

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
DECEMBER 11, 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
Frank Frione
F. Martin Perry
Beth Talabisco

Commissioner Bruno Barreiro, Chair
Nick Inamdar
Commissioner Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF DECEMBER 11, 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 October 23, 2015.

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.

***NOTE:**

CERTAIN EXHIBITS WILL BE ACCESSIBLE VIA FTP SITE

Instructions to access files :

Click on link below, and then enter your username and password.

<ftp://www.sfrta.fl.gov>

Username: sfrta

Password: sfrta

R1. MOTION TO APPROVE: First Amendment to Lease between Prologis and the South Florida Regional Transportation Authority (“SFRTA”) to extend the current lease term for eight (8) months, such that the lease will terminate on December 31, 2016 in the amount of \$326,939.12 to be paid in eight (8) monthly payments of \$40,867.39.

Department: Finance
Project Manager: Richard Chess

Department Director: Richard Chess
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Amendment No. 1 to Joint Participation Agreement (JPA) FM #406800-2-58-05 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for a contract term extension to March 31, 2016.

Department: Engineering and Construction
Project Manager: Michael Lulo

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

R3. MOTION TO APPROVE: Agreement No. 15-016, between South Florida Regional Transportation Authority (SFRTA) and Keolis Transit Services, LLC, for Operating Services for SFRTA’s Commuter Bus System, for a base period of five (5) years, in the maximum not-to-exceed amount of \$29,567,108 with two (2) one-year option years, in the maximum not-to-exceed amount of \$10,219,404 (total for both years) and a maximum incentive amount for base plus option years in the maximum not-to-exceed amount of \$105,000 (total for all years) for a total maximum not-to-exceed amount of \$39,891,512.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE:

- (A) Interlocal Agency Agreement by and among Southeast Overtown/Park West Community Redevelopment Agency, City of Miami, Florida, and South Florida Regional Transportation Authority in the not-to-exceed amount of \$17,528,059 (the “Funding Agreement”); and
- (B) Delegation to Commissioner Abrams to finalize and execute, in substantially the form approved, the Agreement

Department: Executive/Legal
Project Manager: Jack Stephens/Teresa Moore

Department Director: Jack Stephens/Teresa Moore
Procurement Director: N/A

R5. MOTION TO APPROVE:

- (A) Term Sheet for Tri-Rail Downtown Miami Link Project between the South Florida Regional Transportation Authority, All Abroad Florida, LLC, Florida East Coast Railway, LLC and DT Miami, LLC, in substantially the form provided (the “Term Sheet”); and
- (B) Delegation to Commissioner Abrams to finalize and execute the Term Sheet.

Departments: Executive & Legal Department Directors: Jack Stephens & Teresa Moore
Project Managers: Jack Stephens & Teresa Moore 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. INFORMATION**- Tri-Rail Coastal Link on the FEC Corridor
- I-2. PRESENTATION**- Real Time Passenger Information System Update

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 – October
- B. RIDERSHIP GRAPHS – October

- C. ON-TIME PERFORMANCE GRAPHS – October
- D. MARKETING MONTHLY SUMMARY – October
- E. BUDGETED INCOME STATEMENT – October
- F. PAYMENTS OVER \$2,500.00 – October
- G. REVENUE AND FARE EVASION REPORTS – October
- H. SOLICITATION SCHEDULE – October
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - October
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – October
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - October
- M. EXPIRING CONTRACTS - October
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - October

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.