

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
March 26, 2010
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 Kristin Jacobs
Marie Horenburger
Commissioner Jeff Koons, Chair

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

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MARCH 26, 2010

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

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 February 26, 2010.

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.

(A) MOTION TO APPROVE: Supplemental Joint Participation Agreement Number One (SJPA), FM #416399-1-94-01 Contract #APB13 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for State funds, in the amount of \$1,300,000.00 for construction of pedestrian/ADA improvements at the 79th Street Tri-Rail/Metrorail Transfer Station.

(B) MOTION TO APPROVE: Sole Source Agreement No. 10-009 between South Florida’s Regional Transportation Authority (SFRTA) and URS Corporation Southern (URS) for additional Design and Engineering Services, including engineering support services during construction, for station enhancements at the 79th Street Metrorail Transfer Station in the not-to-exceed amount of \$360,758.00.

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

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

R2.

(A) MOTION TO APPROVE: Issuance of Request for Letters of Interest for Agreements for General Engineering and Consulting Services.

(B) MOTION TO APPROVE: Issuance of Request for Letters of Interest for Agreements for General Systems Engineering Services.

(C) MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of firms submitting Letters of Interest (LOI) for Agreements for General Engineering and Consulting (GEC) Services/General Systems Engineering Services (GSE). The proposed committee members include: William L. Cross, Manager of Planning and Capital Development, Engineering and Construction; Mike Lulo, Engineering Project Manager; Marie Suzie Papillon, Transportation Planning Manager; Renee Matthews, Director of Special Projects; Brad Barkman, Director of Operations; Diane Hernandez-Del Calvo, Director of Administration/EEO Officer.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

R3.

MOTION TO APPROVE: Modification to Purchase Order No. 10-000093, between the South Florida Regional Transportation Authority (SFRTA) and RAIL TECH CONSULTANTS INC., in a sum not to exceed \$15,000 for a total purchase order amount of \$40,000 for the repairs of existing Passenger Information System components at all SFRTA stations.

Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Bross

INFORMATION / PRESENTATION ITEMS

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

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

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
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

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

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

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 FEBRUARY 26, 2010

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, February 26, 2010 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Vice Chair, Miami-Dade County Commissioner - *arrived at 9:55 a.m.*
 Alice N. Bravo, Florida Department of Transportation, District VI
 James A. Cummings, Citizen Representative, Broward County
 Marie Horenburger, Citizen Representative, Palm Beach County
 Kristin Jacobs, Broward County Commissioner
 Jeff Koons, Chair, Palm Beach County Commissioner
 Felix M. Lasarte, Citizens Representative, Miami-Dade County
 George Morgan, Governor's Appointee

BOARD MEMBERS ABSENT:

F. Martin Perry, Governor's Appointee

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
 Daniel Mazza, P.E., Director of Planning and Engineering, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Jeffrey Olson, Staff Counsel, SFRTA
 Edward Woods, Director of Finance & IT, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 9:36 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mr. Joe Giulietti requested the following amendment to the Agenda.

REVISION

Agenda Item R4. MOTION TO APPROVE: General Counsel Employment Agreement between the South Florida Regional Transportation Authority and Teresa J. Moore.

Revised Exhibit 2, Section 3.1 - “The SFRTA agrees to pay COUNSEL and COUNSEL agrees to accept from SFRTA the gross annual amount of One Hundred Ninety Thousand and no/100 Dollars (\$190,000.00) payable in bi-weekly equal installments during each year of the term of this Agreement. Payments shall be less any amounts required to be deducted or withheld from such installments for income tax, social security, or other charges required by law or agreed upon by the COUNSEL.”

And

Section 7. –“Except as limited below, SFRTA shall provide the COUNSEL, her spouse and her children (“Covered Parties”) with the same or equivalent coverages and limits available under the then-current health insurance coverage program offered by SFRTA to SFRTA's Senior Management Employees, including the COUNSEL (“SFRTA Health Insurance”), during the term of this Agreement. Should the Agreement be terminated for any reason, these benefits shall be provided at no cost to the COUNSEL for an additional thirty (30) days following the termination.”

Board Member Marie Horenburger moved for approval as revised. 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.

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 January 22, 2010.

Board Member Marie Horenburger moved for approval of the Consent Agenda Item, C1. 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.

C2. MOTION TO APPROVE: The following business travel for the Governing Board and/or the Executive Director for calendar year 2010:

- Meeting with Insurance Underwriters (May) – London / Bermuda
- APTA Conferences: Legislative Conference (March)
- Commuter Rail/Rail Transit Conference (June)
- Annual Meeting (October)
- FPTA: Florida Public Transportation Association’s Annual Conference (October)

Board Member Jim Cummings moved for approval of the Consent Agenda Item, C2. The motion was seconded by Commissioner Kristin Jacobs.

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. 10-003, between the South Florida Regional Transportation Authority (SFRTA) and Paintsmart USA, Inc., for painting services for the Deerfield Beach Station in the amount of \$179,800.00.

Commissioner Kristin Jacobs 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.

R2.

(A)MOTION TO APPROVE: Issuance of a Request for Proposal (RFP) to obtain Legislative Consultant Services for the State and Tri-County region. Any resultant contract shall be for an annualized firm fixed price amount and shall be for a period of one (1) year with four (4) one (1)-year options.

(B)MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Jack Stephens, Deputy Executive Director;

Bonnie Arnold, Director of Marketing; Edward Woods, Director of Finance & Information Technology; Vicki Wooldridge, Government Affairs Manager; and Loraine Cargill, Transportation Planning Manager / EEO Officer.

Board Member Morgan commented that a one (1) year contract was too short to see results and recommended that the term be changed to a two or three year contract with a termination clause included and recommended that a selection not be made until after the fall elections.

Commissioner Jacobs stated that she would like to see a three year contract with two (2) one (1)-year renewal options and inquired of termination clauses.

Ms. Teresa Moore, SFRTA General Counsel stated that generally the contract contains a 30 day termination clause of convenience.

Board discussion took place.

Board Member George Morgan clarified that he would amend the motion for a three (3)-year contract with two (1)-year options and when a new consultant is chosen, this new consultant should be on board by July 1st in order to become familiar with the business.

Board Member George Morgan moved for approval of amended item “A”, a three (3)-year contract with two (2) one (1)-year renewal options. 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.

Board Member George Morgan moved to approve item “B”. The motion was seconded by Board Member Marie Horenburger.

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

R3.

(A) MOTION TO APPROVE: FY2010 Federal Appropriations

(B) MOTION TO APPROVE: FY2010 Reauthorization Submissions

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

Board Member Bravo inquired about the reauthorization item, pursuing a mandatory single Metropolitan Planning Organization (MPO) for South Florida, and if the three existing MPO's were in support.

Mr. Giuliatti stated that there has been past discussion about a mandatory regional MPO. The Board has not taken a position on this and this effort will be tracked. Mr. John Cline will report back to the Board on this.

Mr. John Cline of the C2 Group, Washington, DC, addressed the Board. He reported that a Fiscal Year 2011 Appropriations request has been submitted and stated that \$28.5 in federal funds have been requested for the "Smart Card Project." He informed that discretionary decisions have been deferred to the Department of Transportation; particularly the Federal Transit Administration may have more discretion for earmark decisions and the C2 group will pursue those requests through the congressional earmarking process. He continued in regards to the 2010 Appropriations that there is a \$600 million account for TIGER-stimulus grants that were created in the "Stimulus Bill." He explained that there is a trend that shows that 26% went to highways; transit received 35% and freight rail received 33%. There is a provision in the Senate "Jobs Bill" to reauthorization of SAFETEA-LU to extend it to the end of the fiscal year.

The Chair requested a report to be submitted on TIGER grants.

Board Member Morgan stated that the High Speed Rail Bill just passed and it is focused towards Tampa – Orlando. He stated that he heard that there seems to be an emphasis to continue it across the state to Jacksonville and Daytona prior to it moving to South Florida. The Florida East coast Corridor (FEC) corridor seems to have been put on the back burner. Board Member Morgan asked, "what do you see, if anything coming from the federal government in a way to assist us with the FEC?"

Mr. Cline responded that there is a significant amount of money that may be available under the authorization for projects like the FEC. Factors to be taken into consideration are: rail transit; rapid transit; livability; environmental impact; land use and what the final project will look like.

Board Member Cummings inquired about putting more money into freight and how do they go about it with a private company or a public company?

Mr. Cline responded that the feds funnel this through a local public designated recipient. The Administration has not fully designated what federal requirements there are or how they are going to do it.

Board discussion took place in detail on Exhibit 1, FY2010 Appropriations and Reauthorizations Submissions.

Commissioner Barreiro questioned on how the downtown extension of Tri-Rail in Miami became part of the Reauthorization list.

Mr. Cross, Planning Manager, SFRTA, informed the Board that the SFRTA received a resolution from the Downtown Development Authority (DDA) requesting this. Mr. Cross further explained the process into which this would be a benefit to the Authority.

After Board discussion took place on the process of inputting the DDA request into the Reauthorization list, Commissioner Barreiro requested a report on this request.

After further Board discussion on the MPO process of inputting projects into their LRTP, the Chair called for a workshop to be held on April 23, 2010. The workshop would entail presentations from each of the MPO Executive Directors regarding their 2035 Long Range Transit Plan, as well as, SFRTA's and FDOT District IV & VI regional transit plans.

The Chair instructed Mr. Cline to adjust the language in the FY2010 Reauthorization Submission to read the C2 Group will monitor a possible mandatory UZA MPO.

Board Member Marie Horenburger accepted the amended language change, in the motion, to read: “monitor a possible mandatory single MPO for South Florida.”

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

R4. MOTION TO APPROVE: General Counsel Employment Agreement between the South Florida Regional Transportation Authority and Teresa J. Moore.

The Chair stated that Board Member Perry could not attend today and brought to the Board's attention a letter with his recommendations that are reflected in Exhibit 2, as presented. The Chair stated for the record that the amendments are: Under section 3.1, the proposed automatic annual salary increase of 5% is stricken, and that the proposed health insurance, reflect the standard for the Agency.

Board Member Marie Horenburger moved to accept the letter of February 25, 2010 and recommendation into the record. The motion was seconded by Board Member George Morgan.

Commissioner Kristin Jacobs expressed her opposition to the Agency providing health insurance for this position and this Agency should treat this position as all other positions in the organization.

Mr. Giulietti stated that what this contract now reflects is what the Agency gets. The SFRTA has health insurance under the State of Florida plan and follows the rules as stipulated. He clarified that under Tier 1 Employees, there is not a co pay and under Tier 2 Employees, there is a co pay that covers the employees spouse and children.

Mr. Edward Woods, Director of Finance and I/T, SFRTA addressed the Board. He clarified the SFRTA pays for senior management all other employees have a co pay.

Board Member Morgan stated that it is difficult to discuss high-end professional salaries under the current economic circumstances. The decision has been made to go to in-house counsel and realize a considerable savings. Removal of the automatic increase is prudent. With what is acceptable in the public sector and the status quo of the Agency, Ms. Moore is not getting more than what has been offered to other senior management. He is in agreement with Commissioner Jacobs in that there are serious problems with the fringe benefits that are being offered to public/state employees.

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

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

R5. MOTION TO APPROVE: Amendments to the SFRTA By-laws to address General Counsel duties and responsibilities.

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

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

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

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

Mr. Giulietti stated that letters have been sent to some of the Board Members regarding recommendations for the Citizens Advisory Committee (CAC). He stated that there have been problems reaching a quorum at the meetings and requested recommendations.

The Chair requested that the Board Members contact the Executive Director if they have someone to recommend for this committee.

Board Member Horenburger inquired as to what is expected of this committee. She stated that this committee should get direction from the Board.

The Chair requested that the Long Range Regional Transit Plan be forwarded to the committee members and that they also are invited to the upcoming workshop in April.

Board Member Marie Horenburger moved to approve Board Member CAC recommendations to the CAC. 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.

- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – All projects are completed

B. RIDERSHIP GRAPHS

Commissioner Jacobs inquired about the 17% decrease in ridership in January.

Mr. Giulietti responded that in terms of ridership, a reach-out survey reported that a lot of riders no longer have a job. He stated that several riders became upset when they learned that they were going to have to pay an additional fee to transfer to the MetroRail System, after the Authority recently raised fares 25%. He stated that the Chair has requested a meeting with the transit agencies directors to discuss the fare policy. This meeting is forthcoming.

C. ON-TIME PERFORMANCE GRAPHS

Board Member Cummings inquired about the on-time performance (OTP) of 81.5% and stated that only 5.5 % is attributed to Veolia.

Mr. Giulietti addressed the delays. He informed that the greatest delays were on the weekends. The recovery is dismal due to the current 2 hour headway. SFRTA is exploring going to 1 hour headways on the weekend to improve the service. The weekday schedule adjustments are showing improvement in OTP.

Mr. Brad Barkman, Director of Operations, SFRTA addressed the Board. He stated that the delay issues associated with the operating contract clustered around 3 days. This issue was addressed with the contractor and those delays have not reoccurred. Extra crews and equipment have been brought in when potential delays are spotted. If a service disruption occurs, a conference call is initiated with Veolia, Bombardier, CSXT, Amtrak and Customer Service and the information that is provided is directly from the field and the delays are minimal. In February, the OTP is approximately at 86% compared to 81% last year.

D. MARKETING MONTHLY SUMMARY

E. BUDGETED INCOME STATEMENT

F. PAYMENTS OVER \$2,500.00

G. REVENUE AND FARE EVASION REPORTS

H. SOLICITATION SCHEDULE

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

L. SECURITY REPORT

M. EXPIRING CONTRACT REPORT

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti stated that the statistics from the recent bowl games show that Tri-Rail carried 760 people for the Pro Bowl and 1,847 people for the Super Bowl. There was tremendous cooperation with the Super Bowl Committee and Tri-Rail received a great amount of good press.

LEGAL COUNSEL COMMENTS

Ms. Moore thanked the Board for their support.

CHAIR COMMENTS

The Chair stated that West Palm Beach held a charette to discuss the FEC on the CSXT corridor. An agreement has been reached between the City of West Palm Beach, Amtrak and FDOT, however liability is still an issue.

BOARD MEMBER COMMENTS

Board Member Morgan requested an update on CSXT and taking over the dispatching and maintenance of the corridor and where SFRTA stands in implementation of this task. He wanted to know if SFRTA now has sufficient funding to take this on.

Mr. Giulietti stated that staff met with FDOT on the dispatch and maintenance of the corridor. A report is forthcoming.

Board Member Cummings clarified that during the legislative process, the “Bill” allotted \$15 million for maintenance and dispatch. There have been discussions that it would take \$16 million for SFRTA to take over maintenance and dispatch. In addition, there is an agreement between FDOT and CSXT that they are renegotiating the per-car-mile costs for CSXT to run on the track. The figures that SFRTA used to establish the costs to take over maintenance and dispatch was based on a certain per-car-mile. At this time, SFRTA cannot take over maintenance and dispatch if FDOT is renegotiating the per-car-mile and it is uncertain on the amount of funds available to SFRTA to take on the dispatch and the maintenance. If the stated does not allow sufficient funds to take over, the SFRTA can take on the dispatch and not the maintenance.

Board Member Bravo commented that it is important for dispatch and maintenance go together and the purpose of South Florida Operating and Management Agreement (SFOMA) is for Tri-Rail to be completely independent.

The Chair recognized Board Member Cummings knowledge on this issue.

Board Member Marie Horenburger moved to appoint Jim Cummings as the point person on all negotiations and issues relating to SFOMA. The motion was seconded by Board Member George Morgan.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 11:07 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NUMBER ONE
FM #416399-1-94-01 CONTRACT # APB13 WITH THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS
AT 79TH STREET TRI-RAIL/METRORAIL STATION

SOLE SOURCE AGREEMENT NO. 10-009 URS CORPORATION SOUTHERN DESIGN &
ENGINEERING SERVICES INCLUDING ENGINEERING SUPPORT SERVICES DURING
CONSTRUCTION FOR IMPROVEMENTS TO THE 79TH STREET TRI-RAIL/METRORAIL
TRANSFER STATION

REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Supplemental Joint Participation Agreement Number One (SJPA), FM #416399-1-94-01 Contract #APB13 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for State funds, in the amount of \$1,300,000.00 for construction of pedestrian/ADA improvements at the 79th Street Tri-Rail/Metrorail Transfer Station.

(B) MOTION TO APPROVE: Sole Source Agreement No. 10-009 between South Florida's Regional Transportation Authority (SFRTA) and URS Corporation Southern (URS) for additional Design and Engineering Services, including engineering support services during construction, for station enhancements at the 79th Street Metrorail Transfer Station in the not-to-exceed amount of \$360,758.00.

(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

FISCAL IMPACT: The SJPA state funds are currently available and will increase the SFRTA's Fiscal Year 2009-10 Capital Budget by \$1,300,000.00.

EXHIBITS ATTACHED: Exhibit 1 - Supplemental Joint Participation Agreement Number One
Exhibit 2 - Sole Source Justification
Exhibit 3 - URS Corporation Agreement No.10-009

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NUMBER ONE
FM #416399-1-94-01 CONTRACT # APB13 WITH THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS
AT 79TH STREET TRI-RAIL/METRORAIL STATION

SOLE SOURCE AGREEMENT NO. 10-009 URS CORPORATION SOUTHERN DESIGN &
ENGINEERING SERVICES INCLUDING ENGINEERING SUPPORT SERVICES DURING
CONSTRUCTION FOR IMPROVEMENTS TO THE 79TH STREET TRI-RAIL/METRORAIL
TRANSFER STATION

SUMMARY EXPLANATION AND BACKGROUND:

As part of SFRTA's double tracking project, a new northbound platform was added to the 79th Street Metrorail Transfer Station to accommodate the double tracking. In order to improve vertical and horizontal traffic movement between the two major modes of transit (Tri-Rail and Metrorail), additional station enhancements consisting of an elevator and stairway are required to provide direct access between the existing northbound Metrorail platform and the new northbound Tri-Rail platform. The proposed improvements will decrease travel time, increase reliability, facilitate access, and improve ADA accessibility.

On December 18, 2008, the SFRTA Governing Board approved a JPA between SFRTA and FDOT for \$1,933,602.00 of State funds, to help fund the anticipated construction expenses of approximately \$4.5 million associated with the proposed patron access/mobility improvements at the 79th Street Tri-Rail/Metrorail Transfer Station.

Staff is requesting Board approval of SJPA Number One (Exhibit 1) between the SFRTA and FDOT to secure an additional \$1,300,000.00 in State funds towards the construction of improvements to the 79th Street Tri-Rail/Metrorail Transfer Station.

On May 25, 2007, the SFRTA Governing Board approved a JPA between SFRTA and FDOT to secure \$182,000 in TRIP funds for design services for the improvements to the 79th Street Tri-Rail/Metrorail Transfer Station, matched by SFRTA in the amount of \$182,000. The SFRTA Governing Board subsequently awarded a contract to URS in December 2007 for \$363,135 for 100% design and plans.

SFRTA requires engineering services during construction. URS is the Engineer of Record (EOR) for this project. Acquiring another consultant would require the new consultant to assume responsibility for the design which would significantly delay and add cost to the project. URS's services shall include but are not limited to: a pre-award constructability and phasing analysis; review of shop drawings; responses to contractor's requests for information (RFI's); review of proposed change orders; modifications to the procurement documents due to the constructability/construction phasing analysis, and any other design related assistance for the construction of the connector.

Staff is requesting approval of Agreement No. 10-009 between SFRTA and URS for additional Design and Engineering Services.

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NUMBER ONE
FM #416399-1-94-01 CONTRACT # APB13 WITH THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS
AT 79TH STREET TRI-RAIL/METRORAIL STATION

SOLE SOURCE AGREEMENT NO. 10-009 URS CORPORATION SOUTHERN DESIGN &
ENGINEERING SERVICES INCLUDING ENGINEERING SUPPORT SERVICES DURING
CONSTRUCTION FOR IMPROVEMENTS TO THE 79TH STREET TRI-RAIL/METRORAIL
TRANSFER STATION

Recommended by: *Daniel Mays* 3/17/10
Department Director Date

Approved by: *[Signature]* 3/17/10
Procurement Director Date

Authorized by: *[Signature]* 3/18/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

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

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NUMBER ONE
FM #416399-1-94-01 CONTRACT # APB13 WITH THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS
AT 79TH STREET TRI-RAIL/METRORAIL STATION

SOLE SOURCE AGREEMENT NO. 10-009 URS CORPORATION SOUTHERN DESIGN &
ENGINEERING SERVICES INCLUDING ENGINEERING SUPPORT SERVICES DURING
CONSTRUCTION FOR IMPROVEMENTS TO THE 79TH STREET TRI-RAIL/METRORAIL
TRANSFER STATION

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____
General Counsel Date 3-17-10

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

Alice N. Bravo _____ Yes _____ No

Felix M. Lasarte _____ Yes _____ No

James A. Cummings _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

F. Perry Martin _____ Yes _____ No

Commissioner Kristin Jacobs _____ Yes _____ No

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number ONE

725-030-07
 PUBLIC TRANSPORTATION
 04/07
 Page 1 of 4

Financial Project No.: 41639919401 <small>(fdm-segment-phase-sequence)</small>	Fund: DDR Function: 639 Federal No.: N/A DUNS No.: N/A Catalog of Federal Domestic Assistance Number: N/A	FLAIR Category: 088774 Object Code: 750013 Org. Code: 55062020629 Vendor No.: F650002789001 Catalog of State Financial Assistance Number: 55013
--	---	---

THIS AGREEMENT, made and entered into this _____ day of _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and South Florida Regional Transportation Authority
800 NW 33rd Street, Ste 100, Pompano Beach, FL 33064
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 31st day of December, 2008, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$3,233,602.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended to provide additional Department Transit Corridor Program funding for construction of a pedestrian overpass at the 79th Street Tri-Rail/Metrorail Transfer Station. State Participation Rate is 100% of eligible expenses. All other terms and requirements remain unchanged.

Additional funding is being added under FM 42242219401.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$1,300,000.00
bringing the revised total cost of the project to \$ 3,233,602.00

Paragraph 4.00 of said Agreement is increased by \$1,300,000.00
bringing the Department's revised total cost of the project to \$ 3,233,602.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement N/A

Financial Project No. 41639919401

Contract No. APB13

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated December 31st 2008 and any subsequent supplements shall remain in full force and effect.

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

AGENCY

South Florida Regional Transportation Authority
AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

D6, Director of Transportation Development
TITLE

Carson, Ed

From: The job FI989RPR
Sent: Wednesday, January 06, 2010 3:43 PM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT APB13

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #APB13 Contract Type: AH Method of Procurement: G
Vendor Name: SFRTA
Vendor ID: VF650002789001
Beginning date of this Agmt: 12/31/08
Ending date of this Agmt: 03/31/11
Contract Total/Budgetary Ceiling: ct = \$3,233,602.00

Description:
SFRTA: Construction of pedestrian overpass @ the 79th Street
Metrorail/Tri-Rail Station.

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020629 *PT *750013 * 1300000.00 *42242219401 *639 *
2010 *55100100 *088774/10
S001 *00 * ONE *0005/04

TOTAL AMOUNT: *\$ 1,300,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 01/06/2010

Carson, Ed

From: The Job F1989HLR
Sent: Monday, October 06, 2008 11:17 AM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT APB13

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #APB13 Contract Type: AH Method of Procurement: G
Vendor Name: South Florida Regional Transportation Authority
Vendor ID: VF650002789001
Beginning date of this Agmt: 01/28/09
Ending date of this Agmt: 03/31/11
Contract Total/Budgetary Ceiling: ct = \$1,933,802.00

Description: 8FRTA: Construction of pedestrian overpass @
the 79th Street Metrorail/Tri-Rail Station.

