

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**October 25, 2019**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
801 NW 33<sup>rd</sup> 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



## 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:** A delegation of authority to the Executive Director to:

- A. Negotiate, finalize and execute, consistent in concept and principle with the following form agreements, for capital improvement projects on the South Florida Rail Corridor:
  - a. Project Funding Agreement between SFRTA and the Florida Department of Transportation (FDOT), with the costs of such improvements to be reimbursed 100% by FDOT, as more specifically provided by the terms of the agreement (“Project Funding Agreement”); and
  - b. Railroad Reimbursement Agreement between SFRTA, the applicable local government and FDOT, with the costs of such capital improvements to be reimbursed 100% by FDOT and/or a local government, as more specifically provided by the terms of the agreement (“RRA”)
- B. Amend the SFRTA Capital Budget in the amount of the Project Funding or RRA; and
- C. Enter into a Contract Amendment with the applicable contractor to perform the work addressed by the Project Funding Agreement or the RRA.

Department: Maintenance of Way  
Project Manager: Joe Riley  
Finance Director: Diane Hdz. Del Calvo

Department Director: Christopher Bross  
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** – Tri-Rail Boca Raton (Yamato Road) Station Status Report: Proposed Lease with PEBB Boca Tri-Rail, LLC Pursuant To Unsolicited Proposal

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

**OTHER BUSINESS** - Insurance Update

**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 33<sup>rd</sup> 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.