

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

**REGULAR MEETING AGENDA**  
**January 26, 2024**  
**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  
Commissioner Tim Ryan, Chair

James A. Scott  
Robert B. Sandler  
Hal R. Valeche  
Robert C. L. Vaughan  
Commissioner Marci Woodward, Vice Chair

**Executive Director**

David W. Dech

**GOVERNING BOARD REGULAR MEETING**  
**OF JANUARY 26, 2024**

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 823 2842 0946** and then the **Password 316333** 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/82328420946?pwd=YktrFptSWIZNGpzazB6NVdVUIRVZz09>

and entering the **Meeting ID 823 2842 0946** and then the **Password 316333**.

**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 December 8, 2023.

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

Public Transportation Grant Agreement (PTGA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) to provide funding in the amount of \$2,172,424 for ride partner service.

Department: Finance

Department Director: Jeremy Baker, CGFO

Project Manager: Elizabeth Walter MBA, CGFO

Chief Contracting Officer: Anthony J. Cariveau, CPPO

Finance Director: Jeremy Baker, CGFO

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

Resolution of Support No. 24-01 for the South Florida Regional Transportation Authority (SFRTA) to seek Transportation Regional Incentive Program (TRIP) funds to support the Design and Construction of the Tri-Rail Extension to the West Palm Beach Veterans Affairs Medical Center (Project) via an application through the Florida Department of Transportation (FDOT), District 4.

Department: Planning and Capital Dev

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Chief Contracting Officer: Anthony J. Cariveau, CPPO

Finance Director: Jeremy Baker, CGFO

### **C4. MOTION TO APPROVE:**

Resolution of Support No. 24-02 for the South Florida Regional Transportation Authority to seek Transportation Regional Incentive Program (TRIP) funds to support the construction of the Sunshine Station/Golden Glades Multimodal Transportation Facility Kiss and Ride and New Pedestrian Bridge project via an application through the Florida Department of Transportation, District 6.

Department: Planning and Capital Dev

Department Director: Loraine Cargill, AICP

Project Manager: Barbara Handrahan

Chief Contracting Officer: Anthony J. Cariveau, CPPO

Finance Director: Jeremy Baker, CGFO

**C5. MOTION TO APPROVE:**

Expenditure of the South Florida Regional Transportation Authority’s (SFRTA) maximum contribution towards costs associated with ongoing litigation, including legal fees and other expenses, in an amount not-to-exceed \$100,000.

Department: Legal/Executive Department Director: Teresa J. Moore/David W. Dech  
Project Manager: Teresa J. Moore/David W. Dech Chief Contracting Officer: N/A  
Finance Director: Jeremy Baker, CGFO

**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. MOTION TO APPROVE:**

Delegation of authority to the Executive Director to negotiate, finalize and execute the following agreement (consistent with the concepts and principles set forth in Exhibit 1):

Agreement No. 24-008 with GenFare, LLC. for a Mobile Fare Back Office Solution for Tri-Rail and a Regional Transit Mobile Application for Tri-Rail, Miami-Dade Transit, Palm Tran and Broward County Transit, including a nine (9) month development period and five (5) years of Back-Office and Application support, in the total not-to-exceed amount of \$1,343,258.

Department: Information Technology Department Director: N/A  
Project Manager: Lee Ian Taylor, MSM, PMP Chief Contracting Officer: Anthony J. Cariveau, CPPO  
Finance Director: Jeremy Baker, CGFO

**R2. MOTION TO APPROVE:**

Agreement No. 24-010 between the South Florida Regional Transportation Authority (SFRTA) and Cline Strategic Consulting, LLC, for Federal Legislative Consulting Services for a period of five (5) years, in the annual amount of \$144,000, for a total not-to-exceed amount of \$720,000.

Department: Executive Department Director: David W. Dech  
Project Manager: Diane Hernandez Del Calvo Chief Contracting Officer: Anthony J. Cariveau, CPPO  
Finance Director: Jeremy Baker, 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.

**I1. PRESENTATION:** Fiscal Year 2022-2023 Annual Audit Reports

**I2. PRESENTATION:** Fiscal Year 2023 Unaudited to Audited Reconciliation & Fiscal Year 2024 Second Quarter 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. FIRST LAST MILE & MICROMOBILITY TECHNICAL ADVISORY SUBCOMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- G. LEGAL SERVICES COMMITTEE
- H. BUDGET ADVISORY COMMITTEE
- I. CAPITAL PROJECTS ADVISORY 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 ENG/MOW/OPS-PTC
- 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. REVENUE AND FARE EVASION REPORTS – November & December
- G. CONTRACT ACTIONS EXECUTED UNDER EXECUTIVE DIRECTOR'S AUTHORITY - November & December
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – November & December
- I. SECURITY REPORT – November & December
- J. EXPIRING CONTRACTS REPORT – November & December
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – November & December
- L. EXTRA WORK MATRIX – November & December
- M. LEGISLATIVE 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 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.