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Septa Committee Meeting

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Agency: SEPTA

Date: June 20, 2024

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Headlines

What are the key discussions, votes or outcomes from this meeting that you think everybody should know? Highlight up to four—think of these as the one-sentence previews or headlines for the rest of your notes.

- Many contract bids for awards were due for approval by the committee members of each sector.
- Staff is requesting board approval for each item to which they will vote on a future meeting.
- Many questions from board members about the upcoming development in Ambler and parking stations.
- The Trolley Modernization team is working on cost estimates from parts and labor to vehicles and garages.

Observations & Follow-Up Questions

- The Administration Committee to consider the trolley modernization project which includes either retrofitting and rehabbing of existing structures and/or demolishing other existing structures. There is also a matter of an additional allowance of ten percent that will be exercised for board approval.
- I feel the boardroom should take time and discuss with other staff members and contractors to come up with a way to create parking spaces at various SEPTA train stations.

Timestamps

The meeting started late. Recording started at 12:07 pm EST

[00:00:00]: Public Pension Meeting is called to order

[00:00:10]: Clerk calls roll of committee members

[00:00:55]: Public Pension Committee meeting business is introduced

[00:02:00]: Public Pensions Committee meeting is adjourned

[00:02:25]: Budget and Finance Committee meeting is called to order

[00:02:32]: Clerk calls roll of committee members

[00:03:00]: Erik Johanson is requesting approval of items mentioned on the agenda

[00:06:40]: Brian McFadden-Director of Capital Budget & Grant Development is requesting approval of SEPTA Capital Budget

[00:12:00]: Budget and Finance Committee meeting is adjourned

[00:12:30]: Administration Committee meeting is called to order

[00:13:30]: Agenda on regarding renewal for the Railwire Protective Liability Insurance

[00:15:12]: Staff is requesting approval on an award a one year professional services contract to provide medical and prescription stop loss insurance

[00:19:19]: Requests for proposals are on the table for the Administration Committee to consider

[00:35:00]: Robert Fox requests an explanation on the cost estimates for Trolley Modernization

[00:35:37]: Anna Hooven-Program Manager for Trolley Modernization explains cost estimates on the project

[00:42:46]: Procurement bid on a contract for parking access and revenue control is introduced

[00:48:28]: Procurement bid on a contract for the replacement of an existing centrex phone system with a new voiceover IP system is introduced

[00:56:59]: Administration Committee meeting is adjourned

[00:57:05]: Operations Committee meeting is called to order

[00:57:46]: Staff requests to propose and authorize funding for a joint development at 35 West Butler Pike in Ambler Pennsylvania

[01:16:47]: Representative called to speak on a issue to purchase an order to the National Railroad Passenger Corporation/Amtrak that will allow SEPTA to work together

[01:18:50]: Staff requests a proposal to place LED lighting at Broad Street Stations to replace current lighting

[01:33:40]: A manager contractor filling in for Director James Coons calls the next procurement items

[01:45:58]: Operations Committee meeting is adjourned

[01:46:30]: SEPTA Committee Meeting is adjourned

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