



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

**Thursday January 28, 2016
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

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 28, 2016 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

C1 – **MOTION TO APPROVE:** the minutes of the November 12, 2015 meeting.

C 2 – **MOTION TO ELECT A VICE CHAIR** – Jordan Rockwell will be leaving at the end of the month; and it is necessary to vote for a replacement Vice Chair.

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.

UPDATES/PRESENTATIONS/DISCUSSIONS:

- | | |
|---|-----------------|
| 1. Fare Interoperability - | FDOT |
| 2. Park and Ride Projects – Miramar/Pembroke Pines
Davie | FDOT |
| 3. 1 st Mile Last Mile | FDOT |
| 4. West Palm Beach (PBI) Shuttle Service | SFRTA/PALM TRAN |
| 5. SFRTA Operations Center | SFRTA |
| 6. Positive Train Control | SFRTA |
| 7. Wi-Fi on trains | SFRTA |

UPDATES: OTHER BUSINESS: COMMENTS NEXT MEETING DATE: Thursday, March 24, 2016.

Adjournment