

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 22, 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 JANUARY 22, 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 December 11, 2009.

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: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$1,565,000 for Operating Funds and \$2,670,000 for dedicated recurring annual contributions. This Agreement commences July 1, 2009 and ends June 30, 2012 (Exhibit 1).

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

Department Director: Edward Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The second of four (4), one (1) year renewal options to Agreement No. 08-002 between the South Florida Regional Transportation Authority (SFRTA) and ACS Transport Solutions, Inc. (ACS), in the amount of \$166,264.25 for Ticket Vending Machine (TVM) software maintenance and support services.

Department: Finance and IT
Project Manager: Michael Kanefsky

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

R3. MOTION TO APPROVE: Modification to Automated Fare Card Collection PO #s 18393 et al. between South Florida Regional Transportation Authority (SFRTA) and Greenberg Traurig, P.A. (“GT”) for additional services under Agreement No. 02-710 in the not-to-exceed amount as described below.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive 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: N/A
Procurement Director: N/A

R5. MOTION TO APPROVE: Amendments to the SFRTA By-laws to Address General Counsel Duties and Responsibilities.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive Director: Joseph Giulietti
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 – Fiscal Year 2008-09 Annual Audit Reports

I-2 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-3 PRESENTATION – Federal Legislative Update

I-4 PRESENTATION – Railroad Retirement

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