

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 26, 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 June 26, 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 858 7589 9070** and then the **Password 584268**, 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/85875899070?pwd=OWdxcM5Vdy9HTy9Rdm81YisxeTZuZz09>

and then entering the Meeting ID 858 7589 9070 and then the Password 584268. 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.

PUBLIC HEARING 1

PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE
SECTIONS 5307 and 5337 GRANT APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$36,601,189**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of June 26, 2020 the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA's intent to file Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$36,601,189. 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@sfcta.fl.gov or in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064, 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.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1-MOTION TO APPROVE: Resolution No. 20-04, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2019-2020 grant applications to the Federal Transit Administration (FTA) in the amount of \$36,601,189 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Finance

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever

Procurement Director: N/A

Finance Director: Diane Hernandez Del Calvo

PUBLIC HEARING 2

PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE
FISCAL YEAR 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY
(CARES) ACT GRANT APPLICATION IN THE AMOUNT OF \$103,409,798**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of June 26, 2020 the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA's intent to apply for FY 2020 Section 5307 (CFDA 20.507) funds appropriated under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, from the Federal Transit Administration (FTA).

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 in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064, 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.

Public Hearing 2-

1. Open Public Hearing
2. Close Public Hearing

PH2-MOTION TO APPROVE: Resolution No. 20-05, permitting the South Florida Regional Transportation Authority (SFRTA) to submit to the Federal Transit Administration its Coronavirus Aid, Relief, and Economic Security (CARES) Act Section 5307 Operating and Preventative Maintenance Grant application in the amount of \$103,409,798 to support the SFRTA Program of Projects.

Department: Finance

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever

Procurement Director: N/A

Finance Director: Diane Hernandez Del Calvo

R3. MOTION TO APPROVE:

I. Delegated authority to the Executive Director to finalize and execute, in substantially the form provided, the following documents:

- A. Industry Sidetrack Agreement between the South Florida Regional Transportation Authority (“SFRTA”), CSX Transportation, Inc. (“CSX”) and the Florida Department of Transportation (“FDOT”); and
- B. Transdev Rail, Inc. (“Transdev Rail”) Contract Amendment No. 62 in the not-to-exceed amount of \$220,040.10.

II. Amendment to the applicable capital budget (FY 19/20 or 20/21) depending on the date of receipt of the monies from CSX.

Department: MOW
Project Manager: Joe Riley
Finance Director: Diane Hernandez Del Calvo

Department Director: Joe Riley
Procurement Director: Christopher Bross

R4. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2020-21.

Department: N/A
Project Manager:
Finance Director:

Department Director:
Procurement Director:

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 – Florida Transportation Plan 2020 Update.

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

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.