

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

**REGULAR MEETING AGENDA**  
**June 28, 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 JUNE 28, 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 898 0470 5522** and then the **Password 397154** 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/89804705522?pwd=jdOC\\_ImyMRpyDCLz7MBqbXYDSoh7mw.KKiH49kbnaUyCcM1](https://us02web.zoom.us/j/89804705522?pwd=jdOC_ImyMRpyDCLz7MBqbXYDSoh7mw.KKiH49kbnaUyCcM1)

and entering the **Meeting ID 898 0470 5522** and then the **Password 397154**.

**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 May 31, 2024.

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

Amended Governing Board meeting schedule through the end of calendar year 2024 as follows:

- July 26, 2024 (summer recess)
- August 23, 2024 meeting is moved to August 30, 2024
- September 27, 2024 meeting is canceled
- October 25, 2024
- December 6, 2024

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

Department Director: David W. Dech  
Chief Contracting Officer: N/A

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

Delegation to the Chair for procurements or other expenses that may arise prior to the August 30, 2024 Board meeting in an amount not to exceed \$1 million.

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

Department Director: David W. Dech  
Chief Contracting Officer: N/A

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

Amendment No. 66 to Agreement 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for vehicle accident repairs due to vehicle crossing strike, in the maximum not-to-exceed amount of \$131,050.12.

Department: Operations  
Project Manager: Henrique Mendonca  
Finance Director: Jeremy Baker, CGFO

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



- G. CONTRACT ACTIONS EXECUTED UNDER EXECUTIVE DIRECTOR'S AUTHORITY - May
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – May
- J. EXPIRING CONTRACTS REPORT – May
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – May
- L. EXTRA WORK MATRIX – May
- M. LEGISLATIVE REPORT – May

**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.