

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

**REGULAR MEETING AGENDA**  
**December 16, 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  
Commissioner Kristin Jacobs, Chair  
Gus Pego

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

**Executive Director**

Joseph Giuliatti

**GOVERNING BOARD REGULAR MEETING  
OF DECEMBER 16, 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>REGULAR AGENDA</b>
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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:** SFRTA’s Planning and Technical Advisory Committee’s (PTAC) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications.

Department: Planning & Capital Development      Department Director: Daniel R. Mazza, P.E.  
Project Manager: William L. Cross, P.E.                      Procurement Director: Christopher Bross

R2. **MOTION TO APPROVE:** Resolution No. 11-04, authorizing the South Florida Regional Transportation (SFRTA) staff to submit Fiscal Year 2010/2011 and grant applications to the Federal Transit Administration (FTA) in order to secure \$18,951,000 in funds to support the SFRTA JARC and NF Program of Projects

Department: Finance and Information Technology      Department Director: Edward Woods  
Project Manager: Carla D. McKeever                      Procurement Director: Christopher Bross

**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.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: DECEMBER 16, 2011  
AGENDA ITEM REPORT

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Consent     Regular

FEDERAL TRANSIT ADMINISTRATION JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

REQUESTED ACTION:

MOTION TO APPROVE: SFRTA's Planning and Technical Advisory Committee's (PTAC) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications (see exhibit).

SUMMARY EXPLANATION AND BACKGROUND:

As the Designated Recipient for the JARC and NF Grant Programs, the South Florida Regional Transportation Authority (SFRTA) recently conducted a competitive project selection process for the two grant programs. The selection cycle included funding available from Fiscal Years (FY) 2010 and 2011, as well as carryover funds from FY 2007, due to funded project being cancelled. The total available for this funding cycle was \$12,287,240. The SFRTA received a total of nineteen (19) proposals requesting funding. The proposals were reviewed by SFRTA staff to ensure compliance with JARC and NF program guidelines, and then forwarded to the SFRTA's PTAC. The applications were reviewed by the PTAC and a recommendation for funding is made to the Governing Board for approval.

The Board is responsible for final approval and certification of selected JARC and New Freedom applications for the Miami UZA. Following Board approval, the SFRTA will submit grant applications to the Federal Transit Administration (FTA) on behalf of the sub-recipients. Staff is requesting that the Board approve the PTAC's funding recommendations for the JARC and NF applications

Department: Planning and Capital Development    Department Director: Daniel R. Mazza, P.E.  
Project Manager: William L. Cross, P.E.                      Contracts Director: Chris Bross

FISCAL IMPACT: An Administrative Fee of 10% of the amount awarded will be included in the 2012-2013 budget.

EXHIBITS ATTACHED:    Exhibit-1-PTAC Recommendations October 19, 2011

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

Recommended by: Daniel Morgan 12/9/11 Approved by: [Signature] 12/9/11  
 Department Director Date Contracts Director Date

Authorized by: [Signature] Approved as to Form by: [Signature] 12/9/11  
 Executive Director Date Deputy General Counsel Date

Board Action:

Approved:  Yes  No

Vote:  Unanimous

Amended Motion:

Commissioner Bruno Barreiro  Yes  No  
 Gus Pego, P.E.  Yes  No  
 James A. Cummings  Yes  No  
 Marie Horenburger  Yes  No  
 Commissioner Kristin Jacobs  Yes  No

Commissioner Steven Abrams  Yes  No  
 Felix M. Lasarte  Yes  No  
 George A. Morgan, Jr.  Yes  No  
 F. Martin Perry  Yes  No

