



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

**Thursday, January 22, 2015**

**Media Communication Access**

**10:00 A.M.**

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

**Dial-In Number: 888-305-2064**

**Guest Code: 5656#**

**Committee Chair/Vice Chair**

**Brad Barkman, Chair - SFRTA  
Jordan Rockwell, Vice Chair - FDOT**

## **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, January 22, 2015, 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.

### **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. Smart Card -FDOT
2. AVL System – on time performance measures - Palm Tran
3. SFRTA Executive Building - SFRTA
4. Positive Train Control / PTC -SFRTA
5. MIC - SFRTA

This meeting is being held for information purposes through Media Communication

### **UPDATES:**

- All Agencies

### **OTHER BUSINESS:**

**OPERATIONS TECHNICAL COMMITTEE MEMBER COMMENTS -NEXT MEETING DATE:** Thursday, March 26, 2015.

Adjournment