

**Tri-Rail Coastal Link**  
**Technical Subcommittee Meeting**

**Wednesday, January 15, 2014 10:30 AM – 12 PM**

FDOT – District 4, Conference Room District 4-DO2 Atlantic

Phone: 1-800-777-8961

Meeting ID: 991 877 951

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**AGENDA**

1. Recent Key Activities
  - AAF meeting/teleconference 1/15/14
  
2. Upcoming Meetings (*list for reference only; only key action item discussions included in subsequent agenda items below*)
  - AAF/WPB Station Coordination to be confirmed - 1/16/14  
(pending AAF/WPB)
  - Finance Subcommittee Meeting 1/21/14 (SFRTA Lead)
  - No Miami Beach – Council Meeting 1/21/14
  - Operations Plan Workshop to be confirmed - 1/22/14
  - BMPO TCC & CIR 1/22/14
  - Fort Lauderdale Station Coordination 1/23/14
  - MD MPO FTAC 1/29/14
  - Broward MPO Workshop 2/13/14
  - PI/Outreach Subcommittee 2/18/14 (TCRPC Lead)
  - BMPO Workshop (w/ RTA) 2/20/14
  - Technical Subcommittee Meeting 3/12/14
  - Steering Committee 4/09/14
  - Financial update to MD MPO 06/19/14
  
3. AAF Working Group updates (Status, Next Steps, Next meeting/teleconference)
  - Operations/Stations/Structures (FDOT Lead)
    - Operations Analysis
    - Fort Lauderdale/Miami/WPB station coordination
    - Parallel Infrastructure coordination
  - VMF (SFRTA Lead)
    - FDOT review of concept; Status of coordination with Central Office
  
4. Technical Areas:  
Ridership/Operations
  - RTC modeling status – alternatives under evaluation/schedule update/Key issues
    - PBA
    - AC65 (version 11.1 anticipated 1/15/14)
    - Build Alternative segments
    - Full Build update not anticipated
  - SFRTA/FDOT operations meeting scheduled – tentative date 01/22/14
    - Operations plan results
    - Related costs
    - Station issues in operating plan
    - PSC operating plan documentation
  - Ridership update for station coordination

### Financial/Cost Estimating

- Cost Estimates status –
  - PB MPO cost requests (anticipated 1/17/14)
- Cost update pending (AC65v 11.1 update)
- Financial Plan info for Miami-Dade MPO (early April for June MPO update; PSC to review in advance) - SFRTA

### Engineering

- Quiet Zones/ FEC diagnostic review coordination (*standing agenda item*) - Next steps

### Stations

- Fort Lauderdale coordination – Cypress Creek, 13<sup>th</sup> Street and 17<sup>th</sup> Street stations
- Hollywood Station (site plan/typical section)
- Oakland Park station
- Station Refinement Report and Report Update
  - a. Outstanding comments (none pending except Broward resolution); comment deadline was 11/22/13
- Parking Demand Analysis (support revised site plans and ROW determination/VE)
- Other requested municipal/stakeholder coordination?

### Environmental

- CE (TIGER grant) submittal 11/22; FRA comments pending
- TRCL Pre-NEPA Coordination – survey/aerial/geotech data collection status
- COA Confirmation – update in ETDM needed

### Other Project Development

- Pre-Project Development Report (FDOT comments due 1/17/14; submittal to SFRTA 1/14 for review; comments needed by 1/28/14)
- FTA request for Entry to Project Development (late February)
- Northwood/IRIS Design Status

## 5. New Action Items