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)	*BUDGET ENTITY	*CATEGORY/CAT YEAR				
AMENDMENT ID	*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)/STATUS			

Action: Funds have been: REVIEWED*

55	062020629	*PT	*750021	*	896000.00	*41874215701	*127	*
2010			55100100			088808	10	
A001			*00	*			/04	

*Funds Approval and encumbrance processing is contingent upon Annual
Legislative appropriation.

TOTAL AMOUNT: *\$ 896,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 10/03/2008

Carson, Ed

From: The job FI989HLR
Sent: Monday, October 06, 2008 11:17 AM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT APB13

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #APB13 Contract Type: AH Method of Procurement: G
Vendor Name: South Florida Regional Transportation Authority
Vendor ID: VF650002789001
Beginning date of this Agmt: 01/28/09
Ending date of this Agmt: 03/31/11
Contract Total/Budgetary Ceiling: ct = \$1,933,602.00

Description: SFRTA: Construction of pedestrian overpass @
the 79th Street Metrorail/Tri-Rail Station.

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: ORIGINAL Funds have been: APPROVED

55 062020629 *PT *750098 * 500000.00 *41639919401 *639 *
2009 *55100100 *088809/09
0001 *00 *0001/04

Action: ORIGINAL Funds have been: APPROVED

55 062020629 *PT *750013 * 140000.00 *42242219401 *639 *
2009 *55100100 *088774/09
0001 *01 *0002/04

Action: ORIGINAL Funds have been: APPROVED

55 062020629 *PT *750098 * 397602.00 *42242219402 *639 *
2009 *55100100 *088809/09
0001 *02 *0003/04

TOTAL AMOUNT: *\$ 1,037,602.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 10/03/2008

Financial Project No. 41639919401
 Contract No. APB13
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and South Florida Regional Transportation Authority
800 NW 33rd Street, Ste 100, Pompano Beach, FL 33064
 dated 12/31/2008.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):
 Additional Department Transit Corridor funding added. All other terms and conditions remain unchanged.

I. Project Cost:	As Approved	As Amended	Net
	\$1,933,602.00	\$3,233,602.00	\$1,300,000.00
Total Project Cost	\$1,933,602.00	\$3,233,602.00	\$1,300,000.00
I. Fund	As Approved	As Amended	Net
Department:	\$1,933,602.00	\$3,233,602.00	\$1,300,000.00
Agency:	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
Total Project Cost	\$1,933,602.00	\$3,233,602.00	\$1,300,000.00

Comments:

800 NW 33rd Street, Suite 100
Pompano Beach, Florida 33064
954-942-RAIL (7245) Fax 954-788-7878
www.sfrta.fl.gov



Sole Source Justification

DATE: March 4, 2010
TO: Procurement Department
FROM: Michael Lulo, Project Manager - Engineering & Construction
SUBJECT: Sole Source Justification
URS Corporation

Background:

Pursuant to Board approval on August 24, 2007, staff solicited Requests for Letters of Interest (RLOI No. 07-854) for Design and Engineering Services, for the development of plans and specifications for the addition of a Northbound Tri-Rail/ Metrorail Connector at the 79th Street Metrorail Transfer Station. On October 2, 2007, SFRTA received only one submittal from URS Corporation Southern ("URS") which was subsequently determined to be responsive and responsible.

URS completed the 100% design documents for the proposed connector but the project was placed on hold due to the lack of construction funding. SFRTA recently secured the additional funding necessary through Supplemental Joint Participation Agreement Number One (SJPA), FM #416399-1-94-01, Contract #APB13 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT).

Due to the complexity of this project, URS will work with SFRTA's Staff to perform a detailed constructability review prior to the award of the construction contract. The Consultant has also identified some additional permitting requirements necessary from the applicable agencies having jurisdiction over the project.

Sole Source Justification:

URS is the Engineer of Record (EOR) for this project. Acquiring another consultant would require the new consultant to assume responsibility for the design which would significantly delay and add cost to the project. Typically this work would be included with the original design contract. It is only because of the delay of construction funding that this work was not included in the original design contract. It would be highly unusual to replace the design consultant at this time. The scope of the work for this new agreement with URS is design services during construction (i.e. review of shop drawings, answering contractors questions regarding the design, etc.) and any modifications to the procurement documents due to the

constructability/construction phasing analysis. A separate consultant will be used to perform the Construction Engineering and Inspection (CE&I) services.

The final design of the 79th Street Metrorail Connector has been developed through several months of studies and numerous decisions from SFRTA's Engineering department and the involvement of the various agencies having jurisdiction over the project. A substantial learning curve would exist for a firm not knowledgeable with the project, as there are many critical issues that still must be addressed prior to soliciting bids and issuing the documents for construction.

URS staff is intimately familiar with all the decisions made to date regarding this project and they are best suited to provide these services because of the intimate knowledge they possess regarding this project which is primarily due to the previous work performed by their staff and subconsultants.

Cost Analysis:

URS Corporation provided a detailed fee estimate for the additional Design and Engineering Services necessary for the new pedestrian link between SFRTA (Tri-Rail) and Metrorail at the 79th Street Metrorail Transfer Station. The fees for the additional services are consistent with the fees that were approved under the original agreement which were based on a negotiated qualification based fee structure. SFRTA performed a thorough review of URS's initial fee proposal and determined the required work could be performed for a lesser amount. Through subsequent negotiations, staff successfully negotiated a revised fee proposal with fewer tasks and hours for the same required scope of services. Primary reductions negotiated included adjusting personnel and staffing levels to acceptable number of hours to complete the work. The final maximum-no-exceed amount for the proposed services has been determined to be fair and reasonable and is consistent with the costs for similar type work.

APPROVED:



Joseph Giulietti
Executive Director

APPROVED:



Daniel R. Mazza, P.E.
Director Engineer & Construction



AGREEMENT NO. 10-009

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

URS CORPORATION SOUTHERN

FOR

ENGINEERING SERVICES DURING CONSTRUCTION
TRI-RAIL/METRORAIL CONNECTOR SFRTA 79th STREET
METRORAIL TRANSFER STATION

AGREEMENT NO. 10-009

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

URS CORPORATION SOUTHERN

FOR

**ENGINEERING SERVICES DURING CONSTRUCTION TRI-RAIL/METRORAIL
CONNECTOR SFRTA 79th STREET METRORAIL TRANSFER STATION**

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

AND

URS CORPORATION SOUTHERN, a Florida Corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONSULTANT".

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 also referred to as Consultant selected to perform the services pursuant to this Agreement is URS Corporation Southern.
- 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.

Whereas, SFRTA retained URS Corporation Southern for Phase 1 for Engineering and Consulting Services for Final Design of Pedestrian/ADA Improvements at the Tri-Rail/MetroRail Station through Agreement No. 07-854; and

Whereas, SFRTA now wishes to retain Consultant to complete Phase 2 for Engineering Services during construction which shall include but not be limited to a pre-award constructability review at the Tri-Rail/MetroRail Connector SFRTA 79th Street MetroRail Transfer Station; and

Whereas, Consultant has agreed to enter into this Agreement, which is comprised of the documents attached hereto and incorporated herein;

NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to as follows:
The recitals are set forth above are true and correct and are incorporated herein by reference.

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.

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".

- General Terms and Conditions
- Special Terms and Conditions
- Scope of Services
- Exhibit 1 – Consultant Fee Sheet
- Drugfree Workplace Certification
- Debarment & Suspension Certification
- Certification of Restriction on Lobbying
- Declaration of Non-Collusion Certification

TERM

The term of the Agreement shall commence upon Notice to Proceed by SFRTA until completion of the construction plus six months.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the CONTRACT DOCUMENTS the total not-to-exceed amount of Three Hundred Sixty Thousand and Seven Hundred Fifty Eight and no/100 Dollars (\$360,758.00). Contractor agrees and shall complete all work described in the Scope of Services for this not-to-exceed amount.

ADDRESSES

CONTRACTOR:

URS Corporation Southern
7800 Congress Avenue
Suite 200
Boca Raton, FL 33487

Attn: Jim Nadaskay, PE

SFRTA:

South Florida Regional Transportation Authority
800 NW 33 Street
Suite 100
Pompano Beach, FL 33064

Attn: Mike Lulo

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: _____, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2010.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

Staff Counsel, SFRTA

ATTEST:

URS CORPORATION SOUTHERN

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

REQUESTS FOR LETTER OF INTEREST
FOR GENERAL ENGINEERING AND CONSULTING (GEC) SERVICES
AND GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

REQUESTED ACTION:

A. MOTION TO APPROVE: Issuance of Request for Letters of Interest for Agreements for General Engineering and Consulting Services.

B. MOTION TO APPROVE: Issuance of Request for Letters of Interest for Agreements for General Systems Engineering Services.

C. MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of firms submitting Letters of Interest (LOI) for Agreements for General Engineering and Consulting (GEC) Services/General Systems Engineering Services (GSE). The proposed committee members include: William L. Cross, Manager of Planning and Capital Development, Engineering and Construction; Mike Lulo, Engineering Project Manager; Marie Suzie Papillon, Transportation Planning Manager; Renee Matthews, Director of Special Projects; Brad Barkman, Director of Operations; Diane Hernandez-DeIcalvo, Director of Administration/EEO Officer.

SUMMARY EXPLANATION AND BACKGROUND:

In June 2005, the SFRTA entered into agreements with four firms to provide GEC Services. The award was based on a Request for LOI and subsequent evaluation and recommendation by the Evaluation and Selection Committee. The term of the current Agreements is three (3) years with two (2) additional one (1) year option periods. The four contracts are scheduled to expire in July 2010.

(Continued on page 2)

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

FISCAL IMPACT: Each contract is task-order driven and funds will be expended based on available budget and needs.

EXHIBITS ATTACHED: Exhibit 1 – GEC and GSE Scope of Services
Exhibit 2 – Evaluation Criteria
Exhibit 3 – Background of Evaluation and Selection Committee Members

REQUESTS FOR LETTER OF INTEREST
FOR GENERAL ENGINEERING AND CONSULTING (GEC) SERVICES
AND GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

SUMMARY EXPLANATION AND BACKGROUND: (continued).

Based on the amount of upcoming work in the specialty categories of Rolling Stock, Fare Collection, and Signal/Communications, which is usually subcontracted by the GEC prime consultant, staff believes that the agency will be better served by soliciting a separate GSE contract to have this work performed. Both GEC and GSE solicitations shall allow for the Agency to make one or more contact awards.

Based on the continuing need for professional consultant services, staff is seeking Board approval to issue both Requests for Letters of Interest for GEC and GSE Services and to appoint members of the Evaluation and Selection Committee for both solicitations.

REQUESTS FOR LETTER OF INTEREST
FOR GENERAL ENGINEERING AND CONSULTING (GEC) SERVICES
AND GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

Recommended by: Daniel Mayra 3/17/10
Department Director Date

Approved by: Cliff 3/17/10
Contracts Director Date

Authorized by: Jerry Y. Galt 3/18/10
Executive Director Date

Approved as to Form by: J. Lewin 3/17/10
Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, P.E. Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs 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

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

**REQUEST FOR LETTERS OF INTEREST
GENERAL ENGINEERING AND CONSULTING SERVICES**

SECTION 3.0

SCOPE OF SERVICES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

REQUEST FOR LETTERS OF INTEREST

GENERAL ENGINEERING AND CONSULTING SERVICES

SECTION 3.0

SCOPE OF SERVICES

The South Florida Regional Transportation Authority (SFRTA) will require individual consultants or consultant teams, formed as prime consultants with subconsultants or joint ventures, to provide the following primary professional design and engineering disciplines:

1. Architecture, Landscape Architecture, and Planning (AR)
2. Civil Engineering (CE)
3. Structural Engineering (SE)
4. Mechanical Engineering (ME)
5. Electrical Engineering (EE)
6. Transportation Engineering (TE)
7. Environmental Engineering (EV)
8. Geotechnical / Materials Engineering (GM)
9. Railroad Engineering, Track and Signal (RE)
10. Construction Management (CM)
11. Surveying (SU)

SFRTA will select and use consultants, at SFRTA's sole discretion, for specific Work Items throughout the duration of the contract. Consultants will demonstrate to SFRTA in their Letter of Interest their capabilities in all eleven (11) of the primary professional design and engineering disciplines defined above.

