

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA

August 28, 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, Vice-Chair
Nick Inamdar
Commissioner Tim Ryan
Robert C. L. Vaughan

Andrew Frey
Gerry O'Reilly
James A. Scott

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

Executive Director

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF August 28, 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 836 9647 6915** and then the **Password 410445**, 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/83696476915?pwd=eFYvNXRGOHd1eGI0RkNkcEhmWU95UT09>

and then entering the Meeting ID **836 9647 6915** and then the Password **410445**. 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 June 26, 2020.

C2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) “Building Stronger Connections” Transit Development Plan (TDP) Annual Progress Report (APR) for Fiscal Years (FY) 2021-2030.

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: The Amendment to the Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the purchase of hand-held ticket verification units (HHUs) and data collection technology in the amount of \$188,783.

Department: Planning & Capital Dev.
Project Manager: Barbara Handrahan
Finance Director: Diane Hernandez Del Calvo

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

C4. MOTION TO APPROVE: Operating Assistance Grant Agreement (OAGA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

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

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

C5. MOTION TO APPROVE: (1) Amendment No. 10 to Work Order No. 1; and (2) Amendment No. 5 to Work Order No. 2; for Agreement No. 15-008 between the South Florida Regional Transportation Authority and APTIM Environmental and Infrastructure, LLC (“APTIM”) for Environmental Services to extend the term of the Agreement until February 28, 2021. 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: Maintenance of Way
Project Manager: Emmanuel A. Cumberbatch, P.E.
Finance Director: Diane Hernandez Del Calvo

Department Director: Christopher Bross
Procurement Director: Christopher Bross

C6. MOTION TO APPROVE: The issuance of a Purchase Order to GovConnection, Inc., for the purchase of two (2) Emergency Back-up Cisco telephone systems, pursuant to the State of Florida’s Participating Addendum to WSCA Master Agreement #AR233 for SFRTA Pompano Beach Headquarters and West Palm Beach (WPB) Station, in the amount of \$286,034.29.

Department: Information Technology
Project Manager: Corey Fleming
Finance Director: Diane Hernandez Del Calvo

Department Director: Christopher Bross
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.

There are no Regular Items this month for approval.

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 – Transit-Oriented Development/Request For Proposals

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 – June and July
- B. RIDERSHIP GRAPHS – June and July
- C. ON-TIME PERFORMANCE GRAPHS – June and July
- D. MARKETING MONTHLY SUMMARY – June and July
- E. BUDGETED INCOME STATEMENT – June and July
- F. PAYMENTS OVER \$2,500.00 – June and July
- G. REVENUE AND FARE EVASION REPORTS – June and July
- H. SOLICITATION SCHEDULE – June and July

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June and July
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June and July
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT – June and July
- M. EXPIRING CONTRACTS – June and July
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – June and July
- O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- June and July
- P. LEGISLATIVE REPORT- June and 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.