

Tri-Rail Coastal Link

Technical Subcommittee Meeting

May 22, 2013, 10:30 a.m.

FDOT - District 4 – Conf Room TBD

Phone: 1-866-590-9860

Meeting ID: 2109

AGENDA

1. Meetings:

- a. Miami-Dade MPO Board (MOU) May 23rd
- b. AAF technical (station) Coordination May 30th
- c. Financial subcommittee June 4th (SFRTA Lead)
- d. Technical subcommittee June 5th (FDOT Lead)
- e. PI/O subcommittee June 18th (TCRPC Lead)
- f. Project Steering Committee (PSC) July 9th

2. 5/20/13 FECl meeting debrief

3. Working Group updates:

- a. VMF
- b. Structures
- c. Operations
- d. Stations

4. Station coordination – joint cover letter for Station Refinement Report & TOD Report

5. Upcoming station meetings – St. Mary’s Hospital (tbd), Lantana (6/13), others

6. Comments on capital cost estimate/memo

7. O&M cost status:

- a. Outstanding items
- b. SFRTA input needed - 5/8 memo
- c. Fleet requirements – coordination needed

8. TIGER application (Northwood & IRIS) -due June 3rd

9. MOU status

10. ETDM project update – COA confirmation

11. PI/O meeting debrief – branding, websites