

**Tri-Rail Coastal Link
Technical Subcommittee Meeting
Wednesday, March 12, 2014 10:30 AM – 12 PM
FDOT – District 4, Conference Room District 4-DO3 PLEMO**

Phone: 1-800-777-8961 Meeting ID: 991 629 846

AGENDA

1. Recent Key Activities

- AAF Coordination
- Fort Lauderdale Station Coordination (Cypress Creek, 13th Street and 17th Street stations)

2. Upcoming Meetings (*list for reference only; key action item discussions included in subsequent agenda items below*)

- Broward MPO Workshop 3/13/14
- Financial Subcommittee 3/18/14 (SFRTA Lead)
- Steering Committee 4/09/14
- PI/Outreach Subcommittee 4/29/14 (TCRPC Lead)
- Tech Subcommittee 5/14/14
- TRCL update to M-D MPO 6/19/14

3. AAF Working Group updates (Status, Next Steps, Next meeting/teleconference)

- Operations/Stations/Structures (FDOT Lead)
 - *Operations Analysis*
 - *Station coordination:*
 - Fort Lauderdale design files transmitted 2/28/14; coordination ongoing
 - West Palm Beach pedestrian bridge being developed by AAF (estimated completion in April)
 - Miami – vehicle height coordination only
 - VMF (SFRTA Lead) - Status of coordination with Central Office

4. Technical Areas:

Ridership/Operations

- RTC modeling status – alternatives under evaluation/schedule update/Key issues
 - AAF 64-train scenario
 - A6C5 and PBA Comparison
 - SFRTA/FDOT operations coordination pre-meeting – April 1, 2 or 3 TBD; prior to 4/9 PSC meeting

Financial/Cost Estimating

- Cost Estimates – PBA and A6C5 updated week of 2/26/14 for comparison memo and

pre-PD report; vehicle requirement assumptions included – new estimate range: \$740 - \$890M incl vehicles, etc.

- Cost Review Workshop (late April)
 - a. Prepare Concept Plans to support quantity take-offs – 3/18/14
 - b. Identify site plan modifications based on parking demand analysis – 3/18/14
 - c. NEPA team update station site plans (parking/ROW footprint only) – 3/31/14
 - d. Prepare Cost Estimates in SCC format – 4/14/14
 - e. Hold Cost Estimate Review Workshop (review station ROW requirements and cost estimates)
 - f. Refine station site plans
 - g. FDOT prepares ROW estimates – 4/22-5/19/14
- Financial Plan info for Miami-Dade MPO Board on 6/19 (early April for June MPO update; SFRTA to present update at 4/9 PSC meeting) - SFRTA

Engineering

- Pompano Connection refinements
- Quiet Zones/ FEC diagnostic review coordination (*standing agenda item*)
 - Palm Beach County field diagnostics complete
 - Both Broward & Palm Beach County Reports being updated

Stations

- Broward MPO workshop
- Station Refinement Report
 - a. Response to comments transmitted 3/3/14
 - b. Minor edits made to report tables based on comments received
 - c. Appendix with comments and responses added to Report
 - d. To be finalized following Broward MPO workshop
- Parking Demand Analysis (support revised site plans and ROW determination/VE)
- North Miami Beach coordination
- Other requested municipal/stakeholder coordination?

Environmental

- TRCL Pre-NEPA Coordination – survey/aerial/geotech data collection status
- COA Confirmation – update in ETDM requested

Other Project Development

- Pre-Project Development Report – RTA comments incorporated; updated report to be transmitted to RTA this week for final look
- FTA request for Entry to Project Development (submit to FTA week of 3/24)
- PD/NEPA milestone schedule submitted to D4 on 3/10
- PSC Agenda:
 - Technical subcommittee update - Ops plan and cost

5. New Action Items