

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
December 5, 2014
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
Andrew Frey
Nick Inamdar

Commissioner Bruno Barreiro, Chair
Frank Frione
James A. Scott

James A. Cummings
Marie Horenburger
James A. Wolfe

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF DECEMBER 5, 2014

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, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

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 October 24, 2014.

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.

***NOTE:**

CERTAIN EXHIBITS WILL BE ACCESSIBLE VIA FTP SITE

Instructions to access files :

Click on link below, and then enter your username and password.

<ftp://www.sfrta.fl.gov>

Username: sfrta

Password: sfrta

R1. MOTION TO APPROVE:

(A) South Florida Regional Transportation Authority's (SFRTA) State Legislative Plan for Fiscal Year 2015-16 and direct staff to work with the appropriate agencies and elected local and state representatives to implement the recommended initiatives.

(B) Delegate authority to a person to be selected by the SFRTA Governing Board to make changes to the FY 2015-16 State Legislative Plan during the legislative session and to report any changes to the Board at each regularly-scheduled Board meeting.

Department: Executive
Project Manager: Vicki A. Wooldridge

Department Director: Jack Stephens
Procurement Director: N/A

R2. MOTION TO APPROVE: Agreement No. 15-003 between South Florida Regional Transportation Authority (SFRTA) and Goodman Public Relations, Inc., for corporate & community outreach and marketing services, through June 30, 2019, in the maximum not-to-exceed amount of \$2,500,000.00.

Department: Corporate Community Outreach
Project Manager: Diane Hernandez Del Calvo

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

R3. MOTION TO APPROVE: Agreement between South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton (City) to provide additional service on the Boca Center Shuttle route.

Department: Planning & Capital Development
Project Manager: Stephen Anderson, AICP

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Agreement between South Florida Regional Transportation Authority (SFRTA) and City of Fort Lauderdale (City) for the Wave Project (Project).

Department: Planning & Capital Development
Project Manager: Barbara Handrahan

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Staff Recommendations on the following Action Items for the Wave Modern Streetcar Project. (See Agenda Item)

R6. MOTION TO APPROVE: State Infrastructure Bank (SIB) Loan Agreement FM #421390-4-94-01 among the Florida Department of Transportation (FDOT), City of Fort Lauderdale (City), Downtown Development Authority of Fort Lauderdale (DDA) and South Florida Regional Transportation Authority (SFRTA) for funds in the amount of \$19,490,000 for design services, vehicle procurement and construction of the Fort Lauderdale Wave Modern Streetcar Project (SIB Loan Agreement).

Department: Planning & Capital Development
Project Manager: Barbara Handrahan

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Amendment No.1 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide 30% Design Services for Phase 1C of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$242,433.54.

Department: Engineering and Construction
Project Manager: Martin Benzaquen, P.E.

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

R8. MOTION TO APPROVE: Amendment No.2 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide 30% Design and Management Services for the Northern Loop of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$586,673.20.

Department: Engineering and Construction
Project Manager: Martin Benzaquen, P.E.

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

R9. MOTION TO APPROVE:

(A) **MOTION TO APPROVE:** Agreement No. 14-010 (A), between South Florida Regional Transportation Authority (SFRTA) and CH2M Hill, Inc., for Transportation Planning Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

(B) **MOTION TO APPROVE:** Agreement No. 14-010 (B), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering Group Inc., for Transportation Planning Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

(C) **MOTION TO APPROVE:** Agreement No. 14-010 (C), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for Transportation Planning Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

(D) **MOTION TO APPROVE:** Agreement No. 14-010 (D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for Transportation Planning Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

(E) **MOTION TO APPROVE:** Agreement No. 14-010 (E), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc., for Transportation Planning Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

(F) **MOTION TO APPROVE:** Agreement language for Work Order Process.

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

Department Director: William L. Cross P.E.
Procurement Director: Christopher Cross

R10. MOTION TO APPROVE:

(A) Amendment No. 1 to the Operating Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for the South Florida Rail Corridor (SFRC).

(B) Agreement No. 14-012 between SFRTA and Veolia Transportation Maintenance and Infrastructure (VTMI) for Maintenance of Way Services (MOW) on the SFRC, for a period of seven (7) years, in the lump sum amount of \$161,247,371.73, with one (1) three (3) year option period in the lump sum amount of \$74,833,447.79.

Department: Engineering and Construction
Project Manager: Daniel R. Mazza, P.E.

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

R11. MOTION TO APPROVE: Agreement No. 15-001 between South Florida Regional Transportation Authority (SFRTA) and Gulf Building, LLC for Design-Build Services for the SFRTA Operations Center and Pompano Beach Tri-Rail Station Improvements in the lump sum amount of \$39,438,794.47.

Department: Engineering and Construction
Project Manager: Brandy I. Creed, P.E.

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

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. INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

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 – October
- B. RIDERSHIP GRAPHS – October
- C. ON-TIME PERFORMANCE GRAPHS – October
- D. MARKETING MONTHLY SUMMARY – October
- E. BUDGETED INCOME STATEMENT – October
- F. PAYMENTS OVER \$2,500.00 – October
- G. REVENUE AND FARE EVASION REPORTS – October
- H. SOLICITATION SCHEDULE – October
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - October
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – October
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - October
- M. EXPIRING CONTRACTS – October
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - October

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, 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.