

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 25, 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
Gus Pego
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 JUNE 25, 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 May 28, 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: South Florida Regional Transportation Authority (SFRTA) FY 2011-2020 Transit Development Plan (TDP) Annual Update.

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

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

R2.

- A. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

- B. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

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

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

R3.

- A. PRESENTATION: Presentation of SFRTA’s Tri-Rail Parking Management Study.

- B. MOTION TO APPROVE: Authorizing the Executive Director to establish parking regulations for the Tri-Rail system tailored to the different ownerships and usage at the stations, including the authority to tow or boot parking regulation violators.

Department: Planning & Capital Development
Project Manager: Eric Zahn

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

R4.

MOTION TO APPROVE: A No-Cost time extension to Agreement No. 07-855 from July 31, 2010 to September 31, 2010 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition.

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

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

R5.

MOTION TO APPROVE: Agreement No. 10-001 between the South Florida Regional Transportation Authority (SFRTA) and INSERT NAME OF FIRM HERE, for Station Maintenance Services for Tri-Rail train station for a period of five (5) years in the maximum not-to-exceed amount of _____ and /100 Dollars (\$_____).

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R6.

MOTION TO APPROVE: Agreement No. 10-014, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFECs' route, in the maximum not-to-exceed \$95,000 for Fiscal Year 2010/11.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R7.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Miami-Dade Transit (MDT) in an amount not to exceed \$100,000 for the purchase of Easy Cards.

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

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

R8.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters, for Fiscal Year 2010-11, in the firm, fixed price amount of \$61,473.24.

Department: Procurement
Project Manager: Vivian Kelly

Department Director: Christopher Bross
Procurement Director: Christopher Bross

R9.

MOTION TO APPROVE: Agreement No. 10-010, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for Legislative Consultant Services for the Tri-County Region and State of Florida, for a period of three (3) years with two (2) one (1) year options, in the firm fixed amount of \$150,000.00 per year.

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hdz.Del Calvo
Procurement Director: Christopher Bross

R10.

MOTION TO APPROVE: Agreement No. 10-013 between the South Florida Regional Transportation Authority (SFRTA) and Gilly Vending Inc. for Vending Machine Services. The term of this contract will be for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

Department: Marketing
Project Manager: Bonnie Arnold

Department Director: Bonnie Arnold
Procurement Director: Christopher Bross

R11.

MOTION TO APPROVE: Approving the second and final one-year renewal option in Agreement No. 06-115 between SFRTA and Thompson Coburn, LLP for Federal Legal Consultant Services in the not-to-exceed annual amount of \$30,000.00.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: Christopher Bross

R12.

(A)MOTION TO APPROVE: Issuance of a Request for Proposal (RFP) to obtain Armed Security, Revenue Collection and Fare Inspection Services.

(B)MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Allen Yoder, Safety / Security Administrator, Michael Kanefsky, Manager of Information Technology, James DeVaughn, Manager of Operations, Lauran Mehalik, Manager of Station Maintenance and Marie Jarman, Administrative Compliance Officer.

Department: Executive
Project Manager: Allen Yoder

Department Director: Diane Hernandez Del Calvo
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

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