

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 26, 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 JUNE 26, 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.

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 May 22, 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.
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R1. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, increasing the Budget by \$9,531,287. The total Budget for FY 2009-2010 is \$57,032,116 (see Exhibit 1). This Operating Budget amendment reflects SFRTA running a 50 train schedule.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Capital Budget. The total Capital Budget will remain the same at \$161,009,132.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Amendment No. 4 to Agreement No. 98-391, between the South Florida Regional Transportation Authority (SFRTA) and ProLogis Trust, for leased office space for SFRTA's administrative offices, exercising the second and final of two one (1) year options, effective May 1, 2010 and ending April 30, 2011, at a cost of \$520,788.00 for the year (\$43,399.00 per month).

Department: Finance & Information Technology
Project Manager: Edward Woods

Department Director: Edward Woods
Procurement Director: Christopher Bross

R4. 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 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

R5. MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) Planning and Technical Advisory Committee's (PTAC's) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications (see exhibits 1 & 2).

Department: Planning and Capital Development
Project Manager: Suzie Papillon

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

R6. MOTION TO APPROVE: Lease Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for the continued use of a 68-space temporary parking lot at the Lake Worth Tri-Rail Station.

Department: Planning & Capital Development
Project Manager: Loraine K. Cargill

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

R7.

(A) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (A), between South Florida Regional Transportation Authority (SFRTA) and Bergmann Associates Inc., for General Engineering and Consulting Services.

(B) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (B), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group Inc., for General Engineering and Consulting Services.

(C) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (C), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering Inc., for General Engineering and Consulting Services.

(D) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (D), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for General Engineering and Consulting Services.

Department: Engineering and Construction
Project Manager: Daniel R. Mazza, P.E.

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

R8. MOTION TO APPROVE: To approve a contract with Aware Digital Inc. for the purchase of Rolling Stock Camera System Warranty Services for a period of one (1) year with two (2) unilateral one year options to be exercised at SFRTA's sole discretion. Services include repairs and/or replacement of components, materials, parts, software including labor on SFRTA's rolling stock security camera system in an amount of \$56,430.02 per year.

Department: Operations
Project Manager: Wayne Ramnarine

Department Director: Brad Barkman
Contracts Director: Chris Bross

R9. MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters for Fiscal Year 09-10, in the firm fixed price amount of \$61,473.24.

Department: Procurement
Project Manager: Vivian Kelly

Department Director: Christopher Bross
Procurement Director: Christopher Bross

R10. A. MOTION TO APPROVE: Repealing Chapter 30C-2.010 VENDOR PROTEST PROCEDURES, in its entirety, from the Procurement Code, effective July 1, 2009.

B. MOTION TO AMEND: The SFRTA Procurement Code to include the new Vendor Protest Procedures as found in the attached Exhibit 2 effective July 1, 2009.

Department: Procurement
Project Manager: Ben Guida

Department Director: Christopher Bross
Procurement Director: Christopher Bross

R11. MOTION TO APPROVE: Amendment to the SFRTA By-Laws to revise the notice requirements for Board meetings.

Department: Legal
Project Manager: N/A

Department Director: N/A
Procurement Director: N/A

R12. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2009-10.

Department: N/A
Project Manager: N/A

Department Director: N/A
Contracts Director: N/A

R13. MOTION TO APPROVE: Fourth Amendment to Agreement No. 05-107, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFEC's route, in the maximum not-to-exceed amount of \$95,000 for Fiscal Year 2009/10.

Department: Operations
Project Manager: James DeVaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R14. MOTION TO APPROVE: Approving the first of two one-year renewal options in Agreement No. 06-515 between SFRTA and Thompson Coburn LLP for Federal Legal Consultant Services.

Department: Executive
Project Manager: Jeff Olson

Department Director: Joseph Giulietti
Procurement Director: Chris 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 – Resolution of the Citizens Advisory Committee of the South Florida Regional Transportation Authority

I-3 INFORMATION - Disadvantaged Business Enterprise Overall Goal For Fiscal Year 2010

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

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.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF MAY 22, 2009

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, May 22, 2009 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Alice N. Bravo, Florida Department of Transportation, District VI
 James A. Cummings, Citizen Representative, Broward County
 Josephus Eggelletion, Jr., Chair – Broward County Commissioner
 Marie Horenburger, Citizen Representative, Palm Beach County – *via telephone*
 Jeff Koons, Vice-Chair, Palm Beach County Commissioner
 Felix M. Lasarte, Citizens Representative, Miami-Dade County
 George Morgan, Governor’s Appointee – *via telephone*
 F. Martin Perry, Governor’s Appointee

BOARD MEMBERS ABSENT:

Bruno Barreiro, Miami-Dade County Commissioner

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 10:16 a.m.

Prior to the opening of the SFRTA Governing Board meeting, a press conference was held.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mr. Giuliatti stated that there was a typographical error in the Agenda Summary, third paragraph of the Public Notice. He noted that the advertisement in the newspapers was correct.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Jim Cummings.

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

Mr. Joseph Stanecki of Oakland Park, Florida addressed the Board. Mr. Stanecki commented that Tri-Rail and the supporters should launch a public offensive. South Florida needs a good transportation system and Tri-Rail is endangered.

PUBLIC HEARING -1

1. Open Public Hearing

The Chair opened the Public Hearing at 10:22 a.m. and called upon the public and Governing Board Members for comments.

2. Close Public Hearing

There being no comments from the public or the Governing Board Members, the Chair closed the Public Hearing at 10:23 a.m.

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.

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

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 April 24, 2009.

Board Member Marie Horenburger moved for approval of the Consent Agenda. 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.

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.

Board Member Jim Cummings moved for approval. The motion was seconded by Commissioner Jeff Koons.

Commissioner Koons commented that this is a successful program and hundreds of children ride the train to the Dreyfoos School of the Arts. Should this program cease, the Palm Beach County School Board will have to add about 20 busses to accommodate these children and stated that it would be more economical to keep the trains running and maintain this program.

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

The gavel was passed to the Vice-Chair.

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

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marie Horenburger.

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

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.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marie Horenburger.

Board Member Perry expressed concern in approving this item. He stated that it would be irresponsible to spend capital funds if Tri-Rail does not have an operating future.

Board Member Horenburger concurred and requested a postponement of this item to next meeting.

Board Member Cummings stated that the bid is a good deal and would not want to lose the successful low bidder.

Board Member Morgan commented on security and maintenance on the new parking garage and if FDOT was amicable to allowing SFRTA to charge for parking.

Mr. Giulietti clarified that the Board had authorized \$5 million of SFRTA capital funds to match the FDOT funds in order to build the garage. The original estimate was over \$10 million. This would become an FDOT asset at the end of the day. Mr. Giulietti called upon Dan Mazza, Director of Engineering, Planning and Capital Development to address the issue of postponing the contract approval.

Mr. Mazza stated that the bid is open for 180 days. The concern that SFRTA has is increased ridership and increased need of parking at this station. FDOT stepped up with intermodal funds of \$4.3 million and in addition there are FDOT-SIS (Strategic Intermodal System) funds being used. The SFRTA can delay for 1 month, but if there is a longer delay, the project will go into the next fiscal year and there is the potential that the FDOT funds could be used for other areas and not mass transit. This is a good opportunity and the bid is a good price. There is a bus facility, vanpool and commuter riders that utilize the area, as well as the humane society and Tiger Tail Park.

Commissioner Koons stated that if SFRTA does not use the money, the money will go back to Tallahassee. He urged the Board not to postpone this issue.

Board Member Morgan commented that he is in favor of this parking garage, but is concerned about the security of the users.

Board Member Bravo stated that in regards to the funding, FDOT has not reduced the funding for Tri-Rail. Given the magnitude of the funds before us, these funds would remain intact while this issue is being resolved and in regards to charging for parking to cover security expenses, that is acceptable.

Board Member Horenburger clarified that SFRTA capital funds being expended are \$450,121. Most of this money is coming from FDOT.

Board Member Lasarte commented that this item should be held for 30 days to see where the SFRTA stands.

Mr. Mazza clarified that the design build of this facility includes conduit for closed circuit TV and to facilitate paid parking.

Board Member Martin Perry moved to postpone the item to the next meeting. Board Member Horenburger seconded the motion.

The Vice -Chair called for further discussion and/or opposition to the motion.

Board Member Cummings voted against the postponement.

Commissioner Koons voted against the postponement.

Upon hearing that, the Vice-Chair declared 5 votes for postponement and 2 votes against the postponement. The motion carried.

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.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Josephus Eggelletion.

The gavel reverted back to the Chair.

Board Member Cummings inquired if this was in regards to dispatch over the New River Bridge (NRB) and asked if the SFRTA will no longer dispatch over the NRB.

Mr. Giulietti clarified that this is an adjustment to this years budget.

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

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

Board Member Jim Cummings moved for approval. The motion was seconded by Commissioner Jeff Koons.

The Chair called for further discussion and/or opposition to the motion.

The Chair stated intent to not to take a motion to approve this budget today, to review and defer for 30 days. The Chair called for a consensus.

Board Member George Morgan moved to defer this item to the next meeting.

Board Member Morgan stated that there are several items that need to be reviewed. He stated that the budget is flawed in that there is an assumption that the only funds to be received are the minimum mandated county funds and a reduction in the FDOT matching funds, of which it has been assured, will not occur. Many line items are based on a reduced schedule. It is incumbent upon the Board to find whatever means to maintain service at the current levels and this budget does not anticipate that.

Board Member Cummings inquired if the Board would consider using capital funds and stated that using capital funds may keep the SFRTA operating for the next 18 months. If the Board elects not to utilize capital funds then the Board's options are limited.

Board Member Perry commented that the SFRTA is a government entity that needs to be subsidized by the government. There are three areas of revenue: fares, legislative, and local support. He stated that the legislature has not provided the needed support for the past 7 years. The local funding counties cannot continue the funding support as they have in the past. It is a tragedy that the leadership of this State and the legislative delegations have not been of help to the SFRTA in getting any type of permanent funding for this Authority. Tri-Rail was created to solve a problem and the SFRTA is on the verge of solving that problem. Ridership is up and that fact is being ignored. Yet, at the same time, that same leadership supports a new rail system that will require approximately \$1.2 billion for SunRail and the SFRTA cannot get anything. The SFRTA should be requiring a user fee on all vehicles. The SFRTA cannot operate this system without assistance.

Board Member Morgan stated that within the \$47 million budget, there is \$9 million to be allocated from preventive maintenance program to cover the short fall in the reduced budget. The Board needs to find the means to maintain the current operations. There has to be funds somewhere to be used to maintain Tri-Rail for one more year till the SFRTA can secure the dedicated funding source that it needs to operate.

Board Member Morgan signed off at 10:40 a.m.

Board Member Lasarte stated support of maintaining the current operations. He inquired if the counties will cut their funding for the SFRTA.

Mr. Giulietti responded that Miami-Dade County's budget shows the full amount of funding, but Miami-Dade has made it clear that they will match what the other counties contribute.

Board Member Bravo stated that thousands of people depend on Tri-Rail. She stated that the Board needs to do whatever is possible to maintain the existing level of service. FDOT alone has invested over \$500 million. Despite the budget cuts FDOT has received, FDOT will not reduce funding to this Agency. She explained that in reviewing FS343.58, that outlines the funding from the counties, the word capital is never mentioned. She stated that if SFRTA uses the \$2.67 million contribution from the counties as operating funds, FDOT will match it as operating funds. Given the FTA letter that was received, SFRTA does not have a choice, but to keep the current level of service.

Commissioner Koons stated that the SFRTA has been consistent with rallying for the \$2. SFRTA's position got caught up in the SunRail Bill and in this process ultimately lost. He stated his appreciation for FDOT matching the funds. He stated that it was FDOT's long range policy not to support operating dollars for regional transportation.

Board Member Cummings commented on utilizing capital funds for operations is a fatal flaw. He expressed opposition, as it may delay the inevitable.

Board Member Horenburger stated that the Board should pass the 30 train budget today with the understanding that it could be amended and send a message of reality to Tallahassee.

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

The Chair called for further discussion and/or opposition to the motion. The vote was 5:2 in favor of passing the motion.

Upon hearing that, the Chair declared the motion carried.

Board Member Horenburger signed off at 11:25 a.m.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. He stated that waiting for 30 days on this issue is like playing "Russian Roulette."

The Chair instructed General Counsel and the Executive Director to have a discussion with the FTA regarding the letter to mitigate the \$256 million Full Funding Grant Agreement.

Board Member Bravo requested that the Executive Director prepare an alternative budget showing the \$2.67 county contribution infusion to maintain the existing schedule with minimal impact on the capital plan.

The Chair requested that the revised budget be sent as soon as possible, and requested the Executive Director to request from Secretary Kopelousos, in writing, that the \$2.67 million contribution from each county will be matched by FDOT.

Commissioner Koons commented on the SIS position and future strategies and that he is in favor of changing policy on what SIS dollars are generated in south Florida should stay in south Florida for equitable distribution in SIS funds.

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

Commissioner Jeff Koons moved for approval. The motion was seconded by Board Member Jim Cummings.

The Chair called for further discussion and/or opposition to the motion.

Board Member Alice Bravo voted in opposition.

Upon hearing that, the Chair declared the motion carried.

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

Mr. Giulietti stated that under the ARRA 2009, the SFRTA has been allocated approximately \$16 million to obtain locomotives and equipment.

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

Mr. Dave Ericks of Ericks Consultants gave an update on a Bill before Governor Crist for a 120 Language Exemption. Passage of this Bill will be known by May 30th.

- 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 – May
- C. ON-TIME PERFORMANCE GRAPHS – May

Board Member Bravo inquired if the on-time performance issues could be addressed and what is being done to improve the performance. She also requested that the new budget, to be presented, be austere and no frills.

Mr. Giulietti responded that there is a decline of 13% in ridership. Since the schedule has been modified 13 days ago, the End-to-End O-T-P has increased to 91.1%. He stated that a new general manager has recently been hired by Bombardier.

Mr. Brad Barkman, Director of Operations, SFRTA introduced Mr. Steve Brereton, General Manager of Operations for Bombardier.

Mr. Giulietti responded to Board Member Bravo comment on the budget that staff has taken efforts to cut the budget and SFRTA has not filled vacated positions in three years. The presented budget is austere.

- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. PAYMENTS OVER \$2,500.00 – May
- G. REVENUE AND FARE EVASION REPORTS – May
- H. SOLICITATION SCHEDULE – May
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current
- L. SECURITY REPORT - May

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti stated that Jim Wolfe, FDOT Secretary District IV had intended to be present today and had responded to Board Member Perry’s comments.

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

There being no further business, the meeting adjourned at 11:49 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009AGENDA ITEM REPORT Consent RegularFISCAL YEAR 2009-2010OPERATING BUDGET AMENDMENT NO. 1REQUESTED ACTION:

MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, increasing the Budget by \$9,531,287. The total Budget for FY 2009-2010 is \$57,032,116 (see Exhibit 1). This Operating Budget amendment reflects SFRTA running a 50 train schedule.

SUMMARY EXPLANATION AND BACKGROUND:

This Operating Budget amendment is comprised of the following significant transactions:

Revenue:

1. FDOT-Operating Assistance & Recurring County Funding: Florida Department of Transportation (FDOT) will provide funding in the amount of \$8,010,000 to match the county recurring contributions of \$2.67 million, as provided in Florida Statute 343.58(1).
2. FDOT-Dispatch & Maintenance: The new amount of funding requested from FDOT is \$2,969,068 and will cover dispatch & maintenance over the New River Bridge for 50 trains.
3. FDOT-Marketing Assistance: A Joint Participation Agreement (JPA) in the amount of \$250,000 will be carried over from FY 2008-2009 for the SFRTA "Go Green" campaign.
4. FTA-Preventative Maintenance: The amount of Federal Transit Administration (FTA) preventative maintenance will be reduced by \$3,659,795.
5. SFRTA-Train Revenue: The amount of train revenue will be increased by \$3,086,207 to account for the additional trains that will be in operation.

(Continued on page 2)

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: This budget amendment increases the FY 2009-2010 Operating Budget by \$9,531,287.

EXHIBITS ATTACHED: Exhibit 1 – Revised FY 2009-2010 Revenue & Appropriations.

FISCAL YEAR 2009-2010
OPERATING BUDGET AMENDMENT NO. 1

SUMMARY EXPLANATION AND BACKGROUND (continued):

Expenses:

1. Train Operations: The net increase to Operations and Maintenance is \$9,485,287. This is a combination of the additional feeder bus, dispatch and operating contract dollars necessary to maintain a 50 train schedule.
2. Marketing Expense: Staff is carrying over \$250,000 from the FY 2008-2009 Budget for the SFRTA "Go Green" campaign. This JPA is fully funded through FDOT and was approved by the SFRTA Board on October 24, 2008.
3. Transfer To Capital: SFRTA will be charging approximately \$975,000 of staff salaries to various FTA grant projects.

FISCAL YEAR 2009-2010
OPERATING BUDGET AMENDMENT NO. 1

Recommended by: E. Woods 06-15-09
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: Joseph Salvestri
Executive Director Date 6/15/09

Approved as to Form by: [Signature] 6/12/09
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

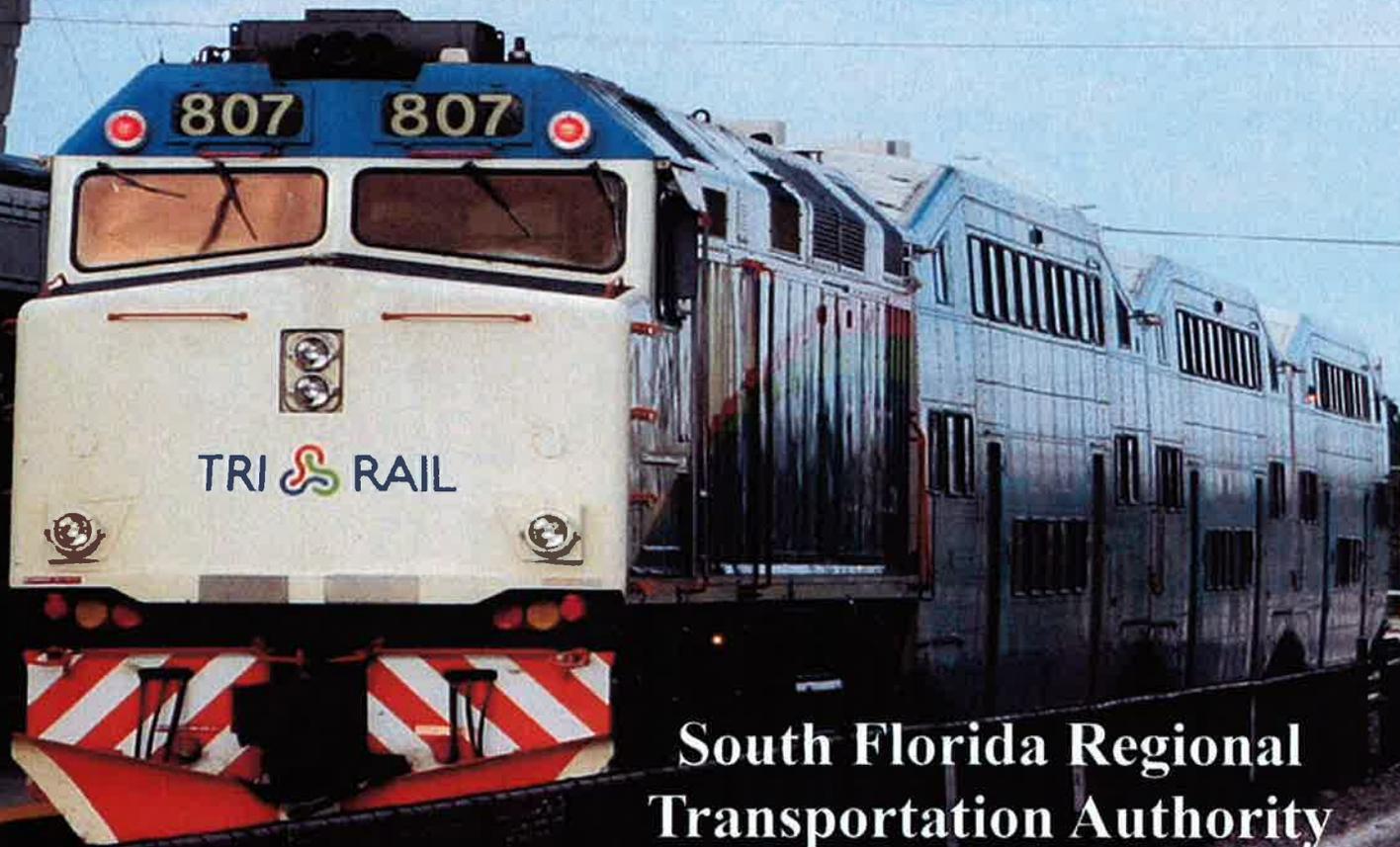
Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No
Alice N. Bravo	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggleston	<input type="checkbox"/> Yes <input type="checkbox"/>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



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

EXHIBIT 1



South Florida Regional Transportation Authority

**Operating Budget
As Amended
Fiscal Year 2009-2010**

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**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 OPERATING BUDGET**

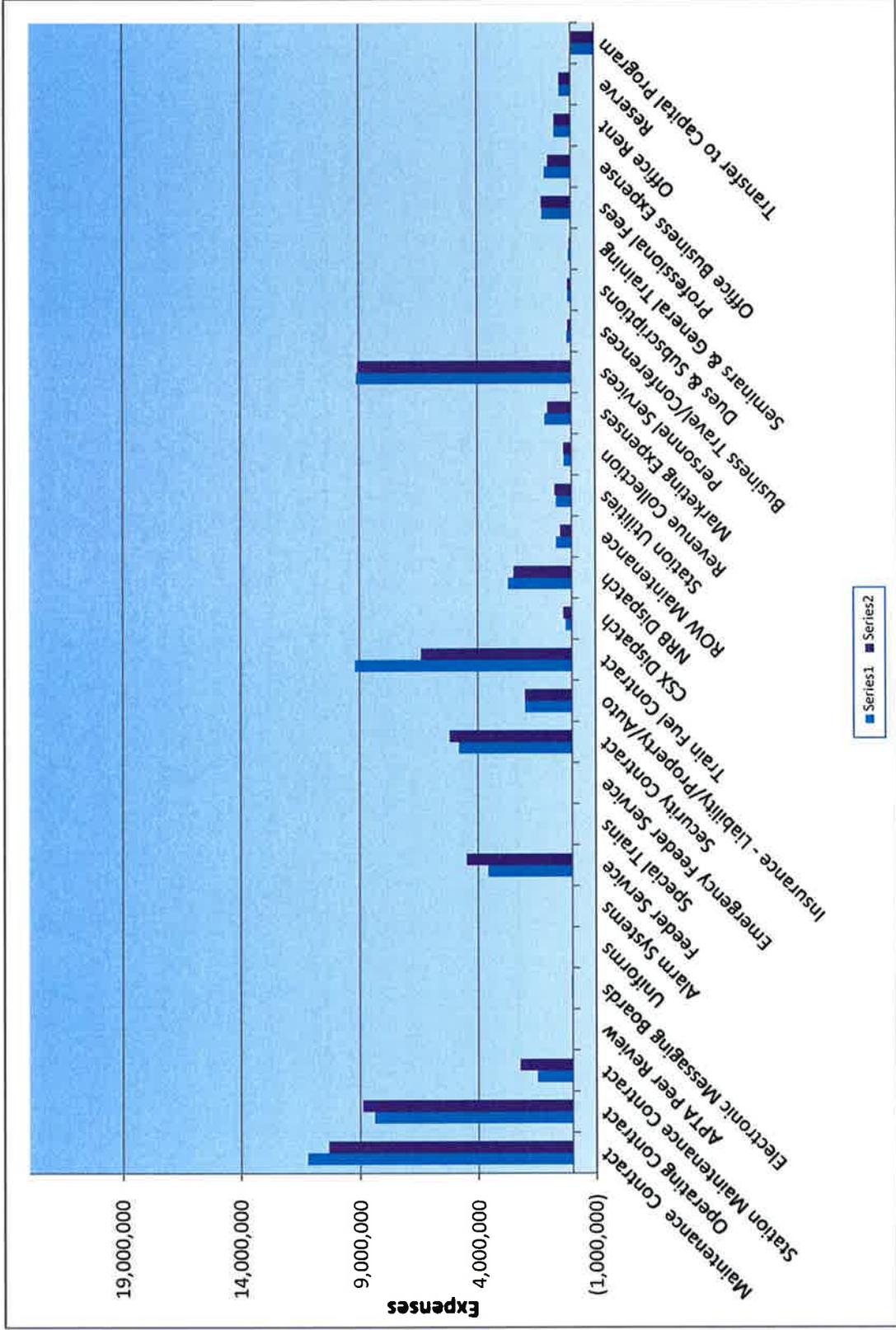
	REVENUE			
	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
TRAIN REVENUE				
Train Service Revenue	8,971,507	10,212,434	1,240,927	13.83%
Interest Income/ Other Income	157,500	165,000	7,500	4.76%
TOTAL TRAIN REVENUE	\$ 9,129,007	\$ 10,377,434	\$ 1,248,427	13.68%
OPERATING ASSISTANCE				
FTA Planning Grant	1,500,000	1,500,000	-	-
FTA Preventive Maintenance	11,906,498	9,223,847	(2,682,651)	-22.53%
FHWA	4,000,000	4,000,000	-	-
FDOT Operating Assistance	12,405,894	12,705,000	299,106	2.41%
FDOT JPA-Marketing Go Green	250,000	250,000	-	0.00%
FDOT JPA-DMU Operations	375,000	-	(375,000)	-100.00%
FDOT Contracted Dispatch Service	3,014,771	979,068	(2,035,703)	-67.52%
FDOT Maintenance of NRB	440,000	440,000	-	-
FDOT Contracted Dispatch Carryover	-	1,550,000	1,550,000	100.00%
FDOT Feeder Service Pass Through	3,024,780	2,000,000	(1,024,780)	-33.88%
FDOT Feeder Service Block Grant	-	1,040,767	1,040,767	100.00%
Miami-Dade Operating assistance	4,135,298	1,565,000	(2,570,298)	-62.16%
Broward Operating Assistance	4,135,298	1,565,000	(2,570,298)	-62.16%
Palm Beach Operating assistance	4,135,298	1,565,000	(2,570,298)	-62.16%
Broward County Feeder Subsidy	312,242	-	(312,242)	-100.00%
Other Local Funding	100,000	261,000	161,000	161.00%
Recurring Annual County Funding SS 343.58	-	8,010,000	8,010,000	100.00%
TOTAL ASSISTANCE	49,735,079	46,654,682	(3,080,397)	-6.19%
TOTAL REVENUE	\$ 58,864,086	\$ 57,032,116	\$ (1,831,970)	-3.11%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 OPERATING BUDGET**

EXPENSES

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Maintenance Contract	11,223,289	10,334,438	(888,851)	-7.92%
Operating Contract	8,405,036	8,893,725	488,689	5.81%
Station Maintenance Contract	1,513,285	2,231,329	718,044	47.45%
APTA Peer Review	19,000	19,000	-	-
Electronic Messaging Boards	50,000	50,000	-	-
Uniforms	2,400	2,400	-	-
Alarm Systems	10,000	17,500	7,500	75.00%
Feeder Service	3,573,648	4,482,532	908,884	25.43%
Special Trains	3,600	3,600	-	-
Emergency Feeder Service	30,000	30,000	-	-
Security Contract	4,806,149	5,196,600	390,451	8.12%
Insurance - Liability/Property/Auto	2,000,000	2,000,000	-	-
Train Fuel Contract	9,207,166	6,417,000	(2,790,166)	-30.30%
CSX Dispatch	275,000	370,000	95,000	34.55%
NRB Dispatch	2,703,995	2,469,068	(234,927)	-30.30%
ROW Maintenance	678,645	500,000	(178,645)	-8.69%
Station Utilities	679,202	725,000	45,798	6.74%
Revenue Collection	340,500	348,500	8,000	2.35%
Marketing Expenses	1,140,072	1,020,088	(119,984)	-10.52%
Personnel Services	9,119,759	9,061,251	(58,508)	-0.64%
Business Travel/Conferences	198,750	154,825	(43,925)	-22.10%
Dues & Subscriptions	154,615	149,390	(5,225)	-3.38%
Seminars & General Training	115,445	69,860	(45,585)	-39.49%
Professional Fees	1,239,450	1,266,090	26,640	2.15%
Office Business Expense	1,133,370	989,920	(143,450)	-12.66%
Office Rent	714,886	705,000	(9,886)	-1.38%
Reserve	500,000	500,000	-	0.00%
Transfer to Capital Program	(973,176)	(975,000)	(1,824)	0.19%
TOTAL EXPENSES	58,864,086	57,032,116	(1,831,970)	-3.11%

Operating Budget-Expenses



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

REVENUE

Train Service Revenue:

Effective June 1, 2009 SFRTA implemented a fare increase of 25%. This increase, in conjunction with an estimated decrease in ridership due to the raised price of a Tri-Rail ticket and the current state of the South Florida economy, will ultimately result in an estimated increase in train service revenue of approximately \$1,240,000 over 2008-2009 budgeted revenue.

	2008-2009 REVENUE		PROPOSED AMENDED REVENUE
	FY 2008-2009 BUDGET	FY 2008-2009 ACTUAL	FY 2009-2010 BUDGET
July	812,060	895,119	943,021
August	890,550	855,975	898,005
September	907,755	876,633	921,762
October	594,034	854,681	896,517
November	621,729	787,775	819,575
December	713,247	783,273	814,398
January	766,260	799,499	833,058
February	736,706	751,145	777,451
March	812,916	893,184	940,796
April	717,582	761,253	789,074
May*	727,375	686,425	789,389
June*	671,293	686,425	789,389
	\$ 8,971,507	\$ 9,631,387	\$ 10,212,434

*estimated revenue

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY EXPLANATION OF BUDGET VARIANCES FISCAL YEAR 2009-2010

REVENUE cont.

Interest Income/Other Income:

Interest income includes interest from over-night bank investments, from investments in the Local Government Surplus Fund Trust Fund and from other investments as allowed under F.S. 218.415. Other Income includes revenue from vending machines located at SFRTA stations, fare evasion fines and internet sales of SFRTA merchandise. For fiscal year 2009-2010, estimated Interest Income/Other Income will be approximately \$165,000.

Federal Transit Administration (FTA) Planning Grant:

The FTA Planning Grants are funds received to finance various planning activities including, but not limited to personnel expenses. The 2009-2010 request remains the same at \$1,500,000.

FTA Preventive Maintenance:

Although an operating expense, "Preventive Maintenance," which is defined as all maintenance costs, is an allowable expenditure of capital funds for operating purposes, under FTA guidelines. The FTA has no cap on the amount of formula funds a transit agency can use for preventive maintenance. The only limits are the amount of federal capital funds available and the total preventive maintenance expense a transit agency actually incurs.

For fiscal year 2009-2010, \$9,223,847 is being programmed in FTA formula program funds for eligible preventive maintenance costs. This is a decrease of \$2,682,847 from last fiscal year. Eligible preventive maintenance costs include such items as rolling stock, station maintenance and ticket vending machine maintenance.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

REVENUE cont.

Federal Highway Administration (FHWA):

SFRTA receives FHWA funds as a pass through from the Florida Department of Transportation (FDOT). SFRTA has received these funds since its inception in 1989 as part of a traffic mitigation project. For fiscal year 2009-2010, FHWA assistance will remain at \$4,000,000.

Florida Dept. of Transportation (FDOT) Operating Assistance:

FDOT is authorized under F. S. 341.303 to fund up to 50% of SFRTA's net operating deficit, with the stipulation that its total contribution cannot exceed the local contribution of the three counties that are served by SFRTA. The State defines net operating deficit as operating expenses less fare box (Total Train Revenue) and any federal assistance (FTA & FHWA). Each year, FDOT and SFRTA enter into a Joint Participation Agreement (JPA) to match the three counties contributions.

FDOT's share of operating subsidy in fiscal year 2009-2010 is \$12,705,000. This is a 2.41% increase over last year's funding of \$12,405,894.

FDOT Contracted Dispatch Service:

In November, SFRTA entered into a Joint Participation Agreement with FDOT for the funding to manage, direct, maintain and control all railroad operation over the New River Bridge Corridor. SFRTA is requesting \$1,500,000, which will be combined with the carryover funds from the existing JPA.

FDOT Feeder Service Pass Through:

FDOT feeder service funding is a supplemental JPA provided by FDOT to help offset the cost of providing feeder service to and from various SFRTA stations. The Pass Through amount remains at \$2,000,000.

FDOT is currently conducting a study on Feeder Bus Routes. Once the study has been completed, a determination as to the distribution of the FDOT feeder bus funds will be made.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

REVENUE cont.

Broward County Feeder Subsidy:

In FY 2009, Broward County reduced its amount of feeder bus contributions to SFRTA by 52.87%. For FY 2009-2010, Broward County has notified SFRTA that they plan to eliminate their funding for these services.

FDOT Transit Services Block Grant:

The Transit Services Block Grant is a JPA provided by FDOT to help offset the cost of providing feeder service to and from various SFRTA stations. The block grant funds may be used for eligible capital and operating costs of public transit providers. SFRTA anticipates using approximately \$1,000,000 in block grant funds.

County Assistance:

For fiscal year 2009-2010, each county will contribute \$1,565,000. This is a reduction in funding of \$2,570,298 per county or 62.16% less than last year's county contribution. The total reduction in county funding is \$7,710,894.

Other Local Funding:

Other Local Funding consists of funds provided for feeder services by a private firm totaling \$100,000 as well as a JPA with the City of Boca Raton for up to \$161,000 for a dedicated feeder bus route.

Recurring Annual County Funding:

SFRTA will use local county funds provided subsequent to Florida State Statute 343.58(1). The total of these FY 2009-2010 funds is \$8,010,000 and will be matched by FDOT for operations.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES

Train Operations:

The most significant expenses in the Train Operations line item are the base contracts. The base contracts are with Bombardier Mass Transit, with whom the SFRTA has contracted to maintain rolling stock and facility equipment, Veolia Transportation with whom the SFRTA has contracted to operate train service and Meridian Management Corporation who will continue to maintain our stations. For FY 2009-2010, the Train Operations line item will increase by \$325,382.

Below is a breakout of the components of Train Operations.

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	% CHANGE
Bombardier Contract	11,223,289	10,334,438	(888,851)	-7.92%
Veolia Contract	8,405,036	8,893,725	488,689	5.81%
Meridian Contract	1,513,285	2,231,329	718,044	47.45%
Special Trains	3,600	3,600	-	-
Dues-APTA Press	19,000	19,000	-	-
Electronic Message Boards	50,000	50,000	-	-
Uniforms	2,400	2,400	-	-
Alarm Systems	10,000	17,500	7,500	75.00%
TOTAL TRAIN OPERATIONS	\$ 21,226,610	\$ 21,551,992	\$ 325,382	1.53%

Feeder Service:

Feeder Bus Service expenses are expected to increase by approximately \$900,000 in FY 2009-2010. SFRTA has eliminated the route at Port Everglades due to poor ridership figures. SFRTA has also entered into an agreement with the City of Boca Raton for the continued operation of the Boca-FAU Route.

Below is a detailed breakdown of SFRTA's feeder bus expense.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Feeder Service Expenses

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE
*South Florida Education Center	95,000	95,000	-
*Downtown Ft. Lauderdale TMA	45,000	45,000	-
Boca Center Route	100,000	100,000	-
*Boca FAU Route	-	161,000	161,000
Port Everglades	150,000	-	(150,000)
FDOT Feeder Service	2,000,000	2,000,000	-
*Additional Broward County Feeder Service	1,183,648	2,081,532	897,884
	\$ 3,573,648	\$ 4,482,532	\$ 908,884

*Pending final result of FDOT Feeder Bus Study

FDOT is currently conducting a study on Feeder Bus Routes. Once the study has been completed, a determination as to the distribution of the FDOT feeder bus funds will be made.

Security Contract:

The Security Budget will increase by \$390,451 or 8.12%. The increase is a result of additional detail in SFRTA's Park & Ride lots as well as the base contract increase.

Insurance:

Staff does not anticipate any change in the level or cost of insurance expenses in 2009-2010. Below is a breakdown of SFRTA's insurance program.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

SFRTA INSURANCE PROGRAM

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	% CHANGE
BROKER FEES	58,000	58,000	-	0.00%
RAIL ROAD LIABILITY & PROPERTY	1,825,500	1,812,800	(12,700)	-0.70%
AUTO	45,300	56,900	11,600	25.61%
CRIME POLICY	7,200	7,300	100	1.39%
D&O INSURANCE	38,000	35,500	(2,500)	-6.58%
GENERAL LIABILITY	25,000	28,500	3,500	14.00%
INSURANCE CONSULTANT	1,000	1,000	-	-
	\$ 2,000,000	\$ 2,000,000	\$ -	0.00%

Train Fuel Contract:

Train fuel costs for the 2009-2010 fiscal year are expected to decrease by \$2,790,166 or 43.48% under last year's budgeted fuel costs. The cost of fuel for SFRTA is currently budget at \$2.79/gallon as opposed to last fiscal year, which was at \$3.79 per gallon. For this next fiscal year, the staff expects to use 2,300,000 gallons of fuel at a cost of \$6,417,000.



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Bridge Tender/Dispatcher:

SFRTA has budgeted \$370,000 for bridge tender and dispatch along the CSX corridor. Upon completion of the New River Bridge, SFRTA was required to assume the responsibility of dispatching and maintenance. In 2006, SFRTA entered into a contract with Amtrak for these services. New River Bridge dispatch and maintenance are fully funded through a Joint Participation Agreement with FDOT. The estimated 2009-2010 NRB expense will be \$2,900,000.

