

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
SEPTEMBER 28, 2018
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 Esteban L. Bovo, Chair
Nick Inamdar
Commissioner Tim Ryan, Vice-Chair
Robert C. L. Vaughan

Andrew Frey
Gerry O'Reilly
James A. Scott

Frank Frione
F. Martin Perry
Commissioner Hal R. Valeche

Executive Director

Jack L. Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 28, 2018

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 August 28, 2018.

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: Amendment No. 3 to the South Florida Regional Transportation Authority (SFRTA) FY 2017-2018 Operating Budget to increase the budget by \$525,323 for a total budget amount of \$112,665,315.

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

Department Director: Richard D. Chess
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Amendment No. 40 to Agreement No. 14-012 between Veolia Transportation Maintenance and Infrastructure, Inc. (“VTMI”) and South Florida Regional Transportation Authority (“SFRTA”) in the amount of \$525,323.10 for Emergency Work related to Hurricane Irma.

Department: Engineering and Construction
Project Manager: Nikeisha Thomas, P.E.
Finance Director: Richard D. Chess

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

R3. MOTION TO APPROVE:

(1) Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2018-2019 Operating Budget to increase the Budget by \$149,034 for a total budget amount of \$119,821,802 and

(2) Release Agreement between SFRTA and Herzog.

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

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

R4. MOTION TO APPROVE: the SFRTA Transit Asset Management (TAM) Plan

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

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

R5. MOTION TO APPROVE: _____, as the next SFRTA Executive Director.

Department: Executive and Legal
Project Manager: N/A
Finance Director: N/A

Department Director: J. Stephens/T. 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 – Year End Budget Update FY 2017-2018

I-2. PRESENTATION – On Time Performance

I-3. PRESENTATION- Positive Train Control

I-4. INFORMATION – MIC Assignment to Miami Dade County

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
 - O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- August
- OTHER BUSINESS – Status Report Maintenance of Way
- 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.