

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
April 26, 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
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 APRIL 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 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 863 0028 7929** and then the **Password 480591** 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/86300287929?pwd=RU1vMU1BZnp5dnQ1aWJFRnhsU0YwUT09>

and entering the **Meeting ID 863 0028 7329** and then the **Password 480591**.

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 March 22, 2024.

C2. MOTION TO APPROVE:

Amendment No. 3 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 \$125,866.35 for a total not-to-exceed amount of \$896,404.55.

Department: Maintenance of Way
Project Manager: Brian Reeves
Finance Director: Jeremy Baker, CGFO

Department Director: Brian Reeves
Chief Contracting Officer: Anthony J. Cariveau, CPPO

C3. MOTION TO APPROVE:

One (1) year extension of Agreement No. 21-034 for Operation and Maintenance Support Services for the Positive Train Control System, between the South Florida Regional Transportation Authority (SFRTA) and Wabtec Railway Electronics, Inc., in the not-to-exceed amount of \$3,141,731.

Department: Operations
Project Manager: Aaron Parets, P.E., PMP
Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner
Chief Contracting Officer: Anthony J. Cariveau, CPPO

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 between the South Florida Regional Transportation Authority (SFRTA) and Avtec, Inc. (Avtec) for upgrades to software, hardware, and installation services for the Dispatch Radio Communications System, in the amount of \$223,358.90.

Department: Operations
Project Manager: Alex Villares, E.I., PMP
Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner
Chief Contracting Officer: Anthony J. Cariveau, CPPO

R2. MOTION TO APPROVE

Additional funds for the Ride Partner Pilot Program in the amount of \$100,000, for a not-to-exceed amount of \$1,050,000 for Fiscal Year 2024.

Department: Public Affairs
Project Manager: Victor Garcia
Finance Director: Jeremy Baker, CGFO

Department Director: Victor Garcia
Chief Contracting Officer: Anthony J. Cariveau, CPPO

R3. MOTION TO APPROVE

SFRTA Fiscal Year 2025–2029 Strategic Plan “SFRTA On Track for Excellence”

Department: Planning & Cap. Development
Project Manager: Loraine Cargill, AICP
Finance Director: N/A

Department Director: Loraine Cargill, AICP
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.

I-1. PRESENTATION – Feasibility Study of the Proposed Tri-Rail Extension to the West Palm Beach Veterans Affairs (VA) Medical Center

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 – March
- C. ON-TIME PERFORMANCE GRAPHS – March
- D. MARKETING MONTHLY SUMMARY – March
- E. BUDGETED INCOME STATEMENT – March
- F. REVENUE AND FARE EVASION REPORTS – March
- G. CONTRACT ACTIONS EXECUTED UNDER EXECUTIVE DIRECTOR'S AUTHORITY - March
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – March - N/A
- I. SECURITY REPORT – March
- J. EXPIRING CONTRACTS REPORT – March
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – March
- L. EXTRA WORK MATRIX – March
- M. LEGISLATIVE REPORT – March

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.