



OPERATIONS TECHNICAL COMMITTEE (OTC)
REGULAR MEETING AGENDA
Thursday January 26, 2017
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
Eric Zahn, Committee Vice-Chair – DTPW, Miami

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 26, 2017 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 September 22, 2016.

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 – Selection Process status
4. New Buses
5. Metro Rail cars

UPDATES: OTHER BUSINESS: COMMENTS NEXT MEETING DATE: Thursday, March 23, 2017.

Motion to adjourn.