

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 27, 2017
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 JANUARY 27, 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, 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 December 9, 2016.
- C2. **MOTION TO APPROVE:** The following business travel for the Governing Board and/or the Executive Director for calendar year 2017:

EXECUTIVE

Meeting with Insurance Underwriters (summer) – Location TBD

APTA Conferences: Legislative Conference (March 12-14)
Commuter Rail/Rail Transit Conference (June 11-14)
Annual Meeting (October 8-11)

FPTA: Florida Public Transportation Association’s Annual Conference (October)

Rail~Volution Annual Conference (October)

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

Department Director: Jack L. Stephens
Procurement Director: N/A

C3. MOTION TO APPROVE: The following business travel for the Legal Department for calendar year 2017:

APTA Conferences: Legal Affairs Seminar (February 26-28)
Commuter Rail/Rail Transit Conference (June 11-14)
Annual Meeting (September 23-26)

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

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

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: boardagenda012717

Password: boardagenda012717 (all lowercase)

R1. MOTION TO APPROVE: Agreement No. 15-017 between West Construction, Inc. and the South Florida Regional Transportation Authority (“SFRTA”), for improvements to the existing Tri-Rail Opa-Locka Station Parking Lot in the maximum not-to-exceed amount of \$1,143,699.00.

Department: Engineering and Construction Department Director: Brandy Creed,P.E.,D. WRE
Project Manager: Michael Lulo Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R2. MOTION TO APPROVE: Agreement No. 16-005 between the South Florida Regional Transportation Authority (SFRTA) and Veolia Transportation Maintenance and Infrastructure, Inc. (VTMI), to provide Design - Build Services for the SFRTA portion of the Iris and Northwood Connection Project – Phase 1A and 1B in the maximum not-to-exceed amount of \$8,015,504.

Department: Engineering and Construction Department Director: Brandy Creed, P.E., D.WRE
Project Manager: Martin Benzaquen, P.E. Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R3. MOTION TO APPROVE: Amendment No. 2.1 to Agreement No. 14-012, between Veolia Transportation Maintenance and Infrastructure (“VTMI”) and the South Florida Regional Transportation Authority (“SFRTA”) for MOW Services (the “Contract”) to provide continued flagging services pursuant to Amendment No. 2 in the not to exceed amount of \$1,500,000 for year two of the Contract, with the same pre-approved hourly rates for these services as shown in Exhibit A, and \$2,500,000 for each remanding year of the Contract (years 3 through 7 and for the one (1) three (3) year option period) for a total increase in the Contract amount of \$21,500,000. Any increase to the rates in Exhibit A shall not exceed three percent (3%) in any contract year unless the parties both agree to such an increase in writing.

Department: Engineering and Construction Department Director: Brandy Creed, P.E., D. WRE
Project Manager: Nikeisha Thomas, E.I. Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R4. MOTION TO APPROVE: Agreement between the South Florida Regional Transportation Authority and the City of Boca Raton to provide additional service on the Boca Center Commuter Route, contingent on the City executing a JPA with the Florida Department of Transportation on January 24, 2017.

Department: Planning and Capital Development Department Director: C. Mikel Oglesby
Project Manager: Loraine Cargill Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R5. MOTION TO APPROVE: Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2016-2017 Operating Budget to increase the Budget by \$848,991.00 for a total budget amount of \$107,642,014.

Department: Finance Department Director: Richard D. Chess
Project Manager: Elizabeth Walter-Ebersole Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R6. MOTION TO APPROVE: Approval of an additional amount of \$50,000 for Shutts and Bowen, LLP Purchase Order No. 17-000208 (“PO”) regarding addressing litigation relating to the Operating Services procurement for a total PO not-to-exceed amount of \$100,000 for FY 2016-2017.

Department: Legal Department Director: Teresa J. Moore
Project Manager: Teresa J. Moore Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R7. MOTION TO APPROVE: Amendment No. 3 to the South Florida Regional Transportation Authority (SFRTA) FY 2016-2017 Operating Budget to transfer \$100,000 to the Legal Department budget to address unexpected legal fees.

Department: Finance Department Director: Richard D. Chess
Project Manager: Elizabeth Walter-Ebersole Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R8. MOTION TO APPROVE: Agreement No. 16-010 between Herzog Transit Services, Inc. and the South Florida Regional Transportation Authority (“SFRTA”), for Operating Services, in the maximum not-to-exceed amount of \$343,923,215.34 for the initial seven (7) year contract term and the mobilization period.

Department: Operations

Project Manager: Brad Barkman

Finance Director: Richard D. Chess

Department Director: Brad Barkman

Procurement Director: Christopher Bross

R9. MOTION TO APPROVE: Executive Director Employment Agreement between SFRTA and Jack Stephens effective February 1, 2017 through December 31, 2018.

Department: Executive

Project Manager:

Finance Director:

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. INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

I-2. INFORMATION - South Florida Regional Transportation Authority (SFRTA) and Florida Department Of Transportation (FDOT) Time Extension And Budget Revision For The Wave Modern Streetcar.

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

OTHER BUSINESS

1. Commuter Connector
2. On-Time-Performance Continued Discussion

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.