

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

**REGULAR MEETING AGENDA**  
**February 24, 2023**  
**9:30 a.m.**

**Broward County Government Center**  
**115 South Andrews Ave.,**  
**Fort Lauderdale, FL 33301**  
**Commission Chamber Meeting Room 422**

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. Sandler  
Hal R. Valeche  
Robert C. L. Vaughan  
Commissioner Marci Woodward

**Executive Director**

David W. Dech

**GOVERNING BOARD REGULAR MEETING**  
**OF FEBRUARY 24, 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 Broward County Government Center, located at 115 South Andrews Ave., Fort Lauderdale, FL 33301, Commission Chamber Meeting Room 422.

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 823 9151 9570** and then the **Password 341002** 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/82391519570?pwd=elo3OEptdXZFbzNXUXA5UjM4TlFRdz09>

and entering the **Meeting ID 823 9151 9570** and then the **Password 341002**.

**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.

<b>DISCUSSION ITEM</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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**D1. DISCUSSION:** Miami Dade County/Broward County Coastal Link

## 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 January 27, 2023.

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

The revised Fare and Service Change Policy of the South Florida Regional Transportation Authority, in accordance with the Title VI of the Civil Rights Act of 1964.

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

Department Director: Diane Hernandez Del Calvo  
Interim 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.**

**A. MOTION TO TERMINATE FOR DEFAULT:** Agreement No. 23-004 awarded to RTW Management Inc. by the SFRTA Board on January 27, 2023, subject to FDOT approval.

### **B. MOTION TO APPROVE:**

- 1) ~~Subject to FDOT approval, Agreement No. 23-004 between SFRTA and ProTransportation, Inc. d/b/a Prokel Mobility to provide Fort Lauderdale Airport feeder bus services including emergency and scheduled bus bridging at all stations, and emergency assistance in the maximum not to exceed amount of \$7,946,088.58 for a base period of three (3) years, with the option to extend for two (2) one-year renewal periods.~~
- 2) Subject to FDOT approval, Amendment No. 1 to Agreement No. 21-021 between SFRTA and Academy Bus LLC for commuter bus services for SFRTA's Fort Lauderdale Airport route and emergency bus bridge and scheduled bus bridge services extending Agreement No. 21-021 until ~~April 30, 2023~~ May 31, 2023 for the maximum not to exceed amount of ~~\$302,520.36~~ \$453,780.54.

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

Department Director: Scott Kenner  
Interim Chief Contractor: Janice Rustin

**R2. MOTION TO AUTHORIZE:**

~~SFRTA Legal and special counsel to take all actions necessary, including the filing of a lawsuit, against RTW Management, Inc. to enforce SFRTA’s legal rights, including the recovery of monetary damages, in connection with Agreement No. 23-004 for Fort Lauderdale Airport Bus Feeder Services including Emergency and Scheduled Bus Bridging at all Stations and Emergency Assistance (“Agreement”) in an amount not to exceed \$100,000.~~

~~Department: Legal Department Department Director: Teresa J. Moore  
Project Manager: Teresa J. Moore Interim Chief Contractor: Janice Rustin  
Finance Director: Jeremy Baker, MPA, CGFO~~

**R3. MOTION TO APPROVE:**

- A. Amendment No. 2 to Agreement No. 21-040 between SFRTA and Lewis, Longman & Walker, P.A. in the not to exceed amount of \$60,000, for a total contract amount not to exceed \$355,000 for the Interim Chief Contracting Officer Services; and
- B. Amendment No. 3 to FY 2022/2023 Operating Budget to transfer \$60,000 from Personnel Expense to the Legal Budget.

Department: Legal / Finance Department Director: Teresa J. Moore /Jeremy Baker  
Project Manager: Teresa J. Moore / Jeremy Baker Interim Chief Contracting Officer: Janice Rustin  
Finance Director: Jeremy Baker, MPA, CGFO

**R4. MOTION TO APPROVE:**

Amendment No. 58 to Agreement No. 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for the exterior wrapping of sixty-one (61) owned locomotives and passenger vehicles, in the maximum not-to-exceed amount of \$2,556,782.13.

Department: Operations Department Director: Scott Kenner  
Project Manager: Lawrence Scott Interim Chief Contracting Officer: Janice Rustin  
Finance Director: Jeremy Baker, MPA, CGFO

**R5. MOTION TO APPROVE:**

Resolution of Support No. 23-02 for the South Florida Regional Transportation Authority (SFRTA) to seek grant funding for Federal-State Partnership for Intercity Passenger Rail Program for the Miami River-Miami Intermodal Center Capacity Improvement (MR-MICCI) project via an application through the Federal Railroad Administration (FRA).

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

## **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.

**11. PRESENTATION:** FDOT Overview of SFRTA Operating Agreement and SFRTA Contracts

**12. PRESENTATION:** Second Quarter Fiscal Year 2023 Budget 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 – January
- B. RIDERSHIP GRAPHS – January
- C. ON-TIME PERFORMANCE GRAPHS – January
- D. MARKETING MONTHLY SUMMARY - January
- E. BUDGETED INCOME STATEMENT – January
- F. PAYMENTS OVER \$2,500.00 – January
- G. REVENUE AND FARE EVASION REPORTS – January
- H. SOLICITATION SCHEDULE – January
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY  
January
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January
- K. OPERATIONS MONTHLY PROGRESS REPORT – January

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

**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 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.