

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 27, 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 MAY 27, 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.

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 863 7393 7752** and then the **Password 030073**, 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/86373937752?pwd=RGYvUjRqUmh6a1duWC9Jdmo4NHFjQT09>

and entering the **Meeting ID 863 7393 7752** and then the **Password 030073**.

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 March 25, 2022.

C2. MOTION TO APPROVE:

SFRTA staff to utilize the existing variable, draw down line of credit with TD Bank to pay the following; (i) Brightline Draw Request No. 8 in the amount of \$2,401,429.18, (ii) Brightline Draw Request No. 10 in the amount of \$2,626,084.46, and (iii) the Access Fee (as defined below) in the amount of \$1,000,000.

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

C3. MOTION TO APPROVE:

Amendment No. 1 to Agreement No. 22-020 with Cambridge Systematics, Inc. to extend the contract for hosting, maintenance, and support of the transportation asset management (TAM) software for one year in the not-to-exceed amount of \$49,599, for a total not-to-exceed amount of \$147,797.

<u>Department:</u> Finance	<u>Interim Finance Director:</u> Diane Hernandez Del Calvo
<u>Project Manager:</u> Elizabeth Walter, MBA, CGFO	<u>Interim Chief Contracting Officer:</u> Janice Rustin

C4. MOTION TO APPROVE:

Agreement No. 22-017 between the South Florida Regional Transportation Authority (SFRTA) and the School Board of Palm Beach County, Florida (The School Board) for the transportation of students on the Tri-Rail system for school calendar years 2022/23 through 2023/24.

<u>Department:</u> Safety and Security	<u>Department Director:</u> Allen Yoder
<u>Project Manager:</u> Allen Yoder	<u>Interim Chief Contracting Officer:</u> Janice Rustin
<u>Interim Finance Director:</u> Diane Hernandez Del Calvo	

C5. MOTION TO APPROVE:

Option year one (1) to Agreement No. 19-016, between the South Florida Regional Transportation Authority (“SFRTA”), and Bettoli Trading Corp. d/b/a Bettoli Vending, to extend the contract for station vending machines for the first one (1) year option period through August 1, 2023, in the total guaranteed annual fixed amount of revenue generated of \$222,120.00 (Two Hundred Twenty-Two Thousand One Hundred Twenty Dollars) per year.

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

C6. MOTION TO APPROVE:

Amendment No. 47 to Agreement No.16-010, between the South Florida Regional Transportation Authority (“SFRTA”) and Herzog Transit Services, Inc. for operating services, in the not-to-exceed amount of \$500,000.00 for potential extra work during Year 6 of the Agreement.

Department: Operations

Department Director: Charles Hankerson

Project Manager: Charles Hankerson

Interim Contracting Officer: Janice Rustin

Interim Finance Director: Diane Hernandez Del Calvo

DISCUSSION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

D1. PRESENTATION: MR-MICCI Project Overview and Funding Request

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:

The South Florida Regional Transportation Authority (SFRTA) FY 2022-2023 Operating Budget for \$139,321,828.

Department: Finance

Interim Department Director: Diane Hernandez Del Calvo

Project Manager: Elizabeth Walter, MBA, CGFO Interim Contracting Officer: N/A

Interim Finance Director: Diane Hernandez Del Calvo

R2. MOTION TO APPROVE:

The South Florida Regional Transportation Authority (SFRTA) FY 2022-2023 Capital Budget for \$72,593,668.

Department: Finance

Interim Department Director: Diane Hernandez Del Calvo

Project Manager: Elizabeth Walter, MBA, CGFO Interim Chief Contracting Officer: N/A

Interim Finance Director: Diane Hernandez Del Calvo

R3. MOTION TO APPROVE:

Change Order #3A between SFRTA and Brightline for the procurement of long lead materials and demolition of a portion of the Tri-Rail platforms at the MiamiCentral Station in the estimated amount of \$580,986.

Department: Executive/Legal

Department Director: Steven Abrams/Teresa Moore

Project Manager: N/A

Procurement Director: N/A

Interim Finance Director: Diane Hdz. 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**: Fiscal Year 2020-2021 Annual Audit Reports
- I2. **PRESENTATION**: Industry Review of Rolling Stock Procurement
- I3. **PRESENTATION**: Tri-Rail On-Demand Microtransit Demonstration Project
- I4. **PRESENTATION**: MiamiCentral Station Update
- I5. **INFORMATION**: Tri-Rail Mobile Ticketing Application

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 – March and April
- B. RIDERSHIP GRAPHS - March and April
- C. ON-TIME PERFORMANCE GRAPHS - March and April
- D. MARKETING MONTHLY SUMMARY - March and April
- E. BUDGETED INCOME STATEMENT - March and April
- F. PAYMENTS OVER \$2,500.00 - March and April
- G. REVENUE AND FARE EVASION REPORTS - March and April
- H. SOLICITATION SCHEDULE - March and April

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
March and April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE - March and April
- K. OPERATIONS MONTHLY PROGRESS REPORT - March and April
- L. SECURITY REPORT - March and April
- M. EXPIRING CONTRACT REPORT - March and April
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - March and April
- O. EXTRA WORK MATRIX- March and April
- P. LEGISLATIVE REPORT- March and April
- Q. MOW MONTHLY PROGRESS REPORT- March and April

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.