

REVISED
05/24/16

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 27, 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, Chair
Nick Inamdar
Commissioner Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF MAY 27, 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

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
NOTICE OF PUBLIC HEARING AND INTENT TO FILE
SECTIONS 5307 and 5337 GRANT APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$ 34,024,796

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 27, 2015 the Governing Board for 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 file Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$34,024,796. 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, Pompano Beach, FL 33064.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1- MOTION TO APPROVE: Resolution No. 16-01, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2016 grant applications to the Federal Transit Administration (FTA) in the amount of \$34,024,796 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Finance
Project Manager: Carla D. McKeever

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

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 April 22, 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.

***NOTE:**

CERTAIN EXHIBITS WILL BE ACCESSIBLE VIA FTP SITE

Instructions to access files :

Click on link below, and then enter your username and password.

<ftp://sftarecords.tri-rail.com/>

Username: boardagenda

Password: boardagenda (all lowercase)

- R1. MOTION TO APPROVE:** Agreement No.16-003, between the South Florida Regional Transportation Authority and the School Board of Palm Beach County, for Student Transportation to Magnet Schools.

Department: Safety & Security

Project Manager: Allen Yoder

Department Director: Allen Yoder

Procurement Director: Christopher Bross

- R2. MOTION TO APPROVE:** Joint Participation Agreement FM #439231-1-57-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT), in the amount of \$50,843.86 for SFRTA to complete the replacement of doors in Hialeah Yard.

Department: Engineering and Construction

Project Manager: Nikeisha Thomas, E.I.

Department Director: Daniel R. Mazza, P.E.

Procurement Director: N/A

R3. MOTION TO APPROVE:

(A) Amendment No. 7 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide continuing design and project management services, in the maximum not-to-exceed amount of \$3,999,218.82; AND

(B) Terminate Contract 14-006 with Parsons Transportation Group (PTG) effective June 30, 2016, and add PTG and all of its sub-consultants (except HNTB) to the Agreement No. 12-008 between SFRTA and HDR Engineering, Inc.

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

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

R4. MOTION TO APPROVE: the Agreement among Broward County, Miami-Dade County, Palm Beach County and South Florida Regional Transportation Authority for Transit Fare Interoperability.

Department: Information Technology
Project Manager: Renee Matthews

Department Director: Renee Matthews
Procurement Director: N/A

R5. MOTION TO APPROVE: Change Order No. 7 to Agreement No. 10-005 between South Florida Regional Transportation Authority (SFRTA) and Brookville Equipment Corporation (BEC) for additional spare parts not to exceed \$2,402,696 and for a credit for the liquidated damages of \$698,200, subject to FTA concurrence, for a total of \$1,704,496.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: Change Order for the Tri-Rail Platform Buildout at the MiamiCentral Station (as described herein), in an amount not to exceed \$____TBD____ (the “Change Order”).

Department: Executive
Project Manager: Dan Mazza

Department Director: Dan Mazza
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Resolution No. 16-02 Approving the 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: Legal/Executive
Project Manager: T. Moore/J. Stephens

Department Director: T. Moore/J. Stephens
Procurement Director: N/A

R8. MOTION TO APPROVE: Approval of an additional amount of \$70,000 for Kaplan, Kirsch & Rockwell LLP Purchase Order No. 16-000037 (“PO”) regarding AAF/FECR issues for a total PO not-to-exceed amount of \$120,000.

Department: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. Moore
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE:

(A) The following draft agreements consistent with the concepts and principles that are included in the terms and conditions set forth therein:

1. Tri-Rail Downtown Miami Link Access, Operating and Funding Agreement between AAF, FECR and SFRTA (“Operating Agreement”);
2. Development Agreement between AAF and SFRTA;
3. Loan Agreement between an AAF Lender and SFRTA; and
4. Escrow Agreement between AAF, FECR and SFRTA (collectively referred to as the “Agreements”); AND

(B) Delegation to Commissioner Steven Abrams to negotiate, finalize and execute the Agreements in Items 1-4, above, consistent with the concepts and principles that are included in the terms and conditions set forth therein.

Departments: Executive & Legal

Department Directors: Jack Stephens & Teresa Moore

Project Managers: Jack Stephens & Teresa Moore

Procurement Director: Christopher Bross

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

I-2. INFORMATION - Letter of Support For The Florida Department Of Transportation (FDOT) 2016 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Application

I-3. PRESENTATION – Sheridan Street Transit Oriented Development (TOD) Lot Procurement

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

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.