

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
DECEMBER 8, 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, Chair
Frank Frione
F. Martin Perry
Robert C.L. Vaughan

Commissioner Bruno Barreiro, Vice-Chair
Nick Inamdar
Commissioner Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack L. Stephens

GOVERNING BOARD REGULAR MEETING
OF DECEMBER 8, 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 September 29, 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. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2017-2018 Operating Budget to increase the budget by \$425,000 for a total budget amount of \$111,939,992.

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

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

R2. MOTION TO APPROVE: Second Amendment to Agreement No. 16-010, between the South Florida Regional Transportation Authority (“SFRTA”), and Herzog Transit Services, Inc., to increase the not to exceed amount of the contract by \$825,000 for extra work and emergency work, to the new maximum not-to-exceed amount of \$344,848,215 for the initial seven year term.

Department: Operations
Project Manager: Allen Yoder
Finance Director: Richard D. Chess

Department Director: Allen Yoder
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: First Amendment to Agreement No. 13-002, between the South Florida Regional Transportation Authority (“SFRTA”), and BV Oil Company, Inc., to extend the contract term through the end of SFRTA’s 17/18 fiscal year, June 30, 2018. The total contract amount shall not exceed the approved fuel line item budget amount for the current fiscal year. The fiscal year 17/18 fuel line time is the not-to-exceed amount of \$6,978,860.00.

Department: Operations
Project Manager: Allen Yoder
Finance Director: Richard D. Chess

Department Director: Allen Yoder
Procurement Director: Christopher Bross

R4. MOTION TO RATIFY: Second Amendment to Wave Project Assumption Agreement between SFRTA and FDOT.

Department: Executive & Legal
Project Manager: J. Stephens & T. Moore
Finance Director: Richard D. Chess

Department Director: J. Stephens & T. Moore
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE:

(A) The draft Joint Participation Agreement between FDOT and SFRTA for State Financial Assistance (“JPA”) consistent with the concepts and principles that are included in the terms and conditions set forth therein and consistent with the SFRTA Board’s discussion on the outstanding issues; and

(B) Delegation to the Chair to negotiate, finalize and execute the JPA, consistent with the concepts and principles that are included in the terms and conditions set forth therein and consistent with the SFRTA Board’s discussion on the outstanding issues.

Department: Executive & Legal
Project Manager: J. Stephens & T. Moore
Finance Director: N/A

Department Director: J. Stephens & T. Moore
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. PRESENTATION** – First Quarter Budget Update FY 2017-2018
- I-2. PRESENTATION** – Positive Train Control
- I-3. PRESENTATION** – MiamiCentral – Iris Northwood Update
- I-4. PRESENTATION**- Boca II Tri-Rail Station Study Public Alternatives Meeting
- I-5. PRESENTATION** – TIF Update
- I-6. INFORMATION** - SFTOD Grant Program Update
- I-7. INFORMATION** - Outreach Plan - SFRTA TOD Policy and Update

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 – September & October
- B. RIDERSHIP GRAPHS – September & October
- C. ON-TIME PERFORMANCE GRAPHS – September & October
- D. MARKETING MONTHLY SUMMARY – September & October

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

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 801NW 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.