

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
JANUARY 22, 2016
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
Commissioner Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF JANUARY 22, 2016

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 December 11, 2015.
- C2. MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director and General Counsel for calendar year 2016:

EXECUTIVE

Meeting with Insurance Underwriters (Summer) – Location TBD

APTA Conferences: Legislative Conference (March 13-15)

Commuter Rail/Rail Transit Conference (June 19-22)

Annual Meeting (September 11-14)

FPTA: Florida Public Transportation Association’s Annual Conference (October)

Rail~Volution Annual Conference (October)

LEGAL

APTA Conferences: Legal Affairs Seminar (February 21-23)

Commuter Rail/Rail Transit Conference (June 19-22)

Annual Meeting (September 11-14)

Departments: Executive & Legal
Project Manager: N/A

Department Directors: Jack L. Stephens and Teresa Moore
Procurement Director: N/A

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: The issuance of a Purchase Order to GovConnection Inc., for the procurement of a Cisco Business Edition 7000H-M4 Voice-Over-IP Telephone System, pursuant to the State of Florida's Participating Addendum to WSCA Master Agreement #AR233 for the new Operations Center, in the amount of \$203,421.32.

Department: Information Technology
Project Manager: Corey Fleming

Department Director: Renee Matthews
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Joint Participation Agreement FM #437850-1-57-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), in the amount of \$1,627,509 for SFRTA to complete relay and scrap rail cleanup within the South Florida Rail Corridor (SFRC).

Department: Engineering and Construction
Project Manager: Nikeisha Thomas

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

R3. MOTION TO APPROVE: Joint Participation Agreement FM #437848-1-57-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), in the amount of \$119,579 for SFRTA to replace the roof on the Hialeah Yard Administration Building.

Department: Engineering and Construction
Project Manager: Nikeisha Thomas

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

R4. MOTION TO APPROVE: Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2015-2016 Capital Budget to increase the Budget by \$1,747,088 to provide for:

1. Scrap rail cleanup along the South Florida Rail C in the amount of \$1,627,509; and
2. Replace the roof on the Hialeah Administration Building in the amount of \$119,579.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Contracts Director: Christopher Bross

R5. MOTION TO APPROVE: Staff recommendation to exercise the last of five (5) one (1) year renewal options to Agreement No. 06-101, between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corp. (AMTRAK) for dispatching, train control and yard services over the South Florida Rail Corridor in the not-to-exceed annual amount of \$3,798,121.

Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE:

(A) Second Amendment to the Operating Agreement between FDOT and SFRTA; and

(B) Delegation to the Executive Director to approve future revisions to Tables 1 through 5 provided that SFRTA's share of any adjustment in SFRTA payments does not exceed 10% of the total adjustment and the Total Annual Costs in Table 6 are not increased.

Department: Construction and Engineering
Project Manager: Dan Mazza

Department Director: Dan Mazza
Procurement Director: Christopher Cross

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 - Southeast Florida Transportation Council (SEFTC) 2040 Regional Transportation Plan

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 – November & December
- B. RIDERSHIP GRAPHS – November & December
- C. ON-TIME PERFORMANCE GRAPHS – November & December

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

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.