

*Meeting Agenda*

**Date:** Thursday, October 11, 2007      **Time:** 10:00 AM – 12:00 PM

**Place:** Greater Fort Lauderdale/Broward County Convention Center  
1950 Eisenhower Boulevard,  
Fort Lauderdale, Florida 33316

**AGENDA:**

1. Introductions
2. Approval of Previous Meeting Minutes
3. Sub-committee Reports
  - Executive Sub-committee - Rory Santana
  - Operations Sub-committee - Dee McTague/Bob Murphy
  - Public Outreach Sub-committee - John Easterling
  - Technical Sub-committee - Ivan del Campo
4. Regional Activities/Projects
  - I-95 Express Lanes Presentation - Alan Brick-Turin
  - State and Regional ITS Architecture - Tahira Faquir
5. Agency Updates
  - Broward County Traffic Engineering - Jean Hanna
  - Broward County Transit (BCT) - To Be Announced (TBA)
  - Broward MPO - TBA
  - FDOT District 4 - Dong Chen
  - FDOT District 6 - Rory Santana
  - Florida's Turnpike Enterprise - John Easterling
  - Miami-Dade County Public Works Department - Robert Williams/Nelson Berthin
  - Miami-Dade Expressway Authority - Ivan del Campo
  - Miami-Dade MPO - TBA
  - Miami-Dade Transit (MDT) - TBA
  - Palm Beach County Traffic Division - Giri Jeedigunta
  - Palm Beach MPO - TBA
  - Palm Tran - TBA
  - South Florida Regional Transportation Authority (SFRTA) - Michael Kanefsky
6. Other Agency Updates / Training Announcements / Meetings - Open Forum
7. Next Meeting / Other Business - Angel Reanos