

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
December 13, 2024
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, Vice Chair

Vacant

James A. Scott

Vacant

Hal R. Valeche

Robert C. L. Vaughan

Commissioner Marci Woodward, Chair

Executive Director

David W. Dech

GOVERNING BOARD REGULAR MEETING
OF DECEMBER 13, 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 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 865 7133 4090** and then the **Password 430325** 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/86571334090?pwd=dQ10LVq1LKNfUkkqz5JVaoVxtOB2Fj.1>

and entering the **Meeting ID 865 7133 4090** and then the **Password 430325**.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

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 the 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 October 25, 2024.

C2. 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.

<u>Department:</u> Finance	<u>Department Director:</u> Jeremy Baker, CGFO
<u>Project Manager:</u> Elizabeth Walter, MBA, CGFO	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

C3. 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 \$2,386,588 for ride partner and commuter bus services program.

<u>Department:</u> Finance	<u>Department Director:</u> Jeremy Baker, CGFO
<u>Project Manager:</u> Elizabeth Walter, MBA, CGFO	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

C4. MOTION TO APPROVE:

Amendment No. 4 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 \$132,844.25, for a total not-to-exceed amount of \$1,029,248.80.

<u>Department:</u> Maintenance of Way	<u>Department Director:</u> Brian Reeves
<u>Project Manager:</u> Brian Reeves	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

C5. MOTION TO APPROVE:

Amendment No. 3 to Work Order No. 14 under General Engineering Consultant Agreement No. 21-002 (E) between the South Florida Regional Transportation Authority (SFRTA) and WSP USA Inc. (WSP), for Engineering and Technical Support Services for Tri-Rail Rolling Stock Procurement in the not-to-exceed amount of \$282,353 for a total Work Order not-to-exceed amount of \$735,805.

<u>Department:</u> Operations	<u>Department Director:</u> Scott Kenner
<u>Project Manager:</u> Henrique Mendonca	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> 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.
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R1. MOTION TO APPROVE:

Universal Extension Addendum to AT&T VPN Pricing Schedule Agreement from December 16, 2024, through December 15, 2026, in the not-to-exceed amount of \$188,448.

<u>Department:</u> Information Technology	<u>Department Director:</u> Dr. Christophe St. Luce
<u>Project Manager:</u> Corey Fleming	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

R2. MOTION TO APPROVE:

Assignment Agreement between SFRTA, Metra, and Alstom assigning to SFRTA the right to exercise options to purchase up to 42 coach cars and 20 cab cars.

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

R3. MOTION TO APPROVE:

Agreement No. 25-002 between the South Florida Regional Transportation Authority (SFRTA) and RailPros, Inc. for Scope Development & Procurement support for SFRTA's bundled operating contracts, in the total not-to-exceed amount of \$994,662.

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

R4. MOTION TO APPROVE:

An increase to the Executive Director’s current base salary by 10% effective November 1, 2024.

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

Department Director: N/A
Chief Contracting Officer: N/A

R5. MOTION TO APPROVE:

Amendment to the SFRTA Bylaws electing the Chair and Vice Chair at the end of each fiscal year, instead of calendar year, with the Amendment taking effect in June 2026.

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

Department Director: N/A
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:** Preliminary Fiscal Year 2024 Unaudited Financial Report & Fiscal Year 2024-2025 First 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
- B. RIDERSHIP GRAPHS – October
- C. ON-TIME PERFORMANCE GRAPHS – October
- D. MARKETING MONTHLY SUMMARY – October
- E. BUDGETED INCOME STATEMENT – October
- F. REVENUE AND FARE EVASION REPORTS – October
- G. CONTRACT ACTIONS EXECUTED UNDER EXECUTIVE DIRECTOR'S AUTHORITY -
October
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – October
- J. EXPIRING CONTRACTS REPORT – October
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY –
October
- L. EXTRA WORK MATRIX – October
- M. LEGISLATIVE REPORT – October

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) 955-8771 (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 October 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.