

# DRAFT



## AGENDA

Southeast Florida Transportation Council  
Friday, February 19, 2021 9:30 a.m.  
100 West Cypress Creek Road,  
6th Floor, Suite 650  
Fort Lauderdale, FL 33309-2181

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### 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 2021 Through January 2022
2. **APPROVAL** of the FY 2021 - FY 2026 Transportation Regional Incentive Program (TRIP) List

### NON-ACTION ITEMS

1. 2045 Regional Transportation Plan Outreach Update

## **COMMITTEE REPORTS - no discussion**

### **ADMINISTRATIVE ITEMS**

1. Member Comments

#### **NEXT MEETING: DATE**

#### **\*MOTION TO ADJOURN**

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\* 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.