

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 28, 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 JUNE 28, 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

ROLL CALL

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, 2019.

C2. MOTION TO APPROVE: Amendment No. 2 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: Jessica Vargas Astaiza
Finance Director: Diane Hernández-Del Calvo

Department Director: Loraine Cargill, AICP
Procurement Director: Christopher Bross

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 Memorandum of Understanding between the South Florida Regional Transportation Authority (SFRTA) and Miami Dade County (the County), Miami-Dade Police Department (MDPD).

Department: Finance Department Director: Diane Hernandez Del Calvo
Project Manager: Carla D. McKeever Procurement Director: N/A
Finance Director: Diane Hernandez Del Calvo

R2. MOTION TO APPROVE: The Joint Participation Agreement between FDOT and SFRTA for State Financial Assistance (“JPA”) for Fiscal Year 19/20.

Department: Executive & Legal Department Director: S. Abrams & T. Moore
Project Manager: S. Abrams & T. Moore Procurement Director: N/A
Finance Director: Diane Hdz. Del Calvo

R3. MOTION TO APPROVE: Agreement No. 19-016 between Bettoli Trading Corp. d/b/a Bettoli Vending and the South Florida Regional Transportation Authority, for the provision of station vending machines in the annual amount of \$222,120.00 (Two Hundred Twenty Two Thousand One Hundred Twenty Dollars) per year, for a three (3) year term including two (2) one (1) year renewal option periods.

Department: Operations Department Director: Ralph Rapa
Project Manager: Lauran Mehalik Procurement Director: Christopher Bross
Finance Director: Diane Hernandez Del Calvo

R4. MOTION TO APPROVE: Eighth 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 during Year 3 of the Agreement.

Department: Operations Department Director: Ralph Rapa
Project Manager: Ralph Rapa Procurement Director: Christopher Bross
Finance Director: Diane Hernandez Del Calvo

R5. MOTION TO APPROVE:

- A. Equitable zonal pricing of current fares by Fall 2019 (Phase 1); and
- B. Overall fare increase of 15% on all fares with the opening of Downtown Miami Link (Phase 2).

Department: Planning & Capital Development Department Director: Loraine Cargill, AICP
Project Manager: Loraine Cargill, AICP Procurement Director: N/A
Finance Director: Diane Hernandez Del Calvo

R6. MOTION TO APPROVE:

- A. Term Sheet between SFRTA and PEBB Boca Tri-Rail, LLC (“PEBB”) for the Lease of approximately 7.57 acres of SFRTA property for mixed use Project at the Boca Raton, Yamato Road Tri-Rail and for staff to commence negotiations for a definitive Lease Agreement, on such terms as may be directed by the Board, for future Board consideration and approval;
- B. Direction to Staff to further negotiate the Term Sheet on such terms as may be directed by the Board, for future Board consideration and approval;
- C. Deferral of the agenda item;
- D. Rejection of all unsolicited proposals; or
- E. Such other action as the Board deems appropriate with respect to the consideration or evaluation of the unsolicited proposals.

Department: Executive / Legal
Project Manager: S. Abrams and T. Moore
Finance Director: N/A

Department Director: S. Abrams and T. Moore
Procurement Director: N/A

R7. MOTION TO APPROVE: Resolution 19-02 regarding LIVE! Pompano.

Department: Executive
Project Manager: N/A
Finance Director: N/A

Department Director: S. Abrams
Procurement Director: N/A

R8. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2019-20.

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.

N/A

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 – 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
- O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- May
- P. LEGISLATIVE REPORT-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.