

GOVERNING BOARD REGULAR MEETING
OF OCTOBER 25, 2013

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, 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 of September 27, 2013.

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: Sole Source Agreement No 14-004 between South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. to procure additional fare collection equipment and spare parts in the amount of \$2,319,452.00.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Christopher Cross

R2. MOTION TO APPROVE: Delegation to the Executive Director to enter into any and all agreements associated with SFRTA Headquarters air quality remediation efforts in excess of his current spending authority in an amount not to exceed \$ 275,000.

Department: Executive
Project Manager: N/A

Department Director: Joseph Giuliatti
Procurement Director: Christopher Cross