

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
August 23, 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,
Nick Inamdar
Commissioner Tim Ryan, Chair
Robert C. L. Vaughan

Andrew Frey
Gerry O'Reilly
James A. Scott

Frank Frione
F. Martin Perry
Commissioner Hal R. Valeche, Vice-Chair

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.

PUBLIC HEARING 1

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the governing board (the “Board”) of the South Florida Regional Transportation Authority (the “Authority”) on **August 23, 2019 at 9:30 a.m. at the Authority’s Boardroom, located at 801 Northwest 33rd Street, Pompano Beach, Florida 33064**, in order to obtain input into the proposed issuance by the Authority of a tax-exempt promissory note and a taxable promissory note in an aggregate principal amount not to exceed \$57,000,000 (collectively the "Note’s") and the negotiated sale of the Note’s.

1. Open Public Hearing
2. Close Public Hearing

PH1 – MOTION TO APPROVE: Resolution No. 19-04, authorizing the Loan Agreement between the South Florida Regional Transportation Authority (“SFRTA”) and TD Bank N.A. (“TD Bank”) pursuant to which SFRTA will obtain a loan in an aggregate principal amount not to exceed \$57,000,000 as evidenced by a Tax-Exempt Promissory Note and a Taxable Promissory Note (the “Notes”) for the principal purposes of refunding two outstanding loans, establishing a draw down line and the negotiated sale of the Notes as provided for in Resolution No. 19-04.

Department: Executive & Legal
Project Manager: Diane Hdz. Del Calvo
Finance Director: Diane Hdz. Del Calvo

Department Director: S. Abrams & T. Moore
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: Minutes of Governing Board’s Regular Meeting of June 28, 2019.

C2. MOTION TO APPROVE: A Resolution of Support for inclusion of South Florida Regional Transportation Authority (SFRTA) projects in the Broward Metropolitan Planning Organization (MPO) 2045 Metropolitan Transportation Plan (MTP). These projects include the South Florida Rail Corridor (SFRC) to Florida East Coast (FEC) Corridor rail connection in Pompano Beach, funds towards the purchase of locomotives and coaches to replace the aging Tri-Rail fleet, and funds for Tri-Rail mobile ticketing and fare verification equipment.

Department: Planning and Capital Development Department Director: Loraine Cargill
Project Manager: Natalie Yesbeck Procurement Director: N/A
Finance Director: N/A

C3. MOTION TO APPROVE: Transfer of funds from Train Operations to Train Maintenance in the amount of \$1,015,000.

Department: Finance Department Director: Diane Hdz. Del Calvo
Project Manager: Elizabeth A. Walter Procurement Director: N/A
Finance Director: Diane Hdz. Del Calvo

C4. MOTION TO APPROVE: Increase to the South Florida Regional Transportation Authority (SFRTA) FY 2019-2020 Capital Budget by \$468,750, bring the total Capital Budget to \$78,345,897.

Department: Finance Department Director: Diane Hdz. Del Calvo
Project Manager: Elizabeth A. Walter Procurement Director: N/A
Finance Director: Diane Hdz. Del Calvo

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 19-013, between the South Florida Regional Transportation Authority (SFRTA) and Solares Electrical Services, Inc. for the removal and replacement of twenty-four (24) existing LED Passenger Information (PI) signs with updated models purchased and provided by the SFRTA, at three (3) stations; Opa-locka, Deerfield Beach, and Lake Worth, in the amount of \$160,172.00.

<u>Department:</u>	Information Technology	<u>Department Director:</u>	Rene Matthews
<u>Project Manager:</u>	Lee I. Taylor	<u>Procurement Director:</u>	Christopher Bross
<u>Finance Director:</u>	Diane Hdz. Del Calvo		

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. INFORMATION – SFRTA Fare Policy Equity Analysis

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 – June / July
- B. RIDERSHIP GRAPHS – June / July
- C. ON-TIME PERFORMANCE GRAPHS – June / July
- D. MARKETING MONTHLY SUMMARY – June / July

- E. BUDGETED INCOME STATEMENT – June / July
- F. PAYMENTS OVER \$2,500.00 – June / July
- G. REVENUE AND FARE EVASION REPORTS – June / July
- H. SOLICITATION SCHEDULE – June / July
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June / July
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT – June / July
- M. EXPIRING CONTRACTS – June / July
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – June / July
- O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- June / July
- P. LEGISLATIVE REPORT- June / July

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.