

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

**REGULAR MEETING AGENDA**  
**September 25, 2020**  
**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, Vice-Chair	Andrew Frey	Frank Frione
Nick Inamdar	Gerry O'Reilly	F. Martin Perry
Commissioner Tim Ryan	James A. Scott	Commissioner Hal R. Valeche, Chair
Robert C. L. Vaughan		

**Executive Director**

Steven L. Abrams

**GOVERNING BOARD REGULAR MEETING**  
**OF September 25, 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 33<sup>rd</sup> 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 883 5513 8518** and then the **Password 084289**, 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/88355138518?pwd=bVJFdHJVUXFHdHdEcZgxMHRBN2RNUT09>

and then entering the Meeting ID **883 5513 8518** and then the Password **084289**. 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](mailto: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.

<b>CONSENT AGENDA</b>
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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.
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**C1. MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of August 28, 2020.

**C2. MOTION TO APPROVE:** 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 security cameras and corresponding equipment at Tri-Rail stations, in the amount of \$237,000.

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

Department Director: Loraine Cargill, AICP  
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:**

(A) MOTION TO APPROVE: Agreement No. 21-002 (A), between South Florida Regional Transportation Authority (SFRTA) and AECOM Technical Services, Inc., for General Engineering Consultant (GEC) 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. 21-002 (B), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for General Engineering Consultant (GEC) 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. 21-002 (C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering Consultant (GEC) Services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

(D) MOTION TO APPROVE: Agreement No. 21-002 (D), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc., for General Engineering Consultant (GEC) Services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

(E) MOTION TO APPROVE: Agreement No. 21-002 (E), between South Florida Regional Transportation Authority (SFRTA) and WSP USA Inc., for General Engineering Consultant (GEC) Services, for a period of five (5) years, in the maximum not-to-exceed contract amount of \$5,000,000.

Department: Engineering and Construction  
Project Manager: Marie Suzie Papillon  
Finance Director: Diane Hernández Del Calvo

Department Director: Christopher Bross  
Procurement Director: Christopher Bross

**R2. MOTION TO APPROVE:**

- A. In substantially the form attached, the Request for Proposals (“RFP”) for Transit Oriented Developments (“TOD”) at the Tri-Rail Boca Raton Station and Metrorail Transfer Station at 79<sup>th</sup> Street; and
- B. To authorize the Executive Director to finalize the issuance of the RFP pursuant to his authority in the SFRTA Procurement Code.

Department: Legal  
Project Manager: Noel Pfeffer  
Finance Director: Diane Hernández Del Calvo

Department Director: Teresa Moore  
Procurement Director: Christopher Cross

<b>INFORMATION / PRESENTATION ITEMS</b>
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** –CARES ACT Update.

<b>COMMITTEE REPORTS / MINUTES</b>
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

<b>MONTHLY REPORTS</b>
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 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.