

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
August 25, 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 AUGUST 25, 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 893 1599 9355** and then the **Password 045583** 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/89315999355?pwd=UktoZW11eDZnWnRMbXFDRVh6dVpDQT09>

and entering the **Meeting ID 893 1599 9355** and then the **Password 045583**

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.

PUBLIC HEARING 1

PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE
SECTIONS 5307 and 5337 GRANT APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$52,209,171**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of August 25, 2023, the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA's intent to file Fiscal Year (FY) 2023 Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$52,209,171.

All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1-MOTION TO APPROVE: Resolution No. 23-10, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year (FY) 2023 grant applications to the Federal Transit Administration (FTA) in the amount of \$52,209,171 in Capital and Planning funds to support the SFRTA's FY 2023 Program of Projects.

Department: Executive

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever, PMP

Chief Contracting Officer: N/A

Finance Director: Jeremy Baker, MPA, CGFO

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 June 23, 2023.

C2. MOTION TO APPROVE:

Resolution No. 23-11, Resolution of Support for the South Florida Regional Transportation Authority (SFRTA) to seek Complete Streets and Other Localized Initiatives Program (CSLIP) funds via an application to the Broward Metropolitan Planning Organization (MPO) for Trespass Prevention on the South Florida Rail Corridor (SFRC) in Broward County.

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Barbara Handrahan Chief Contracting Officer: N/A
Finance Director: N/A

C3. MOTION TO APPROVE:

The South Florida Regional Transportation Authority (SFRTA) “Building Stronger Connections” Transit Development Plan (TDP) Annual Progress Report (APR) for Fiscal Years (FY) 2024-2033.

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Vicki Gatanis Chief Contracting Officer: N/A
Finance Director: N/A

C4. 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 Liquid Crystal Display (LCD) Visual Monitors to be located at five (5) Miami Dade Tri-Rail Stations.

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Barbara Handrahan Chief Contracting Officer: N/A
Finance Director: N/A

C5. MOTION TO APPROVE:

Resolution No. 23-12, amendment to the SFRTA Bylaws electing the Chair and Vice Chair at the end of each calendar year, instead of each fiscal year.

Department: Legal Department Director: Teresa J. Moore
Project Manager: N/A Chief Contracting Officer: N/A
Finance Director: N/A

R5. MOTION TO APPROVE:

Resolution No. 23-13, directing SFRTA staff to engage with the Cities of Boynton Beach, Fort Lauderdale and any other municipality or County where SFRTA owns property near or adjacent to a Tri-Rail Station that may be developed as a TOD, to urge these governmental entities to consider changes to their land development regulations to maximize density, intensity and allowable uses for TODs at SFRTA’s properties along the SFRC.

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

Department Director: David Dech/Teresa Moore
Chief Contracting Officer: N/A

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: SFRTA 5-Year Comprehensive Strategic Plan

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. CAPITAL PROJECTS QUARTERLY PROGRESS REPORTS – Quarterly
- B. RIDERSHIP GRAPHS – June & July
- C. ON-TIME PERFORMANCE GRAPHS – June & July
- D. MARKETING MONTHLY SUMMARY – June & July
- E. BUDGETED INCOME STATEMENT – June & July
- F. REVENUE AND FARE EVASION REPORTS – June & July

- G. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
– June & July
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – June & July
- J. EXPIRING CONTRACTS REPORT – June & July
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – June & July
- L. EXTRA WORK MATRIX – June & July
- M. LEGISLATIVE REPORT – June & July

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.