



**MEETING NOTICE
SOUTHEAST FLORIDA
TRANSPORTATION COUNCIL (SEFTC)**

DATE: Monday, January 12, 2009

TIME: 10:00 AM

**PLACE: South Florida Regional
Planning Council
3440 Hollywood Boulevard, Suite 140
Hollywood, Florida 33021**

AGENDA:

- I. CALL TO ORDER
 - A. Roll Call
 - B. Pledge of Allegiance
- *II. ADOPTION OF AGENDA**
- *III. APPROVAL OF MINUTES OF SEPTEMBER 22, 2008**
- IV. OLD BUSINESS
 - *A. 2035 Long Range Transportation Plan Update
 - *B. Regional Long Range Transportation Plan Update**
 - *C. SEFTC Agreement – Voting Procedures Amendment**
 - *D. Western Broward-Palm Beach Corridors Study
 - *E. Universal Fare Card Status Report
 - *F. Regional Transit Summit
- V. NEW BUSINESS
 - *A. SFRTA FY 09 State Legislative Plan**
 - *B. Joint Report on 2008 State Review
 - *C. FEC Coalition

- VI. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS
- VII. RECOMMENDATIONS/COMMENTS BY MEMBERS
- VIII. STAFF COMMENTS
- IX. NEXT MEETING – MONDAY, APRIL 13, 2009
- X. ADJOURNMENT**

*Backup Provided

** Action Required

In accordance with the provisions of ADA, this agenda may be requested in an alternative format. Contact Randy Whitfield at 561.684.4170.