

**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

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**AGENDA**

1. Recent Key Activities
  - PI/Outreach Subcommittee Meeting (July 25<sup>th</sup>) (TCRPC Lead)
  - Financial Subcommittee Call (July 30<sup>th</sup>) (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 20<sup>th</sup> (SFRTA Lead)
  - FDOT District 6 Coordination August 28<sup>th</sup>
  - PI/Outreach Subcommittee Meeting August 29<sup>th</sup> (TCRPC Lead)
  - FECI/FDOT/SFRTA Meeting September 9<sup>th</sup>
  - Project Steering Committee September 10<sup>th</sup> (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 19<sup>th</sup>
    - 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 1<sup>st</sup>
    - 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 30<sup>th</sup>. 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 |