

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
April 23, 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 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 APRIL 23, 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 March 26, 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.
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R1.

MOTION TO APPROVE: Staff recommendation to exercise the first of two (2) one (1) year renewal options to Agreement No. 07-723, between the South Florida Regional Transportation Authority (SFRTA) and TCBA Watson Rice LLP for Professional Auditing Services for the Fiscal Year 2010-11 audit for the fixed amount of \$92,358.00.

Department: Finance and Information Technology
Project Manager: Laura Thezine

Department Director: Edward Woods
Procurement Director: Christopher Bross

R2.

MOTION TO APPROVE:

- (1) Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton (City) where SFRTA will be the recipient grantee of funds for the City to provide capital funding for Shuttle Bus Amenities; and
- (2) Delegated Authority to the Executive Director to enter into the Grant Agreement with the Federal Transit Administration (FTA) and the Subrecipient Agreement with the City (both as referenced in the Interlocal Agreement)

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

Department Director: Edward Woods
Contracts 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. (Mae Volen).

Department: Finance & Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Bross

R4.

MOTION TO APPROVE: Time extension for modification No. 1 to Grant Agreement number 07DS-6B-12-00-20-405 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Emergency Management (the Division) for financial assistance for Security Initiatives.

Department: Finance & Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Bross

R5.

MOTION TO APPROVE: Agreement No. 10-008 between South Florida Regional Transportation Authority (SFRTA) and S.W. Marlow General Contractor for the purchase and installation of Bike Lockers at Tri-Rail stations in the amount of \$502,361.00.

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

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

R6.

MOTION TO APPROVE: SFRTA's Planning and Technical Advisory Committee's (PTAC) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications (see exhibit).

Department: Planning and Capital Development
Project Manager: William L. Cross, P.E.

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

R7.

MOTION TO APPROVE: First Amendment to Agreement 04-825 between South Florida Regional Transportation Authority (SFRTA) and Gilly Vending, Inc. to extend the existing contract until June 30, 2010.

Department: Marketing
Project Manager: Bonnie Arnold

Department Director: Bonnie Arnold
Procurement Director: Chris Bross

R8.

MOTION TO AUTHORIZE: The Executive Director to approve all procurements necessary to accomplish the relocation of the SFRTA Call Center from the Hialeah Rail Yard to the SFRTA Administrative Headquarters at an amount not to exceed the documented estimated cost of \$180,000.

Department: Marketing and Customer Service
Project Manager: David Trabal

Department Director: Bonnie Arnold
Procurement Director: Christopher Bross

R9.

MOTION TO APPROVE: the South Florida Regional Transportation Authority (“SFRTA”) Positive Train Control Implementation Plan filed in conjunction with the Florida Department of Transportation (“FDOT”), including the Memorandum of Understanding for Implementation of Positive Train Control between SFRTA, FDOT and the National Railroad Passenger Corporation (“Amtrak”).

Department: Legal
Project Manager: N/A

General Counsel: Teresa J. Moore
Procurement Director: N/A

R10.

MOTION TO APPROVE: Amendments to SFRTA Bylaws Regarding Quorum Requirements for Governing Board and Committee Meetings.

Department: Legal
Project Manager: N/A

General Counsel: Teresa J. 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 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-2 INFORMATION – Regional Transportation Planning Workshop

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 – March
- B. RIDERSHIP GRAPHS – March
- C. ON-TIME PERFORMANCE GRAPHS – March
- D. MARKETING MONTHLY SUMMARY – March
- E. BUDGETED INCOME STATEMENT – March
- F. PAYMENTS OVER \$2,500.00 – March
- G. REVENUE AND FARE EVASION REPORTS – March
- H. SOLICITATION SCHEDULE – March
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - March
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – March
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - March
- L. SECURITY REPORT - March
- 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.