Consultants will document in their Letter of Interest, a minimum of five (5) railroad track and signal projects, railroad station projects and/or transit facility projects, and three (3) railroad yard projects

Consultants may be requested by SFRTA to provide any of, but not limited to, the following sub-disciplines or services within each of the primary professional design and engineering disciplines.

1. Architecture, Landscape Architecture, and Planning (AR)
 - 1.1. Americans with Disabilities Act (ADA) Evaluation / Implementation / Compliance

- 1.2. Architecture
 - 1.3. Architectural Historic Preservation / Restoration
 - 1.4. Demographic Research / Studies
 - 1.5. Environmental Graphics / Signage
 - 1.6. Interior Planning and Design
 - 1.7. Landscape Irrigation
 - 1.8. Land Use Planning
 - 1.9. Landscape Architecture
 - 1.10. Renderings
 - 1.11. Site Planning / Master Planning
 - 1.12. Zoning
 - 1.13. Cultural Resources
 - 1.14. Aesthetics
 - 1.15. Socio-Economic
2. Civil Engineering (CE)
 - 2.1. Paving and Drainage
 - 2.2. Roadway Design
 - 2.3. Utilities
 - 2.4. Hydrology
 - 2.5. Geography
3. Structural Engineering (SE)
 - 3.1. Buildings
 - 3.2. Bridges
 - 3.3. Retaining Walls and Bulkheads
 - 3.4. Miscellaneous Structures
4. Mechanical Engineering (ME)
 - 4.1. Fire Protection
 - 4.2. Plumbing
 - 4.3. Heating, Ventilating, and Air Conditioning
 - 4.4. Elevators and Escalator Systems
 - 4.5. Hydraulics Systems
 - 4.6. Pneumatic Systems
 - 4.7. Railroad Rolling Stock Inspections and Specification Development
5. Electrical Engineering (EE)
 - 5.1. Buildings
 - 5.2. Communication Systems

- 5.3. Control Systems
 - 5.4. Lightning Protection
 - 5.5. Site Lighting
 - 5.6. Utilities
 - 5.7. Railroad Dispatch Control
6. Transportation Engineering (TE)
- 6.1. Alternatives Analysis
 - 6.2. Maintenance of Traffic
 - 6.3. Traffic Engineering
 - 6.4. Transportation Engineering
 - 6.5. Transportation / Transit Modeling and Simulation
 - 6.6. Transportation Planning
7. Environmental Engineering (EV)
- 7.1. Ecological Surveys
 - 7.2. Environmental Assessments
 - 7.3. Environmental Engineering
 - 7.4. Environmental Science
 - 7.5. Environmental Testing / Monitoring
 - 7.6. Hazardous Materials
 - 7.7. Hydraulics (Waterways)
 - 7.8. Wastewater Collection and Treatment
 - 7.9. Water Treatment and Distribution
 - 7.10. Air Quality
 - 7.11. Noise and Vibration
 - 7.12. Meteorology
8. Geotechnical / Materials Engineering (GM)
- 8.1. Corrosion Engineering
 - 8.2. Geology
 - 8.3. Geotechnical Engineering
 - 8.4. Materials Engineering / Testing
 - 8.5. Subsurface Exploration / Drilling
9. Railroad Engineering (RE)
- 9.1. Railroad Bridge Design / Evaluation (including movable bridges)
 - 9.2. Operations Scheduling and Crew Utilization
 - 9.3. Signals and Communication
 - 9.4. Track Maintenance / Maintenance-Of-Way
 - 9.5. Trackwork
 - 9.6. Yards and Maintenance Facilities

- 9.7. Track and Signal Standards Development
- 9.8. Maintenance-Of-Way Financial Analysis

- 10. Construction Management (CM)
 - 10.1. Claims Analysis
 - 10.2. Construction Administration and Control
 - 10.3. Construction Engineering
 - 10.4. Construction Inspection
 - 10.5. Construction Management
 - 10.6. Construction Safety
 - 10.7. Construction Surveying
 - 10.8. Cost / Benefit Analysis
 - 10.9. Cost Estimating
 - 10.10. Quality Assurance / Quality Control
 - 10.11. Scheduling
 - 10.12. Specifications
 - 10.13. Value Engineering

- 11. Surveying (SU)
 - 11.1. Aerial Surveying
 - 11.2. Hydrologic Surveying
 - 11.3. Land Surveying
 - 11.4. Topographic Surveying
 - 11.5. Photogrammetry
 - 11.6. GIS

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

**REQUEST FOR LETTERS OF INTEREST
GENERAL SYSTEMS ENGINEERING SERVICES**

SECTION 3.0

SCOPE OF SERVICES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

REQUEST FOR LETTERS OF INTEREST

GENERAL SYSTEMS ENGINEERING SERVICES

SECTION 3.0

SCOPE OF SERVICES

The South Florida Regional Transportation Authority (SFRTA) will require individual consultants or consultant teams, formed as prime consultants with subconsultants or joint ventures, to provide the following primary professional design and engineering disciplines:

1. Rolling Stock (RS) and Associated Equip. Engineering/Inspection Services
2. Fare Collection (FC)
3. Signal and Train Control/Communications (SC)

SFRTA will select and use consultants, at SFRTA's sole discretion, for specific Work Items throughout the duration of the contract. Consultants will demonstrate to SFRTA in their Letter of Interest their capabilities in all three (3) of the primary professional design and engineering disciplines defined above.

Consultants will document in their Letter of Interest, a minimum of five (5) years of experience in Rolling Stock, Fare Collection and Signal/Communications with railroad/transit properties. The firm should have a clearly established record in the tasks described below and a proven record of program control to provide SFRTA with finished products on-time and within budget.

Consultants may be requested by SFRTA to provide any, but not limited to, the following sub-disciplines or services within each of the primary professional design and engineering disciplines.

1. Rolling Stock (RS) and Associated Equip. Engineering/Inspection Services
 - 1.1. Initial Planning
 - 1.2. Product Research
 - 1.3. Preliminary Engineering and Specification Development
 - 1.4. Final Design Engineering
 - 1.5. Procurement Support Services
 - 1.6. Manufacturing and In-Plant Equipment Inspection
 - 1.7. Coordination with Manufacturers/Vendors
 - 1.8. Systems Integration engineering
 - 1.9. Revenue Service Support

- 1.10. Product and Service Improvement Projects
- 1.11. Maintenance engineering support
- 1.12. Rolling Stock related technical tasks
- 1.13. Other Procurement and Warranty support
- 1.14. Management of fleet retrofits/modifications
- 1.15. Project planning, evaluation, review and control
- 1.16. Quality Assurance/Safety Audits and Certification

2. Fare Collection (FC)

- 2.1. Assessment of Existing Systems/Equipment
- 2.2. Product Research
- 2.3. Operational Analysis
- 2.4. Fare Collection System Standards and Interfaces
- 2.4. Specification Development
- 2.5. Design Reviews
- 2.6. Procurement Support Services
- 2.7. Configuration Control
- 2.8. Manufacturing and In-Plant Equipment Inspection
- 2.9. Test Program
- 2.10. Fare Structure Analysis
- 2.11. Equipment and Service Enhancements
- 2.12. Maintenance engineering support
- 2.13. Other Procurement and Warranty support
- 2.14. Project Management
- 2.15. Quality Assurance

3. Signal and Train Control/Communications (SC)

- 3.1. Review of existing and proposed projects
- 3.2. Design and Specification Development
- 3.3. Cost Estimating
- 3.4. Installation and Testing services
- 3.5. Positive Train Control
- 3.5. Train Dispatching Control
- 3.6. Passenger Information Systems
- 3.7. Security Monitoring Systems
- 3.8. Construction Management services

EVALUATION CRITERIA

The criteria outlined below will be used in evaluating the LOI responses. All criteria are important.

1. **Background and Experience.** The general and specific team members project related experience and qualifications, along with background education of the Team Members and Project Managers who will be responsible for performing the technical services required. **(Maximum 40 points)**
2. **Experience on Similar Projects.** The Proposer's related experience in successfully completing work in the categories and sub-disciplines listed in the scope of services within the past five (5) years. **(Maximum 35 points)**
3. **Organizational Structure.** The Proposer's organizational structure, with emphasis on efficient communications, distribution of information, coordination of activities, and quality control. **(Maximum 15 points)**
4. **Knowledge of South Florida Conditions.** The Proposer's knowledge of South Florida and regional issues as they relate to transit needs. **(Maximum 10 points)**

**BACKGROUND OF EVALUATION
AND SELECTION COMMITTEE MEMBERS
FOR THE ANALYSIS AND RANKING OF PROPOSERS FOR
FOR GENERAL ENGINEERING AND CONSULTING SERVICES/GENERAL
SYSTEMS ENGINEERING SERVICES**

- William L. Cross Manager of Planning and Capital Development, Eng. & Const.
Bill's responsibilities include the development and implementation of SFRTA's transportation plans for the future and securing the funding for these plans. He has been employed with SFRTA for more than 4 years and has played a key role in developing SFRTA's short- and long-range plans and has been instrumental in securing local, state and federal funds to implement the agency's programs and projects. Bill is responsible for management and execution of activities associated with regional transportation planning project management, project implementation, financial management and technical analysis.
- Marie Suzie Papillon Transportation Planning Manager
Suzie joined the SFRTA/Tri-Rail team in April 2006. As Manager of the current five General Planning Consultant Team contracts, Suzie is responsible for the management and execution of work order activities associated with regional transportation planning project management, project implementation, and financial management. She brings with her more than 10 years of planning and project management experience in public transportation and community development.
- Michael Lulo Engineering & Construction Project Manager
Mike's responsibilities include providing project management for various capital improvement projects. Some of the projects included the construction of the Deerfield Beach Station and the design and construction of the Opa-Locka and Golden Glades Stations. He has been employed with SFRTA for 12 years and possesses 17 years of engineering & construction experience.
- Bradley Barkman Director of Operations
Brad is responsible for overseeing the operation of SFRTA's commuter services. He has been employed with SFRTA for almost 10 years and possesses more than 23 years of railroad experience. Prior to coming to SFRTA, he served as Assistant Chief Mechanical Officer and Operations Manager at MARC Train Service in Baltimore.

Renee Matthews

Director of Special Projects

Renee is a licensed Certified Public Accountant (CPA) with the State of Florida and is currently the SFRTA Director of Special Projects responsible for the management of the Regional Fare collection system. She formerly held the position of Director of Revenue in which her responsibilities included the administration of revenue sales activities, revenue collection, and fare collection systems management.

Diane Hdz. Del Calvo

Director of Administration / EEO Officer

Diane's responsibilities include overseeing SFRTA's Civil Rights Program, Records Management Program, Board Support and Executive Office Administration. She has been employed with the SFRTA for more than 10 years and possesses more than 15 years of administration experience. Diane holds a Master of Public Administration degree.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010

AGENDA ITEM REPORT

Consent Regular

MODIFICATION TO PURCHASE ORDER
WITH RAIL TECH CONSULTANTS, INC.

REQUESTED ACTION:

MOTION TO APPROVE: Modification to Purchase Order No. 10-000093, between the South Florida Regional Transportation Authority (SFRTA) and RAIL TECH CONSULTANTS INC., in a sum not to exceed \$15,000 for a total purchase order amount of \$40,000 for the repairs of existing Passenger Information System components at all SFRTA stations.

