

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
MAY 22, 2009
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
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

Commissioner Bruno Barreiro
Alice N. Bravo
James A. Cummings

Commissioner Josephus Eggleton, Chair
Marie Horenburger
Commissioner Jeff Koons

Felix M. Lasarte
George Morgan, Jr.
F. Martin Perry

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MAY 22, 2009

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – 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.

PUBLIC HEARING -1

ADVERTISED PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO ELIMINATE BUS ROUTE
FLA 2 FROM THE FORT LAUDERDALE /HOLLYWOOD INTERNATIONAL
AIRPORT AT DANIA BEACH STATION TO PORT EVERGLADES**

NOTICE IS HEREBY GIVEN THAT at its meeting on May 22, 2009, the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 am to receive public input on the SFRTA’s intent to eliminate bus route FLA 2 from the Fort Lauderdale/Hollywood International Airport at Dania Beach Station, 500 Gulf Stream Way 33004, to Port Everglades.

Description: Route FLA 2 bus service departs from the Dania Beach Station to Port Everglades where it has seven stops in the Port and returns to the Dania Beach Station. It has 1 hour service frequencies during AM and PM peak hours Monday through Friday and operates all day Saturday and Sunday.

All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments on the proposed fare increase, or have their written comments considered by the Board. Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minute. Please see the Minutes Clerk prior to the meeting.

PH1 –

1. Open Public Hearing
2. Close Public Hearing
3. **MOTION TO APPROVE:** Elimination of shuttle bus route FLA-2 to and from Port Everglades. This bus route was funded through an FDOT grant in the not to exceed amount of \$359,520.00, which will be exhausted as of June 28, 2009.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

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 April 24, 2009.

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:** Agreement No.09-006, between the South Florida Regional Transportation Authority and the School Board of Palm Beach County, for the transportation of students on the Tri-Rail system for the 2009 through the 2012 school calendar years.

Department: Executive
Project Manager: Allen Yoder

Department Director: Jack Stephens
Procurement Director: Chris Bross

- R2. MOTION TO APPROVE:** Second Amendment to the Dania Beach Station Lease and Easement Agreement.

Department: Planning and Capital Development
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

- R3. MOTION TO APPROVE:** Agreement No. 09-005 between the South Florida Regional Transportation Authority (SFRTA) and Finrock Construction, Inc. for Design-Build Services for construction of a new, three-level precast parking garage with 400 spaces, on the west parking lot of the Tri-Rail Fort Lauderdale Airport Station (Dania Beach) in the firm fixed price amount of \$5,226,425.

Department: Engineering and Construction
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

R4. MOTION TO APPROVE: Fourth Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2008-2009 Operating Budget, decreasing the budget by \$2,938,561. The total budget for FY 2008-2009 is \$58,864,086 (see Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget for \$47,500,829.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Contracts Director: Christopher Bross

R6. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Capital Budget in the amount of \$47,931,364.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Contracts Director: Christopher Bross

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.

I-1 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-2 INFORMATION – American Recovery Reinvestment Act of 2009

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. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

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. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – All projects are completed
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April
- H. SOLICITATION SCHEDULE – April
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current
- L. SECURITY REPORT - April

OTHER BUSINESS

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 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (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.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

ELIMINATION OF BUS ROUTE

FLA-2 FROM THE FORT LAUDERDALE /HOLLYWOOD INTERNATIONAL
AIRPORT AT DANIA BEACH STATION TO PORT EVERGLADES

REQUESTED ACTION:

MOTION TO APPROVE: Elimination of shuttle bus route FLA-2 to and from Port Everglades. This bus route was funded through an FDOT grant in the not to exceed amount of \$359,520.00, which will be exhausted as of June 28, 2009.

SUMMARY EXPLANATION AND BACKGROUND:

On December 1, 2006, SFRTA began operating Shuttle Bus Route FLA-2 from the Fort Lauderdale Airport Station to Port Everglades, where it has seven stops in the Port and then returns to the station. The shuttle bus currently has 1-hour service frequencies during A.M. and P.M. peak hours Monday through Friday and operates all day Saturday and Sunday. The ridership on this route is 2.9 passengers per hour on weekdays and 1.7 passengers per hour on the weekend.

The FDOT grant providing funding for this route is scheduled to expire on June 28, 2009. Due to the low ridership levels and the expiration of the funding source, SFRTA staff recommends the cancellation of Shuttle Bus Route FLA-2.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: No fiscal impact.

EXHIBITS ATTACHED: None

ELIMINATION OF BUS ROUTE
FLA-2 FROM THE FORT LAUDERDALE /HOLLYWOOD INTERNATIONAL
AIRPORT AT DANIA BEACH STATION TO PORT EVERGLADES

Recommended by: Bradley Barkman 5/13/09 Approved by: CEZ 5/13/09
Department Director Date Contracts Director Date

Authorized by: Joseph Gubels 5/13/09 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

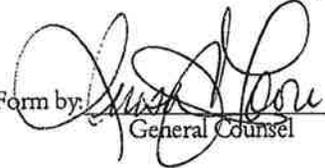
Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte, Esq.	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	Alice N. Bravo, P.E	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggelton	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
George Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No		

ELIMINATION OF BUS ROUTE
FLA-2 FROM THE FORT LAUDERDALE /HOLLYWOOD INTERNATIONAL
AIRPORT AT DANIA BEACH STATION TO PORT EVERGLADES

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____
General Counsel Date 5/11/09

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte, Esq.	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	Alice N. Bravo, P.E	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggelation	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
George Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No		

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF APRIL 24, 2009

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, April 24, 2009 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Miami-Dade County Commissioner - *arrived at 10:03 a.m.*
 Alice N. Bravo, Florida Department of Transportation, District VI
 James A. Cummings, Citizen Representative, Broward County – *via telephone*
 Josephus Eggelletion, Jr., Chair – Broward County Commissioner
 Marie Horenburger, Citizen Representative, Palm Beach County
 Jeff Koons, Vice-Chair, Palm Beach County Commissioner
 George Morgan, Governor's Appointee
 F. Martin Perry, Governor's Appointee

BOARD MEMBERS ABSENT:

Felix M. Lasarte, Citizens Representative, Miami-Dade County

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
 Jack Stephens, Deputy Executive Director, SFRTA
 Bonnie Arnold, Director of Marketing, SFRTA
 Brad Barkman, Director of Operations, SFRTA
 Chris Bross, Director of Procurement, SFRTA
 Diane Hernandez Del Calvo, Director of Administration, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Special Projects Manager, SFRTA
 Dan Mazza, Director of Engineering and Construction, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Jeffrey Olson, Staff Counsel, SFRTA
 Edward Woods, Director of Finance & IT, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 9:38 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Board Member George Morgan moved for approval. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

DISCUSSION ITEMS

MATTERS BY THE PUBLIC

PUBLIC HEARING -1

PH 1 –

1. Open Public Hearing – 9:41 a.m.

The Chair opened the Public Hearing at 9:41 a.m. and called upon the public for comments.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. Mr. Glickman requested that the Board postpone the fare increase. He stated that he had requested the fare box recovery ratio at the previous meeting and has yet to get the information. He commented that he required more information on the proposed fare increase in order to make an informed decision and comment either in support of or against the fare increase.

Mr. Clinton Forbes, Senior Executive of Miami-Dade Transit (MDT) and on behalf of Mr. Harpal Kapoor, Executive Director of MDT, addressed the Board. Mr. Forbes stated that MDT and the Miami-Dade County Commissioners (MDCC) are in support of the proposed fare increase. Mr. Forbes stated MDCC had approved a transit fare increase to be implemented every three years based on the Consumer Price Index (CPI). Mr. Forbes continued that MDT and the SFRTA have been working collaboratively to develop a transition plan as MDT implements a new fare collection system. The new fare equipment and passenger counters have been installed and the proposal of a regional card that is to be utilized between MDT and SFRTA had been approved by the agencies' directors and is subject to approval by the MDCC. The MDT is selling the monthly regional card for \$100. This regional monthly card will be sold at Metrorail and Tri-Rail stations and the SFRTA will be able to purchase the monthly "Easycard" for \$40 and resell to Tri-Rail riders. Tri-Rail and Metrorail patrons will be allowed to use this regional card for unlimited transfer on Metrorail and Metrobus. For occasional riders, MDT will allow SFRTA to purchase the daily unlimited ride ticket that currently sells for \$5. MDT will negotiate with the SFRTA to establish the price for daily users. He informed that in July 2009 the new fare collection system will go live. All patrons transferring from Tri-Rail to MDT will pay a discounted fare. This amount is still in negotiations, but there will no

longer be free transfers to the MDT system. Senior riders will continue to receive the 50% discount. He stated that to bring parity to both systems and ensure the success of the new system, it is important that the SFRTA monthly pass be increased to \$100 and to consider setting the regional pass at a higher value of \$120 or above.

Mr. Joseph Stanecki of Oakland Park, Florida addressed the Board. Mr. Stanecki inquired if consideration has been given to raising revenue by charging for parking as other systems do. Mr. Stanecki stated his displeasure at the thought of cutting Tri-Rail service at a time when ridership is most popular.

Ms. Nancy Saylor of Deerfield Beach, Florida addressed the Board. Ms. Saylor stated that she is a senior and relies on the Tri-Rail system and transfers to the Miami system. She continued that her grandson is attending college in Palm Beach and also relies on Tri-Rail and the transfers to the campus. She suggested that the weekend schedule could be increased and that the fare increase should not be a problem for her family.

The Chair opened the floor for Board discussion.

Board Member Perry inquired of Mr. Forbes about a cap on the automatic CPI increase.

Mr. Forbes responded that it has been estimated that the CPI, every three years, would be a .22 to .25 cent increase with no cap.

Commissioner Koons stated that the value of a seamless system is foremost. He continued that the partnership for the long-run still needs to be coordinated. He is actively working with the Palm Beach County commissioners to bring the agencies together with FDOT to strategically plan the course.

Mr. Forbes stated that MDT supports regionalism and will work with Palm Beach County to ease the burden on the passengers. The system that is currently being proposed is the most equitable system available. The fare card automatically deducts the correct fare at the reader. If a passenger does not have a fare card, they will pay full price.

Board Member Morgan stated that we are dealing with two separate issues here that are being melded together. The issue before the Board, for the public vote is the Tri-Rail/SFRTA increasing its fares, of which have not been increased in 18 or 19 years, to a level that is at least equivalent to what Miami-Dade County is charging for people to operate within their system, which is \$100 per month. The second issue has to do with a rider of SFRTA, who then wants to utilize the additional systems within Miami-Dade County, should they not have to pay something for that. Miami-Dade County has been exceedingly generous for an exceedingly long period of time in allowing Tri-Rail riders to participate in that system with no additional cost.

Commissioner Barreiro arrived at 10:03 a.m.

The Chair clarified that the separate issue of transfers will be decided upon at another meeting. The Chair requested any other comments from the public and from the Board Members. Seeing that there are no other comments, the Chair closed the public hearing at 10:12 a.m.

2. Close Public Hearing
3. MOTION TO APPROVE: The proposed new fare structure to become effective June 1, 2009.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Martin Perry.

Board Member Morgan requested an answer on Mr. Glickman's question of the fare box recovery ratio and stated that the SFRTA goal is 25%.

Mr. Jack Stephens, SFRTA Deputy Executive Director stated that SFRTA expects the fare box recovery to be between 18 – 21% and that SFRTA expects it to increase from there, pending on the variables. He continued that the recovery ratio is not computed on the budget, but is computed after the expenses are finalized at the end of the fiscal year.

Board Member Morgan requested a monthly update on the fare box recovery ratio.

Mr. Giulietti clarified that the return range of 18-21% is based on the consideration of ridership loss and potential reduction of train service. He continued that at the time the SFRTA increased service to 50 daily trains, the Board had decided not to increase fares due to hard economic times. All three counties have since raised fares and cut service. SFRTA is working with all four properties and FDOT to come together to discuss and set the fare policy.

Commissioner Barreiro stated that he is in support of the fare increase.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

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 March 27, 2009.

Board Member Marie Horenburger moved for approval of the Consent Agenda. The motion was seconded by Board Member George Morgan.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

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: Exercising the second of two (2) one (1) year renewal options to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, for station maintenance services, in the maximum not-to-exceed amount of \$1,850,704.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R2.

(A) MOTION TO APPROVE: Issuance of a Purchase Order to William Scotsman for the purchase of an office trailer to replace the existing unit at the Hialeah Rail Yard, pursuant to General Services Administration Contract No. GS-07F-2557M, in the amount of \$56,710.00.

(B) MOTION TO APPROVE: The cost of various utility connections for the new trailer unit (electrical, plumbing, phones, IT network and wireless camera infrastructure) in the not-to-exceed amount of \$10,000.00.

Board Member George Morgan moved for approval of “A” and “B”. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R3.

MOTION TO APPROVE: First Amendment to Agreement No. 05-102, between the South Florida Regional Transportation Authority (SFRTA) and The Wackenhut Corporation, to increase the contract for armed security, revenue collection and fare inspection services, in the maximum not to exceed amount of \$6,624,000.00.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Jeff Koons.

Board Member Morgan moved to amend the motion requesting that Wackenhut outline the existing services provided and include additional measures needed to enhance security at the stations and parking lots.

Mr. Glickman addressed the Board and commented that Commissioner Barreiro was not present for the discussion on the public hearing and thus not eligible to vote.

The Chair noted that Agenda Item R3 was before the Board.

Mr. Glickman stated that there is a lack of back up material on the Agenda Item R3. He stated that he cannot see what the additional \$6 million is for or the length of time remaining on the contract.

The Chair clarified that the \$6 million is part of the overall contract and covers the contract until expiration in October 2010. The SFRTA is contractually obligated.

Commissioner Barreiro responded that he is eligible to vote on the public hearing item.

The Chair requested clarification from Ms. Teresa Moore, General Counsel.

Ms. Moore responded that Commissioner Barreiro had previously reviewed the information and is eligible to vote on the public hearing item.

Board Member Marie Horenburger moved for approval as amended. The motion was seconded by Board Member Alice Bravo.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R4.

MOTION TO APPROVE: First Amendment to Agreement No. 09-002 between the South Florida Regional Transportation Authority (SFRTA) and Booz Allen Hamilton, Inc. to extend the contract term for three (3) additional months through August 31, 2009 at no additional cost.

Commissioner Jeff Koons moved for approval. The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

R5.

(A) MOTION TO APPROVE: Request for Letter of Interest (LOI) No. 09-007 for Transportation Planning Consultant Services (see Exhibits 1 and 2).

(B) MOTION TO APPOINT: Evaluation and Selection Committee for the analysis and ranking of the responding firms' letters of interest. The proposed committee members are: Daniel Mazza, South Florida Regional Transportation Authority (SFRTA) Director of Engineering and Construction, Planning and Capital Development, Eddie Woods, SFRTA Director of Finance & Information Technology, Marie Suzie Papillon, SFRTA Transportation Planning Manager, Joseph Quinty, SFRTA Transportation Planning Manager and Marie Jarman, SFRTA Administrative Compliance Officer.

Commissioner Jeff Koons moved for approval of "A" and "B". The motion was seconded by Board Member Marie Horenburger.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

The Chair passed the gavel over to the Vice Chair.

R6.

(A) MOTION TO APPROVE: Issuance of Request for Proposals (RFP) No. 09-008 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 09-008 for General Counsel Legal Services.

Jack Stephens, Deputy Executive Director
Diane Hernandez, Director of Administration
Mary Jane Lear, Human Resources Director
Dan Mazza, Director of Engineering and Construction
Edward Woods, Director of Finance and Information Technology

Board Member George Morgan moved for approval of “A” and “B”. The motion was seconded by Board Member Marie Horenburger.

The Vice Chair recognized Commissioner Eggelletion.

Commissioner Eggelletion moved to amend the SCOPE OF SERVICES, Exhibit 1, Paragraph 4.2, GENERAL COUNSEL LEGAL SERVICES; GENERAL REQUIREMENTS, B) to state that General Counsel shall should... The motion was seconded by Board Member George Morgan.

Board discussion took place in an attempt to assure that the General Counsel would maintain a local office in the geographical area of the SFRTA. Therefore, the following motion was made.

Board Member Martin Perry moved to amend the item to include “that the proposer, if selected, shall maintain an office within the geographic area of the Authority.” Board Member Marie Horenburger seconded the motion.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motions carried unanimously as amended.

The gavel reverted to the Chair.

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.

I-1 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-2 INFORMATION – Federal Transit Administration (FTA) Job Access Reverse Commute (49 U.S.C. 5316) and New Freedom Programs (49 U.S.C. 5317)

Mr. Giulietti stated that the Metropolitan Planning Organizations, the three transit agencies and the SFRTA have collaborated to review Job And Reverse Commute (JARC) funds, as well as the New Freedom funds. The (FTA), the FDOT and the partners have all agreed that these funds may be reviewed on a regional basis. The Governor has authorized the SFRTA to draw these funds on behalf of the partners and agencies.

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. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE

The Chair gave an update on the Tallahassee Legislative session. He stated that meetings were held with the FDOT Secretary, FDOT General Counsel and members of the House and Senate. An amendment has been placed on SB1212 that states, “ *the county commission that approved the county surcharge, shall cause a question to be placed on the ballot for a vote by the electors of that county at the next general election immediately following the vote of the county commission.*” The Chair clarified that this requires a super majority vote of the three county commissions to approve a \$2 rental car surcharge. This will then go to the voters by the November 2010 general elections for approval. If this amendment fails, the SFRTA has one year left in operations. The Chair commented that this is the first time in the history of Florida that a referendum has been required for a surcharge increase.

Board discussion took place.

Mr. Giulietti stated that the Chair had spoken before the Senate Committee and made several points of which had become the talking points that have been distributed to the Board Members. The talking points that the Chair reiterated are: 1) this proposed Amendment creates an anti-regionalism environment in that it forces each county to vote separately on a referendum; 2) each county will be required to spend tax-payer dollars to mount a campaign to pass a referendum; 3) in this legislative session, the Senate had created and passed approximately \$500 million in fees and surcharges, none of which required a referendum, either locally or statewide; and 4) that the counties do not seem to be inclined to be supportive of a regional referendum. The South Florida Delegation has remained firm on the language change to not require a referendum. I will be in Tallahassee next week with Commissioner Barreiro and the Chair for the last week of the session.

Board Member Jim Cummings commented that he had read that if the Amendment does pass, the funds will go directly to the county that collected the fee and this negates a dedicated funding source for the SFRTA.

Board Member Morgan stated that the goal is to get the funding for the SFRTA.

Commissioner Koons confirmed that the intent of Palm Beach County Commission (PBCC) is that the funds collected on these fees are to go to the SFRTA and that the counties will continue to contribute funding at the minimum statutory level going forward along with FDOT matching contributions.

Board discussion took place.

The Chair clarified that instruction will go to the lobbyists to change the bill language so that the funds will go directly to the SFRTA.

Board Member Bravo thanked Commissioner Koons for his recognition and support of FDOT and reaffirmed that FDOT will continue to match the counties contributions.

The Chair stated that it is agreed that the collected fee dollars are to go the respective Regional Transportation Agencies, and allow the lobbyists to provide the language that protects this position, and to allow the county commissions' super majority vote.

I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

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. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – All projects are completed
- B. RIDERSHIP GRAPHS – March
- C. ON-TIME PERFORMANCE GRAPHS – March
- D. MARKETING MONTHLY SUMMARY – March
- E. BUDGETED INCOME STATEMENT – March
- F. PAYMENTS OVER \$2,500.00 – March
- G. REVENUE AND FARE EVASION REPORTS – March
- H. SOLICITATION SCHEDULE – March

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - March
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – March
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current
- L. SECURITY REPORT - March

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

Commissioner Koons stated that it is important to work with FDOT to coordinate on the Regional Long Range Plan 2035.

Board Member Bravo requested an updated on the status of the federal stimulus funds at the next meeting.

Mr. Giulietti responded that on a teleconference with the FTA, it was understood that the SFRTA is aggressively seeking a share of recovery funds and an update will be presented to the Board.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:34 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

AGREEMENT NO. 09-006
WITH THE SCHOOL BOARD OF PALM BEACH COUNTY
STUDENT TRANSPORTATION

REQUESTED ACTION:

MOTION TO APPROVE Agreement No.09-006, between the South Florida Regional Transportation Authority and the School Board of Palm Beach County, for the transportation of students on the Tri-Rail system for the 2009 through the 2012 school calendar years.

SUMMARY EXPLANATION AND BACKGROUND:

Since 1990-1991 school calendar years, Tri-Rail and the School Board of Palm Beach County have maintained an Interlocal Agreement for rail transportation of Magnet school students. There are approximately 1,200 students who commute daily on Tri-Rail. An appropriate number of chaperones (minimum of 2 per student car) are appointed to ride the trains to insure the safety of all elementary and middle school students. The chaperones are coordinated through the Palm Beach County School's Department of Transportation. The agreement provides that the School Board will reimburse Tri-Rail at a monthly rate of Fifty dollars (\$50.00) per student. This is an increase from \$40.00, to comply with the scheduled 25% rate increase that becomes effective June 1, 2009. The Palm Beach School Transportation Department agrees to furnish to students designated by the school, photo identification cards acceptable to SFRTA staff as evidence of the student's right to such transportation. The attached Agreement is for the purpose of continuing this arrangement for the 2009 through the 2012 school calendar years.

The next Palm Beach County School Board meeting is scheduled for May 27, 2009, at which time; the School Board will be asked to approve Agreement No.09-006.

Department: Executive
Project Manager: Allen Yoder

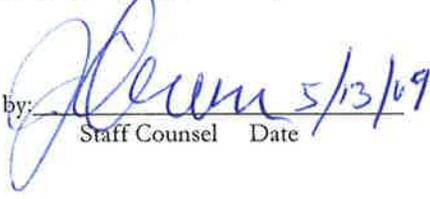
Department Director: Jack Stephens
Procurement Director: Chris Bross

FISCAL IMPACT: This Agreement will generate an estimated \$63,500.00 in revenue per school calendar year.

EXHIBITS ATTACHED: Exhibit 1 - Agreement No. 09-006
Exhibit 2 -Tri-Rail Student Safety Rules and Regulations

AGREEMENT NO. 06-111
WITH THE SCHOOL BOARD OF PALM BEACH COUNTY
STUDENT TRANSPORTATION

Recommended by:  5/13/09 Approved by:  5/13/09
 Department Director Date Procurement Director Date

Authorized by:  5/13/09 Approved as to Form by:  5/13/09
 Executive Director Date Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Alice N. Bravo	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggelation	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No		



AGREEMENT NO. 09-006

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

FOR

STUDENT TRANSPORTATION

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AGREEMENT NO. 09-006

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

FOR

STUDENT TRANSPORTATION

This is an Agreement between SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, an agency of the state of Florida, its successors and assignees, hereinafter referred to as “SFRTA”,

AND

THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, hereinafter referred to as “THE SCHOOL”.

WITNESSETH, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, SFRTA and THE SCHOOL agree as follows:

ARTICLE 1 – SCOPE OF WORK

- 1.1 THE SCHOOL agrees to provide transportation from agreed stops at or near the home or school of students designated by THE SCHOOL to the nearest SFRTA Station or to a SFRTA Station chosen by THE SCHOOL at a time that is consistent with the announced SFRTA schedule as published and amended from time to time. THE SCHOOL further agrees to provide transportation to said students from the SFRTA Station of debarkation to a destination as chosen by THE SCHOOL.
- 1.2 SFRTA agrees to provide transportation to students chosen by THE SCHOOL from the SFRTA Station to which the students have been delivered to the SFRTA Station nearest to the student’s school. THE SCHOOL shall designate the school. SFRTA furnished transportation shall be solely by rail line and in rail cars furnished by SFRTA for regular commuter rail transportation offered to the general public by SFRTA. Students commuting on Tri-Rail must abide by Tri-Rail’s Fare Tariff Policy and Student Rules and Regulations.

- 1.3 The Palm Beach School Transportation Department agrees to furnish to students designated by THE SCHOOL, photo identification cards acceptable to SFRTA employees as evidence of the students' right to such transportation.
- 1.4 THE SCHOOL agrees that the schools shall provide a minimum of two chaperones per student car for elementary and middle school students. SFRTA will supply designated chaperones with a complimentary pass.
- 1.5 Neither THE SCHOOL nor SFRTA will be responsible for the transportation of students who have not been identified by THE SCHOOL as eligible for such transportation.

ARTICLE 2 - COMPENSATION

SFRTA shall be compensated for services provided pursuant to this Agreement at the student monthly rate of Fifty Dollars (\$50.00) per student.

ARTICLE 3 – METHOD OF PAYMENT

THE SCHOOL agrees to reimburse SFRTA on a monthly billing basis. Invoices submitted by SFRTA shall be detailed enough to show the total number of students provided with monthly passes for each separate month of the school year. Payment shall be made within thirty (30) working days of an invoice to THE SCHOOL.

ARTICLE 4 – RETENTION OF RECORDS

SFRTA shall preserve and make available all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for a period of three (3) years after termination of this Agreement; or if an audit has been initiated and audit findings have not been resolved at the end of these three (3) years, the records shall be retained until resolution of the audit findings.

ARTICLE 5 - INDEMNIFICATION

- 5.1 THE SCHOOL agrees pursuant to Section 768.28, Florida Statutes, to be responsible for any and all liability of whatsoever nature incident to the use of said Tri-Rail system, to the fullest extent allowed by the Constitution and the laws of the State of Florida, if such injury or damage is caused by any act or omission of any agent or employee of THE SCHOOL provided however, this provision shall not be construed as a waiver of any right of defense that THE SCHOOL may possess and THE SCHOOL reserves all such rights as against any and all claims that may be brought under this Agreement.

- 5.2 SFRTA agrees pursuant to Section 768.28, Florida Statutes, to be responsible for any and all liability of whatsoever nature incident to the use of said Tri-Rail system to the fullest extent allowed by the Constitution and the laws of the State of Florida, if such injury or damage is caused by any act or omission of any agent or employee of SFRTA.
- 5.3 SFRTA/Tri-Rail, Wackenhut Security, and any other entity contracted by SFRTA are not required to undergo Level 2 Criminal Background Checks as referenced in the “Jessica Lunford Act”.

ARTICLE 6 - TERMINATION

- 6.1 This Agreement may be terminated by either party, with or without cause, upon sixty (60) days written notice to the other.
- 6.2 The waiver of either party of a breach or violation of any provision of the Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach hereof.

ARTICLE 7 – TERM OF AGREEMENT

This Agreement is valid from the date of its execution or the initiation of service, whichever occurs earlier, through the end of the 2011 – 2012 school term as determined by THE SCHOOL in its annual calendar.

ARTICLE 8 - CONFIDENTIALITY

SFRTA agrees to adhere to Section 1002.22, Florida Statutes, and the Family Educational Rights and Privacy Act “FERPA”, which govern the confidentiality and release of student records.

ARTICLE 9 – ENTIRE AGREEMENT

This Agreement shall constitute the entire Agreement by the parties and may only be modified in writing approved by both parties.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA**, signing by and through its Chair, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2009.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
JOSEPHUS EGGELLETON, JR., CHAIR

_____ DAY OF _____, 2009

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAUIG, P.A.
General Counsel, SFRTA

ATTEST:

THE SCHOOL

WITNESS

THE SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA

_____ DAY OF _____, 2009

SFRTA/TRI-RAIL STUDENT SAFETY RULES & REGULATIONS PALM BEACH COUNTY MAGNET PROGRAM

In order to ensure student safety and maintain SFRTA/Tri-Rail rider privileges, students **must adhere** to the following rules and regulations:

WAITING ON STATION PLATFORMS

1. Stand well behind the **yellow line** at the edge of the platform, or in designated waiting areas, at all times. Do not push or shove others as the train approaches the platform.
2. Be certain that all belongings are left well behind the **yellow safety line** (Amtrak and CSX Freight trains also operate on these tracks. Amtrak may pass through the station at speeds of up to 79 mph)
3. Refrain from roughhousing, fighting, skateboarding, roller-blading or shoving while on the platform.
4. Follow the instructions given by the security officers, Tri-Rail personnel, train crew, designated school chaperones (even if not from your school) and school bus drivers.
5. Wait for the train to come to a complete stop before moving forward towards the doors.
6. Wait until other passengers exit the train before entering the train or **enter the train on the right side of the door** to avoid running into other passengers. Be polite when entering and exiting the train.

ON THE TRAIN

1. Refrain from playing radios, CD, or cassette players without headsets.
2. Refrain from running from car to car, or up and down aisles and stairways.
3. Refrain from yelling, loud talking, singing, or any other inappropriate behavior.
4. Keep all aisles clear of books, art supplies, back packs, and instruments.
5. Place items at your feet or on your lap. Do not place them on an empty seat that can be utilized by another student.
6. Keep feet and legs out of the aisles
7. Dispose all paper and discarded materials in the proper waste receptacle.
8. Refrain from using profanity.
9. Remain in seat during the duration of travel (do not keep moving from seat to seat)
10. Prepare to leave the train just before it arrives at your destination station.
11. Exit the train on the right side of the door when other passengers are preparing to enter the train.
12. Report to a school chaperone or to the Wackenhut security officer if you miss your stop. The security officer can contact the school to inform them; the school in turn will inform your parents or guardians of your location.
13. Do not depart the train and stampede to the awaiting buses. **Walk, don't run.**
14. Carry your Student ID marked Tri-Rail or your Tri-Rail/School pass with you at all times while on the train. Security officers will request to see them.

15. Any students caught or found responsible for graffiti or vandalism to any Tri-Rail property or equipment is subject to criminal charges and/or restitution for damages.
16. No water or paint guns, or other paraphernalia allowed on any Tri-Rail property.
17. Misuse of the passenger assistance alarm strips is a serious offence and will be treated as disorderly conduct and may result in loss of privilege to ride Tri-Rail.

Failure to follow these rules and regulations may result in loss of privilege to ride Tri-Rail through the Palm Beach County School District. Each individual school may have additional rules and regulations.

Disciplinary actions will be handled through the schools unless a student initiated a criminal action or activity. In this case legal actions could be taken by SFRTA/Tri-Rail.

It is recommended that all students and parents/guardians have alternate action plans and procedures in place for use in the case of a late train, missed train or missed departure stop.

The above rules are the same for students of any age. The schools and the Palm Beach County School's Transportation Department will provide chaperones to ride on the trains with all elementary and middle school students. ALL students (elementary, middle and high school) must adhere to the instructions given by chaperones, train personnel, station ambassadors and security officers.

Camera systems are in use on most Tri-Rail coaches.

PLEASE SIGN THE ATTACHED SHEET AND RETURN TO SCHOOL TRI-RAIL COORDINATOR

**SFRTA/Tri-Rail Student Rules & Regulations
Palm Beach County Magnet Program**

ACKNOWLEDGEMENT RECEIPT
2009/2010 Fiscal Year

Please sign and return this page to the school SFRTA/Tri-Rail Transportation Student Magnet Coordinator.

We have read and understand and will abide by the Rules & Regulations established by the Palm Beach County School Board and SFRTA/Tri-Rail to ensure student safety, and maintain SFRTA/Tri-Rail privileges.

Student's Name

Date

Parent/Legal Guardian's Name/Date

Name of School/Grade

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular

SECOND AMENDMENT TO THE DANIA BEACH STATION
LEASE AND EASEMENT AGREEMENT

REQUESTED ACTION:

MOTION TO APPROVE: Second Amendment to the Dania Beach Station Lease and Easement Agreement.

