

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 29, 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 MAY 29, 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.

The public will have telephonic listen, only access to the meeting by calling, 1-312-626-6799 and then entering the Meeting ID 890 7530 9195 and then the Password 849143, or view and listen to the video conferencing by entering the link to your web browser or by clicking on the link below:

<https://us02web.zoom.us/j/89075309195?pwd=NnhPOW5FM21aWTdpSUc4RStrMHZxQT09>

and then entering the Meeting ID 890 7530 9195 and then the Password 849143. No members of the public will be able to attend in person.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

BOARD MEMBER COMMENTS

MATTERS BY THE PUBLIC – Should members of the public wish to make statements whether under the public comment portion of the agenda or with respect to a specific agenda item, they may do so, no later than 24 hours prior to the meeting, either by emailing their comments (limited to 400 words) to publiccomments@sfrta.fl.gov or leaving a pre-recorded message (not to exceed 3 minutes) at 954-788-7888. These comments will be read or played during the Board 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 April 24, 2020.

C2.

- A. **MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

- B. **MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

Department: Planning & Capital Dev.
Project Manager: Vicki Gatanis
Finance Director: Diane Hernandez Del Calvo

Department Director: Loraine Cargill, AICP
Procurement Director: N/A

C3. MOTION TO APPROVE: Agreement No.20-036, between the South Florida Regional Transportation Authority and the School Board of Palm Beach County, for the transportation of students on the Tri-Rail system for school calendars years 20/21 through 21/22.

Department: Executive
Project Manager: Allen Yoder
Finance Director: Diane Hernandez Del Calvo

Department Director: Steven Abrams
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 Joint Participation Agreement between FDOT and SFRTA for State Financial Assistance (“JPA”) for Fiscal Year 20/21.

Department: Executive & Legal
Project Manager: S. Abrams & T. Moore
Finance Director: Diane Hernandez Del Calvo

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

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2020-2021 Operating Budget for \$121,915,291.

Department: Finance
Project Manager: Elizabeth A. Walter
Finance Director: Diane Hernandez Del Calvo

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

R3. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2020-2021 Capital Budget for \$56,108,843.

Department: Finance
Project Manager: Elizabeth A. Walter
Finance Director: Diane Hernandez Del Calvo

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

R4. MOTION TO APPROVE: Agreement No. 15-015 between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consulting for state and regional legislative representation including sub-consultants for a period of one (1) year, in the total contract not-to-exceed amount of \$246,000.

Department: Executive
Project Manager: Andrew Watt
Finance Director: Diane Hernandez Del Calvo

Department Director: Steven L. Abrams
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 – Federal Legislative Update-John Cline

I-2. PRESENTATION – Transit-Oriented Development (TOD)/Request for Proposals (RFPs)

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
- F. LEGAL SERVICES COMMITTEE

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 – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April

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

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

-Brightline Update

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.