



**OPERATIONS TECHNICAL COMMITTEE (OTC)  
REGULAR MEETING AGENDA  
Thursday May 26, 2016  
Media Communication Access  
10:00 A.M.  
SFRTA/TRI-RAIL  
800 NW 33rd Street -Pompano, FL 33064 -CRM 102  
New Dial-In Number: 888-757-2790  
Guest Code: 956695**

**Brad Barkman, Chair – SFRTA  
Committee Vice-Chair - TBD**

**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, May 26, 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 and March 24, 2016.
- C 2 – **MOTION TO ELECT A VICE CHAIR** – Require 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:**

#### **SFRTA:**

1. FEC/Downtown connection
2. Train tracking
3. Pompano Station /Operations Center SFRTA
4. Positive Train Control SFRTA
5. Wi-Fi on trains SFRTA

FDOT projects at a later date.

- Fare Interoperability - FDOT
- Park and Ride Projects – Miramar/Pembroke Pines
- First and last Mile

UPDATES: OTHER BUSINESS: COMMENTS NEXT MEETING DATE: Thursday, July 26, 2016 \Adjournment