SUMMARY EXPLANATION AND BACKGROUND:

The Board on Jan. 23, 2009, approved (JPA) FM #417980-1-94-01 with FDOT which provided Intermodal Program funds in the amount of \$4,326,000 to design and construct a new parking garage at the Fort Lauderdale Airport (Dania Beach) Tri-Rail Station. According to the Tri-Rail Parking and Circulation Study 2008 update, prepared by Kimley-Horn and Associates, the 2025 parking demand for this station will be 325-370 spaces. The station currently has 180 spaces and is at capacity.

The parking deck would be built on the Ft. Lauderdale Airport Station's west lot. SFRTA has a long-term (50 year) ground lease with the City of Dania Beach to use the land for passenger parking. The lease currently does not address structured parking. The proposed Second Amendment amends the lease to state that SFRTA "may include a 400-space (approximate), three-level parking deck with bus, taxi, and passenger drop-off and circulation areas."

The Amendment also states that the deck will incorporate the same architectural theme as the passenger station and that wall identification signage for the deck will include the name Dania Beach. Under the original lease, patrons of Tigertail Park were allowed to use the west lot for overflow parking. The amendment states that in the event SFRTA establishes a pay parking system for the parking garage, Tigertail patrons will be able to continue using the garage free of charge.

The Dania City Commission approved the Second Amendment at its May 12th Commission meeting. The Board will be asked to concurrently approve the award of the contract for design and construction of the parking garage in a separate agenda item.

Department: Planning and Capital Development Department Director: Daniel R. Mazza, P.E.
Project Manager: William L. Cross, P.E. Procurement Director: Christopher Cross

FISCAL IMPACT: No fiscal impact.

EXHIBITS ATTACHED: Exhibit 1 Second Amendment to the Dania Beach Station Lease and Easement Agreement

SECOND AMENDMENT TO THE DANIA BEACH STATION
LEASE AND EASEMENT AGREEMENT

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____
General Counsel Date 5/11/09

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggelieton Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No

Return to: (enclose self-addressed stamped envelope)

Name: South Florida Regional Transportation Authority

**Address: 800 NW 33rd Street
Pompano Beach, FL 33064**

This Instrument Prepared by: Jeffrey D. Olson

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SPACE ABOVE THIS LINE FOR PROCESSING DATA

**SECOND AMENDMENT
TO THE
DANIA BEACH STATION
LEASE AND EASEMENT AGREEMENT**

This Second Amendment to the Dania Beach Station Lease and Easement Agreement is made this _____ day of _____, 2009, by and between the City of Dania Beach, a municipal corporation existing under the laws of the State of Florida (“Dania Beach”), and the South Florida Regional Transportation Authority, a body politic and corporate, an agency of the State of Florida (“SFRTA or Tri-Rail”), as successor to the Tri-County Commuter Rail Authority pursuant to Section 343.54(2), Florida Statutes.

RECITALS

WHEREAS, Dania Beach and SFRTA have entered into a Dania Beach Station Lease and Easement Agreement dated April 23, 1999, which provides SFRTA with the use of City-owned land (the “Dania Parcel”) for parking and uses related to operation and construction of a Passenger Station and access to the South Florida Rail Corridor; and

WHEREAS, SFRTA has constructed the Passenger Station and the Dania Parcel has been continuously used by SFRTA for parking for the Passenger Station; and

WHEREAS, the Passenger Station’s parking lot, which includes 127 surface parking spaces located on the Dania Parcel for a total of 180 parking spaces, is currently at capacity for Tri-Rail passenger use; and

WHEREAS, Dania Beach and SFRTA have entered into the First Amendment to the Dania Beach Lease and Easement Agreement dated February 22, 2008, which provides the Humane Society of Broward County (“HSBC”) with shared use of 35 station parking spaces on Saturdays and Sundays in connection with the operation of its facility

at 2070 Griffin Road, Fort Lauderdale, Florida 33312, adjacent to and immediately north and west of the Dania Parcel; and

WHEREAS, as part of Dania Beach’s inducement for SFRTA to relocate its Passenger Station to Sportsman’s Park, the parties originally contemplated that the station would have not less than 450 parking spaces; and

WHEREAS, SFRTA proposes to replace the existing surface parking lot on the Dania Parcel with a 400-space (approximate), three-level parking deck to increase its total number of parking spaces to 453 (approximate), which will provide for its current and future parking needs at the Passenger Station;

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), the mutual covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

1. The foregoing statements are true and correct and hereby incorporated by this reference.
2. Dania Beach and SFRTA hereby agree to amend Paragraph 6 of the Dania Beach Station Lease and Easement Agreement, as amended, as follows:

“6. Use of Dania Parcel and Construction of Improvements. The Dania Parcel shall be used for parking and uses related to operation and construction of a Passenger Station, and may include a 400-space (approximate), three-level parking deck with bus, taxi, and passenger drop-off and circulation areas, and access to the South Florida Rail Corridor and for such other uses specified below. Tri-Rail may pave, repave, re-stripe and reconstruct roads, parking areas, curbs, landscaping, lighting, signage, install electricity and other Utility Services (defined in paragraph 12), as Tri-Rail deems necessary or appropriate within the Dania Parcel. Tri-Rail may also (but shall not be required to) install improvements at its own expense within the Dania Parcel that are related in Tri-Rail’s reasonable opinion to Tri-Rail’s operation of a Passenger Station, including without limitation, newsstands, elevators, bike lockers, lighting, restrooms, concession stands and kiosks, and passenger-related commercial uses. ~~Tri Rail represents and warrants that the State of Florida Department of Management Services (“DMS”) has jurisdiction over all structural and building aspects of improvements to be constructed on the Dania Parcel and the South Florida Rail Corridor and has sole jurisdiction for inspections of same in accordance with Florida law. Tri-Rail agrees to comply with all DMS Permit and rules and regulations of the DMS and other applicable State and Federal laws and regulations relating to the Dania Parcel and the South Florida Rail Corridor; as well as Dania Beach codes, laws and ordinances relating to the landscaping and signage improvements on the Dania Parcel and the South Florida Rail Corridor. After approvals are obtained from Dania Beach consistent with the foregoing, Dania Beach agrees to issue permits therefore in a timely manner and waive all fees in connection therewith.~~

Should Tri-Rail desire to make any additional future improvements or alterations in the Dania Parcel, including a 400-space (approximate), three-level parking deck with bus, taxi, and passenger drop-off and circulation areas, then Tri-Rail shall submit an outline and/or sketch of the improvements it desires to make to Dania Beach. Dania Beach shall have ~~ten (10)~~ thirty (30) calendar business days after receipt, to review the drawing and/or outline to make sure that it is reasonably aesthetically compatible with the surrounding Businesses and uses, and with the architectural theme of the existing Passenger Station. If Dania Beach fails to provide written notice to Tri-Rail of its approval or disapproval of the aesthetics within said time frame, the intended improvements shall be deemed approved. If Dania Beach disapproves the intended improvements, then Dania Beach shall provide Tri-Rail with written comments as to exactly what would be acceptable. Dania Beach shall not unreasonably withhold approval of Tri-Rail proposed improvements. All improvements made by Tri-Rail shall be constructed in accordance ~~with the permits issued by DMS and~~ with the Florida Building Code, Dania Beach codes, laws and ordinances relating to landscaping and signage. SFRTA shall install a wall sign identifying the station on the north façade of the parking deck, which shall include the name "Dania Beach." Tri-Rail shall keep and maintain all improvements on the Dania Parcel in good repair and in a reasonably aesthetically appropriate condition, clean and free of debris. Such maintenance shall include, but not be limited to, repairs, resurfacing, re-striping, cleaning and sweeping.

Tri-Rail shall have the exclusive right under this Agreement to utilize the Dania Parcel. The parties agree to cooperate to provide each other with overflow parking to the extent feasible with respect to the adjacent parking lot ~~to be~~ constructed on City of Dania Beach property by BCCC Broward College. If, in the future, SFRTA establishes a parking fare system for the parking deck, patrons of Tigertail Park who use the parking deck for overflow parking shall not be charged for parking.

Tri-Rail may also sublet to HSBC, while HSBC continues to operate the HSBC Facility as an animal shelter, use of the Dania Parcel for the following purposes:

- a. HSBC, its agents, employees and volunteers, shall be permitted to park within a maximum of thirty-five (35) parking spaces to be designated by Tri-Rail in the sublease on Saturdays between the hours of 9:30 a.m. to 5:30 p.m.; and
- b. HSBC, its agents, employees and volunteers, shall be permitted to park within a maximum of thirty-five (35) parking spaces to be designated by Tri-Rail in the sublease on Sundays between the hours of 9:30 a.m. to 5:30 p.m.; and
- c. HSBC, its agents, employees, volunteers and invitees, shall be permitted to park upon the Dania Parcel on additional days, hours and numbers of parking spaces for special events to be held at the HSBC, but only upon prior notice and approval obtained by Tri-Rail's Executive Director prior to such special events."

HSBC shall obtain Site Plan approval reflecting, among other Code requirements, the pedestrian connection to the HSBC Facility, which connection shall comply with all City Code requirements, including, but not limited to, safe and adequate access. Tri-Rail’s sublease of the Dania Parcel to HSBC may commence only after approval of the Site Plan by the City of Dania Beach. Tri-Rail may condition the sublease with HSBC on such additional reasonable terms and conditions as it deems appropriate provided they are consistent with the Lease and Easement Agreement.

HSBC shall indemnify and hold harmless the City of Dania Beach and Tri-Rail (including their elected or appointed officials, employees and agents) from any act or omission directly or indirectly related to HSBC’s use of the Dania Parcel, including such act or omission by any employee, agent, guest or invitee of HSBC.”

3. All other terms and conditions of the Dania Beach Station Lease and Easement Agreement remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals.

CITY OF DANIA BEACH,
a Florida municipal corporation

ATTEST

CITY CLERK

MAYOR-COMMISSIONER

BY: _____
CITY MANAGER

APPROVED AS TO FORM
AND CORRECTNESS:

CITY ATTORNEY

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY,
a body politic and corporate, an agency of
the State of Florida

BY: _____
Name: _____
Title: _____

Signed, sealed and delivered in the presence of:

Underlined words are additions;
~~Struck-through~~ words are deletions

Witness

Witness

Approved as to form and legal sufficiency by:

SFRTA General Counsel

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by _____, as _____ of the South Florida Regional Transportation Authority. He is personally known to me or has produced _____ as identification.

Notary Public
Name of Notary Printed: _____
My commission expires: _____
My commission number is: _____

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

AGREEMENT NO. 09-005
FINFROCK CONSTRUCTION, INC.
DESIGN BUILD SERVICES FOR
FT. LAUDERDALE AIRPORT STATION IN DANIA BEACH
PARK-N-RIDE WEST LOT PARKING GARAGE

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 09-005 between the South Florida Regional Transportation Authority (SFRTA) and Finfrock Construction, Inc. for Design-Build Services for construction of a new, three-level precast parking garage with 400 spaces, on the west parking lot of the Tri-Rail Fort Lauderdale Airport Station (Dania Beach) in the firm fixed price amount of \$5,226,425.

SUMMARY EXPLANATION AND BACKGROUND:

With the recent increase in Tri-Rail ridership and subsequent increase in parking demands, the Ft. Lauderdale Airport Station parking lot located in Dania Beach is presently over capacity. In order to meet the 2025 parking demands for the Fort Lauderdale Airport Station, a three-level parking garage with a minimum of 400 spaces is necessary. On January 23, 2009, the Board approved a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$4,326,000 in Intermodal Program Funds to design and construct a new parking deck at the Ft. Lauderdale Airport Station. The Board also approved matching \$5,166,000.00 of FDOT SIS funds with \$5,166,000 of SFRTA capital funds, for construction of improvements at Delray Beach, Fort Lauderdale Airport and Pompano Beach stations.

On March 27, 2009, SFRTA began advertising an Invitation to Bid (ITB) for the design and construction of a parking garage on the west parking lot of the Fort Lauderdale Airport Station in Dania Beach, which ran in three (3) area newspapers and the Florida Administrative Weekly. An Advanced Notice was faxed to eighteen (18) firms from SFRTA’s vendor database/referral list and Solicitation documents were made available on March 30, 2009. A Pre-Bid Conference was held on April 8, 2009 and on April 30, 2009, SFRTA received six (6) bids. (Continued on page 2)

Department: Engineering and Construction Department Director: Daniel R. Mazza, P.E.
Project Manager: William L. Cross, P.E. Procurement Director: Chris Cross

FISCAL IMPACT: FDOT JPA Intermodal Funds \$4,326,000 currently available, FDOT SIS Funds \$450,212.50, and \$450,121.50 SFRTA capital funds match.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 09-005

AGREEMENT NO. 09-005
FINFROCK CONSTRUCTION, INC.
DESIGN BUILD SERVICES FOR
FT. LAUDERDALE AIRPORT STATION IN DANIA BEACH
PARK-N-RIDE WEST LOT PARKING GARAGE

SUMMARY EXPLANATION AND BACKGROUND (Continued):

The lowest bid was received from Finfrock Construction, Inc. Staff performed a verification of the bid submittal for Finfrock Construction, Inc. and determined the bid to be responsive. Reference checks and a review of Key Employee Certifications were also performed to determine responsibility. Finfrock Construction, Inc. certified that the firm is not currently and has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past three years. Finfrock Construction, Inc. also certified the firm has not had one or more federal, state, or local government public transactions terminated for default in the last three years.

Based on these satisfactory results, staff recommends Finfrock be awarded the Agreement.

AGREEMENT NO. 09-005
FINROCK CONSTRUCTION, INC.
DESIGN BUILD SERVICES FOR
FT. LAUDERDALE AIRPORT STATION IN DANIA BEACH
PARK-N-RIDE WEST LOT PARKING GARAGE

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  5/11/09
General Counsel Date

Board Action:

Approved: ___ Yes ___ No

Vote: ___ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ___ Yes ___ No

Commissioner Jeff Koons ___ Yes ___ No

Alice N. Bravo ___ Yes ___ No

Felix M. Lasarte ___ Yes ___ No

James A. Cummings ___ Yes ___ No

George A. Morgan, Jr. ___ Yes ___ No

Commissioner Josephus Eggelletion ___ Yes ___ No

F. Martin Perry ___ Yes ___ No

Marie Horenburger ___ Yes ___ No



AGREEMENT NO. 09-005

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

FINFROCK CONSTRUCTION, INC.

FOR

DANIA BEACH PARK-N-RIDE WEST LOT
PARKING GARAGE

AGREEMENT NO. 09-005

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

FINFROCK CONSTRUCTION, INC.

FOR

DANIA BEACH PARK-N-RIDE WEST LOT PARKING GARAGE

This is an Agreement, by and between SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, hereinafter referred to as “SFRTA”,

AND

FINFROCK CONSTRUCTION, INC., a Florida Corporation, authorized to and doing business in the State of Florida, hereinafter referred to as “CONTRACTOR”.

DEFINITIONS

For the purposes of this Agreement and the various covenants, conditions, terms, and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

- a. Board. The Board and governing body of the SFRTA, created pursuant to Chapter 343, Florida Statutes (2003).
- b. Contract Administrator. The Executive Director for SFRTA or appointed designee. In the administration of this Agreement, all parties may rely upon the instructions or determinations made by the Contract Administrator.
- c. Contractor. The Contractor selected to perform the services pursuant to this Agreement is Finfrock Construction, Inc.
- d. Project. Providing all services described in the Contract Documents.
- e. Project Manager. A person supplied by SFRTA and the single point of contact for Contractor with SFRTA.

PREAMBLE

In order to establish the background, context, and frame of reference for this Agreement and to generally express the objectives and intentions of the respective parties herein, the following statements, representations, and explanations shall be accepted as predicated for the undertakings and commitments included within the provisions which follow and may be relied upon by the parties as essential elements of the mutual consideration upon which this Agreement is based.

- An Invitation to Bid was advertised by SFRTA as ITB No. 09-005, for DANIA BEACH PARK-N-RIDE WEST LOT PARKING GARAGE, and CONTRACTOR was determined to be the most qualified responsive and responsible respondent.

CONTRACTOR covenants and agrees to perform all obligations of CONTRACTOR set forth in this Agreement and in the documents listed below, which documents are incorporated herein by reference and which documents together with this Agreement are hereinafter called “Contract Documents”.

Instructions to Bidders
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 & 2
Bid Form
Bidder’s Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report

TERM

The period of performance shall be for a term of eighteen (18) months from the issuance of a Notice to Proceed.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the firm fixed price amount of \$5,226,425.00.

ADDRESSES

CONTRACTOR:

Finrock Construction, Inc.
2400 Apopka Blvd.
Apopka, FL 32703

Attn: M. Stanfield Jones

SFRTA:

South Florida Regional Transportation Authority (SFRTA)
800 N.W. 33 Street
Pompano Beach, FL 33064

Attn: Brandy Creed

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: _____, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2009.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI

EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOSPEPUS EGELLETON, CHAIR

_____ DAY OF _____, 2009

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAUIG, P.A.
General Counsel, SFRTA

ATTEST:

CONTRACTOR NAME

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF _____, 2009

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2008-2009
OPERATING BUDGET AMENDMENT NO. 4

REQUESTED ACTION:

MOTION TO APPROVE: Fourth Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2008-2009 Operating Budget, decreasing the budget by \$2,938,561. The total budget for FY 2008-2009 is \$58,864,086 (see Exhibit 1).

SUMMARY EXPLANATION AND BACKGROUND:

This budget amendment is comprised of the following transactions:

Revenue:

1. FDOT JPA-DMU Operations: The cost of 6 DMU mechanics will be funded through a JPA with FDOT at a cost of approximately \$375,000.
2. Broward County Feeder Service: Broward County reduced the amount of funding to SFRTA by \$350,272 for feeder bus services in Broward County.
3. FDOT JPA-New River Bridge Dispatch: \$2,963,289 from FDOT JPA Supplemental #6 previously included in Budget Amendment 1 and FY 2008-2009 revenue figures.

(continue on page 2)

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: This budget amendment decreases the FY 2008-2009 Operating Budget by \$2,938,561.

EXHIBITS ATTACHED: Exhibit 1 – Revised FY 2008-2009 Appropriations.

FISCAL YEAR 2008-2009
OPERATING BUDGET AMENDMENT NO. 4

SUMMARY EXPLANATION AND BACKGROUND (continued):

Expenses:

1. Personnel Expense: Six DMU mechanics were hired by the SFRTA at a cost of approximately \$375,000, as a result of Colorado Rail Car going out of business.
2. Operations: The Operations expense will be decreased by \$3,313,561. Broward County decreased the amount of feeder bus funding to the SFRTA by \$350,272. In September 2008, the SFRTA also received a Supplemental JPA for \$2,963,289 for the dispatch and maintenance of the New River Bridge (NRB) that was previously included in the Operating Funds.

FISCAL YEAR 2008-2009
OPERATING BUDGET AMENDMENT NO. 4

Recommended by: E Woods 05-13-09
Department Director Date

Approved by: CLZ 5/13/09
Contracts Director Date

Authorized by: Joseph G. Gullett 5/13/09
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggelation Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No

Tracking No. 05220935

AGENDA ITEM NO. R4

FISCAL YEAR 2008-2009
OPERATING BUDGET AMENDMENT NO. 4

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  5/12/09
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggelation Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No

**SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY**

	FY 2008-09 APPROVED BUDGET	4th BUDGET AMENDMENT	REVISED FY 2008-09 BUDGET
TRAIN REVENUE			
Train Service Revenue	8,971,507	-	8,971,507
Interest Income/Other Income	157,500	-	157,500
TOTAL TRAIN REVENUE	9,129,007	-	9,129,007
OPERATING ASSISTANCE			
FTA-Planning Grant	1,500,000	-	1,500,000
FTA-Preventive Maintenance	11,906,498	-	11,906,498
FHWA	4,000,000	-	4,000,000
FDOT JPA-DMU Operations	-	375,000	375,000
FDOT JPA-Operating assistance	12,405,894	-	12,405,894
FDOT JPA-Marketing assistance	250,000	-	250,000
FDOT JPA-Dispatch	6,418,060	(2,963,289)	3,454,771
FDOT JPA-Feeder Service	3,024,780	-	3,024,780
Miami-Dade Operating Assistance	4,135,298	-	4,135,298
Broward Operating Assistance	4,135,298	-	4,135,298
Palm Beach Operating Assistance	4,135,298	-	4,135,298
Broward Feeder Service Funding	662,514	(350,272)	312,242
Other Local Funding	100,000	-	100,000
TOTAL ASSISTANCE	52,673,640	(2,938,561)	49,735,079
TOTAL REVENUE	61,802,647	(2,938,561)	58,864,086

**SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY**

	FY 2008-09 APPROVED BUDGET	4th BUDGET AMENDMENT	REVISED FY 2008-09 BUDGET
APPROPRIATIONS			
Operations	36,133,368	(3,313,561)	32,819,807
Train & Station Maintenance	12,736,574	-	12,736,574
Personnel Expense	8,744,759	375,000	9,119,759
General & Administrative	2,324,600	-	2,324,600
Marketing	1,097,072	-	1,097,072
Professional Fees	1,239,450	-	1,239,450
Reserve	500,000	-	500,000
Expenditures Transferred to Capital Budget	(973,176)	-	(973,176)
TOTAL APPROPRIATIONS	\$ 61,802,647	\$ (2,938,561)	\$ 58,864,086

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2009-2010
OPERATING BUDGET

REQUESTED ACTION:

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget for \$47,500,829.

SUMMARY EXPLANATION AND BACKGROUND:

The SFRTA Budget was prepared in accordance with Florida Statutes 343.54(1)(b) & 341.303(4), Federal Transit Administration grant guidelines, Florida Department of Transportation Joint Participation Agreements and anticipated interlocal agreements with Broward, Miami-Dade and Palm Beach counties.

The SFRTA proposed Operating Budget for FY 2009-2010 is \$47,500,829, an \$11,363,257 decrease over the FY 2008-2009 Amended Operating Budget. This decrease is based upon the anticipated reduction in County funding which will result in less matching funds from the State and the failure to obtain a dedicated funding source in this year's legislative session. Effective October 5, 2009, SFRTA will no longer be able to run 50 trains per day due to a significant decrease in our funding. Weekday service will be reduced by 40% and there will not be service on weekends or holidays. The SFRTA will terminate the contract with Amtrak for the New River Bridge dispatch. The Wackenhut Security contract and the Veolia contract will also be reduced. The train fuel expense will be reduced by \$4,924,104.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher C. Bross

FISCAL IMPACT: The Operating Budget provides the SFRTA funding for FY 2009-2010 operations in the amount of \$47,500,829.

EXHIBITS ATTACHED: Exhibit 1 – FY 2009-2010 Operating Budget-Revenue
Exhibit 2 – FY 2009-2010 Operating Budget-Expenses

FISCAL YEAR 2009-2010
OPERATING BUDGET

Recommended by: P. Woods 05-13-09
Department Director Date

Approved by: CLZ 5/13/09
Contracts Director Date

Authorized by: Joseph G. Gulotta 5/13/09
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggelletion Yes No
Marie Horenburger Yes No

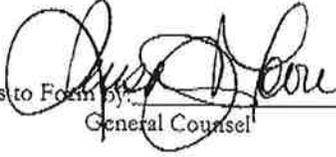
Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No

FISCAL YEAR 2009-2010
OPERATING BUDGET

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  5/12/09
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
 Alice N. Bravo Yes No
 James A. Cummings Yes No
 Commissioner Josephus Eggelation Yes No
 Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
 Felix M. Lasarte Yes No
 George A. Morgan, Jr. Yes No
 F. Martin Perry Yes No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 OPERATING BUDGET
30/50 Train Schedule

REVENUE

	FY 2008-2009 APPROVED BUDGET		FY 2009-2010 PROPOSED BUDGET		FY 2008/2009 vs. FY 2009/2010
<u>TRAIN REVENUE</u>					
Train Service Revenue	8,971,507		7,126,227		(1,845,280)
Interest Income/ Other Income	157,500		165,000		7,500
TOTAL TRAIN REVENUE	9,129,007	\$	7,291,227	\$	(1,837,780)
<u>OPERATING ASSISTANCE</u>					
FTA Planning Grant	1,500,000		1,500,000		-
FTA Preventive Maintenance	11,906,498		12,883,642		977,144
FHWA	4,000,000		4,000,000		-
FDOT Operating Assistance	12,405,894		4,695,000		(7,710,894)
FDOT JPA-DMU Operations	375,000		-		(375,000)
FDOT JPA-Marketing	250,000		-		(250,000)
FDOT Contracted Dispatch Service	3,014,771		615,606		(2,399,165)
FDOT Maintenance of NRB	440,000		115,726		(324,274)
FDOT Feeder Service Pass Through	3,024,780		2,000,000		(1,024,780)
Miami-Dade Operating assistance	4,135,298		1,565,000		(2,570,298)
Broward Operating Assistance	4,135,298		1,565,000		(2,570,298)
Palm Beach Operating assistance	4,135,298		1,565,000		(2,570,298)
Broward Feeder Service	312,242		-		(312,242)
Other Local Funding	100,000		261,000		161,000
Reserve Appropriation	-		9,443,628		9,443,628
TOTAL ASSISTANCE	49,735,079		40,209,602		(9,525,477)
TOTAL REVENUE	\$ 58,864,086	\$	47,500,829	\$	(11,363,257)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 OPERATING BUDGET
30/50 Train Schedule**

EXPENSES

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED BUDGET	FY 2008/2009 vs. FY 2009/2010
Operations	32,819,807	22,070,263	(10,749,544)
Train & Station Maintenance	12,736,574	12,535,142	(201,432)
Personnel Expense	9,119,759	9,061,251	(58,508)
General & Administrative	2,324,600	2,047,995	(276,605)
Marketing	1,097,072	520,088	(576,984)
Professional Fees	1,239,450	1,266,090	26,640
Reserve	500,000	-	(500,000)
Trans to Capital Expense	(973,176)	-	973,176
TOTAL EXPENSES	\$ 58,864,086	\$ 47,500,829	\$ (11,363,257)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2009-2010
CAPITAL BUDGET

REQUESTED ACTION:

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Capital Budget in the amount of \$47,931,364.

SUMMARY EXPLANATION AND BACKGROUND:

The proposed FY 2009-2010 Capital Budget totals \$47,931,364 in new revenue and additional expenses (See Exhibits 1 & 2). The Budget consists of state, federal (both formula and stimulus funds), and SFRTA funds, which will be used to fund SFRTA's on-going projects. Some of the more significant projects for FY 2009-2010 are:

- \$16.1 million in stimulus funds for purchase of rail equipment;
- \$8.3 million in new funds transferred to the SFRTA FY 2009-2010 Operating Budget to fund Preventive Maintenance, plus \$4.6 million in carryover funds for a total of \$12.9 million being transferred to the Operating Budget for Preventive Maintenance;
- \$3 million for the purchase of new rail cars (Rotem Contract);
- \$2 million for Rolling Stock overhauls;
- \$2 million for Misc Parking Lot improvements;
- \$1.1 million for Ticket Vending Machines;
- \$1 million for 79th Street Station improvements.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Contracts Director: Christopher Bross

FISCAL IMPACT: The Capital Budget provides new funding for FY 2009-2010 Capital Projects in the amount of \$47,931,364.

EXHIBITS ATTACHED: Exhibit 1- Estimated Revenue for FY 2009-2010 Capital Budget
Exhibit 2- Requested Appropriations for FY 2009-2010 Capital Budget

FISCAL YEAR 2009-10
CAPITAL BUDGET

Recommended by: P. Wads 05-13-09
Department Director Date

Approved by: Cl. 3 5/13/09
Contracts Director Date

Authorized by: Joseph G. ... 5/13/09
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
 Alice N. Bravo Yes No
 James A. Cummings Yes No
 Commissioner Josephus Eggelation Yes No
 Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
 Felix M. Lasarte Yes No
 George A. Morgan, Jr. Yes No
 F. Martin Perry Yes No

Tracking No. 05220937

AGENDA ITEM NO. R6

FISCAL YEAR 2009-10
CAPITAL BUDGET

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  5/12/09
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No
Alice N. Bravo	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggelcton	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No

Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No

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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

FY 2009-10 CAPITAL BUDGET

ESTIMATED REVENUE

	FY 2008-09 CARRYOVER	FY 2009-10 BUDGET	FY 2009-10 AVAILABLE
FTA Section 5307 - Formula Funds	\$33,996,281	\$13,100,000	\$47,096,281
FTA Section 5309 - Rail Mod	13,894,584	9,566,150	23,460,734
FTA Section 5309 - Safetea	6,202,000	517,000	6,719,000
FDOT JPA'S	19,406,918		19,406,918
Florida Dept. Of Emergency Management (1)	1,289,406	679,000	1,968,406
American Recovery & Reinvestment Act (2)		16,059,214	16,059,214
Smart Card Contribution	185,000		185,000
County Contribution	38,103,579	8,010,000	46,113,579
	\$113,077,768	\$47,931,364	\$161,009,132

(1) Homeland Security Funds

(2) Stimulus Funds

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

**FY 2009-10 Capital Budget
REQUESTED APPROPRIATIONS**

	FY 2008-09 CARRYOVER	FY 2009-10 BUDGET	TOTAL FY 2009-10 AVAILABLE	REMAINING PROJECT COSTS	UNFUNDED BALANCE
Misc Parking Lot Improvements		\$2,000,000	\$2,000,000	\$2,000,000	
Planning/Program Support (Trnsf to Operating Budget)	625,000	875,000	1,500,000	1,500,000	
Decolostat	201,300		201,300	201,300	
Ticket vending Machines	13,240,789	1,100,000	14,340,789	15,740,789	(1,400,000)
79th Street Station	1,926,924	1,000,000	2,926,924	6,676,924	(3,750,000)
Planning & Capital Development	11,652,000	700,000	12,352,000	15,422,000	(3,070,000)
Computers	215,000		215,000	215,000	
Hialeah Yard Improvements	2,371,934		2,371,934	3,838,000	(1,466,066)
DMU RAIL Project	618,063		618,063	618,063	
Rolling Stock Overhaul/Rehab	5,857,000	2,000,000	7,857,000	7,857,000	
Pompano Beach/Lake Worth Park & Ride	289,853		289,853	289,853	
Intermodal Passenger Amenities	255,102		255,102	255,102	
Station Repairs & Improvements	1,753,987		1,753,987	1,753,987	
On-Board GPS Tracking System	1,999,000		1,999,000	1,999,000	
Hialeah Yard Layup Track	500,000	500,000	1,000,000	1,745,000	(745,000)
New Rolling Stock (Rotem Cars)	13,300,246	3,000,000	16,300,246	17,066,170	(765,924)
New Rail Cars (Stimulus Funds)		16,059,214	16,059,214	16,059,214	
Transit Oriented Development	450,000		450,000	450,000	
Automobiles	50,000		50,000	50,000	
West Palm Beach Intermodal	1,098,386	517,000	1,615,386	1,615,386	
Mangonia Park Station	3,500,000		3,500,000	3,500,000	
Urban Area Security Initiative	1,289,406	679,000	1,968,406	1,968,406	
Golden Glades Station	400,000		400,000	400,000	
Dania, Pompano, & Delray Sta Improve	15,901,476		15,901,476	15,901,476	
Station Generators	1,250,000		1,250,000	1,250,000	
Station Elevator Monitoring System	700,000		700,000	700,000	
General Engineering Consultants		500,000	500,000	500,000	
Preventive Maintenance (Trnsf to Operating Budget)	4,571,531	8,312,111	12,883,642	12,883,642	
Bike Lockers	1,593,842		1,593,842	1,593,842	
Cypress Creek West Parking Lot	1,616,850	866,150	2,483,000	2,483,000	
Capital Reserve		1,812,889	1,812,889		1,812,889
Total Capital Expenditures	\$87,227,689	\$39,921,364	\$127,149,053	\$136,533,154	(\$9,384,101)
Unappropriated County Contribution	25,850,079	8,010,000	33,860,079		
TOTAL	\$113,077,768	\$47,931,364	\$161,009,132		

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 MISC PARKING LOT IMPROVEMENTS
 FY 09/10**

Engineering Department

DESCRIPTION: Miscellaneous parking lot improvements at all Tri-Rail stations

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Rail Mod Future Requests		2,000,000						2,000,000
TOTAL REVENUE	\$0	2,000,000	\$0	\$0	\$0	\$0	\$0	\$2,000,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Misc. Parking Lot Improvements		1,000,000	1,000,000					2,000,000
TOTAL EXPENDITURES	\$0	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0	\$2,000,000
PROJECT BALANCE	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 PLANNING & PROGRAM SUPPORT
 FY 09/10**

Planning Department

Description: Provides funding for the Planning Department, including payroll, training, and travel expenses

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula								
Grant 672	125,000							125,000
Grant (TBD) FY 08/09 Request	2,000,000							2,000,000
Future Requests		1,000,000						1,000,000
TOTAL REVENUE	\$2,125,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$3,125,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Program Support	1,500,000	1,500,000						3,000,000
Balance Transferred to Capital Reserve		125,000						125,000
TOTAL EXPENDITURES	\$1,500,000	\$1,625,000	\$0	\$0	\$0	\$0	\$0	\$3,125,000
PROJECT BALANCE	\$625,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 DECOLOCSTAT (Anti-Lock Brake System)
 PROJECT 005
 FY 09/10**

Operation Department

DESCRIPTION: Anti-lock brake system that will be applied to the coach fleet allowing increased breaking effort for the train.

