

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

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

Palm Beach County Government Center  
301 N. Olive Avenue  
West Palm Beach, FL 33401  
6<sup>th</sup> Floor Commission Chambers

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  
Stacy 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 MARCH 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 Palm Beach County Government Center, located at 301 N. Olive Avenue, West Palm Beach, FL 33401, 6<sup>th</sup> Floor Commission Chamber.

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 890 6527 9335** and then the Password **617217** 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/89065279335?pwd=cFIWZFZKTzI0VDBmUUZGdXNNQkZVQT09>

and entering the **Meeting ID 890 6527 9335** and then the Password **617217**.

**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.

<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



**Public Hearing 2-**

1. Open Public Hearing
2. Close Public Hearing

**PH2-MOTION TO APPROVE:** Resolution No. 23-04, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year (FY) 2022 grant applications to the Federal Transit Administration (FTA) in the amount of \$51,323,558 in Capital and Planning funds to support the SFRTA Program of Projects.

Department: Executive                                      Department Director: Diane Hernandez Del Calvo  
Project Manager: Carla D. McKeever, PMP      Interim Chief Contracting Officer: N/A  
Finance Director: Jeremy Baker, MPA, CGFO

<b>CONSENT AGENDA</b>
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 February 24, 2023.

<b>REGULAR AGENDA</b>
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. The design from the options presented for the exterior wrapping of Tri-Rail fleet equipment.
- B. 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

**R2. MOTION TO APPROVE:**

Agreement No. 23-004 between SFRTA and ProTransportation, PA LLC. 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, subject to FDOT approval.

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

Department Director: Scott Kenner  
Interim Chief Contractor: Janice Rustin

**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.

**I1. PRESENTATION** – Tri-Rail MicroTransit Demo Project

**I2. PRESENTATION-** Federal Legislative Update

**I3. PRESENTATION-** State Legislative 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 QUARTERLY PROGRESS REPORTS – N/A
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February

- E. BUDGETED INCOME STATEMENT – February
- F. REVENUE AND FARE EVASION REPORTS – February
- G. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - February
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. OPERATIONS MONTHLY PROGRESS REPORT- February
- J. SECURITY REPORT – February
- K. EXPIRING CONTRACTS REPORT– February
- L. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – February
- M. EXTRA WORK MATRIX- February
- N. LEGISLATIVE REPORT- February
- O. MOW MONTHLY PROGRESS REPORT- February

**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.

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.