

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
December 11, 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

Andrew Frey
Gerry O'Reilly
Robert C. L. Vaughan

Frank Frione, Chair
Commissioner Tim Ryan

Nick Inamdar
James A. Scott

Executive Director

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF December 11, 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. Should you have any questions, please contact SFRTA Administrative Office at 954-788-7915.

Attendance by South Florida Regional Transportation Authority Board Members may be in person or via conference telephone. However, pursuant to Florida law an in-person quorum of six (6) Board members is required in order to conduct business and take formal action.

Until further notice, attendance at board meetings will be limited to Board members and SFRTA required support staff. No members of the public will be able to attend in person. Interested members of the public may attend the meeting as provided below:

The public will be able to listen via telephone by calling **1-312-626-6799** and then entering the **Meeting ID 843 1848 7871** and then the **Password 629257**, 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/84318487871?pwd=VW84YTdhdjFUb0xIU2FtVGs5NDc2Zz09>

and then entering the **Meeting ID 843 1848 7871** and then the **Password 629257**.

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 at the beginning of the meeting or at such other time at the discretion of the Chair by any of the following alternative methods:

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.

No later than 24 hours prior to the meeting contact SFRTA Administrative Office at 954-788-7915 and advise that you wish to speak live during the public comment period. You will be contacted with additional instructions which will require, among other things that any persons desiring to speak live

during the meeting log on to the designated Zoom link provided by SFRTA no later than 9:15 AM on the morning of the Board meeting date.

If you do not have the ability to view the meeting or provide public comment and wish to do so, please notify us **at least 24 hours prior to the meeting** at the following email address: publiccomments@sfrta.fl.gov, or telephone number 954-788-7915 or mailing address SFRTA - Attention Public Comment, 801 NW 33rd Street, Pompano Beach, FL 33064 so that SFRTA can communicate to you the location of an access point for you to view and/or participate in 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 October 23rd, 2020.

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: Option year one (1) to Agreement No. 18-002, between the South Florida Regional Transportation Authority (“SFRTA”), and Indigo Energy Partners, LLC, to extend the contract for the first one (1) year option period through the end of SFRTA’s 2021/22 fiscal year, June 30, 2022. The total contract amount shall not exceed the approved fuel line item budget amount for each fiscal year of the Agreement. The fiscal year 2020/21 fuel line time is the not-to-exceed amount of \$8,800,000.00.

Department: Operations
Project Manager: Ralph Rapa
Finance Director: Diane Hernandez Del Calvo

Department Director: Ralph Rapa
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Second Amendment to Agreement No. 16-001 between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc. for armed security, fare enforcement, and revenue collection services, for a six (6) month extension in the maximum not-to-exceed amount of \$3,335,241.20.

Department: Safety & Security
Project Manager: Allen Yoder
Finance Director: Diane Hernandez Del Calvo

Department Director: Allen Yoder
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Resolution of Support for the South Florida Regional Transportation Authority (SFRTA) to seek Local Initiatives program funds for new rolling stock via an application through the Palm Beach Transportation Planning Agency (TPA).

Department: Planning and Capital Dev.
Project Manager: Vicki Gatanis
Finance Director: Diane Hernández Del Calvo

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

R4. MOTION TO APPROVE: Amendment to Subsection (c) of Chapter 3, Section (2) entitled, “Approval Authority for Procurement Actions and Contracts” as follows:

The Executive Director shall approve the following with notification provided to the Board of actions taken through regular reports;

...

4. Work Orders issued pursuant to Continuing Contracts approved by the Board with the combined value of Work Orders not to exceed \$500,000 ~~the contract amount~~ or annually budgeted funds, whichever is less;

Department: Executive
Project Manager: N/A
Finance Director: Diane Hernandez Del Calvo

Department Director: Steven 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.

N/A

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 – October
- B. RIDERSHIP GRAPHS – October

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

OTHER BUSINESS

Discussion item

D1- Agreement no. 15-016 with Keolis Transit Services, LLC for operating services for SFRTA’s commuter bus system.

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.