

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
October 25, 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 OCTOBER 25, 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 832 5033 9826** and then the **Password 430325** 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/83250339826?pwd=9LHAQxl88qbws0KpfmdJWS5CpLeek1.1>

and entering the **Meeting ID 832 5033 9826** and then the **Password 430325**.

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 August 30, 2024.

C2. 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 LCD display monitors at Palm Beach County Tri-Rail Stations.

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:

Amendment No. 1 to Agreement No. 22-014 between the South Florida Regional Transportation Authority (SFRTA) and Colliers Engineering & Design, Inc., (Colliers), for additional design services related to the Northern Layover and Light Maintenance Facility (NLMF), in the not-to-exceed amount of \$233,597.48 for a total contract amount of \$3,715,795.04.

Department: Engineering & Construction

Project Manager: M. Roger Hogg, P.E.

Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP

Chief Contracting Officer: Anthony J. Cariveau, CPPO

R2. MOTION TO APPROVE:

Agreement No. 25-005 between the South Florida Regional Transportation Authority (SFRTA) and Mobile Modular Management Corporation (“Contractor”) for the purchase of a new 24’ x 56’ Office Building (Modular Trailer), in the not-to-exceed amount of \$199,569.

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

R3. MOTION TO APPROVE:

Delegation to the Executive Director to negotiate, finalize and execute an amendment to the Interlocal Agency Agreement between the SEOPW CRA, the City of Miami and SFRTA for payment of \$17,528,049 by the SEOPW CRA and the City for the Tri-Rail Station Improvements at the MiamiCentral Station, consistent in concept and principle with the terms outlined herein.

<u>Department:</u> Legal Department	<u>Department Director:</u> Teresa J. Moore
<u>Project Manager:</u> Teresa J. Moore	<u>Chief Contracting Officer:</u> N/A
<u>Finance Director:</u> Jeremy Baker, CGFO	

R4. MOTION TO APPROVE:

SFRTA Chair and Vice-Chair for the remainder of 2024, with the term commencing on October 26, 2024, and continuing for calendar year 2025.

<u>Department:</u> N/A	<u>Department Director:</u> N/A
<u>Project Manager:</u> N/A	<u>Chief Contracting Officer:</u> N/A
<u>Finance Director:</u> N/A	

DISCUSSION ITEMS

D1. DISCUSSION:

[As requested by the Chair at the August 30, 2024 Board meeting, a discussion regarding the Executive Director’s performance evaluation, with the Board to take such action as it deems appropriate regarding these issues or other aspects of the Executive Director’s contract \(see Exhibit 1/Executive Director contract\).](#)

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 – SFRTA Transit Development Plan (TDP) Major Update - FY 2026-2035

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

K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – August & September

L. EXTRA WORK MATRIX – August & September

M. LEGISLATIVE REPORT – August & September

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 August & September 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.