

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
JANUARY 28, 2011
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd 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 JANUARY 28, 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 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.

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 PRESENTATION - Fiscal Year 2009-10 Annual Audit Reports

I-2 PRESENTATION - Ethics Workshop

I-3 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

DISCUSSION ITEMS

D-1 DISCUSSION – Board Room Renovations

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 10, 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.

R1. MOTION TO APPROVE: Modification to Purchase Order No. 11-000061, between the South Florida Regional Transportation Authority (SFRTA) and RAIL TECH CONSULTANTS INC., in an amount not to exceed \$24,500, for a total purchase order amount of \$49,000, for the repairs of the existing Passenger Information System components at all SFRTA stations.

Department: Operations
Project Manager: Wayne Ramnarine

Department Director: Brad Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Opa-locka (City).

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

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

R3. MOTION TO APPROVE: The Funding Agreement between the SFRTA and the City of Opa-locka for Community Shuttle Bus Transportation Services.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Third Amendment to Agreement No. 08-004 to provide an additional not-to-exceed amount of \$1,937,500 to the existing Limousines of South Florida contract to fund JARC bus demonstration routes and the City of Opa-locka Community Shuttle Bus Service. The proposed Amendment is attached to this report as Exhibit 1.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE:

- (1) Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Doral (City) where the SFRTA will be the recipient grantee of funds for the City to provide operating and capital funding for the new Doral Trolley routes; and
- (2) Delegated Authority to the Executive Director to enter into the Grant Agreement with the Federal Transit Administration (FTA) and the Subrecipient Agreement with the City (both as referenced in the Interlocal Agreement)

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

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

R6. MOTION TO APPROVE: Agreement between SFRTA and FDOT for the temporary relocation of SFRTA’s Miami Airport Station.

Department: Engineering / Operations

Department Director: Dan Mazza / Brad Barkman

Project Manager: Dan Mazza / Brad Barkman

Procurement Director: Christopher Bross

R7.

- A. MOTION TO RATIFY: the issuance of a purchase order for the purchase of EASY card and EASY ticket stock from Miami-Dade County for use in the fare collection equipment, in accordance with terms as defined in the Participation Agreement between the South Florida Regional Transportation Authority and Miami-Dade County, in the maximum not-to-exceed amount of \$175,000.

- B. MOTION TO APPROVE: delegation of authority to the Executive Director for the future acquisitions of EASY cards and EASY tickets from Miami Dade County to maintain ticket and card inventory in the maximum not-to-exceed amount of \$200,000.

Department: Executive

Department Director: Joseph Giuliatti

Project Manager: Renee Matthews

Procurement Director: Chris Bross

R8. MOTION TO APPROVE:

- A. A Locally-Preferred Systems Alternative from the short list of alternatives currently being considered for implementing transit in the Florida East Coast (FEC) Railway corridor.

- B. Resolution No. 11-01, expressing support for the South Florida East Coast Corridor (SFECC) Transit Analysis Study and a Locally-Preferred Systems Alternative.

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 – 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 – December
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - December
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – December
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current
- L. SECURITY REPORT – December
- M. EXPIRING CONTRACTS REPORT - December

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.