

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

**REGULAR MEETING AGENDA**  
**May 22, 2015**  
**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. Scott

Commissioner Bruno Barreiro, Chair  
Frank Frione  
Gerry O'Reilly

James A. Cummings  
Marie Horenburger  
Mayor Tim Ryan

**Executive Director**

Jack Stephens

**GOVERNING BOARD REGULAR MEETING**  
**OF MAY 22, 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 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.

**PUBLIC HEARING**

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**NOTICE OF PUBLIC HEARING AND INTENT TO FILE**  
**SECTIONS 5307 and 5337 GRANT APPLICATIONS WITH THE**  
**FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$20,645,208**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 22, 2015 the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA’s intent to file Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$20,645,208. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 800 NW 33rd Street, Pompano Beach, FL 33064.

**Public Hearing 1-**

1. Open Public Hearing
2. Close Public Hearing

**PH1 - MOTION TO APPROVE:** Resolution No. 15-002, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2015 grant applications to the Federal Transit Administration (FTA) in the amount of \$20,645,208 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Finance  
Project Manager: Carla D. McKeever

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

## 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 April 24, 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.

- R1. MOTION TO APPROVE:** The South Florida Regional Transportation Authority (SFRTA) FY 2015-2016 Operating Budget for \$105,689,530.

Department: Finance  
Project Manager: Elizabeth Walter-Ebersole

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

- R2. MOTION TO APPROVE:** The South Florida Regional Transportation Authority (SFRTA) FY 2015-2016 Capital Budget for \$152,024,689.

Department: Finance  
Project Manager: Elizabeth Walter-Ebersole

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

- R3. MOTION TO APPROVE:** SFRTA Smoking Policy, as determined by the Board.

Department: Executive & Legal  
Project Manager: N/A

Department Director: Jack Stephens &  
Teresa J. Moore  
Procurement Director: N/A

**R4. MOTION TO APPROVE:**

(A) Memorandum of Agreement (MOA) between the Florida Department of Transportation (FDOT), Florida East Coast Railway (FECR) and the South Florida Regional Transportation Authority (SFRTA) outlining the duties and responsibilities of the parties associated with the South Florida Freight and Passenger Rail Enhancement Project – Northwood and Iris connections.

(B) Joint Participation Agreement (JPA) FM #434948-1-94-02 between SFRTA and FDOT, in the amount of \$1,182,786 for SFRTA to complete design and construction of SFRTA’s portion of the Phase 1A (Northwood Rehabilitation) of the South Florida Freight and Passenger Rail Enhancement Project.

(C) Joint Participation Agreement (JPA) FM #433514-1-94-02 between SFRTA and FDOT, in the amount of \$2,665,237 for SFRTA to complete design and construction of SFRTA’s portion of the Phase 1B (Iris Connection) of the South Florida Freight and Passenger Rail Enhancement Project.

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

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

**R5. MOTION TO APPROVE:** Amendment No.2 to Agreement No. 14-006 between the South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc. (PTG), to provide Final Design Services for Phase 1C and 1D of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$423,876.57.

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

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

**R6. MOTION TO APPROVE:** Joint Participation Agreement FM #406919-1-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), in the amount of \$889,000 for SFRTA to complete track and signal tie-in work at FDOT’s new drawbridge located within the South Florida Rail Corridor (SFRC) at the New River.

Department: Engineering and Construction  
Project Manager: Mike Lulo

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

**R7. MOTION TO APPROVE:** MOTION TO APPROVE: Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center, Inc. (SFEC) for the funding of the SFEC Shuttle Bus service, for a five–year term, in the maximum not-to-exceed amount of \$95,000 per year.

Department: Planning & Capital Development  
Project Manager: Loraine Cargill

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

**R8. MOTION TO APPROVE:** Amendment No. 1 to the Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Delray Beach (City) for the Downtown Roundabout Shuttle Bus service for a one (1) year period in the maximum not-to-exceed amount of \$75,000.

Department: Planning & Capital Development  
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.  
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. PRESENTATION** - Tri-Rail Coastal Link on the 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 – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April

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

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.