

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
September 27, 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 SEPTEMBER 27, 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

BOARD MEMBER COMMENTS

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 OF PUBLIC HEARING AND PROPOSED FARE POLICY CHANGES FOR THE TRI-RAIL COMMUTER RAIL SERVICE

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Governing Board of the South Florida Regional Transportation Authority (“SFRTA”) to obtain input on the proposed fare policy changes for the Tri-Rail Commuter Rail Service. The Public Hearing will be held on **September 27, 2019 at 9:30 a.m. in the SFRTA Board Room** at 801 NW 33rd Street, Pompano Beach, FL 33064.

The proposed fare changes include the following:

- Equitable zone pricing for one-way and roundtrip tickets
- Equitable pricing of 12-trip tickets
- Increase monthly fares by 10%
- Reduce the discount for those enrolled in the Employee Discount Program (EDP) from 25% to 15%
- Maintain the weekend flat rate of \$5.

All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments on the proposed fare increase, or have their written comments considered by the Board. 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.

1. Open Public Hearing
2. Close Public Hearing

PH1-A – MOTION TO APPROVE: SFRTA Fare Policy Equity Analysis.

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

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

PH1-B – MOTION TO APPROVE: The proposed fare policy changes for the Tri-Rail Commuter Rail Service. The proposed fare policy changes include the following:

- Equitable zone pricing for one-way and roundtrip tickets
- Equitable pricing of 12-trip tickets
- Increase monthly fares by 10%
- Reduce the discount for those enrolled in the Employee Discount Program (EDP) from 25% to 15%
- Maintain the weekend flat rate of \$5.

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

Department Director: Loraine Kelly-Cargill
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 August 23, 2019.

C2. MOTION TO APPROVE: Renewal of Use and Occupancy Agreement (Renewal Agreement) between South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT). This agreement renews the term of the existing Airspace Lease Agreement (Original Agreement) for the customer parking lot at the Tri-Rail Lake Worth Station for a period of five (5) years from November 1, 2019 through November 1, 2024.

Department: Planning and Capital Development
Project Manager: Jessica Vargas Astaiza
Finance Director: N/A

Department Director: Loraine Cargill
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: Agreement 19-018, between the South Florida Regional Transportation Authority (SFRTA) and Gonzalez and Sons Equipment, Inc. for the repair of the existing train wash track structure within the Hialeah Yard Tri-Rail maintenance facility located at 9400 NW 37th Avenue, Miami, FL 33147, in the maximum not-to-exceed amount of \$173,029.00.

Department: Engineering and Construction
Project Manager: Efrain Bernal
Finance Director: Diane Hdz. Del Calvo

Department Director: Brandy Creed, P.E.
Procurement Director: Christopher Cross

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 – SFTOD Grant Program 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. 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 – August
- B. RIDERSHIP GRAPHS – August
- C. ON-TIME PERFORMANCE GRAPHS – August
- D. MARKETING MONTHLY SUMMARY – August
- E. BUDGETED INCOME STATEMENT – August
- F. PAYMENTS OVER \$2,500.00 – August
- G. REVENUE AND FARE EVASION REPORTS – August
- H. SOLICITATION SCHEDULE – August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT – August

M. EXPIRING CONTRACTS – August

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

O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- August

P. LEGISLATIVE REPORT- August

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.