## PTAC Recommendation for Distribution of Job Access & Reverse Commute Funds

Project	Funding Requested in Application	Funding Recommended	% Funding Recommended	PTAC Recommended Funding
Miami Dade Transit - Bus Service Improvements	\$4,828,188	Y	83%	\$4,000,883
City of Opa-Locka - North Route Shuttle	\$168,982	Y	100%	\$168,982
SFRTA - Opa-Locka South Route	\$378,950	Y	100%	\$378,950
City of Lauderhill - JARC Shuttle	\$411,091	Y	100%	\$411,091
SFRTA - FTL Tri-Rail Shuttles	\$273,845	Y	100%	\$273,845
South Florida Urban Ministries - Ways to Work	\$440,661	Y	59%	\$260,661
Ft. Lauderdale Transportation Management Association - Trolleys for NW Link	\$650,000	Y	50%	\$325,000
SFRTA - Boynton Beach Shuttle	\$357,500	Y	50%	\$178,750
City of West Palm Beach - Downtown Commuter Circulator	\$730,000	Y	85%	\$620,500
SFRTA - Additional Tri-Rail Weekend	\$234,639	N	0%	\$0
City of Hallandale - Community Bus	\$363,030	N	0%	\$0
	<b>\$8,836,886</b>			<b>\$6,618,662</b>

### PTAC Recommendation for Distribution of New Freedom Funds

Project	Funding Requested in Application	Funding Recommended	% Funding Recommended	PTAC Recommended Funding
Volen Center- LIFT	\$786,906	Y	100%	\$786,906
Housing Authority of Ft. Lauderdale - Community Bus	\$176,000	Y	100%	\$176,000
Volen Center- Community Mobility Manager	\$98,080	Y	100%	\$98,080
SFRTA - Green Station Demo Project	\$2,573,005	Y	100%	\$2,573,005
Zuni Transportation- South Dade	\$353,988	Y	100%	\$353,988
Center for Independent Living Options - Getting There	\$100,000	Y	72%	\$71,800
Metro Taxi - Accessible Taxi Program	\$344,304	Y	100%	\$344,304
City of Miramar - Access to Health	\$48,981	No	0%	\$0
	<b>\$4,481,264</b>			<b>\$4,404,083</b>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: DECEMBER 16, 2011

AGENDA ITEM REPORT

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Consent     Regular

AUTHORIZING RESOLUTION NO. 11-04  
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
FY 2010-2011 JOB ACCESS AND REVERSE COMMUTE (JARC) AND  
NEW FREEDOM (NF) PROGRAM OF PROJECTS

REQUESTED ACTION:

MOTION TO APPROVE: Resolution No. 11-04, authorizing the South Florida Regional Transportation (SFRTA) staff to submit Fiscal Year 2010/2011 and grant applications to the Federal Transit Administration (FTA) in order to secure \$18,951,000 in funds to support the SFRTA JARC and NF Program of Projects.

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA staff is requesting approval of the above referenced resolution (see Exhibit 1) and authorization to submit to the FTA SFRTA's application for: (1) Section 5316 Job Access and Reverse Commute Grant in the estimated amount of \$12,993,572; and (2) Section 5317 New Freedom Grant in the estimated amount of \$5,957,433.

The Section 5316 and 5317 funds will be utilized to financially support the SFRTA's administration of the JARC and NF Program of Projects. Attached is Exhibit 2 which highlights the recipients and award amounts.

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

Department Director: Edward Woods  
Procurement Director: Christopher Bross

FISCAL IMPACT: The SFRTA FY 2012-2013 Capital and Operating Budget will incorporate these federal funds.

EXHIBITS ATTACHED: Exhibit 1: Authorizing Resolution No. 11-04 (including Exhibit A to the Resolution)

AUTHORIZING RESOLUTION NO. 11-04  
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
FY 2010-2011 JOB ACCESS AND REVERSE COMMUTE (JARC)  
AND NEW FREEDOM PROGRAM OF PROJECTS

Recommended by: *C. Woods* 12-9-11  
Department Director      Date

Approved by: *[Signature]* 12/9/11  
Contracts Director      Date

Authorized by: *[Signature]*  
Executive Director      Date

Approved as to Form by: *[Signature]* 12/9/11  
*Deputy* General Counsel      Date

