

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**

**GOVERNING BOARD**

**REGULAR MEETING AGENDA**

**OCTOBER 22, 2021**

**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**

J.C. de Ona

Commissioner Maria G. Marino

Gerry O'Reilly

Carlos A. Penin

Commissioner Raquel A. Regalado, Vice Chair

Commissioner Tim Ryan

James A. Scott

Robert B. Sendler

Hal R. Valeche, Chair

Robert C. L. Vaughan

**Executive Director**

Steven L. Abrams

**GOVERNING BOARD REGULAR MEETING**  
**OF OCTOBER 22, 2021**

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. Should you have any questions, please contact SFRTA Administrative Office at 954-788-7915.

Interested members of the public may attend the meeting as provided below:

The public will be able to attend in person, or listen via telephone by calling **1-312-626-6799** and entering the **Meeting ID 820 3576 2843** and then the **Password 915190**, 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/82035762843?pwd=aXl5cmIcSWHg5OXVXYTNFMWhuT253dz09>

and entering the **Meeting ID 820 3576 2843** and then the **Password 915190**.

**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.

Members of the public who wish to make a statement, will need to see the clerk at the dais, preferably before the commencement of the meeting, to obtain and complete a comment form.

Pursuant to the Center for Disease Control (“CDC”) guidelines, all members of the public are required to wear a mask while entering or when located in the indoor area of a transportation hub, which includes the SFRTA Administrative Offices, unless covered by an authorized exemption.

Should you have any questions, please contact SFRTA Administrative Office at 954-788- 7915.

## **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 September 24th, 2021.

### **C2. MOTION TO RATIFY:**

The determination of the SFRTA Chief Contracting Officer to issue a final supplement requesting Best and Final Offers ("BAFO's") in connection with RFP 21-020, for the transit-oriented development at the Boca Raton Tri-Rail Station.

Department: Executive & Legal

Department Director: S. Abrams & T. Moore

Project Manager: S. Abrams & T. Moore

Chief Contracting Officer: Diane Hernandez Del Calvo

Finance Director: N/A

### **C3. MOTION TO APPROVE:**

Amendment No. 38 to Agreement No. 16-010, between the South Florida Regional Transportation Authority and Herzog Transit Services, Inc., for repair to Locomotives 819, 820, 825, and 828 in the maximum not-to-exceed amount of \$337,996.24.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Charles Hankerson

Chief Contracting Officer: Diane Hernandez Del Calvo

Finance Director: Diane Hernandez Del Calvo

### **C4. 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) 2022-2031.

Department: Planning & Capital Dev.

Department Director: Loraine Cargill, AICP

Project Manager: Vicki Gatanis

Chief Contracting Officer: N/A

Finance Director: Diane Hernandez Del Calvo

## 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:**

SFRTA Investment Policy

Department: Executive

Department Director: Diane Hernandez Del Calvo

Project Manager: Diane Hernandez Del Calvo Chief Contracting Officer: Diane Hernandez Del Calvo

Finance Director: Diane Hernandez Del Calvo

## 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.

**II. PRESENTATION:** First Quarter Fiscal Year 2021-2022 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- September
- 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 -September

- B. RIDERSHIP GRAPHS - September
- C. ON-TIME PERFORMANCE GRAPHS - September
- D. MARKETING MONTHLY SUMMARY - September
- E. BUDGETED INCOME STATEMENT - September
- F. PAYMENTS OVER \$2,500.00 - September
- G. REVENUE AND FARE EVASION REPORTS - September
- H. SOLICITATION SCHEDULE - September
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY  
- September
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE - September
- K. OPERATIONS MONTHLY PROGRESS REPORT - September
- L. SECURITY REPORT - September
- M. EXPIRING CONTRACT REPORT - September
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY -  
September
- O. EXTRA WORK MATRIX- September
- P. LEGISLATIVE REPORT- September
- Q. MOW MONTHLY PROGRESS REPORT- September

**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.