

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

**REGULAR MEETING AGENDA**  
**May 28, 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 MAY 28, 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.

**PUBLIC HEARING -1**

**ADVERTISED PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT at the Board Meeting of May 28, 2010, the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA’s intent to file Section 5307, 5309, 5316 and 5317 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$28,975,628. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064. Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minute. Please see the Minutes Clerk prior to the meeting.

**PH1** – FY 2009-2010 grant applications to the Federal Transit Administration

1. Open Public Hearing
2. Close Public Hearing
3. **MOTION TO APPROVE:** Resolution No. 10-01, permitting the South Florida Regional Transportation (SFRTA) staff to submit Fiscal Year 2009/2010 grant applications to the Federal Transit Administration (FTA) in order to secure \$28,975,628 in capital and planning funds to support the SFRTA Program of Projects.

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

Department Director: Edward T. Woods  
Procurement Director: N/A

## 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 April 23, 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:** Second Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, transferring \$40,000 from Operations to General & Administrative Expenses. The total budget remains at \$57,332,116 (see Exhibit 1).

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

Finance & IT Director: Edward Woods  
Procurement Director: Christopher Bross

### R2.

**MOTION TO APPROVE:** The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Operating Budget for \$64,523,774.

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

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

### R3.

**MOTION TO APPROVE:** The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Capital Budget in the amount of \$101,915,000.

Department: Finance & Information Technology  
Project Manager: Elizabeth Walter

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

### R4.

**MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Town of Miami Lakes (Town), appointing the SFRTA as the recipient grantee of Federal Transit Administration (FTA) Earmark funds for the Town to receive capital funding for the purchase of trolleys.

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

Department Director: Edward Woods  
Procurement Director: Christopher Bross

**R5.**

MOTION TO APPROVE: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$666,666 for Feeder Bus Services provided by Miami-Dade County (Interlocal Agreement).

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

Department Director: Edward Woods  
Procurement Director: Christopher Bross

**R6.**

MOTION TO APPROVE: Agreement No. 10-011 between South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems, Inc., to purchase ticket stock for the existing Ticket Vending Machines (TVMs) on an as-needed basis, for a term of two years with a one (1) year option period, in the not-to-exceed amount of \$57,208.50 for the initial two year term.

Department: Finance and Information Technology  
Project Manager: Michael H. Kanefsky

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

**R7.**

MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) letter of support, resolution of support, and memorandum of understanding supporting the application to Housing & Urban Development's (HUD's) Sustainable Communities Initiative grant program. (See attached Exhibits.)

Department: Planning and Capital Development  
Project Manager: Lynda Kompelien Westin, AICP

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

**R8.**

MOTION TO APPROVE: Second Amendment to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for additional upgrade, installations and repairs of the existing fleet along with work associated in preparing the new Rotem cab cars and passenger coaches for service upon delivery, in an amount not-to-exceed \$5,539,000.

Department: Operations  
Project Manager: Steve Martin

Department Director: Brad Barkman  
Procurement Director: Christopher Bross

**R9.**

MOTION TO APPROVE: the Interlocal Agreement between the Broward Metropolitan Planning Organization and the South Florida Regional Transportation Authority for Administrative Services.

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

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - April

L. SECURITY REPORT - April

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 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.