

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
JANUARY 10, 2020
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 JANUARY 10, 2020

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.

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 September 27, 2019.

C2. MOTION TO APPROVE: Public Law 103-122 Operating Assistance Grant Agreement between the South Florida Transportation Authority and the Florida Department of Transportation, serving as a pass through entity for Federal Highway Administration funds in the amount of \$4,000,000 for SFRTA Operating Expenses.

Department: Finance

Department Director: Diane Hernández Del Calvo

Project Manager: Elizabeth Walter

Procurement Director: N/A

Finance Director: Diane Hernández Del Calvo

R1. MOTION TO APPROVE: (Continue)

2. Railroad Reimbursement Agreement (or amendments to previously executed Railroad Reimbursement Agreements) between SFRTA, the applicable local government and FDOT or between SFRTA and FDOT, with the costs of such capital improvements to be reimbursed 100% by FDOT or 100% by FDOT and/or a local government (for a tri-party RRA), 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

Department Director: Christopher Bross

Project Manager: Joe Riley

Procurement Director: Christopher Bross

Finance Director: Diane Hernández Del Calvo

R2. MOTION TO RATIFY: The approval of Amendment 7 to work Order No. 1 and Amendment No. 2 to Work Order No. 2 issued under and subject to Agreement No. 15-008 executed by the Executive Director in the amount of \$152,050.85.

MOTION TO APPROVE: Amendment No. 8 to Work Order No. 1 and Amendment No. 3 to Work Order No. 2 issued under and subject to Agreement No. 15-008 between the South Florida Regional Transportation Authority and Aptim Environmental and Infrastructure, LLC (“Aptim”) for Environmental Services. All terms, conditions, promises, covenants, and payments set forth in Agreement No. 15-008 between SFRTA and the CONTRACTOR shall remain in full force and effect, and shall govern and control both of these Work Orders (as amended).

Department: Engineering & Construction

Department Director: Christopher Bross

Project Manager: Efrain Bernal

Procurement Director: Christopher Bross

Finance Director: Diane Hernandez Del Calvo

R3.

(A) MOTION TO APPROVE: Agreement No. 20-2002 (A), between the South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for transportation planning consultant services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

(B) MOTION TO APPROVE: Agreement No. 20-2002 (B), between SFRTA and Parsons Transportation Group, Inc., for transportation planning consultant services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

(C) MOTION TO APPROVE: Agreement No. 20-002 (C), between SFRTA and T.Y. LIN International, Inc., for transportation planning consultant services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

R3. MOTION TO APPROVE: (Continue)

(D) MOTION TO APPROVE: Agreement No. 20-002 (D), between SFRTA and WSP USA, Inc., for transportation planning consultant services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

Department: Planning and Capital Dev.

Department Director: Loraine Kelly-Cargill, AICP

Project Manager: Marie Suzie Papillon

Procurement Director: Christopher Bross

Finance Director: Diane Hernández Del Calvo

R4. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) No. 5 between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the Miami River-Miami Intermodal Center Capacity Improvement (MR-MICCI) Project reducing the value of the original JPA by \$1,061,536.14, revising the scope and extending the term to December 31, 2024.

Department: Planning & Capital Dev.

Department Director: Loraine Kelly-Cargill, AICP

Project Manager: Barbara Handrahan

Procurement Director: Christopher Bross

Finance Director: Diane Hernández 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. PRESENTATION - Year-End Budget Update FY 2018-2019 AND FY 2019-2020 Tri-Annual Report

I-2. PRESENTATION – Tri-Rail Boca Raton (Yamato Road) Station Status Report: Proposed Lease with PEBB Boca Tri-Rail, LLC Pursuant To Unsolicited Proposal

I-3. PRESENTATION – Management Study

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

OTHER BUSINESS -

EXECUTIVE DIRECTOR REPORTS/COMMENTS

- 1. Midtown/Wynwood Station Update
- 2. Executive Director Evaluation

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.