

Tri-Rail Coastal Link
Technical Subcommittee Meeting
June 5, 2013 10:30 AM

FDOT – District 4, Conference Room TBD
Phone: 1-866-590-9860 Meeting ID: 2423

AGENDA

1. Recent Key Activities
 - TIGER Application Submitted June 3rd

2. Upcoming Meetings

a. Financial subcommittee	June 18 th	(SFRTA Lead)
b. PI/O subcommittee	June 18 th	(TCRPC Lead)
c. FECI/FDOT/SFRTA Meeting	June 20 th	
d. Project Steering Committee (PSC)	July 9 th	
i. Agenda: Subcommittee reports, AAF update, Schedule, Next steps		
ii. Presentation materials, slides, other materials due June 20 th		
e. Station Meetings:		
i. Lantana Planning		TBD (prior June 13 th)
ii. Lantana Chamber of Commerce		June 13 th
iii. St. Mary's Hospital		TBD
iv. Other meetings? timing		

3. AAF Working Group updates (Status, Next Steps, Next meeting/teleconference)
 - a. VMF (SFRTA Lead)
 - b. Structures (FDOT Lead)
 - c. Operations (FDOT Lead)
 - d. Stations (FDOT Lead)
 - i. Vehicle Dynamic Envelopes (SFRTA)

4. Technical Areas:
Financial/Cost Estimating
 - Capital Cost - Submit comments on memo (SFRTA, June 7th)
 - O&M Cost status - *SFRTA review of memo (comments/outstanding data needs required June 14th), finalize memo late-June prior to PSC, Fleet requirements – coordination needed, teleconference to discuss final comments?*
Engineering
 - Utility Coordination – Parallel, station sites
 - FEC diagnostic review coordination
 - Alignment coordination - Structures/Station coordination
Stations
 - Joint cover letter for Station Refinement Report & TOD Report

- Station Market Analysis (review by June 7th)
- Station Refinement Report (final review, submitted to FDOT) – needs municipal staff review
- Station by station Parking needs / ROW analysis with RTA (date?)

Environmental

- COA confirmation (submittal to FTA) – draft submitted May 17th

Other Project Development

- New FAQs (including Stations) – coordinate with SFRTA market analysis