

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
JANUARY 27, 2012
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
Commissioner Kristin Jacobs, Chair
Gus Pego

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

Executive Director

Joseph Giuliatti

GOVERNING BOARD REGULAR MEETING
OF JANUARY 27, 2012

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.

DISCUSSION

D1. SOUTH FLORIDA OPERATIONS AND MANAGEMENT AGREEMENT (“SFOMA”)

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 of October 28, 2011.

C2. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of December 16, 2011.

C3. MOTION TO APPROVE: The following business travel for the Governing Board and/or the Executive Director and General Counsel for calendar year 2012:

EXECUTIVE:

Meeting with Insurance Underwriters (May) – Location TBD

APTA Conferences:

Legislative Conference (March); Commuter Rail/Rail Transit Conference (June); Annual Meeting (October)

FPTA: Florida Public Transportation Association’s Annual Conference (October)

LEGAL:

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: 1st Amendment to the Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) in the amount of \$300,000.00 for professional services relating to transit-oriented development, land use and station planning support services for the Projects (as defined herein).

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

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

R2. MOTION TO APPROVE: Amendment No. 3 to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and the Bombardier Mass Transit Corporation for Commuter Rail Maintenance for SFRTA's Commuter Rail System. The Amendment transfers the Diesel Multiple Unit (DMU) Railcar maintenance of equipment function to the Contractor and increases the not-to-exceed amount by an additional \$2,891,728.00 for labor and base maintenance services, making the total not-to-exceed amount of the Agreement \$92,881,162.00, for the remainder of the contract through June 30, 2014.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Staff recommendation to exercise the first of five (5) one (1) year renewal options to Agreement No. 06-101 (Option One), between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corp. (AMTRAK) for dispatching, train control and yard services over the New River Bridge in the amount not to exceed \$3,293,476 for Option One.

Department: Operations
Project Manager: Brad Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. 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;
- (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

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.

No items.

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Combined October / November / December

L. SECURITY REPORT – October, November and December

M. EXPIRING CONTRACTS REPORT - October, November and December

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - August

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.