

AGENDA

FTA Quarterly Review Meeting

Miami Dade Transit
Overtown Transit Village
701 N.W. 1st Court, 17th Floor
Miami, Florida 33136

August 14, 2008 - 9:00 AM

1. **Welcome/Introductory Remarks**
 - FTA - Introduction of FTA participants
 - MDT - Introduction of MDT participants
 - FDOT - Introduction of FDOT participants

2. **MDT Organization Update**
 - Table of Organization
 - Key New Hires and Vacant Positions

3. **Safety and Security**
 - Safety, Accident/Incident Updates
 - Security Incidents, Crime Statistic Updates

4. **Orange Line Phase 1 - MIC-Earlinton Heights**
 - Project Status
 - Project Schedule
 - Project Budget
 - Outstanding Issues
 - Other Issues to Discuss

5. **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
 - New Starts Documents
 - Financial Capacity Review
 - Outstanding Issues
 - Before and After Study
 - Other Issues to Discuss

- 6. Orange Line Phase 3 - East-West Corridor**
 - Project Status
 - Baseline Report
 - Project Schedule
 - Outstanding Issues
 - Other Issues to Discuss

- 7. Phase 2 Busway**
 - Project Status
 - Project Schedule
 - Project Budget
 - Outstanding Issues
 - Other Issues to Discuss

- 8. Operations**
 - Metrorail Vehicle Procurement
 - Metromover Vehicle Procurement
 - Yard and Shop Improvements
 - Central Control System
 - Fare Collection System

- 9. Other Key Projects**
 - Pedestrian Overpass at South Miami Metrorail Station
 - Pedestrian Overpass at University Metrorail Station
 - Urban Partnership

- 10. Finance and Administration**
 - Ridership Information
 - Grants

- 11. Civil Rights**

- 12. Action Items**
 - Existing Action Items

- 13. Schedule for Next Quarterly Meeting**