

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

**REGULAR MEETING AGENDA**  
**October 20, 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  
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 OCTOBER 20, 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 847 4781 6323** and then the **Password 993464** 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/84747816323?pwd=aTF1U0tDV2sweUVqT2hJNVJFQktaZz09>

and entering the **Meeting ID 847 4781 6323** and then the **Password 993464**

**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 August 25, 2023.

### **C2. MOTION TO APPROVE:**

Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA), to provide additional operating funds for the implementation of Phase 2 of the Tri-Rail On-Demand Microtransit Demonstration Project (“Project”) at the Tri-Rail Cypress Creek Station, in the amount of \$200,000.

<u>Department:</u> Planning and Capital Dev.	<u>Department Director:</u> Loraine Cargill, AICP
<u>Project Manager:</u> Jessica Vargas Astaiza	<u>Chief Contracting Officer:</u> Anthony Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

### **C3. MOTION TO APPROVE:**

Amendment 1 to Agreement No. 23-010 with ETA Transit Industries in the total not-to-exceed amount of \$268,800 for:

- (1) an additional one (1) year of recurring support and maintenance for the existing ETA Transit Systems’ SPOT train-tracking system (\$115,000), with an option to extend the services for an additional year (\$121,000); and
- (2) licensing of enhanced LCD displays at the MiamiCentral Station for one year (\$16,000), with an option to extend for an additional year (\$16,800).

<u>Department:</u> Information Technology	<u>Department Director:</u> N/A
<u>Project Manager:</u> Corey Fleming	<u>Chief Contracting Officer:</u> Anthony Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

**C4. MOTION TO APPROVE:**

Amendment No. 1 to Agreement with AT&T for recurring and non-recurring costs for the fiber communications network needed to provide communication services throughout the SFRC for the Dispatch System and Positive Train Control System at an annual cost of \$331,612.80, plus \$8,475 in non-recurring engineering costs for a total annual amount of \$340,087.80 and a total 5-year amount of \$1,700,439.

Department: Information Technology  
Project Manager: Corey Fleming  
Finance Director: Jeremy Baker, CGFO

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

**C5. MOTION TO APPROVE:**

Amendment No. 2 to Work Order No. 4 under General Engineering Consultant Agreement No. 21-002 (A) between the South Florida Regional Transportation Authority (SFRTA) and AECOM Technical Services, Inc. (AECOM), for Project Management Support Services for South Florida Rail Corridor Infrastructure Improvements in the not-to-exceed amount of \$125,034.74 for a total not to exceed amount of \$770,538.20.

Department: Maintenance of Way  
Project Manager: Brian Reeves  
Finance Director: Jeremy Baker, CGFO

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

**C6. MOTION TO APPROVE:**

Operating Assistance Grant Agreement (OAGA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass-through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Department: Finance  
Project Manager: Elizabeth Walter, MBA, CGFO  
Finance Director: Jeremy Baker, CGFO

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



**R3. MOTION TO APPROVE:**

~~**A) MOTION TO APPROVE:** Budget Amendment No. 1 to the SFRTA FY 2023-2024 Capital Budget in the amount of TBD increasing the Capital Budget from \$177,212,656 to TBD to recognize the Project Funding Agreement 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 Department Director: Brian Reeves  
Project Manager: Owen Anderson Chief Contracting Officer: Anthony Cariveau, CPPO  
Finance Director: Jeremy Baker, CGFO~~

<b>INFORMATION / PRESENTATION ITEMS</b>
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 INFORMATION:** Tri-Rail On-Demand Microtransit Demonstration Project-Final Report Draft

**I2. PRESENTATION:** Preliminary Fiscal Year End 2023 & First Quarter Fiscal Year 2024 Budget Update

<b>COMMITTEE REPORTS / MINUTES</b>
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

<b>MONTHLY REPORTS</b>
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 – August

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

**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.