REVISED
09/22/10

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
SEPTEMBER 24, 2010
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
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
Marie Horenburger
George Morgan, Jr.
Commissioner Bruno Barreiro, Chair
Commissioner Kristin Jacobs
Gus Pego
James A. Cummings
Felix M. Lasarte
F. Martin Perry

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 24, 2010

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, 800 NW 33rd Street, Suite 100, 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 August 27, 2010.

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: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and Tropical Non-Medical Transportation, LLC.

Department: Finance and IT
Project Manager: Carla D. McKeever
Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Housing Authority of the City of Fort Lauderdale.

Department: Finance and IT
Project Manager: Carla D. McKeever
Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Mae Volen Senior Center, Inc.

Department: Finance and IT
Project Manager: Carla D. McKeever
Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Agreement No. 11-006, between the South Florida Regional Transportation Authority (SFRTA) and_____, for General Banking Services, for a period of five (5) years, at the not-to-exceed amount of the SFRTA-approved budgeted line item for banking services for each fiscal year.

Department: Finance & Information Technology
Project Manager: Laura Thezine
Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Agreement No. 11-003 between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc., for Armed Security, Fare Enforcement, and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of $25,382,285.00.

Department: Executive
Project Manager: Allen Yoder
Department Director: Jack Stephens
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: Agreement No's. 10-017 (A-I), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., Gannett Fleming, T.Y. Lin International, Parsons Transportation Group, EAC Consulting, Jacobs Engineering Group, HDR Engineering, Kimley-Horn & Associates, and Bergmann Associates, for General Engineering and Consulting Services (GEC), for a period of three (3) years, with the option to renew for two (2) additional one (1)-year option periods, in the maximum not-to-exceed amount of $5,000,000.00 each for the total term of the contract.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon
Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: The recommendation of PB Americas, Inc., Booz Allen Hamilton and Parsons Transportation Group, as the three (3) qualified firms to provide General Systems Engineering (GSE) services to the South Florida Regional Transportation Authority (SFRTA). Upon Board approval, fee proposals will be required from the recommended firms and final contracts will be presented for Board approval at a later date.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon
Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R8. MOTION TO APPROVE: Change Order No. 2 to Agreement No. 06-115, between the South Florida Regional Transportation Authority (SFRTA) and Rotem Company to exercise the balance of Option No. 6 for Ten (10) trailer cars under the Southern California Regional Rail Authority's (SCRRA's) Contract No. EP 142-06, for the amount of $16,585,150.00, and to incorporate the new company name of Hyundai Rotem Company.

Department: Engineering & Construction
Project Manager: Daniel R. Mazza, P.E.
Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE: Amendment No. 2 to Agreement No. 07-855 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide continuing program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition through the delivery, testing and commissioning of all commuter rail cars from Hyundai Rotem, including the ten (10) option coaches most recently exercised, for a not-to-exceed additional cost of $597,249.00 and a total not-to-exceed amount of $1,125, 981.00.

Department: Engineering and Construction
Project Manager: Pat McCammon (BAH)

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R10. MOTION TO APPROVE: Delegation of authority to Board Member Cummings to finalize the terms of the Lease Agreement between SFRTA and Prologis, and to execute the Lease in substantially the form of the existing Lease with modifications incorporating Prologis' Revised Lease Proposal, for a term of five (5) years and two (2) five (5) year options.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward T. Woods
Procurement Director: Christopher C. Bross

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 East Coast Corridor Transit Analysis (SFECCTA) Study

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 – August

B. RIDERSHIP GRAPHS – August

C. ON-TIME PERFORMANCE GRAPHS – August

D. MARKETING MONTHLY SUMMARY – August

E. BUDGETED INCOME STATEMENT – August

F. PAYMENTS OVER $2,500.00 – August

G. REVENUE AND FARE EVASION REPORTS – August

H. SOLICITATION SCHEDULE – August

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - August

L. SECURITY REPORT - August

M. EXPIRING CONTRACTS REPORT - Current

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 33rd Street, Suite 100, 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.