

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

**REGULAR MEETING AGENDA**  
**June 23, 2023**  
**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  
Stacy L. Miller  
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  
Commissioner Marci Woodward

**Executive Director**

David W. Dech

**GOVERNING BOARD REGULAR MEETING**  
**OF JUNE 23, 2023**

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 856 8943 9833** and then the **Password 878077** 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/85689439833?pwd=S2dJejN3aEhEdGtwckxLb3FnY3dtZz09>

and entering the **Meeting ID 856 8943 9833** and then the **Password 878077**

**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 954-788-7919.

## 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 April 28, 2023.

**C2. MOTION TO APPROVE:**

Minutes of Governing Board’s Budget Workshop Meeting of May 9, 2023.

**C3. MOTION TO APPROVE:**

Minutes of Governing Board’s Regular Meeting of May 25, 2023.

**C4. MOTION TO APPROVE:**

Option year two (2) 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 last one (1) year option period through August 1, 2024, in the total guaranteed annual fixed amount of revenue generated of \$222,120 (Two Hundred Twenty-Two Thousand One Hundred Twenty Dollars) per year.

Department: Operations  
Project Manager: Lauran Mehalik  
Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner  
Chief Contracting Officer: Anthony Cariveau, CPPO

**C5. MOTION TO APPROVE:**

Amendment No. 1 to extend Agreement No. 18-001 between the South Florida Regional Transportation Authority (SFRTA) and TD Bank, N.A., for Banking Services for a period of five (5) years, in the total estimated amount of \$50,639 per year for a total of \$253,195 for the five-year term. Per the Procurement Policy, banking services are exempt from competitive solicitation requirements.

Department: Finance  
Project Manager: Joseph Khouzami  
Finance Director: Jeremy Baker, CGFO

Department Director: Jeremy Baker, CGFO  
Chief Contracting Officer: Anthony Cariveau, CPPO

**C6. MOTION TO APPROVE:**

Joint Participation Agreement between the Florida Department of Transportation (“FDOT”) and SFRTA for the State Funding Contribution for Fiscal Year (FY) 2023-2024.

Department: Executive  
Project Manager: N/A  
Finance Director: Jeremy Baker, CGFO

Department Director: David W. Dech  
Chief Contracting Officer: N/A

**C7. MOTION TO APPROVE:**

Delegation to the Chair for procurements or other expenses that may arise prior to the August Board meeting in an amount not to exceed \$1 million.

Department: Executive  
Project Manager: N/A  
Finance Director: N/A

Department Director: David W. Dech  
Chief Contracting Officer: N/A

**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:**

Resolution No. 23-09, creating the South Florida Regional Transportation Authority (SFRTA) Operating Agreement Negotiation Committee consisting of the particular Board members selected by the Governing Board.

Department: Executive  
Project Manager: David W. Dech  
Finance Director: N/A

Department Director: David W. Dech  
Chief Contracting Officer: N/A

**R2. MOTION TO APPROVE:**

Agreement No. 23-014 between the South Florida Regional Transportation Authority (SFRTA) and Sunshine Gasoline Distributors, Inc. for Fuel Supply and Delivery, for a base period of three (3) years with two (2), one (1) year renewal option periods. The total contract amount shall not exceed the total approved fuel line item budgeted amounts for each fiscal year of the Agreement. The fiscal year 2023/2024 budgeted fuel line item is the not-to-exceed amount of \$13,821,500.

Department: Operations  
Project Manager: Lawrence Scott  
Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner  
Chief Contracting Officer: Anthony Cariveau, CPPO

**R3. MOTION TO APPROVE:**

Amendment 60 to Agreement 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for installation of elevator door lock monitoring, in the maximum not-to-exceed amount of \$375,774.

Department: Operations  
Project Manager: Lauren Mehalik  
Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner  
Chief Contracting Officer: Anthony Cariveau, CPPO

**R4. MOTION TO APPROVE:**

Amendment No. 4 to contract 19-008 between South Florida Regional Transportation Authority (SFRTA) and Goodman Public Relations, Inc. (GPR), for work to be performed associated with the start of Tri-Rail service into MiamiCentral, in the not-to-exceed amount of \$200,000, increasing the total contract amount to \$2,920,000, for the period ending on June 30, 2024.

Department: Public Affairs  
Project Manager: Victor Garcia  
Finance Director: Jeremy Baker, CGFO

Department Director: Victor Garcia  
Chief Contracting Officer: Anthony Cariveau, CPPO

**R5. MOTION TO APPROVE:**

Delegation to the Executive Director to finalize negotiations and execute the following agreements as part of a new Ride Partner Pilot Program for on-demand first/last mile services to and from all Tri-Rail stations, for a period of at least one (1) year for a total not-to-exceed amount of \$250,000:

Agreement 23-017(A) with Raiser LLC, a wholly-owned subsidiary of Uber Technologies, Inc.  
Agreement 23-017 (B) with Lyft, Inc., and  
Agreement 23-017 (C) with Circuit Transit, Inc.

Department: Public Affairs  
Project Manager: Victor Garcia  
Finance Director: Jeremy Baker, CGFO

Department Director: Victor Garcia  
Chief Contracting Officer: Anthony Cariveau, CPPO

**R6. MOTION TO APPROVE:**

Agreement No. 23-009 between the South Florida Regional Transportation Authority (SFRTA) and Signet Electronic Systems, LLC for the replacement of Tri-Rails electronic Passenger Information System (PIS), in the not-to-exceed amount of \$4,516,334.

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

Department Director: N/A  
Chief Contracting Officer: Anthony Cariveau, CPPO

**R7. MOTION TO APPROVE:**

A. MOTION TO RATIFY: The Executive Director’s execution of the Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$255,715 to fund a second demonstration year of the SFRTA’s Tri-Rail On-Demand Microtransit Demonstration Project (“Project”) at Tri-Rail Cypress Creek Station.

B. MOTION TO APPROVE: Amendment No. 1 to Agreement 21-038 between SFRTA and Freebee to modify the “Rates and Services” to continue providing the Project for a second year for a total not to exceed amount of \$362,065.20.

Department: Planning and Capital Dev.  
Project Manager: Jessica Vargas Astaiza  
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP  
Chief Contracting Officer: Anthony Cariveau, CPPO



- D. MARKETING MONTHLY SUMMARY – April & May
- E. BUDGETED INCOME STATEMENT – April& May
- F. REVENUE AND FARE EVASION REPORTS – April & May
- G. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY – April& May
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – April & May
- J. EXPIRING CONTRACTS REPORT – April & May
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – April & May
- L. EXTRA WORK MATRIX – April & May
- M. LEGISLATIVE REPORT – April& May

**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 801 NW 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.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.