

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
September 23, 2016
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
Nick Inamdar
Commissioner Tim Ryan, Chair

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 23, 2016

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.

PUBLIC HEARING 1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

NOTICE OF PUBLIC HEARING FOR DISCONTINUATION OF THE OPA-LOCKA SOUTH ROUTE COMMUTER BUS SERVICE BEGINNING NOVEMBER 1, 2016

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of September 23, 2016, 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 discontinue the Opa-locka South Route (South Route). 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, Suite 100, Pompano Beach, FL 33064.

The following is a description of the proposed service changes:

- Discontinuation of the Opa-locka South Route beginning November 1, 2016

Public Hearing 1

1. Open Public Hearing
2. Close Public Hearing

PH1 - MOTION TO APPROVE: Discontinuation of the South Florida Regional Transportation Authority (SFRTA) Opa-Locka South Route Commuter Bus Service by November 1, 2016.

Department: Planning and Capital Development Department Director: William L. Cross, P.E.
Project Manager: Loraine Cargill Procurement Director: N/A

PUBLIC HEARING 2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

NOTICE IS HEREBY GIVEN that a public hearing will be held by the governing board (the “Board”) of the South Florida Regional Transportation Authority (the “Authority”) on September 23, 2016 at 9:30 a.m. at the SFRTA Boardroom, located at 800 Northwest 33rd Street, Pompano Beach, Florida 33064, in order to obtain input into the proposed issuance by the Authority of a taxable promissory note in an aggregate principal amount not to exceed \$22,000,000 (the “Note”) and the negotiated sale of the Note, as identified in the following Authority Resolution:

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000 FROM BANKUNITED, N.A. FOR THE PRINCIPAL PURPOSE OF PAYING COSTS OF THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A TAXABLE PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE AUTHORITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Public Hearing 2

1. Open Public Hearing
2. Close Public Hearing

PH2 - MOTION TO APPROVE: Resolution No. 16-06, authorizing the attached Loan Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and BankUnited, N.A. (“BankUnited”) pursuant to which SFRTA will obtain a loan in an aggregate principal amount not to exceed \$22,000,000 as evidenced by a Taxable Promissory Note (the “Note”) for the principal purpose of paying costs of the Trackage Improvements, Access Fee and PTC Costs (all as defined below).

Department: Executive- Jack L. Stephens
Project Manager: Richard D. Chess

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

DISCUSSION ITEM – Update on Safety and Security

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 August 26, 2016.

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 No. 15-011, between South Florida Regional Transportation Authority (SFRTA) and Solares Electrical Services, Inc. for services needed to upgrade existing electrical and mechanical systems at the Hialeah Yard in the amount of \$1,099,000.00.

Department: Operations

Project Manager: Wayne Ramnarine

Department Director: Bradley Barkman

Procurement Director: Christopher Bross

- R2. MOTION TO APPROVE:** Joint Participation Agreement FM #440145-1-57-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), in the amount of \$350,000.00 for SFRTA (JPA) to complete various capital improvements at the Hialeah Yard Wastewater Treatment Plant (WWTP).

Department: Engineering & Construction

Project Manager: Brandy Creed, P.E., D.WRE

Department Director: Brandy Creed, P.E., D.WRE

Procurement Director: N/A

- R3. MOTION TO APPROVE:** Joint Participation Agreement (JPA), FM #430458-1 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), for State funds in the amount of \$1,500,000 for the Boca Raton II Station environmental analysis, design and specifications package.

Department: Planning & Capital Development

Project Manager: Barbara Handrahan

Department Director: William L. Cross, P.E.

Procurement Director: N/A

R4. REQUESTED ACTION:

- A. **MOTION TO APPROVE:** Subrecipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Council (SFRC) for professional services relating to the Federal Transit Administration (FTA) Transit Oriented Development (TOD) Pilot Program.
- B. **MOTION TO APPROVE:** Subrecipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to the FTA TOD Pilot Program.

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

R5. MOTION TO APPROVE: A delegation to Commissioner Abrams to negotiate, finalize and execute the Tri-Rail Trackage Improvements Agreement between SFRTA and All Aboard Florida – Operations LLC, consistent with the concepts and principles that are included in the terms and conditions set forth therein.

Department: Executive- Jack L. Stephens Department: Legal - Teresa J. Moore
Project Manager: N/A Procurement Director: N/A

R6. MOTION TO APPROVE: Resolution No. 16-05 approving a Revised Interlocal Agency Agreement between Southeast Overtown/Park West Community Redevelopment Agency, City of Miami and SFRTA for design and Construction of The Tri-Rail Downtown Miami Link Station Improvements in the not-to-exceed amount of \$17,528,059

Department: Executive- Jack L. Stephens Department: Legal - Teresa J. Moore
Project Manager: N/A Procurement Director: N/A

R7. MOTION TO APPROVE: Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) Capital Budget to increase the overall 5 year Capital Budget by \$22,253,328 to provide for the following:

1. Addition of Tri-Rail Downtown Miami Link project of \$20,290,000 for trackage improvements of \$16,190,000, positive train control equipment of \$3,100,000, and the corridor access fee of \$1,000,000.
2. Repayment of a commercial loan secured in order to provide trackage improvements, positive train control equipment, and the corridor access fee for the Tri-Rail Downtown Miami Link project in the amount of \$20,290,000 in principal and approximately \$1,963,328 in interest.

Repayment also includes closing costs for commitment fees and legal counsel fees of \$55,000 and \$27,500, respectively and interest payments on the required reserve fund amount of \$1,000,000.

Department: Finance Department Director: Richard D. Chess
Project Manager: Elizabeth Walter-Ebersole Procurement Director: N/A

R8. MOTION TO APPROVE: Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2015-2016 Operating Budget to transfer \$2,000 to the Legal Department in order to balance the department's budget. This transfer is necessary to provide the remaining monies to fund the increase in Purchase Order No. 16-000037 with Kaplan, Kirsch and Rockwell, LLP, which is requested in a separate agenda item.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: N/A

R9. MOTION TO APPROVE: Approval of an additional amount of \$11,127.06 for Kaplan, Kirsch and Rockwell, LLP Purchase Order No. 16-000037 ("PO") for the Tri-Rail Downtown Miami Link for a total PO not-to-exceed amount of \$131,127.06.

Department: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. 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. PRESENTATION - Tri-Rail Coastal Link on the FEC Corridor

I-2. PRESENTATION - Tax Incremental Financing (TIF) Opportunities

I-3. PRESENTATION - Draft SFRTA TOD Policy

I-4. PRESENTATION - Downtown Boca Raton Transit Feasibility Study

I-5. INFORMATION - Railroad Safety Technology Grant Application For Tri-Rail Positive Train Control Implementation

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

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.