

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
March 25, 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, 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 MARCH 25, 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 827 4005 8021** and then the **Password 785036**, 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/82740058021?pwd=Q3JjdTB5RW9YNG5CdJJBaEVpTGcxZz09>
and entering the **Meeting ID 827 4005 8021** and then the **Password 785036**.

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.

CLOSE PUBLIC MEETING

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
NOTIFICATION OF CLOSED DOOR MEETING FOR ORAL PRESENTATIONS
FOLLOWED BY THE GOVERNING BOARD’S PUBLIC MEETING**

Notice is hereby given that the Evaluation/Selection Committee for Request for Proposal No. 22-019 “Executive Search and Recruitment Services” will meet beginning at 9:30 a.m. on **Friday, March 25, 2022**. The Evaluation/Selection Committee is comprised of the SFRTA Governing Board members who will hear oral presentations from the Proposers beginning at 9:30 a.m. (this portion of the Evaluation/Selection Committee meeting is exempt from the Sunshine Law pursuant to Section 286.0113(2)(b)1, Florida Statutes and therefore is closed to the public). The Evaluation/Selection Committee will perform the evaluation and selection of the Proposers during the Governing Board’s regularly scheduled public meeting which will begin immediately following the end of the closed meeting (at approximately **10:30 a.m.**). Both the closed door meeting and public meeting will be held at the South Florida Regional Transportation Authority Administration Building, located at 801 NW 33rd Street, Pompano Beach, FL 33064.

Interested members of the public may attend the meeting (except for the closed door portion).

CLOSED DOOR MEETING PROCEDURE

1. Open and Convene Evaluation/Selection Committee meeting for Executive Search and Recruitment Services
2. Close Evaluation/Selection Committee meeting for Executive Search and Recruitment Services Meeting upon commencement of proposer’s oral presentation
3. Evaluation of proposals is scheduled as Agenda Item R1

OPEN PUBLIC MEETING

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 February 25, 2022.

C2. MOTION TO APPROVE:

Minutes of Governing Board’s Workshop Meeting of February 16, 2022.

C3. MOTION TO APPROVE:

- A. Amendment No. 1 to Agreement No. 21-040 between SFRTA and Lewis Longman and Walker LLC extending the term until June 30, 2023 in the not to exceed amount of \$215,000 for a total contract amount not to exceed \$295,000 for the Services; and
- B. Amendment No. 2 to FY 2021-2022 Operating Budget to transfer \$95,000 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 Hernandez Del Calvo

C4. MOTION TO APPROVE:

Non-Discretionary Account Agreement between SFRTA and Toronto-Dominion Bank (TD Bank) to provide custodian banking services to SFRTA in connection with the investment and purchase of securities of SFRTA reserve account funds managed by PFM Asset Management LLC.

Department: Finance Department Director: Diane Hernandez Del Calvo
Project Manager: Diane Hernandez Del Calvo Interim Chief Contracting Officer: Janice Rustin
Interim Finance Director: Diane Hernandez Del Calvo

C5. MOTION TO APPROVE:

Amendment No. 44 to Agreement No. 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for replacement of the Hialeah Yard main warehouse roof, in the maximum not-to-exceed amount of \$187,476.14.

Department: Operations Department Director: Charles Hankerson
Project Manager: Lauran Mehalik Interim Chief Contracting Officer: Janice Rustin
Interim Finance Director: Diane Hernandez Del Calvo

C6. MOTION TO APPROVE:

Option year two (2) to Agreement No. 18-002, between the South Florida Regional Transportation Authority (“SFRTA”), and Indigo Energy Partners, LLC, to extend the contract for the second one (1) year option period through the end of SFRTA’s 2022-2023 fiscal year, June 30, 2023. The total contract amount shall not exceed the approved fuel line item budget amount for each fiscal year of the Agreement. The fiscal year 2022-2023 fuel line item is the not-to-exceed amount of \$9,641,200.

Department: Operations Department Director: Charles Hankerson
Project Manager: Lawrence Scott Interim Contracting Officer: Janice Rustin
Interim Finance Director: Diane Hernandez Del Calvo

DISCUSSION ITEM

D1. Executive Director Status

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. Evaluation, Selection and Award of Agreement No. 22-019 to the Successful Recruitment Firm, subject to successful negotiations of the Agreement;
- B. Delegation to the Chair, with assistance from the Interim Chief Contracting Officer and General Counsel, to negotiate and execute Agreement No. 22-019 with the Successful Firm, consistent with: (a) the Successful Recruitment Firm proposal and any terms and conditions agreed to at the Board meeting (including a not-to-exceed contract amount) and applicable SFRTA contract provisions;
- C. Waiver of the Relevant SFRTA Procurement Policy Provisions to allow for award to the Successful Firm; and
- D. Tasks and deliverables to be completed by the Successful Recruitment Firm on or before the SFRTA Board's April 22nd Meeting.
- E. Amendment No. 3 to the Operating Budget in an amount not to exceed the total contract amount for Agreement No. 22-019 between SFRTA and the successful recruitment firm.

Department: Procurement/Legal
Project Manager: J. Rustin & T. Moore
Interim Finance Director: Diane Hdz. Del Calvo

Department Director: J. Rustin & T. Moore
Interim Chief Contracting Officer: Janice Rustin

R2. MOTION TO APPROVE:

The temporary encumbrance of \$10 million of SFRTA Reserves to address in any third party liability claims which may arise a result of the ATC Testing on the FECR corridor.

Department: Legal/ Executive
Project Manager: T. Moore, D. Hdz. Del Calvo
Interim Finance Director: Diane Hdz. Del Calvo

Department Director: T. Moore, D. Hdz. Del Calvo
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: MiamiCentral Station Update

I2. INFORMATION: Regional Funding Commitment For Tri-Rail Rolling Stock

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 – February
- B. RIDERSHIP GRAPHS - February
- C. ON-TIME PERFORMANCE GRAPHS - February
- D. MARKETING MONTHLY SUMMARY - February
- E. BUDGETED INCOME STATEMENT - February
- F. PAYMENTS OVER \$2,500.00 - February
- G. REVENUE AND FARE EVASION REPORTS - February
- H. SOLICITATION SCHEDULE - February
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
February
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE - February
- K. OPERATIONS MONTHLY PROGRESS REPORT - February

L. SECURITY REPORT - February

M. EXPIRING CONTRACT REPORT - February

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - February

O. EXTRA WORK MATRIX- February

P. LEGISLATIVE REPORT- February

Q. MOW MONTHLY PROGRESS REPORT- February

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.