Station Utilities:

SFRTA has budgeted for an increase in station utilities. This increase is due to the rise in municipal water rates as well as an increase from FPL.

Revenue Collection:

Revenue Collection includes expenses for both fare collection and Ticket Vending Machine (TVM) maintenance. Revenue Collection expenses are expected to increase by \$8,000. Staff expects to replace or up-grade the current fare equipment in the near future; however until that happens the purchase of additional spare parts is necessary to keep the current machines running.

Marketing Expenses:

For fiscal year 2009-2010, marketing expenses are decreasing by \$119,984. The cost of SFRTA's 1-800-TRI-RAIL customer service number is now included in this category. On October 24 2008, SFRTA's Board approved a \$250,000 JPA with FDOT for a "Go Green" marketing campaign. These funds were not expended in FY 2008-2009 and will be carried over to the FY 2009-2010 budget. Below is a detailed breakdown of the marketing expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Marketing Budget

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	% CHANGE
Marketing Consultants	500,000	500,000	-	-
Go Green Campaign	250,000	250,000		
Special Programs	75,000	50,000	(25,000)	-33.33%
Toll Free Number	43,000	30,000	(13,000)	-30.23%
Advertising	40,000	40,000	-	-
Promotional Material	50,000	15,000	(35,000)	-70.00%
Marketing Supplies	10,000	5,000	(5,000)	-50.00%
Postage	57,072	18,698	(38,374)	-67.24%
Customer Information	100,000	93,000	(7,000)	-7.00%
Distribution Service	15,000	18,390	3,390	22.60%
TOTAL	\$ 1,140,072	\$ 1,020,088	\$ (119,984)	-10.52%

Personnel Services:

The cost of personnel services is decreasing by \$58,508. A listing of funded and unfunded positions, by department, can be found on pages 60-62.

Personnel Services continued on next page

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Personnel Services Continued:

The Personnel Services line item includes the salaries, pension, taxes and health insurance payments of all SFRTA employees.

Below is a table showing the components of Personnel Services:

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	% CHANGE
SALARIES	6,724,523	6,682,948	(41,575)	-0.62%
OVER TIME	63,500	74,750	11,250	17.72%
FICA	482,467	478,246	(4,221)	-0.87%
HEALTH	948,000	919,600	(28,400)	-3.00%
PENSION	816,788	811,379	(5,409)	-0.66%
SUTA	24,481	24,328	(153)	-0.62%
W/C	60,000	70,000	10,000	16.67%
	\$ 9,119,759	\$ 9,061,251	\$ (58,508)	-0.64%

Office Business Expense:

An office business expense is an expense that is considered ordinary and necessary for the daily operations of a business. An example would be phone service and office supplies. A breakdown of office business expenses can be found on page 45.

Business Travel/Conferences:

A decrease of \$43,925 is projected in business travel when compared to the FY 2008-2009 Budget. All out-of-state travel, with the exception of Board Members, the Government Affairs Manager, the Deputy Director and the Executive Director has been removed from the budget. The Business Travel details can be found on pages 46-49.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Dues & Subscriptions:

Staff is projecting Dues & Subscriptions to decrease by \$5,225. The Dues & Subscription budget is on pages 50-53.

General Training & Seminars:

The budget for General Training & Seminars for fiscal year 2009-2010 is \$69,860. You will find the Seminars and General Training budget detail on pages 54-57.

Professional Fees:

The Professional Fees line item consists of expenses paid for consultants, auditing services and legal fees. Page 59 contains a breakdown of SFRTA's Professional Fees by department. Below is a table listing all consultants and professional fees.

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED BUDGET	CHANGE
Audit Fees	87,000	89,237	2,237
Software Support-Financial System	39,000	50,880	11,880
Software Support-Disaster Recovery	10,450	10,973	523
All Other Server/Network Support	11,000	12,000	1,000
Legal Fees	550,000	550,000	-
Safety/Phase B Consultants	75,000	-	(75,000)
Consultants-Special Projects	10,000	-	(10,000)
Maintenance Review	-	25,000	25,000
Elevator/Escalator Service	-	20,000	20,000
Environmental Engineering Services	-	15,000	15,000
DMU Mechanic Time Study	-	15,000	15,000
Re-bid Station Maintenance Contract	-	7,500	7,500
General Testing-Environmental	60,000	60,000	-
General Engineering	100,000	100,000	-
State Legislative Assistance	150,000	160,000	10,000
Federal Legislative Assistance	120,000	120,000	-
EEO Workforce Analysis	10,000	3,500	(6,500)
General Consultants	-	10,000	10,000
ADA Issues	17,000	17,000	-
TOTAL	\$ 1,239,450	\$ 1,266,090	\$ 26,640

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
EXPLANATION OF BUDGET VARIANCES
FISCAL YEAR 2009-2010**

EXPENSES cont.

Office Rent:

Office rent will decrease by \$9,886. The Office Rent budget is detailed on page 58.

Reserve:

SFRTA is not anticipating any change in the amount of the reserve fund.

Transfer of Expenditures to Capital:

The SFRTA will be maximizing the use of FTA funds for both capital projects as well as Preventive Maintenance. Staff plans to charge approximately \$975,000 in payroll expenses back to capital projects.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

ENGINEERING DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	398,629	394,620	(4,009)	-1.01%
Personnel Services--Overtime	1,000	500	(500)	-50.00%
Personnel Services--FICA Taxes	26,942	26,700	(242)	-0.90%
Personnel Services--Group Insurance	35,200	26,400	(8,800)	-25.00%
Personnel Services--Pension Expense	50,767	50,201	(566)	-1.11%
Personnel Services--SUTA	1,439	1,422	(17)	-1.18%
Business Travel	17,400	9,300	(8,100)	-46.55%
Dues/Subscriptions	3,355	1,960	(1,395)	-41.58%
Consultants	160,000	160,000	-	-
General Training & Seminars	8,360	5,375	(2,985)	-35.71%
Telephone-Cellular	2,000	1,000	(1,000)	-50.00%
Printing & Advertising	1,400	1,200	(200)	-14.29%
MOW- New River Bridge	678,645	500,000	(178,645)	-26.32%
DEPARTMENT TOTAL	\$ 1,385,137	\$ 1,178,678	\$ (206,459)	-14.91%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

ENGINEERING DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
<u>General Training & Seminars</u>		
Railroad Worker Training	1,800	1,600
Railroad Operations Rules	1,800	1,600
Track Safety Standards	1,800	1,600
APTA Annual Conference	525	575
QA Conference	350	-
AREMA Conference & Committee	500	-
ASQ Lead Auditor	1,135	-
Primavera Training	450	-
	<u>\$ 8,360</u>	<u>\$ 5,375</u>
<u>Printing & Advertising</u>		
Advertising (Bids/Positions)	1,000	1,000
Printing (Documents)	300	100
Blueprint Copies	100	100
	<u>\$ 1,400</u>	<u>\$ 1,200</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

ENGINEERING DEPARTMENT

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>Business Travel</u>		
FTA Construction Rountable	4,000	4,000
FTC-Tallahassee	-	2,250
APTA Conference	1,500	1,550
CSXT - Jacksonville	1,500	1,500
AREMA Conference	1,300	-
RSI Conference	1,250	-
NTI Transit Construction	600	-
FDOT-Tallahassee	1,500	-
FRA-Atlanta	1,500	-
Lead Auditor	1,250	-
Railroad Worker Training	500	-
Railroad Operations Rules	500	-
Track Safety Standards	500	-
FDOT Dist Rail Meetings	1,500	-
	<u>\$ 17,400</u>	<u>\$ 9,300</u>
<u>Dues & Subscriptions</u>		
AREMA Communications & Signal Manual	500	500
AREMA Manual for Railway Eng & CD	500	500
RS Means Books	300	300
Florida Prof. Engineer Licenses Renewals	300	150
FDOT Publications - Various	150	150
AREMA Dues	130	130
American Society for Quality	125	130
COMTO Dues	-	100
Construction Claims Monthly	350	-
American Society for Civil Engineering	200	-
Primavera License	800	-
	<u>\$ 3,355</u>	<u>\$ 1,960</u>
<u>Consultants</u>		
General Testing (Environmental & Operating)	60,000	60,000
General Engineering Consultants	100,000	100,000
	<u>\$ 160,000</u>	<u>\$ 160,000</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

EXECUTIVE DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	1,292,939	1,338,020	45,081	3.49%
Personnel Services--Overtime	2,000	750	(1,250)	-62.50%
Personnel Services--FICA Taxes	76,614	78,564	1,950	2.55%
Personnel Services--Group Insurance	81,876	105,600	23,724	28.98%
Personnel Services--Pension Expense	183,112	187,425	4,313	2.36%
Personnel Services--SUTA	4,662	4,820	158	3.39%
Business Travel	62,300	82,400	20,100	32.26%
EEO Business Travel	-	6,800	6,800	-
Dues/Subscriptions	78,040	97,665	19,625	25.15%
Consultants	290,000	293,500	3,500	1.21%
Legal Fees	550,000	550,000	-	0.00%
General Training & Seminars	7,870	7,645	(225)	-2.86%
EEO Training & Seminars	19,000	16,300	(2,700)	-14.21%
Telephone-Cellular	720	720	-	-
Printing & Advertising	44,400	37,400	(7,000)	-15.77%
Security Contract	4,806,149	5,196,600	390,451	-
Alarm Systems	10,000	17,500	7,500	-
DEPARTMENT TOTAL	\$ 7,509,682	\$ 8,021,709	\$ 512,027	6.82%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET
EXECUTIVE DEPARTMENT**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Business Travel</u>		
Trips to Tallahassee (Govt. Affairs Manager)	12,000	12,000
Board Members Trips to Tallahassee	-	10,000
Board Members Trips to Washington D.C.	-	10,000
Trips to Washington, D.C. (Executive Director)	7,000	7,000
Trips to Washington, D.C. (Govt. Affairs Manager)	7,000	7,000
Insurance Negotiations	-	6,700
Trips to Tallahassee (Executive Director)	3,300	6,000
Board Member APTA/ Conference Travel	12,000	5,000
Security Seminars	-	4,500
APTA Legislative	3,300	3,300
APTA Annual	3,300	3,300
Florida Public Transit Association Annual	2,100	2,000
COMTO Annual Conference	-	1,060
APTA Revenue Collection	1,250	1,060
FTA Atlanta	2,200	1,000
APTA CEO Seminar	-	1,000
Records Management Training	1,000	800
Peer Visits-Fare Collection System	-	680
APTA Legal Affairs	1,100	-
APTA Commuter Rail	1,250	-
American Legislative Exchange Council	1,500	-
National Conference of State Legislators	1,400	-
APTA General Managers Conference	1,300	-
GFOA Conference	1,300	-
	<u>\$ 62,300</u>	<u>\$ 82,400</u>

EEO Business Travel

Civil Rights-DBE	-	2,000
Civil Rights-Title VI	-	2,000
EEO Annual Conference	-	1,000
Florida Association of the Deaf	-	600
Society for Accesible Travel & Hospitality	-	600
Transportation Disadvantaged Conference	-	600
	<u>\$ -</u>	<u>\$ 6,800</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 FY 2009-2010 BUDGET
 EXECUTIVE DEPARTMENT**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Dues & Subscriptions</u>		
APTA Membership	47,900	46,000
Florida Public Transportation Association	20,000	20,000
APTA Safety	-	16,000
COMTO Support	-	5,000
Urban Land Institute	2,500	2,500
Association of American Railroads	2,000	2,000
Westlaw Subscription	1,500	1,500
NTSB Reports	1,000	1,000
WTS Memberships	200	695
FI League of Cities	825	825
COMTO Memberships	500	700
Legislators/Congressional Directory	400	400
National Association of ADA Coordinators	225	225
AICPA	185	185
ARMA	175	175
GFOA Membership	150	150
FI Association of Professional Lobbyist	150	150
FI Association of Intergovernmental Relations	100	100
Florida Records Management Association	35	35
FGFOA Membership	25	25
EEOC Update Monthly Newsletter	170	-
	<u>\$ 78,040</u>	<u>\$ 97,665</u>

Consultants

Legal Fees	550,000	550,000
Legislative Consultant	150,000	150,000
C2 Group	120,000	130,000
General Consultants	10,000	10,000
EEO Annual Workforce Analysis	10,000	3,500
	<u>\$ 840,000</u>	<u>\$ 843,500</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET
EXECUTIVE DEPARTMENT**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>General Training & Seminars</u>		
Security Training/Registration	-	2,000
APTA Annual	1,875	1,875
Records Management Training	1,000	900
APTA CEO Seminar	695	695
COMTO Annual Conference	-	600
APTA Revenue Conference	-	600
FPTA Annual	500	500
APTA Legal Affairs	475	475
APTA Rail Conference	575	-
APTA Legislative	1,875	-
Eden Conference	-	-
Florida Institute of Government-Accounting	-	-
Institute of Internal Auditors	-	-
APTA Fare Collection	475	-
GFOA Annual	400	-
	<u>\$ 7,870</u>	<u>\$ 7,645</u>

EEO Training & Seminars

EEO Agency Wide Training	10,000	10,000
EEO Officers Training	2,000	2,000
ADA Coordinators Conference	-	1,500
EEO Annual Conference	1,000	1,000
Transportation Civil Rights Training Symposium	-	-
Civil Rights-DBE	-	500
Civil Rights-Title VI	-	500
Society for Accesible Travel & Hospitality	-	300
Florida Association of the Deaf	-	250
Transportation Disadvantaged Conference	-	250
Civil Rights/Title VI Training	3,000	-
Civil Rights Conference	3,000	-
	<u>\$ 19,000</u>	<u>\$ 16,300</u>

Printing & Advertising

Legal and Board Meeting Notices	20,000	20,000
Courier	9,000	9,000
Records Storage Iron Mountain	2,400	2,400
Records Retrieval Iron Mountain	3,000	3,000
Electronic Records Conversion	10,000	3,000
	<u>\$ 44,400</u>	<u>\$ 37,400</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

FY 2009-2010 BUDGET

FINANCE AND INFORMATION TECHNOLOGY DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	% CHANGE
Personnel Services--Salary/Wages	1,432,783	1,356,496	-5.32%
Personnel Services--Overtime	10,000	4,000	40.00%
Personnel Services--FICA Taxes	106,778	101,352	-5.08%
Personnel Services--Group Insurance	242,400	176,000	-27.39%
Personnel Services--Pension Expense	162,878	155,027	-4.82%
Personnel Services--SUTA	5,194	4,934	-5.01%
Business Travel	27,000	9,700	-64.07%
Dues & Subscriptions	4,100	3,265	-20.37%
Consultants	60,450	73,853	22.17%
General Training & Seminars	26,334	10,900	-58.61%
Telephone-Cellular	7,000	7,000	-
Printing & Advertising	6,500	3,500	-46.15%
Insurance - Liability/Property/Auto	2,000,000	2,000,000	-
Personnel Services-WC (Company Wide)	60,000	70,000	16.67%
Auditing Fees	87,000	89,237	2.57%
Electronic Message Boards/GeoFocus	58,000	50,000	-13.79%
Telecommunications Expense	242,000	240,000	-0.83%
Revenue Collection/TVM Maintenance	340,500	348,500	2.35%
Bank Charges	30,000	30,000	-
Bank Charges-Credit Card Fees	350,000	250,000	-28.57%
Office Supplies	150,000	150,000	-
Office Rent	714,886	705,000	-1.38%
Mileage Reimbursement	6,600	6,000	-9.09%
	(76,287)	(76,287)	-5.32%
	4,000	4,000	40.00%
	(5,426)	(5,426)	-5.08%
	(66,400)	(66,400)	-27.39%
	(7,851)	(7,851)	-4.82%
	(260)	(260)	-5.01%
	(17,300)	(17,300)	-64.07%
	(835)	(835)	-20.37%
	13,403	13,403	22.17%
	(15,434)	(15,434)	-58.61%
	-	-	-
	(3,000)	(3,000)	-46.15%
	-	-	-
	10,000	10,000	16.67%
	2,237	2,237	2.57%
	(8,000)	(8,000)	-13.79%
	(2,000)	(2,000)	-0.83%
	8,000	8,000	2.35%
	-	-	-
	(100,000)	(100,000)	-28.57%
	-	-	-
	(9,886)	(9,886)	-1.38%
	(600)	(600)	-9.09%
DEPARTMENT TOTAL	\$ 6,130,403	\$ 5,854,764	-4.50%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FY 2009-2010 BUDGET

FINANCE & INFORMATION TECHNOLOGY DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
<u>Business Travel</u>		
APTA Annual	1,600	3,000
APTA Fare Collection	1,500	2,300
APTA Transit Tech	1,500	1,500
FGFOA Annual Conference	600	1,100
FTA-NTD	1,000	1,000
FGFOA School of Government	600	800
American Payroll Association	1,500	-
EDEN End User Conference	5,000	-
GFOA Annual Conference	4,000	-
FTA Grant Management Certification	4,800	-
COMTO	1,700	-
GFOA Budget Analyst Academy	1,200	-
FTA Cost Principles Class	2,000	-
	<u>\$ 27,000</u>	<u>\$ 9,700</u>

Dues & Subscriptions

GFOA Memberships	1,015	600
Award Fees-CAFR & Budget	-	500
Finance/Accounting/Tax Reference Books	500	250
AICPA Membership	190	400
Federal Grants Management Reference Book	290	300
American Payroll Association	150	230
COMTO	300	200
IAPP Membership	525	175
CPA License Renewal	145	150
FGFOA Memberships	125	125
National Grants Management Association	100	125
NABA	120	120
Association of Government Accountants	90	90
	<u>\$ 3,550</u>	<u>\$ 3,265</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FY 2009-2010 BUDGET

FINANCE & INFORMATION TECHNOLOGY DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Consultants</u>		
Audit	87,000	89,237
Software Support-Accounting	39,000	50,880
Software & Server Support	11,000	12,000
EDEN Disaster Recovery	10,450	10,973
	\$ 147,450	\$ 163,090

General Training & Seminars

Web Development Course	1,875	1,875
Windows Server Courses	1,875	1,875
SQL Database & Reporting	1,875	1,875
CPE Credits	-	1,300
Leadership Training	1,350	900
Skillpath Seminars	-	650
APTA Annual	625	625
APTA Fare Collection	-	600
Financial Reporting/Accounting Training	1,795	600
APTA Transit Tech	-	300
FGFOA Annual Conference	-	300
FTA /Grant Certification	6,170	-
EDEN Training	1,785	-
GFOA Annual Conference	1,200	-
IOMA Conference	750	-
FGFOA School of Government Finance	450	-
American Payroll Association	2,000	-
COMTO	600	-
	\$ 22,350	\$ 10,900

Printing & Advertising

CAFR & Other Financial Reports	4,500	2,500
Public Notices-Grants	2,000	1,000
	\$ 6,500	\$ 3,500

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

HUMAN RESOURCES DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	% CHANGE
Personnel Services--Salary/Wages	237,198	234,323	(2,875)	-1.21%
Personnel Services--Overtime	1,000	500	(500)	-50.00%
Personnel Services--FICA Taxes	16,950	16,770	(180)	-1.06%
Personnel Services--Group Insurance	26,400	26,400	-	-
Personnel Services--Pension Expense	31,564	31,139	(425)	-1.35%
Personnel Services--SUTA	858	845	(13)	-1.52%
Business Travel/Conferences	5,800	3,500	(2,300)	-39.66%
Dues/Subscriptions	2,495	1,850	(645)	-25.85%
General Training & Seminars	30,050	12,530	(17,520)	-58.30%
Printing and Advertising	21,300	8,000	(13,300)	-62.44%
Misc. Personnel Expense	9,800	4,400	(5,400)	-55.10%
Tuition Reimbursement	12,000	7,000	(5,000)	-41.67%
DEPARTMENT TOTAL	\$ 395,415	\$ 347,257	\$ (48,158)	-12.18%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

FY 2009-2010 BUDGET

HUMAN RESOURCES DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Business Travel</u>		
American Society for Training & Development (ASTD)	-	1,500
HR Florida Annual Conference	1,000	1,000
Florida Public Personnel Association Conference	800	550
APTA Annual	1,500	450
Intl. Public Management Association Conference	1,000	-
APTA Bus & Paratransit Conference	-	-
Society for Human Resource Management Conferences	1,500	-
HR Palm Beach County Annual Conference	-	-
	\$ 5,800	\$ 3,500
<u>Dues & Subscriptions</u>		
SHRM membership	500	500
COMTO membership	300	200
World at Work (Comp & Benefits) membership	430	430
ASTD membership	320	320
Florida Public Personnel Association	150	150
HR ABC membership	150	150
Intl. Public Management Association	145	100
Professional Development Publications, newsletters	500	-
	\$ 2,495	\$ 1,850
<u>General Training & Seminars</u>		
Employee Leadership & Professional Development	25,000	10,000
HR Florida Conference	1,000	900
APTA Annual	625	525
HR Association of Broward County	175	400
FPPA Conference	250	325
Akerman/Senterfitt Annual Labor/Empl Law Sem	-	255
Proskauer Rose (HRABC/PB) Law & Workplace	-	125
SHRM Conference	1,200	-
Annual HRABC & HRPBC Legal Update Seminar	300	-
Training Manuals	1,500	-
	\$ 30,050	\$ 12,530

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FY 2009-2010 BUDGET

HUMAN RESOURCES DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Printing & Advertising</u>		
Jobing.com	-	3,500
Career Builder	-	2,500
Specialty Postings (i.e. APTA, FAPPO, ISM, etc.)	2,000	2,000
Internet Job Posting	14,300	-
Print ad Minority Outreach	5,000	-
	\$ 21,300	\$ 8,000
<u>Miscellaneous Personnel Expenses</u>		
Employment Background Checks	3,000	1,000
Incentives	3,000	1,600
Drug Screening @ \$45 each	1,500	750
Awards, Trophies, Certificates	1,000	750
ID Badges	300	300
Miscellaneous Supplies	1,000	-
	\$ 9,800	\$ 4,400
<u>Tuition Reimbursement</u>		
Educational Reimbursement	12,000	7,000
	\$ 12,000	\$ 7,000

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

MARKETING DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	962,906	890,014	(72,892)	-7.57%
Personnel Services--Overtime	28,000	-	-	-
Personnel Services--FICA Taxes	73,024	67,542	(5,482)	-7.51%
Personnel Services--Group Insurance	182,400	193,600	11,200	6.14%
Personnel Services--Pension Expense	113,663	105,753	(7,910)	-6.96%
Personnel Services--SUTA	3,567	3,305	(262)	-7.35%
Business Travel	12,000	6,275	(5,725)	-47.71%
Dues/Subscriptions	24,990	20,070	(4,920)	-19.69%
General Training & Seminars	7,100	1,750	(5,350)	-75.35%
Telephone-Cellular	2,500	2,700	200	8.00%
Marketing Contract	500,000	500,000	-	-
Go Green Campaign	250,000	250,000	-	-
Special Programs	75,000	50,000	(25,000)	-33.33%
Advertising (Phone Book)	40,000	40,000	-	-
Promotional Material	50,000	15,000	(35,000)	-70.00%
Marketing Supplies	10,000	5,000	(5,000)	-50.00%
Postage & Mass Mailings	57,072	18,698	(38,374)	-67.24%
Customer Information	100,000	93,000	(7,000)	-7.00%
Distribution Service	15,000	18,390	3,390	22.60%
Toll Free Number	43,000	30,000	(13,000)	-30.23%
DEPARTMENT TOTAL	\$ 2,550,222	\$ 2,339,097	\$ (211,125)	-8.28%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

MARKETING DEPARTMENT

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>Business Travel</u>		
APTA Marketing Steering Cmte	4,000	2,485
APTA Marketing Workshop	4,000	1,330
APTA Annual Meeting	4,000	1,230
FPTA Annual Conference	-	1,230
	<u>\$ 12,000</u>	<u>\$ 6,275</u>
<u>Dues & Subscriptions</u>		
Video Monitoring	12,000	10,000
Clipping Service - Community Papers	5,000	5,000
Operation Lifesaver	-	1,350
Ft. Lauderdale Chamber of Commerce	995	995
Greater Miami Chamber of Commerce	725	725
Chamber of Commerce of the Palm Beaches	505	505
Transit News	400	400
Boca Raton Chamber of Commerce	310	310
South Florida Business Journal	200	200
Miami Herald	165	165
Sun-Sentinel	150	150
Palm Beach Post	135	135
Miami Today	70	70
Boca Raton News	65	65
Ft. Lauderdale CVB	500	-
Greater Miami CVB	650	-
Hollywood Chamber of Commerce	480	-
Lake Worth Chamber of Commerce	400	-
North Miami Chamber of Commerce	475	-
Palm Beach County CVB	500	-
Pompano Beach Chamber of Commerce	335	-
Boynton Beach Chamber of Commerce	125	-
Dania Beach Chamber of Commerce	150	-
Deerfield Beach Chamber of Commerce	130	-
South Florida Hispanic Chamber of Commerce	275	-
Haitian-American Chamber of Commerce	250	-
	<u>\$ 24,990</u>	<u>\$ 20,070</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

MARKETING DEPARTMENT

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>General Training & Seminars</u>		
APTA Annual Meeting	-	750
APTA Marketing Workshop	-	750
FPTA Annual Conference	-	250
APTA Training	3,100	-
Supervisor Training	1,500	-
Team Building	1,500	-
Other	1,000	-
	<u>\$ 7,100</u>	<u>\$ 1,750</u>
<u>Postage & Mass Mailings</u>		
Direct Mail	25,000	10,000
Newsletter Mailings	29,124	6,000
Standard mail	1,404	1,404
Postage Meters	652	652
Courier & Overnight Mail	392	392
Special Event Invitations	500	250
	<u>\$ 57,072</u>	<u>\$ 18,698</u>
<u>Customer Information</u>		
Brochures & Schedules	75,000	75,000
Newsletters	20,000	13,000
Web Site Maintenance	5,000	5,000
	<u>\$ 100,000</u>	<u>\$ 93,000</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

OPERATIONS DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	1,338,572	1,373,656	35,084	2.62%
Personnel Services--Overtime	20,000	30,000	10,000	50.00%
Personnel Services--FICA Taxes	100,929	104,729	3,800	3.77%
Personnel Services--Group Insurance	236,449	242,000	5,551	2.35%
Personnel Services--Pension Expense	153,710	157,932	4,222	2.75%
Personnel Services--SUTA	4,918	5,053	135	2.75%
Business Travel	18,650	8,950	(9,700)	-52.01%
Dues/Subscriptions	18,125	900	(17,225)	-95.03%
Consultants	75,000	82,500	7,500	10.00%
General Training & Seminars	5,225	3,325	(1,900)	-36.36%
Telephones-Cellular	4,200	4,500	300	7.14%
Printing and Advertising	3,000	3,000	-	-
Equipment/Facility Maintenance	11,223,289	10,334,438	(888,851)	-7.92%
Operating Contract	8,405,036	8,893,725	488,689	5.81%
Train Operations Fuel	9,207,166	6,417,000	(2,790,166)	-30.30%
NRB Dispatcher	2,703,995	2,469,068	(234,927)	-8.69%
CSX Bridge Tender/Dispatcher	275,000	370,000	95,000	34.55%
Special Trains	3,600	3,600	-	-
Station Utilities	679,202	725,000	45,798	6.74%
Station Maintenance	1,513,285	2,231,329	718,044	47.45%
Feeder Bus Service	3,573,648	4,482,532	908,884	25.43%
Emergency Bus Service	30,000	30,000	-	-
Uniforms	2,400	2,400	-	-
Dues-APTA Press	19,000	19,000	-	-
DEPARTMENT TOTAL	\$ 39,614,399	\$ 37,994,637	\$ (1,619,762)	-4.09%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FY 2009-2010 BUDGET

OPERATIONS DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
<u>Business Travel</u>		
APTA Annual Conference	3,000	2,000
CRSS Committee	2,000	2,000
Commuter Rail Operators Group	2,000	2,000
NTD Reporting	1,200	1,200
CSX - Jacksonville	1,000	1,000
FPTA	750	750
APTA Bus	1,200	-
APTA Commuter Rail	3,000	-
Safety and Security	3,000	-
Collision Hazard Analysis	1,500	-
	<u>\$ 18,650</u>	<u>\$ 8,950</u>
 <u>Dues & Subscriptions</u>		
COMTO	500	500
WTS	300	400
APTA Safety	16,000	-
Florida Operation Lifesaver	1,325	-
	<u>\$ 18,125</u>	<u>\$ 900</u>
 <u>Consultants</u>		
Bombardier maintenance review	-	25,000
Elevator/escalator service	-	20,000
Environmental engineering services	-	15,000
Mechanical DMU time study	-	15,000
Re-bid Station maintenance contract	-	7,500
Phase B	50,000	-
Safety & Security	25,000	-
	<u>\$ 75,000</u>	<u>\$ 82,500</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

OPERATIONS DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
<u>General training & Seminars</u>		
Other Management Training	-	2,200
FPTA	-	500
APTA Annual	1,150	625
APTA Bus and Para transit	575	-
Operations Lifesaver Training	1,000	-
Drug & Alcohol Training-O/S Contractors	1,000	-
Environmental Training	500	-
Other Conf./Training	1,000	-
	<u>\$ 5,225</u>	<u>\$ 3,325</u>
 <u>Printing & Advertising</u>		
Advertising for RFP's	1,500	1,500
Meeting Notices (6 OTC meetings yearly)	-	1,500
Secretary of State	1,500	-
	<u>\$ 1,500</u>	<u>\$ 3,000</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

PLANNING DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	553,034	594,986	41,952	7.59%
Personnel Services--Overtime	1,000	500	(500)	-50.00%
Personnel Services--FICA Taxes	42,384	45,555	3,171	7.48%
Personnel Services--Group Insurance	70,400	79,200	8,800	12.50%
Personnel Services--Pension Expense	59,559	64,015	4,456	7.48%
Personnel Services--SUTA	1,995	2,144	149	7.47%
Business Travel	38,600	14,900	(23,700)	-61.40%
Dues/Subscriptions	22,485	22,250	(235)	-1.05%
Consultants	17,000	17,000	-	-
General Training & Seminars	8,015	4,015	(4,000)	-49.91%
Printing and Advertising	2,000	6,000	4,000	200.00%
FTA Meetings	1,000	1,000	-	0.00%
DEPARTMENT TOTAL	\$ 817,472	\$ 851,565	\$ 34,093	4.17%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET
PLANNING DEPARTMENT**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Business Travel</u>		
2010 SIS Strategic Plan Update Committee	-	2,000
Real Estate Development	2,000	1,500
Florida American Planning Association(FAPA)	2,550	1,700
APTA Annual Conference	1,500	1,600
Urban Land Institute Conference	900	1,500
Staff Development	1,250	1,250
FPTA Conference	1,000	1,000
Model Task Force Meetings	1,200	900
Florida Redevelopment Association	800	800
NEPA Process	1,500	750
ERSI (GIS)	700	700
ULI Training	700	700
GIS& the Florida Geographic Data Library	-	250
Administrative Development	500	250
New Starts	1,000	-
APTA Commuter Rail Conference	3,100	-
APTA Operations	650	-
Rail Volution	11,000	-
FDOT-Tallahassee	1,200	-
Financial Planning	1,000	-
TRB Planning Applications	850	-
Project Management	1,600	-
Fundamentals of Rail Transit Systems	2,500	-
Congress for the New Urbanism	1,100	-
	\$ 38,600	\$ 14,900
<u>Dues & Subscriptions</u>		
RailVolution Membership	20,000	20,000
American Planning Association	250	750
The Urban Transportation Monitor	300	300
COMTO	300	300
AICP Licenses	1,035	300
American Society of Civil Engineers	150	250
Women in Transportation	200	200
Professional Engineering License	150	150
Business Journal	100	-
	\$ 22,485	\$ 22,250

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET
PLANNING DEPARTMENT**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>Consultants</u>		
ADA Issues	17,000	17,000
	\$ 17,000	\$ 17,000
 <u>General training & Seminars</u>		
FPTA Conference	700	700
APTA Annual	625	625
GIS & the Florida Geographic Data Library	-	595
Real Estate Development	495	500
FI American Planning Association	450	450
FIU/FAU Joint Center for Public Policy	350	350
ERSI (GIS) Training	295	295
Professional Development for Staff	250	250
Administrative Development	250	250
TRB National Planning Applications	425	-
APTA Rail	1,150	-
APTA Operations/Planning	575	-
Urban Land Institute Training	450	-
Fundamentals of Rail Transit Systems	2,000	-
	\$ 8,015	\$ 4,015
 <u>PLANNING-Printing & Advertising</u>		
Strategic Regional Transit Plan	-	3,500
Transit Development Plan	-	2,500
Capital Plan	2,000	-
	\$ 2,000	\$ 6,000

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

PROCUREMENT DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET	CHANGE	%
Personnel Services--Salary/Wages	505,962	500,833	(5,129)	-1.01%
Personnel Services--Overtime	500	500	-	-
Personnel Services--FICA Taxes	37,346	37,034	(312)	-0.84%
Personnel Services--Group Insurance	70,400	70,400	-	-
Personnel Services--Pension Expense	60,501	59,887	(614)	-1.01%
Personnel Services--SUTA	1,823	1,805	(18)	-0.99%
Business Travel	17,000	13,000	(4,000)	-23.53%
Dues/Subscriptions	1,575	1,430	(145)	-9.21%
General Training & Seminars	7,475	8,020	545	7.29%
Telephone-Cellular	700	500	(200)	-28.57%
Printing & Advertising	1,250	1,000	(250)	-20.00%
Auto Allowance-Fuel	60,000	55,000	(5,000)	-8.33%
Auto Allowance-Repairs	25,000	20,000	(5,000)	-20.00%
Building Maintenance	145,000	150,000	5,000	3.45%
DEPARTMENT TOTAL	\$ 934,532	\$ 919,409	\$ (15,123)	-1.62%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FY 2009-2010 BUDGET

PROCUREMENT DEPARTMENT

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>Business Travel</u>		
FTA/State of FI Purchasing Training	6,000	5,360
State of Florida Certification Training	-	3,870
Florida Association of Public Purchasing Officers	1,000	1,220
APTA Procurement Committee	1,000	1,180
APTA Annual Conference	1,500	760
FPTA	1,000	610
National Institute of Governmental Purchasing	3,000	-
APTA Commuter Rail	1,500	-
DBE/Small Business Workshops	2,000	-
	<u>\$ 17,000</u>	<u>\$ 13,000</u>
<u>Dues & Subscriptions</u>		
National Institute of Governmental Purchasing	750	735
Florida Association of Public Purchasing Officers	525	420
Institute for Supply Management	200	175
Conference of Minority Transportation Officials	100	100
	<u>\$ 1,575</u>	<u>\$ 1,430</u>
<u>General training & Seminars</u>		
NIGP Certification	2,300	3,235
Florida State Purchasing Certification	500	2,265
DBE/Small Business Workshops	2,000	1,000
FAPPO Annual Conference	325	700
APTA Annual	625	600
FPTA Annual Conference	-	220
NIGP Annual Forum	1,150	-
APTA Rail	575	-
	<u>\$ 7,475</u>	<u>\$ 8,020</u>
<u>Printing & Advertising</u>		
Solicitation Packages	1,250	1,000
	<u>\$ 1,250</u>	<u>\$ 1,000</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

PROCUREMENT DEPARTMENT

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
<u>Vehicle Maintenance</u>		
Fuel	60,000	55,000
Repairs	25,000	20,000
	<u>\$ 85,000</u>	<u>\$ 75,000</u>
 <u>Building Maintenance</u>		
Janitorial Services	50,000	65,000
Air Conditioning Maintenance & Repairs	50,000	40,000
Miscellaneous Repairs	25,000	25,000
Pest Control	10,000	10,000
Plumbing	5,000	5,000
Generator Maintenance	5,000	5,000
	<u>\$ 145,000</u>	<u>\$ 150,000</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

General and Administrative Expense

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
Office Business Expense	1,133,370	989,920
Business Travel	198,750	154,825
Dues & Subscriptions	154,615	149,390
General Training & Seminars	115,445	69,860
Office Rent	714,886	705,000
TOTAL G & A	\$ 2,317,066	\$ 2,068,995

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

Office Business Expense

	FY 2008-2009	FY 2009-2010
	APPROVED	PROPOSED AMENDED
	BUDGET	BUDGET
Telephones-Cellular	17,120	16,420
Office Supplies	150,000	150,000
Telephones	250,000	240,000
Printing & Advertising	79,850	60,100
Vehicles-Mileage, Repairs, Fuel	88,600	81,000
Building Maintenance	145,000	150,000
Misc. Personnel Expenses	21,800	11,400
Bank Charges	380,000	280,000
FTA Meetings	1,000	1,000
TOTAL OFFICE BUSINESS EXPENSE	\$ 1,133,370	\$ 989,920

