

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
August 25, 2017
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
801 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, Chair
Frank Frione
F. Martin Perry

Commissioner Bruno Barreiro, Vice-Chair
Nick Inamdar
Commissioner Tim Ryan

Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack L. Stephens

GOVERNING BOARD REGULAR MEETING
OF AUGUST 25, 2017

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, 801 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 June 23, 2017.

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.
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R1. MOTION TO APPROVE: Supplemental Joint Participation Agreement #4 (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: Christopher Bross

R2. MOTION TO APPROVE: Agreement No. 17-012 between the South Florida Regional Transportation Authority (SFRTA) and UKM Transit Products, Inc., for services to manufacture the Level Boarding step extensions on the Tri-Rail fleet in order to provide level-entry boarding at Miami Central Station, in the amount of \$219,710.00.

Department: Engineering & Construction
Project Manager: Efrain Bernal
Finance Director: Richard D. Chess

Department Director: Brandy Creed, P.E.
Procurement Director: Christopher Bross

R3. DELETED

~~(A) **MOTION TO APPROVE:** Pricing Schedule for the AT&T communications network needed to provide communication services throughout the South Florida Rail Corridor for the dispatch system for a term of three (3) years in the annual amount of \$152,203.20; and~~

~~(B) **MOTION TO APPROVE:** Pricing Schedule for the AT&T communications network needed to provide communication services throughout the South Florida Rail Corridor for the Positive Train Control system (PTC) for a term of three (3) years in the annual amount of \$177,456.00.~~

~~Department: Information Technology
Project Manager: Corey Fleming
Finance Director: Richard D. Chess~~

~~Department Director: Renee Matthews
Procurement Director: Christopher Bross~~

R4. MOTION TO APPROVE: Amendment No. 3 to Sole Source Agreement No. 14-004 between South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. (Cubic) to procure software and hardware upgrades to fare collection equipment in the amount of \$3,375,187.34.

Department: Information Technology
Project Manager: Lee Taylor
Finance Director: Richard D. Chess

Department Director: Renee Matthews
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Transit Development Plan (TDP) Annual Update for Fiscal Years (FY) 2018-2027.

Department: Planning & Capital Development
Project Manager: Vicki Gatanis
Finance Director: N/A

Department Director: Anthony Catalina, Ph.D.
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 - Boca II Tri-Rail Station Study Public Kick-Off Meetings

I-2. PRESENTATION – Goals Based Performance Management

I-3. PRESENTATION – Positive Train Control

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

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 801NW 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.