SUMMARY EXPLANATION AND BACKGROUND:

On August 6, 2009, SFRTA issued a Purchase Order No. 10-000093 in the amount of \$25,000 to Rail Tech Consultants Inc. This blanket purchase order was to facilitate repairs to the Passenger Information System components at all SFRTA stations. Due to a greater than anticipated component failure an increase is necessary to cover the cost of repairs for the remainder of the current fiscal year in the sum of \$15,000.

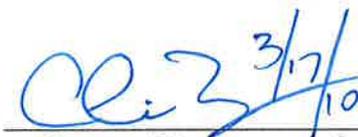
Department: Operations
Project Manager: Brad Barkman

Department Director: Brad Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available in the Finance Department FY 09-10 Budget

EXHIBITS ATTACHED: Exhibit 1 -- Sole Source Justification

MODIFICATION TO PURCHASE ORDER
WITH RAIL TECH CONSULTANTS, INC.

Recommended by:  3/17/10 Approved by:  3/17/10
Department Director Date Contracts Director Date

Authorized by:  3/18/10 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, P.E. Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

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

MODIFICATION TO PURCHASE ORDER
WITH RAIL TECH CONSULTANTS, INC.

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by _____
Executive Director Date

Approved as to Form by  _____
General Counsel Date 3/16/10

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Alice N. Bravo, P.E. _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Marie Horenburger _____ Yes _____ No
Commissioner Kristin Jacobs _____ Yes _____ No

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



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

Sole Source Justification

DATE: March 09, 2010
 TO: PROCURMENT
 THRU: BRAD BARKMAN
 FROM: WAYNE RAMNARINE
 SUBJECT: RAIL TECH CONSULTANTS

BACKGROUND: SFRTA has a proprietary Passenger Information System (PIS) installed at all of our Stations. Rail Tech Consultants Inc. has previously and is currently performing the required repairs satisfactorily. Parts included that require repair are PDS controller units, sign master controller cards and power supplies.

SOLE SOURCE JUSTIFICATION: Geo- Focus, the manufacturer of the proprietary PIS is no longer in business.

Rail Tech Consultants, Inc. employed personnel, formerly trained and familiar with Geo-Focus's circuit boards, architecture and functionality. This vendor has successfully been performing repairs on the circuit board level on these proprietary components for SFRTA since fiscal 2007/2008.

COST ANALYSIS: Rail Tech Consultants, Inc. has quoted no price increase from previous fiscal for parts included under this purchase order. This pricing has been unchanged since fiscal 2007. The amount of this increase for the remainder of FY 2009/2010 will not exceed \$15,000.

Approved by SFRTA:


 Joseph Giuhetti
 Executive Director
 (Required only over \$10,000)

Date:

3/18/10


 Department Director

Date:

3/10/10

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010

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 February 17, 2010.

Agenda items at the February 2010 meeting of the SFRTA PTAC included:

- SFRTA Shuttle Bus Service and Financial Assessment, Phase 2
- Job Access Reverse Commute (JARC) and New Freedom (NF) Programs
- Broward Boulevard Transit Study
- SFRTA Northern Layover and Maintenance Facility Study

Consultant Tindale Oliver and Associates gave a presentation on the SFRTA Shuttle Bus Service and Financial Assessment, Phase 2, which is a study being conducted on behalf of SFRTA and the Florida Department of Transportation (FDOT) District 4. The consultant explained that the study is looking at various aspects of SFRTA/Tri-Rail shuttle service, including identifying low-performing routes, investigating service modifications, potential opportunities to provide new service, and exploring opportunities to partner with municipal or private entities. The study has developed performance measures to assess the existing shuttle routes and has documented all of the funding sources being used to operate the shuttle service. Current tasks include looking more closely at the current routes, developing a five-year service and financial plan, and conducting an equity evaluation of any potential shuttle route changes. The consultant shared examples of how certain shuttle routes would score using the evaluation criteria, and also shared two potential new routes and how they would fare. It is anticipated that another study update will be provided to PTAC in March, 2010 followed by a final report in April, 2010.

(Continued on next page)

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

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

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

EXHIBITS ATTACHED: None

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

SFRTA staff gave an update on the progress of the current Job Access Reverse Commute (JARC) and New Freedom (NF) cycle. It was mentioned that a conference call for all potential JARC and NF applicants was held on January 28, 2010 with representatives from the Federal Transit Administration (FTA) and United We Ride participating. Staff reminded the committee that the application deadline for the current JARC and NF funding cycle is February 19, 2010 at 12:00 noon. At the March, 2010 meeting PTAC will rank JARC and NF applications and make recommendations for approval by the SFRTA Governing Board on April 23, 2010. Approximately \$7 million is available for the JARC program and approximately \$3.5 million for the New Freedom program.

SFRTA staff gave a presentation on the Broward Boulevard Transit Study. Staff explained that the study is a partnership among Broward County Transit, Broward MPO, FDOT, and SFRTA. The study is an effort to build upon the transit emphasis of the recently adopted Broward MPO Long Range Transportation Plan (LRTP) and work towards quickly implementing a demonstration transit project. Staff provided traffic volumes, transit ridership, and other corridor background information from the study's data collection phase. An overview was also given of the Broward Boulevard Transit Corridor Workshop, which was an all-morning event held on February 5 and attended by over 50 agency representatives. The workshop included summaries of the bus rapid transit (BRT) and streetcar transit modes, along with information on transit signal priority. Feedback from individual meetings with corridor stakeholder agencies was also part of the workshop. The Powerpoint presentations given at the workshop have been made available online at <http://www.sfrta.fl.gov/planning.html>. Staff noted that funding for future Broward Boulevard transit project phases has been made available by FDOT, and that a more detailed planning study will begin on July 1. A similar study is also underway for the Oakland Park Boulevard corridor. FDOT staff mentioned that they would like to similarly have two east-west corridors in Palm Beach County undergo this type of transit study.

SFRTA staff gave a brief presentation on the SFRTA Northern Layover and Maintenance Facility Study, which began in recent weeks. The study is examining the need for additional layover (storage) and maintenance facilities to accommodate Tri-Rail trains in both the short-term and long-term. The study is prompted by the inability to expand operations at the existing West Palm Beach Layover Facility (adjacent to the West Palm Beach Tri-Rail Station) and the planned expansion of the Tri-Rail locomotive and railcar fleet in the years ahead. The duration of the study is expected to be eight to nine months. The next Layover and Maintenance Study update to the PTAC is not expected to occur until late spring or summer.

Upcoming PTAC meetings are scheduled for March 17,2010, April 21,2010 and May 19, 2010.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Mays 3/17/10
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: Jay Galardi 3/18/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____ 3/16/10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the Month of February, 2010.

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING FEBRUARY 17, 2010

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, February 17, 2010 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Larry Allen, South Florida Regional Planning Council (RPC)
Mr. William Cross, South Florida Regional Transportation Authority (SFRTA)
Ms. Kim Delaney, Treasure Coast RPC
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. John Garcia, Miami-Dade Transit (MDT)
Ms. Amie Goddeau, Florida Department of Transportation (FDOT), District IV
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transit (BCT)
Mr. Greg Stuart, Broward MPO
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, FDOT District IV
Mr. Randy Whitfield, Palm Beach MPO, Chairman
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Mr. Steve Anderson, SFRTA
Mr. Bill Ball, Tindale-Oliver
Mr. David Bjorneboe, FDOT District 6
Ms. Robyn Chiarelli, FDOT District 4
Ms. Khalilah Ffrench, FDOT District 4
Ms. Sabrina Glenn, South Florida Commuter Services
Mr. Michael Moore, Gannett Fleming
Mr. Joel Rey, Tindale-Oliver
Ms. Cindi Ritzler, SFRTA
Mr. Jim Udvardy, South Florida Commuter Services
Mr. Joseph Yesbeck, Jacobs
Ms. Natalie Yesbeck, SFRTA
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
Mr. Eric Zahn, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:50 a.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

A motion was made by Ms. Kim Delaney to approve the agenda. The motion was seconded by Mr. Fred Stubbs. 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 January 20, 2010.

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

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

No items.

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

II. - INFORMATION: SFRTA Shuttle Bus Service & Financial Assessment, Phase 2

Mr. Joel Rey of Tindale-Oliver gave presentation on this item. He mentioned the study’s goal being to identify opportunities to provide new service, implement service modifications, and potentially discontinue low performing routes. Mr. Rey noted that the first two technical memorandums of the Phase 2 effort have been completed. He said that the technical memorandums address key components of the SFRTA shuttle bus program, including development of performance measures and identifying existing and potential future funding sources, with the thought of building partnerships with municipal or private entities. Mr. Rey mentioned that an equity evaluation will be conducted for any of the proposed route modifications. He then went through some of the potential recurring performance measures, including annual ridership, annual revenue miles, annual passenger miles, average weekday daily

ridership, annual operating cost, riders per revenue hour, and operating cost per trip. He also proposed some periodic performance measures, including transit supportive area coverage, potential duplication of existing transit routes, and parking supply/demand by station. Mr. Rey showed two potential new shuttle routes (one in Palm Beach County and one in Miami-Dade County) and shared how they would fare with these various performance measures. He also reviewed the existing shuttle funding sources and 16 potential new funding sources, which are a mix of federal, state, local, and private. The federal Job Access Reverse Commute (JARC) and New Freedom (NF) programs were mentioned as one of the potential new funding sources. Mr. Rey stated that the study's next step would be to complete the service assessment task by end of this month, develop the service & financial plan and draft overall final report by March. He said that the study's final report and equity evaluation will be completed in April.

Mr. Wilson Fernandez mentioned that Miami-Dade Transit and the MPO are looking into reorganizing bus routes near the future Miami Intermodal Center (MIC) to connect with the MIC when completed. He said one by-product of this effort could be the rerouting of the MDT Route 36, which could make the Koger Shuttle obsolete and potentially free up those Koger Shuttle funds. Mr. Fernandez also asked about the Miami-Dade shuttle route shown in the presentation, which generally serves areas west of the MIC along the Dolphin Expressway corridor. Discussion ensued about this route, with mention that the Dolphin Mall has a transit hub on its premises that could be served by such a shuttle. Mr. Fernandez also asked if any SFRTA shuttle would be able to run on the shoulders of expressways, which some MDT bus routes have been doing as part of their operations in recent years. Mr. Jeff Weidner commented that one of the proposed 595 Express bus routes in Broward County might be able to replace the existing South Florida Education Center shuttle and free up those shuttle funds in the future. Discussion then took place on the details of how the JARC and NF programs could be used for shuttles. Mr. William Cross stated that SFRTA views the JARC and NF program as a potential way to fund a two-year demonstration for some new shuttle routes. He expressed a desire to discuss the potential new routes in depth with PTAC members at upcoming meetings.

Mr. Joseph Quinty requested that the agenda be reordered to allow for agenda item I4, the Job Access Reverse Commute (JARC) and New Freedom (NF) Programs agenda item to come next, since it is related to issues raised during the Shuttle Bus Service and Financial Assessment discussion. Chairman Whitfield and the committee agreed to this request, and JARC and NF Programs agenda item then began as item I2.

12. - INFORMATION: Job Access Reverse Commute (JARC) and New Freedom (NF) Programs

Ms. Natalie Yesbeck of SFRTA staff gave an update on the progress of the current Job Access Reverse Commute (JARC) and New Freedom (NF) cycle. She mentioned that a conference call for all potential JARC and NF applicants was held on January 28, 2010 with representatives from the Federal Transit Administration (FTA) and United We Ride participating. Ms. Yesbeck reminded the committee that the application deadline for the current JARC and NF funding cycle is February 19, 2010 at 12:00 noon. She noted that the PTAC will rank JARC and NF applications and make recommendations for approval at its March 17 meeting. These recommendations would then go to the SFRTA Governing Board for their approval at their meeting on April 23.

