

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA

April 28, 2017

9:30 a.m.

South Florida Regional Transportation Authority
Board Room
801 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 APRIL 28, 2017

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, 801 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 March 24, 2017.

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.
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R1. MOTION TO APPROVE: Amendment No. 5 to the South Florida Regional Transportation Authority (SFRTA) FY 2016-2017 Operating Budget to increase the Budget by \$116,000 for a total budget amount of \$107,858,014.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole
Finance Director: Richard D. Chess

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

R2. MOTION TO APPROVE: Agreement No. 17-008 between South Florida Regional Transportation Authority and ETA Transit System, Inc. for services needed to upgrade the existing Geofocus passenger information system to enable the system to provide real time train departure and arrival information to the station platforms in the amount of \$314,001.00.

Department: Information Technology
Project Manager: Lee Taylor
Finance Director: Richard D. Chess

Department Director: Renee Matthews
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: South Florida Regional Transportation Authority to accept the terms of the Google Online Agreement and to enter into an Agreement with Google, Inc. to publish data generated by the Tri-Rail Train Tracker system.

Department: Information Technology
Project Manager: Corey Fleming
Finance Director: Richard D. Chess

Department Director: Renee Matthews
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE:

- (1) The First Amendment to the Wave Project Assumption Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and the Florida Department of Transportation (“FDOT”); and
- (2) Delegation to the Executive Director to negotiate and execute a subrecipient agreement with FDOT similar in form to the one included in Exhibit 1 of the First Amendment.

Department: Executive/Legal
Project Manager: N/A
Finance Director: Richard D. Chess

Department Director: Jack Stephens/Teresa Moore
Procurement Director: N/A

R5. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Commuter Bus Service and Financial Plan for fiscal years 2018-2022.

Department: Planning & Capital Development
Project Manager: Loraine Cargill
Finance Director: Richard D. Chess

Interim Department Director: C. Mikel Oglesby
Procurement Director: N/A

R6. MOTION TO APPROVE: Resolution # 17-01 authorizing the South Florida Regional Transportation Authority (SFRTA) Governing Board to adopt a Transit Oriented Development Policy.

Department: Planning & Capital Development
Project Manager: Loraine Cargill
Finance Director: N/A

Interim Department Director: C. Mikel Oglesby
Procurement Director: N/A

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 - South Florida Transit Oriented Development (SFTOD) Grant Awards

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 – March
- B. RIDERSHIP GRAPHS – March
- C. ON-TIME PERFORMANCE GRAPHS – March
- D. MARKETING MONTHLY SUMMARY – March
- E. BUDGETED INCOME STATEMENT – March
- F. PAYMENTS OVER \$2,500.00 – March
- G. REVENUE AND FARE EVASION REPORTS – March
- H. SOLICITATION SCHEDULE – March
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - March
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – March

K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A

L. SECURITY REPORT - March

M. EXPIRING CONTRACTS – March

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY -
March

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 801 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.