Board Action:

Approved:     Yes     No

Vote:         Unanimous

Amended Motion:

Commissioner Bruno Barreiro       Yes  No  
Gus Pego, P.E.                               Yes  No  
James A. Cummings                       Yes  No  
Marie Horenburger                         Yes  No  
Commissioner Kristin Jacobs           Yes  No

Commissioner Steven Abrams       Yes  No  
Felix M. Lasarte                             Yes  No  
George A. Morgan, Jr.                     Yes  No  
F. Martin Perry                               Yes  No

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
RESOLUTION NO. 11-04**

**RESOLUTION AUTHORIZING THE FILING OF JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM (NF) APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Safe, Accountable, Flexible, Efficient Transportation Act, a Legacy for Users (SAFETEA-LU) was enacted in August 2005 and provides funding for Federal surface transportation programs, including Section 5316 Job Access and Reverse Commute (JARC) and Section 5317 New Freedom (NF) programs (the “Federal Financial Assistance”); and

**WHEREAS**, the South Florida Regional Transportation Authority (SFRTA), is the agency responsible for overseeing and administering the JARC/NF programs in the Miami Urbanized Area, i.e., the urbanized areas of Broward, Miami-Dade and Palm Beach counties; and

**WHEREAS**, SFRTA duly noticed the availability of the Federal Financial Assistance for FY10 and FY11 within the urbanized area and, as a result, received 19 applications (11 JARC and 8 NF): and

**WHEREAS**, SFRTA’s Planning Technical Advisory Committee (PTAC) reviewed applications on October 19, 2011, and has recommended to the SFRTA Governing Board that 16 applications (the “Program of Projects”) be funded in the amounts of \$6,238,433 (NF) and \$12,993,576 (JARC), which includes both Federal Financial Assistance and local matching requirements; and

**WHEREAS**, the grant or cooperative agreement for Federal Financial Assistance will impose certain obligations upon SFRTA for the approved applications for which SFRTA will receive an administration fee not to exceed 10% of the grant amount; and

**WHEREAS**, four applications submitted by SFRTA have been recommended for funding, which will require local matching funds; and

**WHEREAS**, SFRTA must make application to the Federal Transit Administration to obtain the Federal Financial Assistance for the Program of Projects if approved by the Governing Board<sup>1</sup>;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT:**

Section 1. RECITALS. The recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2. RECOMMENDATION AND AUTHORIZATION. The Program of Projects as recommended by the PTAC and as attached to and made part of this resolution as Exhibit 1 is hereby approved. SFRTA's Executive Director, or the Executive Director's Designee, is authorized to execute and file the application for Federal Financial Assistance on behalf of SFRTA with the Federal Transit Administration as authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

Section 3. PROGRAM COSTS. The Program of Projects is estimated to cost \$6,238,433 (NF) and \$12,993,576 (JARC) in federal and local funding for a total of \$18,951,005.

Section 4. PROJECTS. SFRTA's projects in the Program of Projects include the following: Boynton Beach, Opa-Locka and Fort Lauderdale Shuttle Service and the ADA portion of the Pompano Beach Green Station Demonstration project and are estimated to cost \$4,879,346.00 in Federal and local funding of which \$1,474,796.00 is local matching funds. The Governing Board hereby confirms that SFRTA has the required matching funds for these projects.

Section 5. AUTHORIZATION. The Executive Director, or Executive Director Designee, is authorized to: (1) execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal Financial Assistance grant or cooperative agreement; and (2) execute grant and cooperative agreements with the Federal Transit Administration on behalf of SFRTA.

Section 6. SEVERABILITY. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court or competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 7. CERTIFICATION. The undersigned duly qualified the Executive Director, or Executive Director Designee, acting on behalf of the South Florida Regional Transportation Authority, certifies that the forgoing is a true and correct copy of a resolution

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<sup>1</sup> As an FTA designated recipient, Miami-Dade County files its own application for its approved project funds and executes the grant agreement, although SFRTA retains its oversight role as the region's administrator of the JARC/NF program.

adopted at a legally convened meeting of the South Florida Regional Transportation Authority Board of Directors held on December 2, 2011.

