

Tri-Rail Coastal Link Financial Subcommittee Meeting Agenda

Date: Tuesday March 18, 2014, 2:00pm - 4:00pm
Location: SFRTA Training Room (Please plan to attend in person)

1. Brief Project Status Updates
 - a. FECl/AAF – FDOT/SFRTA Update - Gerry
 - b. TRCL Operating Plan and Project Cost Estimates - Amy
 - c. Financial Modeling Updates – Bill/Lowell

2. Discussion Items
 - a. Finance Plan Update (see presentation provided with the agenda)
 - b. Cost Allocation Decision-making (see presentation provided with the agenda)
 - c. Finance Plan Update for the Executive Steering Committee in April

3. Next Steps – Activity in Next 60 to 90 days
 - a. Finalize Cost Allocation Methodology
 - b. Implement Local Regional Revenue Options Process for Decision-making
 - c. Update for Executive Steering Committee (April)
 - d. FEC Coordination/Negotiations
 - e. MPO Updates

4. Key Deliverables – Next 60 days
 - a. Update for Executive Steering Committee
 - b. Local Funding Options
 - i. Overview Materials
 - c. Presentation Materials for MPO Updates

5. Other Items