

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
September 25, 2015
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
Frank Frione
F. Martin Perry
Beth Talabisco

Commissioner Bruno Barreiro, Chair
Nick Inamdar
Mayor Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 25, 2015

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 August 28, 2015.

C2. MOTION TO APPROVE: Ratification of the Public Sidewalk Easement, which was required as a condition of the City of Pompano Beach’s (City’s) issuance of the building permit for the Operations Center (Project).

Department: Engineering and Construction

Project Manager: Brandy I. Creed, P.E., D. WRE

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

Procurement Director: Christopher Bross

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 .

(A) MOTION TO APPROVE: Agreement No. 15-014 (A), between South Florida Regional Transportation Authority (SFRTA) and HNTB Corporation for General Engineering 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. 15-014 (B), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for General Engineering 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. 15-014 (C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Engineering 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. 15-014 (D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering 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. 15-014 (E), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc., for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$5,000,000.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

R2. MOTION TO APPROVE: Supplemental Joint Participation Agreement #2 (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: N/A

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: Christopher Cross

R3. MOTION TO APPROVE: Agreement No. 15-015, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for SFRTA State and Regional Legislative Consulting Services, for a period of five (5) years, in the total amount of \$1,230,000.00.

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Jack Stephens
Procurement Director: Christopher Cross

R4. MOTION TO APPROVE: Agreement No. 16-001, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc., for Armed Security, Fare Enforcement, and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$33,596,432.

Department: Safety/Security
Project Manager: Allen Yoder

Department Director: Allen Yoder
Procurement Director: Christopher Cross

R5. MOTION TO APPROVE:

(A) Reimbursement Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and the Bayfront Park Management Trust in the amount of \$250,000 associated with the design and construction of the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station, in substantially the form provided and;

(B) Delegation to Commissioner Abrams to finalize and execute.

Department: Executive
Project Manager: Jack Stephens

Department Director: Jack Stephens
Procurement Director: N/A

R6. MOTION TO ELECT: SFRTA Vice Chair for Fiscal Year 2015-2016

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

I-2. PRESENTATION - Term Sheet Between The South Florida Regional Transportation Authority All Aboard Florida Operations, LLC, and Florida East Coast Railway LLC for the Tri-Rail Miami Central Station Project and Downtown Miami Link Service

I-3. PRESENTATION - Regional Transit Oriented Development (TOD) Update

I-4. PRESENTATION - Cypress Creek Mobility Hub Master Plan

I-5. INFORMATION - Palm Beach International Airport (PBI) Shuttle Bus Service

I-6. INFORMATION - 2015 Legislative Session Final Report

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 – August
- B. RIDERSHIP GRAPHS – August
- C. ON-TIME PERFORMANCE GRAPHS – August
- D. MARKETING MONTHLY SUMMARY – August
- E. BUDGETED INCOME STATEMENT – August
- F. PAYMENTS OVER \$2,500.00 – August
- G. REVENUE AND FARE EVASION REPORTS – August
- H. SOLICITATION SCHEDULE – August

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - August
- M. EXPIRING CONTRACTS - August
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - August

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.