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JOINT MEETING SOUTH FLORIDA AND TREASURE COAST REGIONAL PLANNING COUNCILS

February 28, 2025
9:30 AM Check In; Meeting 10:00 AM – 3:00 PM or conclusion of the meeting

Broward County Metropolitan Planning Organization

100 West Cypress Creek Road, Suite 650 (TRI-RAIL Cypress Creek Station)

Fort Lauderdale, Florida 33309

TRI-RAIL TRAIN SCHEDULE

UPDATED AGENDA

9:30 a.m. Check In

10:00 a.m. Welcome and Call to Order - The Honorable Michelle Lincoln, Chair, SFRPC

- Pledge of Allegiance & Roll Call
- Welcome to Broward County The Honorable Quentin "Beam" Furr, Broward County Mayor and Council Member, SFRPC
- Welcome to the Broward Metropolitan Planning Organization Bryan Caletka, Director of Transportation
- Chairs' Comments The Honorable Michelle Lincoln, Chair, SFRPC, and The Honorable Ed Dodd, Acting Chair, and Secretary-Treasurer, TCRPC
- Approval of Joint Council Meeting Minutes (03-15-2024)

10:30 a.m. SFRTA / Tri-Rail Update and Future Plans

David Dech, Executive Director, South Florida Regional Transportation Authority

11:00 a.m. Florida's Coral Reef Update

- Maurizio Martinelli, Administrator, Coral Protection and Restoration Program, Florida
 Department of Environmental Protection
- Mollie Cordo, Southeast Regional Administrator, Office of Resilience and Coastal Protection, Florida Department of Environmental Protection
- Thomas Reinert, Ph.D., Regional Director, Florida Fish & Wildlife Conservation Commission

Consideration of SFTC Resolution #25-01

11:50 a.m. Pick up Lunch

Noon Lunch Presentation: 2025 State of Florida Legislative Session Pre-View

• Ronald L. Book, Founder, President & CEO, Ronald L. Book, P.A.

12:45 p.m. Southeast Florida Counties Legislative Programs and Priorities

- Thomas J. Lanahan, Executive Director, Treasure Coast Regional Planning Council
- Isabel Cosio Carballo, MPA, Executive Director, South Florida Regional Planning Council
- 1:00 p.m. Biscayne Bay Reasonable Assurance Plan: A Plan to Restore the Health and Resilience of Biscayne Bay
 - Pamela Sweeney, Senior Water Scientist, Department of Environmental Resources
 Management, Miami-Dade County
 - Nancy Jackson, MPA, Biscayne Bay Program Director, Miami-Dade County
- 1:30 p.m. Southeast Florida Restoration & Flooding Resilience Studies, Projects, and Timelines
 - John Mitnik, P.E., Assistant Executive Director and Chief District Engineer, South Florida Water Management District
 - Ana Carolina Coelho Marán, P.E., Ph.D., Chief of District Resiliency, South Florida
 Water Management District
 - Eva B. Vélez, P.E., Chief, Ecosystem Branch, U.S. Army Corps of Engineers, Jacksonville District
- 2:30 p.m. Public / Council Member Comments
- 3:00 p.m. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this joint hearing is asked to advise the Agency at least 5 days before the hearing by contacting the Treasure Coast Regional Planning Council at one of the following: (1) 421 SW Camden Avenue, Stuart, Florida, 34994; (2) Phone 772.221.4060; (3) Fax 772.221.4067; or (4) lgulick@tcrpc.org. Additionally, please feel free to contact the South Florida Regional Planning Council at (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954.924.3653; (3) Fax 954.924.3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).