Chairman Whitfield asked PTAC members which of their agencies would be submitting JARC and NF applications. Miami-Dade Transit, Palm Tran, and indicated yes, while Mr. Jonathan Roberson stated that he was not sure if Broward County Transit would be submitting. Ms. Yesbeck commented that the City of West Palm Beach, the City of Opa-Locka and Fort Lauderdale TMA are other entities who have said they are likely to submit applications. Ms. Yesbeck then clarified that approximately \$7 million is

available for the JARC program and approximately \$3.5 million for the New Freedom program, with the funds technically being fiscal year 2008-09. Mr. Roberson commented that local match could be a challenge for the JARC and NF applicants, with the possibility of \$220 million in state block grants being cut.

13. - INFORMATION: Broward Boulevard Transit Study

Mr. Joseph Quinty of SFRTA staff gave a presentation on the Broward Boulevard Transit Study, which is evaluating premium transit possibilities along Broward Boulevard between SR 7/US 441 and Downtown Fort Lauderdale. Mr. Quinty explained that the study is a partnership among Broward County Transit, Broward MPO, FDOT, and SFRTA. He noted that the study is an effort to build upon the transit emphasis of the recently adopted Broward MPO Long Range Transportation Plan (LRTP) and work towards quickly implementing a demonstration transit project. Mr. Quinty provided traffic volumes, transit ridership, and other corridor background information from the study's data collection phase. He pointed out that some key corridor attributes are connections with BCT's Route 18 (along SR 7/US 441, Broward's highest volume bus route), the Fort Lauderdale Tri-Rail/Amtrak Station, the Broward Boulevard Park-and-Ride facility at Interstate 95, Broward Central Terminal, and Downtown Fort Lauderdale. Mr. Quinty also gave an overview of the Broward Boulevard Transit Corridor Workshop, which was an all-morning event held on February 5 and attended by over 50 agency representatives. He explained that the workshop included summaries of the bus rapid transit (BRT) and streetcar transit modes, along with information on transit signal priority. Feedback from individual meetings with corridor stakeholder agencies was also part of the workshop. Mr. Quinty then showed some of the slides and graphics from the workshop presentations. He also announced that the powerpoint presentations given at the workshop were about to be made available online at <http://www.sfrta.fl.gov/planning.html>. Mr. Quinty noted that funding for future Broward Boulevard transit project phases has been made available by FDOT, and that a more detailed planning study will begin on July 1. He mentioned that a similar study is also underway for the Oakland Park Boulevard corridor.

Ms. Amie Goddeau commented that FDOT District 4 would like to similarly have at least one east-west corridor in Palm Beach County undergo this type of transit study. Mr. David Bjerneboe asked for clarification of future project funding. Ms. Goddeau stated that the next phase of planning for the Broward Boulevard study is funded and that design funds are available in FY 2011. Mr. Larry Allen commented that the Riverbend DRI within the study area includes some proposed transportation improvements, and that the DRI plans should be examined to see if any of these could be compatible with the transit study

14. - INFORMATION: SFRTA Northern Layover and Maintenance Facility Study

Mr. Quinty stated that this was a quick informational item that SFRTA staff wanted to get on the committee's radar. He said that for many years, the lack of a major layover and maintenance facility at the northern end of the Tri-Rail service area has caused operational challenges. He noted that SFRTA currently operates a layover and light maintenance facility adjacent to the West Palm Beach station, but it does not have sufficient area to expand storage or maintenance operations. Mr. Quinty stated that 14 new railcars will be coming in the next year and there is strong interest in exercising a favorable contract option to add 10 additional railcars after that. He also noted that SFRTA is looking to add new locomotives to the Tri-Rail fleet, although many of these would replace older equipment currently in service. Mr. Quinty commented that the prospect of this additional equipment will result in both short-term and long-term needs being examined as part of the Northern Layover and Maintenance Facility Study. He said that coordination with the South Florida East Coast Corridor (SFECC) study will be part of the long-range

evaluation. He also stated that the Northern Layover and Maintenance Study is just underway and is expected to last eight or nine months. Mr. Quinty anticipated an update on the study to be presented to the PTAC in either late spring or early summer.

OTHER BUSINESS:

None.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 12:07 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF JANUARY 26, 2010

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday January 26, 2010 in Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward MPO, Chair
Ms. Marie Jarman, SFRTA/Tri-Rail, Vice-Chair
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Mr. Lou Ferri, Palm Tran
Ms. Maud Gonzalez, Miami-Dade Transit
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County
Ms. Angela Morlok, Palm Beach MPO

COMMITTEE MEMBERS ABSENT:

Ms. Andrea Busada, Broward County Transit
Ms. Maria A. Colon, ADA Coordinator, Broward County
Ms. Nina Holland, ADA Coordinator, Palm Beach County
Ms. Ilene Hyams, ADA Coordinator, Miami-Dade County
Ms. Elizabeth McNally, Transportation Disadvantaged Board Miami Dade County
Ms. Elizabeth Rockwell, Miami-Dade MPO

ALSO PRESENT:

Mr. Charlie Boettiger, Palm Tran
Ms. Wanda Del Toro, Broward County Transit
Ms. Maggie Ferrara, SFRTA
Ms. Diane Hernandez del Calvo, SFRTA
Mr. Don Kloehn, Tindale Oliver, SFRTA ADA Consultant
Ms. Mary Jane Lear, SFRTA
Mr. Marcos Ortega, Miami Dade Transit
Mr. John Ramos, Broward County MPO
Ms. Flavia Silva, SFRTA
Ms. Vicki Wooldridge, SFRTA
Ms. Natalie Yesbeck, SFRTA

CALL TO ORDER

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

AGENDA APPROVAL – Additions, Deletions, Revisions

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

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

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

DISCUSSION ITEMS

There were no Discussion Items at this meeting.

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

There were no Matters by the Public at this meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member however, that item may be removed from the Consent Agenda and considered separately.
--

C1 – **MOTION TO APPROVE:** Minutes of the ADA Advisory Committee Meeting of July 28, 2009

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

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

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

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
--

R1 – **MOTION TO APPROVE:** ADA Advisory Committee 2010 Regular Meeting Schedule

There was discussion amongst the members regarding the ADA 2010 Regular Meeting schedule and consensus was reached to amend the ADA regular meeting schedule to change the March 30th, 2010 meeting to March 23rd, 2010 due to scheduling conflicts.

There was consensus amongst the Committee members to move for approval of the ADA 2010 Regular Meeting Schedule as amended.

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

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

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
--

I1 - INFORMATION ITEM: Legislative Special Session Update

Ms. Wooldridge, SFRTA's Government Affairs Manager provided an overview of this past Legislative Special Session, as it relates to the SFRTA.

Ms. Wooldridge stated that SFRTA was successful in getting dedicated funding and that at the Special Legislation Session held in December 2009, a Rail Bill was created. The Rail Bill is comprehensive and addresses the creation of a Statewide Passenger Rail Commission; the Florida Rail Enterprise; Funding for Passenger Rail Systems and SunRail.

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

I2 - INFORMATION ITEM: Tri-Rail Pompano Beach Station Assessment Report

Ms. Jarman, SFRTA's Compliance Officer, introduced Mr. Kloehn, SFRTA's ADA Consultant, who along with the Committee conducted an in-depth review of the Tri-Rail Pompano Beach Station as part of the Committee's goals. The assessment included an evaluation of the station for compliance with current Federal and State ADA guidelines.

Mr. Kloehn, stated that there were three (3) deficiencies identified during the assessment and two deficiencies have been corrected and the remaining deficiency needs to be addressed by CSXT.

Ms. Jarman suggested that the next station to be evaluated by the Committee should be located in Miami-Dade County. The station location would be determined at a later time.

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

REPORTS

Action not required, provided for information purposes only.
--

A. CUSTOMER SERVICE REPORT

Ms. Jarman stated that from July 2009 through December 2009 there were five ADA related complaints. The complaints were addressed by SFRTA staff and are attached to the minutes on file.

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

B. OPERATIONS MONTHLY REPORTS

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

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

OTHER BUSINESS

1. Transit Agencies Updates

Ms. Yesbeck, SFRTA Transportation Planner, provided a brief overview on the Federal Transit Administration (FTA) Job Access Reverse Commute (JARC) and New Freedom grant programs and, also stated that SFRTA would be receiving applications until February 19, 2010.

Ms. Gonzalez informed the members of the Committee that Miami-Dade Transit (MDT) started offering commuter express bus service between Broward County and downtown Miami. The new routes provide nonstop service on I-95 between either the Fort Lauderdale or Sheridan Street Tri-Rail stations and downtown Miami, with service every 15 minutes during weekday rush hours.

Mr. Ferri informed the members of the Committee that Palm Tran's public transportation transfer station is currently open in downtown West Palm Beach. The intermodal center was built adjacent to the West Palm Beach Tri-Rail station to improve connectivity between public buses and trains.

Ms. Byrnes stated that the Broward County Paratransit had just initiated a centralized call system.

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

2. 43rd National Association of ADA Coordinators Conference - April 19- 22, 2010 in Miami

The Chair announced that the National Association of ADA Coordinators 43rd Conference would be held in Miami from April 19 through April 22, 2010. Conference information is attached to the meeting Agenda.

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

3. Broward County Transit (BCT) ADA Accessibility Upgrades Update

Ms. Del Toro, Broward County ADA Specialist, stated that in 2000 Broward County faced a lawsuit due to violations of ADA guidelines at several of its bus stops, a non-accessible web site; not having printed information in different formats available to the disabled community; not having TDD lines;

and also for not having an ADA Specialist on staff. The County was also required to develop a Transit Design Standard Guidelines Manual.

Ms. Del Toro, stated that BCT met most of the requirements of the lawsuit and is currently working on the Transit Design Manual.

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

ADA ADVISORY COMMITTEE MEMBER COMMENTS

David Evans stated that he would be travelling to Tallahassee to meet members face to face with State Representatives and members of key Committees asking them to help preserve and expand the Transportation Fund. The trip is scheduled for March 25, 2010.

ADJOURNMENT

The meeting was adjourned at 3:10 pm.

**Engineering & Construction
Monthly Progress Report
March 26, 2010**

Cypress Creek Station:

345-space surface parking lot to be constructed on west side of the Cypress Creek Station. Contract awarded to MBR Construction at the December 11, 2009 Board meeting. Notice-to-Proceed was given on January 12, 2010. Construction time is approximately 7 months. Contractor has begun clearing and grubbing the work site. Construction to be completed by August 2010. Contract amount: \$1.4M.

Ft. Lauderdale Airport Station:

Design/Build construction of a 402-space, 3-level parking garage on the west side of the Ft. Lauderdale Airport Station. Contract awarded to Finrock Construction at the June 26, 2009 Board meeting. Notice-to-Proceed was on July 16, 2009. Construction began on January 16, 2010. Contractor has completed pouring foundation and installed 19 of the 218 precast pieces for the parking garage. Construction to be completed by August 2010. Contract amount: \$5.23M.

Hialeah Yard Storage Tracks and Inspection Pit:

Construction of a total 3300' storage tracks (4-track configuration) with 340' inspection pit. 100% design documents have been completed. Contract award expected in April 2010. Estimated construction completion in November 2010.

Pompano Beach Station Improvements:

Upgrade of existing Pompano Beach Station to Segment 5 standards. Improvements consist of widening existing platforms to 25' width, new full-length canopies, pedestrian overpass with stairs and elevators, bus circulation improvements, and parking lot reconfiguration. Development of 30% design-build procurement package and NEPA documents is presently underway. The design-build package will include specifications to obtain Gold LEED certification. Contract award expected by June 2010. Estimated construction completion in June 2011.

**Engineering & Construction
Monthly Progress Report
March 26, 2010**

Cab and Trailer Car Procurement:

Procurement of 10 Cab Cars and 4 Trailer Cars. Delivery of first two (2) cab cars is expected by the end of August 2010. The 4 trailer cars are expected to be delivered by the end of October 2010, and the delivery of the remaining eight (8) cab cars is expected by the end of December 2010. Contract amount: \$21,056,100.

ARRA Locomotive Procurement:

Procurement of 10 locomotives with an option for up to 13 additional locomotives for SFRTA and 4 for Sound Transit. Procurement package was advertised on February 25, 2010, with bids due on April 16, 2010. Contract award expected by May 2010. Anticipated twenty-four (24) month delivery.