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Rail Mod Grant 248	642,000							642,000
TOTAL REVENUE	\$642,000	\$0	\$0	\$0	\$0	\$0	\$0	\$642,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Decolocstat	440,700	201,300						642,000
TOTAL EXPENDITURES	\$440,700	\$201,300	\$0	\$0	\$0	\$0	\$0	\$642,000
PROJECT BALANCE	\$201,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 TVM's
 PROJECT 008/756
 FY 09/10**

Special Projects & Finance & IT Departments

DESCRIPTION: Procure and implement Ticket Vending Machines with Smart Card Technology to provide seamless transportation among the transit agencies

ESTIMATED ANNUAL OPERATING IMPACT: \$100,000

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307-Formula								
Grant 372 (Smart Card)	776,699							776,699
Grant 524	2,557,886							2,557,886
Grant 592	2,168,222							2,168,222
Grant 629	2,000,000							2,000,000
Grant 672	1,000,000							1,000,000
FY 09/10 Requests		1,100,000						1,100,000
FTA Section 5309-Rail Mod.								
Grant 0009 (Smart Card)	875,000							875,000
Grant 204 (Smart Card)	563,090							563,090
FY 08/09 Request	3,000,000							3,000,000
FTA Section 5309-Safetea (Smart Card)								
Grant 04-0031	401,280							401,280
Grant 04-0059	434,720							434,720
FY 08/09 Request	445,000							445,000
FDOT JPA 53	37,000							37,000
SFRTA Matching Funds	37,000							37,000
Smart Card Reimbursement	185,000							185,000
TOTAL REVENUE	\$14,480,897	\$1,100,000	\$0	\$0	\$0	\$0	\$0	\$15,580,897
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Consultants/In-house administration	1,240,108	440,789	200,000	100,000				1,980,897
Procurement of TVM Equipment		5,500,000	6,000,000	3,500,000				15,000,000
TOTAL EXPENDITURES	\$1,240,108	\$5,940,789	\$6,200,000	\$3,600,000	\$0	\$0	\$0	\$16,980,897
PROJECT BALANCE	\$13,240,789	\$8,400,000	\$2,200,000	(\$1,400,000)	(\$1,400,000)	(\$1,400,000)	(\$1,400,000)	(\$1,400,000)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 79th STREET STATION
 PROJECT 106|
 FY 09/10**

Engineering Department

DESCRIPTION: Improve access and mobility at the 79th Street Tri-Rail/Metrorail Transfer Station

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Rail Mod Future Funding		1,000,000						1,000,000
FDOT JPA's								
JPA 69	182,000							182,000
JPA 81	1,933,602							1,933,602
SFRTA Matching Funds	182,000							182,000
TOTAL REVENUE	\$2,297,602	1,000,000	-	-	\$0	\$0	\$0	\$3,297,602

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
79th St Metro Rail/Tri-Rail Design	370,678	60,526						431,204
79th St Metro Rail/Tri-Rail Construction		3,000,000	2,000,000	1,616,398				6,616,398
TOTAL EXPENDITURES	\$370,678	\$3,060,526	\$2,000,000	\$1,616,398	\$0	\$0	\$0	\$7,047,602
PROJECT BALANCE	\$1,926,924	(\$133,602)	(\$2,133,602)	(\$3,750,000)	(\$3,750,000)	(\$3,750,000)	(\$3,750,000)	(\$3,750,000)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 PLANNING/CAPITAL DEVELOPMENT
 PROJECT 108
 FY 09/10**

Planning Department

DESCRIPTION: Provides funding for planning and capital development studies

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307-Formula								
Grant 524	1,217,139							1,217,139
Grant 592	2,600,000							2,600,000
Grant 629	2,109,861							2,109,861
Grant 672	2,350,000							2,350,000
Grant (TBD) FY 08/09 Request	2,525,000							2,525,000
Future Requests		700,000						700,000
FTA Section 5309 - Rail Mod								
Grant (TBD) FY 08/09 Request	850,000							850,000
TOTAL REVENUE	\$11,652,000	\$700,000	\$0	\$0	\$0	\$0	\$0	\$12,352,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
General Planning & Capital Development		1,250,000						1,250,000
Palm Beach Layover		350,000						350,000
Broward fixed Guideway		500,000						500,000
FEC Jupiter Alternative Analysis		3,057,000	1,200,000					4,257,000
FEC Jupiter EIS/New Start		690,000	3,000,000					3,690,000
Parking Policy		450,000						450,000
Miami Extension Evaluation		500,000						500,000
Mainline Operation Efficiency Study		325,000						325,000
Southern Double Track AA		1,100,000						1,100,000
Regional Planning Council Services		500,000						500,000
Transit Development Plan		400,000						400,000
Transportation/Land Use Planning		450,000						450,000
Strategic Regional Transit Plan		900,000						900,000
Golden Glades Intermodal		150,000	100,000					250,000
New Tri-Rail Stations		500,000						500,000
TOTAL EXPENDITURES	\$0	\$11,122,000	\$4,300,000	\$0	\$0	\$0	\$0	\$15,422,000
PROJECT BALANCE	\$11,652,000	\$1,230,000	(\$3,070,000)	(\$3,070,000)	(\$3,070,000)	(\$3,070,000)	(\$3,070,000)	(\$3,070,000)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 COMPUTER/OFFICE EQUIPMENT
 PROJECT 003
 FY 09/10**

Finance Department

DESCRIPTION: The purchase of office computers and telecommunication equipment.

ESTIMATED ANNUAL OPERATING IMPACT: Minimal since the cost to operate computers and telecommunication equipment has always been included in the SFRTA Operating budget

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Safetea Grant 04-0031	215,000							215,000
TOTAL REVENUE	\$215,000	\$0	\$0	\$0	\$0	\$0	\$0	\$215,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Computer/Office Equipment		50,000	165,000					215,000
TOTAL EXPENDITURES	\$0	\$50,000	\$165,000	\$0	\$0	\$0	\$0	\$215,000
PROJECT BALANCE	\$215,000	\$165,000	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 HIALEAH YARD IMPROVEMENTS
 PROJECT 611
 FY 09/10**

Operations Department

DESCRIPTION: To fund miscellaneous improvement at the Hialeah Yard

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula Funds								
Grant 592	140,000							140,000
Grant 672	428,287							428,287
Grant (TBD) FY 08/09 Request	801,934							801,934
FTA Section 5309 - Rail Mod								
Grant 096	650,000							650,000
Grant 05-0099	351,713							351,713
TOTAL REVENUE	\$2,371,934	\$0	\$0	\$0	\$0	\$0	\$0	\$2,371,934

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Misc Hialeah Yard Projects		593,000						593,000
Hialeah Yard Rewire Mechanical Shop		150,000	1,000,000					1,150,000
Hialeah Yard Carwash			195,000	1,495,000				1,690,000
Hialeah Yard Sludge & Lube Tanks		150,000						150,000
Hialeah Yard 75 Ton Bottle Jack		15,000						15,000
Hialeah Yard Water Cut outs		15,000						15,000
Hialeah Yard Cantilevered Platform		75,000						75,000
Hialeah Yard Office Trailers		75,000						75,000
Hialeah Yard Dump Station		75,000						75,000
TOTAL EXPENDITURES	\$0	\$1,148,000	\$1,195,000	\$1,495,000	\$0	\$0	\$0	\$3,838,000
PROJECT BALANCE	\$2,371,934	\$1,223,934	\$28,934	(\$1,466,066)	(\$1,466,066)	(\$1,466,066)	(\$1,466,066)	(\$1,466,066)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 DMU RAIL PROJECT
 PROJECT 755
 FY 09/10**

Operations Department

DESCRIPTION: Funding being passed through from the Federal Railroad Administration to test how the DMU would function in our fleet

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/16	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FDOT JPA # 55	22,271,387							22,271,387
Insurance Settlement	2,800,000							2,800,000
TOTAL REVENUE	\$25,071,387	\$0	\$0	\$0	\$0	\$0	\$0	25,071,387
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/16	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
DMU Locomotives	24,453,324	618,063						25,071,387
TOTAL EXPENDITURES	\$24,453,324	\$618,063	\$0	\$0	\$0	\$0	\$0	\$25,071,387
PROJECT BALANCE	\$618,063	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Note: FDOT will retain ownership of the DMU equipment.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CAPITAL IMPROVEMENT BUDGET
ROLLING STOCK OVERHAUL/SPARE PARTS
PROJECT 002
FY 09/10**

Operation Department

DESCRIPTION: The overhaul and rehabilitation of rail equipment, the purchase of spare components, painting of rail equipment, and other train related maintenance items

ESTIMATED ANNUAL OPERATING IMPACT: - \$0 -

REVENUE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
FTA Section 5307 - Formula								
Grant 372	1,005,000							1,005,000
Grant 592	252,000							252,000
FY 08/09 Request	850,000							850,000
Future Requests		2,000,000						2,000,000
FTA Section 5309 - Rail Mod								
Grant 0096	1,900,000							1,900,000
FY 08/09 Request	1,850,000							1,850,000
TOTAL REVENUE	\$5,857,000	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$7,857,000

EXPENDITURE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Spare Parts/Components		157,000	50,000					207,000
Coach Wraps		900,000	1,000,000					1,900,000
Dynamic Stabilizer		850,000						850,000
In-Board Hot Box Detectors		1,000,000						1,000,000
Locomotive Generator		400,000						400,000
16 Outside Train Cameras		200,000						200,000
Engine upgrade/replacement		1,200,000	1,200,000					2,400,000
Push back couplers to retrofit fleet		900,000						900,000
TOTAL EXPENDITURES	\$0	\$5,607,000	\$2,250,000	\$0	\$0	\$0	\$0	\$7,857,000
PROJECT BALANCE	\$5,857,000	\$2,250,000	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 POMPANO BEACH/LAKE WORTH PARK & RIDE
 PROJECT 769
 FY 09/10**

Engineering Department

DESCRIPTION: Parking lot improvement at the Pompano Beach and Lake worth Stations

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FDOT JPA 57	1,105,262							1,105,262
SFRTA Matching Funds	450,000							450,000
TOTAL REVENUE	\$1,555,262	\$0	\$0	\$0	\$0	\$0	\$0	\$1,555,262
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Pompano Beach/Lake Worth Parking	1,265,409	289,853						1,555,262
TOTAL EXPENDITURES	\$1,265,409	\$289,853	\$0	\$0	\$0	\$0	\$0	\$1,555,262
PROJECT BALANCE	\$289,853	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 INTERMODAL PASSENGER AMENITIES
 PROJECT 777
 FY 09/10**

Operations Department

DESCRIPTION: For station amenities such as bike racks, signage, trash receptacles and benches

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FDOT JPA 63-Intermodel Improvements	311,300							311,300
TOTAL REVENUE	\$311,300	\$0	\$0	\$0	\$0	\$0	\$0	\$311,300

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Intermodal Passenger Amenities	56,198	255,102						311,300
TOTAL EXPENDITURES	\$56,198	\$255,102	\$0	\$0	\$0	\$0	\$0	\$311,300
PROJECT BALANCE	\$255,102	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CAPITAL IMPROVEMENT BUDGET
OPERATIONS DEPT. STATION REPAIR/IMPROVEMENT PROJECTS
PROJECT 779
FY 09/10**

Operations Department

DESCRIPTION: To fund the Operation's Dept miscellaneous station improvement projects

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula Funds								
Grant 592	55,205							55,205
Grant 672	528,782							528,782
FTA Section 5309 - Rail Mod								
Grant 096 (ADA)	575,000							575,000
FTA Section 5309 - Safetea								
Grant 04-0031	595,000							595,000
TOTAL REVENUE	\$1,753,987	\$0	\$0	\$0	\$0	\$0	\$0	\$1,753,987

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Painting-Deerfield Hollywood		290,000						290,000
Paving/Striping @ various stations		200,000						200,000
Emergency Lighting at Hollywood		40,000						40,000
Structural Improvements at FLA Station		250,000						250,000
Repairs at Golden Glades		200,000						200,000
Bus Pads		96,000						96,000
ADA Improvements		677,987						677,987
TOTAL EXPENDITURES	\$0	\$1,753,987	\$0	\$0	\$0	\$0	\$0	\$1,753,987
PROJECT BALANCE	\$1,753,987	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 ON-BOARD GPS TRACKING SYSTEMS
 PROJECT 780
 FY 09/10**

Operations Department

DESCRIPTION: To replace our current GPS tracking system

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula Funds								
Grant 592	199,000							199,000
Grant 672	200,000							200,000
Grant (TBD) FY 08/09 Request	1,600,000							1,600,000
TOTAL REVENUE	\$1,999,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,999,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
On-Board GPS System		1,999,000						1,999,000
TOTAL EXPENDITURES	\$0	\$1,999,000	\$0	\$0	\$0	\$0	\$0	\$1,999,000
PROJECT BALANCE	\$1,999,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 HIALEAH YARD LAYUP TRACK
 FY 09/10**

Operations Department

DESCRIPTION: To lay down additional rail in the Hialeah Yard to store new rail equipment overnight

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula								
Grant (TBD) FY 08/09 Request	500,000							500,000
Future Requests		500,000						500,000
TOTAL REVENUE	\$500,000	\$500,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Lay up Track		875,000	870,000					1,745,000
TOTAL EXPENDITURES	\$0	\$875,000	\$870,000	\$0	\$0	\$0	\$0	\$1,745,000
PROJECT BALANCE	\$500,000	\$125,000	(\$745,000)	(\$745,000)	(\$745,000)	(\$745,000)	(\$745,000)	(\$745,000)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 NEW ROLLING STOCK
 PROJECT 784
 FY 09/10**

Engineering Department

DESCRIPTION: The purchase of 14 rail cars (10 coaches and 4 trailers)

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 15/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula								
Grant 394	3,897,930							3,897,930
Grant 629	2,500,000							2,500,000
Grant 672	1,000,000							1,000,000
Grant (TBD) FY 08/09 Request	3,000,000							3,000,000
Future Requests		3,000,000						3,000,000
FDOT JPA 71	6,000,000							6,000,000
SFRTA Matching Funds	6,000,000							6,000,000
TOTAL REVENUE	\$22,397,930	\$3,000,000	\$0	\$0	\$0	\$0	\$0	\$25,397,930
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 15/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
New Rolling Stock (Trailers & Coaches)	9,047,684	9,000,000	7,816,170					25,863,854
Consultants & In-House Administration	50,000	125,000	125,000					300,000
TOTAL EXPENDITURE	\$9,097,684	\$9,125,000	\$7,941,170	\$0	\$0	\$0	\$0	\$26,163,854
PROJECT BALANCE	\$13,300,246	\$7,175,246	(\$765,924)	(\$765,924)	\$0	\$0	\$0	(\$765,924)

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 NEW RAIL CARS (Stimulus Funds)
 FY 09/10**

Operations Department

DESCRIPTION: The purchase of 8 rail cars

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 15/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
ARRA (Stimulus Funds)		16,059,214						16,059,214
TOTAL REVENUE	\$0	\$16,059,214	\$0	\$0	\$0	\$0	\$0	\$16,059,214

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
New Rolling Stock (Cabs & Coaches)			5,000,000	5,000,000	6,059,214			16,059,214
TOTAL EXPENDITURE	\$0	\$0	\$5,000,000	\$5,000,000	\$6,059,214	\$0	\$0	\$16,059,214
PROJECT BALANCE		#VALUE!	#VALUE!	#VALUE!	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 TRANSIT ORIENTED DEVELOPMENT
 PROJECT 785
 FY 09/10**

Planning Department

DESCRIPTION: Funding for the planning phase for the development of a station-area Transit Oriented Development (TOD) plan for 18 Tri-Rail stations

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FDOT JPA 70	250,000							250,000
SFRTA Matching Funds	250,000							250,000
TOTAL REVENUE	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$500,000

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
TOD PLANNING	50,000	450,000						500,000
TOTAL EXPENDITURES	\$50,000	\$450,000	\$0	\$0	\$0	\$0	\$0	\$500,000
PROJECT BALANCE	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 AUTOS
 PROJECT 787
 FY 09/10**

Procurement Department

DESCRIPTION: Purchase of new and replacement vehicles for SFRTA's fleet.

ESTIMATED ANNUAL OPERATING IMPACT: Potential savings as older less fuel efficient autos are replace with more fuel efficient autos

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS							
FTA Section 5307 - Formula Grant 672	50,000							50,000
TOTAL REVENUE	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Automobiles		50,000						50,000
TOTAL EXPENDITURES	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
PROJECT BALANCE	\$50,000	\$0						

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 WEST PALM BEACH INTERMODAL
 PROJECT 788
 FY 09/10**

Planning Department

DESCRIPTION: To provide funding to upgrade the West Palm Beach Station.

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Safetea								
Grant 04-0039	453,420							453,420
Grant 04-0079	476,000							476,000
Grant (TBD) FY 07/08 Request	500,000							500,000
Grant (TBD) FY 08/09 Request		517,000						517,000
TOTAL REVENUE	\$1,429,420	\$517,000	\$0	\$0	\$0	\$0	\$0	\$1,946,420

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
West Palm Beach Intermodal	331,034	1,615,386						1,946,420
TOTAL EXPENDITURES	\$331,034	\$1,615,386	\$0	\$0	\$0	\$0	\$0	\$1,946,420
PROJECT BALANCE	\$1,098,386	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 MANGONIA PARK STATION
 PROJECT 789
 FY 09/10**

Engineering Department

DESCRIPTION: Parking and Circulation improvements at the Mangonia Park Station parking lot

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

REVENUE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
FDOT JPA 75 - Parking Improvements	1,750,000							1,750,000
SFRTA Matching Funds	1,750,000							1,750,000
TOTAL REVENUE	\$3,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$3,500,000
EXPENDITURE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Parking Lot Improvements		2,500,000	1,000,000					3,500,000
TOTAL EXPENDITURES	\$0	\$2,500,000	\$1,000,000	\$0	\$0	\$0	\$0	\$3,500,000
PROJECT BALANCE	\$3,500,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 URBAN AREA SECURITY INITIATIVE
 FY 09/10**

Executive Department

DESCRIPTION: Funding provided by the Homeland Security Department to provide training and cameras at Tri-Rail stations

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Fl Dept Emergency Management JPA 72	342,944							342,944
Fl Dept Emergency Management JPA 76	946,462							946,462
Fl Dept Emergency Management (TBD)		679,000						679,000
TOTAL REVENUE	\$1,289,406	\$679,000	\$0	\$0	\$0	\$0	\$0	\$1,968,406
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Video Equipment		342,944						342,944
Training		946,462						946,462
Cameras at Stations		679,000						679,000
TOTAL EXPENDITURES	\$0	\$1,968,406	\$0	\$0	\$0	\$0	\$0	\$1,968,406
PROJECT BALANCE	\$1,289,406	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 GOLDEN GLADES STATION
 PROJECT 792
 FY 09/10**

Engineering Department

DESCRIPTION: Rehab and landscape improvements at Golden Glades Station

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
REVENUE SCHEDULE								
FTA Section 5307-Formula Grant 672	400,000							400,000
TOTAL REVENUE	\$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000

	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
EXPENDITURE SCHEDULE								
Renovate Landscape/Scenic Beautification		92,321						92,321
Rehab Station		307,679						307,679
TOTAL EXPENDITURES	\$0	\$400,000	\$0	\$0	\$0	\$0	\$0	\$400,000
PROJECT BALANCE	\$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 DANIA, POMPANO & DELRAY BEACHES STATION IMPROVEMENTS
 PROJECT 791
 FY 09/10**

Engineering Department

DESCRIPTION: Parking and Station improvements at the Dania Beach, Pompano Beach and Delray Beach stations

ESTIMATED ANNUAL OPERATING IMPACT: Approximately \$10,000. The parking at Dania Beach Station will be a multi-level garage, as a result maintenance and annual repair cost are estimated to be \$10,000 a year

REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
FDOT JPA's								0
JPA 74-Station Improvements	5,744,000							5,744,000
JPA 82-Station Improvements	4,326,000							4,326,000
FTA Section 5309 - Rail Mod Grant 05-0099	400,000							400,000
SFRTA Matching Funds	5,744,000							5,744,000
TOTAL REVENUE	\$16,214,000	\$0	\$0	\$0	\$0	\$0	\$0	\$16,214,000

EXPENDITURE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Dania, Pompano, & Delray Design	312,524	843,476						1,156,000
Dania, Pompano, & Delray Construction		11,293,500	3,764,500					15,058,000
TOTAL EXPENDITURES	\$312,524	\$12,136,976	\$3,764,500	\$0	\$0	\$0	\$0	\$16,214,000

PROJECT BALANCE	\$15,901,476	\$3,764,500	\$0	\$0	\$0	\$0	\$0	\$0
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**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 STATION GENERATORS
 PROJECT 793
 FY 09/10**

Operations Department

DESCRIPTION: To purchase backup generators at key stations

ESTIMATED ANNUAL OPERATING IMPACT: Minimal

	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
REVENUE SCHEDULE								
FTA Section 5307 - Formula Funds Grant 672	1,250,000							1,250,000
TOTAL REVENUE	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,250,000

	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
EXPENDITURE SCHEDULE								
Key Station Generators		1,250,000						1,250,000
TOTAL EXPENDITURES	\$0	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$1,250,000
PROJECT BALANCE	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 STATION ELEVATOR MONITORING SYSTEM
 PROJECT 794
 FY 09/10**

Operations Department

DESCRIPTION: To purchase a system that can monitor our elevators to detects problems.

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

REVENUE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
FTA Section 5307 - Formula Funds Grant 672	700,000							700,000
TOTAL REVENUE	\$700,000	\$0	\$0	\$0	\$0	\$0	\$0	\$700,000
EXPENDITURE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Station Elevator Monitoring		700,000						700,000
TOTAL EXPENDITURES	\$0	\$700,000	\$0	\$0	\$0	\$0	\$0	\$700,000
PROJECT BALANCE	\$700,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 GENERAL ENGINEERING CONSULTANTS
 PROJECT 795
 FY 09/10**

Engineering Department

DESCRIPTION: To provide funding for General Engineering Consultants. All contracts will work order based..

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 - Formula Funds								
Grant (TBD) FY 08/09 Request	500,000							500,000
Future Requests		500,000						500,000
TOTAL REVENUE	\$500,000	\$500,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
General Engineering Consultants	500,000	500,000						1,000,000
TOTAL EXPENDITURES	\$500,000	\$500,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
PROJECT BALANCE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CAPITAL IMPROVEMENT BUDGET
PREVENTIVE MAINTENANCE
FY 09/10**

Finance & IT Department

DESCRIPTION: Funds received from the Federal Transit Administration to help offset maintenance costs in the Operating Budget

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

REVENUE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
FTA Section 5307 - Formula Funds								
Grant (TBD) FY 08/09 Request	2,520,000							2,520,000
Future Requests		4,300,000						4,300,000
FTA Section 5309 - Rail Mod								
Grant 0099	1,052,531							1,052,531
Grant (TBD) FY 08/09 Request	3,505,000							3,505,000
Future Requests		5,700,000						5,700,000
FTA Section 5309 - Safetec								
Grant 0059	3,880,000							3,880,000
Grant (TBD) FY 08/09 Request	4,114,000							4,114,000
TOTAL REVENUE	\$15,071,531	\$10,000,000	\$0	\$0	\$0	\$0	\$0	\$25,071,531

EXPENDITURE SCHEDULE	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Preventive Maintenance (Operating Budget)	10,500,000	12,883,642						23,383,642
Transferred to Capital Reserves		1,687,889						1,687,889
TOTAL EXPENDITURES	\$10,500,000	\$14,571,531	\$0	\$0	\$0	\$0	\$0	\$25,071,531
PROJECT BALANCE	\$4,571,531	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 BIKE LOCKERS
 PROJECT 798
 FY 09/10**

Operations Department

DESCRIPTION: Funding to install Bike Lockers at various Tri-Rail Stations

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FDOT JPA 80-Station Improvements	796,921							796,921
SFRTA Matching Funds	796,921							796,921
TOTAL REVENUE	\$1,593,842	\$0	\$0	\$0	\$0	\$0	\$0	\$1,593,842
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
EXPENDITURE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Install Bike Lockers		1,593,842						1,593,842
TOTAL EXPENDITURES	\$0	\$1,593,842	\$0	\$0	\$0	\$0	\$0	\$1,593,842
PROJECT BALANCE	\$1,593,842	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 CYPRESS CREEK WEST PARKING LOT
 PROJECT 754
 FY 09/10**

Engineering Department

DESCRIPTION: Construction of a new west parking lot at Cypress Creek

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5309 - Rail Mod								
Grant 204	1,616,850							1,616,850
Future Requests		866,150						866,150
TOTAL REVENUE	\$1,616,850	\$866,150	\$0	\$0	\$0	\$0	\$0	\$2,483,000
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Cypress Creek Parking Lot Construction		1,862,000	621,000					2,483,000
TOTAL EXPENDITURES	\$0	\$1,862,000	\$621,000	\$0	\$0	\$0	\$0	\$2,483,000
PROJECT BALANCE	\$1,616,850	\$621,000	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 CAPITAL RESERVE
 FY 09/10**

DESCRIPTION: Federal Funding to be appropriated in future years

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
REVENUE SCHEDULE	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
FTA Section 5307 -		1,812,889						1,812,889
TOTAL REVENUE	\$0	\$1,812,889	\$0	\$0	\$0	\$0	\$0	\$1,812,889
EXPENDITURE SCHEDULE	PRIOR	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	TOTAL
	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS	AMOUNTS
Transferred from Preventive Maintenance			1,687,889					1,687,889
Transferred from Program Support			125,000					125,000
TOTAL EXPENDITURES	\$0	\$0	\$1,812,889	\$0	\$0	\$0	\$0	\$1,812,889
PROJECT BALANCE	\$0	\$1,812,889	\$0	\$0	\$0	\$0	\$0	\$0

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 CAPITAL IMPROVEMENT BUDGET
 UNAPPROPRIATED COUNTY CONTRIBUTION
 FY 09/10**

DESCRIPTION: Additional funding from the three counties with the expectation that the funds will be matched with State and Federal Funds

ESTIMATED ANNUAL OPERATING IMPACT: - 0 -

REVENUE SCHEDULE	PRIOR AMOUNTS	PRIOR AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
County Gas Tax	48,060,000								48,060,000
Future Funding			8,010,000						8,010,000
TOTAL REVENUE	\$48,060,000	\$0	\$8,010,000	\$0	\$0	\$0	\$0	\$0	\$56,070,000
EXPENDITURE SCHEDULE	PRIOR EXPENDED AMOUNTS	PRIOR COMMITTED AMOUNTS	FY 09/10 AMOUNTS	FY 10/11 AMOUNTS	FY 11/12 AMOUNTS	FY 12/13 AMOUNTS	FY 13/14 AMOUNTS	FY 14/15 AMOUNTS	TOTAL AMOUNTS
Purchase New Rail Cars (JPA 71)	2,274,421	3,725,579							6,000,000
TCRC Settlement	7,000,000								7,000,000
TVM'S (JPA 37)		37,000							37,000
79th Street Station (JPA 69)	182,000								182,000
Pompano Beach/Lake worth Park & Ride (JPA 57)	450,000								450,000
Transit Oriented Development (TOD) (JPA 70)	50,000	200,000							250,000
Mangonia Park Station (JPA 75)		1,750,000							1,750,000
Dania, Pompano, & Delray Beach Sta Improvements (JPA 74)		5,744,000							5,744,000
Bike Lockers (JPA 80)		796,921							796,921
TOTAL EXPENDITURES	\$9,956,421	\$12,253,500	\$0	\$0	\$0	\$0	\$0	\$0	\$22,209,921
Difference	38,103,579	(12,253,500)	8,010,000						33,860,079
Carry Forward		38,103,579	25,850,079						-
Unappropriated County Contributions *	\$38,103,579	\$25,850,079	\$33,860,079						33,860,079

* Possible projects include the FEC Corridor and Jupiter extension with the intention of matching the County funds with Federal and State funds

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

AGENDA ITEM REPORT

Information Item Presentation

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND:

In response to a request made by the South Florida Regional Transportation Authority (SFRTA) Governing Board at its meeting on August 22, 2008, SFRTA staff has been providing a report regarding the activities of the SFRTA Planning Technical Advisory Committee (PTAC). While early PTAC reports covered basic information such as committee duties and membership, the PTAC Report now includes details such as agenda items and activities of individual PTAC meetings. The following PTAC Report is a summary of the PTAC meeting held on April 22, 2009.

Agenda items at the April 2009 meeting of the SFRTA PTAC included:

- FTA Job Access Reverse Commute (JARC) and New Freedom (NF) Programs
- West Palm Beach Intermodal Center and Palm Tran Route Changes
- Broward County Transit Comprehensive Operational Analysis Update
- FDOT Strategic Intermodal System (SIS) 2010 Plan Update

The PTAC agenda item on the FTA JARC and NF Programs was a follow up to last month's meeting, when it was announced that SFRTA would be the designated recipient of JARC and NF funds for the South Florida region. At the April 22 PTAC meeting, SFRTA staff provided an overview of the JARC and NF project selection process. Details include an application deadline of May 8, review of all projects at the May 20 PTAC meeting, selection by the SFRTA Governing Board on June 25, and submittal to the FTA by its July 15 deadline. SFRTA staff also sought the committee's approval of the draft evaluation criteria for the JARC and NF projects. Key elements of the draft criteria and ranking process were discussed in depth by the PTAC membership, including whether certain PTAC agencies should abstain from voting if they submit a project for consideration. The committee reached unanimous approval of all PTAC member agencies having voting rights as part of the scoring/ranking process. The committee also unanimously agreed to have a JARC and New Freedom project review workshop at 9:30 am on May 20, one hour prior to the next regularly scheduled PTAC meeting.

