

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

**REGULAR MEETING AGENDA**  
**August 22, 2014**  
**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  
Andrew Frey  
Nick Inamdar  
James A. Wolfe

Commissioner Bruno Barreiro, Chair  
Frank Frione  
Commissioner Kristin Jacobs

James A. Cummings  
Marie Horenburger  
James A. Scott

**Executive Director**

Jack Stephens

**GOVERNING BOARD REGULAR MEETING**  
**OF AUGUST 22, 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 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 June 27, 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. MOTION TO APPROVE:** Fifth Amendment to Agreement No. 10-001, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, Inc. to increase the compensation not-to-exceed amount by three hundred twenty-four thousand, three hundred seventy four and 00/100 dollars (\$324,374.00) for the remainder of the five-year term.

Department: Operations  
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman  
Procurement Director: Christopher Bross

**R2. MOTION TO APPROVE:** Issuance of a Purchase Order to AT&T for the replacement of data circuits that provide communication services for Tri-Rail’s Passenger Information System, at a total cost of \$124,983.88 utilizing General Services Administration (GSA) contract GS-335F-0249J.

Department: Information Technology  
Project Manager: Michael Kanefsky

Department Director: Renee Matthews  
Procurement Director: Christopher Bross

**R3. MOTION TO APPROVE:** Supplemental Joint Participation Agreement (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Department: Finance  
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess  
Procurement Director: Christopher Bross

**R4. MOTION TO APPROVE:** South Florida Regional Transportation Authority (SFRTA) submittal of a State Infrastructure Bank Loan (SIB) Application to the Florida Department of Transportation (FDOT) to advance the Design-Build funding for SFRTA'S new Operations Center at the Tri-Rail Pompano Beach Station.

Department: Planning & Capital Development  
Project Manager: Loraine Cargill

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

**R5. MOTION TO APPROVE:** The South Florida Regional Transportation Authority (SFRTA) "Moving Our Region Forward" Transit Development Plan (TDP) Annual Update, FY 2015-2024.

Department: Planning & Capital Development  
Project Manager: Natalie Yesbeck Pustizzi, AICP

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

**R6. MOTION TO APPROVE:** Delegation of authority to the Construction Oversight Committee to award and execute a Maintenance of Way Services (MOW) contract for the South Florida Rail Corridor in an annual amount that does not exceed the Total Average Annual Cost in the agreed upon cost-sharing formula with the Florida Department of Transportation (FDOT).

Department: Engineering and Construction  
Project Manager: Daniel R. Mazza, P.E.

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

**R7. MOTION TO APPROVE:** Agreement No. 14-006 between the South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc. (Parsons), to provide Design Services for the Wave Modern Streetcar Project (Project) in the maximum not-to-exceed amount of \$7,762,689.65.

Department: Engineering and Construction  
Project Manager: Martin Benzaquen, P.E.

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

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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**I-1. INFORMATION** - Tri-Rail Coastal Link on the FEC Corridor

**I-2. INFORMATION** - SFRTA's New Operations Center at the Pompano Beach Tri-Rail Station

**I-3. INFORMATION** - Tri-Rail Station Wayfinding Signage Program

## 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 – May / June](#)
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. [MARKETING COMMITTEE - July](#)
- 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 – June / July](#)
- B. [RIDERSHIP GRAPHS – June / July](#)
- C. [ON-TIME PERFORMANCE GRAPHS – June / July](#)
- D. [MARKETING MONTHLY SUMMARY – June / July](#)
- E. [BUDGETED INCOME STATEMENT – June / July](#)
- F. [PAYMENTS OVER \\$2,500.00 – June / July](#)
- G. [REVENUE AND FARE EVASION REPORTS – June / July](#)
- H. [SOLICITATION SCHEDULE – June / July](#)
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July](#)
- J. [CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June / July](#)
- K. [PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A](#)
- L. [SECURITY REPORT - June / July](#)
- M. [EXPIRING CONTRACTS - June / July](#)

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY -  
June / July

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, 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.