

REVISED
09/20/21

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
SEPTEMBER 24, 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 SEPTEMBER 24, 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.

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 821 4401 5613** 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/82144015613?pwd=bU5BQnJQaUc1TmYzZkYzcTR4ZENGUT09>

and entering the **Meeting ID 821 4401 5613** 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.

PUBLIC HEARING 1

PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE
FISCAL YEAR 2021 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL
APPROPRIATIONS ACT (“CRRSAA”) GRANT APPLICATION IN THE AMOUNT OF
\$48,820,730**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of September 24, 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 apply for FY 2021 Section 5307 (CFDA 20.507) funds appropriated under the Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSAA”), from the Federal Transit Administration (“FTA”). All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1-MOTION TO APPROVE Resolution No. 21-03, authorizing the South Florida Regional Transportation Authority (SFRTA) to submit to the Federal Transit Administration its Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSSA”) Section 5307 Preventative Maintenance Grant application in the amount of \$48,820,730 to support the SFRTA Program of Projects.

Department: Executive

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever, PMP

Chief Contracting Officer: Bryan Kohlberg

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 June 25th, 2021.

C2. MOTION TO APPROVE:

The South Florida Regional Transportation Authority (SFRTA) Executive Director’s issuance of a Purchase Order to ER Tech Systems Group, Inc. d/b/a Broadcast Systems, for the purchase and installation of sixty-eight (68) closed-circuit television (CCTV) cameras and supporting systems (“Security Cameras”), for 17 Tri-Rail stations, at a total cost of \$755,855.21, utilizing General Services Administration (GSA) Contract No. GS-07-F173GA.

Department: Information Technology

Department Director: Loraine Cargill

Project Manager: Corey Fleming

Chief Contracting Officer: Bryan Kohlberg

Finance Director: Diane Hernandez Del Calvo

C3. MOTION TO APPROVE:

A Resolution of Support for the South Florida Regional Transportation Authority (SFRTA) to seek Complete Streets and Other Localized Initiatives Program (CSLIP) funds via an application to the Broward Metropolitan Planning Organization (MPO) for Liquid Crystal Display (LCD) Visual Monitors at Tri-Rail stations in Broward County.

Department: Planning and Capital Development

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Chief Contracting Officer: Bryan Kohlberg

Finance Director: Diane Hernández Del Calvo

C4. 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 and installation of LCD Visual Monitors to be located at the MiamiCentral Station.

Department: Planning and Capital Development

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Chief Contracting Officer: Bryan Kohlberg

Finance Director: Diane Hernández Del Calvo

C5. MOTION TO APPROVE:

The Subrecipient Agreement between Broward Metropolitan Planning Organization (BMPO) and South Florida Regional Transportation Authority (SFRTA) for Fare Interoperability for the implementation of a regional mobile ticketing solution.

Department: Planning and Capital Development

Department Director: Loraine Cargill, AICP

Project Manager: Lee I. Taylor, MSM, PMP

Chief Contracting Officer: Bryan Kohlberg

Finance Director: Diane Hernández 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:

- A. Delegation to the Executive Director to amend the GEC and GPC agreements to add the Options to Resolve Conflicts of Interest for the GEC and GPC firms and subconsultants.
- B. Delegation to the Executive Director to resolve current and future GEC and/or GPC firms' conflicts of interest that may arise consistent with the amended GEC and GPC agreements.
- C. Take such other action as the Board determines appropriate.

Department: Executive
Project Manager: N/A
Finance Director: N/A

Department Director: N/A
Procurement Director: N/A

R2. MOTION TO APPROVE:

Work Order No. 5 (Work Order) under General Engineering Consultant Agreement No. 21-002 (B) between the South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc. (KH), for Design and Post-Construction Services for the South Florida Rail Corridor (SFRC) Infrastructure Improvements in the not-to-exceed amount of One Million Two Hundred Three Thousand Two Hundred Thirty-Seven Dollars and One Cent (\$1,203,237.01).

Department: Maintenance of Way
Project Manager: Ana Quero
Finance Director: Diane Hernandez Del Calvo

Department Director: Mark Cooper
Chief Contracting Officer: Bryan Kohlberg

R3. MOTION TO APPROVE:

Delegation to the Executive Director to execute work orders, change directives and other necessary approvals for work under the Agreement No. 21-032 that are fully funded by local governments and/or FDOT.

Department: Maintenance of Way
Project Manager: Ana Quero
Finance Director: Diane Hernandez Del Calvo

Department Director: Mark Cooper
Chief Contracting Officer: Bryan Kohlberg

R4. MOTION TO APPROVE:

- A. Fourth Amendment to Agreement No. 16-001 providing for assignment to Allied Universal Security (the successor entity to G4S Secure Solutions (USA) Inc., addition of fare enforcement personnel and a one (1) year extension in the maximum not-to-exceed amount of \$6,368,909.20, in concept and principle with form of the provided amendment, subject to FDOT's approval (if not obtained prior to the Board meeting); and
- B. Delegation to the Chair or the Executive Director to negotiate, finalize and execute the Fourth Amendment to Agreement No. 16-001.

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

Department Director: Allen Yoder
Chief Contracting Officer: Bryan Kohlberg

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: On-Demand Pilot Program

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

M. EXPIRING CONTRACT REPORT -June, July and August

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY -June, July and August

O. EXTRA WORK MATRIX-June, July and August

P. LEGISLATIVE REPORT-June, July and August

Q. MOW MONTHLY PROGRESS REPORT-June, July and August

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.