(Continued on page 2)

Department: Planning & Capital Development
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

EXHIBITS ATTACHED: None

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

Palm Tran staff gave a presentation on the West Palm Beach Intermodal Center, which is slated for a ribbon cutting ceremony on May 8. The facility is on a 6.6 acre site immediately west of the West Palm Beach Tri-Rail station, and will include 18 bus bays in a saw-tooth design. Nine Palm Tran routes will serve the Intermodal Center, with space also reserved for future articulated buses and City of West Palm Beach trolley service. The new facility will result in the elimination of the Route 50 Tri-Rail Shuttle, but Palm Tran's Route 1 will operate between the Intermodal Center and Downtown West Palm Beach every 15 minutes throughout the day. Palm Tran Routes 40 and 44 will operate between the Intermodal Center and Palm Beach International Airport.

Broward County Transit (BCT) staff gave a presentation on BCT's Comprehensive Operational Analysis, which is a detailed analysis of the entire BCT system that has not ever been conducted previously. The project aims to identify system strengths and weaknesses, potentially build advocacy for dedicated funding, and provide information to better address requests for new service and better react to fluctuations in Broward County's revenues and budget. Project tasks include detailed passenger surveys, ride checks on every route at every bus stop, and a review of census data and land use information. It is hoped that the project will produce service alternatives and a preferred service plan in November.

Staff from FDOT District 4 gave a presentation on the update of the state's Strategic Intermodal System (SIS) which is required to take place every five years. SIS brochures were shared and information was provided on the SIS update process, which has included two leadership meetings and ongoing statewide teleconferences. Five SIS breakout groups were also mentioned, some of which include Urban Issues, Community and Environmental Issues, and Implementation Issues. PTAC members were encouraged to get involved and review information available on the SIS website. Much discussion took place among PTAC members and FDOT staff on transit's role in the SIS moving forward.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Magga 5/13/09 Approved by: _____
Department Director Date Contracts Director Date

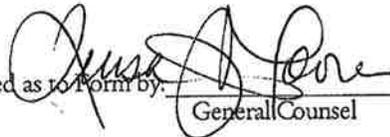
Authorized by: Joseph Yulish 5/13/09 Approved as to Form by: _____
Executive Director Date General Counsel Date

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  5/11/09
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009

INFORMATION ITEM REPORT

Information Item

Presentation

AMERICAN RECOVERY REINVESTMENT ACT OF 2009

SUMMARY EXPLANATION AND BACKGROUND:

The “American Recovery and Reinvestment Act, 2009” [Pub. L. 111-5; (ARRA)], signed into law by President Barack Obama on February 17, 2009, includes \$8.4 billion for transit capital improvements. This law implements the transit formula program related provisions of the ARRA and provides program and grant application requirements for these funds, to be made available through Federal Transit Administration (FTA) assistance programs.

On Thursday, March 5, 2009, the FTA released Federal Register, Vol. 74/ No. 42, which appropriated \$145,073,200 to the Miami, Florida Urbanized Area. These funds were sub-allocated to the four designated recipients, which are Broward County Transit, Miami Dade Transit, Palm Tran and the South Florida Regional Transportation Authority (SFRTA). The sub-allocations were based on formulas and values as established by Table 4 of the Federal Register. The SFRTA received \$16,059,214 of the ARRA funding.

The SFRTA is working to apply these economic stimulus funds to the purchase of five (5) new locomotives or ten (10) railcars. The five (5) new locomotives would be more fuel-efficient and reduce emissions complementing the SFRTA recent conversion to biodiesel fuel and overall efforts to “go green.” The ten (10) new railcars are needed to add system capacity to accommodate the growth in ridership.

The grant applications have been submitted, reviewed and assigned draft numbers by the FTA. All requested revisions have been made by the SFRTA staff and the applications are currently under follow-up review by the FTA.

Department: Finance & Information Technology Department Director: Edward T. Woods
Project Manager: Carla McKeever

EXHIBITS ATTACHED: Exhibit 1 – Table 4 of the Federal Register

AMERICAN RECOVERY REINVESTMENT ACT OF 2009

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____
General Counsel Date 5/11/09

FEDERAL TRANSIT ADMINISTRATION

TABLE 4

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 - APPORTIONMENT DATA UNIT VALUES

(Apportionment unit values are based on funding made available under the ARRA Grants for Public Transit, 2009 - P.L. 111-5)

	APPORTIONMENT DATA UNIT VALUE
Transit Capital Assistance - Urbanized Area Formula Program - Bus Tier	
Urbanized Areas Over 1,000,000:	
Population	\$4.56870848
Population x Density	\$0.00115923
Bus Revenue Vehicle Mile	\$0.57543626
Urbanized Areas Under 1,000,000:	
Population	\$4.18704147
Population x Density	\$0.00183199
Bus Revenue Vehicle Mile	\$0.74818662
Bus Incentive (PM denotes Passenger Mile):	
<u>Bus PM x Bus PM =</u> Operating Cost	\$0.01233613
Transit Capital Assistance - Urbanized Area Formula Program - Fixed Guideway Tier	
Fixed Guideway Revenue Vehicle Mile	\$0.84595249
Fixed Guideway Route Mile	\$44,730
Commuter Rail Floor	\$11,687,438
Fixed Guideway Incentive:	
<u>Fixed Guideway PM x Fixed Guideway PM =</u> Operating Cost	\$0.00087401
Commuter Rail Incentive Floor	\$536,637
Transit Capital Assistance - Urbanized Area Formula Program - Areas Under 200,000	
Population	\$8.42133731
Population x Density	\$0.00418916
Transit Capital Assistance - Nonurbanized Area Formula Program - Areas Under 50,000	
Population	\$5.89404722

Fixed Guideway Infrastructure Investment

	Tier 2	Tier 3	Tier 4
Legislatively Specified Areas:			
Revenue Vehicle Mile	\$0.03043443	-----	\$0.12389280
Route Mile	\$2,122.43	-----	\$7,091.50
Other Urbanized Areas:			
Revenue Vehicle Mile	\$0.16288440	\$0.00576164	\$0.12389280
Route Mile	\$4,758.70	\$168.33	\$7,091.50

Notes:

- Unit values for Transit Capital Assistance - Urbanized Areas funding do not take into account Section 5340 funding added to the program.
- The unit value for Transit Capital Assistance - Nonurbanized Areas is based on the total nonurbanized/rural population for the States and territories and does not take into account funds allocated based on land area in nonurbanized areas, or Section 5340 funding added.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the month of April 2009.

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING APRIL 22, 2009

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, April 22, 2009 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Larry Allen, South Florida Regional Planning Council (RPC)
Mr. William Cross, SFRTA
Ms. Kim Delaney, Treasure Coast RPC
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transportation Department
Mr. Phil Steinmiller, Florida Department of Transportation (FDOT) District 6
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, FDOT District 4
Mr. Randy Whitfield, Palm Beach MPO, PTAC Chair
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Mr. Dan Glickman, Citizen
Ms. Amie Goddeau, FDOT
Mr. Larry Hymowitz, FDOT
Ms. Elaine Magnum, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Suzie Papillon, SFRTA
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
Mr. Eric Zahn, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:40 a.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Joseph Quinty requested that item II be changed from an information item to an action item so that there can be official committee endorsement of the proposed selection criteria that is in the package. Chairman Randy Whitfield asked if anyone had any objection upon hearing none the Chairman called for a motion. Mr. Enrique Zelaya moved for approval of the agenda with the recommended changes. The motion was seconded by Ms. Kim Delaney. The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair called the motion to a vote and it was approved unanimously.

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – None

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 Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of March 18, 2009.

A motion was made by Mr. Fred Stubbs to approve the meeting minutes. The motion was seconded by Mr. Wilson Fernandez. The motion was called to a vote and carried unanimously.

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.

No items.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II. - INFORMATION: FTA Job Access Reverse Commute (JARC) and New Freedom Programs

Ms. Suzie Papillon of the SFRTA Planning and Capital Development Department gave a presentation on the FTA JARC and New Freedom (NF) programs and the project selection process. Ms. Papillon began by stating that JARC targets access to employment and employment needed activities for people with low income and also supports a reverse commute, while NF supports new transportation services beyond ADA requirements to assist individuals with disabilities with transportation and employment support services. She reminded the committee that the FY 2007 allocation for the Miami Urbanized Area for JARC is 2.95 million and for New Freedom is 1.68 million, and that the allocation will lapse if we do not apply for the funds by July 15th. Ms. Papillon stated that the FTA requires a formal regional process and a designated recipient to manage the JARC and NF Program. She reviewed the JARC and NF timeline, as the Governor’s office confirmed SFRTA as the designated recipient on March 26, project solicitation

notices for the FY 2007 funds were advertised on April 13, a JARC and NF page on the SFRTA website was developed to assist applicants, and a pre-application teleconference is scheduled for April 23. Ms. Papillon noted that Joann Hutchinson, the United We Ride Ambassador, David Chillin from FTA will join the teleconference to answer questions. She commented that it is hoped that the PTAC will approve the draft JARC and NF selection process and evaluation criteria today, which will allow for PTAC review and recommendation of projects at its May 20 meeting. This would be followed by the final project selection by the SFRTA Governing Board on June 25 and submittal to FTA by its July 15 deadline. Ms. Papillon stressed to the committee that the deadline to submit JARC and NF projects for consideration is May 8. She also mentioned that the draft JARC and NF project selection process and evaluation criteria is in the meeting agenda package, and hoped the committee would discuss it and then take action.

Mr. Jonathan Roberson asked if he was interpreting the draft text correctly, that if an agency sitting on the PTAC submits a JARC/NF application, they cannot rate that project? Ms. Papillon stated that she hoped that issue would be raised, as the conflict of interest issue was debated among SFRTA staff in drafting the language. Chairman Whitfield cited the MPO's enhancement project selection process as a good comparison, which can be tricky when an applicant is also voting on the project but the overall average score usually makes things fair. Mr. Wilson Fernandez expressed concern about not allowing applicants to vote, saying committee members should be professional enough to set biases aside. Mr. Fred Stubbs asked if agencies abstain from voting when TIP amendments come before MPO technical committees. After Chairman Whitfield answered "no," Mr. Stubbs stated that the process should work for this, too. Mr. Enrique Zelaya then made a motion that all PTAC members be able to vote on the JARC and New Freedom project applications. Mr. Stubbs seconded the motion. The committee approved the motion unanimously.

Mr. Jeff Weidner proposed a smaller group or PTAC subcommittee to meet and score the applications before the next regularly scheduled PTAC meeting. Discussion also ensued about SFRTA staff performing an initial scoring and evaluation, and then presenting the results to the PTAC. Mr. Zelaya expressed a wish for SFRTA staff to produce a matrix with all of the projects and the various criteria. Mr. William Cross agreed, saying that SFRTA staff will compile this matrix and a preliminary review. Mr. Zelaya made a motion to hold a workshop among PTAC members to review the draft application matrix. He added that the workshop be held one hour prior to next PTAC meeting at 9:30am, with official action on the applications taken at the regular PTAC meeting. Mr. Weidner seconded the motion. The motion was called to a vote and passed unanimously.

Mr. Zelaya asked that the matrix and backup information be provided prior to the meeting date. Mr. Cross stated that the information will be provided to the committee beforehand. He also noted that SFRTA hopes to scan and post all of the applications to the website soon after the May 8 application deadline. It was then mentioned that the committee had not taken action on the actual draft criteria included in the PTAC meeting agenda packet. Mr. Stubbs then made a motion to approve the criteria. The motion was seconded by Mr. Roberson. The motion was called to a vote and passed unanimously.

12. - INFORMATION: West Palm Beach Intermodal Center and Palm Tran Route Changes

Mr. Fred Stubbs of Palm Tran gave a presentation on the West Palm Beach Intermodal Center, which is slated for a ribbon cutting ceremony on May 8. Mr. Stubbs stated that the facility is on a 6.6 acre site immediately west of the West Palm Beach Tri-Rail station, and will include 18 bus bays in a saw-tooth design. He noted that nine Palm Tran routes will serve the Intermodal Center, with space also reserved for future articulated buses and City of West Palm Beach trolley service. Mr. Stubbs said that the new facility

will result in the elimination of the Route 50 Tri-Rail Shuttle, but access will be available via Palm Tran's Route 1, which will operate more frequent service between the Intermodal Center and Downtown West Palm Beach, running every 15 minutes throughout the day. Mr. Stubbs pointed out other new features of the Intermodal Center, including a kiss-and-ride area on Clearwater Drive, bathroom facilities, and vending machines. Ms. Kim Delaney complimented the interagency effort required to make this project happen. She also noted that the Intermodal Center is the second piece of the West Palm Beach TOD village to be implemented, following the Health Department building east of Tamarind Avenue. Mr. Dan Glickman asked about connections between the Intermodal Center and the Palm Beach International Airport (PBIA). Mr. Stubbs responded that Palm Tran Routes 40 and 44 will operate between the Intermodal Center and PBIA.

13. - INFORMATION: Broward County Transit Comprehensive Operational Analysis Update

Mr. Jonathan Roberson of Broward County Transit (BCT) staff gave a presentation on BCT's Comprehensive Operational Analysis (COA) study. Mr. Roberson explained that the COA is a detailed analysis of the entire BCT system that has not ever been conducted previously. He also noted that the project aims to identify system strengths and weaknesses, better serve existing riders and attract new riders, potentially build advocacy for dedicated funding, and provide information to better address requests for new service and better react to fluctuations in Broward County's revenues and budget. Project tasks mentioned by Mr. Roberson include detailed passenger surveys, ride checks on every route at every bus stop, and a review of census data and land use information. He stressed that the COA is being used to develop a true network, not just looking at individual routes. Mr. Roberson commented that other systems have produced significant savings from conducting COA studies, which were then reinvested into their system. He stated that the COA's survey results and an early action plan should be ready by late May, while a preferred service plan is expected to be completed by November. Mr. Fred Stubbs asked how the 441 Breeze route was performing. Mr. Roberson stated that the 441 Breeze has been found to relieve local service more so than attracting new riders. He commented that better headways may be needed to attract non-users, noting that BCT's local routes are doing well but the Breeze routes have been somewhat weak performers.

14. - INFORMATION: FDOT Strategic Intermodal System (SIS) 2010 Plan Update

Ms. Amie Goddeau of the Florida Department of Transportation (FDOT) gave a presentation on the SIS 2010 Plan update. Ms. Goddeau stated that an update of the SIS is required to take place every five years. She shared SIS brochures and provided information on the SIS update process, which has included two leadership meetings and ongoing statewide teleconferences. Ms. Goddeau also mentioned five SIS breakout groups, which include Emerging SIS, Urban Issues, Trade and Logistics, Community and Environmental Issues, and Implementation Issues. She noted that the SIS website has links to webinars and presentations that have been produced as part of these groups and their activities. Ms. Goddeau encouraged PTAC members to get involved and review information available on the SIS website. She noted that a key issue moving forward is transit's role in the SIS moving forward.

Mr. Zelaya asked how SIS funding priorities are currently determined. Ms. Goddeau replied that it is currently allocated by mode and then uses each district's priority list. Mr. Fernandez asked if the issue of balance and equity among districts is being looked at. He also expressed his concern that Metrorail is not part of the SIS despite being the state's largest transit carrier. Mr. Cross commented that he's been participating in the leadership meetings, and that a lot of concern has been expressed by urban areas about transit not really being included in the SIS. He added that this affects the regional equity issue, since South Florida does not have many roads left to be built. Mr. Cross also stated that he's hopeful and

optimistic that there will be changes to the SIS that will not make it so biased towards roads. Ms. Delaney commented that perhaps a white paper to address this issue is necessary. Ms. Goddeau closed by mentioning that the next leadership meetings are scheduled for May 19 and 20, and that regional SIS workshops are planned for August. She encouraged the committee to submit comments on the SIS plan through these scheduled events.

OTHER BUSINESS

Mr. Larry Allen commented on the next federal surface transportation authorization. He suggested that Congestion Mitigation Air Quality (CMAQ) funds be investigated as a way to bring additional transit dollars to the region.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 12:30 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
April 20, 2009

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Governing Board was held at 2:00 P.M. on Tuesday, April 20, 2009 at the South Florida Regional Transportation Authority, Main Conference Room, 800 Northwest 33rd Street, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT

Bonnie Arnold (Vice Chair), SFRTA/Tri-Rail
Phyllis Berry, Broward County Transit
Lili Finke (Chair), Palm Tran
Jeremy Mullings, Florida Department of Transportation

COMMITTEE MEMBERS NOT PRESENT

Michael DeCossio, Miami-Dade Transit

ALSO PRESENT

Dan Glickman, private citizen
Robyn Hankerson, Bitner Goodman
Renee Matthews, SFRTA/Tri-Rail
Steve Rosenberg, SFRTA/Tri-Rail
Jennifer Ryan, South Florida Commuter Services
Lorraine Syzms, Palm Tran
Jim Udvardy, South Florida Commuter Services

CALL TO ORDER

The Vice Chair called the meeting to order at 2:10 p.m.

ROLL CALL

AGENDA APPROVAL

MINUTES APPROVAL

Minutes were approved but required the deletion of the words in line 3 of page 4 "Check cashing will still take place onboard."

MATTERS BY THE PUBLIC

None

REGULAR AGENDA**INFORMATION / PRESENTATION ITEMS****II. TRANSFER POLICY**

- The following matrix shows the changes to the agencies' transfer policies.

Broward County Transit	From Tri-Rail to BCT:	With any valid Tri-Rail ticket, ride bus from station or within ¼ mile of station, after paying 50¢ transfer fee.
	From BCT to Tri-Rail:	<ul style="list-style-type: none"> Ride free with a Tri-Rail Monthly or Round Trip ticket to Tri-Rail station. If two buses are required, pay fare for first bus. With no Tri-Rail Ticket, pay bus fare and retrieve BCT transfer to receive discount on Tri-Rail ticket.
Miami Dade Transit (excluding Metrorail)	From Tri-Rail to MDT:	<ul style="list-style-type: none"> Tri-Rail Monthly ticket good for free transfers to all MDT Routes, except express buses. Other valid tickets good for free transfer onto buses servicing Tri-Rail Stations in Miami-Dade County. Policy is under revision.
	From MDT to Tri-Rail:	Receive discount on Tri-Rail ticket when presenting MDT transfer pass or Metropass. Policy is under revision.
Palm Tran	From Tri-Rail to Palm Tran:	With any valid Tri-Rail ticket, ride bus from station for free. Additional bus to bus transfers subject to 50¢ fee.
	From Palm Tran to Tri-Rail:	<ul style="list-style-type: none"> With any valid Tri-Rail ticket, ride bus to station or after paying 50¢ transfer fee; and an additional 50¢ if transferring from bus to bus. With no Tri-Rail ticket, pay bus fare and retrieve Palm Tran transfer to receive discount on Tri-Rail ticket.

- Tri-Rail has not had a fare increase since 1995 and will most likely have a fare increase of 25%, if approved by SFRTA's Governing Board at the meeting of April 24th. If this increase is adopted, it will take effect on June 1st.
- Once the new equipment is activated at MDT, a Tri-Rail ticket's coded strip will not open Metrorail's gate. This detail needs to be worked out as well.
- All fare media readers need to be compatible with "Cubic" technology.

I2. SFRTA DEDICATED FUNDING

- “Fund or Fail” was launched on March 30th. 400,000 messages were sent to Governor Crist and legislators seeking their support for dedicated funding.
- Governor Crist wants the \$2 rental-car fee to be a referendum issue.

I3. PALM TRAN’S NEW INTERMODAL CENTER

- The grand opening will take place in a tent at Tri-Rail West Palm Beach Station at 10:00 a.m. on May 8th. The Center is located just west of the tracks.
- Ms. Finke stated that she will create 8.5” X 11” commuter bulletins for posting on the information boards at all Tri-Rail stations.

I4. DUMP THE PUMP

- This annual event will take place on June 18th this year.
- Jack Gonzalez of APTA told Ms. Arnold that he will hopefully have this year’s tool-kit ready on Monday.
- Mr. Mullings stated that the state is behind the usage of electronic message signs on I-95 in order to promote this event
- Ms. Hankerson stated that this year a grass roots approach is being used through contact with chambers of commerce and counties/cities via their websites. Due to budget constraints, no free rides will be offered this year.

I5. EARTH DAY

- Palm Train placed an advertisement in the Palm Beach Post as well as an announcement on their website.
- Tri-Rail is featuring its Green Campaign on its website and has previously announced the use of biodiesel fuel.
- BCT announced its use of hybrid buses in the Sun-Sentinel.
- Mr. Udvardy stated that he knows of an “extreme” commuter who drives to a Tri-Rail station to take the train to West Palm Beach. She was featured in a Channel 7 story.

I6. SCHEDULE AND BUS UPDATES

- Tri-Rail will have a schedule change, effective May 4th, which will add 10 – 15 minutes to a full-corridor run. This should provide for better on-time performance.
- BCT’s Route 48 will change in May.
- Palm Tran
 - Palm Tran’s Martin County Express will begin in mid-July from the Intermodal Center.
 - The Martin County parking lot contract will be in effect for 10 years.
 - Wellington Park and Ride is moving forward through stimulus funding and is scheduled for late Fall 2009.
 - Belle Glade facility, which will be a maintenance garage, is scheduled for mid-to-late 2010.
 - Automated Vehicle Locator (AVL) will be on all buses.
 - Due to the opening of the new Intermodal Center on May 11, 2009, nine bus routes will be affected (Routes 1, 2, 31, 40, 41, 43, 44, 45 and 50). Call Customer Service for detailed information.

AGENCY REPORTS

BROWARD COUNTY TRANSIT

No further comments

FDOT

No further comments

MIAMI-DADE TRANSIT

No representation at this meeting.

PALM TRAN

No further comments

SOUTH FLORIDA COMMUTER SERVICES

No further comments

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/TRI-RAIL

No further comments.

OLD BUSINESS

None

NEW BUSINESS

None

With no further comments, the meeting adjourned at 3:55 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF MARCH 24, 2009

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday March 24, 2009 in Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward MPO, Chair
Ms. Marie Jarman, SFRTA/Tri-Rail, Vice-Chair
Mr. Charlie Boettiger, Palm Tran Connection (Alternate Member)
Mr. Patrick Cavanaugh, Broward County Transit (Alternate Member)
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Ms. Nina Holland, ADA Coordinator, Palm Beach County
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County
Ms. Angela Morlok, Palm Beach MPO
Ms. Elizabeth Rockwell, Miami-Dade MPO
Ms. Rusty Van Sickle, Transportation Disadvantaged Board, Palm Beach County (Alternate Member)

COMMITTEE MEMBERS ABSENT:

Ms. Maria A. Colon, ADA Coordinator, Broward County
Mr. Lou Ferri, Palm Tran
Ms. Maud Gonzalez, Miami-Dade Transit
Ms. Ilene Hyams, ADA Coordinator, Miami-Dade County

ALSO PRESENT:

Ms. Tamika Bell, Broward County, Office of Transportation
Ms. Wanda Del Toro, Broward County Transit, Office of Transportation
Ms. Maggie Ferrara, SFRTA
Ms. Mary Jane Lear, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:05 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

Ms. Macomber moved for approval of the Agenda. The motion was seconded by Ms. Morlok.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved.

The Chair moved the discussions to the next item on the Agenda.

DISCUSSION ITEMS

There were no discussion items at this meeting.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no Matters by the Public at this meeting.

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 Committee Member however, that item may be removed from the Consent Agenda and considered separately.

- C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of September 30, 2008
- C2 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of October 7, 2008
- C3 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of January 27, 2009

Ms. Macomber moved for approval of the Consent Agenda. The motion was seconded by Mr. Evans.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved.

The Chair moved the discussions to the next item on the Agenda.

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: ADA Advisory Committee 2009 Regular Meeting Schedule

Ms. Macomber moved for approval of the ADA Advisory Committee 2009 Regular Meeting Schedule. The motion was seconded by Mr. Evans.

The Chair called for any discussions and/or opposition to the motion.

After discussions, the Committee reached consensus to re-schedule the May 26, 2009 meeting to June 2, 2009 and the November 24, 2009 meeting to November 17, 2009.

Ms. Macomber moved for approval of the ADA Advisory Committee 2009 Regular Meeting Schedule as amended. The motion was seconded by Mr. Evans.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared item R1 approved as amended.

The Chair moved the discussions to the next item on the Agenda.

R2 – MOTION TO APPROVE: ADA Advisory Committee 2009 Goals

Ms. Macomber moved for approval of the ADA Advisory Committee 2009 Goals. The motion was seconded by Ms. Morlok.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared item R2 approved.

The Chair moved the discussions to the next item on the Agenda.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only.

There were no Information / Presentation Items at this meeting.

REPORTS
Action not required, provided for information purposes only.

A. CUSTOMER SERVICE REPORT

Ms. Jarman stated that from January through February 2009 there were no ADA related complaints that needed responses.

The Chair moved the discussions to the next item on the Agenda.

B. OPERATIONS MONTHLY REPORTS

Ms. Ferrara, SFRTA Operations Department, presented the Operations Monthly Report, which summarized the ridership numbers from January through February 2009. Ms. Ferrara also presented a report which highlighted the total wheelchair boardings from January through February 2009.

The Chair moved the discussions to the next item on the Agenda.

OTHER BUSINESS

1. Broward County Transit – Update on ADA accessibility Upgrades

Ms. Wanda Del Toro, Broward County ADA Specialist Services Development, stated that in 2000 Broward County faced a lawsuit due to violations of ADA guidelines at several of its bus stops. In 2006, the County entered into a Consent Agreement with “ADA Disability Rights” and Mr. Carlisle Wilson. The County agreed to pay \$10 million over five years to reconstruct bus stops and make them compliant with ADA guidelines and regulations. The County would fix steep slopes, rocky patches and poorly placed bus shelters to meet federal accessibility requirements.

Ms. Del Toro stated that to date, over 1,000 bus stops that were included in the lawsuit, were brought into compliance. The County was also cited for having a non-accessible web site; not having printed information in different formats available to the disabled community; not having TDD lines; and also for not having an ADA Specialist on staff. The County was also required to develop a Transit Design Standard Guidelines Manual.

Because most of the bus stops are located on road owned by the State of Florida or city governments, the County was required to meet with city and government officials as part of the plan to bring all the bus stops to compliance. There are a total of approximately 5,000 bus stops in Broward County with the majority of them located in the City of Ft. Lauderdale. The County’s ADA Transition Plan covers crosswalks, as well as, the intersections and the sidewalks that are linked to the transit system.

She informed that the County is currently developing a policy for Broward County Transit (BCT) which details each aspect of the ADA guidelines and the actions that BCT would take to comply with the guidelines.

The Chair moved the discussions to the next item on the Agenda.

ADA ADVISORY COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

The next of the ADA Advisory Committee is postponed to June 2, 2009.

The meeting was adjourned at 3:15 pm.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 May 22, 2009

APRIL RIDERSHIP

Total monthly ridership for April has decreased 1.5 % when compared to April of last year. Weekday ridership has decreased by 2.9% for April, while the average weekday ridership in April 2009 was 14,012 per day versus 14,433 per day for 2008. Total weekend ridership has increased by 14.6% when compared to last year. Total Fiscal Year ridership is up by 16.1%.

Revenue is shown in Chart 3. Chart 2 shows ridership month-to-month and Chart 1 combines revenue and ridership month-to-month.

<u>Riders</u>	Actual April 2009	Actual April 2008	April '09 vs. '08 %	FY 09 Rider ship To Date	FY 08 Rider ship To Date	FYTD 09 vs '08 %
M-F	308,254	317,532	-2.9%	3,138,979	2,697,375	16.4%
Saturday	20,971	18,204	15.2%	232,229	202,775	14.5%
Sunday	17,691	16,568	6.8%	204,206	179,309	13.9%
Holidays	-	-	0.0%	33,856	28,130	20.4%
	346,916	352,304	-1.5%	3,609,270	3,107,589	16.14%

Note: Ridership figures are based on daily reports from Veolia.

