



Property Task Force Committee Meeting

REGULAR MEETING AGENDA

Monday, December 3, 2018

10:00 a.m.

South Florida Regional Transportation Authority

801 NW 33rd Street

Pompano Beach, FL 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL (954) 788-7915

Committee Members

Esteban L. Bovo, SFRTA Governing Board Chair

Andrew Frey, SFRTA Governing Board Member

Nick A. Inamdar, SFRTA Governing Board Member

F. Martin Perry, SFRTA Governing Board Member

Directions to SFRTA Operations Center: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. The SFRTA offices are in the building to the left. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is adjacent to the station. Parking is available in the garage directly behind the building.

PROPERTY TASK FORCE COMMITTEE MEETING
MEETING OF DECEMBER 3, 2018

The meeting will convene at 10:00 a.m., and will be held in Conference Room 315, 3rd Floor of SFRTA's Administrative Offices, located at 801 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
--

II – **INFORMATION**: Presentation of Unsolicited Proposals for Commercial Transit Development adjacent to Tri-Rail Boca Raton Station:

- a. Open Public Session
 - i. Overview of SFRTA's Boca Raton Parcel
 - ii. Selection of Methodology for Evaluating Proposals
 - The evaluation criteria (and associated weights) used on September 6, 2018 by SFRTA staff;
 - Ranking; or
 - Voice vote (motion, second, etc.)
 - Other matters

- b. Closed Session (Limited Sunshine Exemption)
 - i. Presentation of Unsolicited Proposals
 - Related Development, LLC
 - PEBB Enterprises
 - Butters Acquisitions, LLC/Janus Hotel Resorts

- c. Open Public Session
 - i. Evaluation of Proposals and adoption of recommendation to SFRTA Board

OTHER BUSINESS:

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 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.