

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**

**May 26, 2017**

**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
801 NW 33<sup>rd</sup> 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 MAY 26, 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 33<sup>rd</sup> 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.

<b>CONSENT AGENDA</b>
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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.
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- C1. MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of April 28, 2017.

<b>REGULAR AGENDA</b>
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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:** The South Florida Regional Transportation Authority (SFRTA) FY 2016-2017 Operating Budget for \$111,514,992.

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:** The South Florida Regional Transportation Authority (SFRTA) FY 2017-2018 Capital Budget for \$149,127,037.

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

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

**R3. MOTION TO APPROVE:** Agreement No. 17-007 between the South Florida Regional Transportation Authority (SFRTA) and Mauldin & Jenkins, LLC, for Professional Auditing Services for a period of five (5) years, in the total amount of \$299,500.

Department: Finance  
Project Manager: Margaret Dalley-Johns  
Finance Director: Richard D. Chess

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

**R4.**

**(A) MOTION TO APPROVE:** Joint Participation Agreement FM #441339-1-57-01 between the Florida Department of Transportation and the South Florida Regional Transportation Authority (“SFRTA”), in the amount of \$277,219.95 for SFRTA to complete the Bridge Load Ratings for the South Florida Rail Corridor.

**(B) MOTION TO APPROVE:** Delegation of Authority for the Executive Director to negotiate and execute Contract Amendment No. 31 to Agreement No. 14-012 between Veolia Transportation Maintenance and Infrastructure (“VTMI”) and the SFRTA, for VTMI to complete the Bridge Load Ratings for the SFRC for maximum not-to-exceed amount of \$277,219.95.

Department: Engineering and Construction  
Project Manager: Nikeisha Thomas, E.I.  
Finance Director: Richard D. Chess

Department Director: Brandy Creed, P.E.  
Procurement Director: Christopher Bross

<b>COMMITTEE REPORTS / MINUTES</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- 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 – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April
- H. SOLICITATION SCHEDULE – April
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - April
- M. EXPIRING CONTRACTS – April
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - April

### 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 33<sup>rd</sup> 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.