Bike Lockers:

Procurement and installation of 289 bike lockers at fourteen (14) SFRTA stations. Sixty-one additional lockers are being procured for later installation at the remaining four stations. Procurement package was advertised on February 22, 2010, with bids due on March 29, 2010. Anticipated award in April 2010. Estimated installation completion by September 2010.

Emergency Station Generators:

Procurement and installation of emergency generators at all SFRTA stations. Final phase of specification development is presently underway. Anticipated award in June 2010. Estimated installation completion by December 2010.

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
March 26, 2010

FEBRUARY RIDERSHIP

Total monthly ridership for February has decreased 8.8 % when compared to February of last year. Weekday ridership has decreased by 12.6% for February, while the average weekday ridership in February 2010 was 12,810 per day versus 14,665 per day for 2009. Total weekend ridership has decreased by 9.0% when compared to last year. Total Fiscal Year ridership is down by 17.9%.

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 February 2010	Actual February 2009	February '10 vs. '09 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	256,199	293,299	-12.6%	2,034,434	2,518,268	-19.2%
Saturday	24,195	22,519	7.4%	167,373	189,500	-11.7%
Sunday	23,982	17,996	33.3%	151,467	161,619	-6.3%
Holidays	0	0	0.0%	20,917	22,241	-6.0%
	304,376	333,814	-8.8%	2,374,191	2,891,628	-17.9%

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

Chart 1 - SFRTA Riders and Revenue Trends

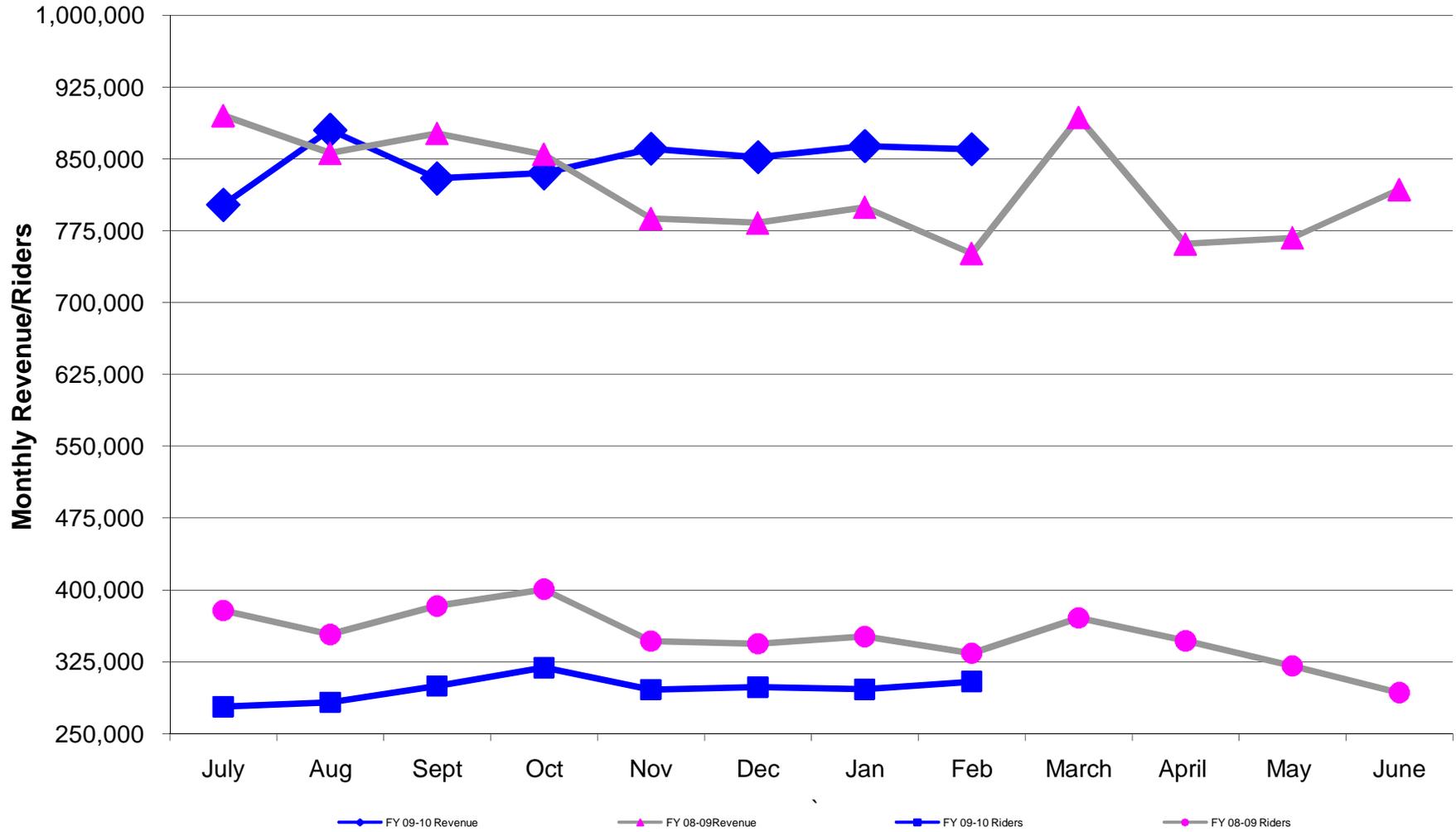


Chart 2 - SFRTA Riders

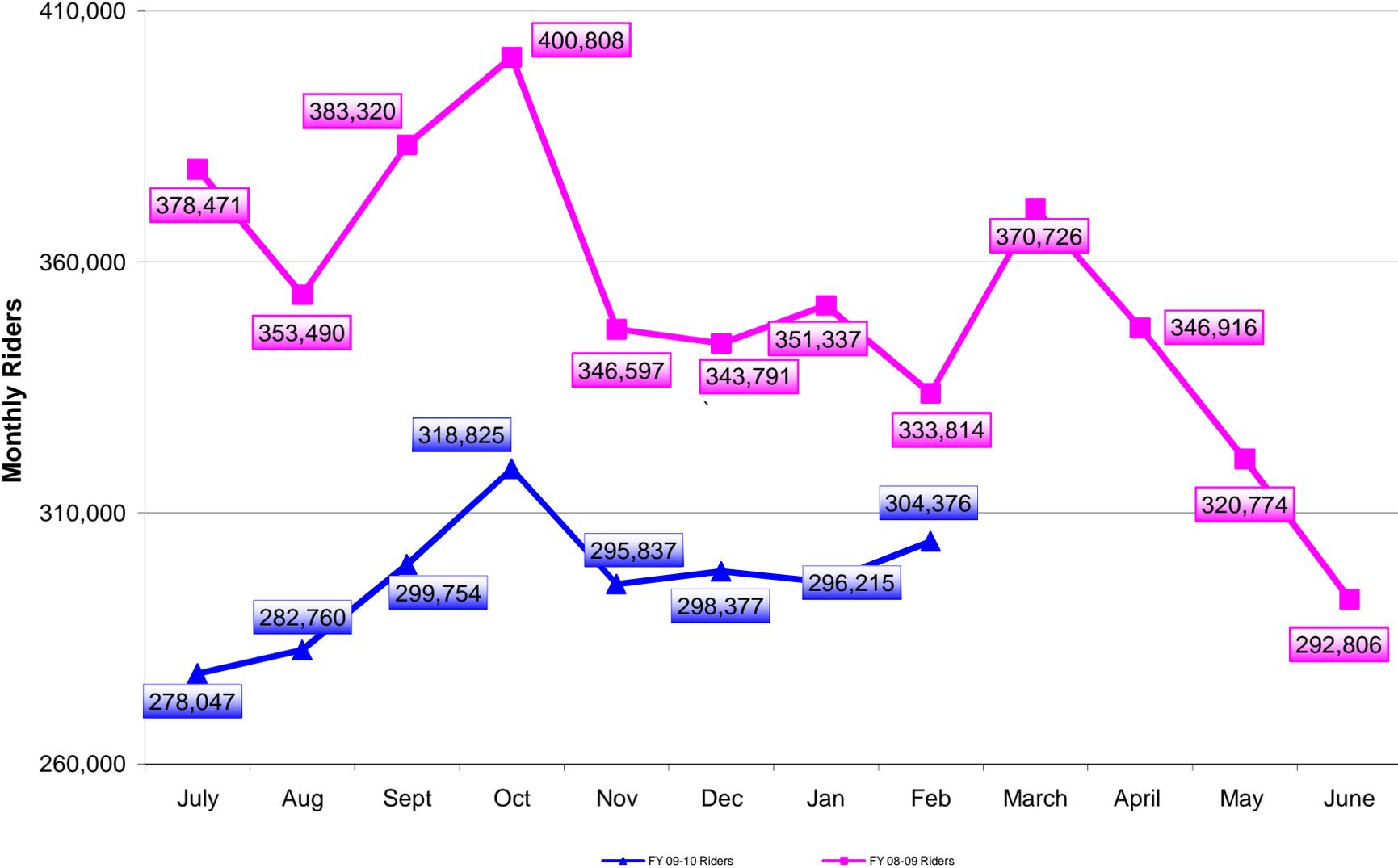
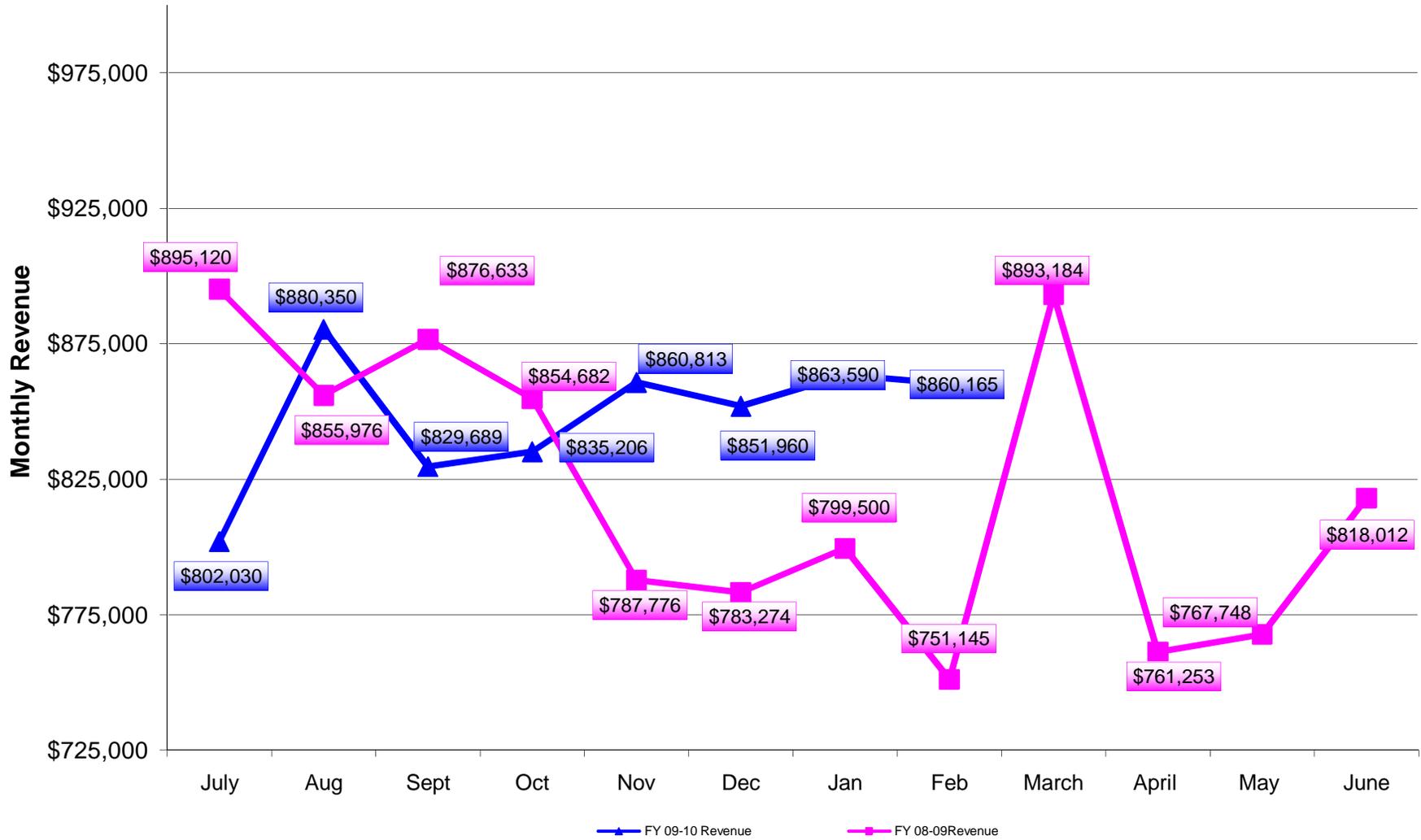


