

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
March 27, 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
Mayor Tim Ryan

James A. Cummings
Marie Horenburger
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF MARCH 27, 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 February 27, 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:** Funding Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Opa-Locka for Shuttle Bus Services to connect with the “Opa-Locka Tri-Rail Station (Opa-Locka South Route).

Department: Planning and Capital Development Department Director: William L. Cross, P.E.
Project Manager: Loraine Cargill Procurement Director: Christopher Bross

- R2. MOTION TO APPROVE:** Supplemental Joint Participation Agreement FM #429487-1-24-01, Contract #AQL42 (Supplemental JPA) between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for State funds, in the amount of \$2,400,000 for the Final Design Engineering phase of the Miami River-Miami Intermodal Center Capacity Improvements (MR-MICCI).

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

R3

A. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

B. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

Department: Planning & Capital Development Department Director: William L. Cross, P.E.
Project Manager: Lynda Kompelien Westin, AICP Procurement Director: Chris Bross

R4. MOTION TO APPROVE: Purchase of Lake Worth Road/Erie Street Parking Lot (123 Erie Street) from the Florida Department of Transportation (FDOT).

Department: Planning and Capital Development Department Director: William L. Cross, P.E.
Project Manager: Jessica Vargas Astaiza Procurement Director: Christopher Bross

REVISED

R5 MOTION TO APPROVE: State of Florida Department Of Transportation Amended South Florida Rail Corridor – Railroad Reimbursement Agreement Watchman or Flagging Services and Emergency Services in the total not-to-exceed amount of \$500,000.

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

R6. MOTION TO APPROVE: Authorization to Executive Director and General Counsel to proceed to make the necessary WAVE Modern Streetcar Project scope amendments to add Items 1-3 below and negotiate an agreement with Broward County, subject to the Conditions described below, for the Total Cost associated with Items 1-3. (See Agenda Item)

Department: Planning & Capital Development Department Director: William L. Cross, P.E.
Project Manager: William L. Cross, P.E Procurement Director: Chris Bross

R7. MOTION TO APPROVE:

- A. Amendment No. 4 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Operating Budget to increase the Budget by \$129,344.40 to provide 24/7 armed security for the Miami Intermodal Center Central Station; and
- B. Joint Participation Agreement (JPA) between FDOT and SFRTA for Financial Project Number 406800-2-58-06 to increase the amount by \$129,344.40 for 24/7 armed security for the Miami Intermodal Center Central Station.

C. Delegation to the Executive Director to finalize and execute the 9th Amendment to Agreement No. 11-003 for Armed Security, Fare Enforcement and Revenue Collection Services between SFRTA and G4S Secure Solutions (USA) Inc. in the amount of \$129,344.40.

D. Authorization to Executive Director to Execute the Letter Agreement with FDOT for SFRTA Revenue Service into MIC.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

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

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 – Downtown Boca Raton Transit

I-2. INFORMATION - 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 – February
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February

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

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.