

AGENDA
Miami-Dade Transit
FTA Quarterly Review Meeting
FTA Region IV Office
230 Peachtree Street, N.W. Suite 800
Atlanta, GA 30303
November 21, 2008 - 1:00 PM

- 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-Earlington 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
 - Central Control System
 - Fare Collection System

- 9. Other Key Projects**
 - Pedestrian Overpass at South Miami Metrorail Station
 - Pedestrian Overpass at University Metrorail Station
 - Park and Ride Facility at SW 344th Street and Busway
 - Urban Partnership

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

- 11. Civil Rights**

- 12. Action Items**
 - Existing Action Items

- 13. Schedule for Next Quarterly Meeting**