Chart 1 - SFRTA Riders and Revenue Trends

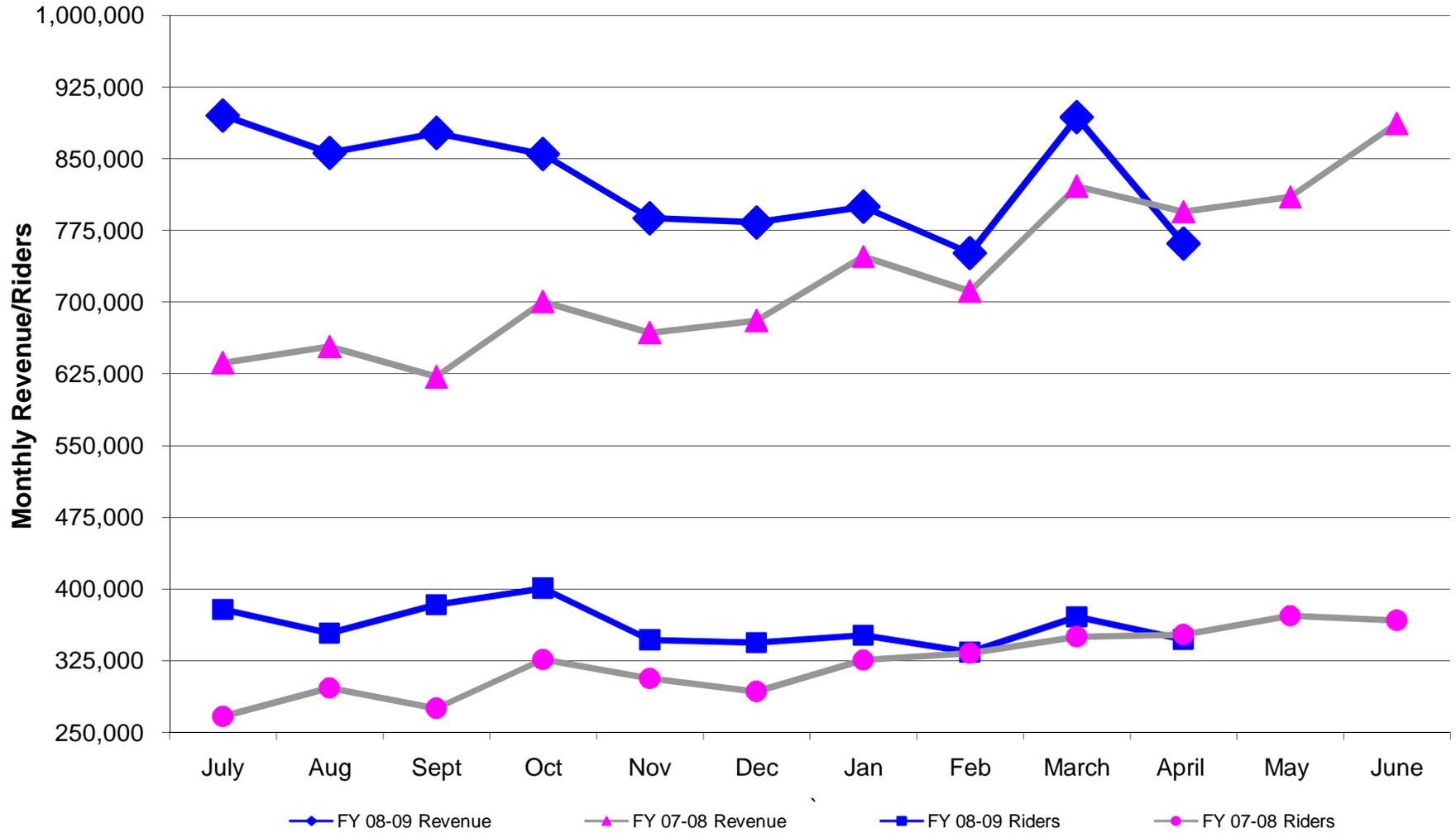


Chart 2 - SFRTA Riders

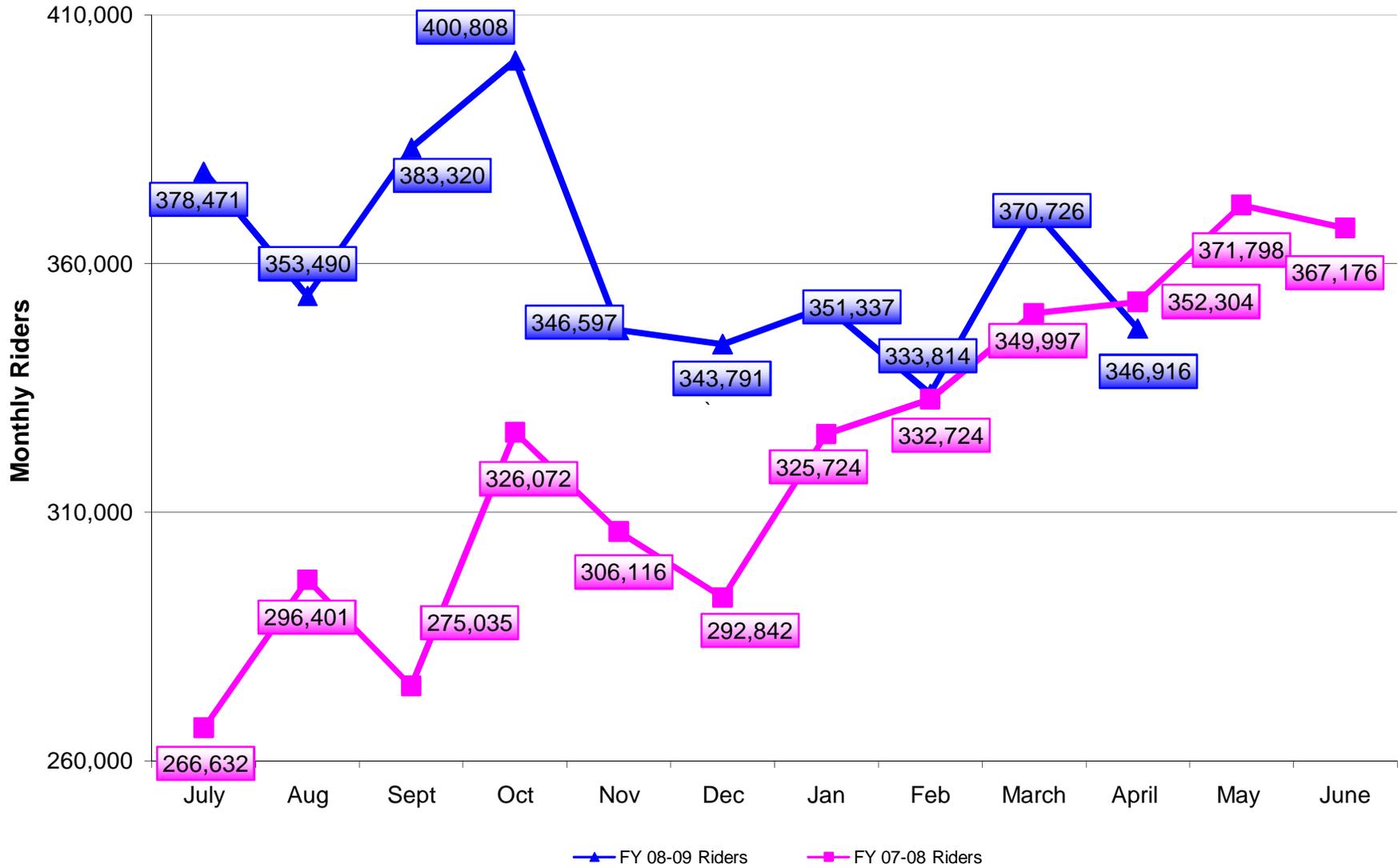
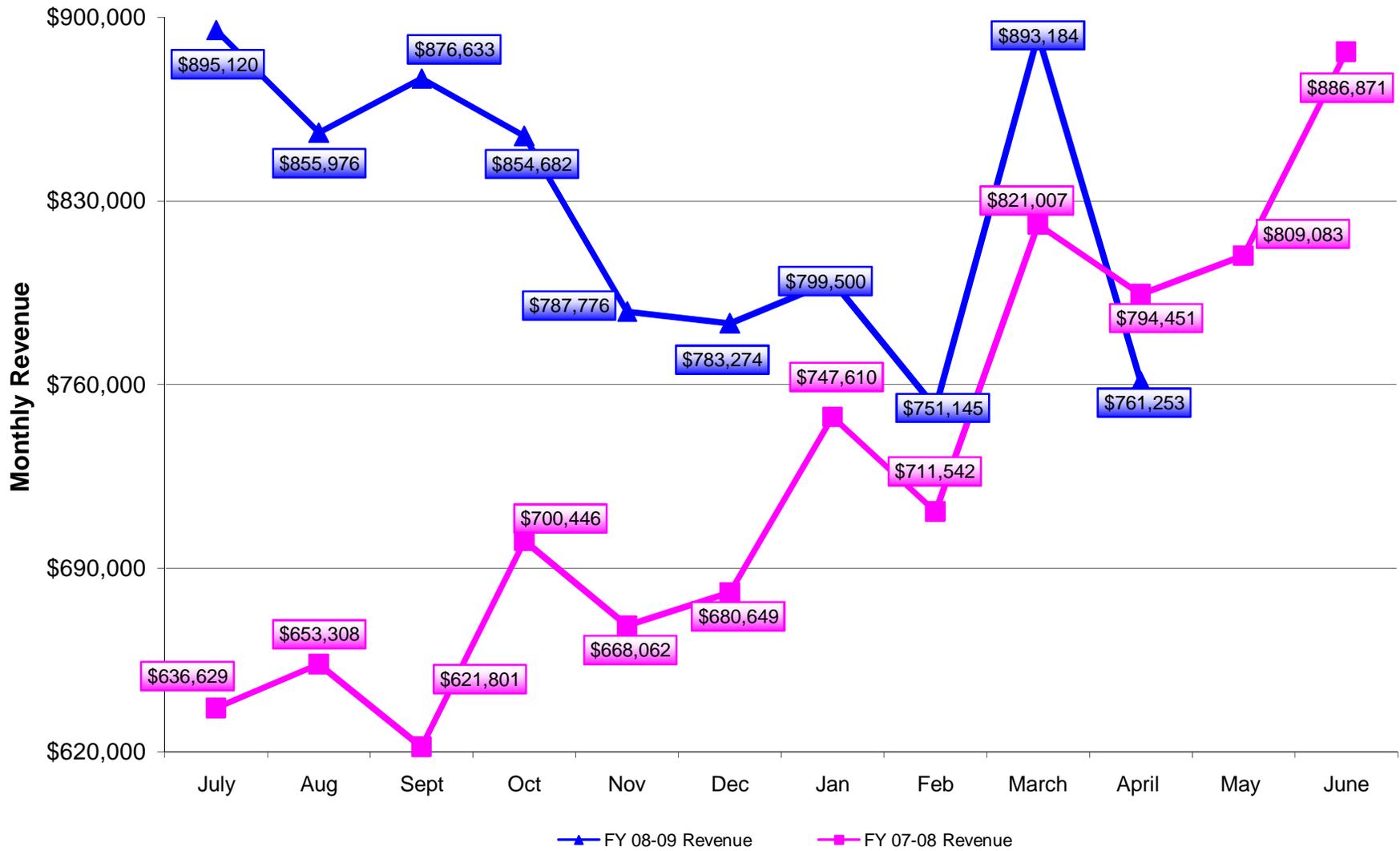


Chart 3 - SFRTA Revenue



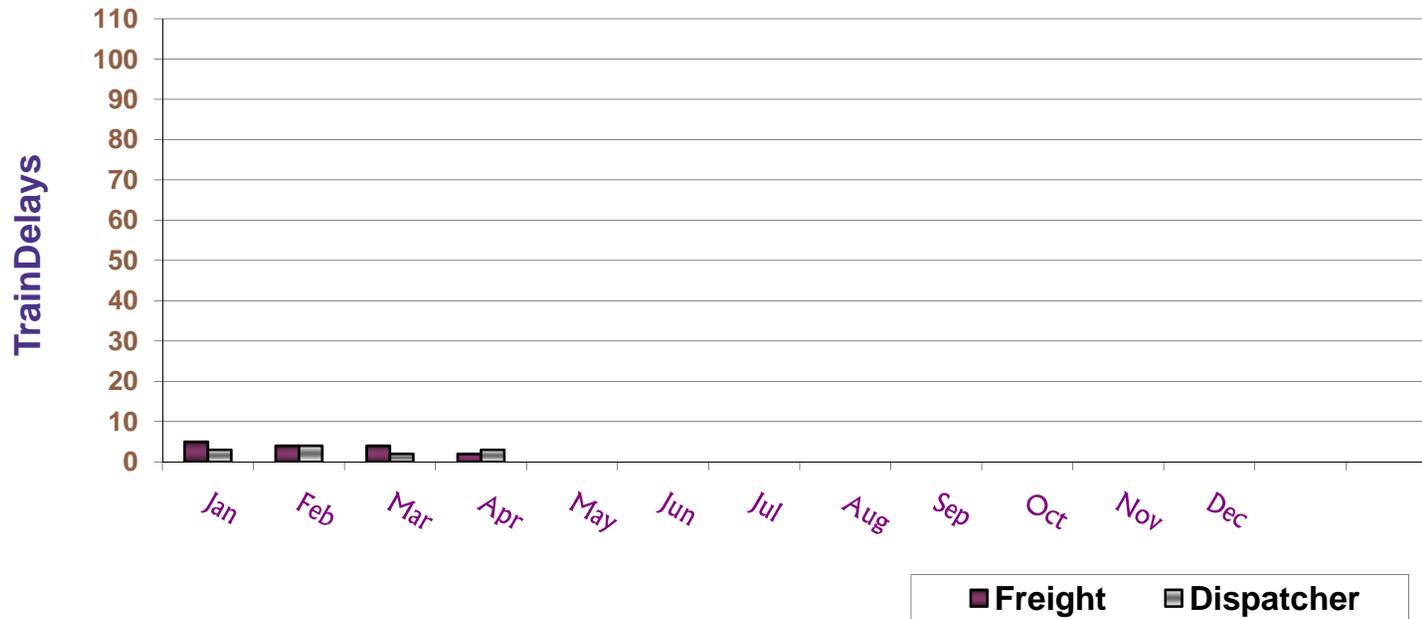


APRIL 2009 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			66.5%
OTP Station To Station			52.8%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF <u>TOTAL TRAINS</u>
DELAY CAUSES			
PD/FD Activity	0	0	0.0%
SUB-TOTAL	0	0	0.0%
CSX AGREEMENT			
CSX FRIEGHT	2	2	0.2%
LOCAL SWITCHER	8	9	0.7%
JAX DISPATCHER	3	3	0.2%
MOW	7	21	1.7%
SUB-TOTAL	20	35	2.9%
OUTSIDE CSX			
COMMUNICATIONS	1	2	0.2%
SIGNALS-COMP.	7	16	1.3%
CSX RULE 100J	0	0	0.0%
	8	18	1.5%
BOMBARDIER MECHANICAL			
VEOLIA TRANSPORTATION	3	4	0.3%
AMTRAK	6	7	0.6%
FEC DELAY	12	27	2.2%
WEATHER	1	19	1.5%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	30	151	12.3%
OTHER	5	10	0.8%
3rd PARTY	17	42	3.4%
DMU MECHANICAL	13	24	2.0%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
NBC OTHER	0	0	0.0%
ADA	16	42	3.4%
EFFICIENCY TESTING	2	12	1.0%
SUB-TOTAL	111	350	28.5%
TRAINS DELAYED			
		403	32.8%
TERMINATED / ANNULLED			
		8	0.7%
TRAINS ON TIME			
		817	66.5%
TOTAL		1228	100.0%

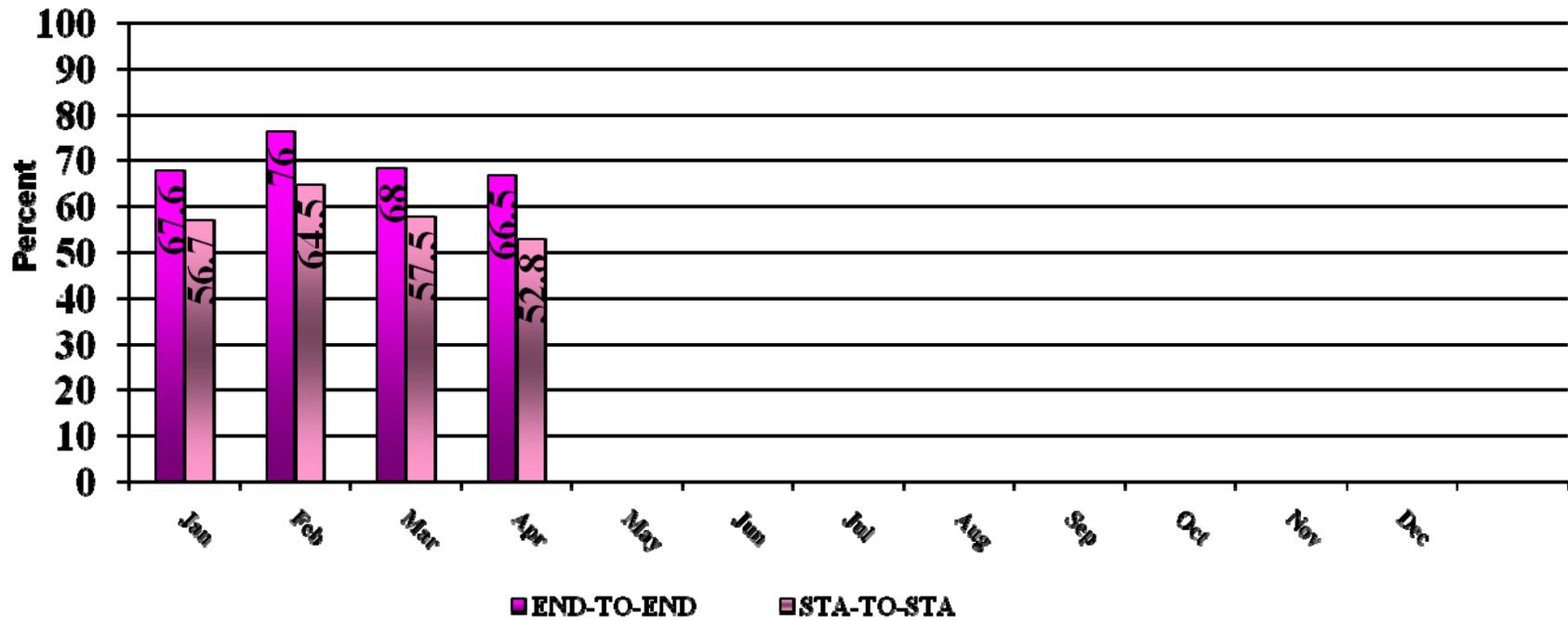


CSXT JAX Dispatcher & Freight Delays 2009



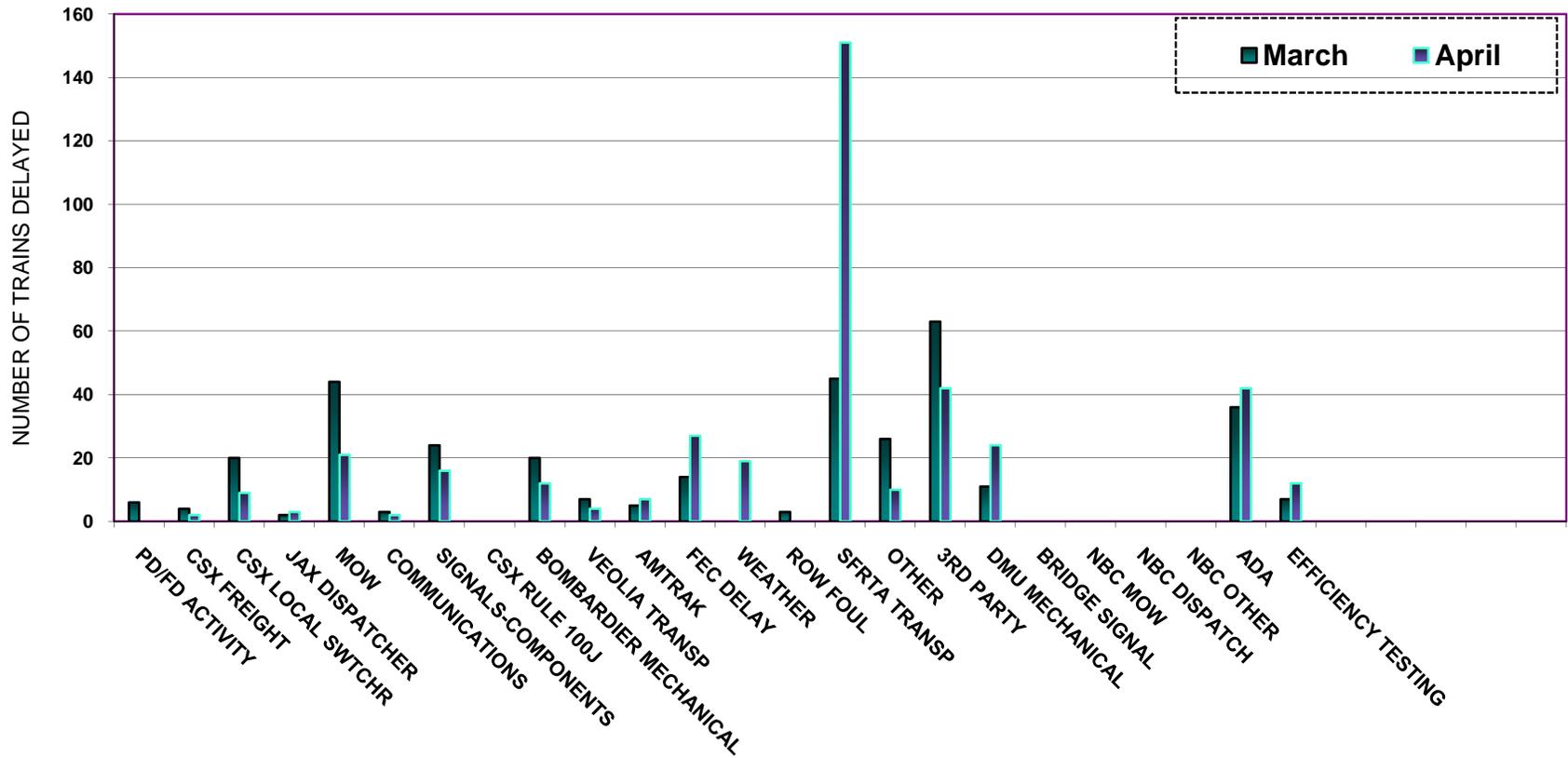


On-Time Performance Calendar Year 2009



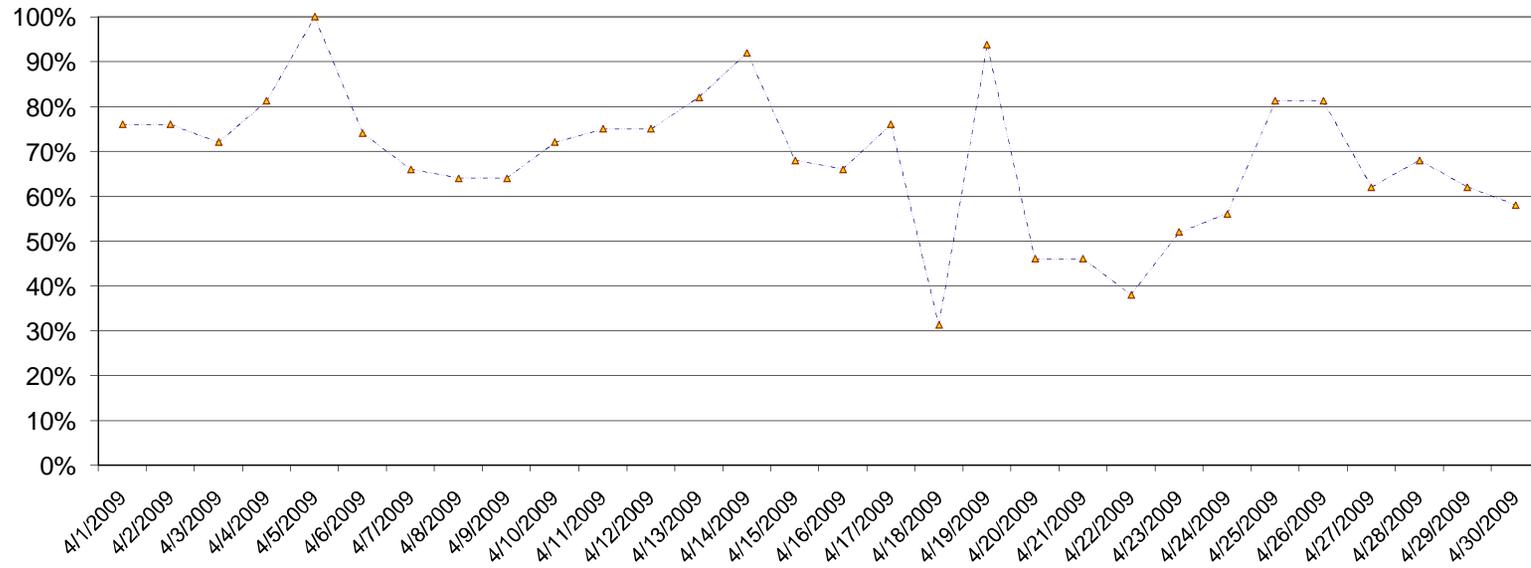


TRAIN DELAYS 2009

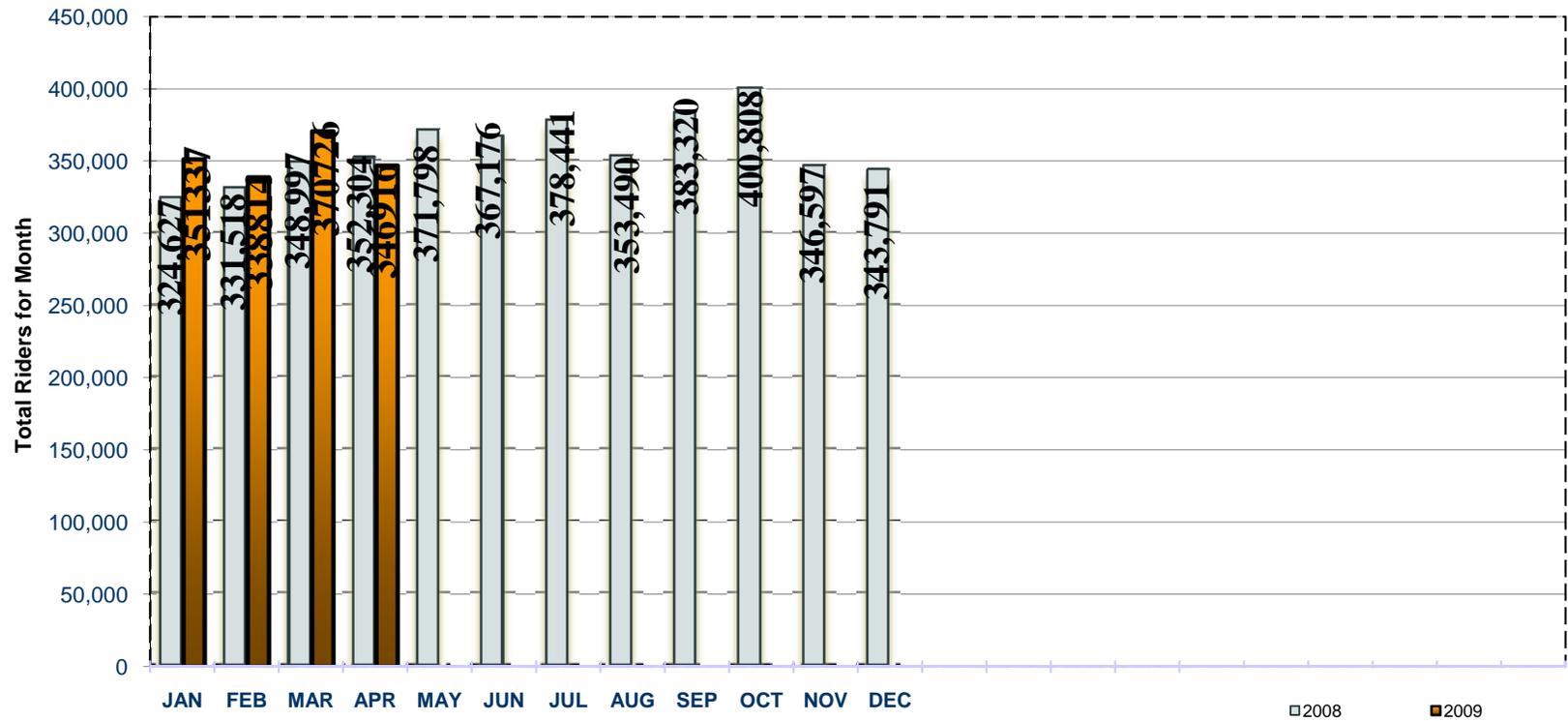




ON TIME PERFORMANCE END TO END APRIL - 2009



SFRTA Tri-Rail Monthly Ridership 2009



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING DEPARTMENT MONTHLY SUMMARY FOR APRIL 2009
GOVERNING BOARD MEETING**

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 18 new employers and 173 new employees during the month of April.

- The total number of EDP tickets recorded as sold in April was 3,265 and the total revenue generated was reported as \$151,375.78.

The following companies joined the EDP in April:

Employer	Enrollment Date	City
Adorno & Yoss LLP	04/28/2009	Coral Gables
Advanced Pallets, Inc.	04/03/2009	Pompano Beach
Art Market	04/21/2009	Pompano Beach
Borneo Management Services Limited	04/13/2009	Fort Lauderdale
Certified Real Estate Appraisers of South Florida LLC	04/23/2009	Boca Raton
Consumer Group USA, Inc.	04/14/2009	Boca Raton
Cryntel Enterprises, LTD	04/02/2009	Hollywood
Culligan Water, Inc.	04/03/2009	Palm Springs
Jabco LLC	04/22/2009	Miami Lakes
Lewis Brisbors Bisgaard & Smith LLP	04/08/2009	Fort Lauderdale
Lexington International LLC	04/23/2009	Boca Raton
Racing Engine Valves, Inc.	04/23/2009	West Palm Beach
Signature Flight Support	04/17/2009	Fort Lauderdale
Thermo Air	04/13/2009	Port St. Lucie
U.S. Security Bureau, Inc.	04/02/2009	Palmetto Bay
Warren Henry Automobile	04/28/2009	Miami
Xacti	04/23/2009	Boca Raton
XS Video, Inc.	04/23/2009	Medley

EDP SALES MISSIONS

Employer	City
Consumer Group USA	Hollywood
Fisk Electric Company	Medley
Florida International University	Miami
Foot Locker	Fort Lauderdale
Warren Henry Automobile	Miami

MARKETING DEPARTMENT – APRIL ACTIVITIES:

EASY CARD MEETINGS

Members of the South Florida Regional Transportation Authority (SFRTA) Marketing Department met for a second and third time, during the month of April, with the SFRTA/Tri-Rail's Special Projects Manager, members of the Operations Department and Miami-Dade Transit's Chief of Marketing and staff, to discuss the transition involved with their new Easy Card system conversion, and how it will affect Tri-Rail passengers and fare/transfer dispersion and collection. Further meetings will continue the discussions and determine the logistical needs and final decisions.

EMPLOYER PRESENTATIONS

As a continuation of the promotional Employer Discount Program campaign, "Project Green Challenge," the SFRTA Marketing staff coordinated a Transportation Programs Meeting with two employers in Miami- Dade County, including Boston Culinary Group and World Emblem International. To present their services, staff members from Miami-Dade Transit, South Florida Commuter Services and South Florida Vanpools were also invited.

ENVIRONMENTAL EVENTS

SFRTA Marketing staff members were invited to participate in two "green" events hosted by the national organization "Focus the Nation," a town-hall-style event held for the second year. The events were held at the Boca Raton Campus for both Florida Atlantic University and Palm Beach Community College.

FARE INCREASE PUBLIC HEARING

Members of the SFRTA Executive, Marketing and Information Technology Departments worked on the logistical needs for the Fare Increase Public Hearing held on Friday, April 24, 2009, necessary to discuss a possible 25 percent fare increase for all Tri-Rail ticket types, effective Monday, June 1, 2009.

OUTREACH EVENT

The Broward County Department of Children and Families hosted their "Wings of Change" event to kick-off Child Abuse Prevention Month in Fort Lauderdale, where staff members were also available to provide the public with Tri-Rail information.

PALM BEACH COUNTY OUTREACH MEETING

The SFRTA was represented at Palm Tran's Palm Beach County Outreach Meeting where details of the inauguration for the new Intermodal Center were conveyed. The event is scheduled for May 8, 2009, at the new site, located adjacent to Tri-Rail's West Palm Beach Station.

SCHEDULE CHANGE

Members of the SFRTA Marketing, Operations and Information Technology Departments worked closely on transitioning all schedule collaterals and website components for the schedule change, effective May 4, 2009. The schedule change was implemented to provide for more reliable service through better on-time performance.

TRAIN SAFETY AWARENESS WEEK

The fourth annual "Train Safety Awareness Week" took place during the week of April 19 - 25, 2009. The SFRTA Marketing Department led the effort in partnership with SFRTA/Tri-Rail Safety & Security personnel.

TRANSPORTATION DAYS

SFRTA Marketing staff members were present at several Transportation Day events during the month of April. In Palm Beach County, Office Depot had a two-day event at their new corporate headquarters in Boca Raton. Additionally, two tenants of the Town Center Mall at Boca Raton, Niemen Marcus and Macy's, hosted their own transportation day - employee events. In Miami-Dade County, staff was also present at two separate events in the downtown area, for the Ocean Bank Corporate Building and the Museum Tower.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Florida Atlantic University Campus Marketplace – Student Orientation
- Miami-Dade County – Metropolitan Planning Organization / Public Information Management Team – Quarterly Meeting
- Southeastern Air Coalition for Outreach – Quarterly Meeting
- South Florida Media Coalition – New Monthly Public Information Officer Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

April 2009

Revenue:

Train Revenue

For April 2009 year-to-date (YTD) actual revenue is up \$862,878 or 11% when compared to the FY 2008/09 YTD budgeted revenue. Actual revenue is up \$1,137,874 or 16% when compared to the FY 2007/08 YTD actual revenue. This can be attributed to an increase in ridership.

Counties Contributions

As of April 30 2009, the Operating contributions from Miami Dade, Broward and Palm Beach counties were received.

Expenses:

Currently, expenses are \$2,233,595 or 5% below budget. All expenses are well within budget.

Train Operations are currently 2.5% below budget.

- Train fuel is currently 3% below budget due to the decrease in the price of fuel. However, staff believes this will be short term because the price of fuel has been increasing.
- Security expense is up \$481,996 or 14% when compared to the FY 2007/08 YTD. This can be attributed to increased security service at the stations and on the trains. However, when compared to the FY 2008/09 YTD budget it is 1% below budget.

Executive Summary Budgeted Income Statement (Contd.)

Personnel services are currently 3% below budget YTD. However, due to the hiring of six new employees in January 2009 (per Board approval) to maintain our DMU's, staff expects the personnel expenses to exceed the budgeted amounts. Therefore, staff will bring to the board a budget amendment to increase personnel services in May 2009.

Professional Services are up \$75,996 or 9% when compared to the FY 2007/08 YTD due to an increase in consultant costs related to our dedicated funding effort in Tallahassee. However, when compared to the FY 2008/09 YTD budget, professional services are 10% below budget.

