

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
OCTOBER 26, 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 OCTOBER 26, 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 September 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: Agreement No. 18-004 between the South Florida Regional Transportation Authority (SFRTA) and FTI Consulting Services, Inc., for Federal Legislative Consulting Services for a period of five (5) years, in the firm fixed amount of \$144,000.00 per year for a total contract amount of \$720,000.00.

Department: Executive
Project Manager: Vicki Wooldridge
Finance Director: Richard D. Chess

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Agreement No. 18-006 between South Florida Regional Transportation Authority (SFRTA) and Signal Communications, LLC for the turnkey installation of a First Responder Bi-Directional Amplifier (BDA) system for public safety radio communication at the SFRTA Operations building in the amount of \$162,740.00.

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

Department Director: Brandy Creed
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Amendment No.1 to the Agreement between the South Florida Regional Transportation Authority and the City of Boca Raton to provide additional service on the Boca Center Commuter Route.

Department: Planning & Capital Development
Project Manager: Anthony J. Catalina, Ph.D.
Finance Director: Richard D. Chess

Department Director: Anthony J. Catalina, Ph.D.
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: the selection of the next SFRTA Executive Director or to take such other action as the Board deems appropriate.

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 – SFRTA “Building Stronger Connections” Transit Development Plan (TDP), Major Update Fiscal Years (FY) 2019-2028

I-2. PRESENTATION – On Time Performance

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 – September
- B. RIDERSHIP GRAPHS – September
- C. ON-TIME PERFORMANCE GRAPHS – September
- D. MARKETING MONTHLY SUMMARY – September
- E. BUDGETED INCOME STATEMENT – September
- F. PAYMENTS OVER \$2,500.00 – September
- G. REVENUE AND FARE EVASION REPORTS – September
- H. SOLICITATION SCHEDULE – September
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - September
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – September
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT – September
- M. EXPIRING CONTRACTS – September
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – September
- O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- September

OTHER BUSINESS –

- 1. Closed Door Meeting – Tri-Rail Boca Raton (Yamato Road) Station Unsolicited Proposals For Transit Oriented Development (TOD) – 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 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.