

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
JULY 27, 2012
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Steven L. Abrams
Marie Horenburger
George Morgan, Jr.

Commissioner Bruno Barreiro
Commissioner Kristin Jacobs, Chair
F. Martin Perry

James A. Cummings
Felix M. Lasarte
James A. Wolfe

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF JULY 27, 2012

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION - Broward MPO Funding

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of April 27 , 2012.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE: Amendment No. 3 to the South Florida Regional Transportation Authority (SFRTA) FY 2011-2012 Operating Budget to decrease the revenue & expenses by \$5,000,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2012-2013 Operating Budget to increase Professional Fees by \$96,000 for additional services under Agreement No. 10-010 for Legislative Consultant Services for the Tri-County Region and the State of Florida, as amended.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Agreement No.12-003 between the South Florida Regional Transportation Authority (SFRTA) and Sharpton, Brunson & Company, P.A., for Professional Auditing Services for a period of five (5) years, in the total amount of \$370,500.

Department: Finance & Information Technology
Project Manager: Laura Thezine

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2013-2022 Transit Development Plan Annual Update (TDP).

Department: Planning & Capital Development
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R5.

(A) **MOTION TO APPROVE**: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 09-007(A), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., for Transportation Planning Consultant Services. Contract 09-007(A) is for the not-to-exceed amount of \$5,000,000.

(B) **MOTION TO APPROVE**: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 09-007(B), between South Florida Regional Transportation Authority (SFRTA) and HNTB Corporation, for Transportation Planning Consultant Services. Contract 09-007(B) is for the not-to-exceed amount of \$5,000,000.

(C) **MOTION TO APPROVE**: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 09-007(C), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering, for Transportation Planning Consultant Services. Contract 09-007(C) is for the not-to-exceed amount of \$5,000,000.

(D) **MOTION TO APPROVE**: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 09-007(D), between South Florida Regional Transportation Authority (SFRTA) and Kimley Horn and Associates Inc., for Transportation Planning Consultant Services. Contract 09-007(D) is for the not-to-exceed amount of \$5,000,000.

(E) **MOTION TO APPROVE**: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 09-007(E), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for Transportation Planning Consultant Services. Contract 09-007(E) is for the not-to-exceed amount of \$5,000,000.

R6. MOTION TO RATIFY: Joint Participation Agreement (JPA), FM #429487-1-24-01 Contract #AQL42 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for State funds, in the amount of \$800,000.00, for the Project Development and Environment (PD&E) phase of the Miami River-Miami Intermodal Center Capacity Improvements (MR-MICCI).

Department: Planning & Capital Development
Project Manager: Loraine Cargill

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Second Amendment to Agreement No. 10-010, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc. to include the services of the Rubin Group for Year 3 of the Agreement.

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hdz. Del Calvo
Procurement Director: Christopher Bross

R8. MOTION TO APPROVE: Amendment to the SFRTA Ethics Policy, as provided herein. (see agenda item)

Department: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. Moore
Procurement Director: N/A

R9. MOTION TO APPROVE: First Amendment to Agreement No. 11-004, between the South Florida Regional Transportation Authority (SFRTA) and Downtown Fort Lauderdale Transportation Management Association (TMA) for Shuttle Bus Services. Under the amendment, SFRTA will provide an additional year of operating funds for the NW TRI-RAIL Link route, in the maximum not-to-exceed amount of \$204,290 for Fiscal Year 2012/2013.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R10. MOTION TO APPROVE: First Amendment to Agreement No. 06-112 between the South Florida Regional Transportation Authority (SFRTA) and Veolia Transportation Services, Inc., for additional train service in the not-to-exceed amount of \$4,584,753.00, making the total not-to-exceed amount of the Agreement \$68,738,779.00.

Department: Operations
Project Manager: Jim DeVaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R11. MOTION TO APPROVE: Second Amendment to Agreement No. 11-003, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions USA, to increase the compensation not-to-exceed amount by One million six hundred seventy one thousand and 00/100 dollars (\$1,671,000) to the new maximum total not-to-exceed amount of Twenty seven million five hundred twenty thousand eight hundred thirty-five and 00/100 dollars (\$27,520,835) for the remainder of the five-year term.

Department: Executive
Project Manager: Allen Yoder

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R12. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2012-13.

Department: N/A
Project Manager:

Department Director:
Procurement Director:

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. PRESENTATION - Fast Start Plan For Tri-Rail Coastal Service

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – April, May, June
- B. RIDERSHIP GRAPHS – April, May, June
- C. ON-TIME PERFORMANCE GRAPHS – April, May, June
- D. MARKETING MONTHLY SUMMARY – April, May, June
- E. BUDGETED INCOME STATEMENT – April, May, June
- F. PAYMENTS OVER \$2,500.00 – April, May, June
- G. REVENUE AND FARE EVASION REPORTS – April, May, June
- H. SOLICITATION SCHEDULE – April, May, June

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April, May, June
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April, May, June
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - April, May, June
- L. SECURITY REPORT – April, May, June
- M. EXPIRING CONTRACTS REPORT - April, May, June
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - April, May, June

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she 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 to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.