

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
FEBRUARY 22, 2019
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 Esteban L. Bovo, Chair
Nick Inamdar
Commissioner Tim Ryan, Vice-Chair
Robert C. L. Vaughan

Andrew Frey
Gerry O'Reilly
James A. Scott

Frank Frione
F. Martin Perry
Commissioner Hal R. Valeche

Executive Director

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF FEBRUARY 22, 2019

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 January 25, 2019.

C2. MOTION TO APPROVE: Staff’s purchase of Meteorcomm PTC Licenses for the Back Office and Wayside Messaging Servers in the amount of \$1,255,572.00.

Department: Engineering
Project Manager: Brandy Creed
Finance Director: N/A

Department Director: Brandy Creed
Procurement Director: Christopher Bross

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:

(1) Selection of a Firm to perform a Management Study and delegation to the Chair to negotiate, finalize and execute a contract with the selected proposer consistent with; (i) the Board's direction at the meeting, (ii) SFRTA's standard contract language, and (iii) the successful proposer's proposal.;

or

(2) To take such other action as the Board should deem appropriate.

Department: Executive
Project Manager: Christopher Bross
Finance Director: N/A

Department Director: Christopher Bross
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Railroad Reimbursement Agreement ("RRA") between SFRTA and the Florida Department of Transportation ("FDOT") for the Downtown Miami Lead for the construction, rehabilitation and maintenance of at-grade crossings on the South Florida Rail Corridor located on the Downtown Miami Lead, including signals, with the costs of such improvements to be reimbursed by FDOT and the costs of future maintenance to be paid for and performed by SFRTA, as more specifically provided by the terms of the Railroad Reimbursement Agreement.

Department: Engineering & Construction
Project Manager: Emmanuel Cumberbatch, P.E.
Finance Director: N/A

Department Director: Brandy Creed, P.E.
Procurement Director: N/A

R3. MOTION TO APPROVE: SFRTA Advertising Policy.

Department: Administration
Project Manager: Diane Hdz. Del Calvo
Finance Director: N/A

Department Director: Diane Hdz. Del Calvo
Procurement Director: N/A

R4. MOTION TO APPROVE: SFRTA Newsrack and Commercial Literature Policy.

Department: Administration
Project Manager: Victor Garcia
Finance Director: N/A

Department Director: Diane Hdz. Del Calvo
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 - Fiscal Year 2017-2018 Annual Audit Reports

I-2. PRESENTATION – Tri-Rail Onboard Survey

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

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January

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

L. SECURITY REPORT – January

M. EXPIRING CONTRACTS – January

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – January

O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- January

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.