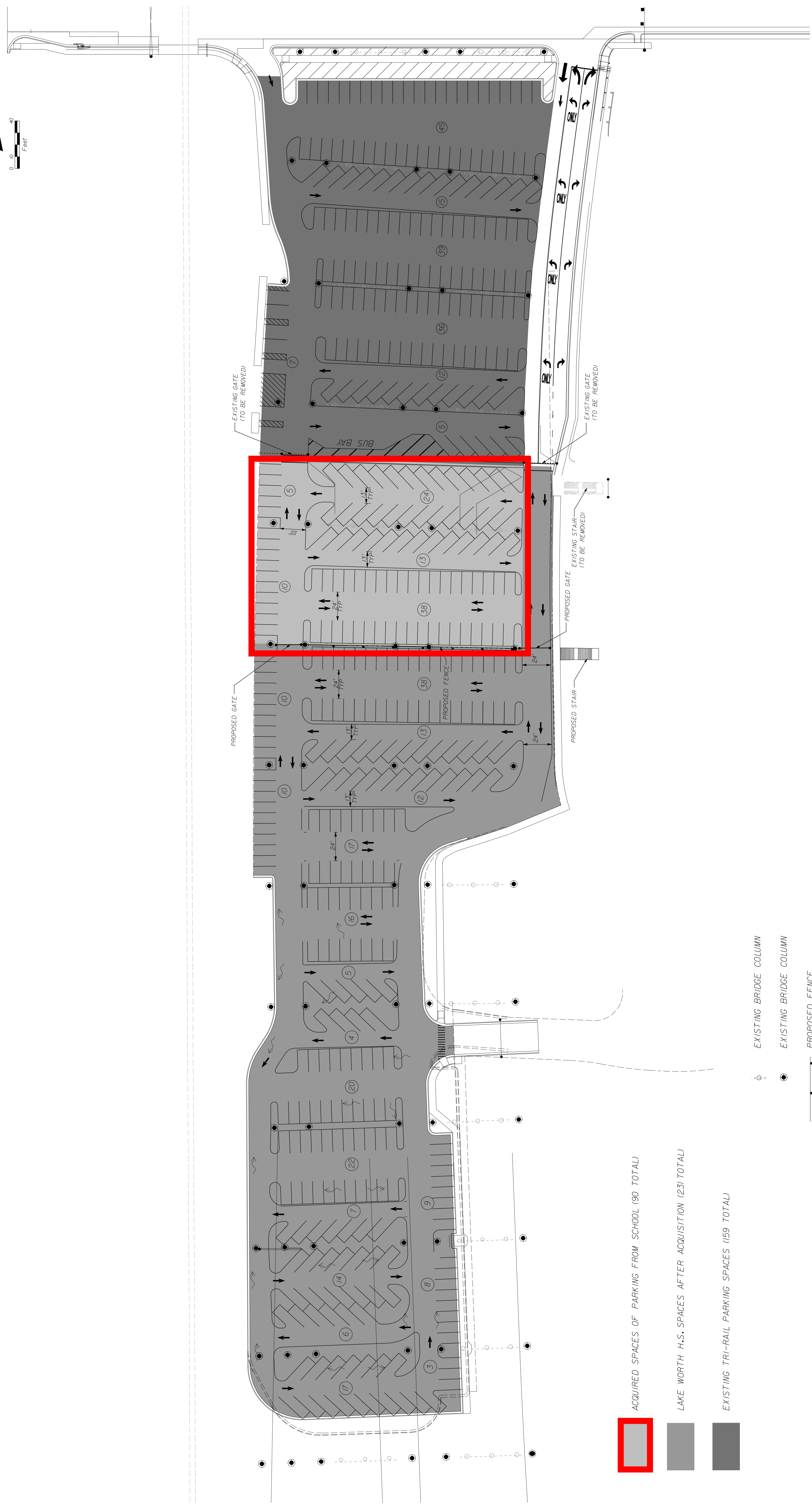
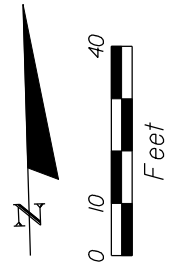
Lake Worth Parking Underneath Interstate 95 (East Side)

