

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
APRIL 26, 2013
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

Mayor Steven L. Abrams, Chair
Frank Frione
Mayor Kristin Jacobs

Commissioner Bruno Barreiro
Marie Horenburger
George Morgan, Jr.

James A. Cummings
Nick Inamdar
James A. Wolfe

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF APRIL 26, 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 March 22, 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: The South Florida Regional Transportation Authority (SFRTA) FY 2013-2014 Operating Budget for \$75,315,406.

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

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2013-2014 Capital Budget in the amount of \$113,428,833.

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

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Wave Modern Streetcar Partnership Agreement among South Florida Regional Transportation Authority (SFRTA), the Broward Metropolitan Planning Organization (MPO), the City of Fort Lauderdale, the Downtown Development Authority (DDA) of the City of Fort Lauderdale, and Broward County in coordination with capital stakeholders, the Federal Transit Administration (FTA), and the Florida Department of Transportation (FDOT) for the Wave Modern Streetcar Planning, Finance, Design, Implementation, Project Sponsorship, Ownership, Operations, and Maintenance (the “Partnership Agreement”).

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

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

R4. MOTION TO APPROVE:

(A) The Fort Lauderdale Wave Streetcar TIGER Grant Agreement between the South Florida Regional Transportation Authority (SFRTA) and Federal Transit Administration (FTA) where the SFRTA will be the recipient grantee of Federal funds, in the amount of \$18,000,000 for the Design and Construction of the Wave Modern Streetcar Project.

(B) Delegated Authority to the Executive Director to finalize and execute the corresponding document, and any associated documentation, in FTA’s Transportation Electronic Award Management (TEAM) system.

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

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

R5. MOTION TO APPROVE: Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and _____(TBD), to provide Project Management Consulting Services for the Wave Modern Streetcar Project (Project) in the maximum not-to-exceed amount of \$_____ (TBD).

Department: Engineering and Construction
Project Manager: Brandy Creed

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

R6. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for funds in the amount of \$3,322,707 towards the Project Management Consultant Services (PMC) and design services for the Ft. Lauderdale Wave Modern Streetcar Project (WAVE).

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

Department Director: Edward Woods
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE:

(A) The Memorandum of Understanding (MOU) between South Florida Regional Transportation Authority (SFRTA), Broward County, Florida Department of Transportation (FDOT), and the City of Fort Lauderdale regarding Wave Modern Streetcar Project property in substantially the form provided; and

(B) Delegated Authority to the SFRTA Chair to finalize and execute the MOU for transmittal to the Federal Transit Administration (FTA) on behalf of SFRTA.

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

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

R8. MOTION TO APPROVE: Tri-Rail Coastal Link Memorandum of Understanding (MOU).

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

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

R9. MOTION TO APPROVE: Amendment 3 to Joint Participation Agreement AQ769 (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) District-6 (D6), for additional funds in the not-to-exceed amount of \$336,126.28 towards security at the Hialeah Market Station.

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

Department Director: Edward Woods
Procurement Director: Christopher Bross

R10. MOTION TO APPROVE: Third of four (4) one (1) year renewal options to Agreement No. 10-014, between the South Florida Regional Transportation Authority (SFRTA) and South Florida Education Center (SFEC) Transportation Management Association (TMA) for Shuttle Bus Services. Under the Agreement, SFRTA will provide fifty (50%) of the operating funds for the SFEC/Tri-Rail route, in the maximum not-to-exceed amount of \$95,000 for Fiscal Year 2013/14.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
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.

I-1. INFORMATION - South Florida Regional Transportation Authority
Five Year Shuttle Bus Service and Financial Plan

I-2. PRESENTATION - SFRTA Transit Development Plan (TDP) FY 2014-2023 Major Update

I-3. PRESENTATION - Tri-Rail Coastal Link on the FEC Corridor

I-4 PRESENTATION - Tri-Rail Coastal Link Video

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

L. SECURITY REPORT - March

M. EXPIRING CONTRACTS - March

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY -
March

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.