

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
February 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	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 FEBRUARY 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 841 6662 4381** and then the **Password 277009**, 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/84166624381?pwd=NGVra1d3M3cyczNleTBPaVVsTnljZz09>

and entering the **Meeting ID 841 6662 4381** and then the **Password 277009**.

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.

DISCUSSION ITEM-

D1. Executive Director Status

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 January 28, 2022.

C2. MOTION TO APPROVE:

Agreement No. 22-016 between South Florida Regional Transportation Authority and Alstom Signaling Operation, LLC to: (1) complete the cab signaling software delivery and testing services, originally specified in Agreement No. 17-013 in an amount exempt from disclosure as a trade secret; and (2) and for software upgrades required to ensure compatibility with Florida East Coast Railway requirements in the amount of \$362,732.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Charles Hankerson

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernández Del Calvo

C3. MOTION TO APPROVE:

Access Agreement between the South Florida Regional Transportation Authority (SFRTA) and 13th Floor Adler Boca Station, LLC (13th Floor), a Florida Limited Liability Company, to grant access to 13th Floor to conduct its due diligence site inspection of the Boca Raton Tri-Rail Station property in connection with the selection of 13th Floor as the highest ranked proposer for the Boca Raton TOD RFP.

Department: Legal Department

Department Director: Teresa J. Moore

Project Manager: Noel M. Pfeffer

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernández Del Calvo

C4. MOTION TO APPROVE:

Resolution of Support No. 22-01 for the South Florida Regional Transportation Authority (SFRTA) to seek Transportation Regional Incentive Program (TRIP) funds for new rolling stock via an application through the Florida Department of Transportation (FDOT), District Four.

Department: Planning and Capital Dev.

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Interim Chief Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernández Del Calvo

C5. MOTION TO APPROVE:

Resolution of Support No. 22-02 for the South Florida Regional Transportation Authority (SFRTA) to seek Transportation Regional Incentive Program (TRIP) funds for new rolling stock via an application through the Florida Department of Transportation (FDOT), District Six.

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

C6. MOTION TO APPROVE:

Motion to approve the Florida Department of Transportation (FDOT) Supplemental Agreement #1 to the Operating JPA.

Department: Executive & Legal Department Director: S. Abrams & T. Moore
Project Manager: S. Abrams & T. Moore Interim Chief Contracting Officer: N/A
Interim Finance Director: Diane Hernández Del Calvo

C7. MOTION TO APPROVE:

Execution of City of West Palm Beach Downtown Action Committee (DAC) “Owner’s Consent Form” by SFRTA in connection with a revised amended site plan application submitted by Transit Village, LLC at the West Palm Beach Tri-Rail Station.

Department: Planning and Capital Development Department Director: Loraine Cargill, AICP
Project Manager: Loraine Cargill, AICP Interim Chief Contracting Officer: Janice Rustin
Interim 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:

Amendment No. 43 to Agreement 16-010, between South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc., for repair to Locomotive 829, in the maximum not-to-exceed amount of \$346,176.07.

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

R2. MOTION TO APPROVE:

1. **MOTION TO APPROVE:**

- A. Sole Source Recommendation for Agreement No. 21-025; and
- B. Amendment No. 6 to Agreement No. 21-025 with B&L Service, Inc (Yellow Cab) to provide on-demand rides to and from select Tri-Rail stations in Broward County, increasing the not-to-exceed amount by \$120,000 for the period of March 1, 2022 through March 31, 2023.

2. **MOTION TO APPROVE:**

- A. Sole Source Recommendation for Agreement No. 22-006; and
- B. Amendment No. 2 to Agreement No. 22-006 with 4R services, LLC (Metro Taxi) to provide on-demand rides to and from select Tri-Rail stations in Palm Beach County, increasing the not-to-exceed amount by \$200,000 for the period of March 1, 2022 through March 31, 2023.

3. **MOTION TO APPROVE:** Amendment No. 4 to the Letter Agreement between SFRTA and CTS Engineering, Inc. (CTSE) for Uber on-demand rides in the not-to-exceed amount of \$400,000 for the period of March 1, 2022 through March 31, 2023.

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: MiamiCentral Station Update

II. 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** – January
- B. **RIDERSHIP GRAPHS** - January

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

OTHER BUSINESS

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.