

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 30, 2025
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

Secretary Steven C. Braun

J.C. de Ona

Commissioner Lamar P. Fisher

Carlos A. Penin

Commissioner Raquel A. Regalado, Vice Chair

James A. Scott

Vacant

Hal R. Valeche

Robert C. L. Vaughan

Commissioner Marci Woodward, Chair

Executive Director

David W. Dech

GOVERNING BOARD REGULAR MEETING
OF MAY 30, 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 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 840 2675 6692** and then the **Password 873271** 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/84026756692?pwd=PNLrUUjE7caZL3iXm02ZatiwfjYbhR.1>

and entering the **Meeting ID 840 2675 6692** and then the **Password 873271**

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.

PUBLIC HEARING 1

PUBLIC HEARING

NOTICE OF PUBLIC HEARING AND INTENT TO FILE SECTIONS 5307 and 5337 GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$58,120,317

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 30, 2025, the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on the SFRTA's intent to file Fiscal Year (FY) 2024 Sections 5307 and 5337 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$58,120,317.

All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 801 NW 33rd Street, Pompano Beach, FL 33064.

Public Hearing 1-

1. Open Public Hearing
2. Close Public Hearing

PH1. MOTION TO APPROVE:

Resolution No. 25-02, authorizing the South Florida Regional Transportation Authority (SFRTA) staff to file Fiscal Year 2024 grant applications to the Federal Transit Administration (FTA) in the amount of \$58,120,317 in Capital and Planning funds.

Department: Executive

Department Director: Diane Hernandez Del Calvo

Project Manager: Carla D. McKeever, PMP

Chief Contracting Officer: N/A

Finance Director: Jeremy Baker, CGFO

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 March 28, 2025.

C2. MOTION TO APPROVE:

Minutes of Governing Board's Budget Workshop Meeting of March 28, 2025.

C3. MOTION TO APPROVE:

Joint Participation Agreement between the Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the State Funding Contribution for Fiscal Year (FY) 2025-2026.

Department: Executive

Project Manager: N/A

Finance Director: Jeremy Baker, CGFO

Department Director: David W. Dech

Chief Contracting Officer: N/A

C4. MOTION TO APPROVE:

Issuance of a Purchase Order to SHI International Corp. for Microsoft 365 licensing for 120 users, training, migration services, via the State Contract, in the total not-to-exceed amount of \$247,108.40.

Department: Information Technology

Project Manager: Corey Fleming

Finance Director: Jeremy Baker, CGFO

Department Director: N/A

Chief Contracting Officer: Anthony J. Cariveau, CPPO

C5. MOTION TO APPROVE:

Election of the second, one (1) year option of Agreement No. 21-034 for Operation and Maintenance Support Services for the Positive Train Control System, between South Florida Regional Transportation Authority (SFRTA) and Wabtec Railway Electronics, Inc. in an amount not to exceed \$3,165,919, bringing the Agreement's total not to exceed amount to \$14,926,965.64.

Department: Operations

Project Manager: Aaron Parets, P.E., PMP

Finance Director: Jeremy Baker, CGFO

Department Director: Scott Kenner

Chief Contracting Officer: Anthony J. Cariveau, CPPO

C6. MOTION TO APPROVE:

- A. Agreement No. 23-017 (A), between South Florida Regional Transportation Authority (SFRTA) and Uber Technologies, Inc., to continue providing on-demand transportation services to and from Tri-Rail Stations, extending from July 1, 2025 through June 30, 2026, for a total not-to-exceed amount of \$500,000.00, subject to approval of the FY 2025-2026 Operating Budget.
- B. Agreement No. 23-021 (B), between South Florida Regional Transportation Authority (SFRTA) and Lyft, Inc., to continue providing on-demand transportation services to and from Tri-Rail Stations, extending from July 1, 2025 through June 30, 2026, for a total not-to-exceed amount of \$400,000.00, subject to approval of the FY 2025-2026 Operating Budget.
- C. Agreement No. 24-004 (C), between South Florida Regional Transportation Authority (SFRTA) and 4R Services, LLC, to continue providing on-demand transportation services to and from Palm Beach County Tri-Rail Stations, extending from July 1, 2025 through June 30, 2026, for a total not-to-exceed amount of \$90,000.00, subject to approval of the FY 2025-2026 Operating Budget.

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

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 2025-2026 Operating Budget for \$149,098,878.

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:

The South Florida Regional Transportation Authority (SFRTA) FY 2025-2026 Capital Budget for \$95,807,486.

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

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

R3. MOTION TO APPROVE:

Agreement No. 23-024R between the South Florida Regional Transportation Authority (SFRTA) and Paradise Awnings Corporation (Contractor) for the Miami Intermodal Center (MIC) Tri-Rail Station four (4) Escalator/Stair Enclosures, in the not-to-exceed total amount of \$4,665,700.00.

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

R4. MOTION TO APPROVE:

Agreement No. 24-013 between Paramount Vending Services d/b/a Culinary Ventures Vending and the South Florida Regional Transportation Authority (SFRTA), for Vending Machines Services in the annual guaranteed revenue amount of \$312,800.00, for an initial three (3) year term, with two (2), two (2) year renewal option periods, for a total potential not- to- exceed amount of \$2,189,600.00.

Department: Operations Department Director: Scott Kenner
Project Manager: Lynette Bennett Chief Contracting Officer: Anthony J. Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

R5. MOTION TO APPROVE:

A. Public Transportation Grant Agreement (Grant) between the South Florida Department of Transportation (FDOT) and the South Florida Regional Transportation Authority (SFRTA) for the acquisition of new passenger cars to support additional capacity for the Tri-Rail system, in the not to exceed amount of \$20,813,425.

B. Resolution No. 25-03, permitting the SFRTA to enter into a Grant with the FDOT for the acquisition of new passenger cars to support additional capacity on the Tri-Rail system.

Department: Planning and Capital Dev. Department Director: Loraine Cargill, AICP
Project Manager: Natalie Yesbeck, AICP Chief Contracting Officer: N/A
Finance Director: Jeremy Baker, CGFO

R6. MOTION TO APPROVE:

Delegation to a Board member to: (1) negotiate with Brightline an agreement providing for SFRTA to serve as the operator of the Northeast Corridor commuter rail service in Miami-Dade County; and (2) bring the resulting agreement back to the Board for its approval.

Department: Executive Department Director: David W. Dech
Project Manager: David W. Dech Chief Contracting Officer: N/A
Finance Director: N/A

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.

No information items.

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

J. EXPIRING CONTRACTS REPORT – March & April

K. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY – March & April

L. EXTRA WORK MATRIX – March & April

M. LEGISLATIVE REPORT – March & 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.