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**Business Travel
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>ENGINEERING</u>		
FTA Construction Roundtable	4,000	4,000
FTC-Tallahassee	-	2,250
APTA Conference	1,500	1,550
CSXT - Jacksonville	1,500	1,500
AREMA Conference	1,300	-
RSI Conference	1,250	-
NTI Transit Construction	600	-
FDOT-Tallahassee	1,500	-
FRA-Atlanta	1,500	-
Lead Auditor	1,250	-
Railroad Worker Training	500	-
Railroad Operations Rules	500	-
Track Safety Standards	500	-
FDOT Dist Rail Meetings	1,500	-
	<u>\$ 17,400</u>	<u>\$ 9,300</u>
<u>EXECUTIVE</u>		
Trips to Tallahassee (Govt. Affairs Manager)	12,000	12,000
Board Members Trips to Tallahassee	-	10,000
Board Members Trips to Washington D.C.	-	10,000
Trips to Washington, D.C. (Executive Director)	7,000	7,000
Trips to Washington, D.C. (Govt. Affairs Manager)	7,000	7,000
Insurance Negotiations	-	6,700
Trips to Tallahassee (Executive Director)	3,300	6,000
Board Member APTA/ Conference Travel	12,000	5,000
Security Seminars	-	4,500
APTA Legislative	3,300	3,300
APTA Annual	3,300	3,300
Florida Public Transit Association Annual	2,100	2,000
COMTO Annual Conference	-	1,060
APTA Revenue Collection	1,250	1,060
FTA Atlanta	2,200	1,000
APTA CEO Seminar	-	1,000
Records Management Training	1,000	800
Peer Visits-Fare Collection System	-	680
APTA Legal Affairs	1,100	-
APTA Commuter Rail	1,250	-
American Legislative Exchange Council	1,500	-
National Conference of State Legislators	1,400	-
APTA General Managers Conference	1,300	-
GFOA Conference	1,300	-
	<u>\$ 62,300</u>	<u>\$ 82,400</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**Business Travel
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>EXECUTIVE-EEO</u>		
Civil Rights-DBE	-	2,000
Civil Rights-Title VI	-	2,000
EEO Annual Conference	-	1,000
Florida Association of the Deaf	-	600
Society for Accesible Travel & Hospitality	-	600
Transportation Disadvantaged Conference	-	600
	<u>\$ -</u>	<u>\$ 6,800</u>
<u>FINANCE</u>		
APTA Annual	1,600	3,000
APTA Fare Collection	1,500	2,300
APTA Transit Tech	1,500	1,500
FGFOA Annual Conference	600	1,100
FTA-NTD	1,000	1,000
FGFOA School of Government	600	800
American Payroll Association	1,500	-
EDEN End User Conference	5,000	-
GFOA Annual Conference	4,000	-
FTA Grant Management Certification	4,800	-
COMTO	1,700	-
GFOA Budget Analyst Academy	1,200	-
FTA Cost Principles Class	2,000	-
	<u>\$ 27,000</u>	<u>\$ 9,700</u>
<u>HUMAN RESOURCES</u>		
American Society for Training & Development (ASTD)	-	1,500
HR Florida Annual Conference	1,000	1,000
Florida Public Personnel Association Conference	800	550
APTA Annual	1,500	450
Intl. Public Management Association Conference	1,000	-
APTA Bus & Paratransit Conference	-	-
Society for HR Management Conferences	1,500	-
HR Palm Beach County Annual Conference	-	-
	<u>\$ 5,800</u>	<u>\$ 3,500</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**Business Travel
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>MARKETING</u>		
APTA Marketing Steering Cmte	4,000	2,485
APTA Marketing Workshop	4,000	1,330
APTA Annual Meeting	4,000	1,230
FPTA Annual Conference	-	1,230
	<u>\$ 12,000</u>	<u>\$ 6,275</u>
<u>OPERATIONS</u>		
APTA Annual Conference	3,000	2,000
CRSS Committee	2,000	2,000
Commuter Rail Operators Group	2,000	2,000
NTD Reporting	1,200	1,200
CSX - Jacksonville	1,000	1,000
FPTA	750	750
APTA Bus	1,200	-
APTA Commuter Rail	3,000	-
Safety and Security	3,000	-
Collision Hazard Analysis	1,500	-
	<u>\$ 18,650</u>	<u>\$ 8,950</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**Business Travel
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>PLANNING</u>		
2010 SIS Strategic Plan Update Committee	-	2,000
Real Estate Development	2,000	1,500
Florida American Planning Association(FAPA)	2,550	1,700
APTA Annual Conference	1,500	1,600
Urban Land Institute Conference	900	1,500
Staff Development	1,250	1,250
FPTA Conference	1,000	1,000
Model Task Force Meetings	1,200	900
Florida Redevelopment Association	800	800
NEPA Process	1,500	750
ERSI (GIS)	700	700
ULI Training	700	700
GIS& the Florida Geographic Data Library	-	250
Administrative Development	500	250
New Starts	1,000	-
APTA Commuter Rail Conference	3,100	-
APTA Operations	650	-
Rail Volution	11,000	-
FDOT-Tallahassee	1,200	-
Financial Planning	1,000	-
TRB Planning Applications	850	-
Project Management	1,600	-
Fundamentals of Rail Transit Systems	2,500	-
Congress for the New Urbanism	1,100	-
	\$ 38,600	\$ 14,900
<u>PROCUREMENT</u>		
FTA/State of FI Purchasing Training	6,000	5,360
State of Florida Certification Training	-	3,870
Florida Association of Public Purchasing Officers	1,000	1,220
APTA Procurement Committee	1,000	1,180
APTA Annual Conference	1,500	760
FPTA	1,000	610
National Institute of Governmental Purchasing	3,000	-
APTA Commuter Rail	1,500	-
DBE/Small Business Workshops	2,000	-
	\$ 17,000	\$ 13,000
TOTAL BUSINESS TRAVEL	\$ 198,750	\$ 154,825

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**Dues and Subscriptions
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>ENGINEERING</u>		
AREMA Communications & Signal Manual	500	500
AREMA Manual for Railway Eng & CD	500	500
RS Means Books	300	300
Florida Prof. Engineer Licenses Renewals	300	150
FDOT Publications - Various	150	150
AREMA Dues	130	130
American Society for Quality	125	130
COMTO Dues	-	100
Construction Claims Monthly	350	-
American Society for Civil Engineering	200	-
Primavera License	800	-
	<u>\$ 3,355</u>	<u>\$ 1,960</u>
<u>EXECUTIVE</u>		
APTA Membership	47,900	46,000
Florida Public Transportation Association	20,000	20,000
APTA Safety	-	16,000
COMTO Support	-	5,000
Urban Land Institute	2,500	2,500
Association of American Railroads	2,000	2,000
Westlaw Subscription	1,500	1,500
NTSB Reports	1,000	1,000
WTS Memberships	200	695
FI League of Cities	825	825
COMTO Memberships	500	700
Legislators/Congressional Directory	400	400
National Association of ADA Coordinators	225	225
AICPA	185	185
ARMA	175	175
GFOA Membership	150	150
FI Association of Professional Lobbyist	150	150
FI Association of Intergovernmental Relations	100	100
Florida Records Management Association	35	35
FGFOA Membership	25	25
EEOC Update Monthly Newsletter	170	-
	<u>\$ 78,040</u>	<u>\$ 97,665</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**Dues and Subscriptions
All Departments**

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>FINANCE</u>		
GFOA Memberships	1,015	600
Award Fees-CAFR & Budget	-	500
Finance/Accounting/Tax Reference Books	500	250
AICPA Membership	190	400
Federal Grants Management Reference Book	290	300
American Payroll Association	150	230
COMTO	300	200
IAPP Membership	525	175
CPA License Renewal	145	150
FGFOA Memberships	125	125
National Grants Management Association	100	125
NABA	120	120
Association of Government Accountants	90	90
	<u>\$ 3,550</u>	<u>\$ 3,265</u>
<u>HUMAN RESOURCES</u>		
SHRM membership	500	500
COMTO membership	300	200
World at Work (Comp & Benefits) membership	430	430
ASTD membership	320	320
Florida Public Personnel Association	150	150
HR ABC membership	150	150
Intl. Public Management Association	145	100
Professional Development Publications, newsletters	500	-
	<u>\$ 2,495</u>	<u>\$ 1,850</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**Dues and Subscriptions
All Departments**

	<u>FY 2008-2009 APPROVED BUDGET</u>	<u>FY 2009-2010 PROPOSED AMENDED BUDGET</u>
<u>MARKETING</u>		
Video Monitoring	12,000	10,000
Clipping Service - Community Papers	5,000	5,000
Operation Lifesaver	-	1,350
Ft. Lauderdale Chamber of Commerce	995	995
Greater Miami Chamber of Commerce	725	725
Chamber of Commerce of the Palm Beaches	505	505
Transit News	400	400
Boca Raton Chamber of Commerce	310	310
South Florida Business Journal	200	200
Miami Herald	165	165
Sun-Sentinel	150	150
Palm Beach Post	135	135
Miami Today	70	70
Boca Raton News	65	65
Ft. Lauderdale CVB	500	-
Greater Miami CVB	650	-
Hollywood Chamber of Commerce	480	-
Lake Worth Chamber of Commerce	400	-
North Miami Chamber of Commerce	475	-
Palm Beach County CVB	500	-
Pompano Beach Chamber of Commerce	335	-
Boynton Beach Chamber of Commerce	125	-
Dania Beach Chamber of Commerce	150	-
Deerfield Beach Chamber of Commerce	130	-
South Florida Hispanic Chamber of Commerce	275	-
Haitian-American Chamber of Commerce	250	-
	<u>\$ 24,990</u>	<u>\$ 20,070</u>
<u>OPERATIONS</u>		
COMTO	500	500
WTS	300	400
APTA Safety	16,000	-
Florida Operation Lifesaver	1,325	-
	<u>\$ 18,125</u>	<u>\$ 900</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**Dues and Subscriptions
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>PLANNING</u>		
RailVolution Membership	20,000	20,000
American Planning Association	250	750
The Urban Transportation Monitor	300	300
COMTO	300	300
AICP Licenses	1,035	300
American Society of Civil Engineers	150	250
Women in Transportation	200	200
Professional Engineering License	150	150
Business Journal	100	-
	\$ 22,485	\$ 22,250
 <u>PROCUREMENT-Dues & Subscriptions</u>		
National Institute of Governmental Purchasing	750	735
Florida Association of Public Purchasing Officers	525	420
Institute for Supply Management	200	175
Conference of Minority Transportation Officials	100	100
	\$ 1,575	\$ 1,430
 TOTAL DUES & SUBSCRIPTIONS	 \$ 154,615	 \$ 149,390

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**General Training & Seminars
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>ENGINEERING</u>		
Railroad Worker Training	1,800	1,600
Railroad Operations Rules	1,800	1,600
Track Safety Standards	1,800	1,600
APTA Annual Conference	525	575
QA Conference	350	-
AREMA Conference & Committee	500	-
ASQ Lead Auditor	1,135	-
Primavera Training	450	-
	<u>\$ 8,360</u>	<u>\$ 5,375</u>
<u>EXECUTIVE</u>		
Security Training/Registration	-	2,000
APTA Annual	1,875	1,875
Records Management Training	1,000	900
APTA CEO Seminar	695	695
COMTO Annual Conference	-	600
APTA Revenue Conference	-	600
FPTA Annual	500	500
APTA Legal Affairs	475	475
APTA Rail Conference	575	-
APTA Legislative	1,875	-
Eden Conference	-	-
Florida Institute of Government-Accounting	-	-
Institute of Internal Auditors	-	-
APTA Fare Collection	475	-
GFOA Annual	400	-
	<u>\$ 7,870</u>	<u>\$ 7,645</u>
<u>EEO</u>		
EEO Agency Wide Training	10,000	10,000
EEO Officers Training	2,000	2,000
ADA Coordinators Conference	-	1,500
EEO Annual Conference	1,000	1,000
Transportation Civil Rights Training Symposium	-	-
Civil Rights-DBE	-	500
Civil Rights-Title VI	-	500
Society for Accesible Travel & Hospitality	-	300
Florida Association of the Deaf	-	250
Transportation Disadvantaged Conference	-	250
Civil Rights/Title VI Training	3,000	-
Civil Rights Conference	3,000	-
	<u>\$ 19,000</u>	<u>\$ 16,300</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**General Training & Seminars
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>FINANCE & IT</u>		
Web Development Course	1,875	1,875
Windows Server Courses	1,875	1,875
SQL Database & Reporting	1,875	1,875
CPE Credits	-	1,300
Leadership Training	1,350	900
Skillpath Seminars	-	650
APTA Annual	625	625
APTA Fare Collection	-	600
Financial Reporting/Accounting Training	1,795	600
APTA Transit Tech	-	300
FGFOA Annual Conference	-	300
FTA /Grant Certification	6,170	-
EDEN Training	1,785	-
GFOA Annual Conference	1,200	-
IOMA Conference	750	-
FGFOA School of Government Finance	450	-
American Payroll Association	2,000	-
COMTO	600	-
	<u>\$ 22,350</u>	<u>\$ 10,900</u>
<u>HUMAN RESOURCES</u>		
Employee Leadership & Professional Development	25,000	10,000
HR Florida Conference	1,000	900
APTA Annual	625	525
HR Association of Broward County	175	400
FPPA Conference	250	325
Akerman/Senterfitt Annual Labor/Empl Law Sem	-	255
Proskauer Rose (HRABC/PB) Law & Workplace	-	125
SHRM Conference	1,200	-
Annual HRABC & HRPBC Legal Update Seminar	300	-
Training Manuals	1,500	-
	<u>\$ 30,050</u>	<u>\$ 12,530</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

**General Training & Seminars
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>MARKETING</u>		
APTA Annual Meeting	-	750
APTA Marketing Workshop	-	750
FPTA Annual Conference	-	250
APTA Training	3,100	-
Supervisor Training	1,500	-
Team Building	1,500	-
Other	1,000	-
	<u>\$ 7,100</u>	<u>\$ 1,750</u>
<u>OPERATIONS</u>		
Other Management Training	-	2,200
FPTA	-	500
APTA Annual	1,150	625
APTA Bus and Para transit	575	-
Operations Lifesaver Training	1,000	-
Drug & Alcohol Training-O/S Contractors	1,000	-
Environmental Training	500	-
Other Conf./Training	1,000	-
	<u>\$ 5,225</u>	<u>\$ 3,325</u>
<u>PLANNING</u>		
FPTA Conference	700	700
APTA Annual	625	625
GIS & the Florida Geographic Data Library	-	595
Real Estate Development	495	500
FI American Planning Association	450	450
FIU/FAU Joint Center for Public Policy	350	350
ERSI (GIS) Training	295	295
Professional Development for Staff	250	250
Administrative Development	250	250
TRB National Planning Applications	425	-
APTA Rail	1,150	-
APTA Operations/Planning	575	-
Urban Land Institute Training	450	-
Fundamentals of Rail Transit Systems	2,000	-
	<u>\$ 8,015</u>	<u>\$ 4,015</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

**General Training & Seminars
All Departments**

	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>PROCUREMENT</u>		
NIGP Certification	2,300	3,235
Florida State Purchasing Certification	500	2,265
DBE/Small Business Workshops	2,000	1,000
FAPPO Annual Conference	325	700
APTA Annual	625	600
FPTA Annual Conference	-	220
NIGP Annual Forum	1,150	-
APTA Rail	575	-
	<u>\$ 7,475</u>	<u>\$ 8,020</u>
 TOTAL GENERAL TRAINING & SEMINARS	 \$ 115,445	 \$ 69,860

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET

	Rent	
	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
	<u> </u>	<u> </u>
Main Office Building	600,646	593,460
Waste Disposal	7,680	8,400
Association Fees/CAM	106,560	103,140
TOTAL RENT	<u>\$ 714,886</u>	<u>\$ 705,000</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

	Consultants All Departments	FY 2008-2009 APPROVED BUDGET	FY 2009-2010 PROPOSED AMENDED BUDGET
<u>ENGINEERING</u>			
General Testing (Environmental & Operating)		60,000	60,000
General Engineering Consultants		100,000	100,000
		<u>\$ 160,000</u>	<u>\$ 160,000</u>
<u>EXECUTIVE</u>			
Legal Fees		550,000	550,000
Federal Legislative Assistance - C2 Group		120,000	130,000
State Legislative/Public Affairs		150,000	150,000
General Consultants		10,000	10,000
EEO Annual Workforce Analysis		10,000	3,500
		<u>\$ 840,000</u>	<u>\$ 843,500</u>
<u>FINANCE</u>			
Audit		87,000	89,237
Software Support-Accounting		39,000	50,880
Software & Server Support		11,000	12,000
EDEN Disaster Recovery		10,450	10,973
		<u>\$ 147,450</u>	<u>\$ 163,090</u>
<u>OPERATIONS</u>			
Bombardier maintenance review		-	25,000
Elevator/escalator service		-	20,000
Environmental engineering services		-	15,000
Mechanical DMU time study		-	15,000
Re-bid Station maintenance contract		-	7,500
Phase B		50,000	-
Safety & Security		25,000	-
		<u>\$ 75,000</u>	<u>\$ 82,500</u>
<u>PLANNING</u>			
ADA Issues		17,000	17,000
		<u>\$ 17,000</u>	<u>\$ 17,000</u>
TOTAL CONSULTANTS		\$ 1,239,450	\$ 1,266,090

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

Budgeted Full-Time Equivalents

	FY 2008-2009 BUDGETED POSITIONS	FY 2009-2010 REQUESTED POSITIONS	TOTAL POSITIONS	
<u>Engineering Dept.</u>				
DIRECTOR OF ENGINEERING & CONSTRUCTION	1.0		1.0	
QUALITY ASSURANCE COORDINATOR	1.0		1.0	
MANAGER OF ENGINEERING & CONSTRUCTION	1.0		1.0	F
ENGINEERING PROJECT MANAGER	3.0		3.0	2 F
ADMINISTRATIVE ASSISTANT	1.0		1.0	
TOTAL	7.0	0.0	7.0	
<u>Executive Dept.</u>				
EXECUTIVE DIRECTOR	1.0		1.0	
DEPUTY EXECUTIVE DIRECTOR	1.0		1.0	
STAFF ATTORNEY	1.0		1.0	
EXECUTIVE ADMINISTRATOR	1.0		1.0	
RECORDS MANAGER	1.0		1.0	
EXECUTIVE ASSISTANT	1.0		1.0	
EXECUTIVE ASSISTANT	1.0		1.0	
GOVERNMENT AFFAIRS MANAGER	2.0		2.0	1 F
COMPLIANCE OFFICER	1.0		1.0	
SPECIAL PROJECT MANAGER	1.0		1.0	
ADMINISTRATIVE ASSISTANT	1.0		1.0	
RECEPTIONIST	1.0		1.0	
SAFETY & SECURITY ADMINISTRATOR	1.0		1.0	
SAFETY SPECIALIST	1.0		1.0	
TOTAL	15.0	0.0	15.0	
<u>Finance & Information Technology Dept.</u>				
DIRECTOR OF FINANCE & IT	1.0		1.0	
ADMINISTRATIVE ASSISTANT	1.0		1.0	
BUDGET & GRANTS MANAGER	1.0		1.0	
BUDGET ANALYST	2.0		2.0	1 F
GRANTS ADMINISTRATOR	1.0		1.0	
INFORMATION TECHNOLOGY MANAGER	1.0		1.0	
WEB DEVELOPER	1.0		1.0	
NETWORK ADMINISTRATOR	1.0		1.0	
DATABASE ANALYST	1.0		1.0	
COMPUTER FIELD TECHNICIAN	1.0		1.0	F
AUTOMATED FARE COLLECTION MANAGER	1.0		1.0	
AFC SENIOR TECHNICIAN	1.0		1.0	
AFC TECHNICIAN	2.0		2.0	
REVENUE SUPERVISOR	1.0		1.0	
REVENUE SPECIALIST	1.0		1.0	
REVENUE COLLECTOR	1.0		1.0	
ACCOUNTING MANAGER	1.0		1.0	
ACCOUNTING SUPERVISOR	1.0		1.0	
ACCOUNTANT	1.0		1.0	
SENIOR ACCOUNTANT	1.0		1.0	
ACCOUNTS PAYABLE SUPERVISOR	1.0		1.0	
ACCOUNTS PAYABLE SPECIALIST	1.0		1.0	
ACCOUNT CLERK	2.0		2.0	2 F
TOTAL	26.0	0.0	26.0	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

Budgeted Full-Time Equivalents

	FY 2008-2009 BUDGETED POSITIONS	FY 2009-2010 REQUESTED POSITIONS	TOTAL POSITIONS	
<u>Human Resources Dept.</u>				
DIRECTOR OF HUMAN RESOURCES	1.0		1.0	
HUMAN RESOURCES MANAGER	1.0		1.0	
HUMAN RESOURCES ASSISTANT	1.0		1.0	
TOTAL	3.0	0.0	3.0	
<u>Marketing Dept.</u>				
DIRECTOR OF MARKETING	1.0		1.0	
MARKETING MANAGER	1.0		1.0	
CORPORATE & COMMUNITY RELATIONS MANAGER	1.0		1.0	
CORPORATE & COMMUNITY RELATIONS LIASON	1.0		1.0	
ADMINISTRATIVE ASSISTANT	1.0		1.0	
EMPLOYEE DISCOUNT PROGRAM COORDINATOR	1.0		1.0	
MARKETING ASSISTANT	1.0		1.0	
GRAPHIC DESIGNER	1.0		1.0	
CUSTOMER SERVICE MANAGER	1.0		1.0	
LEAD CUSTOMER SERVICE REPRESENTATIVE	2.0		2.0	
CUSTOMER SERVICE REPRESENTATIVE	14.5		14.5	2.5 F
TOTAL	25.5	0.0	25.5	
<u>Operations Dept.</u>				
DIRECTOR OF OPERATIONS	1.0		1.0	
OPERATIONS MANAGER	1.0		1.0	
OPERATIONS PROJECT MANAGER: BUS	1.0		1.0	
OPERATIONS COMPLIANCE OFFICER	1.0		1.0	
OPERATIONS PROJECT MANAGER	1.0		1.0	
OPERATIONS TECHNICIAN	1.0		1.0	
STATION AGENT SUPERVISOR	1.0		1.0	
DMU MECHANIC SUPERVISOR	1.0		1.0	
DMU MECHANIC	5.0		5.0	
LEAD TICKET AGENT	1.0		1.0	
TICKET AGENT	12.0		12.0	.50 F
ADMINISTRATIVE ASSISTANT	2.0		2.0	
TOTAL	28.0	0.0	28.0	
<u>Planning & Capital Development Dept.</u>				
DIRECTOR OF PLANNING & CAPITAL DEVELOPMENT	1.0		1.0	F
MANAGER OF PLANNING & CAPITAL DEVELOPMENT	1.0		1.0	
TRANSPORTATION PLANNING MANAGER / EEOC OFFICER	1.0		1.0	
TRANSPORTATION PLANNING MANAGER	4.0		4.0	1 F
TRANSPORTATION PLANNER	3.0		3.0	
PLANNING ASSISTANT	1.0		1.0	F
ADMINISTRATIVE ASSISTANT	2.0		2.0	1 F
TOTAL	13.0	0.0	13.0	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-2010 BUDGET**

Budgeted Full-Time Equivalents

	FY 2008-2009 BUDGETED POSITIONS	FY 2009-2010 REQUESTED POSITIONS	TOTAL POSITIONS
<u>Procurement Dept.</u>			
DIRECTOR OF CONTRACTS ADMIN. & PROCUREMENT	1.0		1.0
PROCUREMENT MANAGER	1.0		1.0
CONTRACTS SPECIALIST	2.0		2.0
CONTRACT COMPLIANCE SPECIALIST	1.0		1.0
SENIOR PROCUREMENT SPECIALIST	1.0		1.0
PROCUREMENT SPECIALIST	1.0		1.0
ADMINISTRATIVE ASSISTANT	1.0		1.0
COURIER	1.0		1.0
TOTAL	9.0	0.0	9.0
			F
TOTAL POSITIONS	126.5	0.0	126.5

****F-Frozen Positions**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009AGENDA ITEM REPORT Consent RegularFISCAL YEAR 2009-2010
CAPITAL BUDGET AMENDMENT NO. 1REQUESTED ACTION:

MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Capital Budget. The total Capital Budget will remain the same at \$161,009,132.

SUMMARY EXPLANATION AND BACKGROUND:

At the May 22, 2009 Governing Board Meeting, the Governing Board approved the SFRTA FY 2009-2010 Capital and Operating Budgets. These Budgets were developed under the assumption that the SFRTA would be operating only thirty (30) weekday trains and no weekend service for FY 2009-2010. After approving both the Capital and Operating Budgets, the Governing Board requested that SFRTA staff bring back to the June 26, 2009 Governing Board Meeting, revised Capital and Operating Budgets using the Counties' \$2.67 million contributions (per Florida Statute 343.58) as a match to the Florida Department of Transportation's operating contribution. This scenario would provide funding for fifty (50) weekday trains, as well as sixteen (16) Saturday and sixteen (16) Sunday trains.

The proposed Capital Budget Amendment transfers funds from the "Unappropriated County Contributions" line item to the "County Contributions Transferred to Operating" line item and therefore has no affect on the overall budget totals.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

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

FISCAL IMPACT: No fiscal impact because this Budget Amendment transfer funds from one line item in the Capital Budget to another line item in the same budget.

EXHIBITS ATTACHED: Exhibit 1 – FY 2009-2010 Amended Estimated Revenue
Exhibit 2 – FY 2009-2010 Amended Requested Appropriations

Tracking No. 06260939

AGENDA ITEM NO. R2

FISCAL YEAR 2009-2010
CAPITAL BUDGET AMENDMENT NO. 1

Recommended by: E. Woods 06-15-09
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: Joseph G. Gubuffo
Executive Director Date 6/15/09

Approved as to Form by: Justin B. Bore 6/12/09
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
Matic 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 2009-10 CAPITAL BUDGET**

AMENDMENT NO. 1

ESTIMATED REVENUE

	Capital Budget Approved 22-May-09	FY 2009-10 Capital Budget Amendment	Amended FY 2009-10 Capital Budget
FTA Section 5307 - Formula Funds	\$47,096,281		\$47,096,281
FTA Section 5309 - Rail Mod	23,460,734		23,460,734
FTA Section 5309 - Safetea	6,719,000		6,719,000
FDOT JPA'S	19,406,918		19,406,918
Florida Dept. Of Emergency Management (1)	1,968,406		1,968,406
American Recovery & Reinvestment Act (2)	16,059,214		16,059,214
Smart Card Contribution	185,000		185,000
County Contribution	46,113,579		46,113,579
	\$161,009,132	\$0	\$161,009,132

- (1) Homeland Security Funds
- (2) Stimulus Funds

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009-10 CAPITAL BUDGET
AMENDMENT NO. 1
REQUESTED APPROPRIATIONS

	Capital Budget Approved 22-May-09	FY 2009-10 Capital Budget Amendment	Amended FY 2009-10 Capital Budget
Misc Parking Lot Improvements	\$2,000,000		\$2,000,000
Planning/Program Support (Trnsf to Operating Budget)	1,500,000		1,500,000
Decolocstat	201,300		201,300
Ticket vending Machines	14,340,789		14,340,789
79th Street Station	2,926,924		2,926,924
Planning & Capital Development	12,352,000		12,352,000
Computers	215,000		215,000
Hialeah Yard Improvements	2,371,934		2,371,934
DMU RAIL Project	618,063		618,063
Rolling Stock Overhaul/Rehab	7,857,000		7,857,000
Pompano Beach/Lake Worth Park & Ride	289,853		289,853
Intermodal Passenger Amenities	255,102		255,102
Station Repairs & Improvements	1,753,987		1,753,987
On-Board GPS Tracking System	1,999,000		1,999,000
Hialeah Yard Layup Track	1,000,000		1,000,000
New Rolling Stock (Rotem Cars)	16,300,246		16,300,246
New Locomotives (Stimulus Funds)	16,059,214		16,059,214
Transit Oriented Development	450,000		450,000
Automobiles	50,000		50,000
West Palm Beach Intermodal	1,615,386		1,615,386
Mangonia Park Station	3,500,000		3,500,000
Urban Area Security Initiative	1,968,406		1,968,406
Golden Glades Station	400,000		400,000
Dania, Pompano, & Delray Sta Improve	15,901,476		15,901,476
Station Generators	1,250,000		1,250,000
Station Elevator Monitoring System	700,000		700,000
General Engineering Consultants	500,000		500,000
Preventive Maintenance (Trnsf to Operating Budget)	12,883,642		12,883,642
Bike Lockers	1,593,842		1,593,842
Cypress Creek West Parking Lot	2,483,000		2,483,000
Capital Reserve	1,812,889		1,812,889
County Contributions Transferred to Operating		8,010,000	8,010,000
Total Capital Expenditures	\$127,149,053	\$8,010,000	\$135,159,053
Unappropriated County Contribution	33,860,079	(8,010,000)	25,850,079
TOTAL	\$161,009,132	\$0	\$161,009,132

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

FOURTH AMENDMENT TO AGREEMENT NO. 98-391
OFFICE LEASE
PROLOGIS TRUST

REQUESTED ACTION:

MOTION TO APPROVE Amendment No. 4 to Agreement No. 98-391, between the South Florida Regional Transportation Authority (SFRTA) and ProLogis Trust, for leased office space for SFRTA's administrative offices, exercising the second and final of two one (1) year options, effective May 1, 2010 and ending April 30, 2011, at a cost of \$520,788.00 for the year (\$43,399.00 per month).

SUMMARY EXPLANATION AND BACKGROUND:

In February 2004, the SFRTA entered into a three (3) year lease with two (2), one (1) year options with ProLogis for 18,295 SF of office space. In November 2005, the SFRTA amended the lease to include an additional 25,105 SF of office space adjacent to the current office. In December 2007, the SFRTA amended the lease for a second time to include the build out of the new offices. This fourth amendment exercises SFRTA's second of two one (1) year options at an annual cost of \$520,788.00, beginning May 1, 2010 and ending April 30, 2011. Staff is bringing this agenda item to the Board at this time because the lease requires that SFRTA give ProLogis a nine-month advance notice of the intention to renew.

Department: Finance & Information Technology
Project Manager: Edward Woods

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: Rent is increasing \$21,699.50, a 4.55% increase.

EXHIBITS ATTACHED: Exhibit 1 - Lease Renewal with ProLogis

FOURTH AMENDMENT TO AGREEMENT NO. 98-391

OFFICE LEASE
PROLOGIS TRUST

Recommended by: E Woods 06-18-09
Department Director Date

Approved by: CBross 6/18/09
Contracts Director Date

Authorized by: J. H. Hest 6/18/09
Executive Director Date

Approved as to Form by: [Signature] 6/18/09
Staff 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

FOURTH AMENDMENT TO LEASE

THIS FOURTH AMENDMENT TO LEASE (hereinafter referred to as the "Fourth Amendment") made this 13th day of MAY 2009, by and between ProLogis, successor in interest to Meridian Industrial Trust, Inc., hereinafter referred to as "Landlord", and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, hereinafter referred to as "Tenant", in premises located at 800 NW 33rd Street, Pompano Beach, FL 33064 hereinafter referred to as "Premises".

WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Lease Agreement dated May 5, 1998, subsequently amended by the First Amendment to Lease Agreement dated November 18, 2005 and the Second Amendment to Lease dated December 17, 2007 and the Third Amendment to Lease Agreement dated May 22nd, 2008, pertaining to Center Port Distribution Center #400, 800 NW 33rd Street, Pompano Beach, FL, 33064 (the "Premises"), containing approximately 43,399 square feet (referred to as the "Lease").

WHEREAS, Landlord and Tenant desire to extend the Lease Term for 12 months, and

WHEREAS, the parties hereto now desire to amend and modify said Lease as more fully hereinafter set forth.

AGREEMENT

NOW, THEREFORE, in consideration of the Premises and the mutual covenants hereinafter contained, the parties hereto agree as follows:

1. **Lease Term.** The term of the Lease is hereby extended for a period commencing on May 1, 2010, and terminating on April 30, 2011 (the "Extended Term").
2. **Base Rent.** Effective May 1, 2010, the monthly base rent for the Premises payable by Tenant to Landlord during the Extended Term of the Lease is as follows:

May 1, 2010 through April 30, 2011	\$43,399.00 per month
------------------------------------	-----------------------
3. **Initial Estimated Monthly Operating Expense Payments.** Such payments shall be payable by the Tenant during the Extended Term as provided for in the Lease
4. **Renewal Options:** This document exercises Tenant's second Lease renewal option. Tenant has no other renewal options remaining.
5. **Conflict.** Insofar as the specific terms and provisions of this Amendment purport to amend or modify or are in conflict with the specific terms, provisions and exhibits of the Lease, the terms and provisions of this Amendment shall govern and control; in all other respects, the terms, provisions and exhibits of the Lease, as amended by the Second Amendment, shall remain unmodified and in full force and effect.
6. **Limitation of Liability.** Any obligation or liability whatsoever of ProLogis, a Maryland real estate investment trust, which may arise at any time under the Lease or any obligation or liability which may be incurred by it pursuant to any other instrument, transaction or undertaking contemplated hereby, shall not be personally binding upon, nor shall resort for the enforcement thereof be had to the property of its trustees, directors, shareholders, officers, employees, or agents regardless of whether such obligation or liability is in the nature of contract, tort or otherwise.

IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendment to Lease in multiple counterparts, each of which shall have the force and effect of an original.

TENANT:
SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

LANDLORD:
PROLOGIS, a Maryland real estate investment trust

By: _____
Name: _____
Title: _____

By: 
Name: Jeremy D. Giles
Title: Senior Vice President

Address:

Address:
3301 SW 42nd Street
Hollywood, Florida 33312

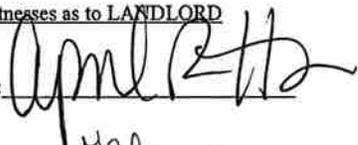
Attorney as to Legal Sufficiency:

Witnesses as to TENANT

By: _____

By: _____

Witnesses as to LANDLORD

By: 

By: 

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009AGENDA ITEM REPORT Consent Regular Public HearingAGREEMENT NO. 09-005 FINFROCK CONSTRUCTION, INC.
DESIGN BUILD SERVICES FOR
FT. LAUDERDALE AIRPORT STATION AT DANIA BEACH
PARK-N-RIDE WEST LOT PARKING GARAGEREQUESTED 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 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 lots are presently over capacity. In order to meet the projected 2025 parking demands for the Fort Lauderdale Airport Station, a three-level parking garage with a minimum of 400 spaces is necessary.

The Florida Department of Transportation (FDOT) has provided a total of \$9,492,000 in funding for infrastructure improvements at three Tri-Rail stations: Delray Beach, Fort Lauderdale Airport and Pompano Beach. Improvements include parking decks, parking lot improvements, bus bays, pedestrian access, and canopy installations. 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 to match \$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.

In order to meet time constraints on the JPA's that will fund this project, SFRTA began advertising an Invitation to Bid (ITB) March 27, 2009, for the Fort Lauderdale Airport Station in Dania Beach Park-N-

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 SIS and Intermodal Funds \$4,776,212.50, and \$450,212.50 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 AT DANIA BEACH
PARK-N-RIDE WEST LOT PARKING GARAGE

SUMMARY EXPLANATION AND BACKGROUND CONTINUED:

Ride West Lot Parking Garage. The advertisement ran in three (3) area newspapers and one (1) state publication. 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, with bids due April 30, 2009. SFRTA received a total of six (6) bids.

The apparent low bidder was Finfrock Construction, Inc. with a bid total of \$5,226,425. Staff performed a verification of the bid submittal for Finfrock Construction, Inc. and determined the bid to be responsive. References were checked, and Key Employee Certifications were reviewed 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, and given that this project is 91.4% funded by FDOT SIS funds, and 8.6% SFRTA capital funds, staff recommends Finfrock Construction, Inc. be awarded the Agreement.

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

Recommended by: Daniel Maggs 6/18/09
Department Director Date

Approved by: C. Gross 6/18/09
Procurement Director Date

Authorized by: J. Gruluth 6/18/09
Executive Director Date

Approved as to Form by: J. Cleary 6/18/09
Staff 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 Eggelton 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

EXHIBIT 1



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.

- The Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.
- 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: **FINROCK CONSTRUCTION, INC.**, signing by and through its Vice President, 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

By _____
COMMISSIONER JOSEPHUS EGGELLETON, JR., CHAIR

EXECUTIVE DIRECTOR

____ DAY OF _____, 2009

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAUIG, P.A.
General Counsel, SFRTA

ATTEST:

FINROCK CONSTRUCTION, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)

4th DAY OF June, 2009

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009
AGENDA ITEM REPORT

Consent Regular Public Hearing

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) Planning and Technical Advisory Committee's (PTAC's) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications (see exhibits 1 & 2).

SUMMARY EXPLANATION AND BACKGROUND:

The Job Access and Reverse Commute and New Freedom Programs are two grants administered by the Federal Transit Administration (FTA). The JARC program assists individuals in making a successful transition from welfare to work by addressing the unique transportation challenges faced by welfare recipients and low-income persons seeking to get and keep jobs. The New Freedom program was established to support new public transportation services and public transportation alternatives beyond those required by the American with Disabilities Act of 1990 (ADA).

The FTA notified the Miami (Southeast Florida) Urbanized Area (UZA) that it would lose funding through these programs unless a formal regional process for JARC and New Freedom was established. Per discussions with the FTA, and with the support of the Miami UZA transit partners and the Metropolitan Planning Organizations (MPOs), SFRTA agreed to become the designated recipient (DR) of these funds for the Miami UZA. A designation letter was signed by the Florida Department of Transportation, (FDOT) Marion Hart Jr., State Public Transportation and Modal Administrator on April 8, 2009 on behalf of the Governor, and submitted to FTA.

(Continued page 2)

Department: Planning and Capital Development Department Director: Daniel R. Mazza, P.E.
Project Manager: Suzie Papillon Contracts Director: Chris Bross

FISCAL IMPACT: The FTA JARC and New Freedom program funds are available and grant applications will be submitted to the FTA by July 15, 2009.

