

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**

**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**FEBRUARY 25, 2011**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
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 L. Abrams  
Marie Horenburger  
George Morgan, Jr.

Commissioner Bruno Barreiro, Chair  
Commissioner Kristin Jacobs  
Gus Pego

James A. Cummings  
Felix M. Lasarte  
F. Martin Perry

**Executive Director**

Joseph Giuliatti

**GOVERNING BOARD REGULAR MEETING**  
**OF FEBRUARY 25, 2011**

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.

<b>CONSENT AGENDA</b>
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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.
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**C1. MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting January 28, 2011.

**C2. MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director for calendar year 2011: Meeting with Insurance Underwriters (May): APTA Conferences: Legislative Conference (March), Commuter Rail/Rail Transit Conference (June), Annual Meeting (October); FPTA: Florida Public Transportation Association’s Annual Conference (October).

**C3. MOTION TO APPROVE:** The following business travel for the General Counsel for calendar year 2011: APTA Conferences:Legal Affairs Seminar (February); Commuter Rail/Rail Transit Conference (June); Annual Meeting (October).

## 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:** Extension of Time to Joint Participation Agreement (JPA), FM #416399-1-94-01 Contract #APB13, between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), changing the expiration of the JPA from March 31, 2011 to March 31, 2012.

Department: Engineering  
Project Manager: Michael Lulo

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

**R2. MOTION TO APPROVE:** Joint Participation Agreement between the State of Florida Department of Transportation and the South Florida Regional Transportation Authority for Security and Marketing Costs Associated with SFRTA's Temporary Relocation to its Hialeah Market Station.

Department: Finance & I/T  
Project Manager: Edward Woods

Department Director: Edward Woods  
Procurement Director: Christopher Bross

**R3. MOTION TO APPROVE:** Resolution No. 11-02, expressing support for the Fort Lauderdale Streetcar, The WAVE; South Florida Regional Transportation Authority's (SFRTA's) intent to participate as Project Sponsor under the Federal Transit Administration's (FTA) Small Starts discretionary grant program; and SFRTA's intent to manage the design, vehicle procurement, and construction of said system.

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

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

**R4. MOTION TO APPROVE** Amendment No. 5 to Agreement No. 09-002, between the South Florida Regional Transportation Authority (SFRTA) and Booz Allen Hamilton, Inc (BAH) for technical and program support of the Automated Fare Collection System and Regional EASY Card Program, in the maximum not-to-exceed amount of \$672,818.00, increasing the total not to exceed contract amount to \$2,144,811.00.

Department: Executive  
Project Manager: Renee Matthews

Department Director: Jack Stephens  
Procurement Director: Christopher Bross

**R5. MOTION TO APPROVE** Change Order No. 3 to Agreement No. 09-004 between the South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. (Cubic) to (1) upgrade the software to allow the fare system to dispense a paper bus transfer ticket, (2) relocate or add station platform validators, and (3) procure additional revenue servicing components for the Automated Fare Collection System (AFCS), all in the maximum not-to-exceed amount of \$XXX,XXX.

Department: Executive  
Project Manager: Renee Matthews

Department Director: Jack Stephens  
Procurement Director: Christopher Bross

**R6. MOTION TO APPROVE:** Agreement No. 10-005 between South Florida Regional Transportation Authority (SFRTA) and Brookville Equipment Corporation for the purchase of ten (10) new commuter rail locomotives in the amount of \$44,788,000.00 and the option to procure up to an additional seventeen (17) locomotives for the unit price of \$3,835,000.00 each.

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

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

**R7. MOTION TO APPROVE:** FY2011 Federal Reauthorization and Appropriations Submissions.

Department: Executive  
Project Manager: Vicki Wooldridge

Department Director: Joseph Giulietti  
Procurement Director: N/A

**R8. MOTION TO APPROVE:**

- A. South Florida Regional Transportation Authority's (SFRTA) State Legislative Plan for Fiscal Year 2010-11 and direct staff to work with the appropriate agencies and elected local and state representatives to implement the recommended initiatives.
- B. Delegate authority to a person to be selected by the SFRTA Governing Board to make changes to the FY 2010-11 State Legislative Plan during the legislative session and to report any changes to the Board at each regularly-scheduled Board meeting.

Department: Executive  
Project Manager: Vicki A. Wooldridge

Department Director: Joseph Giulietti  
Contracts Director: N/A

**R9. MOTION TO APPROVE:** The Federally-Funded Subgrant Agreement No. 08DS-66-13-00-20 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida, Division of Emergency Management for financial assistance for Security Initiatives in the amount of \$946,462.

Department: Finance and IT  
Project Manager: Carla D. McKeever

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

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

### 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.