

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 27, 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
Andrew Frey
Nick Inamdar
James A. Wolfe

Commissioner Bruno Barreiro
Frank Frione
Commissioner Kristin Jacobs

James A. Cummings
Marie Horenburger
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF JUNE 27, 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 May 23, 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: Fourth and Final Amendment to Agreement No. 10-010 between South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc. (ECI) for Year 5 of the Agreement which includes the services of Mr. William D. Rubin of the Rubin Group. Compensation for Year 5 of the Agreement will total Two Hundred Forty Six Thousand Dollar (\$246,000.00).

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Funding Agreement between South Florida Regional Transportation Authority (SFRTA) and City of Boca Raton (City) for shuttle bus services on the Arvida Park of Commerce (APOC) shuttle routes in the not-to-exceed annual amount of \$140,000 for a period of 2 years.

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

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

DELETED

~~**R3. MOTION TO APPROVE:** Agreement between South Florida Regional Transportation Authority (SFRTA) and the Downtown Development Authority of Fort Lauderdale (DDA) for disbursement of the City of Fort Lauderdale's (City) Capital Funds for the Wave Modern Streetcar System (Wave Project).~~

~~Department: Planning & Capital Development Department Director: William L. Cross, P.E.
Project Manager: Barbara Handrahan Procurement Director: Christopher Bross~~

R4. MOTION TO APPROVE: Agreement No. 14-001 between the South Florida Regional Transportation Authority (SFRTA) and Gilly Vending, Inc. for Station Vending Machines, with SFRTA receiving an annual guaranteed amount of \$178,000. The term of this contract will be for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

Department: Operations Department Director: Bradley Barkman
Project Manager: James De Vaughn Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Motion to approve the Second Amendment to the Contract with Teresa J. Moore.

Department: Legal Department Director: Teresa Moore
Project Manager: Procurement Director: N/A

DELETED

~~**R6. MOTION TO APPROVE:** Delegation to the Executive Director to approve and execute the Contract for Design Services for the Wave Modern Streetcar with the successful proposer in an amount not to exceed \$ TBD.~~

~~Department: Engineering and Construction Department Director: Daniel R. Mazza, P.E.
Project Manager: Martin Benzaquen, P.E. Procurement Director: Christopher Bross~~

R7. MOTION TO APPROVE: Agreement between the South Florida Regional Transportation Authority and the School Board of Palm Beach County for Student Transportation to Magnet Schools.

Department: Executive Department Director: Jack Stephens
Project Manager: Allen Yoder Procurement Director: Christopher Bross

R8. MOTION TO APPROVE:

- (1) Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Operating Budget to increase the Budget by \$63,126.73 to provide 24/7 armed security for the relocated Hialeah Market Station; and
- (2) Amendment Five to the Joint Participation Agreement (JPA) between FDOT and SFRTA for Financial Project Number 406800-2-58-03 to increase the amount by \$63,126.73 to a total amount of \$974,713.72 for 24/7 armed security for the relocated Hialeah Market Station.

Department: Finance Department Director: Jack Stephens
Project Manager: Elizabeth Walter-Ebersole Procurement Director: Christopher Bross

R7. R8. R9. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2014-15.

Department: N/A
Project Manager:

Department Director:
Procurement Director:

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 - Tri-Rail Coastal Link on the FEC Corridor

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

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 – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. PAYMENTS OVER \$2,500.00 – May
- G. REVENUE AND FARE EVASION REPORTS – May

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

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.