General and Administrative expenses have increased by \$122,801 or 8% when compared to FY 2007/08 YTD due to an increase in Rent expense and Bank and Credit Card expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
4/01/09 TO 4/30/09**

REVENUE	APRIL 2009 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$761,253	\$8,258,543	\$7,422,921	\$835,622	\$8,971,507	\$712,964
Interest Income / Other Income	24,675	158,506	131,250	27,256	157,500	(1,006)
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$785,928	\$8,417,049	\$7,554,171	\$862,878	\$9,129,007	\$711,958
OPERATING ASSISTANCE						
FDOT Operating JPA	-	11,919,901	12,200,693	(280,792)	\$12,405,894	485,993
FDOT Feeder Service JPA	96,570	2,895,349	2,992,159	(96,810)	3,024,780	129,431
FDOT Contracted Dispatch Service	-	2,657,954	4,510,133	(1,852,179)	6,418,060	3,760,106
FDOT-Marketing Grant	-	-	-	-	250,000	250,000
FHWA	288,814	3,208,241	3,330,354	(122,113)	4,000,000	791,759
FTA Assistance	-	6,072,046	6,816,625	(744,579)	13,406,498	7,334,452
Counties Contribution	3,618,633	10,338,245	10,338,245	-	12,405,894	2,067,649
Broward Co. Feeder Service	-	-	-	-	662,514	662,514
Other Local Funding	-	100,000	100,000	-	100,000	-
TOTAL ASSISTANCE	4,004,017	37,191,736	40,288,209	(3,096,473)	52,673,640	15,481,904
TOTAL REVENUE	\$4,789,945	\$45,608,785	\$47,842,380	(\$2,233,595)	\$61,802,647	\$16,193,862

EXPENSES	APRIL 2009 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,370,077	23,262,894	23,854,394	591,500	29,454,473	6,191,579
Train and Station Maintenance	1,218,846	12,851,981	13,491,931	639,950	19,415,469	6,563,488
Personnel Expenses	879,323	6,960,870	7,207,981	247,111	8,744,759	1,783,889
Professional Fees	88,753	920,507	1,032,875	112,368	1,239,450	318,943
General & Administrative Expenses	163,258	1,680,825	1,868,081	187,256	2,324,600	643,775
Marketing Expenses	125,488	637,392	781,432	144,039	1,097,072	459,680
Reserve	-	-	416,667	416,667	500,000	500,000
Expenses Transferred to Capital	(55,800)	(705,685)	(810,980)	(105,295)	(973,176)	(267,491)
TOTAL EXPENSES	\$4,789,945	\$45,608,785	\$47,842,380	\$2,233,595	\$61,802,647	\$16,193,862

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2009**

	<u>April 2009 Actual</u>	<u>April 2009 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>April YTD Actual</u>	<u>April YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Revenues:								
Train Revenue	761,253	747,626	13,627	1.82%	8,258,543	7,422,921	835,622	11.26%
Interest/Dividend Income	24,675	13,125	11,550	88.00%	158,506	131,250	27,256	20.77%
Other Income	-	-	-	-	-	-	-	0.00%
Total Train Revenue	785,928	760,751	25,177	3.31%	8,417,049	7,554,171	862,878	11.42%
Operating Assistance:								
FDOT Operating JPA	-	-	-	-	11,919,901	12,200,693	(280,792)	-2.30%
FDOT Feeder Service JPA	96,570	410,723	(314,153)	-76.49%	2,895,349	2,992,159	(96,810)	-3.24%
FDOT Contracted Dispatch Service	-	-	-	-	2,657,954	4,510,133	(1,852,179)	-41.07%
FDOT - Marketing Grant	-	-	-	-	-	-	-	0.00%
FHWA	288,814	443,975	(155,161)	-34.95%	3,208,241	3,330,354	(122,113)	-3.67%
FTA Assistance	-	-	-	-	6,072,046	6,816,625	(744,579)	-10.92%
Counties Contribution	3,618,633	3,618,633	-	0.00%	10,338,245	10,338,245	-	0.00%
Broward Cnty Feeder Service	-	-	-	-	-	-	-	0.00%
Other Local Funding	-	-	-	-	100,000	100,000	-	0.00%
Total Operating Assistance	4,004,017	4,473,331	(469,314)	-10.49%	37,191,736	40,288,209	(3,096,473)	-7.69%
Total Revenue	\$ 4,789,945	\$ 5,234,082	\$(444,137)	-8.49%	\$ 45,608,785	\$ 47,842,380	\$(2,233,595)	-4.67%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2009**

	<u>April 2009 Actual</u>	<u>April 2009 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>April YTD Actual</u>	<u>April YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Expenses:								
Train Operations								
Train Operations Contract	907,868	972,970	(65,102)	-6.69%	7,207,958	7,229,697	(21,739)	-0.30%
Train Operation - Fuel	576,086	617,264	(41,178)	-6.67%	6,261,617	6,472,638	(211,021)	-3.26%
Emergency Bus Service	-	-	-	0.00%	201	25,000	(24,799)	-99.20%
Security Contract	388,212	403,012	(14,800)	-3.67%	3,969,041	4,005,124	(36,083)	-0.90%
Feeder Bus	444,219	476,993	(32,774)	-6.87%	3,392,207	3,519,933	(127,726)	-3.63%
Station Utilities	42,846	56,600	(13,754)	-24.30%	449,582	566,002	(116,420)	-20.57%
EMS Boards	7,184	9,833	(2,649)	-26.94%	48,104	48,333	(229)	-0.47%
Insurance	-	-	-	0.00%	1,901,296	1,925,667	(24,371)	-1.27%
Toll Free Numbers	3,163	4,366	(1,203)	-27.56%	15,391	35,833	(20,442)	-57.05%
Alarm System	499	1,834	(1,335)	-72.79%	2,497	11,166	(8,669)	-77.64%
APTA Dues	-	-	-	0.00%	15,000	15,000	-	0.00%
Total Train Operations	2,370,077	2,542,873	(172,796)	-6.80%	23,262,894	23,854,394	(591,500)	-2.48%
Train and Station Maintenance								
Train Maintenance	928,237	1,061,381	(133,144)	-12.54%	10,296,461	10,532,185	(235,724)	-2.24%
ROW Maintenance	20,114	56,554	(36,440)	-64.43%	169,393	315,538	(146,145)	-46.32%
TVM Maintenance	14,171	28,375	(14,204)	-50.06%	247,634	283,750	(36,116)	-12.73%
Dispatch	256,324	321,646	(65,322)	-20.31%	2,138,493	2,360,458	(221,965)	-9.40%
Total Train and Station Maintenance	1,218,846	1,467,956	(249,110)	-16.97%	12,851,981	13,491,931	(639,950)	-4.74%
Personnel Expenses								
Salaries and Wages	697,693	602,752	94,941	15.75%	5,348,603	5,477,519	(128,916)	-2.35%
Taxes	54,965	56,319	(1,354)	-2.40%	397,356	403,189	(5,833)	-1.45%
Group Insurance	72,925	80,167	(7,242)	-9.03%	720,123	722,349	(2,226)	-0.31%
Pension	53,740	60,275	(6,535)	-10.84%	494,788	604,924	(110,136)	-18.21%
Total Personnel Expenses	879,323	799,513	79,810	9.98%	6,960,870	7,207,981	(247,111)	-3.43%
Professional Services								
Auditing Services	-	-	-		86,217	87,000	(783)	-0.90%
Legal Services	11,000	28,333	(17,333)	-61.18%	226,283	268,833	(42,550)	-15.83%
Professional Services	77,753	92,704	(14,951)	-16.13%	608,007	677,042	(69,035)	-10.20%
Total Professional Services	88,753	121,038	(32,285)	-26.67%	920,507	1,032,875	(112,368)	-10.88%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2009**

	<u>April 2009 Actual</u>	<u>April 2009 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>April YTD Actual</u>	<u>April YTD Budget</u>	<u>Variiances</u>	<u>%</u>
General and Administrative Expenses								
Bank & Credits Cards Fees	23,892	31,667	(7,775)	-24.55%	280,147	306,667	(26,520)	-8.65%
Building Maintenance	6,518	12,083	(5,565)	-46.06%	117,549	120,833	(3,284)	-2.72%
Business Travel	14,173	17,563	(3,390)	-19.30%	84,557	110,625	(26,068)	-23.56%
Materials & Supplies	15,038	15,500	(462)	-2.98%	134,753	145,000	(10,247)	-7.07%
Membership/Dues/Subscriptions	12,911	12,930	(19)	-0.15%	106,630	129,304	(22,674)	-17.54%
Office Rent	54,378	59,574	(5,196)	-8.72%	614,907	645,738	(30,831)	-4.77%
Printing & Advertising	7,587	8,004	(417)	-5.21%	41,165	59,042	(17,877)	-30.28%
Seminars and Training	7,806	8,369	(563)	-6.73%	33,890	53,691	(19,801)	-36.88%
Telecommunications	12,680	21,593	(8,913)	-41.28%	204,177	211,238	(7,061)	-3.34%
Vehicle Operations & Maintenance	8,275	8,528	(253)	-2.97%	57,582	71,638	(14,056)	-19.62%
Miscellaneous Personnel Expenses	-	1,900	(1,900)	-100.00%	5,468	14,304	(8,836)	-61.77%
Total General and Administrative Expenses	163,258	197,712	(34,454)	-17.43%	1,680,825	1,868,081	(187,256)	-10.02%
Marketing Expenses								
Advertising	3,129	3,333	(204)	-6.13%	32,242	33,333	(1,091)	-3.27%
Special Programs	5,015	6,250	(1,235)	-19.76%	26,147	62,500	(36,353)	-58.16%
Customer Service/Information	9,617	10,583	(966)	-9.13%	65,276	95,833	(30,557)	-31.89%
Marketing Contract	97,593	112,500	(14,907)	-13.25%	472,991	492,205	(19,214)	-3.90%
Promotional Materials	4,082	4,167	(85)	-2.03%	24,286	41,667	(17,381)	-41.71%
Marketing Supplies	6,052	7,589	(1,537)	-20.26%	16,450	55,893	(39,443)	-70.57%
Total Marketing Expenses	125,488	144,423	(18,935)	-13.11%	637,392	781,432	(144,039)	-18.43%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100.00%	-	416,667	(416,667)	-100.00%
Expenses Transferred to Capital	(55,800)	(81,098)	25,298	-31.19%	(705,685)	(810,980)	105,295	-12.98%
Total Reserves and Transfers	(55,800)	(39,431)	(16,369)	41.51%	(705,685)	(394,313)	(311,372)	78.97%
Total Expenses	\$ 4,789,945	\$ 5,234,082	\$ (444,137)	-8.49%	\$ 45,608,785	\$ 47,842,380	\$ (2,233,595)	-4.67%

SFRTA**FARE RECOVERY RECOVERY RATIO**

	<u>APRIL 2009</u>	<u>APRIL 2009 YEAR TO DATE</u>
TRAIN REVENUE	761,253	8,258,543
TOTAL EXPENSES*	4,789,945	45,608,785
LESS:		
FEEDER SERVICE	444,219	3,392,207
DISPATCH	256,324	2,138,493
ROW MAINTENANCE	20,114	169,393
PLANNING	59,236	600,464
TOTAL PASS-THROUGH EXPENSES	779,893	6,300,557
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,010,052	39,308,228
FARE BOX RECOVERY RATIO **	19%	21%

*Based on estimates (accruals) and actual figures.

**Based on estimates and actual figures. At year - end, the ratio will be a function of actual expenses

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
APRIL 30, 2009

ASSETS

Current assets:	
Cash and cash equivalents	\$ 48,750,289
Accounts receivable:	
State grants	8,350,415
Federal Grants	4,286,361
Broward County	-
Miami-Dade County	-
Palm Beach County	-
Other	2,859
Prepaid expenses	299,028
Deposits	15,323
Total current assets	<u>61,704,275</u>
Noncurrent assets:	
Capital assets (net of accumulated depreciation)	<u>584,244,566</u>
Total noncurrent assets	<u>584,244,566</u>
Total assets	<u><u>\$ 645,948,841</u></u>

LIABILITIES

Current liabilities:	
Accounts payable	\$ 1,440,347
Accruals	5,396,904
Compensated absences	391,284
Deferred revenue	2,702,308
Due to other governmental units	11,505
Due to FDOT - SIB Loan	-
Total current liabilities	<u>9,942,348</u>
Noncurrent liabilities:	
Compensated absences	260,856
Deposits	1,371,354
Advances from FDOT	<u>3,663,971</u>
Total noncurrent liabilities	<u>5,296,181</u>
Total liabilities	<u><u>\$ 15,238,529</u></u>

NET ASSETS

Invested in Capital Assets	\$ 584,244,566
Reserved for Encumbrances	12,253,500
Unrestricted	<u>34,212,246</u>
Total net assets	<u>630,710,312</u>
Total liabilities and net assets	<u><u>\$ 645,948,841</u></u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During April 2009, the SFRTA Accounts Payable division processed 216 invoices totaling \$3,745,312.21 and disbursed 230 checks, excluding payroll, totaling \$7,601,149.54.

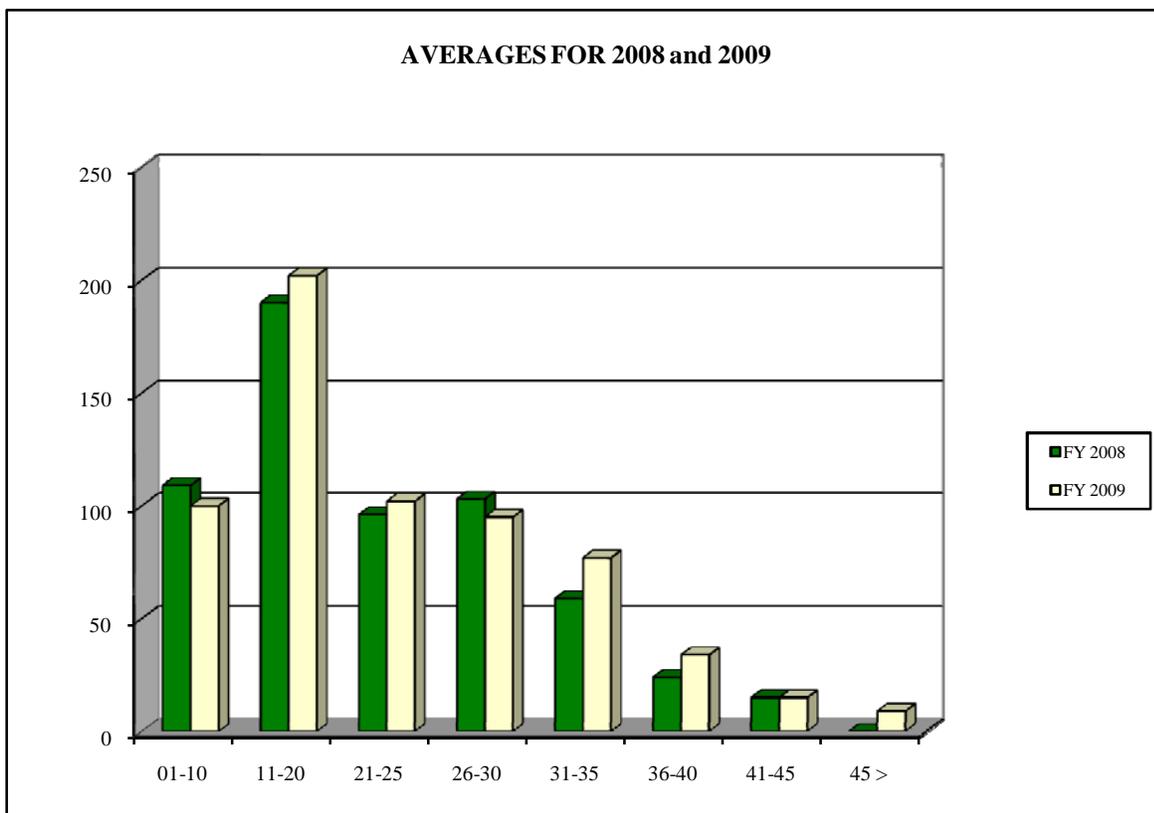
Invoices over \$2,500 represent 35.0% (80 checks) of all invoices processed in the month of April, and represent 99.0% of the value (\$7,508,845.34) of all checks processed in April 2009.

Accounts Payable processed 65.0% (52 checks) of the checks over \$2,500 within the 21-25 days, with 83.8% (67 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 PAYMENT CYCLE REPORT - APRIL 2009
 FOR INVOICES \$2,500 AND OVER**

AGENDA ITEM NO. F

MONTHLY AVERAGE JULY 2008 TO JUNE 2009		MONTHLY AVERAGE JULY 2007 TO JUNE 2008	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	15.8%	0 -10 Days	18.3%
11-20 Days	31.9%	11-20 Days	31.9%
21-25 Days	16.1%	21-25 Days	16.1%
26-30 Days	15.0%	26-30 Days	17.3%
31-35 Days	12.1%	31-35 Days	9.9%
36-40 Days	5.4%	36-40 Days	4.0%
41-45 Days	2.4%	41-45 Days	2.5%
Over 45 Days	1.4%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: MAY 22, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

APRIL 1 THRU APRIL 30, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
12/31/2008	1/16/2009	4/1/2009	1/30/2009	30	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -12/01-31/08	872,270.61
2/19/2009	3/3/2009	4/1/2009	3/19/2009	28	MACMILLAN OIL COMPANY	Train Fuel -02/09/2009	65,395.15
3/13/2009	3/16/2009	4/15/2009	4/12/2009	30	MACMILLAN OIL COMPANY	Train Fuel -02/25/2009	65,121.20
3/23/2009	4/3/2009	4/8/2009	4/22/2009	30	UNUM LIFE INSURANCE	Long Term Disability	5,209.62
3/19/2009	4/3/2009	4/15/2009	4/15/2009	27	MACMILLAN OIL COMPANY	Train Fuel -03/09/09	117,023.34
3/27/2009	4/3/2009	4/22/2009	4/22/2009	26	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -03/09	189,227.75
3/27/2009	4/3/2009	4/22/2009	4/22/2009	26	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -03/01-31/09	824,173.00
3/26/2009	4/1/2009	4/8/2009	4/8/2009	13	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -01/01-31/09	824,173.00
3/4/2009	4/3/2009	4/8/2009	4/8/2009	35	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -02/01-28/09	676,815.46
4/13/2009	4/15/2009	4/15/2009	4/15/2009	2	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -02/09	378,465.50
4/10/2009	4/10/2009	4/23/2009	4/29/2009	19	STATE OF FLORIDA GROUP	Health Insurance	4,715.00
4/10/2009	4/10/2009	4/23/2009	4/29/2009	19	STATE OF FLORIDA GROUP	Health Insurance	4,805.00
4/10/2009	4/10/2009	4/23/2009	4/29/2009	19	STATE OF FLORIDA GROUP	Health Insurance	66,445.62
4/17/2009	4/17/2009	4/23/2009	4/29/2009	12	SUNTRUST PAYROLL TAXES	Payroll Taxes	70,266.33
4/14/2009	4/14/2009	4/23/2009	4/29/2009	15	SUNTRUST PAYROLL TAXES	Payroll Taxes	69,108.55
4/14/2009	4/14/2009	4/23/2009	4/29/2009	15	DEPT OF FINANCIAL SVCS	Deferred Compensation	6,810.15
4/14/2009	4/14/2009	4/23/2009	4/29/2009	15	DEPT OF FINANCIAL SVCS	Deferred Compensation	6,810.15
4/14/2009	4/14/2009	4/23/2009	4/29/2009	15	FLORIDA DIVISION OF RETIREMENT	Retirement	52,049.54
4/3/2009	4/3/2009	4/29/2009	4/29/2009	26	BANK OF AMERICA	Purch Cards -02/09	21,191.39
3/31/2009	3/31/2009	4/29/2009	4/29/2009	29	BANK OF AMERICA	Purch Cards -03/09	21,212.31
3/23/2009	3/23/2009	4/29/2009	4/29/2009	37	SUNTRUST BANKCARD N A	Corp Cards -02/09	11,921.38
4/1/2009	4/1/2009	4/1/2009	4/8/2009	7	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs 2009	160,000.00
3/5/2009	3/9/2009	4/2/2009	4/9/2009	35	BITNER GOODMAN INC	MRKT/PR Svcs -03/09	36,867.11
3/23/2009	3/23/2009	4/2/2009	4/9/2009	17	FLORIDA POWER & LIGHT	Ststion Utilities	10,538.01
3/18/2009	3/25/2009	4/2/2009	4/8/2009	21	VERIZON WIRELESS	Phone Equipment -4/09	2,939.64
3/24/2009	3/26/2009	4/2/2009	4/9/2009	16	WACKENHUT CORPORATION	Wackenhut W/E -03/16-03/22/09	87,044.19
4/1/2009	4/1/2009	4/9/2009	4/16/2009	15	FLORIDA POWER & LIGHT	Ststion Utilities	5,810.98
3/27/2009	4/2/2009	4/9/2009	4/16/2009	20	HDR ENGINEERING INC	Holland Pk Mit -12/28/08-02/28/09	3,230.23
3/19/2009	4/1/2009	4/9/2009	4/16/2009	28	LIMOUSINES OF SOUTH FLORIDA	Feeder -03/01-15/09	107,391.25
3/23/2009	4/1/2009	4/9/2009	4/16/2009	24	PALMTRAN	PalmTran Feeder Bus Svc - 07/2008-02/2009	444,444.48
3/9/2009	3/31/2009	4/9/2009	4/16/2009	38	RAIL TECH CONSULTANTS	PIS Parts and Labor -03/06/2009	3,550.00
3/23/2009	4/2/2009	4/9/2009	4/16/2009	24	VEOLIA TRANSPORTATION	Security Training Classes -03/09	14,020.84
4/1/2009	4/6/2009	4/9/2009	4/16/2009	15	WACKENHUT CORPORATION	Wackenhut -WE 03/29/2009	87,236.77
3/24/2009	4/3/2009	4/16/2009	4/21/2009	28	BITNER GOODMAN INC	MRKT/PR Svcs -03/09	23,326.58
4/6/2009	4/13/2009	4/16/2009	4/21/2009	15	C2 GROUP LLC	Fed/Leg Consult Svcs -03/09	10,000.00
4/3/2009	4/14/2009	4/16/2009	4/21/2009	18	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs 2009	25,000.00
4/15/2009	4/15/2009	4/16/2009	4/21/2009	6	FLORIDA POWER & LIGHT	Ststion Utilities	9,113.15
4/3/2009	4/13/2009	4/16/2009	4/21/2009	18	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -03/16-31/09	123,733.00
4/13/2009	4/15/2009	4/16/2009	4/21/2009	8	MERIDIAN MANAGEMENT	Station Maintenance -04/09	16,758.50
4/13/2009	4/15/2009	4/16/2009	4/21/2009	8	WACKENHUT CORPORATION	Wackenhut W/E -03/30-04/05/09	114,037.92
4/17/2009	4/17/2009	4/23/2009	4/29/2009	12	FLORIDA POWER & LIGHT	Ststion Utilities	8,242.33
4/15/2009	4/17/2009	4/23/2009	4/29/2009	14	PALMTRAN	PalmTran BCC Feeder Bus -03/09	55,555.56
4/22/2009	4/22/2009	4/23/2009	4/29/2009	7	PROLOGIS TRUST	Office Rent -05/01/09	53,649.53
4/3/2009	4/21/2009	4/23/2009	4/29/2009	26	RESPECT OF FLORIDA	Janitorial Svcs -03/01-31/09	5,122.77
4/3/2009	4/13/2009	4/23/2009	4/29/2009	26	VEOLIA TRANSPORTATION	Commuter Rail Opertions -03/01-31/09	707,446.44
4/20/2009	4/20/2009	4/30/2009	5/4/2009	14	AT & T	Reg Summ -04/2009	23,319.15
4/16/2009	4/21/2009	4/30/2009	5/5/2009	19	BITNER GOODMAN INC	MRKT/PR Svcs -03/31/2009	24,266.19
4/8/2009	4/23/2009	4/30/2009	5/5/2009	27	CSX TRANSPORTATION	Bridge Tender -01/31-04/01/09	67,076.57

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: MAY 22, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

APRIL 1 THRU APRIL 30, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
4/28/2009	4/29/2009	4/30/2009	5/5/2009	7	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs 2009	40,000.00
4/20/2009	4/20/2009	4/30/2009	5/5/2009	15	FLORIDA POWER & LIGHT	Ststion Utilities	10,710.62
3/30/2009	4/2/2009	4/30/2009	5/5/2009	36	HDR ENGINEERING INC	Commuter Rail Trk & Signal Field Supp Svcs -02/01-28/2009	17,296.45
4/20/2009	4/23/2009	4/30/2009	5/5/2009	15	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -04/01-15/09	113,894.00
4/2/2009	4/13/2009	4/30/2009	5/5/2009	33	MERIDIAN MANAGEMENT	Station Maintenance -03/09	105,194.06
4/14/2009	4/24/2009	4/30/2009	5/5/2009	21	MERIDIAN MANAGEMENT	Station Maintenance -04/09	17,188.64
4/20/2009	4/23/2009	4/30/2009	5/5/2009	15	SFEC TMA	SFEC TMA -03/09	8,219.86
4/21/2009	4/23/2009	4/30/2009	5/5/2009	14	SFEC TMA	SFEC TMA -01/09	7,472.60
3/30/2009	4/22/2009	4/30/2009	5/5/2009	36	UNITED RENTALS HWY TECH	Station Maint -03/09	5,355.44
4/14/2009	4/23/2009	4/30/2009	5/5/2009	21	WACKENHUT CORPORATION	Wackenhut W/E -04/13-19/09	87,743.26
				58	TOTAL OPERATING EXPENDITURES		<u>\$ 6,996,006.17</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: MAY 22, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

APRIL 1 THRU APRIL 30, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
3/13/2009	3/28/2009	4/1/2009	4/1/2009	19	BOMBARDIER MASS TRANSIT	DMU HEP 815 Svc -01/09/09	34,212.22
4/29/2009	4/29/2009	4/29/2009	4/29/2009	0	COLORADO RAILCAR MANUFACTURING	DMU Maint -04/09	29,677.45
3/17/2009	3/25/2009	4/1/2009	4/8/2009	22	AWARE DIGITAL INC	Upgrade Hia yard Gate -01/06/2009	7,987.82
4/1/2009	4/1/2009	4/1/2009	4/6/2009	5	REFLECT CO. LLC	Lease Agreement for 20 Parking Spaces -03/09	3,000.00
3/12/2009	3/20/2009	4/2/2009	4/9/2009	28	CARTER AND BURGESS INC	Consult Svcs -01/31-02/27/2009 WO #10	20,585.66
3/26/2009	4/2/2009	4/9/2009	4/16/2009	21	BERGMANN ASSOCIATES	Rolling Stock Project Mgmt Oversight -02/14-03/13/09	11,666.36
3/26/2009	4/2/2009	4/9/2009	4/16/2009	21	BERGMANN ASSOCIATES	Design and Const Pkg Lot WPB -02/14-03/13/09	8,991.95
3/26/2009	4/2/2009	4/9/2009	4/16/2009	21	BERGMANN ASSOCIATES	Inspect Svcs Ped Overpass -12/13/08-03/13/09	4,208.46
3/27/2009	4/2/2009	4/9/2009	4/16/2009	20	HDR ENGINEERING INC	Remedial Action Plan for SFRTA Parcel 104/105 -02/01-28/09	3,044.62
3/27/2009	4/2/2009	4/9/2009	4/16/2009	20	HDR ENGINEERING INC	Design Svc Temporary Parking Lot WPB -02/01-28/09	2,774.72
3/27/2009	4/3/2009	4/9/2009	4/16/2009	20	KIMLEY HORN AND ASSOCIATES	08 SFRTA Parking Needs -11/01/08-02/28/09	23,627.73
3/2/2009	3/26/2009	4/9/2009	4/16/2009	45	LTK ENGINEERING SERVICE	Rolling Stock Acq -10/26/07	14,979.92
3/26/2009	4/2/2009	4/9/2009	4/16/2009	21	MERIDIAN MANAGEMENT COMPANY	Execute landscape betterment plan for BB Stat -03/09	36,169.32
3/26/2009	4/3/2009	4/9/2009	4/16/2009	21	PB AMERICAS, INC	PIE component FY 2009/10	12,972.64
3/27/2009	4/13/2009	4/17/2009	4/21/2009	25	KIMLEY HORN AND ASSOCIATES	Design/Build Criteria Package -02/04-28/09	64,997.63
4/15/2009	4/15/2009	4/17/2009	4/21/2009	6	PB AMERICAS, INC	Design and Eng Svcs -01/31/09-03/19/09	33,432.96
3/19/2009	4/13/2009	4/17/2009	4/21/2009	33	GREENBERG TRAUIG LLP	Gen Coun MIC -02/28/2009	6,991.80
4/15/2009	4/17/2009	4/23/2009	4/29/2009	14	DUVAL FORD	F-150 4X2 SPEC#32 W/EXTENDED CAB -4/09	17,676.00
4/2/2009	4/8/2009	4/29/2009	5/4/2009	32	BERGMANN ASSOCIATES	WO# 8 HIA Yrd Storage -12/20/08-03/13/2009	9,239.66
3/27/2009	4/13/2009	4/29/2009	5/4/2009	38	KIMLEY HORN AND ASSOCIATES	WO #14 Station Area Planning -02/2009	52,489.73
3/30/2009	4/17/2009	4/29/2009	5/4/2009	35	PB AMERICAS, INC	WO#8 Fare Policy/Structure -02/14-03/13/09	75,998.31
3/27/2009	4/13/2009	4/29/2009	5/4/2009	38	KIMLEY HORN AND ASSOCIATES	WO #18 EA Svcs -12/01/08-02/28/2009	38,114.21
				22	TOTAL CAPITAL EXPENDITURES		\$ 512,839.17
				80	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 7,508,845.34

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 22, 2009
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
APRIL 1, 2009 TO APRIL 30, 2009**

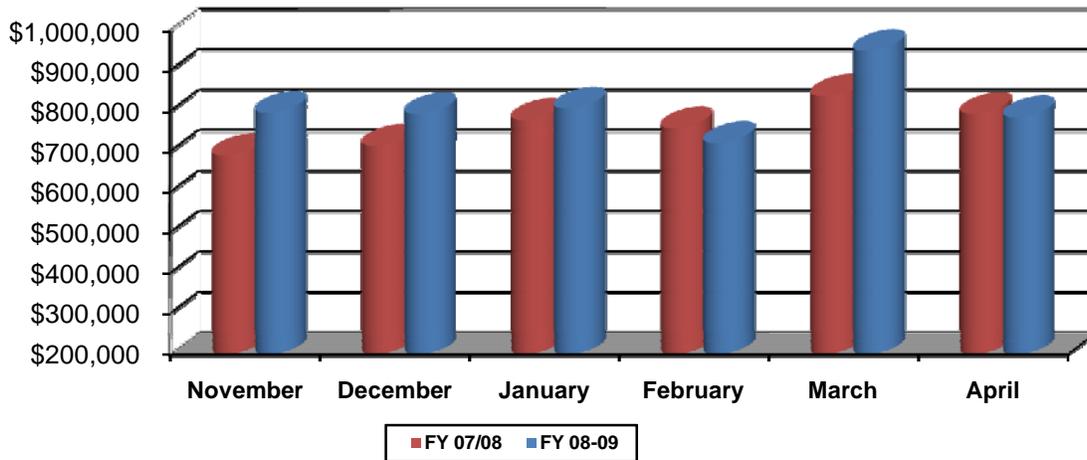
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	10	12.5%	12.5%
11-20 days	30	37.5%	50.0%
21-25 days	12	15.0%	65.0%
26-30 days	15	18.8%	83.8%
31-35 days	6	7.5%	91.3%
36-40 days	6	7.5%	98.8%
41-45 days	1	1.3%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	80	100.0%	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- APRIL 2009**

