

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
FEBRUARY 28, 2014
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, Chair
Frank Frione
Commissioner Kristin Jacobs

Commissioner Bruno Barreiro
Marie Horenburger
James A. Scott

James A. Cummings
Nick Inamdar
James A. Wolfe

Interim Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF FEBRUARY 28, 2014

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 January 24, 2014.

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.

(A) MOTION TO APPROVE: Draft Agreement between the South Florida Regional Transportation Authority (SFRTA) and Palm Beach County (PBC) for Palm Tran ticket sales at the Tri-Rail West Palm Beach Station (Agreement); and

(B) MOTION TO APPROVE: Delegation of Authority to SFRTA’s Interim Executive Director to finalize and execute the Agreement.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA), FM #429487-1-24-01 Contract #AQL42 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for State funds, in the amount of \$1,000,000 for the Project Development and Environment (PD&E) phase of the Miami River-Miami Intermodal Center Capacity Improvements (MR-MICCI).

Department: Planning & Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

R3. MOTION TO APPROVE: Second Amendment to the Funding Agreement between South Florida Regional Transportation Authority (SFRTA) and City of Opa-locka for community shuttle bus service on the Opa-locka South Route.

Department: Planning & Capital Development
Project Manager: Stephen Anderson, AICP

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R4.

(A) MOTION TO APPROVE: Operating Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Fort Lauderdale to provide a midday community shuttle bus service originating from SFRTA’s Cypress Creek Tri-Rail Station.

(B) MOTION TO APPROVE: Delegation of Authority to SFRTA’s Interim Executive Director to make amendments for route changes that do not eliminate stops at the Cypress Creek Tri-Rail Station; and rate changes limited to a 25% increase or decrease from the existing contract rate.

Department: Planning & Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

R5. MOTION TO APPROVE: Approval of an additional amount of \$50,000 for Kaplan, Kirsch & Rockwell LLP Purchase Order No. 14-000074 (“PO”) regarding AAF/FECR issues for a total PO not-to-exceed amount of \$100,000.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: Interim Executive Director Employment Agreement between SFRTA and Jack Stephens.

Department: Legal
Project Manager: N/A

Department Director: N/A
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 - Tri-Rail Coastal Link On FEC Corridor

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](#) – January
- B. [RIDERSHIP GRAPHS](#) – January
- C. [ON-TIME PERFORMANCE GRAPHS](#) – January
- D. [MARKETING MONTHLY SUMMARY](#) – January
- E. [BUDGETED INCOME STATEMENT](#) – January
- F. [PAYMENTS OVER \\$2,500.00](#) – January
- G. [REVENUE AND FARE EVASION REPORTS](#) – January
- H. [SOLICITATION SCHEDULE](#) – January
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY](#) - January

- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - January
- M. EXPIRING CONTRACTS - January
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - January

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, 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.