

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
October 28, 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 OCTOBER 28, 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.

DISCUSSION ITEM – On time performance discussion

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 September 23, 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:** Mediation Settlement Agreement among the City of Lake Worth, South Florida Regional Transportation Authority (SFRTA) and SFRTA’s property insurance carriers.

Department: Executive/Legal
Project Manager: N/A
Finance Director: Richard D. Chess

Department Director: Jack Stephens/Teresa Moore
Procurement Director: N/A

R2. MOTION TO APPROVE: Supplemental Joint Participation Agreement #3 (SJPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Department: Finance
Project Manager: Elizabeth A. Walter
Finance Director: Richard D. Chess

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

R3. MOTION TO APPROVE: Extension of timeframe to approve the required documents (listed below) under the Access, Operating and Funding Agreement with SFRTA from ninety (90) days following execution of the Agreement (November 6, 2016) to December 9, 2016.

Department: Executive/Legal
Project Manager: N/A
Finance Director: Richard D. Chess

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

R4. MOTION TO APPROVE: Resolution No. 16-05 authorizing the approval of a Revised Interlocal Agency Agreement between Southeast Overtown/Park West Community Redevelopment Agency, City of Miami and SFRTA ("Agreement") in a form that substantially conforms to the Agreement attached to this Resolution as Exhibit "A" for design and construction of the Tri-Rail Downtown Miami Link Station Improvements and includes delegation to Commissioner Abrams to finalize and execute same.

Department: Executive/Legal
Project Manager: N/A
Finance Director: Richard D. Chess

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

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.