

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
August 30, 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

Vacant

Hal R. Valeche

Robert C. L. Vaughan

Commissioner Marci Woodward, Vice Chair

Executive Director

David W. Dech

GOVERNING BOARD REGULAR MEETING
OF AUGUST 30, 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 896 3190 8860** and then the **Password 111801** 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/89631908860?pwd=mld88bdtCtV1tIwxENrkidMINBDaLv.1>

and entering the **Meeting ID 896 3190 8860** and then the **Password 111801**.

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 June 28, 2024.

C2. MOTION TO APPROVE:

Amendment No. 1 to Work Order No. 2 of the Plan Review Agreement dated April 18, 2017, between South Florida Regional Transportation Authority (SFRTA) and CSX Transportation, Inc. (CSXT) to perform review of plans and specifications for the Northern Layover and Light Maintenance Facility (Project) in the not-to-exceed amount of \$37,500 for a total Work Order not-to-exceed amount of \$71,000.

Department: Engineering & Construction Department Director: Loraine Cargill, AICP
Project Manager: Roger Hogg, P.E. Chief Contracting Officer: Anthony J. Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

C3. MOTION TO APPROVE:

Resolution of Support No. 24-04 of the South Florida Regional Transportation Authority (SFRTA) Governing Board endorsing Projects to be included in the Cost Feasible Plan of the Broward Metropolitan Planning Organization’s (MPO) Route to 2050 Metropolitan Transportation Plan (MTP).

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Barbara Handrahan Chief Contracting Officer: N/A
Finance Director: N/A

C4. MOTION TO APPROVE:

The South Florida Regional Transportation Authority “Building Stronger Connections” Transit Development Plan (TDP) Annual Progress Report (APR) for Fiscal Years (FY) 2025-2034.

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Jessica Vargas Astaiza Chief Contracting Officer: N/A
Finance Director: N/A

C5. MOTION TO APPROVE:

A. Amendment No. 71 to Agreement 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for the service and replacement of the 15-ton hoist and trolley assembly at the Hialeah Train Yard facility, in the maximum not-to-exceed amount of \$162,292.14.

B. Amendment No. 72 to Agreement 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for purchase of a new set of four 50-ton Rail Car/Locomotive portable lifting jacks to be used at the Hialeah Train Yard facility, in the maximum not-to-exceed amount of \$283,800.

<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.

R1. MOTION TO APPROVE:

Agreement No. 24-022 between the South Florida Regional Transportation Authority (SFRTA) and Plante & Moran, PLLC, for Enterprise Resource Planning (ERP) Software Consulting Services, in the total contract not-to-exceed amount of \$506,230.

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

R2. MOTION TO APPROVE:

Agreement No. 24-023 between the South Florida Regional Transportation Authority (SFRTA) and Champion Painting Specialty Services Corp. (“Contractor”) for the Cypress Creek Station Rehabilitation, in the not-to-exceed total amount of \$2,501,110.

<u>Department:</u> Engineering & Construction	<u>Department Director:</u> Loraine Cargill, AICP
<u>Project Manager:</u> Roger Hogg, P.E.	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

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

M. LEGISLATIVE REPORT – June & July

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 June & July 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.