

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

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, 13th Street and 17th 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