

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 28, 2021
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

J.C. de Ona	Commissioner Tim Ryan
Commissioner Maria G. Marino	James A. Scott
Gerry O'Reilly	Robert B. Sendler
Carlos A. Penin	Hal R. Valeche, Chair
Commissioner Raquel A. Regalado, Vice Chair	Robert C. L. Vaughan

Executive Director

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF May 28th, 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 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 859 2533 1524** and then the **Password 248318**, 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/85925331524?pwd=aElpckZ4bTU1Q3dtSjlTMzNjYnVkZz09>

and then entering the **Meeting ID 859 2533 1524** and then the **Password 248318**.

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@sfcta.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 Boardmeeting.

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.

PUBLIC HEARING 1

PUBLIC HEARING

NOTICE OF PUBLIC HEARING AND INTENT TO FILE SECTION 5307 and 5337 GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$36,784,824

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 28, 2021 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 Section 5307 and 5337 grant applications with the Federal Transit Administration (FTA) in the amount of \$36,784,824. Should members of the public wish to make statements whether during the public hearing, 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 1-

1. Open Public Hearing
2. Close Public Hearing

PH1-MOTION TO APPROVE: Resolution No. 21-01, authorizing the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2020-2021 grant applications to the Federal Transit Administration (FTA) in the amount of \$36,784,824 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Executive
Project Manager: Carla D. McKeever, PMP
Finance Director: Diane Hernandez Del Calvo

Department Director: Steven L. Abrams
Procurement Director: N/A

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 February 26, 2021.

C2. MOTION TO APPROVE: Minutes of Governing Board’s Workshop Meeting of March 26, 2021.

C3. MOTION TO RATIFY: The SFRTA Executive Director’s execution of the Public Transportation Grant Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) to provide funding in the amount of \$2,259,520 for commuter bus service (“Block Grant”).

Department: Finance
Project Manager: Elizabeth Walter, MBA, CGFO
Finance Director: Diane Hernandez Del Calvo

Department Director: Diane Hernandez Del Calvo
Procurement Director: Diane Hernandez Del Calvo

C4. MOTION TO RATIFY: The SFRTA Executive Director’s issuance of the Purchase Order to ER Tech Systems Group, Inc., d/b/a Broadcast Systems, Inc., for the purchase of on-board video surveillance equipment (“Equipment”), for Tri-Rail’s locomotive fleet, at a total cost of \$505,533.55, utilizing General Service Administration (GSA) Contract No. GS-07-F173GA (“Purchase Order”).

Department: Operations
Project Manager: Lawrence Scott
Finance Director: Diane Hernandez Del Calvo

Department Director: Scott Kenner
Procurement Director: Diane Hernandez Del Calvo

C5. MOTION TO APPROVE: Resolution No. 21-02 authorizing the General Counsel, Deputy General Counsel, Deputy Executive Director, or in the absence of the three above named individuals, such other person employed by SFRTA as may be designated in writing by the Deputy Executive Director to accept service of process on behalf of the South Florida Regional Transportation Authority (“SFRTA”).

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

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

C6. MOTION TO APPROVE: Amendment of the SFRTA Procurement Policy to replace the title of “Procurement Director” with “Deputy Executive Director” as it appears throughout the policy.

Department: Executive
Project Manager: Diane Hernandez Del Calvo
Finance Director: Diane Hernandez Del Calvo

Department Director: Diane Hernandez Del Calvo

C7. MOTION TO APPROVE: Amendment to the Executive Director Employment Agreement.

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

Deputy General Counsel: Noel Pfeffer
Department Director: Teresa J. Moore
Procurement 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: Fiscal Year 2019-2020 Annual Audit Reports.

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-April
- C. MARKETING COMMITTEE- March
- 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 –March and April
- B. RIDERSHIP GRAPHS – March and April
- C. ON-TIME PERFORMANCE GRAPHS – March and April
- D. MARKETING MONTHLY SUMMARY – March and April
- E. BUDGETED INCOME STATEMENT – March and April
- F. PAYMENTS OVER \$2,500.00 – March and April
- G. REVENUE AND FARE EVASION REPORTS – March and April
- H. SOLICITATION SCHEDULE – March and April
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY -
March and April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – March and April
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - March and April
- L. SECURITY REPORT – March and April

M. EXPIRING CONTRACTS – March and April

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – March and April

O. EXTRA WORK AUTHORIZED UNDER AGREEMENT 16-010- March and April

P. LEGISLATIVE REPORT- March and April

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.