

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 28, 2022
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 JANUARY 28, 2022

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 828 7620 4091** and then the **Password 835084**, 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/82876204091?pwd=ZzEyZjFJYS9JS2lpSFNTRHB5QitVUT09>

and entering the **Meeting ID 828 7620 4091** and then the **Password 835084**.

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.

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 December 10, 2021.

C2. MOTION TO APPROVE:

Minutes of Governing Board’s Workshop Meeting of December 22, 2021.

C3. 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 a grant in the not-to-exceed amount of \$120,000 for the MiamiCentral Station Rider Education Ambassador Program.

Department: Planning and Capital Development Department Director: Loraine Cargill, AICP
Project Manager: Barbara Handrahan Interim Chief Contracting Officer: Janice Rustin
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 a grant for the Tri-Rail Downtown Miami Link (DTML) Marketing in Public Transit Campaign in the not-to-exceed amount of \$200,000.

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

C5. MOTION TO APPROVE:

- A. Increase the Lewis, Longman and Walker, P.A. purchase order amount for the Services from \$50,000 to \$80,000 for the reasons stated below; and
- B. Amendment No. 1 to FY 2021-2022 Operating Budget to transfer \$80,000 from Personnel Expense to Legal (see Exhibit 1).

Department: Legal / Finance Department Director: Teresa Moore, Diane Hdz. Del Calvo
Project Manager: Teresa Moore / Elizabeth Walter Interim Chief Contracting Officer: Janice Rustin
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. MOTION TO APPROVE: Execution of City of West Palm Beach Downtown Action Committee (DAC) “Owner’s Consent Form” by SFRTA in connection with the amended site plan application submitted by Transit Village, LLC for its transit-oriented development at the West Palm Beach Tri-Rail Station.
- B. MOTION TO APPROVE: Temporary Construction Easement (TCE) Agreement between SFRTA and Transit Village, LLC, granting a TCE over a portion of the Transit Village transit oriented development (TOD) project, on SFRTA property at the Tri-Rail West Palm Beach Station.
- C. MOTION TO APPROVE: Agreement between SFRTA and Transit Village, LLC addressing the SFRTA Protected Rights (as that term is defined in Purchase and Sale Agreement entered into between SFRTA and Transit Village, LLC) with respect to the Amended Site Plan or variances for the Transit Village TOD project.

Department: Planning and Capital Development
Project Manager: Loraine Cargill, AICP
Finance Director: Diane Hernández Del Calvo

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

R2. MOTION TO APPROVE:

Amendment No. 3 to Agreement No. 22-003 between the South Florida Regional Transportation Authority (SFRTA) and Railroad Consultants, PLLC (RC) to provide additional services related to the Tri-Rail Portion of the MiamiCentral Station.

Department: Engineering
Project Manager: Loraine Cargill, AICP
Finance Director: Diane Hernández Del Calvo

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

R3. MOTION TO APPROVE:

Amendment No. 41 to Agreement No. 16-010, between South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc., for repair to Locomotive No. 818, in the maximum not-to-exceed amount of \$346,176.07.

Department: Operations
Project Manager: Lawrence Scott
Finance Director: Diane Hernández Del Calvo

Department Director: Charles Hankerson
Interim Chief Contracting Officer: Janice Rustin

R4. MOTION TO APPROVE:

Option year one (1) to Agreement No. 21-021, between the South Florida Regional Transportation Authority (“SFRTA”) and Academy Bus, LLC, to extend the contract for the first and final one (1) year option period through February 28, 2023. The total contract amount for the option year is the not to exceed amount of \$1,381,946.67.

Department: Operations

Project Manager: Charles Hankerson

Finance Director: Diane Hernández Del Calvo

Department Director: Charles Hankerson

Interim Chief Contracting Officer: Janice Rustin

R5. MOTION TO APPROVE:

A. Sole Source Recommendation for Agreement No. 21-015

B. Agreement No. 21-015 between SFRTA and Brookville Equipment Corporation for the Phase 1 of the BL36PH Locomotives Assessment and Overhaul Project in the not to exceed amount of \$205,116.45.

Department: Operations

Project Manager: Charles Hankerson

Finance Director: Diane Hernández Del Calvo

Department Director: Charles Hankerson

Interim Procurement Director: Janice Rustin

R6. MOTION TO APPROVE:

A. Sole Source Recommendation for Agreement No. 22-016; and

B. Award of Agreement No. 22-016 between South Florida Regional Transportation Authority and Alstom Signaling Operation, LLC to complete the cab signaling software delivery and testing services, originally specified in Agreement No. 17-013, in the not to exceed amount of \$1,489,229.69 and an additional not to exceed amount of \$362,732.00 for software upgrades required to ensure compatibility with Florida East Coast Railway requirements for a total not to exceed amount of \$1,851,961.69.

Department: Operations

Project Manager: Charles Hankerson

Finance Director: Diane Hernández Del Calvo

Department Director: Charles Hankerson

Interim Chief Contracting Officer: Janice Rustin

R7. MOTION TO APPROVE:

- A. Sole Source Recommendation for Agreement No. 22-011; and
- B. Agreement No. 22-011 between South Florida Regional Transportation Authority and Champion Painting Specialty Services Corporation (Champion) for Pedestrian Bridge Repairs in the not-to-exceed amount of \$299,554.14 subject to FDOT approval of the scope of work.

Department: Engineering

Department Director: Loraine Cargill, AICP

Project Manager: Efrain Bernal

Interim Chief Contracting Officer: Janice Rustin

Finance Director: Diane Hernández 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.

I1. PRESENTATION: MiamiCentral Station Update

I2. PRESENTATION: Fiscal Year End 2021 & Second Quarter Fiscal Year 2022 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 –November and December
- B. RIDERSHIP GRAPHS - November and December
- C. ON-TIME PERFORMANCE GRAPHS -November and December

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

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Executive Director Evaluation

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.