

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 31, 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 MAY 31, 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 892 8444 9957** and then the **Password 621240** 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/89284449957?pwd=a0pIUWJaYmg3Wm44SzkzdjFuWmtkQT09>

and entering the **Meeting ID 892 8444 9957** and then the **Password 621240**.

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 April 26, 2024.

C2. MOTION TO APPROVE:

Minutes of Governing Board's Budget Workshop Meeting of April 26, 2024.

C3. MOTION TO APPROVE:

Preliminary Engineering Agreement between South Florida Regional Transportation Authority (SFRTA) and CSX Transportation, Inc. (CSXT) to perform review of plans and specifications for the Dania Cutoff Canal Bridge Replacement Project in the not-to-exceed amount of \$50,000.

<u>Department:</u> Engineering	<u>Department Director:</u> Loraine Cargill, AICP
<u>Project Manager:</u> Bodler Barthelemy, P.E.	<u>Chief Contracting Officer:</u> N/A
<u>Finance Director:</u> Jeremy Baker, CGFO	

C4. MOTION TO APPROVE:

The Public Transportation Grant Agreement (PTGA) between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for Tri-Rail Station area safety, access, and placemaking projects.

<u>Department:</u> Planning & Cap. Development	<u>Department Director:</u> Loraine Cargill, AICP
<u>Project Manager:</u> Barbara Handrahan	<u>Chief Contracting Officer:</u> N/A
<u>Finance Director:</u> Jeremy Baker, CGFO	

C5. MOTION TO APPROVE:

Agreement No. 24-016 between the South Florida Regional Transportation Authority (SFRTA) and The School Board of Palm Beach County, Florida (The School Board) for the transportation of students on the Tri-Rail system for school calendar years 2024/25 through 2025/26.

<u>Department:</u> Safety & Security	<u>Department Director:</u> Marcus T. Thomas
<u>Project Manager:</u> Marcus T. Thomas	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

C6. MOTION TO APPROVE:

Joint Participation Agreement between the Florida Department of Transportation (“FDOT”) and SFRTA for the State Funding Contribution for Fiscal Year (FY) 2024-2025.

Department: Executive
Project Manager: N/A
Finance Director: Jeremy Baker, CGFO

Department Director: David W. Dech
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:

The South Florida Regional Transportation Authority (SFRTA) FY 2024-2025 Operating Budget for \$151,983,263.

Department: Finance
Project Manager: Elizabeth Walter, CGFO
Finance Director: Jeremy Baker, CGFO

Department Director: Jeremy Baker, CGFO
Chief Contracting Officer: N/A

R2. MOTION TO APPROVE

Agreement No. 24-018 between the South Florida Regional Transportation Authority (SFRTA) and Goodman Public Relations, Inc. for Corporate & Community Outreach and Marketing Services for a period of five (5) years, in the total contract not-to-exceed amount of \$2,500,000.

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

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

R3. MOTION TO APPROVE

The continuation of the Ride Partner Program for on-demand transportation services to and from Tri-Rail Stations, including any modifications made to the options presented to start July 1, 2024, for one (1) year, or the specific time period determined by the Board.

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

Department Director: Victor O. Garcia
Chief Contracting Officer: N/A

R4. MOTION TO APPROVE

The SFRTA’s Fiscal Year 2025–2029 Strategic Plan “SFRTA On Track for Excellence”.

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

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

L. EXTRA WORK MATRIX – April

M. LEGISLATIVE REPORT – April

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.