

DRAFT



AGENDA

Southeast Florida Transportation Council
Friday, February 21, 2020 9:30 a.m.
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

REGULAR ITEMS

(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum
2. **Approval of Minutes**
3. Approval of Agenda
4. Public Comments
5. Comments from the Chair

ACTION ITEMS

1. **MOTION TO ELECT OFFICERS**, Chair & Vice Chair to Serve for the Next Year, February 2020 Through December 2020
2. **Approval** of the FY 2020 - FY 2026 Transportation Regional Incentive Program (TRIP) List

NON-ACTION ITEMS

1. 2045 Regional Transportation Plan Update
2. Discussion of NW 27th Ave / University Drive
3. Discussion of the July 2020 meeting date

COMMITTEE REPORTS - no discussion

ADMINISTRATIVE ITEMS

1. Member Comments

NEXT SEFTC MEETING: April 3, 2020

***MOTION TO ADJOURN**

* Motion Requested

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For complaints, questions or concerns about civil rights or non-discrimination please contact: Erica Lychak, Title VI Coordinator at the numbers or e-mail above.