EXHIBITS ATTACHED: Exhibit 1 - May 20, 2009 PTAC Workshop Summary
Exhibit 2 - PTAC Report June 26, 2009

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

SUMMARY EXPLANATION AND BACKGROUND (Contd.):

As FTA's DR for the JARC and New Freedom programs, SFRTA is responsible for the administration of the programs. Up to ten percent of the program funds are available to reimburse SFRTA's administrative costs. SFRTA completed a very aggressive schedule to secure the funds available through the JARC and New Freedom Programs for FY 2007. SFRTA was required to conduct a competitive project selection process, review and certify each agency's compliance with FTA requirements, and submit grant applications to the FTA by July 15, 2009.

SFRTA's PTAC, which includes representatives from three MPOs, three transit providers, two regional planning councils and the two FDOT districts, reviewed the applications and made recommendations to the Board. The Board is responsible for final approval and certification of selected JARC and New Freedom applications for the Miami UZA.

Staff is requesting that the Board approve the PTAC's funding recommendations for the JARC and New Freedom applications.

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

Recommended by: Daniel Mayza 6/18/09
Department Director Date

Approved by: C. Cross 6/18/09
Contracts Director Date

Authorized by: J. Simbetti 6/18/09
Executive Director Date

Approved as to Form by: Debra St. Pierre 6/17/09
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
Maie Horenburger Yes No

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

Exhibit-1**PTAC Workshop on JARC/NF Applications**

PTAC held a workshop on Wednesday, May 20, 2009 to evaluate applications submitted for FY 2007 Job Access and Reverse Commute (JARC) and New Freedom funding. The total funds available for FY 2007 are \$2,950,084 for JARC projects and \$1,677,667 for New Freedom projects. Eight applications were received for JARC and New Freedom funding. A summary of the applications is presented below.

JARC Applications

Applicant	Project Name	Total Project Cost	Funding Requested	Funding Recommended
Oakwood Center of the Palm Beaches	Implementation of an Automated Vehicle Tracking/Routing System	\$27,190.56	\$17,757.78	\$17,757.78
Broward County Transit	Fixed Route Bus Service and Bus Pass Program	\$300,000	\$150,000	\$150,000
Miami-Dade Transit	Job Access and Reverse Commute – continue and expand fixed routes	\$2,673,000	\$1,336,500	\$1,336,500
Aloha Limousines, Inc.	Shuttle Bus Transportation Services	\$300,000	\$250,000	\$0*
Total		\$3,300,190.56	1,754,257.78	1,504,257.78
Available FY 2007 JARC Funds			\$2,950,084.00	

* Aloha Limousines, Inc. application was not recommended for funding.

New Freedom Applications

Applicant	Project Name	Total Project Cost	Funding Requested	Funding Recommended
Coalition for Independent Living Options, Inc.	“Getting There” – taxi vouchers for persons with disabilities	\$100,000	\$50,000	\$50,000
Broward County Transit	Fixed Route Bus Service Digital Signage and Information Self-Service Kiosk Centers	\$237,350	\$189,900	\$189,900
Broward County Transit	Proof to Concept – Handheld Device “FindMyBusStop”	\$813,500	\$650,800	\$650,800
Mae Volen Senior Center, Inc.	Improved Senior Mobility in Palm Beach County	\$225,320	\$174,316	\$174,316
Total		\$1,374,170.00	\$1,065,016.00	\$1,065,016.00
Available FY 2007 New Freedom Funds			\$1,677,667.00	

SFRTA staff presented a preliminary scoring of applications based on the project evaluation criteria. These results, along with a synopsis of each application, were presented to PTAC. As evident from the above tables, the requested amounts are less than the funds allocated to the region. During the PTAC meetings, the JARC application submitted by Aloha Limousines, Inc. was discussed at length. Concerns were raised regarding the lack of information on planning/outreach efforts to justify the project's need, implementation plan, and applicant's ability to meet FTA reporting requirements. PTAC recommended SFRTA to provide feedback to Aloha Limousines, Inc. on ways to improve its application when FY 2008/09 applications are solicited. During the regular PTAC meeting, the committee recommended the funding of other applications. These recommendations will be presented to the SFRTA's Governing Board for approval in June 2009.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 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 May 20, 2009.

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

- Ranking of Job Access Reverse Commute (JARC) and New Freedom (NF) Projects
- Before and After Study- Double Track Corridor Improvement Program, Segment 5
- Palm Beach Gardens Transit-Oriented Development Charrette
- SFRTA Shuttle Bus Assessment and Financial Plan
- SFRTA FY 2010-2019 Transit Development Plan (TDP) Minor Update

The ranking of the JARC and NF Program projects was the committee's primary action item. This item followed an earlier workshop where PTAC members met to review and discuss all eight JARC/NF project applications that were submitted. The committee's selection task was made easier due to the fact that the funding amount requested by all of the applicants was less than the total amount of JARC/NF funds available. However, extensive discussion took place on one particular application that did not appear to meet all of the program's requirements. The committee reached consensus that the application submitted by Aloha Limousines, Inc. did not include all of the information required of JARC funding recipients. The PTAC approved the project ranking for the other seven JARC/NF projects, with the Aloha Limousines, Inc. application removed from consideration. Next steps in the JARC/NF process will be approval by the SFRTA Governing Board on June 26 and submittal to the FTA by its July 15 deadline.

(Continued on page 2)

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

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

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORTSUMMARY EXPLANATION AND BACKGROUND: (Continued)

Consultants on behalf of the SFRTA gave a presentation on the Before and After Study- Double Track Corridor Improvement Program, Segment 5. The study is a FTA requirement for all recipients of Full Funding Grant Agreements (FFGA) to determine if project costs and ridership projections were realized. A timeline was provided for the project, starting with an Environmental Assessment and New Starts submittal in 1999, awarding of the FFGA in 2000, amending of the FFGA in 2004, and opening of new service in March 2006. The physical scope of the project included 43.5 miles of track, nine stations renovated, one new station, one station demolished, safety upgrades at 70 rail crossings, 10 pedestrian crossing upgrades, upgrades to the West Palm Beach maintenance facility, five refurbished locomotives and two passenger cab cars. The study found that the project's capital costs met original budget projections and that ridership since the project's completion is meeting projections included in the 2004 amended FFGA. Much discussion ensued among committee members about the project's details, including the reasoning for the revised projections in 2004.

Ms. Kim Delaney of the Treasure Coast Regional Planning Council gave a presentation on the recently conducted Palm Beach Gardens Transit-Oriented Development Charrette. The charrette was held to investigate proper locations for a transit station along the FEC Railway corridor in Palm Beach Gardens, along with how to tie these potential sites to the community. It was noted that there are currently 26,000 jobs in the charrette study area, with more projected for the future. There are numerous well designed developments in close proximity to the rail corridor, but not many features that tie these individual developments together. Strategies to make this happen and link them to a future transit station were shared. It was reported that there was strong turnout during the charrette sessions and strong community support when the findings were shared. The charrette recommendations are slated to come before the Palm Beach Gardens City Council later this year. Further information and the full charrette presentation are available on the Treasure Coast RPC website, located at www.tcrpc.org.

A brief presentation was given on the SFRTA Shuttle Bus Assessment and Financial Plan. The project is being conducted by the Florida Department of Transportation (FDOT) District 4, in consultation with the SFRTA. It is being undertaken so that action plans are in place to respond to various shuttle bus funding scenarios. Draft results are scheduled to be shared with the PTAC at its June meeting. A final version is expected to be completed in July.

A brief presentation was also given by SFRTA staff on its FY 2010-2019 Transit Development Plan (TDP) Minor Update. Staff announced that this required annual update to the TDP was underway and coordination was occurring among necessary parties. Some of the TDP's tasks related to finances are on hold until some key SFRTA/Tri-Rail financial decisions are made in the coming months. The TDP will come before the PTAC again on multiple occasions before being submitted to FDOT in the fall.

The committee also reached consensus on minor changes to its summer meeting schedule. Future meetings will take place on June 24 and July 22, with no meeting to be held in August. These dates are

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

coordinated with the SEFTC Regional Transportation Technical Advisory Committee (RTTAC), which typically meets later in the day on the same date and at the same location.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

LEASE AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION
FOR USE OF TEMPORARY PARKING LOT AT LAKE WORTH STATION

REQUESTED ACTION:

MOTION TO APPROVE: Lease Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for the continued use of a 68-space temporary parking lot at the Lake Worth Tri-Rail Station.

SUMMARY EXPLANATION AND BACKGROUND:

On January 23, 2004, the SFRTA entered into a lease agreement with the FDOT for use of an FDOT-owned parcel with a newly-constructed, temporary parking lot, located two blocks west of the Lake Worth Tri-Rail Station at the SW corner of Lake Worth Road and Erie Street. The lease was for a term of four (4) years, expiring on April 2008, and provided Tri-Rail riders with an alternative parking option, as a result of the closure of the parking lot located under I-95 for FDOT's I-95 expansion project.

On January 2, 2008, the lease was renewed for an additional one-year term with an expiration of April 2009. The lease is now being renewed for an additional term of two (2) years beginning May 1, 2009 and ending April 30, 2011. The lease may also be renewed, at SFRTA's option, for an additional one (1) year term.

Currently, the parking located next to the Station (161 spaces) is at or near capacity on a typical weekday. Additionally, the FDOT temporary parking lot (68 spaces) continues to be utilized at a 25% to 30 % rate.

Department: Planning & Capital Development
Project Manager: Loraine K. Cargill

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

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 - Lease Agreement

LEASE AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION
FOR USE OF TEMPORARY PARKING LOT AT LAKE WORTH STATION

Recommended by: Daniel Mayza 6/18/09
Department Director Date

Approved by: [Signature] 6/18/09
Contracts Director Date

Authorized by: [Signature] 6/18/09
Executive Director Date

Approved as to Form by: [Signature] 6/17/09
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 Eggleston 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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LEASE AGREEMENT

575-060-33
RIGHT OF WAY
05/03

ITEM/SEGMENT NO.: 231918-1
MANAGING DISTRICT: FOUR
F.A.P. NO.: 0951 555 1
STATE ROAD NO.: 9 (I-95)
COUNTY.: PALM BEACH
PARCEL NO.: 109

THIS **AGREEMENT**, made this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, (hereinafter called the Lessor), and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, whose address is 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064 (hereinafter called the Lessee.)

WITNESSETH:

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. Property and Term. Lessor does hereby lease unto Lessee the property described in Exhibit "A", attached and made a part hereof, for a term of up to two (2) years beginning 5/1/2009 and ending 4/30/2011. This Lease may be renewed for an additional one (1) year term at Lessee's option, subject to the rent adjustment as provided in Paragraph 3 below. Lessee shall provide Lessor thirty (30) days advanced written notice of its exercise of the renewal option.

If Lessee holds over and remains in possession of the property after the expiration of the term specified in this Lease, or any renewals of such term, Lessee's tenancy shall be considered a tenancy at sufferance, subject to the same terms and conditions as herein contained in this Lease.

This Lease is subject to all utilities in place and to the maintenance thereof as well as any other covenants, easements, or restrictions of record.

This Lease shall be construed as a lease of only the interest, if any, of Lessor, and no warranty of title shall be deemed to be given herewith.

2. Use. The leased property shall be used solely for the purpose of Use of public parking lot for Tri-Rail. If the property is used for any other purpose, Lessor shall have the option of immediately terminating this Lease. Lessee shall not permit any use of the property in any manner that would obstruct or interfere with any transportation facilities.

Lessee will further use and occupy the leased property in a careful and proper manner, and not commit any waste thereon. Lessee will not cause, or allow to be caused, any nuisance or objectionable activity of any nature on the property. Lessee will not use or occupy said property for any unlawful purpose and will, at Lessee's sole cost and expense, conform to and obey any present or future ordinances and/or rules, regulations, requirements, and orders of governmental authorities or agencies respecting the use and occupation of the leased property.

Any activities in any way involving hazardous materials or substances of any kind whatsoever, either as those terms may be defined under any state or federal laws or regulations, or as those terms are understood in common usage, are specifically prohibited. The use of petroleum products, pollutants, and other hazardous materials on the leased property is prohibited. Lessee shall be held responsible for the performance of and payment for any environmental remediation that may be necessary, as determined by the Lessor, within the leased property. If any contamination either spread to or was released onto adjoining property as a result of Lessee's use of the leased property, the Lessee shall be held similarly responsible. The Lessee shall indemnify, defend, and hold harmless the Lessor from any claim, loss, damage, costs, charge, or expense arising out of any such contamination.

3. Rent. Lessee shall pay to Lessor as rent, on or before the first day of each rent payment period, the sum of \$0 plus tax, for each year of the term. If this Lease is terminated prior to the end of any rent payment period, the unearned portion of any rent payment, less any other amounts that may be owed to Lessor, shall be refunded to Lessee. Lessee shall pay any and all state, county, city, and local taxes that may be due during the term hereof, including any real property taxes. Rent payments shall be made payable to the Department of Transportation and shall be sent to Florida Department of Transportation, 3400 West Commercial Boulevard, Ft. Lauderdale, FL 33309. Lessor reserves the right to review and adjust the rental fee biennially and at renewal to reflect market conditions. Any installment of rent not received within ten (10) days after the date due

shall bear in interest at the highest rate allowed by law from the due date thereof. This provision shall not obligate Lessor to accept late rent payments or provide Lessee a grace period.

4. Improvements. No structures or improvements of any kind shall be placed upon the property without the prior written approval of the District Secretary for District Four of Lessor. Any such structures or improvements shall be constructed in a good and workmanlike manner at Lessee's sole cost and expense. Subject to any landlord lien, any structures or improvements constructed by Lessee shall be removed by Lessee, at Lessee's sole cost and expense, by midnight on the day of termination of this Lease and the leased property restored as nearly as practical to its condition at the time this Lease is executed. Portable or temporary advertising signs are prohibited.

Lessee shall perform, at the sole expense of Lessee, all work required in the preparation of the leased property for occupancy by Lessee, in the absence of any special provision herein contained to the contrary; and Lessee does hereby accept the leased property as now being in fit and tenantable condition for all purposes of Lessee.

Lessor reserves the right to inspect the property and to require whatever adjustment to structures or improvements as Lessor, in its sole discretion, deems necessary. Any adjustments shall be done at Lessee's sole cost and expense.

5. Maintenance. Lessee shall keep and maintain the leased property and any building or other structure, now or hereafter erected thereon, in good and safe condition and repair at Lessee's own expense during the existence of this Lease, and shall keep the same free and clear of any and all grass, weeds, brush, and debris of any kind, so as to prevent the same from becoming dangerous, inflammable, or objectionable. Lessor shall have no duty to inspect or maintain any of the leased property or buildings, and other structures thereon, during the term of this Lease; however, Lessor shall have the right, upon twenty-four (24) hours notice to Lessee, to enter the leased property for purposes of inspection, including conducting an environmental assessment. Such assessment may include: surveying; sampling of building materials, soil, and groundwater; monitoring well installations; soil excavation; groundwater remediation; emergency asbestos abatement; operation and maintenance inspections; and, any other actions which may be reasonable and necessary. Lessor's right of entry shall not obligate inspection of the property by Lessor, nor shall it relieve the Lessee of its duty to maintain the leased property. In the event of emergency due to a release or suspected release of hazardous waste on the property, Lessor shall have the right of immediate inspection, and the right, but not the obligation, to engage in remedial action, without notice, the sole cost and expense of which shall be the responsibility of the Lessee.

6. Indemnification. To the extent provided by law, Lessee shall indemnify, defend, and hold harmless the Lessor and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act of Lessee, its agents, or employees, during the performance of the Lease, except that neither Lessee, its officers, agents, or employees will be liable under this paragraph for any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by the Lessor or any of its officers, agents, or employees during the performance of the Lease.

When the Lessor receives a notice of claim for damages that may have been caused by the Lessee, the Lessor will immediately forward the claim to the Lessee. Lessee and the Lessor will evaluate the claim and report their findings to each other within fourteen (14) working days and will jointly discuss options in defending the claim. After reviewing the claim, the Lessor will determine whether to require the participation of Lessee in the defense of the claim or to require that Lessee defend the Lessor in such claim as described in this section. The Lessor's failure to promptly notify Lessee of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by Lessee. The Lessor and Lessee will each pay its own expenses for the evaluation, settlement negotiations, and trial, if any.

7. Insurance. Lessee at its expense, shall maintain at all times during the term of this Lease, public liability insurance protecting Lessor and Lessee against any and all claims for injury and damage to persons and property, and for the loss of life or property occurring in, on, or about the property arising out of the act, negligence, omission, nonfeasance, or malfeasance of Lessee, its employees, agents, contractors, customers, licensees, and invitees. Such insurance shall be carried in a minimum amount of not less than * (\$ 0.00) for bodily injury or death to any one person or any number of persons in any one occurrence and not less than N/A (\$ 0.00) for property damage, or a combined coverage of not less than N/A (\$ 0.00). All such policies shall be issued by companies licensed to do business in the State of Florida and all such policies shall contain a provision whereby the same cannot be canceled or modified unless Lessor is given at least sixty (60) days prior written notice of such cancellation or modification. Lessee shall provide Lessor certificates showing such insurance to be in place and showing Lessor as additional named insured under the policies. If self-insured or under a risk management program, Lessee represents that such minimum coverage for liability will be provided for the leased property. * Evidence of Insurance shall be provided showing that the excess policy for the South Florida Rail Corridor in the amounts of 5 million to 125 million dollars will cover any claims on the leased property.

Lessor may require the amount of any public liability insurance to be maintained by Lessee be increased so that the amount thereof adequately protects Lessor's interest. Lessee further agrees that it shall during the full term of this Lease and at its own expense keep the leased property and any improvements thereon fully insured against loss or damage by fire and other casualty. Lessee also agrees that it shall during the full term of this Lease and at its own expense keep the contents and personal property located on the leased property fully insured against loss or damage by fire or other casualty and does hereby release and waive on behalf of itself and its insurer by subrogation or otherwise, all claims against Lessor arising out of any fire or other casualty whether or not such fire or other casualty shall have resulted in whole or in part from the negligence of the Lessor. **

8. Eminent Domain. Lessee acknowledges and agrees that its relationship with Lessor under this Lease is one of landlord and tenant and no other relationship either expressed or implied shall be deemed to apply to the parties under this Lease. Termination of this Lease for any cause shall not be deemed a taking under any eminent domain or other law so as to entitle Lessee to compensation for any interest suffered or lost as a result of termination of this Lease, including any residual interest in the Lease, or any other facts or circumstances arising out of or in connection with this Lease.

Lessee hereby waives and relinquishes any legal rights and monetary claims which it might have for full compensation, or damages of any sort, including special damages, severance damages, removal costs, or loss of business profits, resulting from Lessee's loss of occupancy of the leased property, or any such rights, claims, or damages flowing from adjacent properties owned or leased by Lessee as a result of Lessee's loss of occupancy of the leased property. Lessee also hereby waives and relinquishes any legal rights and monetary claims which it might have for full compensation, or damages of any sort as set out above, as a result of Lessee's loss of occupancy of the leased property, when any or all adjacent properties owned or leased by Lessee are taken by eminent domain proceedings or sold under the threat thereof. This waiver and relinquishment applies whether this Lease is still in existence on the date of taking of sale; or has been terminated prior thereto.

9. Miscellaneous.

a. This Lease may be terminated by Lessor immediately, without prior notice, upon default by Lessee hereunder, and may be terminated by either party, without cause upon thirty (30) days prior written notice to the other party.

b. In addition to, or in lieu of, the terms and conditions contained herein, the provisions of any Addendum of even date herewith which is identified to be a part hereof is hereby incorporated herein and made a part hereof by this reference. In the event of any conflict between the terms and conditions hereof and the provisions of the Addendum(s), the provisions of the Addendum(s) shall control, unless the provisions thereof are prohibited by law.

c. Lessee acknowledges that it has reviewed this Lease, is familiar with its terms, and has had adequate opportunity to review this Lease with legal counsel of Lessee's choosing. Lessee has entered into this Lease freely and voluntarily. This Lease contains the complete understanding of the parties with respect to the subject matter hereof. All prior understandings and agreements, oral or written, heretofore made between the parties and/or between Lessee and the previous owner of the leased property and landlord of Lessee are merged in this Lease, which alone, fully and completely expresses the agreement between Lessee and Lessor with respect to the subject matter hereof. No modification, waiver, or amendment of this Lease or any of its conditions or provisions shall be binding upon Lessor or Lessee unless in writing and signed by both parties.

d. Lessee shall not sublet the property or any part thereof, nor assign this Lease, without the prior consent in writing of the Lessor; this Lease is being executed by Lessor upon the credit and reputation of Lessee. Acceptance by Lessor of rental from a third party shall not be considered as an assignment or sublease, nor shall it be deemed as constituting consent of Lessor to such an assignment or sublease.

e. Lessee shall be solely responsible for all bills for electricity, lighting, power, gas, water, telephone, and telegraph services, or any other utility or service used on the property.

f. This Lease shall be governed by the laws of the State of Florida, and any applicable laws of the United States of America.

g. All notices to Lessor shall be sent to the address for rent payments and all notices to Lessee shall be sent to:
Tri-Rail, 800 NW 13rd Street, Suite 100, Pompano Beach, FL 33064

** Paragraphs 6 and 7 are not intended to modify in any way the responsibilities of the parties under the provisions of Exhibit C, Agency Responsibilities, paragraph 17, and Department Responsibilities, paragraph 1, of JPA # 23681618401.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Less see (Company Name, if applicable)

By: _____

Print Name

Title: _____

Attest: _____ (SEAL)

Print Name

Title: _____

By: _____

District Secretary

Print Name

Attest: _____

Name/Title: _____

LEGAL REVIEW:

District Counsel

Print Name



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Traffic

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Map

Satellite

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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

RENEWAL OPTION TO AGREEMENTS NO. 04-847 (A) WITH BERGMANN ASSOCIATES INC., 04-847 (B) WITH PARSONS TRANSPORTATION GROUP INC., 04-847 (C) WITH HDR ENGINEERING INC. AND 04-847 (D) PB AMERICAS, INC.

REQUESTED ACTION:

(A) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (A), between South Florida Regional Transportation Authority (SFRTA) and Bergmann Associates Inc., for General Engineering and Consulting Services.

(B) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (B), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group Inc., for General Engineering and Consulting Services.

(C) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (C), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering Inc., for General Engineering and Consulting Services.

(D) MOTION TO APPROVE: Exercising the second of two (2), one (1) year renewal option periods to Agreement No. 04-847 (D), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for General Engineering and Consulting Services.

(Continued on Page 2)

Department: Engineering and Construction
Mazza, P.E.

Department Director: Daniel R.

Project Manager: Daniel R. Mazza, P.E.

Procurement Director: Chris Bross

FISCAL IMPACT: Each contract will be work order based and funds will be expended based on available budget and requirements on a per work order basis.

EXHIBITS ATTACHED: N/A

RENEWAL OPTION TO AGREEMENTS NO. 04-847 (A) WITH BERGMANN ASSOCIATES, INC., 04-847 (B) WITH PARSONS TRANSPORTATION GROUP INC., 04-847 (C) WITH HDR ENGINEERING INC. AND 04-847 (D) PB AMERICAS, INC.

SUMMARY EXPLANATION AND BACKGROUND:

On June 24, 2005, the Board approved Agreements 04-847 (A) with Bergmann Associates, Inc., 04-847 (B) with Parsons Transportation Group, Inc., 04-847 (C) with HDR Engineering, Inc. and 04-847 (D) PB Americas, Inc., to provide professional engineering and consulting services, in the maximum not-to-exceed amount of \$5,000,000 for a period of three (3) years, with the option to renew for two (2) additional, one (1) year option periods. On May 23, 2008, the Board approved the first of two (2), one (1) year renewal option periods to Agreements 04-847 (A) with Bergmann Associates, Inc., 04-847 (B) with Parsons Transportation Group, Inc., 04-847 (C) with HDR Engineering, Inc. and 04-847 (D) PB Americas, Inc.

SFRTA requires the services of a qualified multidisciplinary consultant team to provide expertise, technical support, and logistical support for any one or combination of the following disciplines: Architecture, Civil Engineering, Structural Engineering, Mechanical Engineering, Electrical Engineering, Transportation Engineering, Environmental Engineering, Geotechnical/Materials Engineering, Railroad Engineering/Track and Signal, Construction Management, and Surveying.

Each contract will be work order based and funds will be expended based on available budget and requirements on a per work order basis.

Based on continued satisfactory performance of the Consultants, staff is recommending approval of the second of two (2), one (1) year renewal option periods to Agreement 04-847 (A) with Bergmann Associates, Inc., 04-847 (B) with Parsons Transportation Group, Inc., 04-847 (C) with HDR Engineering, Inc. and 04-847 (D) PB Americas, Inc.

RENEWAL OPTION TO AGREEMENTS NO. 04-847 (A) WITH BERGMANN ASSOCIATES,
INC., 04-847 (B) WITH PARSONS TRANSPORTATION GROUP INC.,
04-847 (C) WITH HDR ENGINEERING INC.
AND 04-847 (D) PB AMERICAS, INC.

Recommended by: Daniel Mays 6/18/09
Department Director Date

Approved by: AK Gross 6/18/09
Contracts Director Date

Authorized by: J. Bullock 6/18/09
Executive Director Date

Approved as to Form by: Justin D. Perre 6/12/09
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
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

ROLLING STOCK CAMERA SYSTEM WARRANTY SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: To approve Contract Number 09-010 with Aware Digital Inc. for the purchase of Rolling Stock Camera System Warranty Services for a period of one (1) year with two (2) unilateral one year options to be exercised at SFRTA's sole discretion. Services include repairs and/or replacement of components, materials, parts, software including labor on SFRTA's rolling stock security camera system in an amount of \$56,430.02 per year.

SUMMARY EXPLANATION AND BACKGROUND: SFRTA's existing rolling stock camera system warranty will expire as of August 20, 2009. The warranty services are critical to the optimization and reliability of the system. Pricing for the warranty services remains as originally quoted in the installation contract over the next year as well as for each of the two option years.

Department: Operations
Project Manager: Wayne Ramnarine

Department Director: Brad Barkman
Contracts Director: Chris Bross

FISCAL IMPACT: Funding is available in Operations Train Maintenance Budget FY 09/10

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 09-010
Exhibit 2 – Sole Source Justification

ROLLING STOCK CAMERA SYSTEM WARRANTY SERVICES

Recommended by: B. Barkman 4/15/09
Department Director Date

Approved by: C. Brown 4/18/09
Contracts Director Date

Authorized by: J. Gulotta 6/18/09
Executive Director Date

Approved as to Form by: J. Berne 06/17/09
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

AGREEMENT NO. 09-010

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

AWARE DIGITAL, INC.

FOR

ROLLING STOCK SECURITY CAMERA SYSTEM WARRANTY SERVICES

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

AND

AWARE DIGITAL 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 that 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 nine (9) member board which is the governing body of SFRTA, created pursuant to amendments to Chapter 343, Florida Statutes.
- 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. Contract Documents. As attached and incorporated herein
- d. Contractor. The Contractor selected to perform the services pursuant to this Agreement is AWARE DIGITAL INC, (CONTRACTOR).
- e. Project. All services described in the Contract Documents.
- f. Project Manager. A person supplied by SFRTA and the single point of contact for Consultant with SFRTA.

RECITALS

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.

Whereas, SFRTA defaulted the original Rolling Stock Security Camera System Contractor, ATC International Inc . (ATC), on August 22, 2007, due to ATC's failure to comply with the original contract documents for completion of the Rolling Stock Security Camera System.

Whereas, SFRTA obtained CONTRACTOR to repair and complete the work.

Whereas, CONTRACTOR satisfactorily completed the work and the existing warranty will expire on August 20, 2009; and

Whereas, continued warranty service is needed to maintain the system and CONTRACTOR has agreed to enter into this Agreement for Warranty Services, which is comprised of the document attached hereto and incorporated herein as Exhibit "A" – Warranty Services Fee Sheet.

Now Therefore:

- a. The recitals set forth above are true and correct and are incorporated herein by reference.
- b. The Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.
- c. CONTRACTOR was determined to be the sole qualified contractor for the "ROLLING STOCK SECURITY CAMERA SYSTEM WARRANTY SERVICES " in accordance with SFRTA's Procurement Code.

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

Exhibit "A" – Warranty Services Fee Sheet/Scope of Services
Terms and Conditions
Firm's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment and Suspension Certification

Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Performance Bond Form

TERM

The period of performance shall be for one year effective August 21, 2009 with two (2) unilateral one (1) year options for renewal to be exercised at SFRTA's sole discretion.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR as specified in the Contract Documents the total amount of Fifty Six Thousand Four Hundred Thirty Dollars and 02 cents (\$56,430.02) per year and for each of the exercised option years.

ADDRESSES

CONTRACTOR:

Aware Digital, Inc.
1835 E. Hallandale Beach Blvd.
479
Hallandale, FL. 33009

Attn: Joshua Mann

SFRTA:

South Florida Regional Transportation Authority
800 N.W. 33 Street
Suite 100
Pompano Beach, FL 33064

Attn: Wayne Ramnarine
SFRTA Project Manager

Notices. Any notices required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been given if delivered by hand, e-mail, sent by recognized overnight courier (such as Federal Express) or mailed by regular, certified or registered mail, return receipt requested, in a postage-prepaid envelope, and addressed as follows:

If to SFRTA:

South Florida Regional Transportation Authority
(SFRTA)
800 N.W. 33rd Street
Pompano Beach, Florida 33064
Attn: Procurement Manager

With a copy to:

Greenberg Traurig, PA.
777 S. Flagler Drive, Suite 300 E
West Palm Beach, FL 33401
Attn: Teresa J. Moore, Esq.

If to CONTRACTOR:

Aware Digital, Inc.
1835 E. Hallandale Beach Blvd. # 479
Hallandale, FL. 33009
Attn: Joshua Mann

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 _____ to execute same on the ____ day of _____, 2009.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOSEPHUS EGGELLETON, JR.
CHAIR

_____ DAY OF _____, 2009

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAUERIG, P.A.
General Counsel, SFRTA

CONTRACTOR

ATTEST:

WITNESS

By _____
PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)

_____ DAY OF _____, 2009

800 NW 33rd Street
Pompano Beach, Florida 33064
954-942-RAIL (7245) Fax 954-788-7878
www.sfrta.fl.gov



Sole Source Justification

DATE: June 15, 2009

TO: Joseph Giulietti, Executive Director

THROUGH: Brad Barkman, Director of Operations

COPY: Procurement Department

FROM: Wayne Ramnarine, Project Manager

SUBJECT: Rolling Stock Camera System Warranty

BACKGROUND

SFRTA has an Onboard Security System installed on the Rolling Stock. Aware Digital Inc. is the vendor that installed the system and has maintained the warranty for the past 10 months. SFRTA is requesting a new contract for a one year warranty with 2 unilateral one (1) year options. The warranty services are critical to the optimization and reliability of the system.

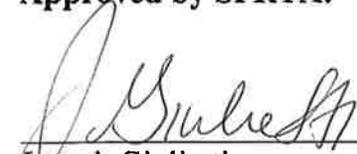
SOLE SOURCE JUSTIFICATION

Aware Digital Inc. installed the system as a turnkey system and has maintained and provided warranty services for the system since installation. Contractor personnel are trained and familiar with SFRTA operations and scheduling to efficiently perform the work as they designed and installed the system.

COST ANALYSIS

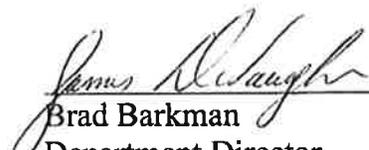
Better terms and conditions were negotiated with the vendor resulting in warranty services at 0% price increase from the terms of the original approved contract for one year with two unilateral SFRTA exercised 1 year renewal options. Pricing is \$56,430.02 for each year. The negotiated terms are advantageous as it reduces the warranty payment made in the first year, provides the option for unilateral annual extensions or revocation unilaterally by SFRTA, as well as keeping the price fixed over a period of three years. As a result, the pricing is considered fair and reasonable.

Approved by SFRTA:



Joseph Giuliatti
Executive Director
(required only over \$10,000)

6-18-09
Date:



Brad Barkman
Department Director

6-17-09
Date:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

JANITORIAL SERVICES FOR
SFRTA ADMINISTRATIVE HEADQUARTERS

REQUESTED ACTION:

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters for Fiscal Year 09-10, in the firm fixed price amount of \$61,473.24.

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA has utilized Respect of Florida for janitorial services since 1999 with satisfactory results. The on-going use of Respect of Florida Inc. is consistent with Florida Statute Chapter 413, Vocational Rehabilitation. Respect of Florida is a non-profit agency established to assist individuals who are severely disabled to achieve maximum personal independence through productive and gainful employment.

There is no price increase to the firm fixed price amount from the previous fiscal year.

Department: Procurement
Project Manager: Vivian Kelly

Department Director: Christopher Bross
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is included in the FY 09-10 Operating Budget.

EXHIBITS ATTACHED: *None*

JANITORIAL SERVICES FOR
SFRTA ADMINISTRATIVE HEADQUARTERS

Recommended by: C. Brass 6/18/09
Department Director Date

Approved by: C. Brass 6/18/09
Contracts Director Date

Authorized by: J. Gumbert 6/18/09
Executive Director Date

Approved as to Form by: J. D. Bore 6/17/09
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 Eggellein 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
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

REPEAL OF CHAPTER 120 VENDOR PROTEST PROCEDURES AND APPROVE REVISED
VENDOR PROTEST PROCEDURES

REQUESTED ACTION:

A. MOTION TO APPROVE: Repealing Chapter 30C-2.010 VENDOR PROTEST PROCEDURES, in its entirety, from the Procurement Code, effective July 1, 2009.

B. MOTION TO AMEND: The SFRTA Procurement Code to include the new Vendor Protest Procedures as found in the attached Exhibit 2 effective July 1, 2009.

SUMMARY EXPLANATION AND BACKGROUND:

On May 27th, Gov. Crist signed into law House Bill 1021, which had the effect of redefining the term “agency” in the Administrative Procedures Act (Chapter 120) to exclude transportation authorities created under Chapter 343, such as SFRTA. The statutory change takes effect July 1st.

The SFRTA Procurement Code currently contains vendor protest procedures dictated by Chapter 120. Staff is requesting that the Board repeal those Code requirements. Future protests would be handled in accordance with written procedures attached as Exhibit 2. The repeal of Ch. 30C-2.010 to the Procurement Code would take effect on July 1st, the date on which SFRTA is no longer subject to Chapter 120. The new Vendor Protest Procedures will also become effective July 1, 2009.

Staff will also contact the state Administrative Procedures Committee and request that any provisions of the Florida Administrative Code relating to SFRTA be removed.

Department: Procurement
Project Manager: Ben Guida

Department Director: Christopher Bross
Procurement Director: Christopher Bross

FISCAL IMPACT: NA

EXHIBITS ATTACHED: Exhibit 1- Chapter 30C-2.010 Vendor Protest Procedures to be repealed.
Exhibit 2 - New Vendor Protest Procedures (effective July 1,2009).

30C-2.010 VENDOR PROTEST PROCEDURES

- (1) Notice: The TCRA shall provide notice of its decision or intended decision concerning solicitations or contract awards by certified United States mail, return receipt requested. The notice shall contain the following statement: "Failure to file a protest within the time prescribed in § 120.57(3), Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes."
- (2) Filing of Protest: See Chapter 28-110, F.A.C.

- (a) Protests must be filed with:

Tri-County Commuter Rail Authority
 800 NW 33rd Street
 Suite 100
 Pompano Beach, Florida 33064

All protests must be received at the TCRA address listed above during normal office hours of 8:00 a.m. to 5:00 p.m., Eastern Standard or Daylight Time. Failure to file a notice of protest or failure to file a formal written protest as provided in subsections (b) and (c) shall constitute a waiver of proceedings. The formal written protest shall state with particularity the facts and law upon which the protest is based.

- (b) With respect to a protest of the specifications contained in an ITB or in an RFP, the notice of protest shall be filed in writing within 72 hours after the receipt of notice of the project plans and specifications or intended project plans and specifications in an ITB or RFP, and the formal written protest shall be filed within 10 days after the date the notice of protest is filed.
- (c) Any person who is affected adversely by TCRA's decision or intended decision concerning a solicitation or contract award shall file with the TCRA a notice of protest in writing within 72 hours after receipt of TCRA's written notice of TCRA's decision or intended decision, and shall file a formal written protest within 10 days after the date the notice of protest is filed.
- (3) Receipt of Protest: Upon receipt of the formal written protest which has been timely filed, TCRA shall stop the solicitation process or the contract award process until the subject of the protest is resolved by TCRA final action, unless the Director sets forth in writing particular fact and circumstances which require the continuance of the solicitation process or the contract award process without delay in order to avoid an immediate and serious danger to the public health, safety, or welfare.

- (4) Resolved Protest: The TCRA on its own initiative or upon the request of a protestor, shall provide an opportunity to resolve the protest by mutual agreement between the parties within seven days, excluding Saturdays, Sundays, and legal holidays, of receipt of a formal written protest.
- (5) Unresolved Protest: If the subject of a protest is not resolved by mutual agreement within seven days, excluding Saturdays, Sundays, and legal holidays, of receipt of the formal written protest, and if there is not a disputed issue of material fact, an informal proceeding shall be conducted pursuant to Section 120.57(2), Florida Statutes and Part III, Chapter 28-106, F.A.C. Such informal proceeding shall be conducted whenever the substantial interests of a party is determined by a TCRA decision and there exists no disputed issue of material fact. It is not necessary that such party's affected interest relate to a solicitation or contract award decision by TCRA. The Director shall conduct the informal hearing as follows:

TCRA shall give reasonable notice to:

- (a) Affected parties of the action by TCRA of its decision or refusal to take action together with a summary of the factual, legal and policy grounds therefore;
- (b) Provide the affected persons or their counsel an opportunity at a convenient time and place to present to TCRA or a TCRA representative designated as a hearing officer, written or oral evidence in opposition to the TCRA's action or the refusal to act, or a written statement challenging the grounds upon which the TCRA has chosen to justify its action or inaction;
- (c) If the objections of the persons or parties are overruled, a written record should be provided within seven days consisting of:
 - 1. The notice and summary of grounds;
 - 2. Evidence received or considered;
 - 3. All written statements by persons and parties;
 - 4. Any decisions overruling objections;
 - 5. All matters placed on the record after an *ex parte* communication; and
 - 6. The official transcript.