The property underneath Interstate 95 on the east side of the Lake Worth Tri-Rail Station (on the south side of Lake Worth Road) is owned by FDOT and consists of a 480-space parking lot shared between SFRTA and the School Board of Palm Beach County. The Tri-Rail customer parking lot portion has exceeded or has been close to capacity in recent years. SFRTA staff has coordinated with FDOT on efforts to increase the number of spaces available to Tri-Rail Lake Worth Station riders at this site. On October 24, 2014, the SFRTA Governing Board approved a new Lease Agreement with FDOT which added 90 new Tri-Rail customer parking spaces for a total of 249 spaces available for Tri-Rail patrons. The attached graphic identifies the new parking spaces now available to Tri-Rail patrons on the east side of the station.

Lake Worth Remote Parking Purchase (West Side)

FDOT is willing to sell to SFRTA as surplus property the parking lot on Lake Worth Road and Erie Street. This lot, located west of the Lake Worth Tri-Rail station, is currently used as an overflow parking lot for Tri-Rail patrons. FDOT purchased this property in 2003 to serve as a temporary parking lot for Tri-Rail riders while FDOT rebuilt Interstate 95 over the existing parking lot. In 2004, FDOT paid for improvements to the property (paving, lighting, landscaping, irrigation, etc.). SFRTA is interested in purchasing this property to continue to serve as an additional parking lot as well as for future development opportunities near the Tri-Rail Lake Worth Station. SFRTA and FDOT are working together to obtain all the necessary permits and closing documents for the purchase of this property, pending approval by the SFRTA Governing Board.

EXHIBITS ATTACHED: Lake Worth Station East Side Parking Expansion Graphic



- ACQUIRED SPACES OF PARKING FROM SCHOOL (90 TOTAL)
- LAKE WORTH H.S. SPACES AFTER ACQUISITION (231 TOTAL)
- EXISTING TRI-RAIL PARKING SPACES (159 TOTAL)

- EXISTING BRIDGE COLUMN
- EXISTING BRIDGE COLUMN
- PROPOSED FENCE

ALTERNATIVE 1

VERSION	DATE	BY	DESCRIPTION

HDR
Employee-Owned

RTA
SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

10/20/2008 2:17:29 PM P:\SFRTA-Lake Worth Parking Lot\3.00 CAD\CADD-ALTERN\PLAN\RD-ALTO.dgn

PARKING LOT LAYOUT

SHEET /

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECMEBER 10, 2014

INFORMATION ITEM REPORT

Information Item

Presentation

TRI-RAIL STATION PEDESTRIAN ACCESS PLAN

SUMMARY EXPLANATION AND BACKGROUND:

In a recent address, USDOT Secretary Anthony Foxx declared pedestrian and bicyclist safety to be a top priority. Citing a steadily increasing rate of pedestrian and bicyclist fatalities, he announced a new departmental focus on providing safer and better connected pedestrian facilities. Walkability is also important to transit providers because all of their riders are pedestrians at some point in their journey.

With these same interests in mind, SFRTA initiated a Tri-Rail Station Pedestrian Access Plan for improving walkability at and around its existing Tri-Rail stations. This plan is based on and updates the SFRTA 2010 Pedestrian and Bicycle Access Plans for Palm Beach County. Together with the region's three MPOs and two FDOT districts, SFRTA has visited the Tri-Rail stations in all three counties and developed draft plan recommendations. SFRTA is now reviewing the draft improvements with local governments and requesting comments, additional suggestions, and input on project priorities. At the end of the process, SFRTA hopes to work with each City, MPO, and FDOT District to fund the suggested projects.