Section 8. EFFECTIVE DATE. This Resolution shall become effective upon its adoption, and any provision of any previous resolutions in conflict with the provisions herein are hereby superseded.

The foregoing resolution was offered by Board Member \_\_\_\_\_, who moved its adoption. The motion was seconded by Board Member \_\_\_\_\_, and upon being put to vote, the votes were as follows:

- Member
- Chair

The Chair thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

ATTEST

South Florida Regional Transportation Authority

BY \_\_\_\_\_  
Joseph Giulietti  
Executive Director

BY \_\_\_\_\_  
Commissioner Kristin Jacobs  
Chair

\_\_\_\_\_ day of December, 2011.

(SFRTA seal)

Approved as to form and legal sufficiency by:

\_\_\_\_\_  
Teresa J. Moore  
General Counsel

<u>Name</u>	<u>Total Project Cost</u>	<u>Federal Request</u>	<u>Match</u>	<u>Program</u>
CIO	\$ 143,600.00	\$ 71,800.00	\$ 71,800.00	NF Operating
Housing Authority-Ft. Lauderdale	\$ 220,000.00	\$ 176,000.00	\$ 44,000.00	NF Capital
Mae Volen (LIFT)	\$ 1,663,112.74	\$ 786,906.37	\$ 595,206.37	NF Capital and Operating
Mae Volen (Mobility Mgmt)	\$ 122,600.00	\$ 98,080.00	\$ 24,520.00	NF Capital
Metro Taxi	\$ 430,379.76	\$ 344,303.81	\$ 86,075.95	NF Capital
SFRTA (ADA Pompano Station)	\$ 3,216,256.00	\$ 2,573,005.00	\$ 643,251.00	NF Capital
Zuni Transportation	\$ 442,485.00	\$ 353,988.00	\$ 88,497.00	NF Capital
	\$ 6,238,433.50	\$ 4,404,083.18	\$ 1,553,350.32	

<u>Name</u>	<u>Total Project Cost</u>	<u>Federal Request</u>	<u>Match</u>	<u>Program</u>
City of Lauderdale	\$ 822,182.00	\$ 411,091.00	\$ 411,091.00	JARC Operating
City of Opa-Locka North Route	\$ 337,965.00	\$ 168,982.00	\$ 168,982.00	JARC Operating
City of West Palm Beach	\$ 1,241,000.00	\$ 620,500.00	\$ 620,500.00	JARC Operating
Downtown TMA	\$ 406,250.00	\$ 325,000.00	\$ 81,250.00	JARC Capital
Miami Dade Transit	\$ 8,001,766.00	\$ 4,000,883.00	\$ 4,000,883.00	JARC Operating
SFL Urban Ministries	\$ 521,323.00	\$ 260,660.00	\$ 260,660.00	JARC C & O
SFRTA (Boynton Beach Shuttle)	\$ 357,500.00	\$ 178,750.00	\$ 178,750.00	JARC Operating
SFRTA (Ft.Lauderdale Rts.)	\$ 547,690.00	\$ 273,845.00	\$ 273,845.00	JARC Operating
SFRTA (Opa-Locka S.)	\$ 757,900.00	\$ 378,950.00	\$ 378,950.00	JARC Operating
	\$ 12,993,576.00	\$ 6,618,661.00	\$ 6,374,911.00	

Projects Not Funded				
City of Miramar	\$ 61,680.00	\$ 48,981.00	\$ 12,245.25	NF NOT FUNDED
City of Hallandale Beach	\$ 726,060.00	\$ 363,030.00	\$ 363,030.00	JARC NOT FUNDED
SFRTA (Additional Train Service)	\$ 644,099.00	\$ 234,639.00	\$ 234,639.00	JARC NOT FUNDED