

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**MARCH 23, 2018**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
801 NW 33<sup>rd</sup> 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  
Robert C.L. Vaughan

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

Andrew Frey  
Stacy L. Miller  
James A. Scott

**Executive Director**

Jack L. Stephens

**GOVERNING BOARD REGULAR MEETING**  
**OF MARCH 23, 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 33<sup>rd</sup> 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 February 23, 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.

**\*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: boardagenda032318

Password: boardagenda032318 (all lowercase)

- R1. MOTION TO APPROVE:** Increase the FY 2017-2018 Capital Budget by \$672,200 to include the costs of adding approximately 3,500 square feet of Tri-Rail Platform Buildout station platform at the Miami Central Station.

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:**

- (A) Upon completion of the responsive/responsible determination and expiration or resolution of any protest rights, delegation of authority to the Chair to execute Agreement No. 17-009 for the construction services to perform railroad-highway crossing construction, traffic control device installation, and South Florida Rail Corridor (SFRC) infrastructure upgrades (provided in Exhibit 1), to the lowest responsible and responsive bidder. The Agreement is Work Order driven, with a term of five (5) years, in the not-to exceed annual amount of Eleven Million, Six Hundred Thousand Dollars (\$11,600,000.00), for a total five year not-to-exceed amount of Fifty-eight Million Dollars (\$58,000,000); and
- (B) Pursuant to the Procurement Policy, delegation of authority to the Executive Director to issue Work Orders up to the annual monetary limit of the Agreement or the annually budgeted funds, whichever is less.

Department: Engineering & Construction

Department Director: Brandy I. Creed, P.E.

Project Manager: Emmanuel Cumberbatch, P.E.

Procurement Director: Christopher Bross

Finance Director: Richard Chess

**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** - SFRTA TOD Policy and Outreach Plan - Update

**I-2. INFORMATION** - SFTOD Grant Program Update

**I-3. PRESENTATION** - Opa-Locka Tri-Rail Station Parking Lot Expansion/Improvements

**I-4. PRESENTATION** - Positive Train Control

**I-5. PRESENTATION** - On Time Performance

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

### OTHER BUSINESS

1. Closed Door Safety and Security meeting immediately following the Board Meeting

### 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 33<sup>rd</sup> 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.