

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

**REGULAR MEETING AGENDA**  
**March 22, 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 MARCH 22, 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 847 4915 9705** and then the **Password 754530** 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/84749159705?pwd=UXdJTWs1bXhRNkc0NXNoUElwSzF6UT09>

and entering the **Meeting ID 847 4915 9705** and then the **Password 754530**.

**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 February 23, 2024.

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

- A. The State-Funded Grant Agreement (SFGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the acquisition of a new locomotive to support additional capacity on the Tri-Rail system, in the not-to-exceed amount of \$2,500,000.
- B. Resolution No. 24-03, permitting the SFRTA to enter into a SFGA with the FDOT for the acquisition of a new locomotive to support additional capacity on the Tri-Rail System.

Department: Planning and Capital Dev  
Project Manager: Barbara Handrahan  
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP  
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. MOTION TO APPROVE:**

Agreement No. 24-009 between the South Florida Regional Transportation Authority (SFRTA) and Colliers International Florida, LLC, to provide real estate advisory and brokerage services for the SFRTA-owned property located at the Hialeah Tri-Rail Metrorail Transfer Station.

Department: Planning & Capital Dev.  
Project Manager: Loraine Cargill, AICP  
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP  
Chief Contracting Officer: Anthony J. Cariveau, CPPO

**R2. MOTION TO APPROVE:**

- A. Amendment No. 3 to Agreement No. 21-027 between South Florida Regional Transportation Authority (SFRTA) and Southern Road & Bridge, LLC to perform additional repairs for the Pedestrian Bridges Rehabilitation Project, in the not-to-exceed amount of \$578,422.
- B. Delegated Authority to SFRTA Executive Director in the not-to-exceed amount of \$2,000,000 for additional repairs for the Pedestrian Bridges Rehabilitation Project.

Department: Engineering  
Project Manager: Aysel Freda, P.E.  
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP  
Chief Contracting Officer: Anthony J. Cariveau, CPPO

**R3. MOTION TO APPROVE**

Parking Management Agreement (“Agreement”) between the South Florida Regional Transportation Authority (SFRTA) and United Parking Systems, Inc. (UPS), for an initial term of three (3) years, with one (1) two (2) year extension upon mutual agreements between both parties to provide a pilot parking management system at the Fort Lauderdale and Miami Airport Stations.

Department: Safety and Security  
Project Manager: Marcus Thomas  
Finance Director: Jeremy Baker, CGFO

Department Director: Marcus Thomas  
Chief Contracting Officer: Anthony J. Cariveau, CPPO

<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.

**I-1. INFORMATION** - State Legislative 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. 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 - 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 EXECUTIVE DIRECTOR'S AUTHORITY - February
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – February - N/A
- I. SECURITY REPORT – February
- J. EXPIRING CONTRACTS REPORT – February
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – February
- L. EXTRA WORK MATRIX – February
- M. LEGISLATIVE 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 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 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.