

**AGENDA**  
**FTA Quarterly Review Meeting**  
**Miami-Dade Transit**  
**Overtown Transit Village**  
**Miami, FL 33136**  
**May 7, 2008 - 10:00 AM**

---

- 1. Welcome/Introductory Remarks**
  - FTA - Introduction of FTA participants
  - MDT - Introduction of MDT participants
  - FDOT - Introduction of FDOT participants
- 2. MDT Organization**
  - Table of Organization
  - Key New Hires and Vacant Positions
- 3. Action Items**
  - Existing Action Items
- 4. Safety and Security**
  - Safety, Accident/Incident Updates
  - Security Incidents, Crime Statistic Updates
- 5. Orange Line Phase 1 - MIC-Earlinton Heights**
  - Project Status
  - Project Schedule
  - Project Budget
  - Outstanding Issues
  - Other Issues to Discuss
- 6. Orange Line Phase 2 - North Corridor**
  - Project Status
  - Financial Plan Update Status
  - Supplemental Environmental Assessment
  - Miami-Dade College Station / Letter of Understanding
  - Phase II Environmental Site Assessments
  - New Starts PE Submittal
  - Final Design Readiness Checklist Submittals
  - Risk Assessment
  - ROW Acquisition
  - Project Schedule
  - Project Budget
  - Outstanding Issues
  - Other Issues to Discuss

- 7. Orange Line Phase 3 - East-West Corridor**
  - Project Status
  - Project Schedule
  - Project Budget
  - Outstanding Issues
  - Other Issues to Discuss
- 8. Phase 2 Busway**
  - Project Status
  - Project Schedule
  - Project Budget
  - Outstanding Issues
  - Other Issues to Discuss
- 9. Operations**
  - Metrorail Vehicle Procurement
  - Metromover Vehicle Procurement
  - Yard and Shop Improvements
  - Central Control System
  - Fare Collection System
- 10. Other Key Projects**
  - Pedestrian Overpass at South Miami Metrorail Station
  - Pedestrian Overpass at University Metrorail Station
  - Urban Partnership
- 11. Finance and Administration**
  - Ridership Information
  - Grants
  - Monthly and Quarterly Reports
- 12. Civil Rights**
- 13. Schedule for Next Quarterly Meeting**