

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 24, 2019
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

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF MAY 24, 2019

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 AMOUNT OF \$37,191,182

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 24, 2019 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 \$37,191,182. 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. 19-01, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2018-2019 grant applications to the Federal Transit Administration (FTA) in the amount of \$37,191,182 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Finance

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever

Procurement Director: N/A

Finance Director: Diane Hernandez Del Calvo

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 April 26, 2019.

C2. MOTION TO APPROVE: SFRTA Film/Video Taping Production Permit

Department: Administration
Project Manager: Victor Garcia
Finance Director: N/A

Department Director: Diane Hdz. Del Calvo
Procurement Director: N/A

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: The South Regional Transportation Authority (SFRTA) Commuter Bus Service and Financial Plan for Fiscal Years (FY) 2020-2024.

Department: Planning & Capital Development
Project Manager: Loraine Kelly-Cargill
Finance Director: Diane Hernandez Del Calvo

Department Director: Loraine Kelly-Cargill
Procurement Director: N/A

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2019-2020 Operating Budget for \$122,958,758 (Exhibit1 and 2).

Department: Finance
Project Manager: Elizabeth Walter Ebersole
Finance Director: Diane Hernandez Del Calvo

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

R3. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2019-2020 Capital Budget for \$77,877,147.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole
Finance Director: Diane Hdz. Del Calvo

Department Director: Diane Hdz. Del Calvo
Procurement Director: N/A

R4. MOTION TO APPROVE: Agreement No. 19-008 between the South Florida Regional Transportation Authority (SFRTA) and Goodman Public Relations, Inc., for Corporate & Community Outreach and Marketing Services for a period of five (5) years, from July 1, 2019 through June 30, 2024. Annual spending will not exceed budgeted amount for a total contract amount of \$2,500,000.00.

Department: Administration
Project Manager: Diane Hernandez Del Calvo
Finance Director: Diane Hernandez Del Calvo

Department Director: Steven L. Abrams
Procurement Director: Christopher Bross

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 Fare Policy Analysis

I-2. PRESENTATION – 2019 Legislative Session Wrap-Up

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. CONSTRUCTION OVERSIGHT COMMITTEE
- B. PLANNING TECHNICAL ADVISORY COMMITTEE
- C. MARKETING COMMITTEE
- D. OPERATIONS TECHNICAL COMMITTEE
- E. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

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 – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April

H. SOLICITATION SCHEDULE – April

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April

K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A

L. SECURITY REPORT – April

M. EXPIRING CONTRACTS – April

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – April

O. EXTRA WORK MATRIX UNDER AGREEMENT 16-010-April

P. LEGISLATIVE REPORT-April

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.