

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
AUGUST 27, 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 Abrams
Commissioner Bruno Barreiro, Chair
James A. Cummings

Marie Horenburger
Commissioner Kristin Jacobs
Felix M. Lasarte

George Morgan, Jr.
Gus Pego, P.E.
F. Martin Perry

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF AUGUST 27, 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 June 25, 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: Amendment to SFRTA Bylaws requiring that the Chair and Vice Chair positions of the SFRTA Governing Board be held by County Commissioners from the Counties served by SFRTA.

Department: Legal
Project Manager: N/A

Department Director: Teresa J. Moore
Procurement Director: N/A

R2. MOTION TO APPROVE: Agreement No. 11-002, between the South Florida Regional Transportation Authority (SFRTA) and SunTrust Bank N.A., for General Banking Services, for a period of five (5) years, at the not-to-exceed amount equal to 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

R3. MOTION TO APPROVE: Agreement No. 11-001 between the South Florida Regional Transportation Authority (SFRTA) and AON Risk Services, Inc of Maryland for Insurance Brokerage Services, for a period of five years, at a firm fixed price of \$50,000 per year.

Department: Finance & Information Technology
Project Manager: Edward T. Woods

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

R4. MOTION TO APPROVE: SFRTA 5-Year Shuttle Bus Service and Financial Plan

Department: Planning and Capital Development
Project Manager: Eric Zahn

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

R5. MOTION TO APPROVE: Agreement No. 11-004 between the South Florida Regional Transportation Authority (SFRTA) and the Downtown Fort Lauderdale Transportation Management Association (TMA) for Commuter Shuttle Bus Transportation Services. Under the Agreement, SFRTA will provide two years of 100% operating funds for the TMAs' route, as a demonstration project, in the maximum not-to-exceed \$238,426 for the first year and \$245,579 for the second year.

This Agreement is contingent upon prior board approval of SFRTA's Five Year Shuttle Bus Plan submitted by the Planning Department.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Contracts Director: Christopher Bross

R6. MOTION TO APPROVE: Implementation of parking regulations at the Fort Lauderdale-Hollywood International Airport Station at Dania Beach Station.

Department: Planning and Capital Development
Project Manager: Eric Zahn

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

R7. MOTION TO APPROVE: The recommendation of 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 as the nine (9) qualified firms to provide General Engineering and Consulting (GEC) 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: Contract Agreement No. 11-005 between South Florida Regional Transportation Authority (SFRTA) and Bellsouth Telecommunications, Inc. d/b/a AT&T Florida for the provision of communication lines to transmit transaction data between SFRTA's Fare Collection Equipment and the MDT EasyCard Regional Computer System, in the amount of \$13,384.00 per month for a period of five (5) years for a total amount of \$803,040.00.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R9 . MOTION TO APPROVE:

- (1) Recommendation of Property Task Force that SFRTA remain at its current location; and
- (2) Delegation to SFRTA Board's designee to begin negotiations with selected landlord and to bring the lease to the next regularly scheduled Board meeting for the Board's consideration.

Department: Finance & Information Technology
Project Manager: Edward T. Woods

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 – Planning Technical Advisory Committee (PTAC) Report

I-2 INFORMATION - Disadvantaged Business Enterprise Program Updates and Overall Goal For Fiscal Year

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 – June / July
- B. RIDERSHIP GRAPHS – June / July
- C. ON-TIME PERFORMANCE GRAPHS – June / July
- D. MARKETING MONTHLY SUMMARY – June / July
- E. BUDGETED INCOME STATEMENT – June / July

- F. PAYMENTS OVER \$2,500.00 – June / July
- G. REVENUE AND FARE EVASION REPORTS – June / July
- H. SOLICITATION SCHEDULE – June / July
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June / July
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - June / July
- L. SECURITY REPORT - June / July
- 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.