

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 22, 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
Nick Inamdar
Commissioner Tim Ryan
Robert C. L. Vaughan

Andrew Frey, Vice-Chair
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 JUNE 22, 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 May 24, 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:** Agreement No. 18-001 between the South Florida Regional Transportation Authority (SFRTA) and TD Bank, N.A., for Banking Services for a period of five (5) years, in the total estimated amount of \$253,195.00 for the five year term.

Department: Finance
Project Manager: Margaret Dalley-Johns
Finance Director: Richard D. Chess

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

- R2. MOTION TO APPROVE:** Joint Participation Agreement (JPA) Supplemental # 2 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) to increase the amount of the prior JPA from \$3,703,219 to \$4,305,246 for the work being performed by SFRTA for the Northwood Crossover.

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

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

R3. MOTION TO APPROVE: The Joint Participation Agreement between FDOT and SFRTA for State Financial Assistance (“JPA”) for Fiscal Year 2018-2019.

Department: Executive & Legal Department Director: J. Stephens & T. Moore
Project Manager: J. Stephens & T. Moore Procurement Director: N/A
Finance Director: Richard D. Chess

R4. MOTION TO APPROVE: Fifth Amendment to Agreement No. 16-010, between the South Florida Regional Transportation Authority (“SFRTA”), and Herzog Transit Services, Inc., in the not to exceed amount of \$500,000.00 for potential extra work and emergency work during Year 2 of the agreement, for a total contract maximum not-to-exceed amount of \$357,323,879.96 for the initial seven (7) year term.

Department: Operations Department Director: Lois Pittman
Project Manager: Lois Pittman Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R5. MOTION TO APPROVE: Subject to FDOT approval, Agreement 18-002, between the South Florida Regional Transportation Authority (SFRTA) and Indigo Energy Partners, LLC, for Locomotive Fueling Services. The initial term of the Agreement is for three (3) years, with an additional two (2) one (1) year option periods (elected at SFRTA’s sole option) for a total of five (5) years. The total contract amount shall not exceed the total approved fuel line item budgeted amounts for each fiscal year of the Agreement. The fiscal year 2018/19 fuel line item is the not-to-exceed amount of \$8,978,125.00.

Department: Operations Department Director: Lois Pittman
Project Manager: Lois Pittman Procurement Director: Christopher Bross
Finance Director: Richard D. Chess

R6. MOTION TO APPROVE: Amendment No. 3 to the Operating Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and the Florida Department of transportation (FDOT) for the South Florida Rail Corridor (“SFRC”) for the Northwood Connection.

Department: Engineering & Construction Department Director: Brandy I. Creed, P.E., D.WRE
Project Manager: Efrain Bernal Procurement Director: N/A
Finance Director: N/A

R7. MOTION TO APPROVE THE FOLLOWING FOR THE EXECUTIVE DIRECTOR RECRUITMENT, AS AMENDED BY THE BOARD:

- A. Brochure and any other Promotional and Positional Materials;
- B. Schedule and Timeline; and
- C. Methodology and Selection Process for Shortlisting and Final Selection

Department: Executive & Legal Department Director: J. Stephens & T. Moore
Project Manager: J. Stephens & T. Moore Procurement Director: Christopher Bross
Finance Director: N/A

R8. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2018-19.

Department: N/A
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. PRESENTATION - Midtown / Design District Demonstration Station Project

I-2. PRESENTATION- SFTOD Grant Program Update

I-3. PRESENTATION - Boca II Tri-Rail Station Study Preferred Alternative Public Meeting

I-4. PRESENTATION – On Time Performance

I-5 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 – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May

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

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.