

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

**REGULAR MEETING AGENDA**  
**September 23, 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 SEPTEMBER 23, 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 899 8709 1033** and then the **Password 969644**, 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/89987091033?pwd=ODAvdHlNcHExNENHRUczWk4xUWgvUT09>

and entering the **Meeting ID 899 8709 1033** and then the **Password 969644**.

**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 August 26, 2022.

### **C2. MOTION TO APPROVE:**

Agreement No. 23-001 with Florida Association of Rehabilitation Facilities, Inc., d/b/a Respect of Florida for janitorial services for the SFRTA administrative offices for three years in an annual not-to-exceed amount of \$110,543.72, for a total not-to-exceed amount of \$331,631.16.

Department: Procurement

Interim Department Director: Janice Rustin

Project Manager: Vivian M. Kelly

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

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

An increase to the South Florida Regional Transportation Authority (SFRTA) Fiscal Year (FY) 2022-2023 Capital Budget by \$483,000.00 to add funds for review and revision to the plans and specifications regarding the replacement of the Dania Cut Off Canal rail bridge, to bring the total Capital Budget to \$73,076,668.

Department: Finance

Interim Department Director: Diane Hernandez Del Calvo

Project Manager: Elizabeth Walter, MBA, CGFO

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

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

Operating Assistance Grant Agreement (OAGA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass-through entity for Federal Highway Administration (FHWA) funds, in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Department: Finance

Interim Department Director: Diane Hernandez Del Calvo

Project Manager: Elizabeth Walter, MBA, CGFO

Interim Chief Contracting Officer: Janice Rustin

Interim 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:**

Amendment No. 95 to Agreement No. 14-012 (“Amendment”), between the South Florida Regional Transportation Authority (SFRTA) and Transdev Rail, Inc. (Transdev), for the SFRTA Rail Grinding Program in the not-to-exceed amount of \$339,670.72.

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. 54 to Agreement 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for replacement of an architectural feature; upgrade to the lightning protection system; and addition of surge protection equipment at Opa-locka Station, in the maximum not-to-exceed amount of \$264,835.73.

Department: Operations

Interim Department Director: David W. Dech

Project Manager: Lauran Mehalik

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

### **R3. MOTION TO APPROVE:**

Agreement No. 22-024, between the South Florida Regional Transportation Authority (SFRTA) and Universal Protection Service, LLC d/b/a Allied Universal Security Services for Armed Security, Fare Enforcement and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$43,179,101.60.

Department: Safety and Security

Interim Department Director: David W. Dech

Project Manager: Steve Collister

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

### **R4. MOTION TO APPROVE:**

Agreement No. 22-014 between the South Florida Regional Transportation Authority (SFRTA) and Colliers Engineering & Design, Inc., d/b/a Maser Consulting (Colliers); for design services related to the Northern Layover and Light Maintenance Facility (NLMF), in the total not-to-exceed amount of \$3,482,197.56.

Department: Engineering

Department Director: Loraine Cargill, AICP

Project Manager: Emmanuel Cumberbatch, P.E.

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

**R5. MOTION TO APPROVE:**

Amended delegation of Authority to the Chair to enter into new agreements and modify existing agreements, including change orders and amendments, and other necessary approvals for:

1. Onboard Cab Signaling for the Tri-Rail Downtown Miami Link Service on the FECR Corridor and Viaduct Station Segment (as those terms are defined in the Operating Agreement) in an amount not to exceed \$12,884,600 \$14,222,328; and
2. Positive Train Control for the current Tri-Rail Service on the South Florida Rail Corridor in an amount not to exceed \$10,294,200; and
3. Pre-Revenue Downtown Miami Link Service activities including, but not limited to fulfilling the requirements of the Pre-Revenue Safety Validation Plan under 49 U.S.C. § 20170 in an amount not to exceed \$2,000,000.

Department: Operations

Interim Department Director: David W. Dech

Project Manager: Aaron Parets, PE, PMP

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.

There are no Information/Presentation items this month.

**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 – August
- B. RIDERSHIP GRAPHS - August
- C. ON-TIME PERFORMANCE GRAPHS - August
- D. MARKETING MONTHLY SUMMARY - August
- E. BUDGETED INCOME STATEMENT - August

- F. PAYMENTS OVER \$2,500.00 - August
- G. REVENUE AND FARE EVASION REPORTS - August
- H. SOLICITATION SCHEDULE - August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY  
August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE - August
- K. OPERATIONS MONTHLY PROGRESS REPORT - August
- L. SECURITY REPORT - August
- M. EXPIRING CONTRACT REPORT - August
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY -  
August
- O. EXTRA WORK MATRIX- August
- P. LEGISLATIVE REPORT- August
- Q. MOW MONTHLY PROGRESS REPORT- August

**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.