- (6) Referral of Protest: If the subject of a protest is not resolved by a mutual agreement within seven days, excluding Saturdays, Sundays, and legal holidays, of receipt of the formal written protest, and if there is a disputed issue of material fact, TCRA shall refer the protest to the Florida Division of Administrative Hearings for proceedings consistent with § 120.57(1), Florida Statutes. TCRA shall refer any protest where the substantial interest of party is determined by TCRA action and there is a disputed issue of material fact to the Division of Administrative Hearings for proceedings consistent with 120.57(1), Florida Statutes.
- (7) Protest to Federal Transit Administration
- (a) A protestor adversely affected by a final protest decision of TCRA may submit a protest to the Federal Transit Administration (FTA) in accordance with the provisions of FTA Circular 4220.1, as currently in effect as of the date of TCRA's decision on the protest.
- (b) Under the provision of the FTA Circular, FTA will only review protests regarding the alleged failure of TCRA to have written protest procedures or the alleged failure to have followed such protest procedures or the alleged failure to review a complaint or protest.
- (c) In accordance with the FTA Circular, such protest must be filed no later than 5 days after the protestor knew or should have known of TCRA's alleged failure listed above.
- (d) Under the following conditions, TCRA may proceed with the procurement in spite of a pending protest to the FTA:
1. The items to be procured are urgently required;
 2. Delivery or performance will be unduly delayed by failure to make the award promptly; or
 3. Failure to make prompt award will otherwise cause undue harm to TCRA or the Federal Government.

*Specific Authority 343.54(1)(b). (3)(i) FS. Law Implemented 343.54(1)(b), (3)(i) FS. History—
New 7-5-95, Amended 7-23-00.*

VENDOR PROTEST PROCEDURES

These are SFRTA's procedures for protesting solicitations and contract awards.

Definitions

Interested Party – Any bidder or proposer with legal standing that is affected adversely by SFRTA's decision concerning a solicitation or contract award.

Protest – A written objection to the commercial terms or technical specifications in the solicitation or the award of a contract.

Executive Director – the Executive Director or his/her designee or their designee.

Protest Policy

SFRTA provides interested parties an administrative review of written Protests and resolves these issues expeditiously at the Procurement Director's level to the maximum extent possible.

Filing a Protest

Only an Interested Party may file a Protest regarding the commercial terms or technical specifications of a procurement issued by SFRTA by filing a written Notice of Protest with SFRTA within seventy-two (72) hours, excluding Saturdays, Sundays and legal holidays observed by SFRTA, by the provided timeframe below. Failure to file a Notice of Protest within the provided timeframe shall constitute a waiver of Protest rights.

Receipt in this case shall mean: (1) upon posting of the documents on the SFRTA Web site; or (2) the date the solicitation documents are picked up from SFRTA's Administrative Offices, as evidenced by a written receipt listing the date and time of pick-up, whichever is earliest.

With respect to an SFRTA award, the Notice of Protest shall be filed within seventy-two (72) hours after the date of posting of the award on the SFRTA web site.

An Interested Party shall file a formal written Protest within ten (10) business days of filing a Notice of Protest. In order to be considered, the Protest must contain:

- (1) The Interested Party's name, address, telephone number, email address, facsimile number, and taxpayer identification number;
- (2) Identification of the solicitation or contract at issue;

- (3) A complete and concise statement of the grounds for the Protest, supported by relevant documents;
- (4) Identification of all persons with information germane to the Protest;
- (5) A chronology of efforts made to resolve the matter prior to filing the Protest; and
- (6) A statement of the relief requested.

Procurement Director's Decision

The Procurement Director shall reduce his or her decision to writing and shall transmit or otherwise furnish a copy thereof to the Interested Party. The decision of the Procurement Director shall be final and conclusive unless, within (10) business days from the date of such decision, the SFRTA receives from the Interested Party a written request for review of the decision addressed to the Executive Director. The decision of the Executive Director shall be final and conclusive. In connection with any appeal processed under this provision, the Interested Party shall be afforded an opportunity to be heard and to offer evidence in support of its appeal to the Executive Director, if requested.

Continuation of Performance

SFRTA has no obligation to suspend any action with respect to the procurement, including, but not limited to, award of the Contract, in the event of a Protest.

Remedies

If SFRTA determines that a Protest is valid, SFRTA, at its sole discretion, may:

- (1) Issue a new or amended solicitation;
- (2) Award the contract;
- (3) Terminate or suspend performance of the contract that is the subject of the Protest;
- (4) Take any other action permitted by law to promote compliance with SFRTA policies; or
- (5) Take no further action regarding the protest.

Filing of a Notice of Protest or Protest

All Notices of Protest or Protests must be filed with:

South Florida Regional Transportation Authority
800 N.W. 33rd Street

Pompano Beach, FL 33064
Attention: Director of Procurement

All Protests must be received at the address shown above during normal office hours of 9:00 am to 5:00 pm, local time. Failure to file a Notice of Protest or a Protest as provided for above, shall constitute a waiver of any such rights.

Informal Resolution

SFRTA may, at its sole discretion, agree to meet with the Interested Party within seven (7) calendar days, excluding Saturdays, Sundays and legal holidays observed by SFRTA, of the filing of a Protest to attempt to resolve the matter.

Revised – effective July 1, 2009

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

AMENDMENT TO SFRTA BY-LAWS
REVISING BOARD MEETING NOTICE REQUIREMENTS

REQUESTED ACTION:

MOTION TO APPROVE: Amendment to the SFRTA By-Laws to revise the notice requirements for Board meetings.

SUMMARY EXPLANATION AND BACKGROUND:

On May 27th, Gov. Crist signed into law House Bill 1021, which had the effect of redefining the term “agency” in the Administrative Procedures Act (Chapter 120) to exclude transportation authorities created under Chapter 343, such as SFRTA. The statutory change takes effect July 1st.

The SFRTA By-Laws currently contain vendor notice requirements dictated by Chapter 120. Staff is requesting that the Board amend the By-Laws to delete the requirement that Board meeting notices and committee meeting notices be advertised in the Florida Administrative Weekly. That process is both costly and time-consuming. Notices of Board meetings would still be placed in local newspapers, on the SFRTA website and other places determined by the Chair. Notices of committee meetings would be placed on the Authority’s website and posted at headquarters. The amendments would be as follows:

4.4. NOTICE OF REGULAR MEETINGS. The Authority shall publish notice of its regular Board meetings or workshops in or on: ~~(1) the Florida Administrative Weekly;~~ (12) the Authority’s website; ~~(23)~~ at least one (1) local newspaper of general circulation throughout some or all of the Authority’s service area; and ~~(34)~~ the office of the Authority and/or in such other location or locations and/or by such other method or methods as the Chair shall determine to be appropriate. (Continued on page two)

Department: Legal
Project Manager: N/A

Department Director: N/A
Procurement Director: N/A

FISCAL IMPACT: Cost savings achieved by no longer having to advertise Board meetings in the Florida Administrative Weekly.

EXHIBITS ATTACHED: None.

AMENDMENT TO SFRTA BY-LAWS

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

All other public meetings, hearings and workshops shall be published, at a minimum, in the locations specified by items (1), ~~(2)~~ and (34) above, except as outlined herein. The notice shall be published not less than seven (7) days before the event. The notice shall include a statement of the general subject matter to be considered, the date, time and place of the regular meeting and the address where interested persons may obtain a copy of the agenda for such regular meeting. The Executive Director shall provide a copy of the agenda, subject to amendments and subject to the provisions herein, for each regular meeting to each member not less than four (4) calendar days prior to such regular meeting. In addition, the Executive Director shall make a copy of such agenda available at the office of the Authority not less than four (4) calendar days prior to such regular meeting. The failure of a member of the Board to receive any such notice properly given shall not affect the legality of a meeting if a quorum is in attendance.

5.6. NOTICE OF REGULAR COMMITTEE MEETINGS. The notice requirement shall be the same as for regular Board meetings (see Section 4.4) for those committees of two or more members, where one or more of the members are also Board members. For all other committee meetings, notices shall be published, at a minimum, in the locations specified by items (1) and (3) above. The Executive Director shall provide a copy of the agenda, subject to change and subject to the provisions herein, for each regular committee meeting to each committee member not less than four (4) calendar days prior to such regular committee meeting. In addition, a copy of such agenda shall be made available at the office of the Authority not less than four (4) calendar days prior to such regular committee meeting. The failure of a Board member to receive any such notice properly given shall not affect the legality of a special committee meeting if a quorum is in attendance.

AMENDMENT TO SFRTA BY-LAWS

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: *J. Gulevich* 6/22/09
Executive Director Date

Approved as to Form: *[Signature]* 6/22/09
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 Eggelietion _____ 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
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

ELECTION OF CHAIR AND VICE CHAIR
FISCAL YEAR 2009-10

REQUESTED ACTION:

MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2009-10.

SUMMARY EXPLANATION AND BACKGROUND:

This item has been placed on the agenda pursuant to Section 3.1 of the SFRTA Bylaws, which states, "...At the end of the fiscal year and each fiscal year thereafter, the Board shall elect a new Chair and Vice Chair and each shall serve for a one (1) year term. Such election shall occur at either the last regularly scheduled meeting of the Board prior to the end of the Chair and Vice Chair's term or at a meeting called for that purpose...."

Department: N/A
Project Manager: N/A

Department Director: N/A
Contracts Director: N/A

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: N/A

ELECTION OF CHAIR AND VICE CHAIR
FISCAL YEAR 2009-10

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: [Signature] 6/8/09
Executive Director Date

Approved as to Form by: [Signature] 06/17/09
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
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

FOURTH AMENDMENT
FUNDING AGREEMENT NO. 05-107 WITH
SOUTH FLORIDA EDUCATION CENTER TMA
FEEDER BUS TRANSPORTATION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE Fourth Amendment to Agreement No. 05-107, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFEC’s route, in the maximum not-to-exceed amount of \$95,000 for Fiscal Year 2009/10.

SUMMARY EXPLANATION AND BACKGROUND:

In June of 1999, Tri-Rail’s Governing Board approved a Feeder Bus Plan which called for the implementation of new feeder bus routes. Further Board action approved Agreement No. 00-181 with SFEC to fund fifty percent (50%) of a weekday route.

The route, connecting SFRTA/Tri-Rail passengers from the Ft. Lauderdale Airport Station to the South Florida Education Center, has been in operation since July, 2000, and typically carries over 4,000 passengers per month.

In June of 2005, the Board approved Agreement No. 05-107 to ensure continuation of service for this route. The Fourth Amendment to this Agreement will provide for service for Fiscal Year 2009/10.

Department: Operations
Project Manager: James DeVaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Total yearly cost of project is not to exceed \$95,000 per year.

EXHIBITS ATTACHED: Exhibit 1 – Fourth Amendment to Agreement No. 05-107

FOURTH AMENDMENT
FUNDING AGREEMENT NO. 05-107 WITH
SOUTH FLORIDA EDUCATION CENTER TMA
FEEDER BUS TRANSPORTATION SERVICES

Recommended by: B Barkman 6/22/09 Approved by: C Bros 6/22/09
Department Director Date Contracts Director Date

Authorized by: J Gulotta 6/22/09 Approved as to Form by: Paula Gore 6/22/09
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 Eggelletion	<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		



FOURTH AMENDMENT TO AGREEMENT NO. 05-107

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SOUTH FLORIDA EDUCATION CENTER TMA

FOR

SOUTH FLORIDA EDUCATION CENTER SHUTTLE BUS
SERVICE

FOURTH AMENDMENT TO AGREEMENT NO. 05-107

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SOUTH FLORIDA EDUCATION CENTER TMA

FOR

SOUTH FLORIDA EDUCATION CENTER SHUTTLE BUS SERVICE

This is a Fourth Amendment to the Agreement for South Florida Education Center Shuttle Bus Services between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, an agency of the State of Florida, hereinafter referred to as “**SFRTA**” and **SOUTH FLORIDA EDUCATION CENTER TRANSPORTATION MANAGEMENT ASSOCIATION**, hereinafter referred to as “**SFEC TMA**”.

WHEREAS, on June 24, 2005, **SFEC TMA** and **SFRTA** entered into a one year Agreement hereinafter referred to as “Agreement” with **SFRTA** compensating **SFEC TMA** for 50% of the cost to provide bus service in the annual not-to-exceed amount of \$95,000.00; and

WHEREAS, on June 23, 2006, the First Amendment to the Agreement between **SFEC TMA** and **SFRTA** was executed to renew the Agreement for one additional year in the annual not-to-exceed amount of \$95,000.00; and

WHEREAS, on June 22, 2007, the Second Amendment to the Agreement between **SFEC TMA** and **SFRTA** was executed to renew the Agreement for one additional year in the annual not-to-exceed amount of \$95,000.00; and

WHEREAS, on June 27, 2008, the Third Amendment to the Agreement between **SFEC TMA** and **SFRTA** was executed to renew the Agreement for one additional year in the annual not-to-exceed amount of \$95,000.00; and

WHEREAS, the Agreement has been mutually beneficial to both parties who now desire to exercise the fourth of four one-year renewal options as authorized by Article 2 of the terms and conditions of the Agreement in the annual not-to-exceed amount of \$95,000.00; **NOW THEREFORE:**

IN CONSIDERATION of the promises, mutual covenants and obligations herein contained, and subject to the terms and conditions hereinafter stated, the parties hereto agree to amend the Agreement as follows:

1. **Article 2, TERM OF AGREEMENT**, is amended to read as follows:

This Agreement shall become effective upon execution by the parties. The term of this Agreement shall be ~~four (4)~~ five (5) years from July 1, 2005 through ~~June 30, 2009~~ June 30, 2010 and ~~may be extended by mutual consent for one (1) additional one-year period.~~

Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this Fourth Amendment to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this Fourth Amendment to the Agreement on the respective date under each signature: **SOUTH FLORIDA EDUCATION CENTER TMA**, 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 _____
JOSEPHUS EGGELLETION, JR., CHAIR

_____ DAY OF _____, 2009

Approved as to form by:

CHRIS BROSS, Director
Procurement

GREENBERG TRAUERIG, P.A.
General Counsel, SFRTA

ATTEST:

SOUTH FLORIDA EDUCATION CENTER TMA

WITNESS

By _____
PRESIDENT OR VICE PRESIDENT

_____ DAY OF _____, 2009

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Consent Regular

AGREEMENT RENEWAL OPTION
THOMPSON COBURN, LLP
FEDERAL LEGAL CONSULTANT SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Approving the first of two one-year renewal options in Agreement No. 06-515 between SFRTA and Thompson Coburn LLP for Federal Legal Consultant Services.

SUMMARY EXPLANATION AND BACKGROUND: The Board originally approved an Agreement with Thompson Coburn, LLP, in April 2001 for consulting services related to the Full Funding Grant Agreement (“FFGA”) and other federal legal issues. Kent Woodman of Thompson and Coburn was instrumental in assisting Staff with securing the FFGA with the Federal Transit Administration for the Double Track Corridor Improvement Program. At the end of the agreement (including renewals), the Board, in June 2006, approved a new agreement with the firm for another three-year term and two one-year renewals. This will be the first one-year renewal term of that agreement. Given current issues relating to compliance with the FFGA and other federal funding and procurement issues, Staff recommends approving the first one-year renewal option. The annual not-to-exceed amount for the renewal term is \$30,000.

Department: Executive
Project Manager: Jeff Olson

Department Director: Joseph Giuliatti
Procurement Director: Chris Bross

FISCAL IMPACT: Funding will be available in FY 09/10 Operating Budget

EXHIBITS ATTACHED: N/A

AGREEMENT RENEWAL OPTION
THOMPSON COBURN, LLP
FEDERAL LEGAL CONSULTANT SERVICES

Recommended by: Jeff Olson 6/22/09 Approved by: CBross 6/22/09
Department Director Date Contracts Director Date

Authorized by: J. S. Smith 6/22/09 Approved as to Form by: George J. Dore 6/22/09
Executive Director Date 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 Eggelton 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
GOVERNING BOARD MEETING: JUNE 26, 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 May 20, 2009.

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

- Ranking of Job Access Reverse Commute (JARC) and New Freedom (NF) Projects
- Before and After Study- Double Track Corridor Improvement Program, Segment 5
- Palm Beach Gardens Transit-Oriented Development Charrette
- SFRTA Shuttle Bus Assessment and Financial Plan
- SFRTA FY 2010-2019 Transit Development Plan (TDP) Minor Update

The ranking of the JARC and NF Program projects was the committee's primary action item. This item followed an earlier workshop where PTAC members met to review and discuss all eight JARC/NF project applications that were submitted. The committee's selection task was made easier due to the fact that the funding amount requested by all of the applicants was less than the total amount of JARC/NF funds available. However, extensive discussion took place on one particular application that did not appear to meet all of the program's requirements. The committee reached consensus that the application submitted by Aloha Limousines, Inc. did not include all of the information required of JARC funding recipients. The PTAC approved the project ranking for the other seven JARC/NF projects, with the Aloha Limousines, Inc. application removed from consideration. Next steps in the JARC/NF process will be approval by the SFRTA Governing Board on June 26 and submittal to the FTA by its July 15 deadline.

(Continued on page 2)

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

Department Director: Daniel R. Mazza, P.E.
Procurement Director: N/A

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

Consultants on behalf of the SFRTA gave a presentation on the Before and After Study- Double Track Corridor Improvement Program, Segment 5. The study is a FTA requirement for all recipients of Full Funding Grant Agreements (FFGA) to determine if project costs and ridership projections were realized. A timeline was provided for the project, starting with an Environmental Assessment and New Starts submittal in 1999, awarding of the FFGA in 2000, amending of the FFGA in 2004, and opening of new service in March 2006. The physical scope of the project included 43.5 miles of track, nine stations renovated, one new station, one station demolished, safety upgrades at 70 rail crossings, 10 pedestrian crossing upgrades, upgrades to the West Palm Beach maintenance facility, five refurbished locomotives and two passenger cab cars. The study found that the project's capital costs met original budget projections and that ridership since the project's completion is meeting projections included in the 2004 amended FFGA. Much discussion ensued among committee members about the project's details, including the reasoning for the revised projections in 2004.

Ms. Kim Delaney of the Treasure Coast Regional Planning Council gave a presentation on the recently conducted Palm Beach Gardens Transit-Oriented Development Charrette. The charrette was held to investigate proper locations for a transit station along the FEC Railway corridor in Palm Beach Gardens, along with how to tie these potential sites to the community. It was noted that there are currently 26,000 jobs in the charrette study area, with more projected for the future. There are numerous well designed developments in close proximity to the rail corridor, but not many features that tie these individual developments together. Strategies to make this happen and link them to a future transit station were shared. It was reported that there was strong turnout during the charrette sessions and strong community support when the findings were shared. The charrette recommendations are slated to come before the Palm Beach Gardens City Council later this year. Further information and the full charrette presentation are available on the Treasure Coast RPC website, located at www.tcrpc.org.

A brief presentation was given on the SFRTA Shuttle Bus Assessment and Financial Plan. The project is being conducted by the Florida Department of Transportation (FDOT) District 4, in consultation with the SFRTA. It is being undertaken so that action plans are in place to respond to various shuttle bus funding scenarios. Draft results are scheduled to be shared with the PTAC at its June meeting. A final version is expected to be completed in July.

A brief presentation was also given by SFRTA staff on its FY 2010-2019 Transit Development Plan (TDP) Minor Update. Staff announced that this required annual update to the TDP was underway and coordination was occurring among necessary parties. Some of the TDP's tasks related to finances are on hold until some key SFRTA/Tri-Rail financial decisions are made in the coming months. The TDP will come before the PTAC again on multiple occasions before being submitted to FDOT in the fall.

The committee also reached consensus on minor changes to its summer meeting schedule. Future meetings will take place on June 24 and July 22, with no meeting to be held in August. These dates are

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

coordinated with the SEFTC Regional Transportation Technical Advisory Committee (RTTAC), which typically meets later in the day on the same date and at the same location.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Mays 6/18/09
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: J. B. ... 4/19/09
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

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Information Item Presentation

RESOLUTION OF THE CITIZENS' ADVISORY COMMITTEE OF
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) Citizens' Advisory Committee (CAC) met on June 12, 2009 and requested that Resolution No. 09-01CAC (Exhibit 1) be forwarded to the SFRTA Governing Board.

Resolution No. 09-01CAC recommends that the SFRTA Governing Board direct total annual contributions received from Broward, Palm Beach and Miami-Dade Counties to operations in support of a 50-train schedule for at least one year.

Department: Executive
Project Manager: N/A

Department Director: Joseph Giuliatti
Procurement: N/A

EXHIBITS ATTACHED: Exhibit 1 – Resolution NO. 09-01CAC

RESOLUTION OF THE CITIZENS' ADVISORY COMMITTEE OF THE
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Recommended by: _____
Department Director Date

Approved by: N/A
Contracts Director Date

Authorized by: [Signature] 6/18/09
Executive Director Date

Approved as to Form by: [Signature] 6/18/09
Staff Counsel Date

**CITIZENS' ADVISORY COMMITTEE
OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**

RESOLUTION NO. 09-01CAC

RESOLUTION OF THE CITIZENS' ADVISORY COMMITTEE OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY RECOMMENDING THAT THE GOVERNING BOARD DIRECT TOTAL ANNUAL CONTRIBUTIONS RECEIVED FROM BROWARD, PALM BEACH AND MIAMI-DADE COUNTIES TO OPERATIONS IN SUPPORT OF A 50-TRAIN SCHEDULE FOR AT LEAST ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, SFRTA is facing a reduction in funding, which has caused the Governing Board to consider reducing the current 50-train weekday schedule to approximately 30 weekday trains and no train service on weekends or holiday; and

WHEREAS, the Citizens' Advisory Committee believes that such a reduction in service would be devastating to users of the Tri-Rail system; and

WHEREAS, the total minimum funding from each of the three counties of \$2.67 million and \$1.565 million is sufficient to continue the operations of a 50-train schedule;

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS' ADVISORY COMMITTEE OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT;

SECTION 1. The Citizens' Advisory Committee recommends to the Governing Board that it direct the total annual contributions of \$2.67 million and \$1.565 million received from Broward, Palm Beach and Miami-Dade counties to operations in support of a 50-train schedule for at least one year. This would provide a short-term solution only while SFRTA looks to its elected leaders to resolve SFRTA's long-term funding needs.

SECTION 2. EFFECTIVE DATE. This resolution shall become effective immediately upon its passage. The Committee's Clerk is directed to provide a copy of this resolution to all Governing Board members.

The foregoing resolution was offered by Citizens Advisory Committee Member Alan Hooper, who moved its adoption. The motion was seconded by Citizens Advisory Committee Member Isabel Cosio Carballo, and upon being put to vote, the votes were as follows:

Chair Susan Haynie – ABSENT
Vice-Chair Patricia Archer - YES
Mr. Thomas Boiton - YES
Member Isabel Cosio Carballo – YES
Member Nadine Hankerson – YES
Member Alan Hooper – YES
Member Anthony Robinson – ABSENT
Member Rick Rodriguez Pina – ABSENT

The Vice-Chair thereupon declared the resolution duly passed and adopted this 12th day of June, 2009.

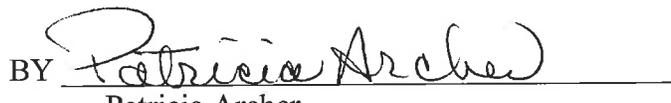
ATTEST

South Florida Regional Transportation Authority

BY


Joseph Giuliatti
Executive Director

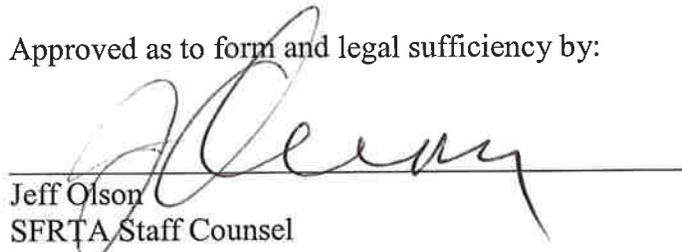
BY


Patricia Archer
Vice-Chair

12th day of June, 2009

(SFRTA seal)

Approved as to form and legal sufficiency by:


Jeff Olson
SFRTA Staff Counsel

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009

AGENDA ITEM REPORT

Information Item Presentation

DISADVANTAGED BUSINESS ENTERPRISE
OVERALL GOAL FOR FISCAL YEAR 2010

SUMMARY EXPLANATION AND BACKGROUND:

As a recipient of Federal funds, the South Florida Regional Transportation Authority (SFRTA) is required to develop an annual Disadvantaged Business Enterprise (DBE) goal as outlined in the United States Department of Transportation (USDOT) 49 Code of Federal Regulations (CFR) Part 26. **For Fiscal Year (FY) 2010, SFRTA has established a 10% overall DBE Goal for its federally funded project awards and commitments.**

SFRTA's FY 2010 goal was established utilizing the two-step process for overall goal setting, which measures the current percentage of ready, willing and able DBE's and the median past participation based on the volume of work performed by DBE's in the previous fiscal years.

The first step, involved assessing the Florida Department of Transportation's (FDOT) Business Directory to obtain the number of ready, willing and able DBE's in the tri-county area (Miami-Dade, Broward and Palm Beach Counties) compared with the total number of businesses available in the Census Bureau's County Business Patterns (CBP) database. Firms were identified based on the federally funded contract projections made by SFRTA. The above comparison resulted in the conclusion that 9% of the available vendors are DBE's.

In the second step, consideration was given to the level of past participation based on the volume of work DBE vendors have performed in recent years as a percentage of the dollar value of SFRTA's federally funded contracts during those same years, resulting in an 11.5% median participation by DBE vendors. To adjust step one, the base figure was added to the median and the total divided by two, resulting in 10%. Based on the above analysis, and the upcoming contract procurements, SFRTA will utilize the 10% as the Agency's overall DBE Goal for FY 2010.

(Continued on page 2)

Department: Administration
Project Manager: Marie Jarman

Department Director: Diane Hernandez Del Calvo
Procurement Director: N/A

EXHIBITS ATTACHED: Exhibit 1 – Goal Setting Methodology

DISADVANTAGED BUSINESS ENTERPRISE
OVERALL GOAL FOR FISCAL YEAR 2010

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The DBE regulation, 49 CFR Part 26, requires SFRTA to publish its proposed DBE Goal and have it available for public inspection during normal business hours for 30 days following the date of the published notice with a 45-day comment period. Pursuant to this requirement, SFRTA's DBE Goal was published in local newspapers including minority newspapers in Broward, Miami-Dade and Palm Beach Counties during the week of June 15, 2009. The goal methodology will be submitted to the Federal Transit Administration (FTA) on August 1, 2009, as required, for their review and subsequent approval.

The regulation also requires SFRTA to engage in a consultation process in developing the goal. To fulfill this requirement, on April 24, 2009, SFRTA attended the Florida Regional Minority Business Council Annual Business Expo. The expo was attended by various business types, specifically minority businesses and organizations. This presented SFRTA the opportunity to consult with minority businesses and organizations as well as others, regarding the Agency's DBE program and development of its annual goal. Positive feedback was received regarding SFRTA's efforts towards minority businesses.

In accordance with 49 CFR Part 26, SFRTA will never exclude any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract on the basis of race, color, sex, or national origin; and will ensure non-discrimination by creating a level playing field on which DBE's can compete fairly.

DISADVANTAGED BUSINESS ENTERPRISE
OVERALL GOAL FOR FISCAL YEAR 2010

Recommended by: [Signature] 6/18/09 Approved by: N/A
Department Director Date Contracts Director Date

Authorized by: [Signature] 6/18/09 Approved as to Form by: [Signature] 06/17/09
Executive Director Date 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



METHODOLOGY FOR SETTING THE OVERALL GOAL FOR DBE PARTICIPATION IN SFRTA PROJECTS FOR FISCAL YEAR 2010

The Disadvantaged Business Enterprise (DBE) Regulation, 49 Code of Federal Regulations Part 26, has established requirements for setting an overall goal for DBE participation in Federally funded projects. The Rule provides a two-step process for overall goal setting, measuring the current percentage of ready, willing and able DBE’s in the local market area.

Step 1

The South Florida Regional Transportation Authority (SFRTA) began the goal setting process by determining a base figure for the relative availability of DBEs. SFRTA first assessed the statewide directory to obtain the number of ready, willing and able DBE’s in the tri-county area (Miami-Dade, Broward and Palm Beach Counties). Firms were identified based on the federally funded contract projections made by SFRTA. The resulting **number of DBE’s available in the statewide directory becomes the numerator. The denominator was derived from the Census Bureau’s County Business Patterns (CBP) database and represents all businesses** that are ready, willing and able to do business with SFRTA in the local market area.

$$\frac{\text{DBE's}}{\text{All Businesses}} \times 100 = 9\% \text{ Base Figure}$$

$$\frac{(501)}{(5,772)}$$

The 9% base figure is the presumed level of participation by DBE’s absent discrimination.

Step 2

To adjust the base figure in Step One, SFRTA considered the median past participation based on the volume of work DBE’s have performed in recent years. The following was determined:

Past DBE Participation

<u>FY 2005</u>		
Total DBE Dollars	<u>\$15,292,665</u>	= 16%
Total Contract Dollars	<u>\$90,900,485</u>	

<u>FY 2006</u>			
Total DBE Dollars	<u>\$ 5,079,017</u>	=	8%
Total Contract Dollars	\$65,583,917		
<u>FY 2007</u>			
Total DBE Dollars	<u>\$ 330,889</u>	=	15%
Total Contract Dollars	\$2,279,543		
<u>FY 2008</u>			
Total DBE Dollars	<u>\$ 353,101</u>	=	8%
Total Contract Dollars	\$4,313,614		

Arriving at the Median Past Participation:

SFRTA arrived at the median by arranging the past participation values in order from low to high: 8%, 8%, 15% and 16%. The median percentage was then arrived at by taking the middle two values (8% and 15%) and deriving the average as follows:

$$\frac{8 + 15}{2} = 11.5\%$$

Adjusting Step One Base Figure

SFRTA then added the Step One Base Figure to the median and divided the total by two and arrived at the following result:

$$\frac{9 + 11.5}{2} = 10\%$$

After analyzing the above data and reviewing upcoming contract procurements for fiscal year (FY) 2010, SFRTA will utilize the 10% as the Agency's overall projected DBE goal for FY 2010.

SFRTA estimates that it will meet its overall projected goal of 10% for FY 2010, through race neutral measures. SFRTA will use contract goals to meet any portion of the overall goal that cannot be met using race-neutral means.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the Month of May, 2009.

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY **PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING** **MAY 20, 2009**

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, May 20, 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)
Ms. Kim Delaney, Treasure Coast RPC
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. John Garcia, Miami-Dade Transit
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. Steve Anderson, SFRTA
Mr. Bill Ball, Tindale-Oliver
Mr. Dan Glickman, Citizen
Ms. Sabrina Glenn, SFCS/Boca TMA
Mr. John Lafferty, PB Americas
Ms. Elaine Magnum, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Angela Morlok, Palm Beach MPO
Ms. Suzie Papillon, SFRTA
Mr. Harry A. Rackand, MDT
Mr. John Ramos, Broward MPO
Mr. Amar Sarvepalli, PB Americas
Mr. D. Michael Schloss, Williams Wilson
Mr. Jim Udvardy, SFCS
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
Ms. Natalie Yesbeck, SFRTA
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

A motion was made by Mr. Enrique Zelaya to approve the agenda. The motion was seconded by Mr. Jeff Weidner. The motion was called to a vote and carried 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 April 22, 2009.

A motion was made by Mr. Weidner 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.

R1 - MOTION TO ENDORSE: Recommended Ranking for JARC and NF Programs Projects

Mr. Quinty thanked everyone who came earlier this morning for an informal workshop review of JARC and NF projects that was recommended at our last PTAC meeting. He recapped the workshop discussion for the committee. Mr. Quinty announced that for both the JARC and New Freedom Programs, there is more funding available than project requests, resulting in some left over funds in both programs. He said that the workshop participants reached consensus that the project scoring and rankings compiled by SFRTA staff and the project consultant should be moved forward. Mr. Quinty noted that there was one significant exception, as the application from Aloha Limousines, Inc. generated questions and doubt among committee members. He said that consensus was reached among committee members that the Aloha Limousines application did not include all of the required information and did not include enough details to demonstrate that it met the requirements for the program. Mr. Quinty noted that there was direction from multiple committee members for SFRTA staff to call all JARC and NF applicants and

review the shortcomings of all applications. Mr. Quinty closed by stating that next steps are for the project scoring and ranking to go before the SFRTA Governing Board at its June meeting. The projects would then be submitted to FTA before July 15th.

The Chairman Whitfield asked if there is a motion to recommend the Ranking for JARC and NF Programs Projects. The motion was made by Mr. Weidner and seconded by Mr. Enrique Zelaya. The motion was called to a vote and carried unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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11. - INFORMATION: Before & After Study – Double Track Corridor Improvement Program, Segment 5

Mr. John Lafferty of PB Americas, Inc. presented an overview of the Before and After Study currently being worked on by SFRTA and nearing completion. He explained that in order for a project to receive federal funding, it is required to go through a series of analytical steps incorporated into the larger framework of metropolitan transportation planning process and the National Environmental Policy Act (NEPA). Under the SAFETEA-LU guidance and the Final Rule of 2000, New Start Projects are required to undergo a Before and After Study. Mr. Lafferty stated that the purpose of the Before and After Study is to expand insights into the costs and impacts of major transit investments. Other goals are to improve technical methods and procedures used in planning and project development; develop more accurate descriptions of actual costs and project impacts, and assess reliability of forecasts prepared during planning and project development.

Mr. Lafferty provided an overview of the Segment 5 project timeline and project components. Key schedule milestones included:

- Environmental Assessment -November 1999
- New Starts Submittal -November 1999
- Full Funding Grant Agreement -May 2000
- Amended Full Funding Grant -April 2004
- Service Opening -March 2006
- Before Period -Before 2006
- After period -March 2008

Mr. Lafferty explained that the final project costs were very close to its earlier estimates. He also noted that ridership projections are on track with those developed as part of the Amended FFGA in 2004. Discussion ensued on the original 2000 estimates, which are far higher than Tri-Rail ridership in the current “after” condition. Mr. Lafferty explained that the 2000 ridership projections assumed numerous other transit projects in the region that would have been built, such as Metrorail extensions and the Baylink light rail. These projects never moving forward resulted in revised projected ridership figures to reflect the lesser supporting transit network. Mr. Lafferty also reviewed other individual project elements, including the guideway and level of service.

12. - INFORMATION: Palm Beach Gardens Transit-Oriented Development Charrette

Ms. Kim Delaney of the Treasure Coast Regional Planning Council stated that in March 2008, the Treasure Coast Regional Planning Council (TCRPC) conducted a planning charrette in the City of Palm

Beach Gardens to identify a future transit station location and TOD opportunities along the FEC corridor and within the city. She noted that the charrette was funded by the Palm Beach MPO, FDOT, SFRTA and the City of Palm Beach Gardens. Ms. Delaney reviewed the various recommendations from the charrette, for both station locations and redevelopment opportunities. Some of the highlights pursuant to SFRTA interests are:

- A regional park-and-ride station should be located immediately south of the PGA Boulevard flyover, west of the FEC corridor, along Design Center Drive. Parking for this station should be accommodated in two structures; one located west of the station platform, across Design Center Drive, on the wedge-shaped parcel (between the I-95 on-ramp and PGA Blvd) and the other located east across A1A, adjacent to the Downtown at the Gardens development.
- A bus transfer hub should be located adjacent to the station, west of Alternate A1A and immediately south of the PGA Blvd, flyover.
- Local shuttle circulator loop should be established to service major destinations along PGA Blvd., and in the vicinity of the future station.

Ms. Delaney stated that the final charrette recommendations will be presented to the City of Palm Beach Gardens in the Summer of 2009 for approval. She also noted that more information from the charrette is available online at www.tcrpc.org.

13. - INFORMATION: SFRTA Shuttle Bus Assessment and Financial Plan

Mr. Jeff Weidner introduced this item, stating that in consultation with SFRTA staff has recently initiated an assessment of SFRTA operated shuttle bus services so that action plans are in place to respond to various shuttle bus funding scenarios. Mr. Bill Ball of consulting firm Tindale-Oliver provided further details on the tasks involved in the study and the project schedule. Tasks mentioned by Mr. Ball include: Establish Shuttle bus performance criteria and assessment process; Apply shuttle bus assessment process to identify shuttle bus routes that meet the performance criteria and which routes do not meet the criteria; Integrate shuttle bus service recommendations from the 2008 SFRTA Transit Development Plan (TDP); Develop financial action plans for three shuttle bus scenarios, including (1) Existing Revenue Scenario, (2) Reduce Revenue Scenario, and (3) Increased Revenue Scenario.

Mr. Ball stated that they intend to bring a draft of the study results to the PTAC at its June meeting. He also noted that some PTAC members, particularly those from county transit agencies, may be requested for data and information and may be asked for feedback on particular study topics.

