

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 23, 2015
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
Andrew Frey
Nick Inamdar

Commissioner Bruno Barreiro, Chair
Frank Frione
James A. Scott

James A. Cummings
Marie Horenburger
James A. Wolfe

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF JANUARY 23, 2015

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 December 5, 2014.
- C2. MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director and General Counsel for calendar year 2015:

EXECUTIVE

Meeting with Insurance Underwriters (May) – Location TBD

APTA Conferences: Legislative Conference (March)
Commuter Rail/Rail Transit Conference (June)
Annual Meeting (October)

FPTA: Florida Public Transportation Association’s Annual Conference (October)

Rail~Volution Annual Conference (October)

LEGAL

APTA Conferences: Legal Affairs Seminar (February)
Commuter Rail/Rail Transit Conference (June)
Annual Meeting (October)
TRB: Annual Workshop on Transportation Law (June)
ATLP: Annual Conference (July)

Departments: Executive and
Legal
Project Manager: N/A

Department Directors: Jack L. Stephens and
Teresa Moore
Procurement Director: N/A

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 fourth of five (5), one (1) year renewal options to Agreement No. 06-101, for Option Year Four, between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corp. (AMTRAK) for dispatching, train control and yard services over the South Florida Rail Corridor in the not-to-exceed contracted amount of \$3,664,475.

Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Executive Director Employment Agreement between SFRTA and Jack Stephens for an additional two (2) years (effective February 1, 2015 through January 31, 2017).

Department: Executive
Project Manager:

Department Director:
Procurement Director:

R3. MOTION TO APPROVE: Delegation to specified individual(s) to negotiate new General Counsel Employment Agreement.

Department: Legal
Project Manager:

Department Deputy Director: Jeff Olson
Procurement Director:

R4. MOTION TO RATIFY: Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and Transit Village, LLC (“TV”) to allow for SFRTA’s execution of City of West Palm Beach “Owners’ Consent Form” for Site Plan approval.

Department: Executive
Project Manager:

Department Director: Jack Stephens
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 - Tri-Rail Coastal Link on the FEC Corridor

I-2 PRESENTATION – SFRTA Transit Oriented Development Initiatives

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

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

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.