

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

**REGULAR MEETING AGENDA**  
**February 26, 2010**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> 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 Bruno Barreiro  
Alice N. Bravo  
James A. Cummings

Commissioner Kristin Jacobs  
Marie Horenburger  
Commissioner Jeff Koons, Chair

Felix M. Lasarte  
George Morgan, Jr.  
F. Martin Perry

**Executive Director**

Joseph Giulietti

**GOVERNING BOARD REGULAR MEETING**  
**OF FEBRUARY 26, 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 33<sup>rd</sup> 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.

<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 January 22, 2010.

**C2. MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director for calendar year 2010:

Meeting with Insurance Underwriters (May) – London / Bermuda

APTA Conferences: Legislative Conference (March)  
Commuter Rail/Rail Transit Conference (June)  
Annual Meeting (October)

FPTA: Florida Public Transportation Association’s Annual Conference  
(October)

## 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:** Agreement No. 10-003, between the South Florida Regional Transportation Authority (SFRTA) and Paintsmart USA, Inc., for painting services for the Deerfield Beach Station in the amount of \$179,800.00.

Department: Engineering & Construction  
Project Manager: Michael Lulo

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

**R2.**

**(A)MOTION TO APPROVE:** Issuance of a Request for Proposal (RFP) to obtain Legislative Consultant Services for the State and Tri-County region. Any resultant contract shall be for an annualized firm fixed price amount and shall be for a period of one (1) year with four (4) one (1)-year options.

**(B)MOTION TO APPROVE:** Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Jack Stephens, Deputy Executive Director; Bonnie Arnold, Director of Marketing; Edward Woods, Director of Finance & Information Technology; Vicki Wooldridge, Government Affairs Manager; and Loraine Cargill, Transportation Planning Manager / EEO Officer.

Department: Administration  
Project Manager: Vicki Wooldridge

Department Director: Diane Hernandez Del Calvo  
Procurement Director: Chris Bross

**R3.**

**(A) MOTION TO APPROVE:** FY2010 Federal Appropriations

**(B) MOTION TO APPROVE:** FY2010 Reauthorization Submissions

Department: Executive  
Project Manager: Vicki Wooldridge

Department Director: Joseph Giulietti  
Procurement Director: Chris Bross

**R4. MOTION TO APPROVE:** General Counsel Employment Agreement between the South Florida Regional Transportation Authority and Teresa J. Moore.

Department: Executive  
Project Manager: N/A

Executive Director: Joseph Giulietti  
Procurement Director: Chris Bross

**R5. MOTION TO APPROVE:** Amendments to the SFRTA By-laws to address General Counsel duties and responsibilities.

Department: Executive  
Project Manager: Diane Hernandez Del Calvo

Executive Director: Joseph Giulietti  
Procurement Director: Chris 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 – Planning Technical Advisory Committee (PTAC) Report**

## **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 COMMITTEE – PROJECT SCHEDULE - January

L. SECURITY REPORT - January

M. EXPIRING CONTRACT 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 33<sup>rd</sup> 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.