14. - INFORMATION: SFRTA FY 2010-2019 Transit Development Plan (TDP) Minor Update

Mr. Quinty gave a brief overview of SFRTA's efforts to date on the minor annual update of its Transit Development Plan (TDP). He mentioned some topics that will need updating on the TDP, including finances, work program, and goals and objectives. He also noted that SFRTA Governing Board action at the upcoming Board meetings will have a huge impact on the TDP financial component.

OTHER BUSINESS: PTAC Summer Meeting Schedule

The committee engaged in discussion on a summer meeting schedule for the PTAC. Committee members reached consensus to hold meetings in June and July, while canceling the August meeting. The

June and July dates were also changed from the original PTAC schedule. The new meeting dates are June 24 and July 22.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 12:15 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
May 19, 2009

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Governing Board was held at 2:00 P.M. on Tuesday, May 19, 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
Michael DeCossio, Miami-Dade Transit
Lili Finke (Chair), Palm Tran
Jeremy Mullings, Florida Department of Transportation

COMMITTEE MEMBERS NOT PRESENT

Phyllis Berry, Broward County Transit

ALSO PRESENT

Doug Bermudez, Miami-Dade Transit
Robyn Hankerson, Bitner Goodman
Renee Matthews, SFRTA/Tri-Rail
Steve Rosenberg, SFRTA/Tri-Rail
Jennifer Ryan, South Florida Commuter Services
Jim Udvardy, South Florida Commuter Services
Doris Williams, Broward County Transit

CALL TO ORDER

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

ROLL CALL

AGENDA APPROVAL

MINUTES APPROVAL

Minutes of April 20, 2009 meeting were approved by Ms. Arnold; Mr. Mullings seconded.

MATTERS BY THE PUBLIC

None

REGULAR AGENDA

INFORMATION / PRESENTATION ITEMS**II. EASY CARD UPDATE**

- Regional Transit Policy
- Equipment Installation Update
- Outreach Campaign
- Implementation is expected to take place on July 7th with August being the first month of official use.
- EASY card will be promoted in South Florida Commuter Services' newsletter.
- Mr. DeCossio distributed a folding brochure that explains EASY card; in addition, he distributed a PowerPoint presentation that explained various facets of the EASY card marketing campaign.
- Ms. Arnold asked Mr. DeCossio to consider the columns at the Metrorail Transfer Station as good places to display promotional signage about EASY card.
- Special outreach is needed for Metrorail and Tri-Rail passengers.
- A law firm "adopted" Brickell Station and MDT is hopeful that other stations will be adopted. MDT created and uploaded a webpage on the Transit portal to give businesses, community groups, schools and universities the opportunity to join efforts with MDT to make its stations more attractive. MDT has already forged a partnership with the City of Miami, University of Miami, Jackson Health Trust, and Miami-Dade County Image Board to landscape, paint and enhance the appearance of the Civic Center Metrorail station.

II. JUNE LINE-UP

- MDT will experience a large service cutback beginning on July 14. No route will be eliminated, but some routes are being combined which will allow for better understanding of traffic patterns.
- All new EASY card data will be used for November restructuring of Line-Up.

III. DUMP THE PUMP

- Ms. Hankerson explained that this year's message is about saving money and saving the environment.
- For greater exposure, chambers of commerce, cities and counties will be in the promotional loop in order to get the message out with the least expenditure. In addition, e-mail blasts will be going to all transit partners. Paycheck stuffers and a press release will further the message with a minimum of financial outlay.
- Mr. Mullings stated that although the immediate FDOT districts were supportive in the use of electronic message boards, a few districts did not show their support, so the use of this means of communication will not take place for this promotion.

IV. SCHEDULE AND BUS UPDATES

Comments contained in "Agency Reports"

AGENCY REPORTS**BROWARD COUNTY TRANSIT**

- An across-the-board fare increase will take place on October 1.

- Minor service changes will occur with regard to schedule time, not routes. No routes will be eliminated but for increased efficiency, routes may be combined.
- BCT is in partnership with Wannado City which is being promoted with an e-mail and radio campaign, encouraging people to pursue the “Family Pack.” Ronald McDonald House will receive some of the benefits of the outcome of this campaign.

FDOT

No further comments

MIAMI-DADE TRANSIT

- Even though Miami-Dade Transit has stopped selling tokens, patrons can continue using tokens to pay their fare until the implementation of the new EASY Card fare collection system. Patrons will be able to transfer the value of unused tokens to the EASY Card.

PALM TRAN

- The opening of the Intermodal Center at the West Palm Beach Tri-Rail Station on May 8, was a very successful event.
- There is the possibility that Sunday service will be cut back.
- Kimley-Horn is performing a major signage campaign for the Martin County Express. This bus will not stop at the WPB Tri-Rail Station, but will stop at the Intermodal Center.
- Ms. Arnold will supply Mr. Mullings with zip code information for riders likely to use the Martin County Express.
- Link is doing very well, but the funding is over in February 2010. It is hopeful that additional funding will be available.
- Transit Works, Edition #9 is underway.
- A new advertising contract will soon be sought.
- A fare increase is expected to take place but the dollar amount is unknown at this time.

SOUTH FLORIDA COMMUTER SERVICES

- Support efforts for Palm Tran are ongoing with ridership increases evident.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/TRI-RAIL

- Without dedicated funding Palm Beach and Miami-Dade County will fund \$1.567 million each in operating money to Tri-Rail. Broward County is undecided as to what its funding level will be. Tri-Rail’s budget will be submitted at the next Board Meeting showing the minimum per county mandate.
- The shortfall in funding will likely cause a reduction in service from 50 trains to 30 trains on weekdays as well as no service on weekends and holidays.
- A 25% fare increase will go into effect on June 1, with a monthly ticket costing \$100 and an EDP monthly ticket costing \$75.
- Transfer fees between Tri-Rail and MDT still need to be finalized, but it is feasible that an EDP member who is currently paying \$60 for a monthly ticket, could pay \$125, when allowance is made for the transfer fee.
- April ridership decreased 1.5%.
- EDP outreach will take place in which passengers will be asked to complete a survey, for which they will receive a 12-trip ticket.

- The present shuttle bus contract expires on June 30. Broward County will not fund shuttle buses any longer.
- Ms. Hankerson stated that the Holy Cross Hospital Senior Idol event was very successful with Ed Pearson coming out the winner. He is a former opera singer.

OLD BUSINESS

None

NEW BUSINESS

None

With no further comments, the meeting adjourned at 2:55 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
MAY 28, 2009, Thursday, Board Room 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, May 28, 2009, at 10:00 A.M., SFRTA board room, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:

Gerry Gawaldo, Palm Tran, Chair
Brad Barkman, Vice Chair, SFRTA, Vice Chair
Jim DeVaughn, SFRTA, Operations Manager
Steve Alperstein, Miami-Dade Transit
Sabrina Glenn, SFCS/City of Boca
Scott Aronson, Delray Beach

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Peter Wolz, Broward County Transit
Jim Uvardy, SFCS
Annette Coates, PBSB
Pete Witschen, SFEC
Chip Dobson, CSX
Wayne Blalock, FEC
Les Hollingsworth, Sun Trolley
FDOT

ALSO PRESENT:

Margaret Ferrara, SFRTA
Michael Lulo, SFRTA – Engineering Department

CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

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.

CONSENT AGENDA

C1 –MOTION TO APPROVE - minutes of March 27, 2009, motion could not be made due to lack of quorum.

REGULAR AGENDA

Matters included under the Regular Agenda differ from the Consent Agenda will be voted on individually. In addition, presentations will be made on each motion, if desired.

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

INFORMATION DISCUSSION ITEMS

1. WPB Intermodal Center

- Toilets are accessible and operational at the new center
- New Martin County Bus Park n Ride to begin July or August
- Begin trip at Martin County Regional Park off I-95 - Jupiter – Palm Beach Gardens to WPB many parking spots
- Begins at Martin County Regional Park n Ride turn around at Hockey Rink
- Standard hybrid buses – Wi-Fi equipped
- Last of three stops ends at WPB Intermodal
- Two and half trips in the A.M. 2.5 and P.M. about 60 miles
- State totally funded this Martin County bus involves two counties
- Three year project take possession of the buses
- HOV express – fill in for Tri-Rail service
- \$5 round trip - ticket only valid one day can transfer

2. Fare Increases

- SFRTA will increase fares on June 1
- 12 trip passes will still be accepted – undetermined period
- Palm Tran transfer policy: no transfers between Palm Tran Buses additional full fare is required
- If connecting to BCT or Tri-Rail from Palm Tran, upon request the Palm Tran driver will provide a transfer
- When transferring to BCT, BCT will collect a \$0.50 fare
- With a valid Tri-Rail ticket/pass, the following are applicable:
 - Train to bus--free (at Train Station)
 - Bus to bus--\$0.50 Bus to train--\$0.50
- Transfer Dade County increase July 1 – some technical delays
- Eliminating *all paper transfers*
- Do not have fare media passenger will have to pay full fares
- In negotiation with agencies to decide what rules will apply for transfers
- Cost associated with two separate tickets – can monthly pass be used on the express bus (not sure)
- Fare evasion on MetroRail is spiked – still looking into the Smart card carry through other medias – SFRTA is attempting to sell on system
- Must use the card on and off the system – 10 minute wait to reuse the card (cannot pass it to anyone else)
- Some parity between bus and other transit agencies
- Cost differential between SFRTA and MetroRail
- What discounts are available when purchasing smart card
- Monthly pass you can ride but not on BCT express routes
- Currently you can ride on express bus with a monthly pass
- Smart card passes will be used on buses
- MDTA still working out all of the details / issues
- Cash will be accepted on the buses at stations - Smart card purchase still in process
- Smart card / transfer system still in a working progress
- All MDTA staff will be assigned to shifts to monitor the new smart card in the field

3. Flea Market – Lake Worth Park n Ride
 - Michael Lulo, SFRTA Engineer, was present at meeting to discuss this issue
 - Buses are still parking in the entrance area
 - Tri-Rail parking lot – problem needs to be resolved
 - Lake Worth students are parking in bus bays – school ends shortly
 - Meridian is also parking in the area
 - RV's camping at the station
 - FDOT's Jeff Weidner to discuss with Palm Tran to find contract with Flea market – been some discussions
 - Jim De Vaughn spoke to someone at the school who was not aware of any of these issues
 - Gerry to set up a meeting with all parties including the school
 - Brad will obtain some photographs and forward them to all

4. Elimination of Port Route
 - Public hearing held tomorrow at the SFRTA Governing board Port Route will be eliminated on June 29 09
 - Alternate route take Tri-Rail shuttle to Park n ride shuttle to Port and then a cab to final destination

5. Miami-Dade
 - Sunday June 14 – further service reduction net savings of \$15 million dollars
 - November line up more reductions
 - MetroRail no reductions /no changes

6. SFRTA / Delray / Boca
 - No midday or weekend service if this is in effect
 - SFRTA trains could be reduced to 30 trains in the October 09
 - Try to stabilize feeder connections
 - There is a study with FDOT to review / change current service routes to best use the funding available / matching monies
 - Could be a SFRTA problem with matching funds
 - Potential savings in reductions
 - Question from Sabrina: Someone suggested FDOT giving all shuttle funds to SFRTA to develop a process to disburse funds?
 - Create funding options – technically this might not be excluded
 - Boca Route 94 has been extended
 - Delray Beach's Shuttle schedule to be included in the SFRTA map at the Tri Rail Station (Scott Aronson) Jim De Vaughn will identify with marketing

Note: Jim De Vaughn

Funding issues: SFRTA provides 50% funding for SFEC TMA and FTL TMA, this is under consideration and review

Other Business:

Meeting adjourned at 11:30 a.m. Next meeting date is Thursday, July 23, 2009, 10 a.m.

MINUTES
CITIZENS ADVISORY COMMITTEE MEETING
OF APRIL 9, 2009

The Citizens Advisory Committee meeting was held at 11:00 a.m. on Friday, April 9, 2009 in the Board Room 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. Susan Haynie, Chair
Ms. Patricia Archer, Vice-Chair
Mr. Thomas Boiton
Ms. Isabel Cosio Carballo
Ms. Nadine Hankerson
Mr. Allan Hooper
Mr. Anthony Robinson

COMMITTEE MEMBERS ABSENT:

Mr. Rick Rodriguez Pina

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Mr. Chris Bross, SFRTA
Mr. Dan Glickman
Mr. Dan Mazza, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 11:05 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

AGENDA APPROVAL - Additions, Deletions, Revisions.

The Vice-Chair requested the following change to the Agenda.

Discussion Item D1 – Citizens Advisory Committee Strategic Visioning be heard after Presentation Item I1 – SFRTA/Tri-Rail – Past, Present and Future.

The Vice-Chair moved to approve the reordered Agenda. The motion was seconded by Mr. Hooper.

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

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.

None.

DISCUSSION ITEMS

D1 – Citizens Advisory Committee Strategic Visioning

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 CAC Advisory Committee Meeting of February 13, 2009

The Vice-Chair moved to approve the Consent Agenda. The motion was seconded by Ms. Hankerson.

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.

None.

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only. If discussion is desired by any Member, however, that item may be considered separately.

I 1 – PRESENTATION: SFRTA/Tri-Rail – Past, Present and Future

Mr. Stephens, SFRTA Deputy Executive Director, provided a presentation on the Past, Present and Future of the SFRTA. Mr. Stephens started by presenting the history of Tri-Rail; the transition to the South Florida Regional Transportation Authority; SFRTA's mission statement and core values; the Governing Board composition and membership, SFRTA's Committees; Milestones achieved; Tri-Rail's service, ridership and awards.

Mr. Stephens explained to the members of the Committee that Legislation outlines the funding relationship between SFRTA and Broward, Miami-Dade and Palm Beach Counties and, added that the Florida Department of Transportation (FDOT) contributes 50% of SFRTA's net deficit, which is matched by the three Counties collectively. Mr. Stephens also presented SFRTA's current and potential funding sources.

Mr. Giulietti, SFRTA Executive Director, stated that SFRTA is requesting Florida Legislature for authorization of a dedicated funding source through a new rental car surcharge. Mr. Giulietti continued stating that a new \$2 rental car surcharge is estimated to generate approximately \$50 million annually that could be used to help fund the SFRTA and, added that in the event that SFRTA is successful in obtaining a new dedicated funding source, it has committed to contributing a proportionate share of funds towards regional transit projects throughout the tri-county region. Mr. Giulietti added that SFRTA's effort to use a \$2 per day rental car surcharge as a dedicated funding source for Florida's regional transportation authorities is attached to the legislation for Sunrail approval; SunRail is a proposed new 61-mile commuter rail system in Central Florida.

The members of the Committee decided to hold a discussion on SFRTA's Citizens Advisory Committee (CAC) Strategic Visioning during the next meeting of the CAC scheduled for June 12, 2009

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

None.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 1:30pm.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 June 26, 2009

MAY RIDERSHIP

Total monthly ridership for May has decreased 13.7 % when compared to May of last year. Weekday ridership has decreased by 16.3% for May, while the average weekday ridership in May 2009 was 16,111 per day versus 12,848 per day for 2008. Total weekend ridership has increased by 13.3% when compared to last year. Total Fiscal Year ridership is up by 12.9%.

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 May 2009	Actual May 2008	May '09 vs. '08 %	FY 09 Rider ship To Date	FY 08 Rider ship To Date	FYTD 09 vs '08 %
M-F	269,800	322,212	-16.3%	3,408,779	3,019,587	12.9%
Saturday	24,899	27,051	-8.0%	257,128	229,826	11.9%
Sunday	20,742	18,070	14.8%	224,948	197,379	14.0%
Holidays	5,333	4,465	0.0%	39,189	32,595	20.2%
	<u>320,774</u>	<u>371,798</u>	<u>-13.7%</u>	<u>3,930,044</u>	<u>3,479,387</u>	<u>12.95%</u>

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

Chart 1 - SFRTA Riders and Revenue Trends

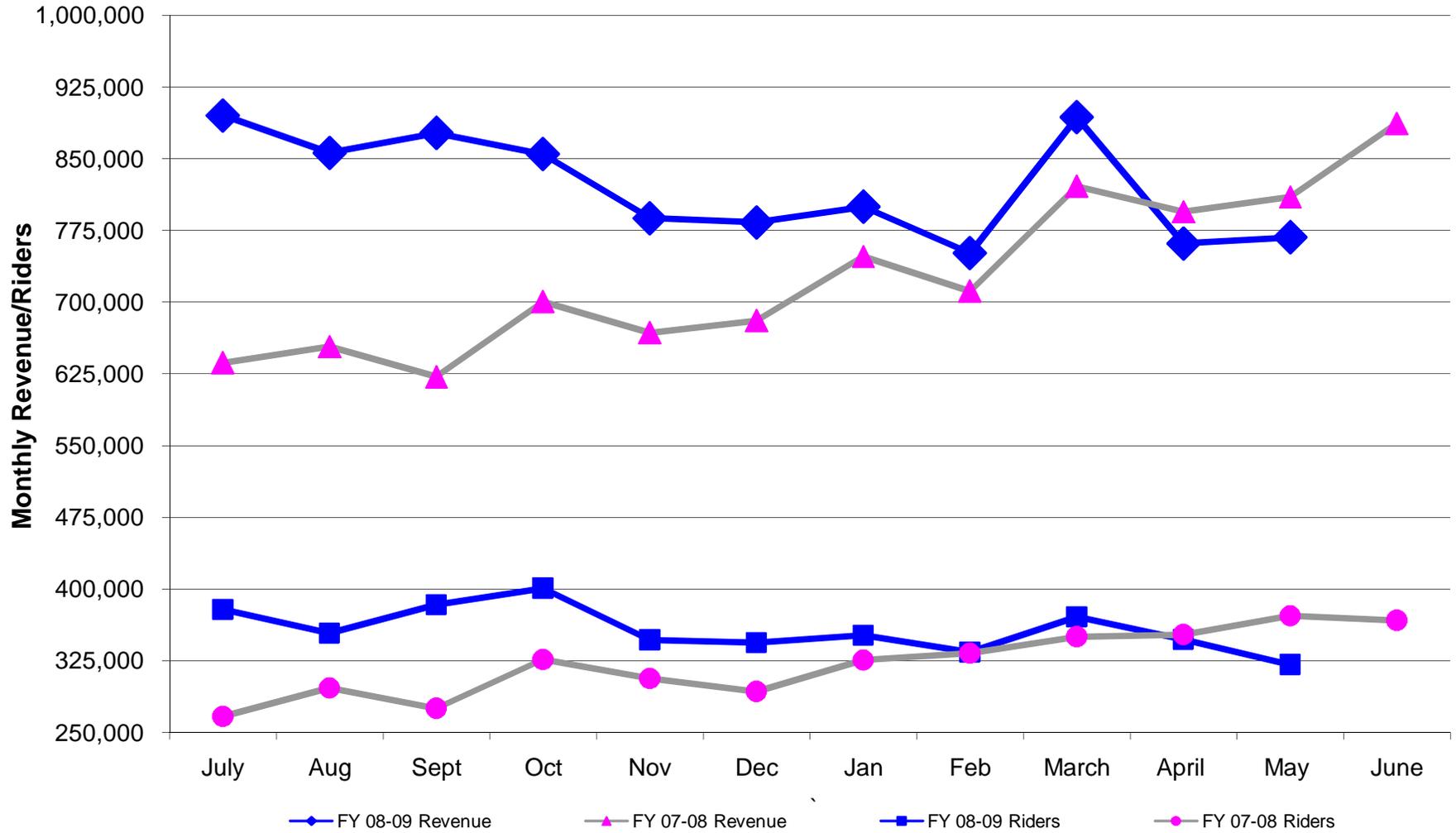


Chart 2 - SFRTA Riders

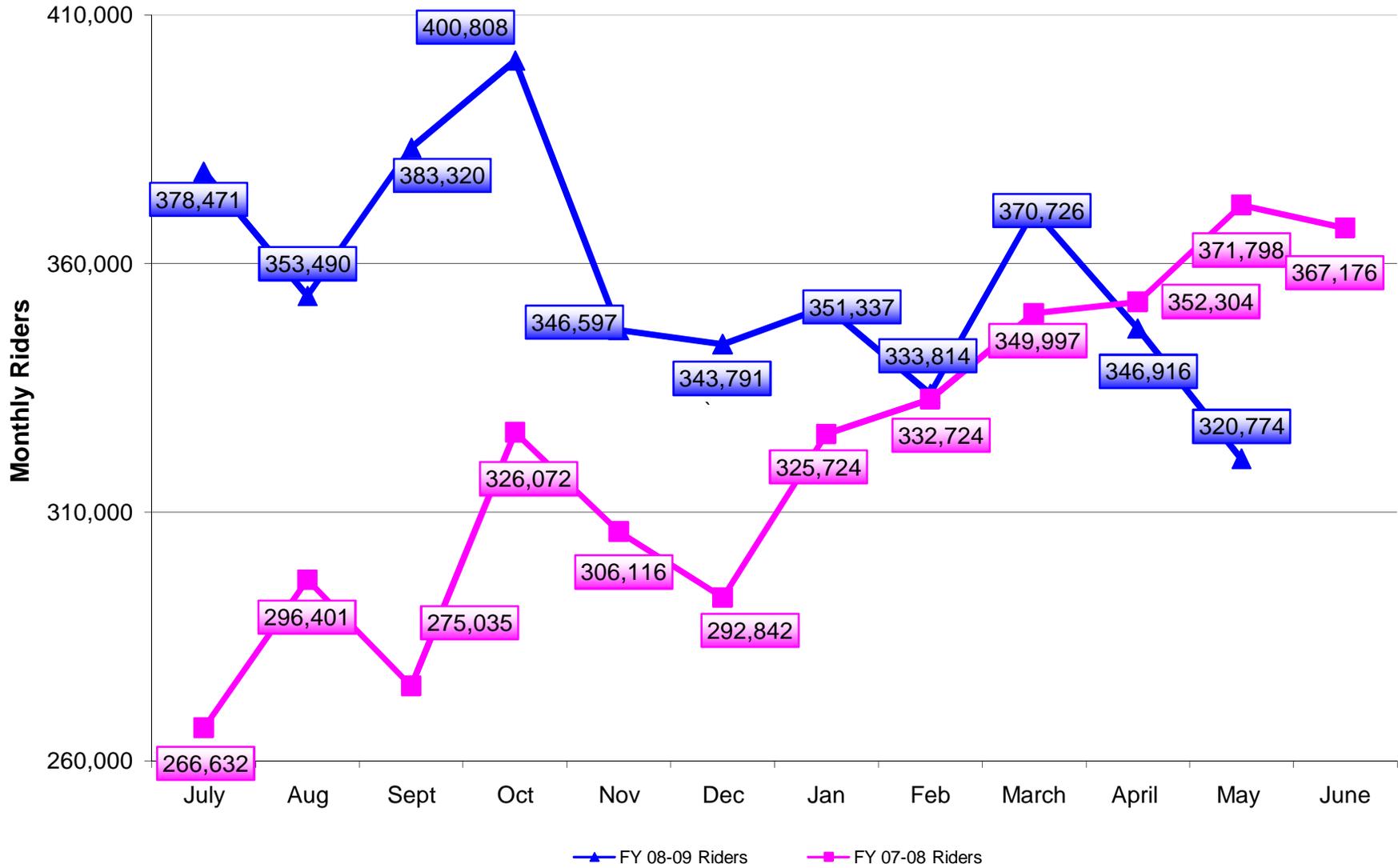
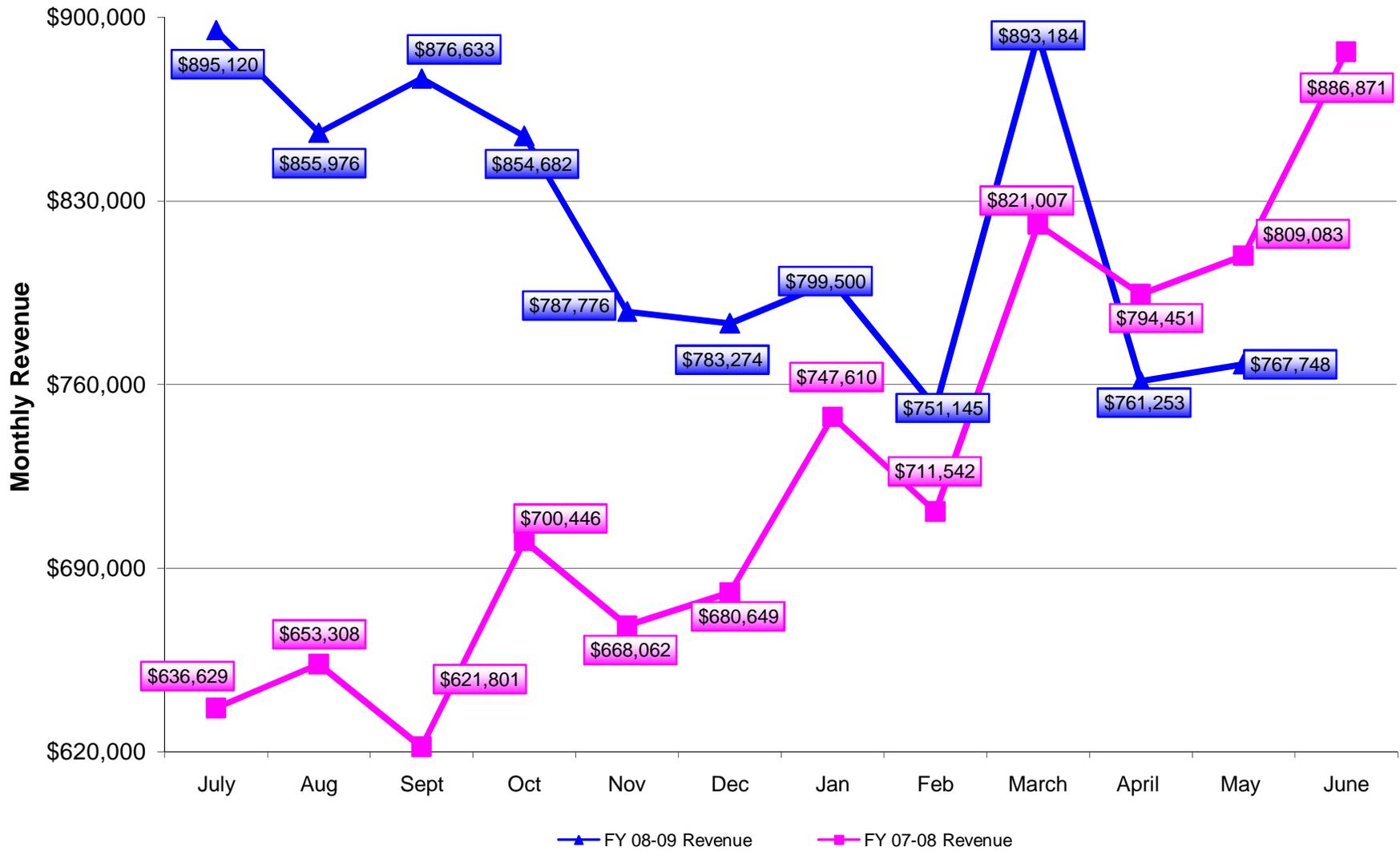


Chart 3 - SFRTA Revenue



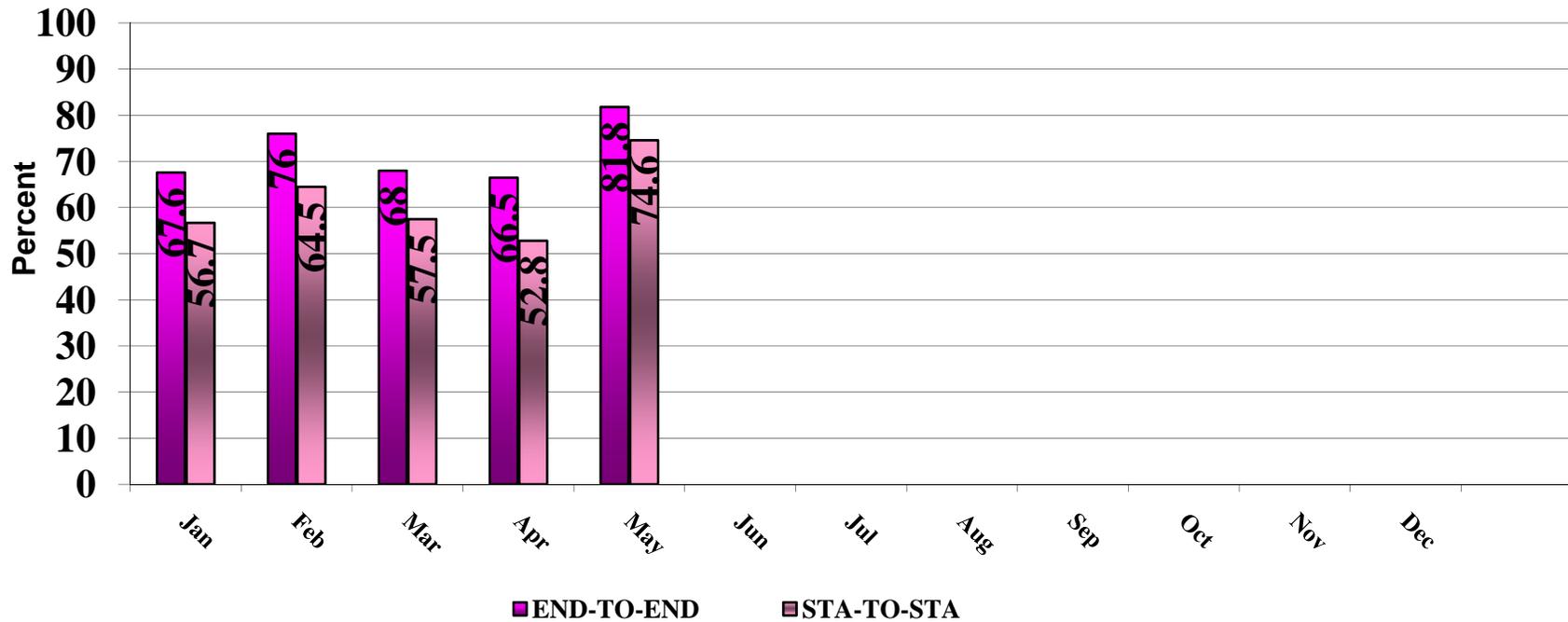


MAY 2009 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			81.8%
OTP Station To Station			74.6%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF <u>TOTAL TRAINS</u>
DELAY CAUSES			
PD/FD Activity	1	7	0.6%
<u>SUB-TOTAL</u>	1	7	0.6%
CSX AGREEMENT			
CSX FRIEGHT	1	2	0.2%
LOCAL SWITCHER	5	5	0.4%
JAX DISPATCHER	0	0	0.0%
MOW	10	27	2.3%
<u>SUB-TOTAL</u>	16	34	2.9%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	4	4	0.3%
CSX RULE 100J	0	0	0.0%
<u>SUB-TOTAL</u>	4	4	0.3%
BOMBARDIER MECHANICAL	9	16	1.4%
VEOLIA TRANSPORTATION	2	4	0.3%
AMTRAK	2	2	0.2%
FEC DELAY	5	7	0.6%
WEATHER	4	35	3.0%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	14	34	2.9%
OTHER	2	15	1.3%
3rd PARTY	13	29	2.5%
DMU MECHANICAL	2	2	0.2%
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	7	19	1.6%
EFFICIENCY TESTING	1	1	0.1%
<u>SUB-TOTAL</u>	61	164	13.9%
TRAINS DELAYED		209	17.8%
TERMINATED / ANNULLED		4	0.3%
TRAINS ON TIME		963	81.9%
TOTAL		1176	100.0%

