

# City of Delray Beach

COMMUNITY REDEVELOPMENT AGENCY  
20 North Swinton Avenue - Delray Beach, FL 33444  
Phone: (561) 276-8640 - Fax: (561) 276-8558  
[www.delraycra.org](http://www.delraycra.org)



## CRA Meeting

Thursday, March 28, 2019

10:00 AM

Special Meeting

Commission Chambers  
Delray Beach City Hall

## Community Redevelopment Agency

*CRA Board of Commissioners*  
*Chair Shelly Petrolia*  
*Vice Chair Shirley Ervin Johnson*  
*Deputy Vice Chair Angie Gray*  
*Treasurer Bill Bathurst*  
*Commissioner Adam Frankel*  
*Commissioner Ryan Boylston*  
*Commissioner Pamela Brinson*

## **RULES FOR PUBLIC PARTICIPATION**

**PUBLIC COMMENT:** Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the CRA Board of Commissioners ("CRA Board"). Comments are limited to 2 minutes unless otherwise specified.

**ADDRESSING THE CRA BOARD:** Members of the public will be requested to complete a form or other document in order to inform the CRA Board of a desire to be heard. At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the CRA Board as a body and not to individuals. Any person making disruptive, impertinent, or slanderous remarks or who becomes boisterous, while addressing the CRA Board and refuses to stop may be requested to leave by the meeting Chair. Any person who, at a Board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Fla. Stat., entitled "Disturbing Schools and Religious and Other Assemblies," is subject to arrest by those law enforcement officers present.

**SIGN IN SHEET:** Prior to the start of the CRA Board Meeting, individuals attending the meeting should sign in on the sheet located on the right side of the dais. The primary purpose of the sign-in sheet is to assist staff with record keeping.

## **APPELLATE PROCEDURES**

Please be advised that if any person decides to appeal any decision made by the CRA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person 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.

**1. Call to Order****2. Roll Call****3. Approval of Agenda****4. Old Business****4A. AWARD OF RFP 2018-08 FIXED ROUTE TRANSPORTATION SERVICES**

**Recommendation:** Award Request for Proposals for Fixed Route Transportation Services, authorize General Counsel to prepare an agreement for the services being provided, and authorize the Board Chair to execute the agreement in a form acceptable to General Counsel.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - RFP and Addendums](#)  
[Exhibit B - Selection Committee Results](#)  
[Exhibit C - Downtowner \(Fixed Route\)](#)  
[Exhibit D - First Transit \(Fixed Route\)](#)  
[Presentation - Downtowner Fixed Route](#)  
[Presentation - First Transit Fixed Route](#)

**4B. AWARD OF RFP 2019-01 POINT-TO-POINT TRANSPORTATION SERVICES**

**Recommendation:** Award Request for Proposals for Point-to-Point Transportation Services, authorize General Counsel to prepare an agreement for the services being provided, and authorize the Board Chair to execute the agreement in a form acceptable to General Counsel.

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A - RFP and Addendum](#)  
[Exhibit B - Selection Committee Results](#)  
[Exhibit C - Freebee Point to Point 3.28.19 final](#)  
[Exhibit D - Downtowner Point to Point 3.28.19 final](#)  
[Presentation - Downtowner Point to Point](#)  
[Presentation - FreeBee Point to Point](#)

**5. Other Business**

- A. Comments by Commissioners
- B. Comments by Attorney
- C. Comments by Executive Director

D. Comments by Staff

**6. Adjournment**