

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 24, 2022
10:30 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, Chair	James A. Scott
Gerry O'Reilly	Robert B. Sendler
Carlos A. Penin	Hal R. Valeche
Commissioner Raquel A. Regalado, Vice Chair	Robert C. L. Vaughan

Executive Director

Steven L. Abrams

GOVERNING BOARD REGULAR MEETING
OF JUNE 24, 2022

The meeting will convene at **10:30 a.m.** or as soon thereafter as the Board is available, 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.

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 896 0448 5670** and then the **Password 16557**, 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/89604485670?pwd=TlllWTBMZ3pYRkV2TEVSTFNRR3Vwdz09>

and entering the **Meeting ID 896 0448 5670** and then the **Password 16557**.

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.

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 May 27, 2022.

C2. MOTION TO APPROVE:

Minutes of Governing Board’s Budget Workshop Meeting of April 27, 2022.

C3. MOTION TO APPROVE:

Joint Participation Agreement between the Florida Department of Transportation (“FDOT”) and SFRTA for the State Funding Contribution for Fiscal Year 2022-2023.

Department: Executive & Legal

Department Director: S. Abrams & T. Moore

Project Manager: S. Abrams & T. Moore

Interim Chief Contracting Officer: N/A

Interim Finance Director: Diane Hernandez Del Calvo

C4. MOTION TO APPROVE:

Agreement No. 22-021 between the South Florida Regional Transportation Authority (SFRTA) and Plante & Moran PLLC for Professional Auditing Services for a period of five (5) years, for a total amount of \$377,050.

Department: Finance

Department Director: Diane Hernandez Del Calvo

Project Manager: Joseph Khouzami

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C5. MOTION TO APPROVE:

Agreement 22-015, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Zero Degrees, LLC (“Contractor”) for Liquid Crystal Display (“LCD”) Kiosks for MiamiCentral Station in the amount of \$260,416.80.

Department: Information Technology

Department Director: Loraine Cargill

Project Manager: Lee I. Taylor

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C6. MOTION TO APPROVE:

Agreement No. 22-008 between the South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc. (PTG), for Positive Train Control (PTC) Project Management Services, in the total not-to-exceed amount of \$3,333,800.55.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Alex Villares, EI

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C7. MOTION TO APPROVE:

Work Order No. 3 between the South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc. (PTG), for Positive Train Control (PTC) Lab Simulated Environment Configuration, Installation and Delivery Services, in the total not-to-exceed amount of \$829,512.45.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Alex Villares

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C8. MOTION TO APPROVE:

Amendment No. 1 to Work Order No. 2 (Work Order) under General Engineering Consultant Agreement No. 21-002 (E) between the South Florida Regional Transportation Authority (SFRTA) and WSP USA Inc. (WSP), for SFRTA Commuter Rail Track Field Support Services in the not-to-exceed amount of \$414,608.00 for a total not to exceed amount of Work Order No. 2 of \$854,940.00.

Department: Maintenance of Way

Department Director: Brian Reeves

Project Manager: Mark Cooper

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C9. MOTION TO APPROVE:

Amendment No. 1 to Work Order No. 4 (Work Order) under General Engineering Consultant Agreement No. 21-002 (A) between the South Florida Regional Transportation Authority (SFRTA) and AECOM Technical Services, Inc. (AECOM), for Project Management Support Services for South Florida Rail Corridor Infrastructure Improvements in the not-to-exceed amount of \$338,056.80 for a total not to exceed amount of Work Order No. 4 of \$645,503.46.

Department: Maintenance of Way

Department Director: Brian Reeves

Project Manager: Brian Reeves

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

C10. MOTION TO APPROVE:

Delegation to the Chair for procurements or other expenses that may arise prior to the August Board meeting in an amount not to exceed \$1 million, not including any authority that may have already been delegated by the Board to the Construction Oversight Committee.

Department: Executive

Department Director: Steven Abrams

Project Manager: N/A

Chief Contracting Officer: N/A

Finance Director: N/A

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:

The appointment of the next SFRTA Executive Director and/or to take such other action as the Board deems appropriate.

Departments: Legal and Procurement
Project Manager: N/A
Interim Finance Director: N/A

Department Directors: T. Moore/J. Rustin
Interim Chief Contracting Officer: N/A

R2. MOTION TO APPROVE:

Change Order #3B between SFRTA and Brightline for the SFRTA requested work on the platform edges of the Tri-Rail Station Improvements at the MiamiCentral Station to accommodate future Tier IV locomotives in the amount of \$1,150,606 which represents the current total pricing for Change Orders #3A and #3B.

Department: Executive/Legal
Project Manager: N/A
Interim Finance Director: Diane Hdz. Del Calvo

Department Director: Steven Abrams/Teresa Moore
Interim Chief Contracting Officer: N/A

R3. MOTION TO APPROVE:

Staff to bring back to Board at its August meeting a Settlement Agreement with Herzog Transit Services, Inc. addressing the following: (1) election by SFRTA of the 3 year option in Agreement No. 16-010 (“Agreement”), in the amount of \$167,497,064.45, as stated in the Agreement; (2) an additional payment by SFRTA to Herzog in the amount of \$3.1 million in full satisfaction of its request to cover all losses it incurred arising from or relating to service reductions as a result of the COVID pandemic; and (3) that items (1) and (2) are expressly conditioned on Herzog submitting a revised Lifecycle Maintenance schedule, through and including the end of the 3-year option period, acceptable to SFRTA no later than 60 days following execution of the Settlement Agreement, with no obligation on SFRTA’s to perform items (1) or (2) until item (3) has been fully satisfied.

Department: Executive
Project Manager: Steven Abrams
Interim Finance Director: Diane Hernandez Del Calvo

Department Director: Steven Abrams
Interim Chief Contracting Officer: Janice Rustin

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. OPERATIONS MONTHLY PROGRESS REPORT - May
- L. SECURITY REPORT - May
- M. EXPIRING CONTRACT REPORT - May
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - May
- O. EXTRA WORK MATRIX- May
- P. LEGISLATIVE REPORT- May
- Q. MOW MONTHLY PROGRESS REPORT- May

OTHER BUSINESS

CONTRACTOR QUESTIONS

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.