REVENUE - APRIL 2009

DESCRIPTION	Apr-08	Apr-09	VARIANCE	%
Weekday Sales	692,756	672,338	(20,418)	-2.9%
Weekend Sales	89,442	88,915	(527)	-0.6%
Other Income	12,253	24,675	12,422	101.4%
Total Revenue	794,451	785,928	(8,523)	-1.1%

**Revenue Monthly Trends
FY 07/08 and FY 08/09**



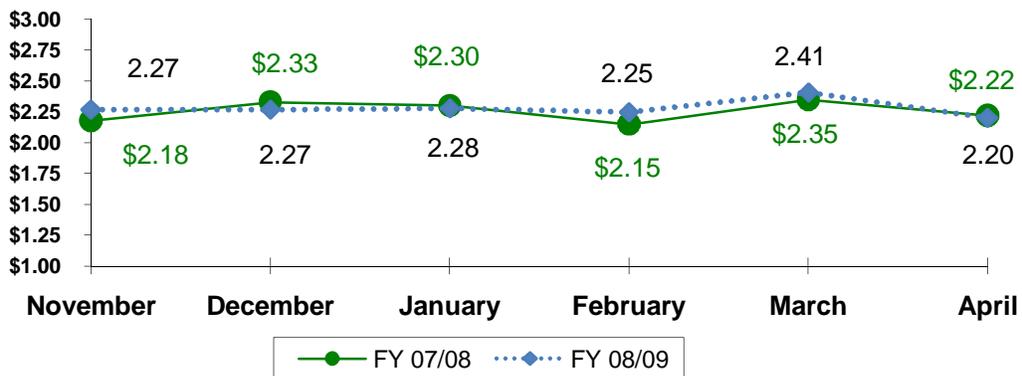
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- APRIL 2009**

SALES BY TICKET TYPE	APRIL 2008	APRIL 2009	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	32,360	32,360	0%
Employer Disc. Program	142,157	151,376	6%
Group Tour Sales	3,283	3,798	0%
Station Sales:			
One-Way	222,308	233,677	5.1%
Roundtrip	155,320	140,670	-9.4%
12 Trips	44,055	28,421	-35.5%
Monthly	59,400	46,720	-21.3%
One-Way Discount	49,507	51,551	4.1%
Roundtrip Discount	39,453	36,922	-6.4%
Monthly Discount	34,355	35,760	4.1%
Total Station Sales	604,398	573,719	
Total Sales	782,198	761,253	-2.7%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.22 2.20

**Average Fares
FY 07/08 and FY 08/09**



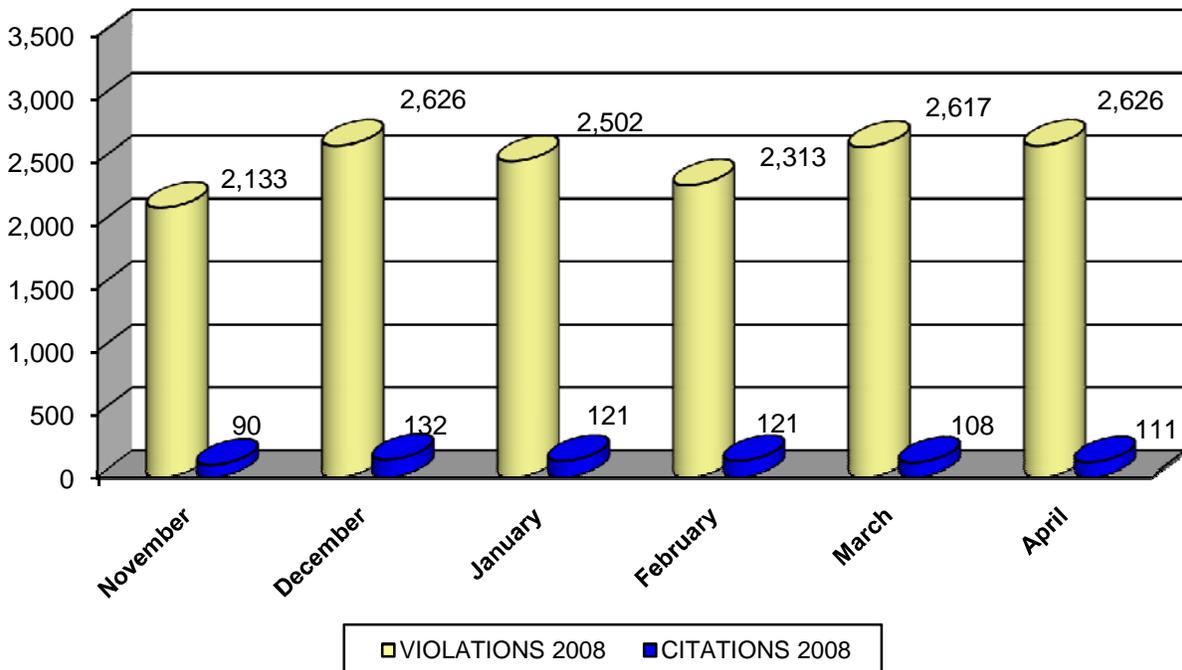
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
NOVEMBER 2008 THROUGH APRIL 2009**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
NOVEMBER 2008	361,181	2,133	90	2,041	104%
DECEMBER 2008	363,553	2,626	132	2,491	106%
JANUARY 2009	361,145	2,502	121	2,377	103%
FEBRUARY 2009	366,692	2,313	121	2,185	110%
MARCH 2009	418,383	2,617	108	2,500	113%
APRIL 2009	383,624	2,626	111	2,513	111%
AVERAGE	375,763	2,470	114	2,351	108%

FARE EVASION % **0.68%**

FINES \$ **7,281**

**Fare Violations / Citations
FY 2008 / 2009**





Solicitation Status Report April 2009

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
09-004	SS	Negotiation with Cubic Transportation Systems, INC. for Universal Automated Fare Collection System. Contract Admin.: B. Guida Proj. Mgr.: Renee Matthews	**N/A	N/A	N/A	N/A	6/26/2009
09-005	ITB	Dania Beach Parking Garage Contract Admin.: B. Kohlberg Proj. Mgr.: Brandy Creed	3/20/2009	3/23/2009	4/8/2009	4/30/2009	5/22/2009
09-008	RFP	General Counsel Legal Services Contract Admin.: R. Becker Proj. Mgr.: Diane Hernandez-DelCalvo	5/8/2009	5/8/2009	5/14/2009	6/5/2009	6/26/2009

The cone of silence is in effect for the above solicitations from the advertised date thru contract award.

** Cone of silence effective October 16th, 2008 .



**Contract Actions Executed
 Under The Executive Director's Authority
 For The Month of April 2009**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	09-000378 RAIL TECH CONSULTANTS Update Geo Focus to new schedule update to new schedule on geo-focus server and repair of GPS units	Purchase Order	12,925.00	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of April 2009**

AGENDA ITEM: J

Date Signed	Contract No.	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee for the Month of April, 2009.	N/A	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

***MONTHLY CRIME ANALYSIS SUMMARY
AND FARE EVASION REPORT***

APRIL 2009

PRESENTED BY

G4S Wackenhut

TIM CATES
PROJECT MANAGER

OUTSTANDING JOB PERFORMANCES

APRIL 1, 2009, Tri-Rail Case # 04-09-76, C.P.O. Ciaverelli encountered a vehicle with suspicious plants in plain view in the backseat. C.P.O. Ciaverelli called the local police who impounded the vehicle for further investigation.

APRIL 15, 2009, Tri-Rail Case # 04-09-1632, C.P.O. Robson assisted a handicap passenger who had missed his stop. C.P.O. Robson escorted the passenger to the next stop, contacted a taxi service, and made sure the passenger was transported back to his original destination.

APRIL 16, 2009, Tri-Rail Case # 04-09-1693, C.P.O. Davis reported large chunks of concrete falling from the masonry tower in front the west elevators. C.P.O. Davis barricaded the area to prevent injuries.

APRIL 17, 2009, Tri-Rail Case # 04-09-1821, C.P.O. Holiday was approached by an underage rider asking to use her cell phone. C.P.O. Holiday contacted his father and informed him that the child riding was underage and Tri-Rail's Policy was explained.

APRIL 21, 2009, Tri-Rail Case # 04-09-2115, C.P.O. Montgomery was approached by a female victim stating the subject exposed his sexual organs to her in front of the station. C.P.O. Montgomery searched the station and found the subject exiting the bathroom. C.P.O. Montgomery contacted the local police who issued him a Trespass Warning and arrested the subject for outstanding warrants.

APRIL 21, 2009, Tri-Rail Case # 04-09-2138, C.P.O. Goff was approached by the victim who stated the reported subject stole her cell phone. After further investigation, the subject produced the victim's cell phone and the subject was issued a Trespass Warning.

APRIL 27th and 28th, 2009, Tri-Rail Case # 04-09-2602 and #04-09-2783, C.P.O. A. Dale at 3:25 am observed a 13 year old male at the Boca Raton Station. C.P.O. Dale approached the boy who stated he was dropped off early not knowing the train schedule. C.P.O. Dale contacted the local police and reunited the boy with his father. Two days later the young man who was trying to take the train snatched his father's car, drove to the airport, and took a cross-country flight without being detained by airport security.

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
MONTHLY CRIME ANALYSIS SUMMARY**

APRIL 2009

During the month of APRIL 2009, 3016 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train Vs. Fixed Object (no injuries) , one (1) Battery on a Transit Agent (C.P.O.), one (1) Assault on a Transit Agent (C.P.O.), three (3) Burglary Autos, one (1) Burglary Auto Attempt, one (1) Auto Theft, two (2) Auto Theft Attempts, one (1) Battery, two (2) Thefts, one (1) Exposure Sexual Organs, three (3) Slip and Falls, and one (1) Throwing Objects at the Train. A total of eight (8) arrests were made during this month.

MAJOR INCIDENTS:

Theft (Luggage Bags) on board P630

Case #04-09-811

Occurred on 04/08/09, Wednesday, at 1630 hours. Unknown person(s) took 2 of the victim's luggage type bags with miscellaneous clothes from the train's car luggage rack (P630). No police report.

Battery on Transit Agent (C.P.O.)

Arrest

Case # 04-09-1690

Occurred on 04/16/09, Wednesday, at 1800 hours. During a ticket check on board the P639, the subject became violent and pushed the C.P.O. in the chest with two hands. Ft Lauderdale Police Department Case # 09-41488.

Trespass After Warning

Arrest

Case # 04-09-2036

Occurred on 04/20/09, Monday, at 1700 hours. The subject was found on the P637 the following day after receiving a Trespass Warning. West Palm Beach Police Department Case # 09-7398.

Assault of Transit Agent (C.P.O.)

Arrest

Case # 04-09-2078

Occurred on 04/21/09, Tuesday, at 0444 hours. The subject became disorderly and approached the onboard C.P.O. (P601) in a threatening manner at which time the C.P.O. blocked the subject from approaching closer. The subject then fled from the train. Broward Sheriff's Office Case # DR 09-04-3894.

Theft (on board P628)

Arrest

Case # 04-09-2138

Occurred on 04/21/09, Tuesday, at 1530 hours. The subject was observed taking the victims cell phone. The subject was detained and denied taking the phone. The subject later admitted taking the phone and returned the phone to the owner. The victim declined to prosecute. Palm Beach Sheriff's Office Case # 09-68738.

Train Vs. Fixed Object (no injuries)

Arrest

Case # 04-09-2624

Occurred on 04/27/09, Monday, at 1144 hours. The P621 failed to stop and struck the train stop bumper at the Miami Airport Station (South end of west track). No police report.

Train Vs. Pedestrian (Fatality)

Case # 04-09-674

Occurred on 04/07/09, Tuesday, at 1220 hours. The P625 struck and killed a subject at MM 977.8. Palm Beach Sheriff's Office Case # 09-6249.

MANGONIA PARK STATION

Burglary Auto

Case #04-09-608

Occurred between 4/06/09, Monday, 0830 hours and 04/07/09, Tuesday, at 0800 hours. Unknown person(s) broke into the victim's vehicle (2007 black Dodge Durango) and removed the interior radio. Palm Beach Sheriff's Office Case # 09-6231.

Auto Theft

Case #04-09-1174

Occurred between 4/10/09, Friday, 1920 hours and 04/11/09, Saturday, at 1515 hours. Unknown person(s) took the victim's vehicle (1998 Ford 3 door Windstar Van) from the stations parking lot. Palm Beach Sheriff's Case # 09-64390.

Auto Theft-Attempt

Case #04-09-1494

Occurred on 04/14/09, Tuesday, between 0600-1850 hours. Unknown person(s) gained entry into the victim's vehicle (2004 Dodge Stratus 4 door green) and attempted to pop the ignition with negative results. Palm Beach Sheriff's Office Case # 09-65745.

Active Warrant

Case # 04-09-2266

Occurred on 04/23/09, Thursday at 0820 hours. The subject was found on the station platform. A records check revealed an active warrant. Palm Beach Sheriff's Office Took custody of the subject. No police case # recorded.

Arrest**Auto Theft Attempted (parked overnight)**

Case #04-09-2572

Occurred between 04/24/09, Friday at 1630 hours and 04/26/09, Sunday, at 1205 hours. Unknown person(s) gained entry into the victim's vehicle (1996 Dodge Caravan and caused damage to the ignition in an attempt to start vehicle. Attempt to start vehicle was unsuccessful. Palm Beach Sheriff's Case # 09-70956.

Battery

Case #04-09-2677

Occurred on 04/27/09, Monday, at 1900 hours. Two cab drivers became involved in a physical altercation with one driver pushing the other. Palm Beach Sheriff's Case # 09-71545.

Trespass After Warning

Case #04-09-2905

Occurred on 04/29/09, Wednesday, at 2100 hours. Two juvenile subjects were creating a disturbance on the station platform when told to leave station both refused. Palm Beach Sheriff's Office Case # 09-72513.

Arrest**POMPANO BEACH STATION****Burglary Auto (overnight)**

Case #04-09-1380

Occurred between 4/13/09, Monday, 0830 hours and 04/14/09, Tuesday, at 0450 hours. Unknown person(s) broke out the two front windows of the victim's vehicle (Mercedes Red, 318 LS) and gained entry into the vehicle. The interior radio was missing. Broward Sheriff's Office Case #PB 09-04-4238.

Burglary Auto

Case #04-09-1381

Occurred between 4/13/09, Monday, 0830 hours and 04/14/09, Tuesday, at 0450 hours. Unknown person(s) broke into the victim's vehicle (Honda Accord Gray) and removed the interior radio. Broward Sheriff's Office Case #PB 09-04-4248.

MIAMI AIRPORT STATION**Burglary Auto Attempt**

Case #04-09-1325

Occurred on 4/13/09, Monday, between 0600-1650 hours. Unknown person(s) broke out the right rear window on the victim's vehicle (2007 Honda Pilot SUV Silver) and attempted to gain entry with negative results. Miami Dade Police Department Case # 162766.

FT LAUDERDALE STATION**Exposed Sexual Organs**

Case #04-09-2115

Occurred on 4/21/09, Tuesday, at 1522 hours. While on the station platform, the subject exposed his sexual organs to a female passenger. The subject was detained. Ft Lauderdale Police Department Case # 09-04-3365.

Arrest

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: April 2009

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
4/1/2009	13,558	15,672	119	4	115	0	116%	0.8%	3%	97%	0%
4/2/2009	13301	15673	103	4	99	0	118%	0.7%	4%	96%	0%
4/3/2009	13515	14500	135	6	129	0	107%	0.9%	4%	96%	0%
4/4/2009	5,368	5,390	35	2	33	0	100%	0.6%	6%	94%	0%
4/5/2009	4,551	4,509	46	5	41	0	99%	1.0%	11%	89%	0%
4/6/2009	14,657	16,676	94	2	91	1	114%	0.6%	2%	97%	1%
4/7/2009	14,728	17,257	123	3	120	0	117%	0.7%	2%	98%	0%
4/8/2009	14,820	16,351	121	0	121	0	110%	0.7%	0%	100%	0%
4/9/2009	14,210	15,936	129	6	123	0	112%	0.81%	5%	95%	0%
4/10/2009	11,803	11,870	90	7	83	0	101%	0.76%	8%	92%	0%
4/11/2009	5,065	5,389	59	1	58	0	106%	1.16%	2%	98%	0%
4/12/2009	4,461	3,917	40	3	37	0	88%	0.90%	8%	93%	0%
4/13/2009	14,111	16,921	115	8	107	0	120%	0.68%	7%	93%	0%
4/14/2009	14,628	16,651	110	1	109	0	114%	0.66%	1%	99%	0%
4/15/2009	15,077	17,494	113	0	113	0	116%	0.65%	0%	100%	0%
4/16/2009	14,465	17,253	102	1	101	0	119%	0.59%	1%	99%	0%
4/17/2009	14,435	16,394	112	3	109	0	114%	0.68%	3%	97%	0%
4/18/2009	5,300	4,569	31	0	31	0	86%	0.68%	0%	100%	0%
4/19/2009	4,202	3,974	39	5	34	0	95%	0.98%	13%	87%	0%
4/20/2009	13,853	17,414	101	6	95	0	126%	0.58%	6%	94%	0%
4/21/2009	13,629	16,269	76	3	73	0	119%	0.47%	4%	96%	0%
4/22/2009	14,523	17,092	79	6	72	1	118%	0.46%	8%	91%	1%
4/23/2009	13,571	15,545	102	7	95	0	115%	0.66%	7%	93%	0%
4/24/2009	13,463	13,588	113	4	109	0	101%	0.82%	4%	96%	0%
4/25/2009	5,238	5,354	47	3	44	0	102%	0.90%	0%	94%	0%
4/26/2009	4,477	4,171	31	0	31	0	93%	0.69%	0%	100%	0%
4/27/2009	14,521	14,833	85	4	81	0	102%	0.57%	5%	95%	0%
4/28/2009	13,888	14,379	97	4	93	0	104%	0.67%	4%	96%	0%
4/29/2009	13,855	14,944	90	6	84	0	108%	0.60%	7%	93%	0%
4/30/2009	13,592	13,639	89	7	82	0	100%	0.65%	8%	92%	0%
	346,865	383,624	2,626	111	2513	2	111%	0.68%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: April 2009

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
04/01/09-04/05/09	50,293	55,744	438	21	417	0	111%	0.79%	5%	95%	0%
04/06/09-04/12/09	79,744	87,396	656	22	633	1	110%	0.75%	3%	96%	0%
04/13/09-04/19/09	82,218	93,256	622	18	604	0	113%	0.67%	3%	97%	0%
04/20/09-04/26/09	78,754	89,433	549	29	519	1	114%	0.61%	5%	95%	0%
04/27/09-04/30/09	55,856	57,795	361	21	340	0	103%	0.62%	6%	94%	0%
Totals	346,865	383,624	2,626	111	2,513	2	111%	0.68%	4%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
April-98	284,380	170,853	541	495	27	19	60%	0.32%	91%	5%	4%
May-98	180,788	118,150	395	350	28	18	65%	0.33%	89%	7%	5%
June-98	167,931	119,333	605	538	39	28	71%	0.51%	89%	6%	5%
July-98	164,028	114,160	753	675	56	22	70%	0.66%	90%	7%	3%
August-98	175,944	128,223	643	598	29	16	72%	0.51%	93%	5%	2%
September-98	169,522	118,346	442	419	17	6	70%	0.37%	95%	4%	1%
October-98	194,241	137,885	636	613	13	10	71%	0.46%	96%	2%	2%
November-98	172,782	123,556	564	540	11	13	72%	0.46%	96%	2%	2%
December-98	177,662	129,428	533	517	6	10	73%	0.41%	97%	1%	2%
January-99	182,432	140,296	531	509	10	12	77%	0.38%	96%	2%	2%
February-99	184,533	137,924	531	518	8	5	75%	0.38%	98%	2%	1%
March-99	206,134	161,833	710	696	6	8	79%	0.44%	98%	1%	1%
April-99	195,182	146,649	565	555	9	1	75%	0.39%	98%	2%	0%
May-99	185,160	138,211	608	594	8	6	75%	0.44%	98%	1%	1%
June-99	165,130	126,263	533	511	21	1	76%	0.42%	96%	4%	0%
July-99	157,020	124,754	470	373	93	4	79%	0.38%	79%	20%	1%
August-99	183,578	140,002	475	447	23	5	76%	0.34%	94%	5%	1%
September-99	170,632	138,267	407	397	6	4	81%	0.29%	98%	1%	1%
October-99	181,774	155,633	508	484	20	4	86%	0.33%	95%	4%	1%
November-99	186,616	147,986	560	549	7	4	79%	0.38%	98%	1%	1%
December-99	182,591	145,524	563	547	11	5	80%	0.39%	97%	2%	1%
January-00	187,154	144,403	529	520	5	4	77%	0.37%	98%	1%	1%
February-00	198,944	158,269	582	573	5	4	80%	0.37%	98%	1%	1%
March-00	210,339	166,800	519	507	9	3	79%	0.31%	98%	2%	1%
April-00	193,414	170,365	509	500	5	4	88%	0.30%	98%	1%	1%
May-00	207,042	180,112	587	572	9	6	87%	0.33%	97%	2%	1%
June-00	173,063	141,554	680	670	7	3	82%	0.48%	99%	1%	0%
July-00	171,438	131,316	622	613	4	5	77%	0.47%	99%	1%	1%
August-00	204,722	153,674	512	497	9	6	75%	0.33%	97%	2%	1%
September-00	207,322	144,675	491	470	11	10	70%	0.34%	96%	2%	2%
*October-00	227,112	156,845	651	216	425	10	69%	0.42%	33%	65%	0%
November-00	219,669	157,151	670	221	437	12	72%	0.43%	33%	65%	2%
December-00	198,383	153,327	626	235	383	8	77%	0.41%	38%	61%	0%
Totals	6,266,662	4,719,767	18,551	16,519	1757	276	75%	0.39%	89%	9%	1%

Note: Hurricane George Warning on Wednesday, 9/23/98.
 Per Tri-Rail ticket checks/citations were stopped at 1200 hrs on 9/23/98.
 Holiday: 11/26/98, 12/25/98, 1/1/99 - No Train Service.
 Note: Hurricane Floyd Warning on Tuesday 09/14/99 and Wednesday, 9/15/99.
 * October 2000 MODIFIED FARE EVASION BEGINS

Per Tri-Rail trains were canceled due to hurricane on 9/24/98 & 9/25/98.
 Per Tri-Rail ticket checks/citations were started at P646 on 9/26/98.
 January 22-24, 1999 - Friends Ride Free.
 Holiday: 11/25/99, 12/25/99, 1/1/00 - No Train Service.



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%

* October 2000 MODIFIED FARE EVASION BEGINS 09/11/01 TERRORIST ATTACK

JULY 1, 2002-NEW WARNING POLICY-ONE WARNING TO ALL-NEW ENFORCEMENT GUIDE



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
August-03	225,003	233,605	732	27	703	2	104%	0.31%	4%	96%	0%
September-03	231,637	247,620	779	43	736	0	107%	0.31%	6%	94%	0%
October-03	252,722	257,863	1035	64	970	1	102%	0.40%	6%	94%	0%
November-03	216,440	225,123	1014	63	950	1	104%	0.45%	6%	94%	0%
December-03	223,791	222,530	1089	71	1014	4	99%	0.49%	7%	93%	0%
January-04	237,635	233,086	1038	77	958	3	98%	0.45%	7%	92%	0%
February-04	242,576	222,543	1000	73	926	1	92%	0.45%	7%	93%	0%
March-04	261,974	227,616	1006	63	941	2	87%	0.44%	6%	94%	3%
April-04	254,585	229,216	740	37	702	1	90%	0.32%	5%	95%	0%
May-04	248,924	228,334	688	31	657	0	92%	0.30%	5%	95%	0%
June-04	220,646	195,551	1046	38	1007	1	89%	0.53%	4%	96%	0%
July-04	217,550	197,139	968	49	917	2	91%	0.49%	5%	95%	0%
August-04	244,841	215,845	1066	37	1029	0	88%	0.49%	3%	97%	0%
September-04	134,259	127,913	524	18	505	1	95%	0.41%	3%	96%	0%
October-04	250,254	216,532	906	33	871	2	87%	0.42%	4%	96%	0%
November-04	247,676	235,871	947	41	904	2	95%	0.40%	4%	95%	0%
December-04	232,664	231,754	931	58	873	0	100%	0.40%	6%	94%	0%
January-05	233,079	240,361	1244	91	1147	6	103%	0.52%	7%	92%	0%
February-05	234,939	242,323	1149	90	1055	4	103%	0.47%	8%	92%	0%
March-05	271,374	268,833	1230	89	1140	1	99%	0.46%	7%	93%	0%
April-05	261,406	260,144	1500	77	1420	3	100%	0.58%	5%	95%	0%
May-05	249,519	248,817	1421	116	1297	8	100%	0.57%	8%	91%	0%
June-05	200,482	194,500	1360	107	1237	16	97%	0.70%	8%	91%	1%
July-05	186,245	183,463	1295	103	1181	11	99%	0.71%	8%	91%	1%
August-05	207,320	206,156	1224	112	1108	4	99%	0.59%	9%	91%	0%
September-05	227,227	206,899	1213	93	1118	2	91%	0.59%	8%	92%	0%
October-05	161,615	143,769	963	63	898	2	89%	0.67%	7%	93%	0%
November-05	178,032	114,184	745	39	702	4	64%	0.65%	5%	94%	1%
December-05	207,734	172,526	1347	59	1284	4	83%	0.78%	4%	95%	0%
January-06	224,188	175,605	1555	95	1457	3	78%	0.89%	6%	94%	0%
February-06	217,412	173,825	1447	74	1368	5	80%	0.83%	5%	95%	0%
March-06	248,631	199,736	1800	93	1698	9	80%	0.90%	5%	94%	1%
April-06	257,607	192,193	1776	93	1680	3	75%	0.92%	5%	95%	0%
Page 2 Total	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%
Totals	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE FRANCES-SEPTEMBER 2-12, 2004

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE JEANNE- SEPTEMBER 25-29, 2004

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE KATRINA -AUGUST 25-28, 2005

NO TRAIN SERVICE SEPTEMBER 20, 2006 HURRICANE RITA

NO TRAIN SERVICE OCTOBER 22-31, 2005 DUE TO HURRICANE WILMA

NO TRAIN SERVICE NOVEMBER 1-3, 2005 DUE TO HURRICANE WILMA

NO TICKET CHECKS NOVEMBER 4-11, 2005 DUE TO HURRICANE WILMA



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
May-06	291,543	208,697	1966	93	1868	5	72%	0.94%	5%	95%	0%
June-06	263,417	188,847	1754	77	1675	2	72%	0.93%	4%	95%	0%
July-06	250,659	178,368	1828	86	1738	4	71%	1.02%	5%	95%	0%
August-06	269,197	197,985	1915	106	1802	7	74%	0.97%	6%	94%	0%
September-06	287,529	212,380	1842	109	1729	4	74%	0.87%	6%	94%	0%
October-06	309,013	232,544	2096	105	1986	5	75%	0.90%	5%	95%	0%
November-06	281,711	219,411	1894	97	1794	3	78%	0.86%	5%	95%	0%
December-06	271,530	220,247	2143	94	2045	4	81%	0.97%	4%	95%	0%
January-07	294,795	250,522	2201	92	2103	6	85%	0.88%	4%	96%	0%
February-07	287,357	247,655	2354	130	2220	4	86%	0.95%	6%	94%	0%
March-07	306,651	316,244	2473	129	2335	9	103%	0.78%	5%	94%	0%
April-07	274,767	316,493	2634	116	2509	9	115%	0.83%	4%	95%	0%
May-07	303,896	353,284	2874	128	2741	5	116%	0.81%	4%	95%	0%
June-07	268,097	308,831	2645	121	2519	5	115%	0.86%	5%	95%	0%
July-07	266,694	308,224	2613	117	2493	3	116%	0.85%	4%	95%	0%
August-07	295,771	331,353	2754	130	2614	10	112%	0.83%	5%	95%	0%
September-07	275,035	309,849	2385	109	2273	3	113%	0.77%	5%	95%	0%
October-07	326,094	360,151	2816	112	2698	7	110%	0.78%	4%	96%	0%
November-07	306,116	325,178	2588	133	2448	7	106%	0.80%	5%	95%	0%
December-07	294,709	308,632	2531	107	2419	5	105%	0.82%	4%	96%	0%
January-08	324,570	342,578	2655	102	2545	8	106%	0.78%	4%	96%	0%
February-08	331,830	336,290	2272	84	2179	9	101%	0.68%	4%	96%	0%
March-08	348,437	357,954	2571	77	2478	16	103%	0.72%	3%	96%	1%
April-08	352,304	374,861	2614	118	2482	14	106%	0.70%	5%	95%	1%
May-08	371,527	385,360	2893	161	2723	9	104%	0.75%	6%	94%	0%
June-08	367,215	384,174	2915	166	2743	6	105%	0.76%	6%	94%	0%
July-08	378,471	387,641	2687	123	2558	6	102%	0.69%	5%	95%	0%
August-08	353,045	367,779	2335	101	2229	5	104%	0.64%	4%	95%	0%
September-08	383,320	430,263	2452	104	2339	9	112%	0.57%	4%	95%	0%
October-08	399,891	446,825	2628	112	2507	9	112%	0.59%	4%	95%	0%
November-08	346,597	361,181	2133	90	2041	2	104%	0.59%	4%	96%	0%
December-08	344,245	363,553	2626	132	2491	3	106%	0.72%	5%	95%	0%
Page 3 Total	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%
Totals	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%

08/29/06-08/30/06 No train service due to Tropical Storm Ernesto

3/9/2007 TICKET CHECKS SUSPENDED BY SFRTA FOR THE ENTIRE DAY-MAJOR TRAIN DELAY/TRACK WORK

3/15/2007 SFRTA SUSPENDED TICKET CHECKS DUE TO PASSENGER SURVEY

03/28/07-03/30/07 P605, P609, P630 (3 TRAINS ANNULLED)

