

REVISED
6.26.2025

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 27, 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 JUNE 27, 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 831 6271 3460** and then the **Password 265696** 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/83162713460?pwd=OQC7aP1IoTrksgIJ7TsY5yXoPY46km.1>

and entering the **Meeting ID 831 6271 3460** and then the **Password 265696**

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 May 30, 2025.

C2. MOTION TO APPROVE:

Amendment No. 3 to Agreement No. 24-023 between the South Florida Regional Transportation Authority (SFRTA) and Champion Painting Specialty Services (Contractor) for the Cypress Creek Station Rehabilitation, in the not-to-exceed amount of \$208,790, for a total not-to-exceed amount of ~~\$2,223,465~~ \$2,501,110.

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

C3. MOTION TO APPROVE:

Budget Amendment No. 3 to the South Florida Regional Transportation Authority (SFRTA) Fiscal Year (FY) 2024-2025 Operating Budget to transfer funds from the DTMS Operations and Personnel accounts to the DTMS Station Maintenance account in the amount of \$875,000 with no net change to the total budget for DTMS and no impact on the SFRC budget.

Department: Finance Department Director: Jeremy Baker, CGFO
Project Manager: Elizabeth Walter, CGFO Chief Contracting Officer: N/A
Finance Director: Jeremy Baker, CGFO

C4. MOTION TO APPROVE:

Purchase Order to be issued to Dell Technologies for the purchase of agency equipment and computers, from the State of Florida Contract (Exhibit 1) in the total not-to-exceed amount of \$201,928.51.

Department: Information Technology Department Director: N/A
Project Manager: Corey Fleming Chief Contracting Officer: Anthony J. Cariveau, CPPO
Finance Director: Jeremy Baker, CGFO

C5. MOTION TO APPROVE:

- A. Interlocal Agreement #25-023 between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for \$100,000 per year, for a total contract amount of \$500,000, to provide professional services relating to planning support services.
- B. Interlocal Agreement #25-024 between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for \$100,000 per year, for a total contract amount of \$500,000, to provide professional services relating to planning support services.

Department: Planning & Capital Dev.
Project Manager: Loraine Cargill, AICP
Finance Director: Jeremy Baker, CGFO

Department Director: Loraine Cargill, AICP
Chief Contracting Officer: Anthony J. Cariveau, CPPO

C6. MOTION TO APPROVE:

Agreement No. 25-019 between South Florida Regional Transportation Authority (SFRTA) and Florida Association of Rehabilitation Facilities, Inc., D/B/A RESPECT of Florida for janitorial services at SFRTA administrative offices. The term of the agreement shall be for three (3) years in the total amount of \$331,866.78.

Department: Procurement
Project Manager: Aliea Seeram
Finance Director: Jeremy Baker, CGFO

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

C7. MOTION TO APPROVE:

Amendment No. 84 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 Cab Car 510, in the total maximum not-to-exceed amount of \$388,667.

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

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

C8. MOTION TO APPROVE:

Conflict of interest waiver allowing Greenspoon Marder LLP to represent SFRTA in connection with the Coastal Link project, excluding any litigation arising in this matter, ~~and subject to obtaining a similar waiver from Brightline~~ and General Counsel's execution of the ~~applicable~~ Greenspoon Marder conflict waiver agreement.

Department: Legal
Project Manager: Teresa J. Moore
Finance Director: N/A

Department Director: Teresa J. Moore
Chief Contracting Officer: N/A

C9. MOTION TO APPROVE:

Delegation to:

1. The Executive Director
 - a. for procurements or other expenses that may arise prior to the August 22, 2025, Board meeting, in an amount not to exceed \$500,000; and
 - b. in the event the FDOT annual JPA funding is not available or is less than the anticipated amount, the authority to make budgetary amendments and expenditures to address agency liabilities, in an amount not to exceed the Board approved 2025/2026 Operating Budget.
2. The Chair:
 - a. for the same purpose as the Executive Director, in an amount not to exceed \$1 million above the Executive Director's authority; and
 - b. Authority to approve legal expenditures by General Counsel for Coastal Link negotiations ~~in an amount exceeding \$50,000, but~~ not to exceed \$100,000, including any associated budget amendments.

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

Department Director: David W. Dech
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.
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R1. MOTION TO APPROVE:

Amendment No. 1 to Work Order No. 13 issued pursuant to GEC Agreement No. 21-002 (D) between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International (TY Lin) to continue providing Construction, Engineering, and Inspection (CE&I) services for the Pedestrian Bridges Rehabilitation Project at Tri-Rail stations, for an additional 18 months, in the not-to-exceed amount of \$809,946.75, for a total not to exceed amount \$1,999,273.08.

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

R3.R2. MOTION TO APPROVE:

Amended delegation to the Executive Director for an additional \$2,558,178, for a total not-to-exceed delegation amount of \$4,558,178, to address anticipated and unanticipated extra work associated with the Pedestrian Bridges Rehabilitation Project, and to adjust the contingency using any project funds, as needed.

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

R2.R3. MOTION TO APPROVE:

Local Funding Agreement (LFA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for SFRTA to contribute six million dollars (\$6,000,000) towards the Miami River - Miami Intermodal Center Capacity Improvement (MR-MICCI) Project.

Department: Engineering & Construction Department Director: Loraine Cargill, AICP
Project Manager: Bodler Barthelemy, P.E. Chief Contracting Officer: N/A
Finance Director: Jeremy Baker, CGFO

R4. MOTION TO APPROVE:

Evaluation Criteria for the Bundled Operating Services Solicitation are as follows:

- Firm Qualifications – 25 points
- Key Personnel – 25 points
- Approach – 25 points
- Cost Proposal – 25 points

Department: Procurement Department Director: Anthony J. Cariveau, CPPO
Project Manager: Anthony J. Cariveau, CPPO Chief Contracting Officer: Anthony J. Cariveau, CPPO
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 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 – N/A
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. REVENUE AND FARE EVASION REPORTS – May
- 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.