

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

**REGULAR MEETING AGENDA**  
**December 9, 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 DECEMBER 9, 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 845 5412 2292** and then the **Password 508247**, 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/84554122292?pwd=Qk12RlpOVzllaktZNndaSjRQNm4xZz09>

and entering the **Meeting ID 845 5412 2292** and then the **Password 508247**.

**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 September 23, 2022.

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

Public Transportation Grant Agreement (PTGA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) to provide funding in the amount of \$2,404,711 for commuter bus service.

Department: Finance

Department Director: Jeremy Baker, MBA, CGFO

Project Manager: Elizabeth Walter, MBA, CGFO

Interim Chief Contracting Officer: N/A

Finance Director: Jeremy Baker, CGFO

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

Resolution of Support No. 22-03 for the South Florida Regional Transportation Authority (SFRTA) to seek a Rail Vehicle Replacement Program Grant for new rolling stock via an application through the Federal Transit Administration (FTA).

Department: Planning and Capital Dev.

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Interim Chief Contracting Officer: N/A

Finance Director: Jeremy Baker, CGFO

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

Amendment No. 5 to the Letter Agreement between SFRTA and CTS Engineering, Inc. (CTSE) for Uber on-demand rides to and from select Tri-Rail stations, increasing the not-to-exceed amount by \$200,000 to total not to exceed amount of \$600,000, for the period ending on March 31, 2023.

Department: Public Affairs

Department Director: Victor Garcia

Project Manager: Victor Garcia

Interim Chief Contracting Officer: Janice Rustin

Finance Director: Jeremy Baker, CGFO

## 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:**

Agreement No. 21-029, between the South Florida Regional Transportation Authority (SFRTA) and Illinois Avenue Partners, LLC d/b/a Oakhurst Signs & Graphics (“Contractor”) for the manufacture and installation of wayfinding signage in the amount of \$462,226.08.

Department: Information Technology  
Project Manager: Lee Taylor, MSM, PMP  
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP  
Interim Chief Contracting Officer: Janice Rustin

### **R2. MOTION TO APPROVE:**

- A) Lease Agreement and Development Agreement between SFRTA and 13<sup>th</sup> Floor Adler Boca Station LLC for joint development at the Boca Raton Tri-Rail Station; and
- B) Delegation to the Chair to take such actions which may be required to obtain FTA approval, including modifications to the Lease Agreement and/or the Development Agreement.

Department: Procurement/ Legal  
Project Manager: Teresa Moore/Janice Rustin  
Finance Director: Jeremy Baker, CGFO

Department Director: Teresa Moore/Janice Rustin  
Interim Chief Contracting Officer: Janice Rustin

## 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.

**I1. PRESENTATION:** SFRTA Ride Partner Service -Update

**I2. PRESENTATION:** SFRTA Shared Micromobility Program- Update

**I3. PRESENTATION:** Fiscal Year 2023 First Quarter Budget- Update

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

### **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.