

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
April 24, 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
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 APRIL 24, 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 March 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:** Agreement for Amendment of Notation on Plat between Broward County and the South Florida Regional Transportation Authority for a portion of Parcel “A”, Morningstar Lakes Parcels Plat (Pompano Beach Station East Parking Lot).

Department: Engineering and Construction
Project Manager: Brandy Creed, P.E.

Department Director: Dan Mazza, P.E.
Procurement Director: Christopher Bross

R2.

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

R3. MOTION TO APPROVE: Amendment No. 2 to Agreement No. 14-012, between Veolia Transportation Maintenance and Infrastructure (VTMI) and the South Florida Regional Transportation Authority (“SFRTA”) to provide Flagging Services for the maximum not-to-exceed amount of \$1,500,000.

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

R4. MOTION TO APPROVE: Delegating authority to the Executive Director to execute Railroad Reimbursement Agreements between FDOT and SFRTA for the construction or reconstruction of at-grade railroad crossings on the South Florida Rail Corridor, and necessary approaches, with the cost of such construction to be reimbursed by FDOT.

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

R5. MOTION TO APPROVE:

- (1) WAVE Funding Agreement between the South Florida Regional Transportation Authority and Broward County for County-Requested Betterments provided in Exhibit 1 (“WAVE Funding Agreement”); and
- (2) If the Board deems necessary, delegation to the Executive Director to finalize and execute the WAVE Funding Agreement; and
- (3) Delegation to the Executive Director to finalize and execute the agreement(s) with FDOT for the FDOT Share in the amount of \$5,815,000

Department: Executive/Legal Department Director: J.L. Stephens/ T.J. Moore
Project Manager: J.L. Stephens/ T.J. Moore Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Capital Budget to increase the Budget by \$300,000 for Veolia Transportation Maintenance and Infrastructure (VTMI) to provide flagging services on the South Florida Rail Corridor (SFRC) for ongoing and planned projects by the SFRTA and the Florida Department of Transportation (FDOT).

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. INFORMATION – Smoking Policy For Tri-Rail Station Platforms And E-Cigarettes

I-2. PRESENTATION – Florida Transportation Plan And Strategic Intermodal System Policy Plan 2015 Updates

I-3. PRESENTATION - Tri-Rail Coastal Link on the FEC Corridor

I-4. PRESENTATION - Tri-Rail Coastal Link Public Opinion Survey Preliminary Results

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 – March
- B. RIDERSHIP GRAPHS – March

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

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.