

Tri-Rail Coastal Link
Technical Subcommittee Meeting
August 14, 2013 10:30 AM

FDOT – District 4, Conference Room D4-DO1, Procurement
Phone: 1-800-777-8961 Meeting ID: 995 916 622

AGENDA

1. Recent Key Activities
 - PI/Outreach Subcommittee Meeting (July 25th) (TCRPC Lead)
 - Financial Subcommittee Call (July 30th) (SFRTA Lead)
 - Preliminary Project Development Report with technical appendices submitted to FDOT for NEPA consultants on 7/24/13

2. Upcoming Meetings
 - Financial Subcommittee Meeting August 20th (SFRTA Lead)
 - FDOT District 6 Coordination August 28th
 - PI/Outreach Subcommittee Meeting August 29th (TCRPC Lead)
 - FECI/FDOT/SFRTA Meeting September 9th
 - Project Steering Committee September 10th (MGC)

3. AAF Working Group updates (Status, Next Steps, Next meeting/teleconference)
 - VMF (SFRTA Lead)
 - Hialeah Yard concepts
 - Operations (FDOT Lead)
 - Status update since receipt of FEC AAF/freight schedules on July 19th
 - Review operations plan for RTC modeling
 - Stations (FDOT Lead)
 - MGC concepts
 - Structures (FDOT Lead)
 - Structures evaluation matrix

4. Technical Areas:
 - Ridership/Operations
 - Fare Scenarios Evaluation

 - Engineering
 - Meeting with Parallel Infrastructure re: Utility Coordination on August 1st
 - Quiet Zones/ FEC diagnostic review coordination
 - Survey/Aerial/Geotech Coordination
 - AAF Data Collection Coordination
 - Drainage Coordination (re: Geotech Coordination/ROW footprint and CEs)

 - Financial/Cost Estimating
 - Capital Cost Update (Order-of-Magnitude)

- O&M Cost Model conference call on June 30th. User-friendly model update in progress

Stations

- Joint cover letter for Station Refinement Report & TOD Report – Broward MPO comments received 8/12
- Station Platform Analysis Workbook (parking/platform alternatives)
- Other requested municipal/stakeholder coordination?

Environmental

- COA confirmation – submitted to FDOT on 7/30/13 for submittal to FTA
- FRA coordination on Categorical Exclusions for SFRC/FEC connections
- NEPA consultant selection status (scope meeting 8/1/13; oral presentations 8/19/13; TRC meeting 2 pm on 8/19/13)

Other Project Development

- CEs underway for freight connectors
- Updated FAQs (including Stations) – coordinate with SFRTA/PIO
- Tri-Rail system map submitted to FDOT for review on 7/25/13

5. Action Item Status from 7/17/13 Meeting

Item Number	Description	Assigned To	Status/Comments
1	Keep Quiet Zones as standing item at PSC and Technical Subcommittee	Jaime/Sunserea	Ongoing
2	Strategy preparation for MPO updates (strategy/schedule/materials)	Project team	Ongoing
3	Prepare structural evaluation matrix	Mike	Ongoing Structures Working group coordination
4	Revise Hialeah Yard concepts	Mark/Erin	Due to SFRTA/FDOT 8/23/13
5	Refine MGC/Overtown concepts	Sunserea/Erin	Ongoing Stations Working Group pending
6	Finalize memo on fare concepts and send out for review	Dave	Status update pending
7	Contact Nick at MPO re: Lantana Station	Amie	Status update pending
8	Submit revised version of SFRTA system map to FDOT to review	Joe/Lorraine	Review SFRTA system map for Coastal Link Build Alternative