

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 27, 2023
9:30 a.m.

Commission Chambers of the Stephen P. Clark
Government Center
111 NW 1st Street
Miami, FL 33128

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
Gerry O'Reilly
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 JANUARY 27, 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 Commission Chambers of the Stephen P. Clark Government Center located at 111 NW 1st Street, Miami, FL 33128.

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 December 9, 2022.

C2. MOTION TO APPROVE:

The Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the purchase and installation of surveillance cameras at Miami-Dade Tri-Rail Stations in the not- to- exceed amount of \$387,286.

Department: Planning and Capital Development
Project Manager: Barbara Handrahan
Finance Director: Jeremy Baker, MPA CGFO

Department Director: Loraine Cargill, AICP
Interim Chief Contracting Officer: Janice Rustin

C3. MOTION TO APPROVE:

Resolution of Support No. 23-01 for the South Florida Regional Transportation Authority (SFRTA) to seek Local Initiatives program funds for new rolling stock via an application through the Palm Beach Transportation Planning Agency (TPA).

Department: Planning and Capital Development
Project Manager: Vicki Gatanis
Finance Director: Jeremy Baker, MPA CGFO

Department Director: Loraine Cargill, AICP
Interim Chief Contracting Officer: Janice Rustin

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.
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R1. MOTION TO APPROVE:

Agreement No. 23-004 between the South Florida Regional Transportation Authority (SFRTA) and RTW Management Inc., to provide Fort Lauderdale Airport feeder bus services including emergency and scheduled bus bridging at all stations, and emergency assistance for a base period of three (3) years, with a maximum not-to-exceed amount of \$3,780,244.20 and at SFRTA’s sole discretion to extend for two (2) one-year options, with a maximum not-to-exceed amount of \$2,771,966, for a total maximum not-to-exceed amount of \$6,552,210.20

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

Department Director: Scott Kenner
Interim Chief Contractor: Janice Rustin

R2. MOTION TO APPROVE:

The First Amendment to the Tri-Rail Downtown Miami Link Access, Operating and Funding Agreement between the South Florida Regional Transportation Authority (“SFRTA”), Brightline Trains Florida LLC (“Brightline”) and Florida East Coast Railway LLC (“FECR”), in the amount of \$371,218 in calendar year 2023 and \$443,00 in calendar year 2024 and for 2025 onward, the annual cost shall escalate at the Escalation Percentage each year from the 2024 basis.

Department: Executive
Project Manager: David W. Dech
Finance Director: Jeremy Baker, MPA, CGFO

Department Director: David W. Dech
Interim Chief Contractor: N/A

DISCUSSION ITEM

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

D1. DISCUSSION: SFRTA Ride Partner Service -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 – November & December
- B. RIDERSHIP GRAPHS – November & December
- C. ON-TIME PERFORMANCE GRAPHS – November & December
- D. MARKETING MONTHLY SUMMARY - November & December
- E. BUDGETED INCOME STATEMENT – November & December
- F. PAYMENTS OVER \$2,500.00 – November & December
- G. REVENUE AND FARE EVASION REPORTS – November & December
- H. SOLICITATION SCHEDULE – November & December
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
November & December
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – November & December
- K. OPERATIONS MONTHLY PROGRESS REPORT – November & December

- L. SECURITY REPORT – November & December
- M. EXPIRING CONTRACT REPORT – November & December
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY -
November & December
- O. EXTRA WORK MATRIX- November & December
- P. LEGISLATIVE REPORT- November & December
- Q. MOW MONTHLY PROGRESS REPORT- November & December

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.