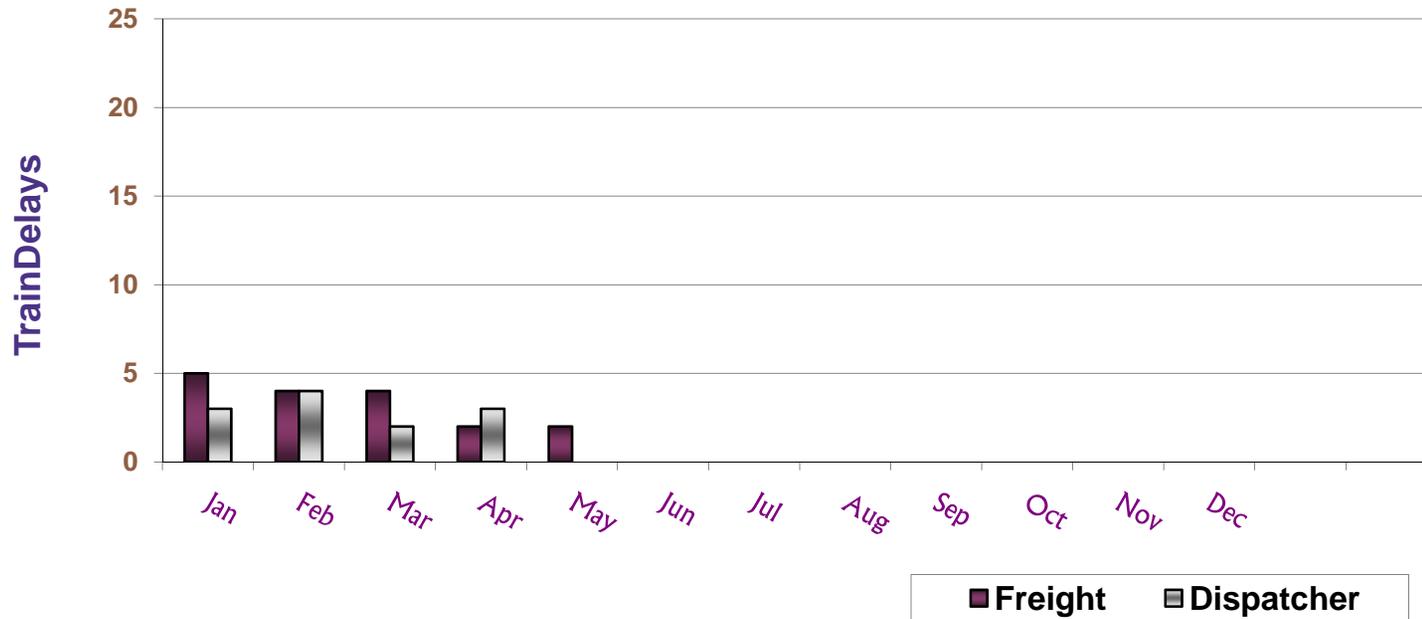


On-Time Performance Calendar Year 2009



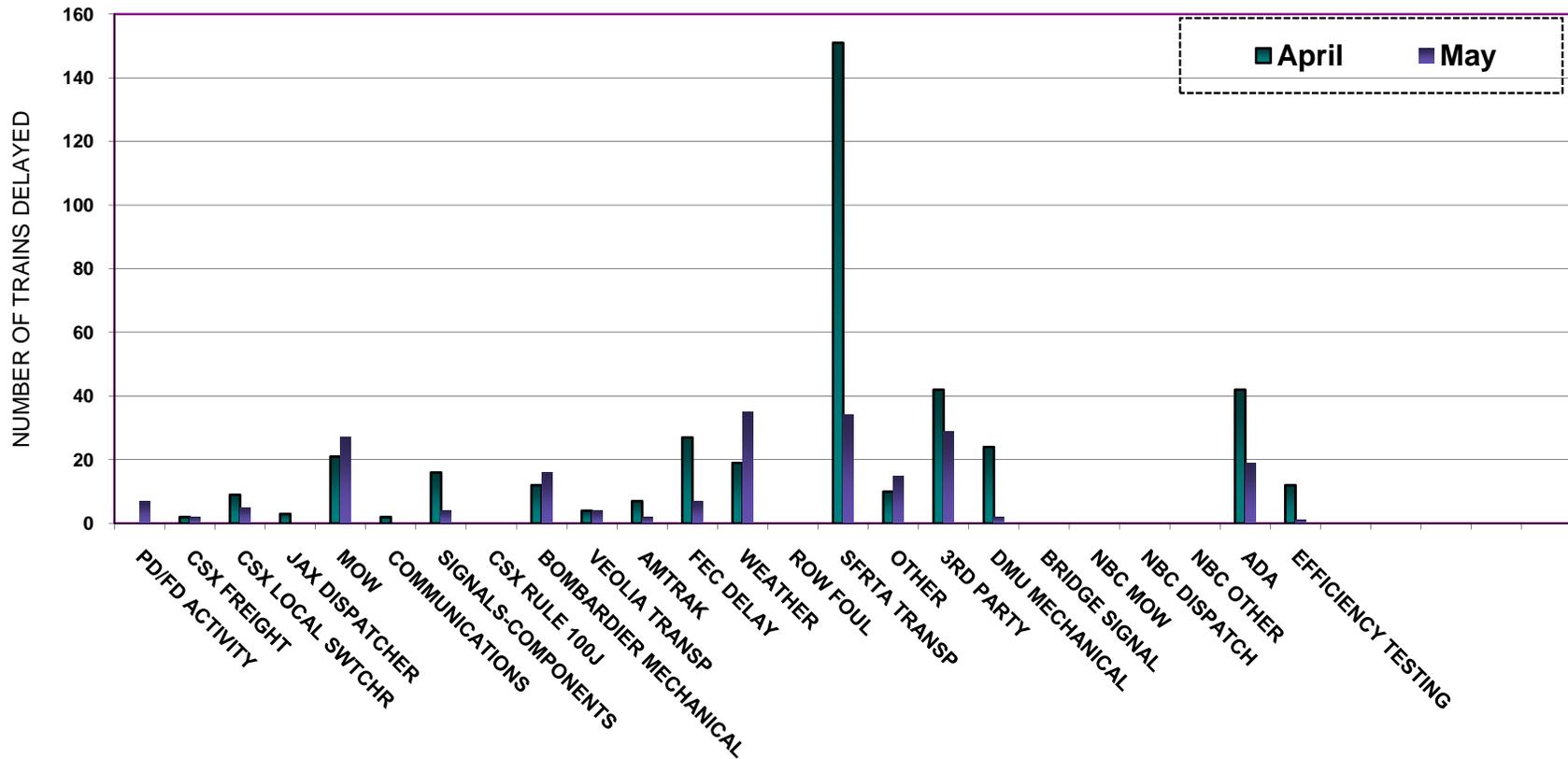


CSXT JAX Dispatcher & Freight Delays 2009



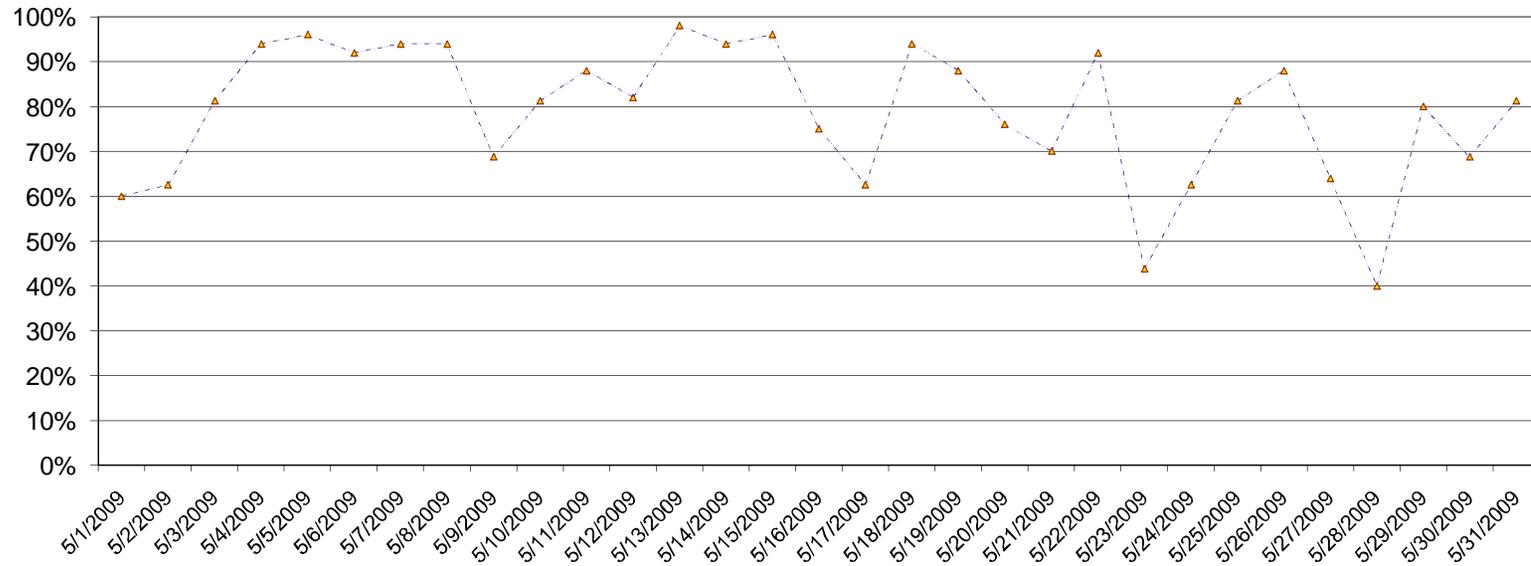


TRAIN DELAYS 2009

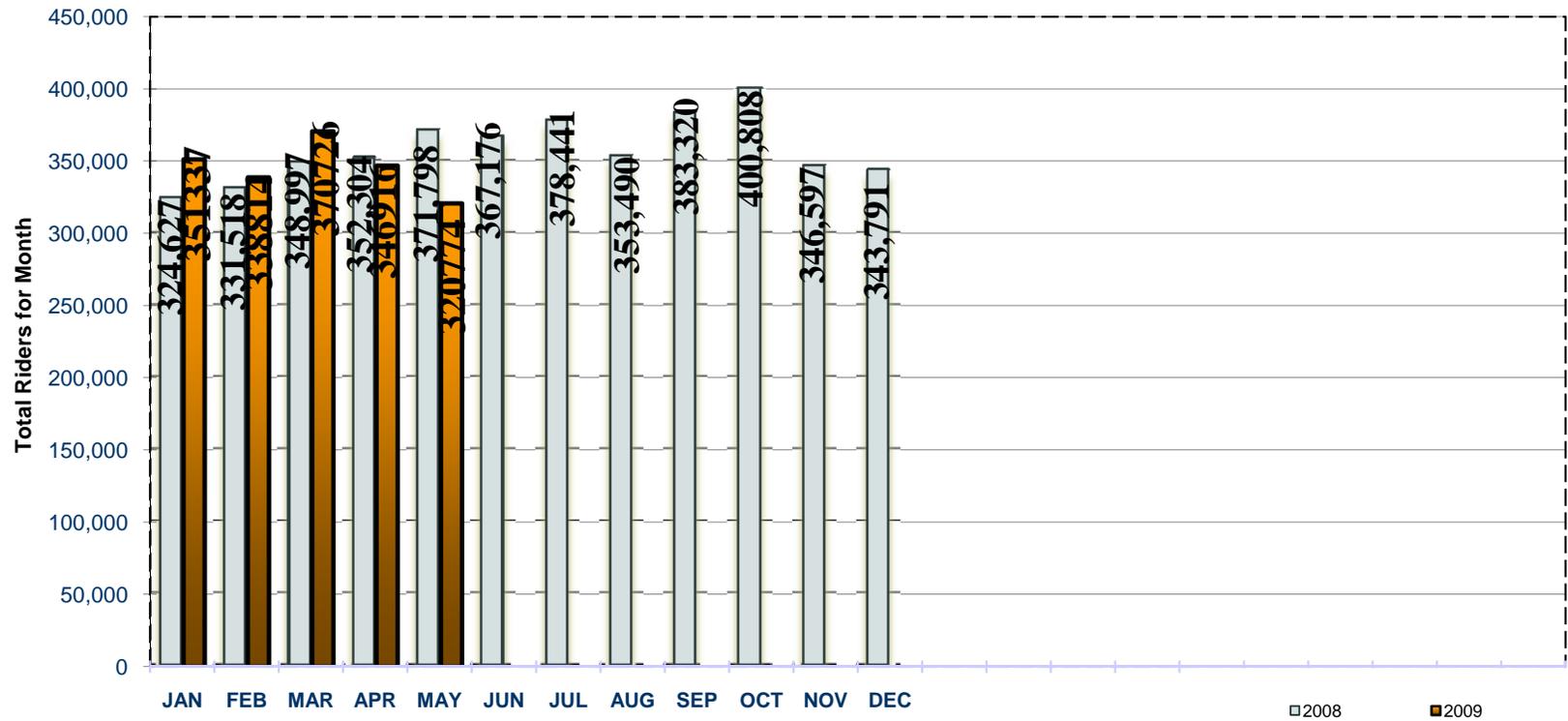




ON TIME PERFORMANCE END TO END MAY - 2009



SFRTA Tri-Rail Monthly Ridership 2009



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 22 new employers and 161 new employees during the month of May.

- The total number of EDP tickets recorded as sold in May was 3,953 and the total revenue generated was reported as \$179,602.84.

The following companies joined the EDP in May:

Employer	Enrollment Date	City
Aaxon Holdings, Inc.	05/26/2009	Fort Lauderdale
Airposey Consultants	05/12/2009	Tequesta
Comcover Insurance Group, Inc.	05/07/2009	Dania
Concentra Urgent Care	05/20/2009	Fort Lauderdale
Courthouse Commons, LLC	05/26/2009	West Palm Beach
CTB Enterprises dba Carl's Van Rentals	05/29/2009	Fort Lauderdale
D'Caballeros Barber Shop Group, Inc.	05/29/2009	Margate
Direct Fabrication Solutions	05/04/2009	Boynton Beach
Dyplast Products, LLC	05/08/2009	Miami
EGC International Corp.	05/20/2009	Fort Lauderdale
Fenestration Testing Laboratory, Inc.	05/29/2009	Medley
Florida Aeronautics, Inc.	05/13/2009	Pompano Beach
Foster's Marine Group, Inc.	05/13/2009	Fort Lauderdale
Leading Companies International / LCI Limo Services	05/29/2009	Miami
Lexmark International, Inc.	05/04/2009	Coral Gables
One East Broward Office Tower	05/13/2009	Fort Lauderdale
Phillips – CI, LLC	05/13/2009	Miami
Qmed Corporation	05/21/2009	Fort Lauderdale
Shaw Consulting, Inc.	05/29/2009	Fort Lauderdale
Vitel Communications, Inc.	05/29/2009	Miami
Work Comp Associates, Inc.	05/27/2009	Miami
Wunita L. Griffin Cleaning Service	05/20/2009	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
All Service Refuse	Fort Lauderdale
Amazing World, Inc.	West Palm Beach
Arbonne International	Boca Raton
City County Credit Union	Fort Lauderdale
D'Caballeros Unisex Barber	Margate
Dyplast Products	Opa-locka
Eagle Shipping Center Palm Beach, Inc.	Lake Worth
J & J Logistics	Miami
Konica Minolta Business Solutions	Boca Raton
Prime DSN	Lake Worth
Q-Med Corporation	Fort Lauderdale

MARKETING DEPARTMENT – MAY ACTIVITIES:

CAREER DAYS

A South Florida Regional Transportation Authority (SFRTA) Marketing Department staff member and certified Operation Lifesaver (OL) presenter conducted a Career Day/OL Presentation for Henry E. S. Reeves Elementary School in Miami-Dade County and Deerfield Park Elementary in Broward County.

CUTR COURSE

The Center for Urban Transportation Research (CUTR) of the University of South Florida provided an online webinar course “Your Organization’s Carbon Footprint: Commuting and Business Travel,” for which an SFRTA Marketing Department staff member attended and received credit.

EASY CARD MEETINGS

Members of the SFRTA Marketing and Customer Service Department met again during the month of May, with the SFRTA/Tri-Rail’s Special Projects Manager and members of the Operations Department to discuss the transition involved with Miami-Dade Transit’s new Easy Card system conversion, and how it will affect Tri-Rail passengers and fare/transfer dispersion and collection. Representatives from the consulting firms Booz Allen Hamilton and Jones Worley were also present. Further meetings will continue the discussions and determine the logistical needs and necessary course of action.

FARE INCREASE

Members of the SFRTA Marketing, Operations and Information Technology departments worked closely on transitioning all collaterals and website components for the fare increase effective June 1, 2009. The fare increase, approved by the Governing Board on Friday, April 24, 2009, involved a 25 percent increase across-the-board for all Tri-Rail ticket types.

LUNCH-AND-LEARN

SFRTA Marketing Department staff teamed up with outreach representatives of South Florida Commuter Services (SFCS) and Broward County Transit (BCT), to offer a transportation presentation to employees of Q-Med Corp. in Fort Lauderdale.

PROJECT GREEN

American Airlines was the winner of “Project Green” – a marketing campaign promoting the Employer Discount Program and the overall benefits that taking public transportation offers to the environment. For enrolling the greatest number of new EDP members in the program, SFRTA Marketing Department staff members were on-site at the airport to meet and greet with American Airlines employees and thank them for their continued support of Tri-Rail and public transportation.

RIBBON CUTTING

Staff members from the SFRTA's Marketing and Executive departments, were present at the Inaugural Ceremony for the West Palm Beach Intermodal Center on Friday, May 8, 2009. The ribbon-cutting event took place on-site at the Intermodal Center, located adjacent to Tri-Rail's West Palm Beach Station.

SCHEDULE CHANGE

The schedule change was implemented on Monday, May 4, 2009 to provide for more reliable service through better on-time performance. Marketing Department staff worked closely with Operations Department staff to monitor data and passenger feedbacks relative to the schedule change.

TRANSPORTATION DAYS

The following employers hosted their own Transportation Day events and had members of the SFRTA Marketing Department present transportation options jointly with members of SFCS, Palm Tran and SmartRoute: Metcare and the Clerk and Comptrollers of Palm Beach County, both located in West Palm Beach; Memorial Hospital's three-day affair with two events at their Pembroke Pines location and a third event at their Hollywood South Branch.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Florida Atlantic University Campus Marketplace – Student Orientation



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

May 2009

Revenue:

Train Revenue

For May 2009 year-to-date (YTD) actual revenue is up \$833,949 or 10% when compared to the FY 2008/09 YTD budgeted revenue. Actual revenue is up \$1,104,507 or 14% when compared to the FY 2007/08 YTD actual revenue. This can be attributed to an increase in ridership.

Counties Contributions

As of May 31 2009, the Operating contributions from Miami Dade, Broward and Palm Beach counties were received.

Expenses:

Currently, expenses are \$2,150,647 or 4% below budget. All expenses are well within budget.

Train Operations are currently 2% 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 \$588,931 or 15% 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.)

Professional Services are up \$69,977 or 7% 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 \$143,093 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
5/01/09 TO 5/31/09

REVENUE	MAY 2009 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$767,748	\$9,026,292	\$8,225,253	\$801,039	\$8,971,507	(\$54,785)
Interest Income / Other Income	18,780	177,285	144,375	32,910	157,500	(19,785)
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$786,528	\$9,203,577	\$8,369,628	\$833,949	\$9,129,007	(\$74,570)
OPERATING ASSISTANCE						
FDOT Operating JPA	485,993	12,405,894	12,405,894	-	\$12,405,894	-
FDOT Feeder Service JPA	21,560	2,916,909	3,013,469	(96,560)	3,024,780	107,871
FDOT Contracted Dispatch Service	412,400	3,070,354	3,375,106	(304,752)	3,375,106	304,752
FDOT-Marketing Grant	-	-	-	-	250,000	250,000
FDOT-DMU Operations	-	-	-	-	375,000	375,000
FHWA	791,759	4,000,000	4,000,000	-	4,000,000	-
FTA Assistance	647,413	6,719,459	9,302,743	(2,583,284)	13,486,163	6,766,704
Counties Contribution	2,067,649	12,405,894	12,405,894	-	12,405,894	-
Broward Co. Feeder Service	93,055	93,055	93,055	-	312,242	219,187
Other Local Funding	-	100,000	100,000	-	100,000	-
TOTAL ASSISTANCE	4,519,829	41,711,565	44,696,161	(2,984,596)	49,735,079	8,023,514
TOTAL REVENUE	\$5,306,357	\$50,915,142	\$53,065,789	(\$2,150,647)	\$58,864,086	\$7,948,944

EXPENSES	MAY 2009 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,456,860	25,719,754	26,269,159	549,405	29,104,201	3,384,447
Train and Station Maintenance	1,549,501	14,401,482	14,947,751	546,269	16,452,180	2,050,698
Personnel Expenses	892,035	7,852,905	8,163,870	310,965	9,119,759	1,266,854
Professional Fees	113,526	1,034,033	1,143,162	109,129	1,239,450	205,417
General & Administrative Expenses	206,888	1,887,713	2,096,340	208,627	2,324,600	436,887
Marketing Expenses	182,147	819,540	879,251	59,711	1,097,072	277,532
Reserve	-	-	458,334	458,334	500,000	500,000
Expenses Transferred to Capital	(94,600)	(800,285)	(892,078)	(91,793)	(973,176)	(172,891)
TOTAL EXPENSES	\$5,306,357	\$50,915,142	\$53,065,789	\$2,150,647	\$58,864,086	\$7,948,944

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2009

	May 2009 Actual	May 2009 Budget	Variations	%	May YTD Actual	May YTD Budget	Variations	%
Revenues:								
Train Revenue	\$ 767,748	\$ 747,626	\$ 20,122	2.69%	\$ 9,026,292	\$ 8,225,253	\$ 801,039	9.74%
Interest/Dividend Income	18,780	13,125	5,655	43.09%	177,285	144,375	32,910	22.79%
Other Income	-	-	-	-	-	-	-	-
Total Train Revenue	786,528	760,751	25,777	3.39%	9,203,577	8,369,628	833,949	9.96%
Operating Assistance:								
FDOT Operating JPA	485,993	485,993	-	0.00%	12,405,894	12,405,894	-	-
FDOT Feeder Service JPA	21,560	240,076	(218,516)	-91.02%	2,916,909	3,013,469	(96,560)	-3.20%
FDOT Contracted Dispatch Service	412,400	281,258	131,142	46.63%	3,070,354	3,375,106	(304,752)	-9.03%
FDOT - Marketing Grant	-	-	-	-	-	-	-	-
FDOT - DMU Operations	-	-	-	-	-	-	-	-
FHWA	791,759	791,759	-	0.00%	4,000,000	4,000,000	-	-
FTA Assistance	647,413	1,124,895	(477,482)	-42.45%	6,719,459	9,302,743	(2,583,284)	-27.77%
Counties Contribution	2,067,649	2,067,649	-	0.00%	12,405,894	12,405,894	-	-
Broward Cnty Feeder Service	93,055	26,025	67,030	257.56%	93,055	93,055	-	-
Other Local Funding	-	-	-	-	100,000	100,000	-	-
Total Operating Assistance	4,519,829	5,017,655	(497,826)	-9.92%	41,711,565	44,696,161	(2,984,596)	-6.68%
Total Revenue	\$ 5,306,357	\$ 5,778,406	\$ (472,048)	-8.17%	\$ 50,915,142	\$ 53,065,789	\$ (2,150,647)	-4.05%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2009

	May 2009 Actual	May 2009 Budget	Variance	%	May YTD Actual	May YTD Budget	Variance	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 961,504	\$ 1,021,761	(60,257)	-5.90%	\$ 8,169,462	\$ 8,182,667	(13,205)	-0.16%
Train Operation - Fuel	618,882	652,756	(33,875)	-5.19%	6,880,499	7,008,027	(187,528)	-2.65%
Emergency Bus Service	-	-	-	-	201	500	(299)	-59.80%
Security Contract	462,353	478,012	(15,659)	-3.28%	4,431,394	4,495,637	(64,243)	-1.43%
Feeder Bus	344,725	369,304	(24,579)	-6.66%	3,736,932	3,869,267	(132,335)	-3.42%
Station Utilities	51,409	61,600	(10,191)	-16.54%	500,991	622,602	(121,611)	-19.53%
EMS Boards	4,244	7,333	(3,090)	-42.13%	52,348	53,167	(819)	-1.54%
Insurance	303	303	-	0.00%	1,901,599	1,909,091	(7,492)	-0.39%
Toll Free Numbers	13,191	16,083	(2,892)	-17.98%	28,582	39,417	(10,835)	-27.49%
Alarm System	250	1,033	(784)	-75.83%	2,747	11,367	(8,620)	-75.84%
APTA Dues	-	-	-	-	15,000	17,417	(2,417)	-13.88%
Total Train Operations	2,456,860	2,608,187	(151,327)	-5.80%	25,719,754	26,269,159	(549,405)	-2.09%
Train and Station Maintenance								
Train Maintenance	1,197,890	1,286,381	(88,492)	-6.88%	11,494,351	11,541,778	(47,427)	-0.41%
ROW Maintenance	134,081	166,554	(32,473)	-19.50%	303,474	622,092	(318,618)	-51.22%
TVM Maintenance	14,343	28,375	(14,032)	-49.45%	261,977	312,125	(50,148)	-16.07%
Dispatch	203,188	224,705	(21,517)	-9.58%	2,341,681	2,471,756	(130,075)	-5.26%
Total Train and Station Maintenance	1,549,501	1,706,015	(156,514)	-9.17%	14,401,482	14,947,751	(546,269)	-3.65%
Personnel Expenses								
Salaries and Wages	719,390	759,002	(39,612)	-5.22%	6,067,993	6,118,111	(50,118)	-0.82%
Taxes	57,551	60,319	(2,768)	-4.59%	454,907	461,508	(6,601)	-1.43%
Group Insurance	70,170	80,167	(9,996)	-12.47%	790,293	881,834	(91,541)	-10.38%
Pension	44,924	56,492	(11,568)	-20.48%	539,712	702,417	(162,705)	-23.16%
Total Personnel Expenses	892,035	955,980	(63,944)	-6.69%	7,852,905	8,163,870	(310,965)	-3.81%
Professional Services								
Auditing Services	-	-	-	-	86,217	86,750	(533)	-0.61%
Legal Services	36,490	48,333	(11,843)	-24.50%	262,773	326,666	(63,893)	-19.56%
Professional Services	77,036	92,704	(15,669)	-16.90%	685,043	729,746	(44,703)	-6.13%
Total Professional Services	113,526	141,038	(27,512)	-19.51%	1,034,033	1,143,162	(109,129)	-9.55%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2009

	May 2009 Actual	May 2009 Budget	Variations	%	May YTD Actual	May YTD Budget	Variations	%
General and Administrative Expenses								
Bank & Credits Cards Fees	34,558	39,667	(5,109)	-12.88%	314,705	341,834	(27,129)	-7.94%
Building Maintenance	18,081	24,083	(6,002)	-24.92%	135,630	139,417	(3,787)	-2.72%
Business Travel	28,317	32,563	(4,245)	-13.04%	112,874	137,799	(24,925)	-18.09%
Materials & Supplies	11,910	15,500	(3,590)	-23.16%	146,663	161,000	(14,337)	-8.91%
Membership/Dues/Subscriptions	3,152	12,930	(9,779)	-75.62%	109,782	124,771	(14,989)	-12.01%
Office Rent	54,189	59,574	(5,385)	-9.04%	669,096	704,062	(34,966)	-4.97%
Printing & Advertising	15,904	16,154	(250)	-1.55%	57,069	81,446	(24,377)	-29.93%
Seminars and Training	10,696	10,869	(173)	-1.60%	44,586	66,869	(22,283)	-33.32%
Telecommunications	20,948	29,593	(8,645)	-29.21%	225,125	234,275	(9,150)	-3.91%
Vehicle Operations & Maintenance	8,419	8,528	(109)	-1.28%	66,001	88,967	(17,966)	-21.40%
Miscellaneous Personnel Expenses	715	1,900	(1,185)	-62.38%	6,183	20,900	(14,717)	-70.42%
Total General and Administrative Expenses	206,888	251,362	(44,474)	-17.69%	1,887,713	2,096,340	(208,627)	-9.95%
Marketing Expenses								
Advertising	2,606	3,333	(728)	-21.83%	34,848	36,667	(1,819)	-4.96%
Special Programs	27,910	28,250	(340)	-1.20%	54,057	58,750	(4,693)	-7.99%
Customer Service/Information	15,298	16,083	(785)	-4.88%	80,574	85,417	(4,842)	-5.67%
Marketing Contract	132,059	137,500	(5,441)	-3.96%	605,051	616,103	(11,052)	-1.79%
Promotional Materials	3,115	4,167	(1,052)	-25.24%	27,401	45,833	(18,432)	-40.22%
Marketing Supplies	1,159	7,589	(6,430)	-84.73%	17,609	36,482	(18,873)	-51.73%
Total Marketing Expenses	182,147	196,923	(14,776)	-7.50%	819,540	879,251	(59,711)	-6.79%
Reserves and Transfers								
Reserve	-	-	-	-	-	458,334	(458,334)	-100.00%
Expenses Transferred to Capital	(94,600)	(81,098)	(13,502)	16.65%	(800,285)	(892,078)	91,793	-10.29%
Total Reserves and Transfers	(94,600)	(81,098)	(13,502)	16.65%	(800,285)	(433,744)	(366,541)	84.51%
Total Expenses	\$ 5,306,357	\$ 5,778,406	\$ (472,048)	-8.17%	\$ 50,915,142	\$ 53,065,789	\$ (2,150,647)	-4.05%

SFRTA**FARE RECOVERY RECOVERY RATIO**

	<u>MAY 2009</u>	<u>MAY 2009 YEAR TO DATE</u>
TRAIN REVENUE	767,748	9,026,292
TOTAL EXPENSES*	5,306,357	50,915,142
LESS:		
FEEDER SERVICE	344,725	3,736,932
DISPATCH	203,188	2,341,681
ROW MAINTENANCE	134,081	303,474
PLANNING	67,248	667,767
TOTAL PASS-THROUGH EXPENSES	749,241	7,049,854
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,557,116	43,865,289
FARE BOX RECOVERY RATIO **	17%	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
MAY 31, 2009

ASSETS

Current assets:

Cash and cash equivalents	\$ 47,314,478
Accounts receivable:	
State grants	10,164,819
Federal Grants	6,017,853
Broward County	-
Miami-Dade County	-
Palm Beach County	-
Other	2,859
Prepaid expenses	197,836
Deposits	14,506
Total current assets	63,712,352

Noncurrent assets:

Capital assets (net of accumulated depreciation)	585,438,913
Total noncurrent assets	585,438,913
Total assets	\$ 649,151,265

LIABILITIES

Current liabilities:

Accounts payable	\$ 4,636,379
Accruals	5,269,980
Compensated absences	340,856
Deferred revenue	668,673
Due to other governmental units	11,506
Due to FDOT - SIB Loan	-
Total current liabilities	10,927,393

Noncurrent liabilities:

Compensated absences	511,284
Deposits	1,371,355
Advances from FDOT	3,663,972
Total noncurrent liabilities	5,546,611
Total liabilities	\$ 16,474,003

NET ASSETS

Invested in Capital Assets	\$ 585,438,913
Reserved for Encumbrances	12,253,500
Unrestricted	34,984,849
Total net assets	632,677,262
Total liabilities and net assets	\$ 649,151,265



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During May 2009, the SFRTA Accounts Payable division processed 514 invoices totaling \$5,106,581.30 and disbursed 136 checks, excluding payroll, totaling \$1,779,475.65.

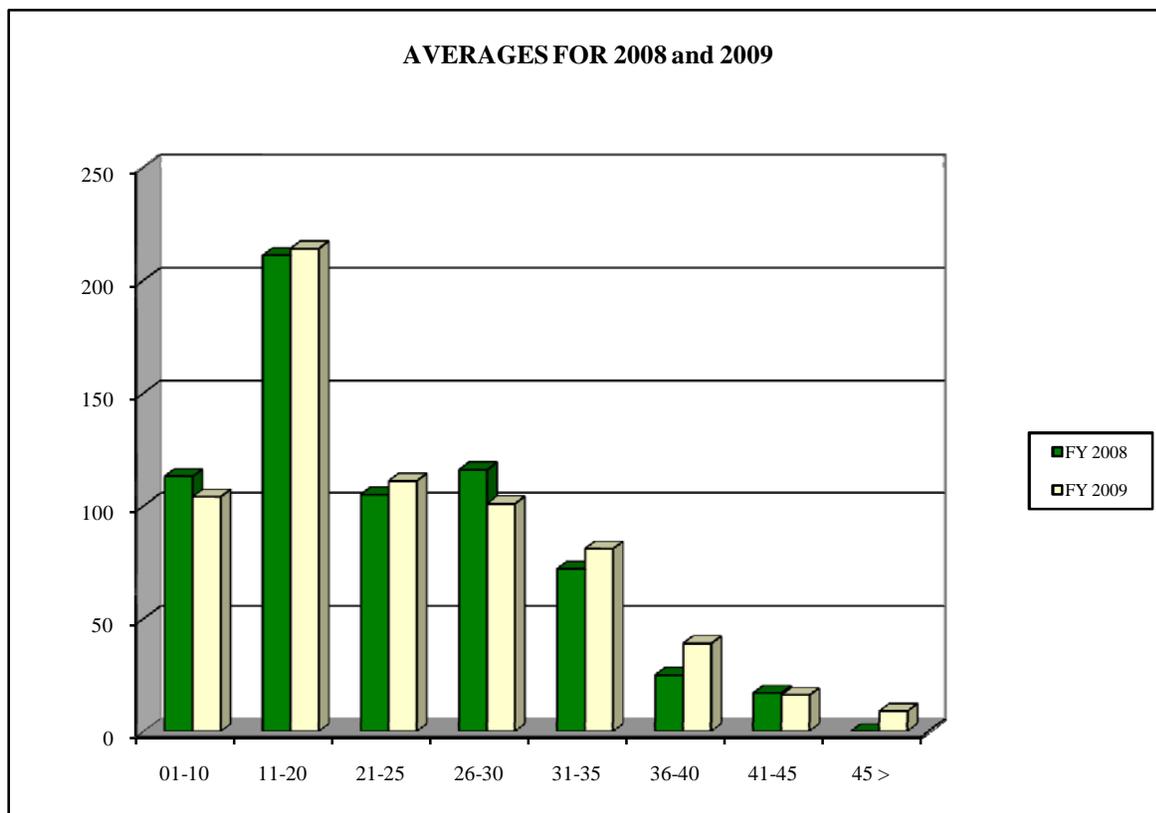
Invoices over \$2,500 represent 30.0% (41 checks) of all invoices processed in the month of May, and represent 96.0% of the value (\$1,704,171.31) of all checks processed in May 2009.

Accounts Payable processed 61.0% (25 checks) of the checks over \$2,500 within the 21-25 days, with 75.6% (31 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 PAYMENT CYCLE REPORT - MAY 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	15.4%	0 -10 Days	17.1%
11-20 Days	31.7%	11-20 Days	32.0%
21-25 Days	16.4%	21-25 Days	15.9%
26-30 Days	15.0%	26-30 Days	17.6%
31-35 Days	12.0%	31-35 Days	10.9%
36-40 Days	5.8%	36-40 Days	3.8%
41-45 Days	2.4%	41-45 Days	2.6%
Over 45 Days	1.3%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: JUNE 26, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

May 1 THRU May 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
OPERATING EXPENSES							
4/30/2009	5/4/2009	5/27/2009	5/28/2009	28	NATIONAL RAILROAD PASSENGER	Dispatch -04/2009	196,203.00
3/27/2009	4/6/2009	5/6/2009	5/7/2009	41	MACMILLAN OIL COMPANY	Locomotive Fuel	63,995.34
4/23/2009	5/1/2009	5/6/2009	5/15/2009	22	UNUM LIFE INSURANCE	LT Disability	4,465.05
4/10/2009	4/23/2009	5/20/2009	4/24/2009	14	MACMILLAN OIL COMPANY	Locomotive Fuel	167,277.58
4/20/2009	4/28/2009	5/27/2009	5/28/2009	38	MACMILLAN OIL COMPANY	Locomotive Fuel	66,607.36
4/6/2009	4/20/2009	5/13/2009	5/14/2009	38	BOMBARDIER MASS TRANSIT	DMU Wheel True -03/04/2009	131,660.00
4/23/2009	4/23/2009	5/6/2009	5/15/2009	22	COMTECH21	800 Svc -04/19/2009	6,741.32
4/23/2009	4/28/2009	5/6/2009	5/15/2009	22	DOWNTOWN FT LAUDERDALE	Ft Laud TMA Svc -03/2009	2,622.08
4/16/2009	4/20/2009	5/6/2009	5/15/2009	29	GREENBERG TRAURIG	Gen Coun Svcs -04/2009	11,000.00
4/22/2009	4/28/2009	5/6/2009	5/15/2009	23	HDR ENGINEERING INC	WO#1 Holland Prk -03/01-03/28/2009	111,053.69
4/13/2009	5/13/2009	5/7/2009	5/22/2009	39	ACORDIA WPB DIVISION	Acordia - Workers Comp insurance -03/09	2,766.75
5/7/2009	5/12/2009	5/12/2009	5/13/2009	6	EAGLES BENEFITS BY DESIGN	Flexible Spending Benefits	19,131.00
4/10/2009	4/24/2009	5/14/2009	5/18/2009	38	ACORDIA WPB DIVISION	Acordia - Workers Comp insurance -04/09	2,766.75
5/7/2009	5/7/2009	5/14/2009	5/15/2009	8	FLORIDA POWER & LIGHT	Station Utilites	8,694.87
5/4/2009	5/11/2009	5/14/2009	5/15/2009	11	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -04/16-30/09	115,494.00
4/15/2009	4/15/2009	5/14/2009	5/15/2009	30	MANSFIELD OIL COMPANY	Fuel Expenses	2,959.69
5/4/2009	5/13/2009	5/14/2009	5/22/2009	18	RESPECT OF FLORIDA	Janitorial Svcs -04/01-30/09	5,122.77
5/8/2009	5/11/2009	5/14/2009	5/22/2009	14	WACKENHUT CORPORATION	Security Officers	195,866.40
5/4/2009	5/12/2009	5/15/2009	5/22/2009	18	C2 GROUP LLC	Fed/Leg Consult Svcs -04/09	10,000.00
5/9/2009	5/8/2009	5/20/2009	5/29/2009	20	AT&T	Reg Summ -05/2009	21,717.48
5/13/2009	5/14/2009	5/20/2009	5/29/2009	16	FLORIDA ATLANTIC UNIVERSITY	Team Building for Senior Staff	2,850.00
5/15/2009	5/15/2009	5/20/2009	5/29/2009	14	FLORIDA POWER & LIGHT	Station Utilites	6,709.96
4/30/2009	5/14/2009	5/20/2009	5/29/2009	29	MERIDIAN MANAGEMENT COMPANY	Station Maint -04/01-30/09	111,930.41
5/7/2009	5/19/2009	5/20/2009	5/29/2009	22	RAIL TECH CONSULTANTS	Update schedule on Geo-focus server	12,925.00
4/30/2009	5/12/2009	5/20/2009	5/29/2009	29	ROADWAY WORKER TRAINING	CSX Operating Rules Class -04/09	3,989.46
5/12/2009	5/14/2009	5/20/2009	5/29/2009	17	SFEC TMA	SFEC TMA -04/2009	7,846.23
5/11/2009	5/14/2009	5/20/2009	5/29/2009	18	WACKENHUT CORPORATION	Security Officers	87,331.19
5/27/2009	5/27/2009	5/29/2009	5/29/2009	2	PROLOGIS TRUST	Office Rent -Administrative Offices	53,649.53
				28	TOTAL OPERATING EXPENDITURES		<u>\$ 1,433,376.91</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: JUNE 26, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

May 1 THRU May 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
5/5/2009	5/6/2009	5/6/2009	5/15/2009	10	COLORADO RAILCAR	DMU #704 -04/23/2009	29,687.45
4/27/2009	5/1/2009	5/6/2009	5/15/2009	18	BERGMANN ASSOCIATES INC	WO# 5 Rolling Stock Oversight -03/14-04/10/2009	23,110.91
4/14/2009	4/27/2009	5/6/2009	5/15/2009	31	CARTER AND BURGESS INC	WO #10 SFRTA PM Svcs -02/28-04/03/2009	22,610.38
4/23/2009	5/1/2009	5/6/2009	5/15/2009	22	HDR ENGINEERING INC	WO#3 Pompano Bch -03/01-03/28/2009	12,682.23
4/16/2009	4/30/2009	5/14/2009	5/22/2009	36	GREENBERG TRAUIG LLP	Gen Coun UAFC -03/31/09	3,328.20
4/24/2009	5/11/2009	5/14/2009	5/22/2009	28	KIMLEY HORN AND ASSOCIATES	Design/Build Criteria Package -03/01-31/09	52,339.05
4/20/2009	5/12/2009	5/14/2009	5/22/2009	32	WASTE MANAGEMENT	Wast Disp HIA Yrd -02/2009	5,364.95
4/28/2009	5/6/2009	5/20/2009	5/29/2009	31	GANNETT FLEMING INC	Locomotive Replacement Plan -01/03-03/27/09	21,682.72
5/7/2009	5/7/2009	5/20/2009	5/29/2009	22	KIMLEY HORN AND ASSOCIATES	ADA Svcs	20,997.59
5/8/2009	5/12/2009	5/20/2009	5/29/2009	21	LTK ENGINEERING AND ASSOCIATES	Rolling Stock Acqu -03/09	14,991.74
5/6/2009	5/6/2009	5/20/2009	5/29/2009	23	PB AMERICAS, INC.	General Plan Consult Svcs -11/06/08-03/13/09	14,711.49
4/24/2009	5/8/2009	5/21/2009	5/29/2009	35	BOOZ ALLEN & HAMILTON	UAFC System -02/01-28/09	36,986.83
5/15/2009	5/19/2009	5/21/2009	5/29/2009	14	PB AMERICAS, INC.	WO #7 implementation Public Involvement and Education	12,300.86
				13	TOTAL CAPITAL EXPENDITURES		\$ 270,794.40
				41	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 1,704,171.31

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 26, 2009
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
MAY 1, 2009 TO MAY 31, 2009**

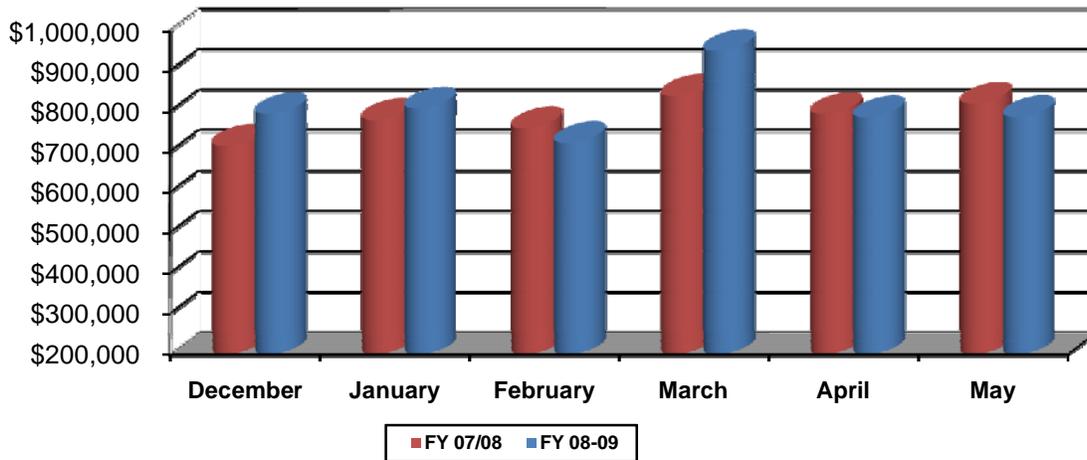
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	4	9.8%	9.8%
11-20 days	12	29.3%	39.0%
21-25 days	9	22.0%	61.0%
26-30 days	6	14.6%	75.6%
31-35 days	4	9.8%	85.4%
36-40 days	5	12.2%	97.6%
41-45 days	1	2.4%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	41	100.0%	

