

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
August 26, 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
Nick Inamdar
Commissioner Tim Ryan, Chair

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF AUGUST 26, 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 June 24, 2016.

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. 1 to the South Florida Regional Transportation Authority (SFRTA) Capital Budget to increase the FY 2016-2017 Budget by \$55,527,408, and the overall 5 year Capital Budget by \$243,526,445 to provide for the following projects:

1. Tri-Rail Downtown Miami Link Station Improvements in the amount of \$48,902,749
2. Repayment of All Aboard Florida Loan for Tri-Rail Station Improvements and interest in the amount of \$20,046,225
3. Wave-Ft. Lauderdale Street Car in the amount of \$165,285,815
4. Wave Northern Loop in the amount of \$7,544,568
5. Scrap rail cleanup along the SFRC Corridor in the amount of \$1,627,509
6. Roof replacement on the Hialeah Administration Building in the amount of \$119,579

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

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

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Transit Development Plan (TDP) Annual Update for Fiscal Years (FY) 2017-2026.

Department: Planning & Capital Development
Project Manager: Vicki Gatanis

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

R3. MOTION TO APPROVE: Resolution No. 16-03 of the SFRTA providing support for the Miami-Dade Metropolitan Planning Organization (MPO) Strategic Miami Area Rapid Transit (SMART) Plan.

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

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

R4. MOTION TO APPROVE: Second Amendment to Sole Source Agreement No 14-004 between South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. to procure additional fare collection equipment in the amount of \$2,458,920.00.

Department: Information Technology
Project Manager: Renee Matthews

Department Director: Renee Matthews
Procurement Director: Christopher Cross

R5. MOTION TO APPROVE:

- (A) Results of performance monitoring relative to Tri-Rail system-wide service standards and service policies, as required by the Title VI Circular, 4702.1B “Title VI Requirements and Guidelines for Federal Transit Administration Recipients”; and
- (B) The South Florida Regional Transportation Authority’s Updated 2016 Title VI Program, in accordance with Title VI of the Civil Rights Act of 1964.

Department: Administration
Project Manager: Marie Jarman

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

R6. MOTION TO APPROVE: Amendment No. 4 to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (BMT), for accident repair to Cab Car 510 in the amount not to exceed \$595,768.00.

Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Cross

R7. MOTION TO APPROVE: Amendment No. 4 to Agreement No. 06-101, between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corp. (Amtrak), for Transition, Dispatching, Train Control and Yard Services, for a three (3) month time extension in the amount of \$982,941.75.

Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Cross

R8. MOTION TO APPROVE: Resolution No. 16-04 approving the Revised Interlocal Agency Agreement by and between the Southeast Overtown/Park West Community Redevelopment Agency, the City of Miami and the South Florida Regional Transportation Authority.

Department: Executive
Project Manager:

Department Director: Jack Stephens
Procurement Director: N/A

R9. MOTION TO APPROVE: Waiver of the condition in the Access, Operating and Funding Agreement for execution of the SEOPW CRA/City of Miami Revenue Agreement prior to the disbursement of funds to AAF for the payment of Invoice No. 1 (as defined herein) and the Change Order (also as defined herein).

Department: Executive
Project Manager:

Department Director: Jack Stephens
Procurement Director: N/A

R10. MOTION TO APPROVE: Wave Project Assumption Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and the Florida Department of Transportation (“FDOT”).

Department: Legal
Project Manager:

Department Director: Teresa J. Moore
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. INFORMATION - Tax Incremental Financing (TIF) Opportunities

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

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.