03/28/07 -P614-P619 (6 TRAINS)REDUCED TICKET CHECK DUE TO TRAIN BEING IN EXCESS OF 45 MINUTES LATE

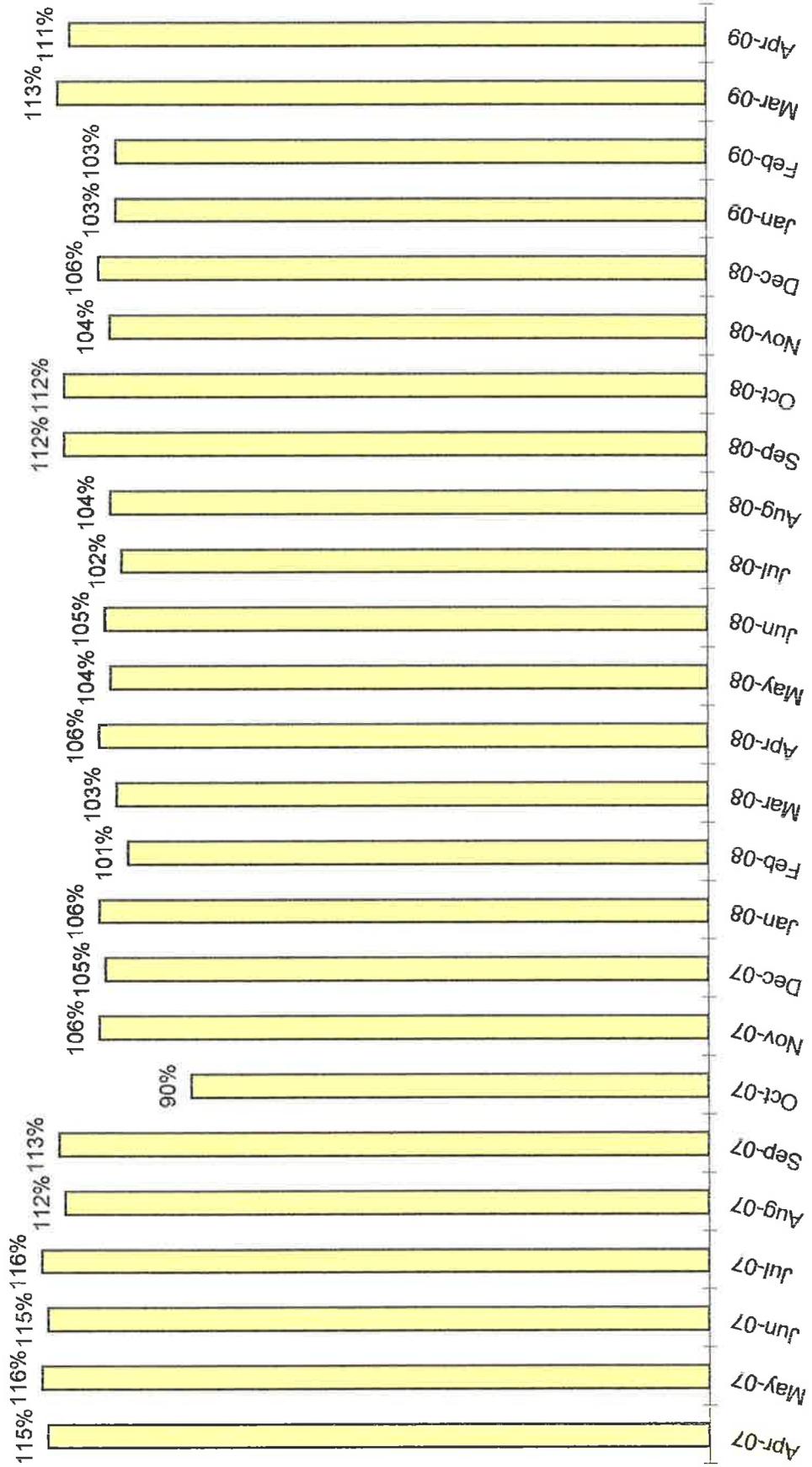
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



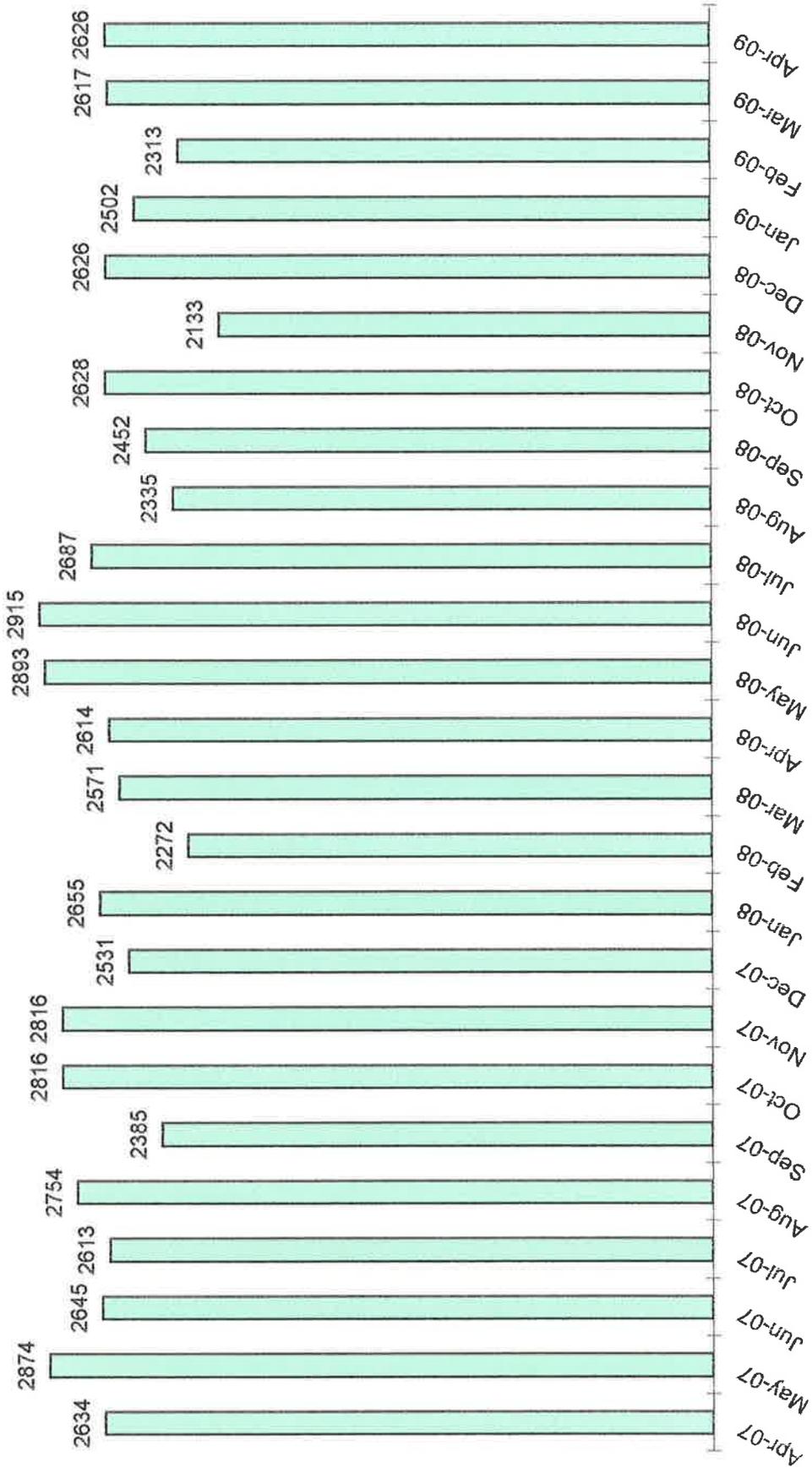
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
Totals	31,976,754	29,715,588	165,145	26,826	137,609	712	93%	0.56%	16%	83%	0%

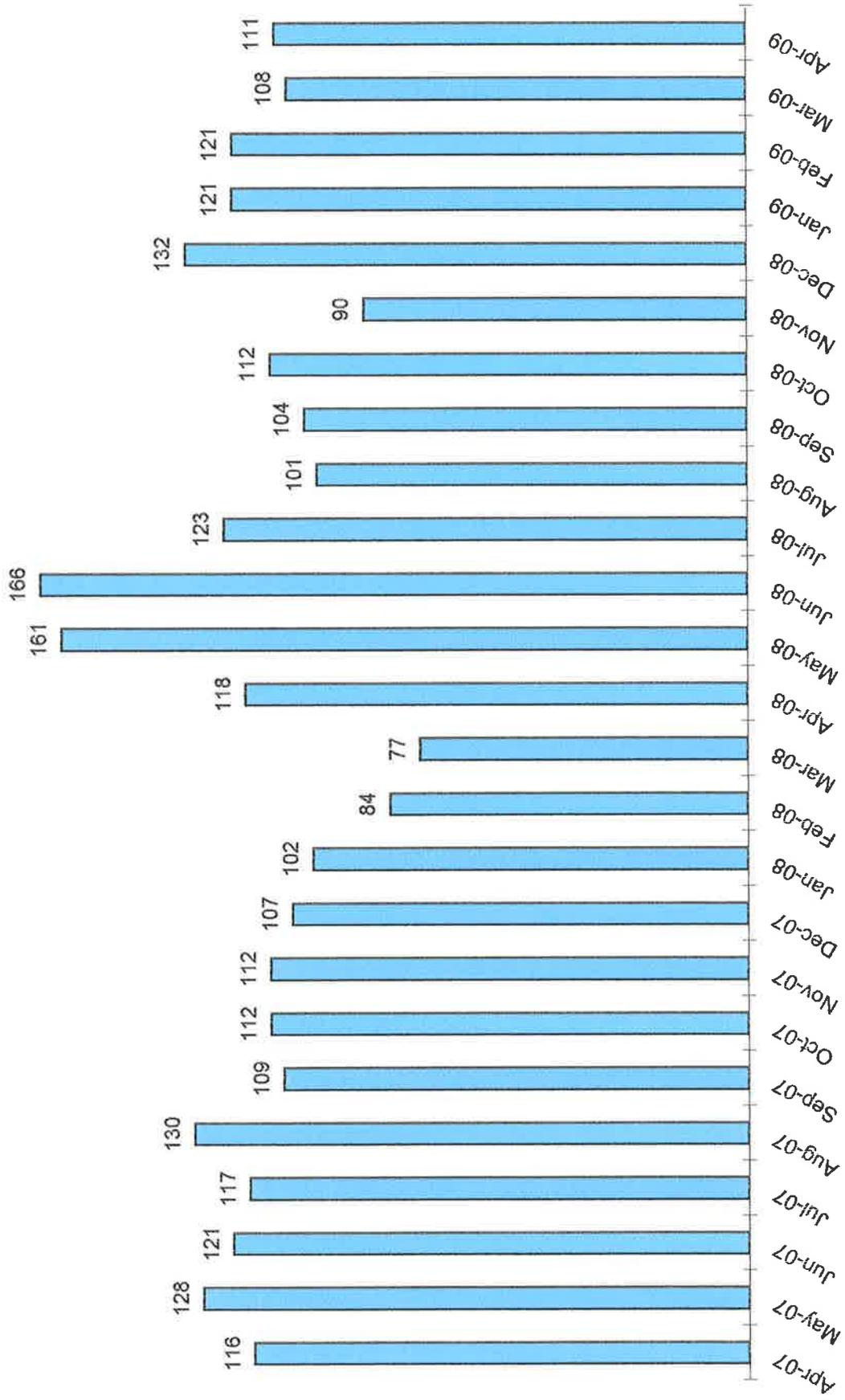
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Apr-98	14	259	215	3	0	4	0	495
May-98	12	116	174	11	37	0	0	350
Jun-98	14	186	259	9	62	8	0	538
Jul-98	13	241	316	25	68	12	0	675
Aug-98	9	183	293	22	78	13	0	598
Sep-98	4	137	211	10	44	13	0	419
Oct-98	13	239	270	12	65	14	0	613
Nov-98	4	216	253	8	45	14	0	540
Dec-98	4	198	257	7	32	19	0	517
Jan-99	7	197	212	22	60	11	0	509
Feb-99	6	213	208	8	69	14	0	518
Mar-99	5	335	273	10	55	18	0	696
Apr-99	3	217	280	16	23	16	0	555
May-99	6	297	245	17	18	11	0	594
Jun-99	7	185	257	25	28	9	0	511
Jul-99	8	133	201	15	10	6	0	373
Aug-99	7	132	245	21	23	19	0	447
Sep-99	5	136	202	21	23	10	0	397
Oct-99	6	153	251	25	39	10	0	484
Nov-99	7	131	324	16	56	15	0	549
Dec-99	5	125	308	23	60	26	0	547
Jan-00	9	87	298	16	85	25	0	520
Feb-00	5	124	298	28	85	33	0	573
Mar-00	6	95	301	18	71	16	0	507
Apr-00	5	81	293	36	62	23	0	500
May-00	11	116	324	84	12	25	0	572
Jun-00	6	184	352	23	87	18	0	670
Jul-00	15	177	314	17	85	5	0	613
Aug-00	6	117	283	21	66	4	0	497
Sep-00	15	132	251	16	51	5	0	470
(A)OCT-00	0	3	201	8	4	0	0	216
Nov-00	1	2	194	19	2	2	1	221
Dec-00	0	6	217	6	2	3	1	235
Jan-01	0	3	172	18	3	5	0	201
Feb-01	1	4	129	8	2	0	0	144
Mar-01	2	2	118	7	0	1	0	130
Apr-01	3	2	105	11	6	1	1	129
May-01	2	1	126	3	1	2	0	135
Jun-01	0	4	157	10	0	2	1	174
Jul-01	1	5	196	10	2	5	0	219
Aug-01	1	3	160	1	0	5	0	170
Sep-01	3	0	152	0	0	2	0	157
Oct-01	3	2	195	16	1	4	0	221
Nov-01	3	2	184	37	4	10	0	240
Dec-01	1	5	228	23	3	16	0	276
Total	258	5,186	10,502	762	1,529	474	4	18,715

*Hurricane Georges: No Train Services 9/24/98, 9/25/98, & 9/26/98 (1/2 day).

NO CITATIONS ISSUED ON 11/5/98 DUE TO TROPICAL STORM MI

*Hurricane Floyd: No Train Services 9/14/99 & 9/15/99.

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	2	163	32	5	4	0	208
Feb-02	2	7	140	20	2	1	0	172
Mar-02	3	5	238	17	5	2	0	270
Apr-02	2	3	200	23	3	7	0	238
May-02	2	6	154	29	0	4	0	195
Jun-02	6	3	212	26	5	7	0	259
(B) JUL-02	0	5	24	2	5	2	0	38
Aug-02	1	3	27	3	2	2	0	38
Sep-02	1	4	29	2	1	0	0	37
Oct-02	4	11	27	2	2	2	0	48
Nov-02	4	8	28	4	4	1	0	49
Dec-02	2	3	23	3	3	0	0	34
Jan-03	0	4	20	4	0	0	0	28
Feb-03	2	7	13	4	1	0	0	27
Mar-03	1	6	31	4	1	1	0	44
Apr-03	0	5	26	1	3	1	0	36
May-03	0	5	43	3	2	0	0	53
Jun-03	2	2	40	7	1	0	0	52
Jul-03	1	6	30	3	3	0	3	46
Aug-03	1	5	12	3	3	2	1	27
Sep-03	1	3	29	6	2	2	0	43
Oct-03	3	10	37	6	5	3	0	64
Nov-03	0	20	30	7	6	0	0	63
DEC-03	2	16	42	3	6	2	0	71
Jan-04	2	27	31	4	9	4	0	77
Feb-04	3	14	42	3	10	1	0	73
Mar-04	1	14	30	2	15	1	0	63
Apr-04	0	5	21	6	4	1	0	37
May-04	0	3	19	7	2	0	0	31
Jun-04	1	7	23	4	1	2	0	38
Jul-04	1	13	29	1	4	1	0	49
Aug-04	1	7	19	3	3	3	1	37
(C) SEPT-04	3	2	8	2	1	2	0	18
Oct-04	2	6	13	6	4	1	1	33
NOV-04	5	3	27	2	2	2	0	41
Dec-04	3	5	41	3	4	2	0	58
Jan-05	8	9	59	5	9	1	0	91
Total	330	5,450	12,482	1,024	1,667	538	10	21,501

(A) MODIFIED FARE EVASION BEGINS

(B) NEW WARNING POLICY-ONE WARNING TO ALL-NEW ENFORCEMENT GUIDE

(C) LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE FRANCES-SEPTEMBER 2-12, 2004

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE JEANNE- SEPTEMBER 25-29,2004

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	9	55	5	9	2	0	90
Mar-05	3	8	57	5	12	4	0	89
Apr-05	8	11	47	5	5	1	0	77
May-05	6	28	71	4	6	1	0	116
Jun-05	6	14	70	6	7	3	1	107
Jul-05	9	15	52	9	13	4	1	103
(D) AUG-05	4	14	63	12	16	3	0	112
(E) SEP-05	7	19	48	10	7	2	0	93
(F) OCT-05	3	7	42	3	6	2	0	63
(G)NOV-05	1	6	24	6	2	0	0	39
Dec-05	4	8	35	2	8	2	0	59
Jan-06	2	19	52	9	11	1	1	95
Feb-06	4	20	40	3	6	1	0	74
Mar-06	3	16	56	10	5	2	1	93
Apr-06	4	18	50	8	10	2	1	93
May-06	3	19	55	5	6	1	4	93
Jun-06	6	14	48	2	4	0	3	77
Jul-06	0	20	48	8	6	0	4	86
(H) AUG -06	6	18	72	2	6	1	1	106
Sep-06	11	25	62	5	4	2	0	109
Oct-06	11	20	62	3	5	2	2	105
Nov-06	3	26	47	3	9	7	2	97
Dec-06	5	26	49	7	1	6	0	94
JAN-07	11	20	50	2	9	0	0	92
Feb-07	8	30	67	4	15	0	6	130
(I)MAR-2007	8	34	66	9	9	3	0	129
Apr-07	11	22	57	9	15	2	0	116
May-07	8	32	65	7	13	2	1	128
Jun-07	8	27	61	5	10	4	6	121
Jul-07	10	21	56	10	12	4	4	117
Aug-07	8	25	73	9	14	0	1	130
Sep-07	6	14	63	12	10	3	1	109
Oct-07	5	22	66	3	9	5	2	112
Nov-07	10	20	75	8	11	8	1	133
Dec-07	6	24	57	9	7	3	1	107
Jan-08	8	19	46	12	12	3	2	102
Feb-08	9	17	46	6	5	1	0	84
TOTAL	565	6,157	14,535	1,261	1,982	625	56	25,181

(D) LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE KATRINA AUGUST 25-28, 2005

(E) NO TRAIN SERVICE DUE TO HURRICANE RITA 09/20/05

(F) NO TRAIN SERVICE DUE TO HURRICANE WILMA 10/22/05-10/31/05

(G) NO TRAIN SERVICE DUE TO HURRICANE WILMA 11/01/05-11/03/05

(G) NO TICKET CHECKS DUE TO HURRICANE WILMA 11/04/05-11/11/05

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	16	45	1	3	2	4	77
Apr-08	8	29	53	6	11	6	5	118
May-08	7	42	97	5	5	3	2	161
Jun-08	12	34	93	8	8	6	5	166
Jul-08	4	27	71	8	10	2	1	123
(H) AUG-08	3	14	71	3	3	6	1	101
Sep-08	3	17	68	4	4	7	1	104
Oct-08	5	24	74	4	3	1	1	112
Nov-08	1	17	61	2	1	8	0	90
Dec-08	2	25	77	2	14	10	2	132
Jan-09	6	22	64	14	6	7	2	121
Feb-09	4	36	65	5	6	3	2	121
Mar-09	10	26	51	11	10	0	0	108
Apr-09	8	20	62	9	9	2	1	111
TOTAL	644	6,506	15,487	1,343	2,075	688	83	26,826

(H)08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM FAY

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Oct-00	27	214	8	1	171	0	4	425
Nov-00	33	220	5	1	173	1	4	437
Dec-00	31	191	8	0	150	0	3	383
Jan-01	40	205	6	1	132	2	1	387
Feb-01	27	164	13	1	143	0	3	351
Mar-01	51	196	15	1	140	0	9	412
Apr-01	42	207	1	1	171	0	22	444
May-01	40	272	4	0	153	0	16	485
Jun-01	57	211	5	2	207	0	5	487
Jul-01	92	173	6	0	186	0	12	469
Aug-01	97	175	3	0	189	0	24	488
Sep-01	86	148	2	4	131	0	27	398
Oct-01	51	189	0	0	168	0	9	417
Nov-01	37	167	4	0	181	0	11	400
Dec-01	40	186	0	0	152	0	3	381
Jan-02	49	218	2	0	144	0	4	417
Feb-02	35	218	7	0	152	0	2	414
Mar-02	28	217	4	0	126	0	2	377
Apr-02	23	231	2	1	163	0	0	420
May-02	29	263	0	1	148	0	4	445
Jun-02	29	215	2	1	143	1	4	395
(A) JUL-02	18	206	392	43	134	18	6	817
Aug-02	33	234	398	43	104	28	1	841
Sep-02	30	204	391	44	148	24	2	843
Oct-02	28	280	376	43	155	20	1	903
Nov-02	35	287	424	40	93	19	5	903
Dec-02	16	282	494	40	117	11	1	961
Jan-03	22	289	470	45	93	13	1	933
Feb-03	14	310	401	52	84	20	0	881
Mar-03	10	252	384	31	68	8	3	756
Apr-03	5	224	407	25	124	9	1	795
May-03	5	214	382	25	79	9	0	714
Jun-03	6	223	386	31	73	14	5	738
Jul-03	4	212	436	25	112	17	22	828
Aug-03	6	161	370	23	113	21	9	703
Sep-03	10	167	382	21	143	7	6	736
Oct-03	11	282	478	33	141	24	1	970
Nov-03	9	329	422	25	149	16	0	950
DEC-03	8	327	473	22	170	14	0	1014
Jan-04	12	304	455	23	152	11	1	958
Feb-04	5	275	455	22	144	24	1	926
Mar-04	9	272	478	24	132	26	0	941
Apr-04	9	114	442	24	91	21	1	702
May-04	6	134	389	24	89	15	0	657
Jun-04	5	232	558	29	156	22	5	1007
Jul-04	3	213	520	28	128	24	1	917
SUBTOTAL	1,263	10,307	10,860	800	6,315	439	242	30,226

(A) NEW WARNING POLICY-ONE WARNING TO ALL-NEW ENFORCEMENT GUIDE

(A) NEW WARNING POLICY-ONE WARNING TO ALL-NEW ENFORCEMENT GUIDE

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	250	557	37	143	13	9	1029
(B) SEPT -04	34	102	285	16	51	11	6	505
Oct-04	36	190	476	26	118	11	14	871
Nov-04	66	145	535	29	112	9	8	904
Dec-04	45	125	526	22	125	24	6	873
Jan-05	75	210	639	25	165	24	9	1147
Feb-05	61	168	608	29	154	34	1	1055
Mar-05	36	220	681	32	150	20	1	1140
Apr-05	53	289	763	47	234	29	5	1420
May-05	48	297	681	51	199	17	4	1297
Jun-05	65	223	727	47	147	22	6	1237
Jul-05	41	250	651	44	155	36	4	1181
(C) AUG-05	38	237	584	49	165	32	3	1108
(D) SEPT-05	28	236	645	44	143	16	6	1118
(E) OCT-05	32	208	502	27	112	12	5	898
(F) NOV-05	26	128	442	27	72	6	1	702
Dec-05	28	315	731	48	129	24	9	1284
Jan-06	29	378	773	37	192	34	14	1457
Feb-06	37	340	756	54	142	21	18	1368
Mar-06	54	338	1042	49	182	24	9	1698
Apr-06	65	451	888	57	175	28	16	1680
May-06	61	486	981	53	240	25	22	1868
Jun-06	36	471	903	21	208	23	13	1675
Jul-06	57	476	988	23	150	29	15	1738
(G) Aug-06	65	508	969	28	198	26	8	1802
Sep-06	63	468	909	31	214	36	8	1729
Oct-06	76	524	1079	36	220	40	11	1986
Nov-06	56	461	969	21	235	41	11	1794
Dec-06	62	612	1048	37	235	36	15	2045
Jan-07	80	637	1009	52	284	21	20	2103
Feb-07	94	632	1055	52	316	37	34	2220
(H) MAR-07	105	681	1080	60	350	45	14	2335
Apr-07	106	749	1164	75	351	42	22	2509
May-07	107	849	1218	73	421	53	20	2741
Jun-07	128	840	1043	48	388	40	32	2519
Jul-07	93	808	1040	74	399	51	28	2493
Aug-07	73	819	1240	79	364	23	16	2614
Sep-07	85	708	1062	53	318	35	12	2273
Oct-07	97	776	1295	83	372	58	16	2697
Nov-07	95	690	1215	109	264	57	18	2448
Dec-07	91	694	1226	71	261	55	21	2419
SUBTOTAL	3,810	28,296	45,845	2,676	15,168	1,659	752	98,206

(B)- LIMITED/NO TRAIN SERVICE -HURRICANE FRANCES-9/2-12/04
 (C) LIMITED OR NO TRAIN SERVICE-HURRICANE KATRINA 8/25-28/05
 (E) NO TRAIN SERVICE -HURRICANE WILMA 10/22/05-10/31/05
 (G) NO TRAIN SERVICE -TROPICAL STORM ERNESTO 08/28-08/29/06

LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-29/04
 (D) NO TRAIN SERVICE DUE TO HURRICANE RITA 09/20/05
 (F) NO TICKET CHECKS-HURRICANE WILMA 11/01/05-11/11/05

(H)3/9/2007 TICKET CHECKS SUSPENDED BY SFRTA -TRACK WORK

03/15/07 SFRTA PASSENGER SURVEY

(H)03/28/07-03/30/07 P605, P609, P630 (3 TRAINS ANNULLED)

(H)03/28/07-P614-P619 (6 TRAINS)REDUCED TICKET CHECK-TRAINS 45 MINUTES LATE OR MORE

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	846	1229	69	233	44	19	2545
Feb-08	83	641	1106	82	209	42	16	2179
Mar-08	98	772	1273	62	211	43	19	2478
Apr-08	103	823	1230	68	208	35	15	2482
May-08	96	908	1400	54	192	54	19	2723
Jun-08	116	1025	1270	42	192	62	36	2743
Jul-08	103	799	1285	49	240	56	26	2558
(H) AUG-08	62	616	1192	55	219	63	22	2229
Sep-08	84	518	1360	66	242	53	16	2339
Oct-08	61	579	1422	101	241	82	21	2507
Nov-08	50	460	1210	71	186	57	7	2041
Dec-08	71	618	1376	100	228	88	10	2491
Jan-09	79	538	1332	119	249	39	21	2377
Feb-09	76	534	1194	99	208	60	14	2185
Mar-09	54	633	1392	120	230	57	14	2500
Apr-09	72	655	1334	128	239	66	19	2513
SUBTOTAL	5,123	39,261	66,450	3,961	18,695	2,560	1,046	137,096

(H)08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM FAY

TWC/SFRTA
**FEDERAL (TSA) DIRECTIVES VIOLATIONS
 FOR APRIL 2009**

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
4/29/2009	2869	FT LAUDERDALE STATION	13	BAGS OF WHITE POWDER	260

TSA Directive #13 "Inspect each passenger rail car for suspicious persons, items, or any unattended items."

TSA Directive #15 "If equipped with locking mechanisms, lock all doors which allow access to the Engineers or Train Operators cab or compartment."

CLASSIFICATIONS BREAKDOWN

APRIL 2009

CLASSIFICATION	
ABANDONED VEHICLE	1
ALARMS	1
ALARMS-TVM	
ALCOHOLIC BEVERAGE ON TRAIN	1
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	1
ASSAULT	
ASSIST PASSENGER	3
ASSIST OTHER AGENCY	1
AUTO THEFT	1
AUTO THEFT - ATTEMPT	2
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	1
BATTERY	1
BICYCLE VIOLATIONS	
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	
BURGLARY-AUTO	3
BURGLARY-ATTEMPT AUTO	1
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	7
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	1
DEBRIS ON TRACK	
DISORDERLY CONDUCT	5
DISTURBANCE	2
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	1
ELEVATOR MALFUNCTION	11
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	2

CLASSIFICATIONS BREAKDOWN APRIL 2009

CLASSIFICATION				
FARE EVASION				2626
	CITATION	WARNED	ARREST	
12 TRIP	8	72	1	
INELIGIBLE DISCOUNT	20	655	0	
NO TICKET	62	1334	1	
ZONE OVERRIDE	9	128	0	
NO TRANSFER SLIP	9	239	0	
OUTDATED TICKET	2	66	0	
EDP TICKET	1	19	0	
TOTAL	111	2513	2	
FIRE				3
GRADE CROSSING PROBLEM				6
HIJACKING				
ILLNESS				6
INJURY				
INJURY-CPO				
INTERFERING W/ TRAIN				2
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				114
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				47
MISSING PERSON				1
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				1
NUCLEAR RELEASE				
PARKING PROBLEM				3
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				1
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				17
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				1
SIGN PROBLEM				
SLIP AND FALL				3
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

CLASSIFICATIONS BREAKDOWN

APRIL 2009

CLASSIFICATION	
STUDENT INCIDENT	4
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	2
DREYFOOS HIGH SCHOOL	2
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	
SUSPICIOUS INCIDENT	9
SUSPICIOUS PERSON	1
SUSPICIOUS VEHICLE	5
THEFT	2
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	1
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	1
TRAIN VS FIXED OBJECT	1
TRAIN VS VEHICLE	
TRESPASS	15
TVM GATE MALFUNCTION	2
TVM MALFUNCTION	70
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	28
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
TOTAL	3016

**SIX MONTH CRIME ANALYSIS
2008-2009**

CLASSIFICATION	NOV	DEC	JAN	FEB	MAR	APR
ABANDONED VEHICLE	1					1
ALARMS		2	2	1	1	1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN		1	1		1	1
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						1
ASSAULT						
ASSIST PASSENGER	1	2	4	2	1	3
ASSIST OTHER AGENCY			1			1
AUTO THEFT				1		1
AUTO THEFT - ATTEMPT	1		1			2
AUTO THEFT - RECOVERY		1		1		
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO				1		1
BATTERY						1
BICYCLE VIOLATIONS					1	
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO	9	3		1		3
BURGLARY-ATTEMPT AUTO						1
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET				1		
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	5	7	10	6	17	7
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	4	1	5	2	2	1
DEBRIS ON TRACK		2	1	1	2	
DISORDERLY CONDUCT	7	2	1	4	3	5
DISTURBANCE	2	4	3	1	5	2
DRUG OFFENSE					1	
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	1	1	1	3	1
ELEVATOR MALFUNCTION	16	17	9	16	15	11
ESCALATOR MALFUNCTION		1		1	1	2
ELEVATOR PHONE MALFUNCTION					1	
FARE EVASION- CITATIONS	90	132	121	121	108	111
FARE EVASION-WARNINGS	2041	2491	2377	2185	2500	2513
FARE EVASION-ARREST	2	3	4	7	9	2
FIRE	1	2	2	1	5	3
GRADE CROSSING PROBLEM			4	2	1	6
HIJACKING						
ILLNESS	7	5	4	4	4	6
SUB-TOTAL	2188	2677	2551	2360	2681	2687

**SIX MONTH CRIME ANALYSIS
2008-2009**

CLASSIFICATION	NOV	DEC	JAN	FEB	MAR	APR
INJURY		3		5	1	
INJURY-CPO					1	
INTERFERING W/ TRAIN	1			1	2	2
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	87	119	118	97	114	114
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	43	63	42	34	60	47
MISSING PERSON						1
MISSING PERSON-LOCATED	1	2	1	1		
MOTOR VEHICLE ACCIDENT	4	2	5		2	1
NUCLEAR RELEASE						
PARKING PROBLEM	6	4	7	8	2	3
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP						1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY		1				
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	17	13	8	25	14	17
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						1
SIGN PROBLEM						
SLIP AND FALL	2	4	3	6	4	3
SMOKING ON TRAIN						
SOLICITATION	1					
STUDENT INCIDENT	2	1		2	4	4
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	5	3	4	5	6	9
SUSPICIOUS PERSON	2	2	3		2	1
SUSPICIOUS VEHICLE	2	6	3	2	6	5
THEFT	3	4	4	2	5	2
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	6	1	3	7	2	1
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN			1		1	1
TRAIN VS VEHICLE		1				
TRAIN VS FIXED OBJECT						1
TRESPASS	8	8	9	6	8	15
TVM GATE MALFUNCTION	8	5	2	5	3	2
TVM MALFUNCTION	96	83	79	74	70	70
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	49	33	35	35	25	28
WEAPON CONCEALED						
SUB-TOTAL	2188	2677	2551	2360	2681	2687
TOTAL REPORTS	2531	3035	2878	2675	3013	3016