As the final draft is prepared, SFRTA anticipates bringing this item back to PTAC for further review and discussion.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECEMBER 10, 2014

INFORMATION ITEM REPORT

Information Item

Presentation

UPDATE ON JOB ACCESS REVERSE COMMUTE (JARC)
AND NEW FREEDOM (NF) GRANT PROGRAM

SUMMARY EXPLANATION AND BACKGROUND:

Job Access and Reverse Commute (JARC) and New Freedom (NF) are two programs administered by the Federal Transit Administration (FTA). The JARC program has assisted individuals successfully transitioning from welfare to work by addressing the unique transportation challenges faced by welfare recipients and low-income persons seeking to get and keep jobs. The NF program was established to support new public transportation services and public transportation alternatives beyond those required by the American with Disabilities Act (ADA) of 1990. SFRTA has been the region's designated recipient for the JARC and NF programs since 2009.

The most recent selection process, to distribute FY 2012 funds, resulted in the selection of eight JARC and seven NF projects. The list of selected projects for the FY 2012 funds has been approved by the SFRTA Governing Board and FTA. The SFRTA then held a Grant Workshop for new and existing sub-recipients on November 5, 2014. As part of the workshop, SFRTA staff presented information regarding grant lifecycles, procurement process, monitoring, and reporting requirements.

Moving forward, SFRTA staff is ramping up efforts to monitor grant programmatic and fiscal activities. The review consists of a site visit to interview with the program/project manager. The following outline contains topics that may be covered during the on-site review:

- Progression toward the goals and objective of the project/program.
- The accomplishments of the project/program.
- Training sessions your project/ program staff have attended or implemented.
- Compliance requirements in regards to financial, progress, and Annual Progress Reports.
- Compliance requirements in regards to Federal Regulations.
- Equipment/property inventory and maintenance records.
- Concerns or issues.
- Agency's comments, issues or questions.

(Item 15 continued on next page)

AGENDA ITEM NO. 15 (CONTINUED)

Following the grant monitoring visit, SFRTA staff will review the information presented during the review process. The grant monitoring visit will be documented and placed in each sub-recipient's file. If necessary, a corrective action plan will be implemented.

SFRTA staff will provide a brief update on the monitoring plan to the PTAC on December 10.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: DECMEBER 10, 2014

INFORMATION ITEM REPORT

Information Item Presentation

DRAFT 2015 PTAC MEETING CALENDAR

SUMMARY EXPLANATION AND BACKGROUND:

A draft 2015 PTAC meeting calendar has been developed for the committee's consideration. This draft calendar was developed in coordination with the PTAC Chair, Regional Transportation Technical Advisory Committee (RTTAC) Chair, RTTAC consultant, and the Tri-Rail Coastal Link (TRCL) project team.

To intent of the calendar is to match meeting dates with TRCL committees or the RTTAC whenever possible. The proposed PTAC meeting dates achieve this goal for most meetings. Dates marked as "only if needed" will be cancelled if no pressing agenda items emerge. There is also a willingness to adjust the PTAC calendar, if necessary, to match up with any future changes to the RTTAC or TRCL committee calendars.

The following is the draft 2015 PTAC meeting schedule:

- Wed, February 18 – Both PTAC and TRCL Finance Sub-Committee
- Wed, March 18 – PTAC (**only if needed**)
- Wed, April 15 – PTAC
- Wed, May 20 – PTAC (**only if needed**), possible match with RTTAC Modeling Sub-Com
- Wed, June 17 - Both PTAC and TRCL Finance Sub-Committee
- Wed, September 16 - Both PTAC and TRCL Finance Sub-Committee
- Wed, Oct 21 – PTAC (**only if needed**)
- Wed, Nov 18 – PTAC, possible match with RTTAC Modeling Sub-Committee

EXHIBITS ATTACHED: None

