

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**August 26, 2022**  
**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, Chair

Commissioner Tim Ryan, Vice Chair  
James A. Scott  
Robert B. Sendler  
Hal R. Valeche  
Robert C. L. Vaughan

**Executive Director**

David W. Dech

**GOVERNING BOARD REGULAR MEETING**  
**OF AUGUST 26, 2022**

The meeting will convene at **9:30 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 33<sup>rd</sup> 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 862 0972 7142** and then the **Password 109303**, 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=TIllWTBMZ3pYRkV2TEVSTFNRR3Vwdz09>

and entering the **Meeting ID 862 0972 7142** and then the **Password 109303**.

**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 June 24, 2022.

### **C2. 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) 2023-2032.

Department: Planning & Capital Dev.      Department Director: Loraine Cargill, AICP  
Project Manager: Vicki Gatanis      Interim Chief Contracting Officer: Janice Rustin  
Interim Finance Director: Diane Hernandez Del Calvo

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

The Supplemental Joint Participation Agreement (SJPA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the Northern Layover and Light Maintenance Facility (Layover Facility).

Department: Planning & Capital Development      Department Director: Loraine Cargill, AICP  
Project Manager: Barbara Handrahan      Interim Chief Contracting Officer: Janice Rustin  
Interim Finance Director: Diane Hernández Del Calvo

### **C4. MOTION TO APPROVE:**

Mutual Release and Termination Agreement between the South Florida Regional Transportation Authority (SFRTA) and NSH USA Corporation (NSH) in connection with Agreement No. 21-018 for upgrades to SFRTA's Wheel Truing Machine.

Department: Engineering      Department Director: Loraine Cargill, AICP  
Project Manager: Loraine Cargill, AICP      Interim Chief Contracting Officer: Janice Rustin  
Interim Finance Director: Diane Hernández Del Calvo

### **C5. MOTION TO APPROVE:**

An additional \$10,000 relocation expense allowance for the Executive Director under the same provisions as the initial allowance.

Departments: Legal      Department Directors: T. Moore  
Project Manager: N/A      Interim Chief Contracting Officer: N/A  
Interim Finance Director: N/A

**C6. MOTION TO APPROVE:**

Amendment No. 2 to FY 20221-2023 Operating Budget to transfer \$120,000 from Personnel Expense to Legal.

Department: Legal / Finance                      Department Director: Teresa Moore, Diane Hdz. Del Calvo  
Project Manager: Teresa Moore / Elizabeth Walter   Interim Chief Contracting Officer: Janice Rustin  
Interim Finance Director: Diane Hdz. 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:**

Amendment No. 2 to Work Order No. 2 (Work Order) under General Engineering Consultant Agreement No. 21-002 (D) between the South Florida Regional Transportation Authority (SFRTA) and T.Y Lin International, Inc. (TYLIN), for Signal Field Support Services for the South Florida Rail Corridor in the not-to-exceed amount of \$358,511.91, for a total Work Order not-to-exceed amount of \$858,131.34.

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

**R2. MOTION TO APPROVE:**

Amendment No. 3 to Work Order No. 4 (Work Order) under General Engineering Consultant Agreement No. 21-002 (D) between the South Florida Regional Transportation Authority (SFRTA) and T.Y Lin International, Inc. (TYLIN) for Engineering and Inspections Services to Support Handling of Third-Party Construction and Public Works Projects within the South Florida Rail Corridor (SFRC) in the not-to-exceed amount of \$296,397.67, for a total Work Order not-to-exceed amount of \$792,783.98.

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

**R3. MOTION TO APPROVE:**

- A.     **MOTION TO APPROVE:** COVID/LCM/Contract Extension Agreement between SFRTA and Herzog Transit Services, Inc. (“HTSI”).
  
- B.     **MOTION TO APPROVE:** Contract Amendment No. 51 to Agreement No. 16-010 between SFRTA and HTSI.
  
- C.     **MOTION TO APPROVE:** Budget Amendment No. 2 to the SFRTA FY 2022-2023 Operating Budget to increase Train Maintenance by \$59,581.

Department: Legal Department                      Department Director: Teresa J. Moore, General Counsel  
Project Manager:                                      Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

**R4. MOTION TO APPROVE:**

Amendment No. 52 to Agreement No. 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for the State of Good Repair rehabilitation of seven (7) SFRTA owned Bombardier cars, in the maximum not-to-exceed amount of \$1,283,401.00.

Department: Operations

Department Director: Allen Yoder

Project Manager: Lawrence Scott

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

**R5. MOTION TO APPROVE:**

Amendment No. 53 to Agreement No. 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for Overhaul of twelve (12) BL36PH Locomotives, in the maximum not-to-exceed amount of \$29,478,934.00 and to take such other action as the Board deems appropriate.

Department: Operations

Department Director: Allen Yoder

Project Manager: Lawrence Scott

Interim Chief Contracting Officer: Janice Rustin

Interim 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:** Shared Micromobility Programs

**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 – June & July

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

#### **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 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.