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

REVENUE - MAY 2009

DESCRIPTION	May-08	May-09	VARIANCE	%
Weekday Sales	696,074	631,821	(64,253)	-9.2%
Weekend Sales	113,729	135,927	22,198	19.5%
Other Income	10,092	18,780	8,688	86.1%
Total Revenue	819,895	786,528	(33,367)	-4.1%

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



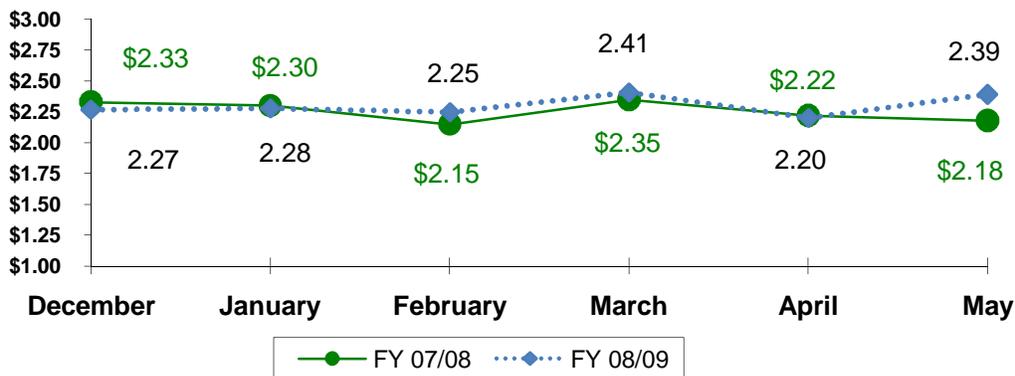
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- MAY 2009**

SALES BY TICKET TYPE	MAY 2008	MAY 2009	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	32,360	32,360	0%
Employer Disc. Program	146,667	179,603	22%
Group Tour Sales	303	330	0.0%
Station Sales:			
One-Way	234,856	228,658	-2.6%
Roundtrip	160,313	135,371	-15.6%
12 Trips	44,906	32,196	-28.3%
Monthly	67,160	45,730	-31.9%
One-Way Discount	50,535	50,173	-0.7%
Roundtrip Discount	37,238	31,996	-14.1%
Monthly Discount	35,466	31,330	-11.7%
Total Station Sales	630,473	555,455	
Total Sales	809,803	767,748	-5.2%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.18 2.39

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



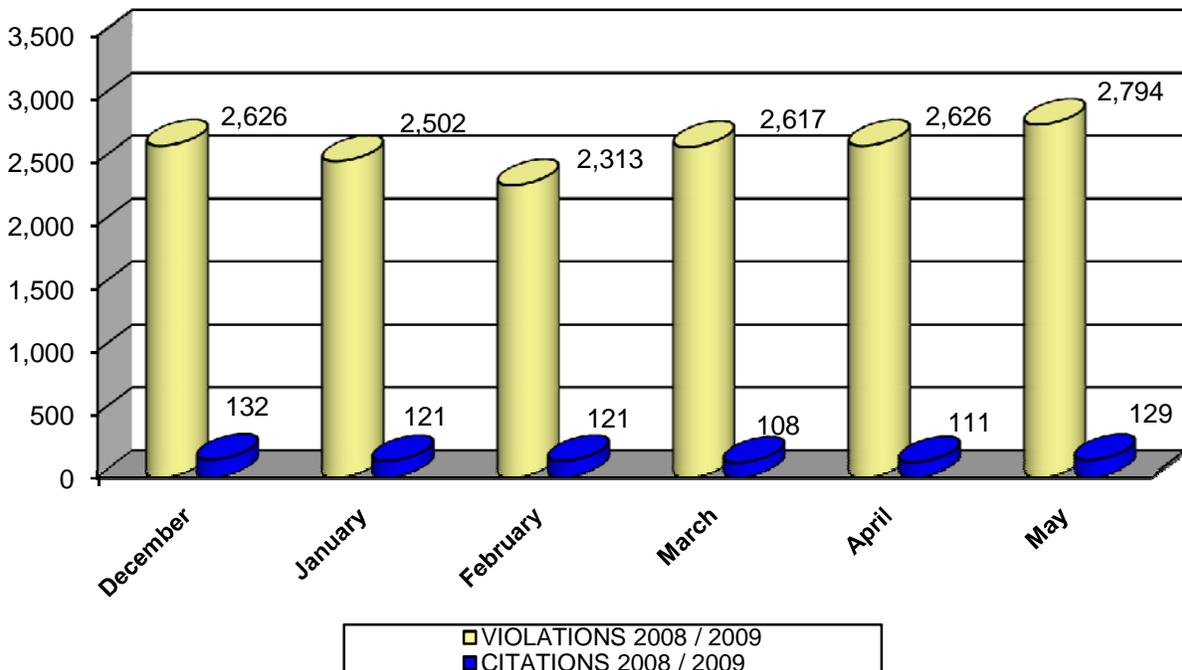
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
DECEMBER 2008 THROUGH MAY 2009**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
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%
MAY 2009	383,817	2,794	129	2,658	120%
AVERAGE	379,536	2,580	120	2,454	111%

FARE EVASION % **0.73%**

FINES \$ **9,099**

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





Solicitation Status Report May 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	6/26/2009
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	8/28/2009
09-007	LOI	General Planning Consultant Services Contract Admin.: R. Becker Proj. Mgr.: Suzie Papillon	6/26/2009	6/29/2009	7/15/2009	7/31/2009	9/25/2009

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 May 2009**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	<p align="center">09-000427</p> ACS TRANSPORT SOLUTIONS, INC. Belts and Coin Drums for TVM Update TVM's in order to provide correct change due to 25% fare increase and provide expendable maintenance	Purchase Order	12,210.50	N/A
Contractor Project Justification	<p align="center">09-000410</p> GRAINGER Maintenance of DMU cars Blanket Purchase Agreement for parts and supplies for SFRTA's DMU cars.	Purchase Order	24,000.00	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of May 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 May, 2009.	N/A	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

MAY 2009

PRESENTED BY

G4S Wackenhut

TIM CATES
PROJECT MANAGER

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

MAY 2009

During the month of MAY 2009, 3204 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Battery, three (3) Burglary Autos, one (1) Debris on Tracks, and four (4) Thefts. A total of nine (9) arrests were made during this month.

MAJOR INCIDENTS:

Trespass After Warning

Arrest

Case #05-09-140

Occurred on 05/01/09, Friday at 2200 hours. While on the P649, the subject was observed with an open container of beer. The subject had been issued a previous Trespass Warning. Hialeah Police Department Case # 09-15604.

WEST PALM BEACH STATION

Theft (bicycle)

Case #05-09-421

Occurred on 05/05/09, Tuesday at an unknown hour. Unknown person(s) took the victim's bike, described as "junk"-red in color unknown make or model. The bike was chained to the Taxi sign. No police report.

Battery

Case # 05-09-1752

Occurred on 05/16/09, Saturday, at 1425 hours. The subject and victim (boyfriend/girlfriend) were having a disturbance inside the subject's vehicle. As the subject drove into the station, he slapped the victim in the face. The victim would not get out of the victim's vehicle at which time the subject shot the victim in the neck with a paint ball gun. No reported injuries. West Palm Beach Police Department Case # 09-9002.

Arrest-Active Felony Warrants

Arrest

Case # 05-09-2598

Occurred on 05/24/09, Sunday, at 1955 hours. The subject was recognized as being wanted by the police for Burglary and Auto Theft. West Palm Beach Police Department Case # 09-9564.

FT LAUDERDALE STATION

Theft (luggage bag)

Case #05-09-843

Occurred on 05/08/09, Friday, at 1200 hours. Unknown person(s) took the victim's luggage bag that was next to her while the victim was obtaining a ticket from the station TVM. No police report.

Burglary Auto

Case #05-09-2965

Occurred between 05/21/09, Thursday, and 05/28/09, Thursday at unknown hour. The vehicle had been parked at the station (east side) for eight days. When the victim returned, he discovered that unknown person(s) had gained entry into his vehicle (1999 Jeep Wrangler). A Panasonic CD stereo was missing. Broward Sheriff's Office Case #DN 09-05-2421.

Burglary Auto

Case #05-09-993

Occurred on 05/09/09, Saturday, at 1520 hours. Unknown person(s) broke out the left rear window and gained entry into the victim's vehicle (Toyota Corolla 4 door maroon in color) nothing of value was taken. No police report.

HIALEAH MARKET STATION

Burglary Auto

Case #05-09-2077

Occurred between 05/11/09 and 05/19/09. Unknown person(s) broke into the victim's vehicle (1994 White Honda Accord) that had been parked at the station for 8 days. A car stereo and cell phones were reported missing. No police report.

OPA LOCKA STATION

Theft -gasoline

Case #05-09-2100

Occurred at 05/15/09, Friday, between 0600-1715 hours. The victim reported unknown person(s) removed an undetermined amount of gasoline from her vehicle. No police report.

BOYTON BEACH STATION

Theft-bicycle

Case #05-09-3162

Occurred between 05/29/09, Friday, at 0530 and 05/30/09, Saturday, at 1900 hours. Unknown person(s) took the victim's bike (22" boys Mongoose dark blue) from the southern most bike rack. Boynton Beach Police Department Case # 09-27214.

OUTSTANDING JOB PERFORMANCES

MAY 1, 2009, Tri-Rail Case # 05-09-121, C.P.O. Montgomery was approached by a man who wanted help removing his lock off his bike located in the bike rack at the Ft. Lauderdale Station. C.P.O. Montgomery would not let the man remove the bike without proper identification and the key. Later in the day, a different man unlocked the bicycle with the key. C.P.O. Montgomery interfered with the theft of the bicycle.

MAY 4, 2009, Tri-Rail Case # 05-09-365, C.P.O. Carr discovered all the lights were out from the north end of the platform to the south end of the platform creating a Safety Hazard for passengers. C.P.O. Carr was issued a SAFETY PIN for his actions.

MAY 6, 2009, Tri-Rail Case # 05-09-644, C.P.O. J. Reid assisted three women who got off at the wrong station and afraid to stay alone at the station. C.P.O. J. Reid stayed with the women until they were transported safely to there destination.

MAY 10, 2009, Tri-Rail Case # 05-09-1053. Captain Morrison discovered a young man with special needs who was reported missing. Captain Morrison contacted local police who transported the young man to his residence.

MAY 12, 2009, Tri-Rail Case # 05-09-1336. C.P.O. Gibson discovered all the parking lot lights were out at the Boca Raton Station creating a Safety Hazard for passengers. C.P.O. Gibson was issued a SAFETY PIN for his actions.

MAY 14, 2009, Tri-Rail Case # 05-09-1488, C.P.O. Hale assisted a passenger at the Metrorail Transfer Station by securing his Nissan Xterra that he had left unsecured when he boarded the train.

MAY 17, 2009, Tri-Rail Case # 05-09-1773, C.P.O. Marrero discovered at the Hollywood Station that the west TVM area with one light inoperable and one in the west stairwell inoperable creating a Safety Hazard for passengers. C.P.O. Marrero was issued a SAFETY PIN for her actions.

MAY 18, 2009, Tri-Rail Case # 05-09-1834, C.P.O. Mirabel discovered at the Ft Lauderdale Station that the interior lights for the west elevator was inoperable creating a Safety Hazard for passengers. C.P.O. Mirabel was issued a SAFETY PIN for his actions.

MAY 22, 2009, Tri-Rail Case # 05-09-2449, C.P.O. R. Reid assisted a passenger on the P632 after he was approached by a man who was separated from his two young daughters. While loading the luggage, the train left without him. C.P.O. Reid then contacted C.P.O. Rizzo located at the Opa Locka Station so he could make contact with the two young children and wait with them until the family could be reunited.

MAY 24, 2009, Tri-Rail Case # 05-09-2598, C.P.O. Carr contacted the local police department when a passenger was recognized from the Crime stoppers website. C.P.O. Carr maintained surveillance on the passenger until local police arrived on scene and arrested the passenger for failure to appear, Burglary and Grand Theft.

MAY 24, 2009, Tri-Rail Case # 05-09-2554, C.P.O. Rankin was approached by a man who was going to board a plane at Ft Lauderdale Airport and needed assistance getting house and car keys he had in his pocket. The passenger had

forgotten to give the keys to his family, who were staying at a hotel in West Palm Beach, before he left. C.P.O. Rankin arranged for the keys to be transported by train and arrive to the family at the West Palm Beach Station.

MAY 26, 2009, Tri-Rail Case # 05-09-2763, C.P.O. Bernard arrived at the Hialeah Market Station and reported no platform lights were working creating a Safety Hazard for passengers. C.P.O. Bernard was issued a SAFETY PIN for his actions.

MAY 26, 2009, Tri-Rail Case # 05-09-2651, Lt. Tolbert arrived at the SFRTA Headquarters building and discovered two lights that were located in the rear of the building over the loading dock area keep going out creating a safety hazard. Lt. Tolbert was issued a SAFETY PIN for his actions.

MAY 27, 2009, Tri-Rail Case # 05-09-2853, Captain Griffin was notified by the Operations Center that there was a missing juvenile female passenger. Captain Griffin notified all train personnel, Captains, and Zone Patrols to be on the look out for the missing passenger. The juvenile passenger was located at a later time and safe.

MAY 28, 2009, Tri-Rail Case # 05-09-2969, C.P.O. Pena arrived at the Pompano Beach Station and discovered the west parking lot lights were out creating a Safety Hazard for passengers. C.P.O. Pena was issued a Safety Pin for his actions.

MAY 28, 2009, Tri-Rail Case #05-09-2908, C.P.O. Burtka arrived at the Boynton Beach Station, discovered two trees had fallen, and one was blocking the sidewalk leading to the platform causing a Safety Hazard for passengers. C.P.O. Burtka was issued a Safety Pin for his actions.

MAY 29, 2009, Tri-Rail Case #05-09-3087, C.P.O. Tureaud arrived at the Delray Beach Station and was approached by a young female passenger who needed assistance getting to the hospital. C.P.O. Tureaud assisted the passenger by calling for Delray Beach Fire & Rescue and staying with the young woman until they arrived and safely transported the passenger to the hospital.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH:

May 2009

Date	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
5/1/2009	13,713	15,990	125	2	122	1	117%	0.8%	2%	98%	1%
5/2/2009	4575	5799	41	0	41	0	127%	0.7%	0%	100%	0%
5/3/2009	4156	4575	60	4	56	0	110%	1.3%	7%	93%	0%
5/4/2009	13,161	17,007	115	4	111	0	129%	0.7%	3%	97%	0%
5/5/2009	12,956	16,361	111	3	107	1	126%	0.7%	3%	96%	1%
5/6/2009	14,158	16,671	112	8	103	1	118%	0.7%	7%	92%	1%
5/7/2009	14,199	16,246	125	2	123	0	114%	0.8%	2%	98%	0%
5/8/2009	12,975	16,775	142	2	140	0	129%	0.8%	1%	99%	0%
5/9/2009	5,149	5,242	51	3	47	1	102%	0.97%	6%	92%	2%
5/10/2009	4,132	4,626	56	2	54	0	112%	1.21%	4%	96%	0%
5/11/2009	13,079	15,843	127	8	119	0	121%	0.80%	6%	94%	0%
5/12/2009	13,753	16,564	116	10	106	0	120%	0.70%	9%	91%	0%
5/13/2009	14,079	15,576	96	3	93	0	111%	0.62%	3%	97%	0%
5/14/2009	14,291	16,111	103	2	101	0	113%	0.64%	2%	98%	0%
5/15/2009	13,938	17,786	121	2	119	0	128%	0.68%	2%	98%	0%
5/16/2009	5,580	4,983	51	2	49	0	89%	0.91%	4%	96%	0%
5/17/2009	4,244	3,941	49	4	45	0	93%	1.15%	8%	92%	0%
5/18/2009	13,755	16,991	121	5	116	0	124%	0.71%	4%	96%	0%
5/19/2009	13,463	17,409	115	3	111	1	129%	0.66%	3%	97%	1%
5/20/2009	13,559	16,552	116	13	101	2	122%	0.70%	11%	87%	2%
5/21/2009	13,441	16,056	100	8	92	0	119%	0.62%	8%	92%	0%
5/22/2009	12,814	17,053	121	8	113	0	133%	0.71%	7%	93%	0%
5/23/2009	5,097	5,555	58	4	54	0	109%	1.14%	7%	93%	0%
5/24/2009	4,015	4,101	46	5	41	0	102%	1.15%	11%	89%	0%
5/25/2009	5,333	6,692	37	0	37	0	125%	0.69%	0%	100%	0%
5/26/2009	12,771	17,372	107	4	103	0	136%	0.62%	4%	96%	0%
5/27/2009	13,211	15,911	116	7	109	0	120%	0.73%	6%	94%	0%
5/28/2009	13,212	12,119	52	2	50	0	92%	0.43%	4%	96%	0%
5/29/2009	13,392	18,797	123	4	119	0	140%	0.65%	3%	97%	0%
5/30/2009	4,498	4,962	49	2	47	0	110%	0.99%	4%	96%	0%
5/31/2009	4,195	4,151	32	3	29	0	99%	0.77%	9%	91%	0%
Totals	320,894	383,817	2,794	129	2658	7	120%	0.73%	5%	95%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: May 2009

Week	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
05/01/09-05/03/09	22,444	26,364	226	6	219	1	117%	0.86%	3%	97%	0%
05/04/09-05/10/09	76,730	92,928	712	24	685	3	121%	0.77%	3%	96%	0%
05/11/09-05/17/09	78,964	90,804	663	31	632	0	115%	0.73%	5%	95%	0%
05/18/09-05/24/09	76,144	93,717	677	46	628	3	123%	0.72%	7%	93%	0%
05/25/09-05/31/09	66,612	80,004	516	22	494	0	120%	0.64%	4%	96%	0%
Totals	320,894	383,817	2,794	129	2,658	7	120%	0.73%	5%	95%	0%



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
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	126,223	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	20257	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 EVAS. 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	257,883	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 26-29, 2004

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE KATRINA -AUGUST 26-28, 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%	96%	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	363,045	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

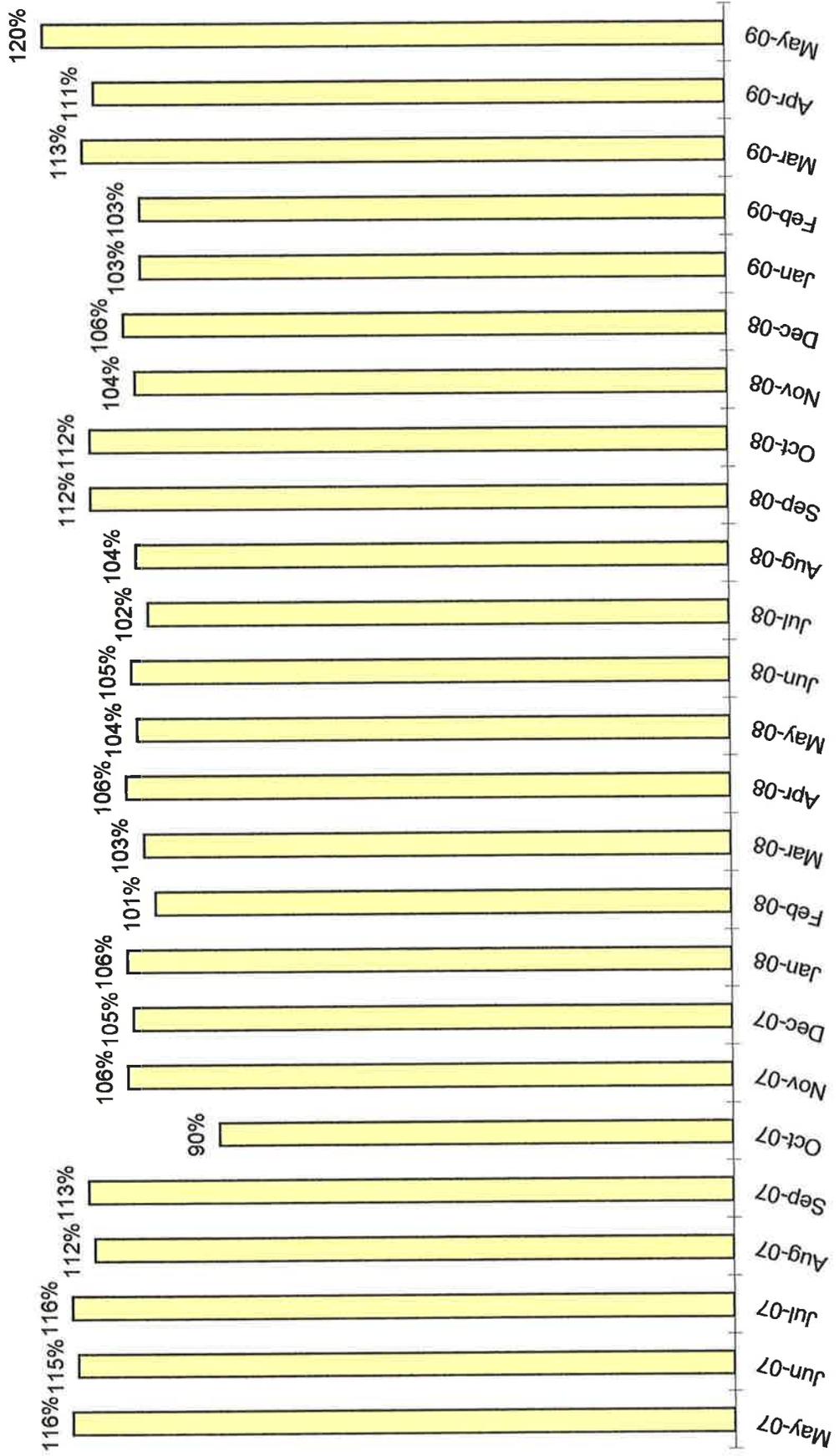
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



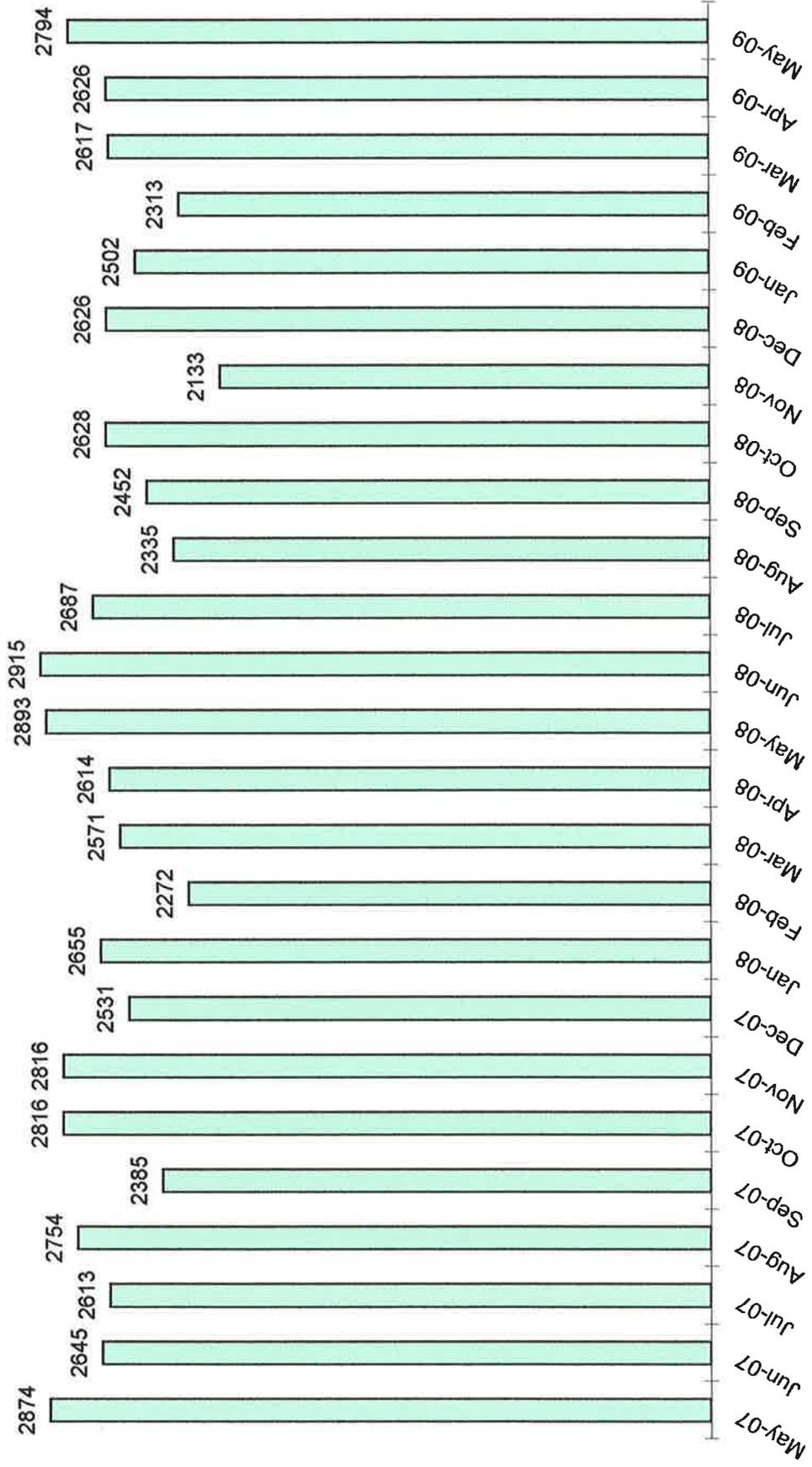
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% 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%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	32,297,648	30,099,405	167,939	26,955	140,267	719	93%	0.56%	16%	84%	0%

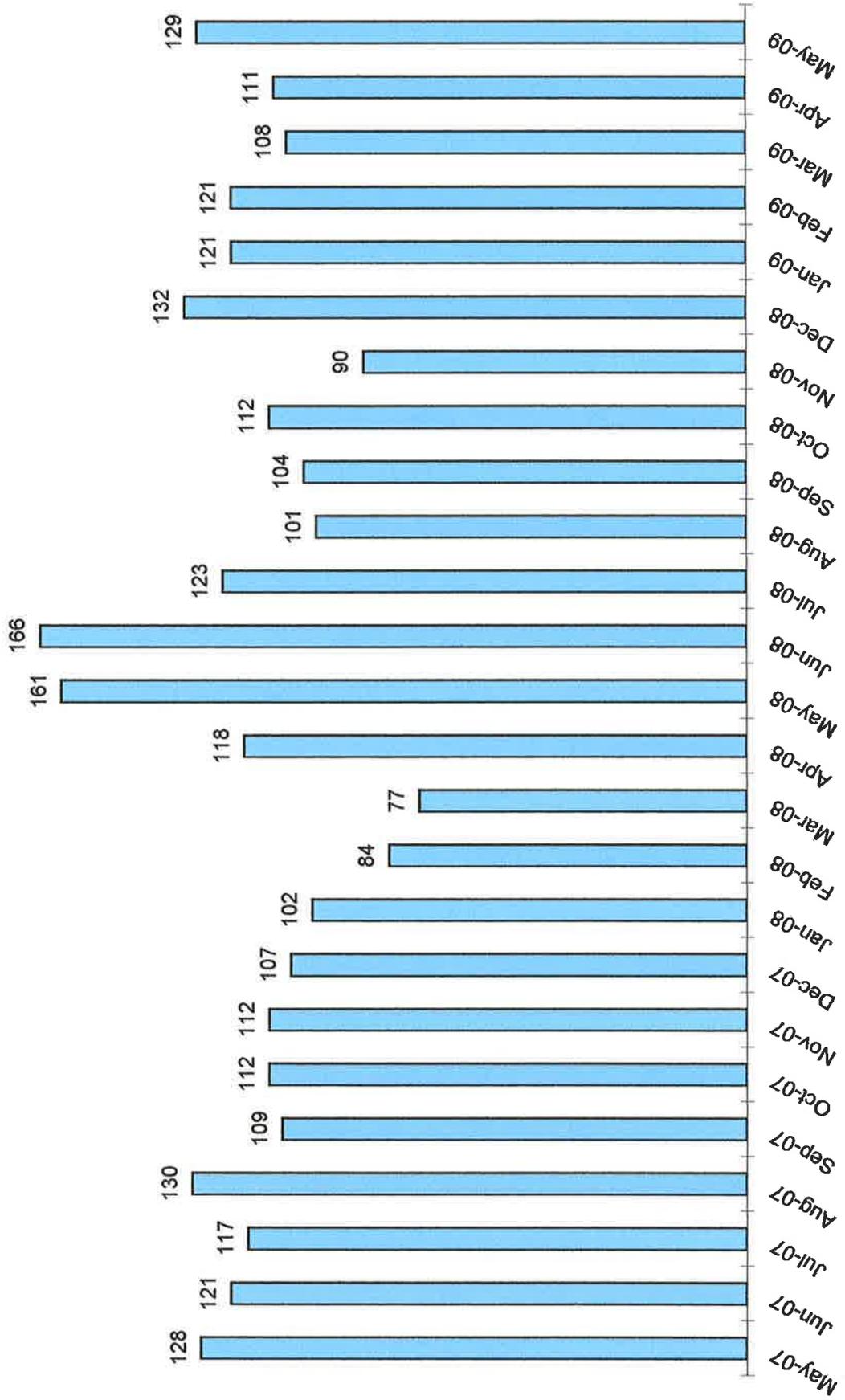
PERCENTAGE OF RIDERS INSPECTED



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
May-09	9	23	76	10	7	3	1	129
TOTAL	653	6,529	15,563	1,353	2,082	691	84	26,955

(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
May-09	99	684	1420	117	266	53	19	2658
SUBTOTAL	5,222	39,945	67,870	4,078	18,961	2,613	1,065	139,754

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

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

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
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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

MAY 2009

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	1
ALARMS-TVM	
ALCOHOLIC BEVERAGE	2
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	6
ASSIST OTHER AGENCY	
AUTO THEFT	
AUTO THEFT - ATTEMPT	
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	1
BICYCLE VIOLATIONS	
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	
BURGLARY-AUTO	3
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	2
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	4
DEBRIS ON TRACK	1
DISORDERLY CONDUCT	1
DISTURBANCE	3
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	
ELEVATOR MALFUNCTION	13
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	1

**CLASSIFICATIONS BREAKDOWN
MAY 2009**

CLASSIFICATION				
FARE EVASION				2794
	CITATION	WARNED	ARREST	
12 TRIP	9	99	0	
INELIGIBLE DISCOUNT	23	684	0	
NO TICKET	76	1420	6	
ZONE OVERRIDE	10	117	0	
NO TRANSFER SLIP	7	266	1	
OUTDATED TICKET	3	53	0	
EDP TICKET	1	19	0	
TOTAL	129	2658	7	
FIRE				2
GRADE CROSSING PROBLEM				
HIJACKING				
ILLNESS				6
INJURY				
INJURY-CPO				
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				116
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				61
MISSING PERSON				
MISSING PERSON-LOCATED				2
MOTOR VEHICLE ACCIDENT				1
NUCLEAR RELEASE				
PARKING PROBLEM				4
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				27
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				1
SLIP AND FALL				10
SMOKING ON TRAIN				
SOLICITATION				2
SURFBOARDS ON TRAIN				

CLASSIFICATIONS BREAKDOWN

MAY 2009

CLASSIFICATION	
STUDENT INCIDENT	3
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	
G STAR	1
LAKE WORTH	2
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	
SUSPICIOUS INCIDENT	8
SUSPICIOUS PERSON	3
SUSPICIOUS VEHICLE	3
THEFT	4
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	11
TVM GATE MALFUNCTION	5
TVM MALFUNCTION	71
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	30
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
TOTAL	3204

**SIX MONTH CRIME ANALYSIS
2008-2009**

CLASSIFICATION	DEC	JAN	FEB	MAR	APR	MAY
ABANDONED VEHICLE					1	
ALARMS	2	2	1	1	1	1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	1	1		1	1	2
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED					1	
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	2	4	2	1	3	6
ASSIST OTHER AGENCY		1			1	
AUTO THEFT			1		1	
AUTO THEFT - ATTEMPT		1			2	
AUTO THEFT - RECOVERY	1		1			
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO			1		1	
BATTERY					1	1
BICYCLE VIOLATIONS				1		
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO	3		1		3	3
BURGLARY-ATTEMPT AUTO					1	
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET			1			
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	7	10	6	17	7	2
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	1	5	2	2	1	4
DEBRIS ON TRACK	2	1	1	2		1
DISORDERLY CONDUCT	2	1	4	3	5	1
DISTURBANCE	4	3	1	5	2	3
DRUG OFFENSE				1		
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	1	1	3	1	
ELEVATOR MALFUNCTION	17	9	16	15	11	13
ESCALATOR MALFUNCTION	1		1	1	2	1
ELEVATOR PHONE MALFUNCTION				1		
FARE EVASION- CITATIONS	132	121	121	108	111	129
FARE EVASION-WARNINGS	2491	2377	2185	2500	2513	2658
FARE EVASION-ARREST	3	4	7	9	2	7
FIRE	2	2	1	5	3	2
GRADE CROSSING PROBLEM		4	2	1	6	
HIJACKING						
ILLNESS	5	4	4	4	6	6
SUB-TOTAL	2677	2551	2360	2681	2687	2840

SIX MONTH CRIME ANALYSIS 2008-2009

CLASSIFICATION	DEC	JAN	FEB	MAR	APR	MAY
INJURY	3		5	1		
INJURY-CPO				1		
INTERFERING W/ TRAIN			1	2	2	1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	119	118	97	114	114	116
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	63	42	34	60	47	61
MISSING PERSON					1	
MISSING PERSON-LOCATED	2	1	1			2
MOTOR VEHICLE ACCIDENT	2	5		2	1	1
NUCLEAR RELEASE						
PARKING PROBLEM	4	7	8	2	3	4
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP					1	1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY	1					
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	13	8	25	14	17	27
SEXUAL BATTERY						
SEX OFFENSE (OTHER)					1	
SIGN PROBLEM						1
SLIP AND FALL	4	3	6	4	3	10
SMOKING ON TRAIN						
SOLICITATION						2
STUDENT INCIDENT	1		2	4	4	3
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	3	4	5	6	9	8
SUSPICIOUS PERSON	2	3		2	1	3
SUSPICIOUS VEHICLE	6	3	2	6	5	3
THEFT	4	4	2	5	2	4
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	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	9	6	8	15	11
TVM GATE MALFUNCTION	5	2	5	3	2	5
TVM MALFUNCTION	83	79	74	70	70	71
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	33	35	35	25	28	30
WEAPON CONCEALED						
SUB-TOTAL	2677	2551	2360	2681	2687	2840
TOTAL REPORTS	3035	2878	2675	3013	3016	3204



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MEMORANDUM

To: Mr. Timothy L. Cates, Project Manager, TWC/SFRTA

From: Richard D. Cannon, Jr. Investigator, ID #276

SUBJECT: MONTHLY ACTIVITY REPORT – MAY 2009

Date: Tuesday, June 2nd 2009

I was assigned the following tasks for the month of **MAY 2009:**

As the Court Liaison Officer: I maintained contact with the Clerk of the Court, North County Regional Courthouse, Deerfield Beach, FL. I also handled the filing, service and return of subpoenas served to Custom Protection Officers assigned to the TWC/SFRTA Project. I attended all court hearings involving SFRTA/Tri-Rail Fare Evasion matters and tracked criminal cases.

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **129** citations at the North County Regional Courthouse. I also processed any voided citations and conducted inquiries as directed by the County Court Judge, related to Fare Evasion Citations. I conducted CPR/AED training for personnel assigned to the TWC/SFRTA Project, as well as entry-level training to newly assigned Transit Agents.

As the Investigator: I investigated or conducted inquiries into **10** incidents:

- SFRTA IR #: 03-09-401 – Train vs. Pedestrian – (Awaiting M.E. Report)
- SFRTA IR #: 04-09-2117 – Trespass/Disturbance
- SFRTA IR #: 05-09-379 – Inappropriate Enforcement Action by P.D.
- SFRTA IR #: 05-09-440 – Disorderly Conduct/Discourtesy
- SFRTA IR #: 05-09-760 – Inappropriate Enforcement Action by P.D.
- SFRTA IR #: 05-09-1084 – Battery on CPO/Disorderly Conduct
- SFRTA IR #: 05-09-1618 – Inquiry involving Ticket Purchase
- SFRTA IR #: 05-09-2160 – Student Incident (Disturbance/Trespass)
- SFRTA IR #: 05-09-2132 – Inappropriate Enforcement Action by P.D.
- DIRECT REFERRAL – Parking Issue Delray Beach Station

In addition, I obtained various police reports pertaining to incidents involving the SFRTA. Refresher training regarding interpersonal relations and conflict management were conducted. In addition, I conducted CPR/AED Re-Certification Training. Lastly, I continued to provide support, logistical and troubleshooting services to the Safety & Security Administrator, as well as the Project Manager.

rdc/

cc: Mr. Allen R. Yoder