

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

**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**JANUARY 25, 2013**  
**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, Chair  
Frank Frione  
Felix M. Lasarte

Commissioner Bruno Barreiro  
Marie Horenburger  
George Morgan, Jr.

James A. Cummings  
Mayor Kristin Jacobs  
James A. Wolfe

**Executive Director**

Joseph Giuliatti

**GOVERNING BOARD REGULAR MEETING**  
**OF JANUARY 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 33<sup>rd</sup> 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.

<b>CONSENT AGENDA</b>
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 December 14, 2012.

**C2. MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director and General Counsel for calendar year 2013:

**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)

Rail~Volution 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:** The terms and conditions of the Amended South Florida Operations and Management Agreement dated January \_\_, 2013 (“SFOMA2”) in accordance with Section 1(c)(Y) of SFOMA2.

Department: Executive  
Project Manager: Joseph Giuliatti

Department Director: Joseph Giuliatti  
Procurement Director: N/A

**R2. MOTION TO APPROVE:**

A. Operating Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and the Florida Department of Transportation (“FDOT”) for the South Florida Rail Corridor (“SFRC”) in substantially the form provided; and

B. Delegate to the Chair to finalize the Agreement, primarily the Exhibits, and execute.

Department: Executive  
Project Manager: Joseph Giuliatti

Department Director: Joseph Giuliatti  
Procurement Director: N/A

**R3. MOTION TO APPROVE:** Joint Participation Agreement (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for Transportation Regional Incentive Program (TRIP) funds in the amount of \$2,602,875 towards the purchase of the SFRTA fleet locomotives.

Department: Finance & Information & Technology  
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward Woods  
Procurement Director: N/A

**R4. MOTION TO APPROVE:** Staff recommendation to exercise the second of five (5) one (1) year renewal options to Agreement No. 06-101, Option two, 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 \$3,412,355 for Option two.

Department: Operations  
Project Manager: Brad Barkman

Department Director: Bradley Barkman  
Procurement Director: Christopher Bross

**R5. MOTION TO APPROVE:** Letter of Intent to Provide for SFRTA Purchase of Parking Spaces to Facilitate Implementation of The West Palm Beach Transit Oriented Development between the South Florida Regional Transportation Authority (“SFRTA”) and Transit Village, LLC (“TV”), its successors or assigns.

Department: Engineering & Planning  
Project Manager: Loraine Cargill

Department Director: Daniel Mazza  
Procurement Director: N/A

## **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 2011-12 ANNUAL AUDIT REPORTS

**I-2 PRESENTATION** - MIAMI RIVER – MIAMI INTERMODAL CENTER CAPACITY IMPROVEMENTS (MR-MICCI)

**I-3. PRESENTATION** - TRI-RAIL COASTAL SERVICE

## **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 – November / December
- 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 – November / December

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