

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

**REGULAR MEETING AGENDA**  
**January 31, 2025**  
**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	James A. Scott
Commissioner Lamar P. Fisher	Vacant
Secretary Stacy L. Miller	Hal R. Valeche
Carlos A. Penin	Robert C. L. Vaughan
Commissioner Raquel A. Regalado, Vice Chair	Commissioner Marci Woodward, Chair

**Executive Director**

David W. Dech

**GOVERNING BOARD REGULAR MEETING**  
**OF JANUARY 31, 2025**

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 857 8219 8499** and then the **Password 994520** 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/85782198499?pwd=OBWeZkAP0hMI1MPGybvbHPPgOIILO.1>

and entering the **Meeting ID 857 8219 8499** and then the **Password 994520**.

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**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 December 13, 2024.

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

A Purchase Order to GovConnection, Inc. d/b/a Connection for the purchase of Wi-Fi antennas for the onboard data communication network in the amount of \$160,378.

<u>Department:</u> Information Technology	<u>Department Director:</u> Dr. Christophe St. Luce
<u>Project Manager:</u> Corey Fleming	<u>Chief Contracting Officer:</u> Anthony J. Cariveau, CPPO
<u>Finance Director:</u> Jeremy Baker, CGFO	

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

Resolution of Support No. 25-01 for the South Florida Regional Transportation Authority (SFRTA) to seek Transportation Regional Incentive Program (TRIP) funds for the Design and Construction of the Tri-Rail Extension to the West Palm Beach Veterans Affairs Medical Center (Project) via an application to the Florida Department of Transportation (FDOT).

<u>Department:</u> Planning and Cap. Development	<u>Department Director:</u> Loraine Cargill, AICP
<u>Project Manager:</u> Natalie Yesbeck, AICP	<u>Chief Contracting Officer:</u> N/A
<u>Finance Director:</u> 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. 78 to Agreement No. 16-010, between the South Florida Regional Transportation Authority (SFRTA) and Herzog Transit Services, Inc. (HTSI), for the State of Good Repair rehabilitation of six (6) SFRTA-owned Bombardier Coach cars, in the total maximum not-to-exceed amount of \$1,650,196.51.

<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	

**R2.**

**A) MOTION TO APPROVE:** Agreement No. 25-001 (A), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc., for Transportation Planning Consultant Services, for a period of five (5) years.

**(B) MOTION TO APPROVE:** Agreement No. 25-001 (B), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for a period of five (5) years.

**(C) MOTION TO APPROVE:** Agreement No. 25-001 (C), between South Florida Regional Transportation Authority (SFRTA) and WSP USA Inc., for Transportation Planning Consultant Services, for a period of five (5) years.

**(D) MOTION TO APPROVE:** Agreement No. 25-001 (D), between South Florida Regional Transportation Authority (SFRTA) and Gannett Fleming, Inc., for Transportation Planning Consultant Services, for a period of five (5) years.

**E) MOTION TO APPROVE:** Agreement No. 25-001 (E), between South Florida Regional Transportation Authority (SFRTA) and AECOM Technical Services, Inc., for Transportation Planning Consultant Services, for a period of five (5) years.

**(F) MOTION TO APPROVE:** Agreement No. 25-001 (F), between South Florida Regional Transportation Authority (SFRTA) and Alfred Bensech & Company, for Transportation Planning Consultant Services, for a period of five (5) years.

Department: Planning and Cap. Development    Department Director: Loraine Cargill, AICP  
Project Manager: Kendrick A. Jackson                      Chief Contracting Officer: Anthony J. Cariveau, CPPO  
Finance Director: Jeremy Baker, CGFO

<b>INFORMATION / PRESENTATION ITEMS</b>
Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- I1. PRESENTATION:** 2024 Tri-Rail On-Board Survey
- I2. PRESENTATION:** Tri-Rail On-Demand Ride Partner Service Update July 2024 through December 2024
- I3. PRESENTATION:** Dedicated Funding

<b>COMMITTEE REPORTS / MINUTES</b>
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

<b>MONTHLY REPORTS</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- A. CAPITAL PROJECTS QUARTERLY PROGRESS REPORTS – Quarterly
- B. RIDERSHIP GRAPHS – November & December
- C. ON-TIME PERFORMANCE GRAPHS – November & December
- D. MARKETING MONTHLY SUMMARY – November & December
- E. BUDGETED INCOME STATEMENT – November & December
- F. REVENUE AND FARE EVASION REPORTS – November & December
- G. CONTRACT ACTIONS EXECUTED UNDER EXECUTIVE DIRECTOR'S AUTHORITY - November & December
- H. CONTRACT ACTIONS EXECUTED BY BOARD COMMITTEE – N/A
- I. SECURITY REPORT – November & December
- J. EXPIRING CONTRACTS REPORT – November & December
- K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – November & December
- L. EXTRA WORK MATRIX – November & December
- M. LEGISLATIVE REPORT – November & December

**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 November & December 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.