

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**September 27, 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**

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 SEPTEMBER 27, 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.

**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 August 23, 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:** Staff recommendation to exercise the third of five (5) one (1) year renewal options to Agreement No. 06-101, Option Three, 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 \$3,535,955 for Option Three.

Department: Operations  
Project Manager: Brad Barkman

Department Director: Brad Barkman  
Procurement Director: Christopher Bross

**R2. MOTION TO APPROVE:** Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2012-2013 Operating Budget to decrease the revenue & expenses by \$4,000,000.

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

Interim Department Director: Jack Stephens  
Procurement Director: Christopher Bross

**REVISED**

**R3. MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Downtown Fort Lauderdale Transportation Management Association (TMA) for Shuttle Bus Services. Under the Agreement, SFRTA will provide no more than 50% of operating costs for each of the two existing TMA routes in the maximum not-to-exceed amount of \$236,000 in FY 2014 and \$161,509 in FY 2015.

Department: Planning and Capital Development    Department Director: William L. Cross, P.E.  
Project Manager: Stephen Anderson, AICP                      Procurement Director: Christopher Bross

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| <b>INFORMATION / PRESENTATION ITEMS</b>   |
| Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately. |

**REVISED**

**I-1. PRESENTATION** - Tri-Rail Coastal Link On FEC Corridor

**I-2. PRESENTATION** – Miami River – Miami Intermodal Center Capacity Improvement (MR-MICCI)

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| <b>COMMITTEE REPORTS / MINUTES</b>  |
| 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

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| <b>MONTHLY REPORTS</b>  |
| 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](#) – August
- B. [RIDERSHIP GRAPHS](#) – August
- C. [ON-TIME PERFORMANCE GRAPHS](#) – August

- D. MARKETING MONTHLY SUMMARY – August
- E. BUDGETED INCOME STATEMENT – August
- F. PAYMENTS OVER \$2,500.00 – August
- G. REVENUE AND FARE EVASION REPORTS – August
- H. SOLICITATION SCHEDULE – August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - August
- L. SECURITY REPORT - August
- M. EXPIRING CONTRACTS – August
- 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 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.