

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

**REGULAR MEETING AGENDA**

**April 24, 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  
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 APRIL 24, 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, 1-866-416-5758 and then entering the Listen Only Passcode 6272247. 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 February 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 hand-held ticket verification units (HHUs) and data collection technologies in the amount of \$1,000,000.

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

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

**C3. MOTION TO APPROVE:** (1) Amendment No. 9 to Work Order No. 1; and (2) Amendment No. 4 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. 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  
Project Manager: Efrain Bernal  
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.

**R1. MOTION TO APPROVE:** Settlement Agreement between SFRTA and Gonzalez and Sons Equipment, Inc. for Termination of Agreement No. 17-009 for Convenience.

Department: MOW  
Project Manager: Christopher Bross  
Finance Director: N/A

Department Director: Christopher Bross  
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** – Fiscal Year 2018-2019 Annual Audit Reports

**I-2. PRESENTATION** – Fiscal Year 2019-2020 Third Quarter Financial Statement and Forecast

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

### **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.

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.