



OPERATIONS TECHNICAL COMMITTEE (OTC)
REGULAR MEETING AGENDA

Thursday September 22, 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, September 22, 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, March 24, 2016 and May 26, 2016. Committee did not have a quorum for all of these dates. July meeting was cancelled.

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/Tri-Rail / Downtown Miami Link
 - Level boarding
2. Pompano Station /Operations Center SFRTA
3. Operating Services RFP
4. New Buses
5. Metro Rail cars

UPDATES: OTHER BUSINESS: COMMENTS NEXT MEETING DATE: Thursday, November 10, 2016.

Motion to adjourn.