Revised
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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
June 26, 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 JUNE 26, 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 May 22, 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: Four Funding Reimbursement Agreements associated with the design and construction of the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station, in substantially the form provided and listed below (the "Funding Agreements"), along with a delegation to Commissioner Abrams to finalize and execute, and approval of the Fare Equity Analysis, all as follows:

(A) Reimbursement Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Omni Community Redevelopment Agency ("CRA") in the not to exceed amount of $3,750,000;
(B) Reimbursement Agreement between SFRTA and the City of Miami in the not to exceed amount of $8,347,030;
(C) Reimbursement Agreement between SFRTA and the Miami Downtown Development Authority ("DDA") in the not to exceed amount of $1,267,000;

(D) Interlocal Agreement between Miami-Dade County and SFRTA for the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station in the not to exceed amount of $13,900,000;

(E) Delegation to Commissioner Abrams to finalize and execute, in substantially the form approved, the Funding Agreements; and

(F) Approval of the SFRTA Fare Equity Analysis

Department: Executive
Project Manager: Jack Stephens

Department Director: Jack Stephens
Procurement Director: N/A

R2. MOTION TO AUTHORIZE: The Downtown Boca Raton Transit Feasibility Study , to be conducted by the South Florida Regional Transportation Authority ("SFRTA") for a maximum not to exceed amount of $85,000.

Department: Planning and Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: N/A

R3. MOTION TO APPROVE: Amendment No. 7 to Agreement No. 10-001, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, Inc. for station maintenance services, extending the term of the Agreement through June 30, 2017 in the not-to-exceed amount of $4,979,064.00, which includes a not-to-exceed amount of $600,000.00 for potential Additional Work.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

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R4. MOTION TO APPROVE: Amendment No. 3 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide technical reports for the Wave Small Starts Grant Agreement Application, Geotechnical Services for Phases 1C and 1D, and PMC Oversight for the recently approved Broward County Betterments, in the maximum not-to-exceed amount of **$425,356.82.**

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

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

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R5. MOTION TO APPROVE: Amendment No. 3 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 the Broward County Betterments for the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of **$1,186,863.77.**

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:

(A) State Infrastructure Bank ("SIB") Loan Agreement FM #437252-1 between the Florida Department of Transportation ("FDOT") and the South Florida Regional Transportation Authority ("SFRTA") for funds in the amount of $19,300,000 for the Capital Costs of the SFRTA Operations Center Project.

(B) Resolution 15-003 pledging SFRTA Capital Funds as Repayment of SIB loan.

Department: Director of Finance
Project Manager: Richard Chess

Department Director: Richard Chess
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE:

(A) Delegation to the Construction Oversight Committee ("COC") to approve change orders and other necessary approvals for the Authorized Projects (see Exhibit 1) in an amount not to exceed 20% of the provided contract amount.

(B) Amend previous delegation to the Executive Director as follows: to execute Railroad Reimbursement Agreements between FDOT and SFRTA, and associated agreements including but not limited to change orders and Joint Participation Agreements, 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: Executive
Project Manager: N/A

Department Director: Jack Stephens
Procurement Director: N/A

R8. MOTION TO APPROVE: Amendments to the SFRTA Ethics Policy, as shown in Exhibit 1.

Department: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. Moore
Procurement Director: N/A

R9. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2015-16.

Department: N/A
Project Manager:

Department Director:
Procurement Director:

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

I-2 INFORMATION - South Florida Transit Resource Guide, 2nd Edition

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 – May

B. RIDERSHIP GRAPHS – May

C. ON-TIME PERFORMANCE GRAPHS – May

D. MARKETING MONTHLY SUMMARY – May

E. BUDGETED INCOME STATEMENT – May

F. PAYMENTS OVER $2,500.00 – May

G. REVENUE AND FARE EVASION REPORTS – May

H. SOLICITATION SCHEDULE – May

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May

K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A

L. SECURITY REPORT - May

M. EXPIRING CONTRACTS – May

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - May

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.