

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
December 8, 2023
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

Secretary Stacy L. Miller

Carlos A. Penin

Commissioner Raquel A. Regalado, Chair

Commissioner Tim Ryan, Vice Chair

James A. Scott

Robert B. Sandler

Hal R. Valeche

Robert C. L. Vaughan

Commissioner Marci Woodward

Executive Director

David W. Dech

GOVERNING BOARD REGULAR MEETING
OF DECEMBER 8, 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 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 838 7730 6877** and then the **Password 835976** 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/83877306877?pwd=R29jTzRPbEpUdEh3NHZaGV3M1c3UT09>

and entering the **Meeting ID 838 7730 6877** and then the **Password 835976**

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 October 20, 2023.

C2. MOTION TO APPROVE:

Work Order No. 2 issued under and subject to Plan Review Agreement dated April 18, 2017, between South Florida Regional Transportation Authority (SFRTA) and CSX Transportation, Inc. (CSXT) to perform review of plans and specifications for the Northern Layover Maintenance Facility (Project) in the not-to-exceed amount of \$48,500.

Department: Engineering & Construction Department Director: Loraine Cargill, AICP
Project Manager: Roger Hogg, P.E. Chief Contracting Officer: Anthony Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

C3. MOTION TO APPROVE:

Amendment No. 2 to Work Order No. 2 (WO) under General Engineering Consultant Agreement No. 21-002 (E) between the South Florida Regional Transportation Authority (SFRTA) and WSP USA, Inc. (WSP), for SFRTA Commuter Rail Track Field Support Services in the not-to-exceed amount of \$172,604 for a total not-to-exceed amount of Work Order No. 2 of \$1,017,487.

Department: Maintenance of Way Department Director: Brian Reeves
Project Manager: Brian Reeves Chief Contracting Officer: Anthony Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

C4. MOTION TO APPROVE:

Amendment No. 4 to Work Order No. 4 (WO) under General Engineering Consultant Agreement No. 21-002 (D) between the South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc. (TYLIN) for Engineering and Inspections Services to Support Handling of Third-Party Construction and Public Works Projects within the South Florida Rail Corridor (SFRC) in the not-to-exceed amount of \$154,535.25, for a total Work Order No. 4 not-to-exceed amount of \$947,319.23

Department: Maintenance of Way Department Director: Brian Reeves
Project Manager: Brian Reeves Chief Contracting Officer: Anthony Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

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: Budget Amendment No. 1 to the SFRTA FY 2023-2024 Capital Budget in the amount of \$18,512,783 increasing the Capital Budget from \$177,212,656 to \$195,725,439 to recognize the Project Funding Agreement (Contract No. G2054) provided by the Florida Department of Transportation (FDOT).

B) MOTION TO APPROVE: Agreement No. 23-008, between the South Florida Regional Transportation Authority (SFRTA) and Transdev Rail, Inc. for crossing signal installation services as part of the Onsite Signal System Improvement (OSSI) Project for \$16,098,071.78. The term of the Agreement will be for a period of one (1) year.

Department: Maintenance of Way
Project Manager: Owen Anderson
Finance Director: Jeremy Baker, CGFO

Department Director: Brian Reeves
Chief Contracting Officer: Anthony Cariveau, CPPO

R2. MOTION TO APPROVE:

Agreement No. 24-007 between the South Florida Regional Transportation Authority (SFRTA) and The Brand Advocates, Inc. to administer a rider ambassador program that educates passengers on Tri-Rail and the new service being implemented at MiamiCentral Station, for a one-year term with 2 additional one-year options, in the total not-to-exceed amount of \$240,000.

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

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

R3. MOTION TO APPROVE:

Additional funds for the Ride Partner Program for on-demand transportation services to and from Tri-Rail Stations of an additional \$700,000 for a total not-to-exceed amount of \$950,000, for the period ending on July 31, 2024.

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

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

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
- G. BUDGET ADVISORY COMMITTEE
- H. CAPITAL PROJECTS ADVISORY 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. CAPITAL PROJECTS QUARTERLY PROGRESS REPORTS – Quarterly
- B. RIDERSHIP GRAPHS – September & October
- C. ON-TIME PERFORMANCE GRAPHS – September & October
- D. MARKETING MONTHLY SUMMARY – September & October
- E. BUDGETED INCOME STATEMENT – September & October
- F. REVENUE AND FARE EVASION REPORTS – September & October
- G. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY – September & October
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – September & October
- J. EXPIRING CONTRACTS REPORT – September & October
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – September & October
- L. EXTRA WORK MATRIX – September & October
- M. LEGISLATIVE REPORT – September & October

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 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.

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.