

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
DECEMBER 7, 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 DECEMBER 7, 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.

PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE SECTIONS 5307 and 5337
GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION
IN THE ESTIMATED AMOUNT OF \$ 38,314,712**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of December 7, 2018 the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA’s intent to file Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$38,314,712. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1 - **MOTION TO APPROVE:** Resolution No. 18-02, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2018 grant applications to the Federal Transit Administration (FTA) in the amount of \$38,314,712 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Finance
Project Manager: Carla D. McKeever
Finance Director: Richard D. Chess

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

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:** Revised Minutes of Governing Board's Regular Meeting of September 28, 2018.
- C2. **MOTION TO APPROVE:** Minutes of Governing Board's Regular Meeting of October 26, 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.

REVISED

R1. The Board may wish to consider one of the following recommended Motions in conjunction with its discussion of the unsolicited proposals for the TOD at the Tri-Rail Boca Raton (Yamato Road) Station:

A. **MOTION TO APPROVE:** SFRTA Governing Board's Property Committee recommendation of PEBB Enterprises as the preferred proposer for the development of a portion of the Tri-Rail Boca Raton (Yamato Road) Station, and for staff to commence negotiations on a proposed Term Sheet for future Board consideration and approval.

B. **MOTION TO REJECT:** SFRTA Governing Board's Property Committee recommendation and have the full Board schedule presentations directly from the three (3) unsolicited proposal entities and evaluate the proposals.

C. **MOTION TO REJECT:** all unsolicited proposals.

D. **MOTION TO APPROVE:** Such other action as the Board deems appropriate with respect to the consideration or evaluation of the unsolicited proposals.

Department: Planning & Capital Development Department Director: Anthony J. Catalina, Ph.D.

Project Manager: Anthony J. Catalina, Ph.D. Procurement Director: N/A

Finance Director: N/A

R2. MOTION TO APPROVE: Supplemental Joint Participation Agreement #5 (SJPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

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: Approval of the Executive Director Employment Agreement between the South Florida Regional Transportation Authority and Steven L. Abrams.

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. PRESENTATION -Maintenance of Way Contractual Issues

I-2. PRESENTATION - On Time Performance

I-3. PRESENTATION - Positive Train Control

I-4. PRESENTATION - Federal Legislative Update

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 – October
- B. RIDERSHIP GRAPHS – October
- C. ON-TIME PERFORMANCE GRAPHS – October
- D. MARKETING MONTHLY SUMMARY – October
- E. BUDGETED INCOME STATEMENT – October
- F. PAYMENTS OVER \$2,500.00 – October
- G. REVENUE AND FARE EVASION REPORTS – October
- H. SOLICITATION SCHEDULE – October
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - October
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – October
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT – October
- M. EXPIRING CONTRACTS – October
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – October
- O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- October (added 12/03/18)

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.