Chart 3 - SFRTA Revenue



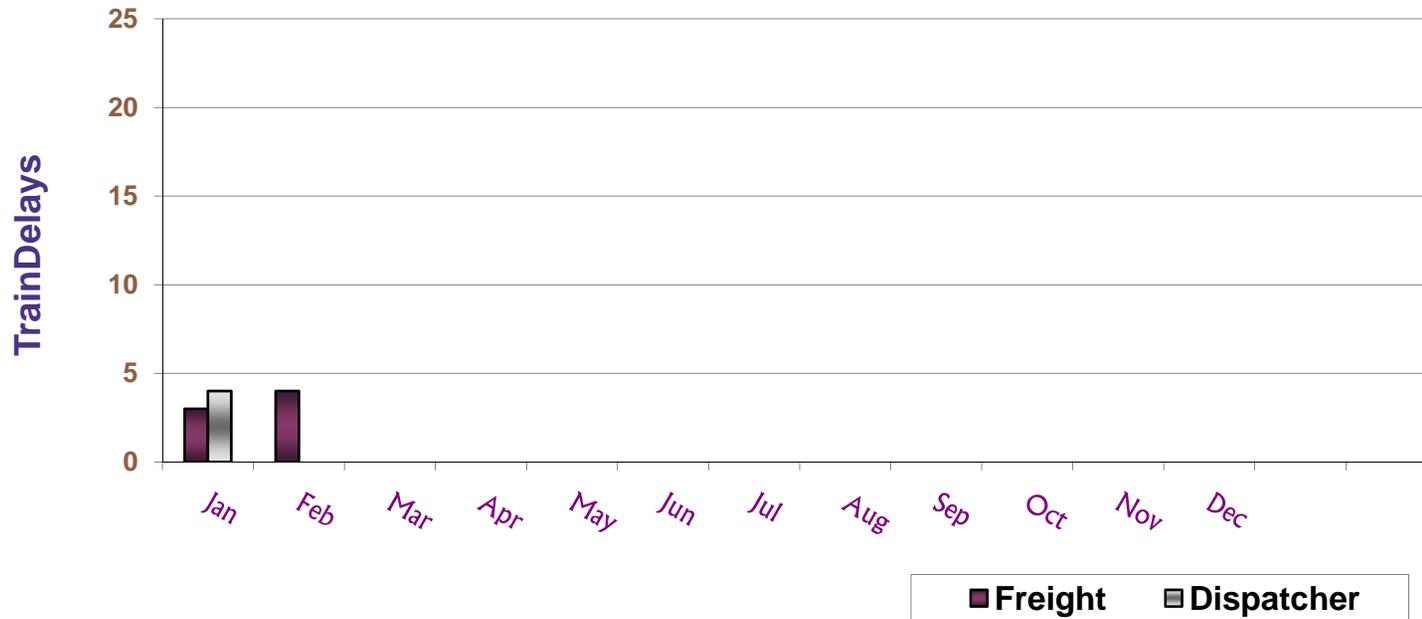


FEBRUARY 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			86.2%
OTP Station To Station			82.7%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	0	0	0.0%
SUB-TOTAL	0	0	0.0%
CSX AGREEMENT			
CSX FRIEGHT	3	4	0.4%
LOCAL SWITCHER	4	6	0.5%
JAX DISPATCHER	0	0	0.0%
MOW	8	15	1.3%
SUB-TOTAL	15	25	2.2%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	8	11	1.0%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	8	11	1.0%
BOMBARDIER MECHANICAL	8	14	1.2%
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	1	1	0.1%
FEC DELAY	1	3	0.3%
WEATHER	1	3	0.3%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	13	31	2.7%
OTHER	4	10	0.9%
3rd PARTY	10	33	2.9%
DMU MECHANICAL	3	7	0.6%
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	8	10	0.9%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	49	112	9.9%
TRAINS DELAYED		148	13.1%
TERMINATED / ANNULLED		5	0.4%
TRAINS ON TIME		975	86.4%
TOTAL		1128	100.0%

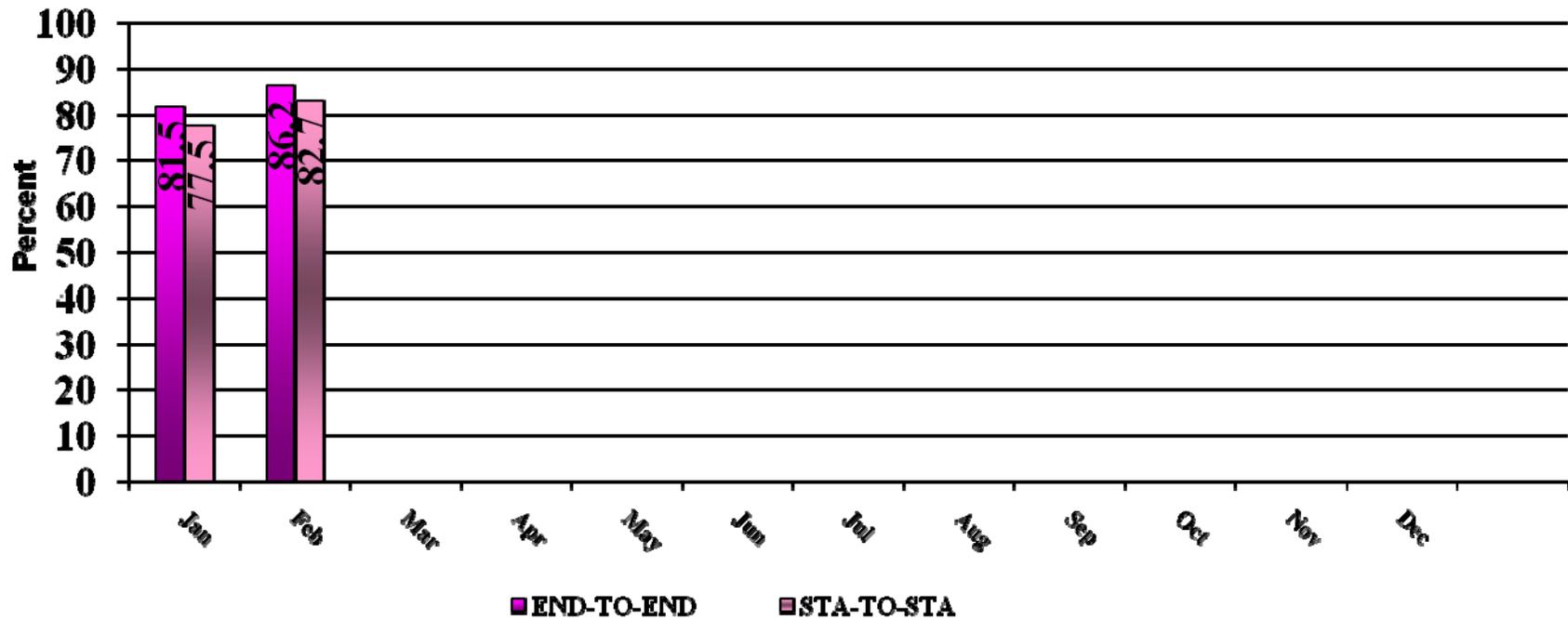


CSXT JAX Dispatcher & Freight Delays 2010



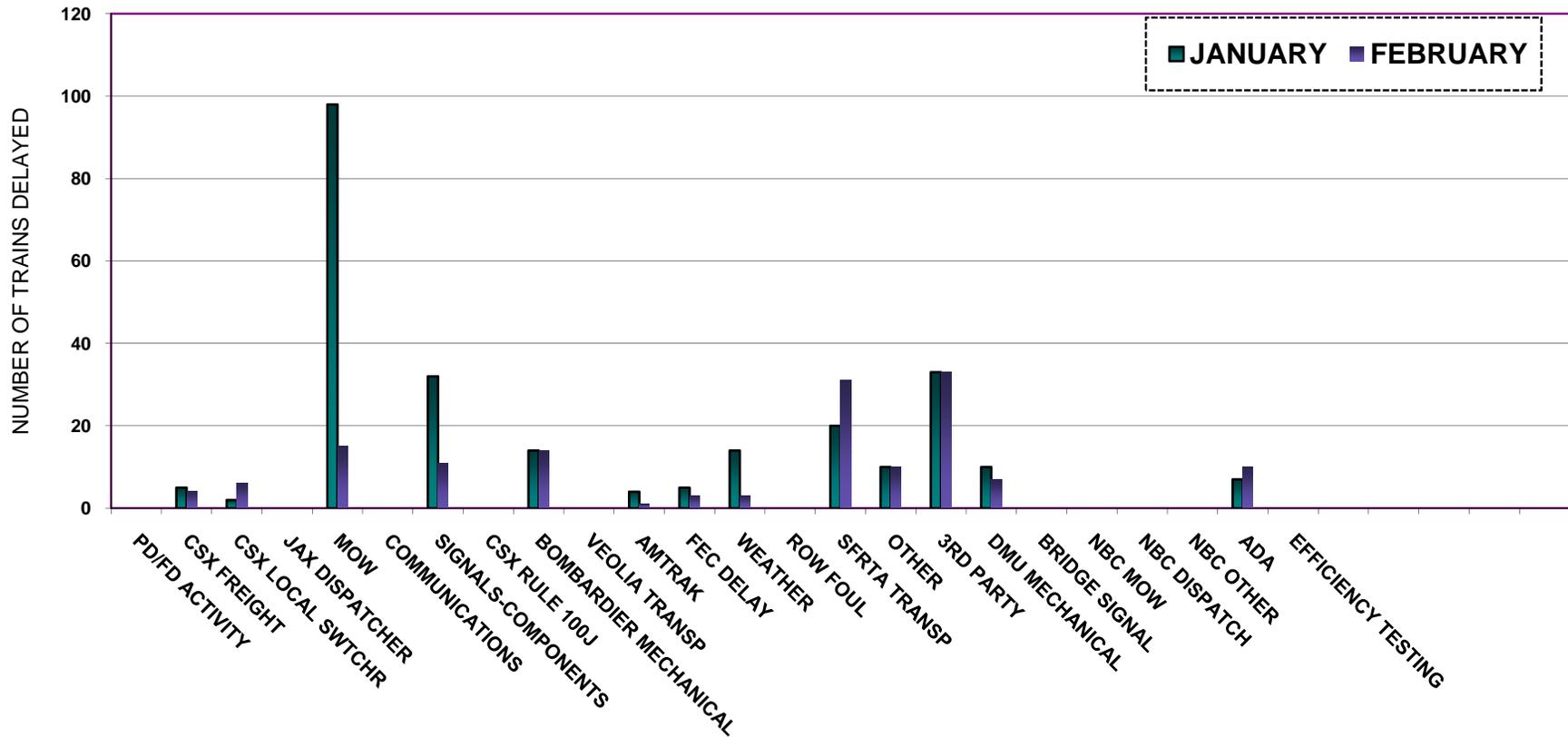


On-Time Performance Calendar Year 2010



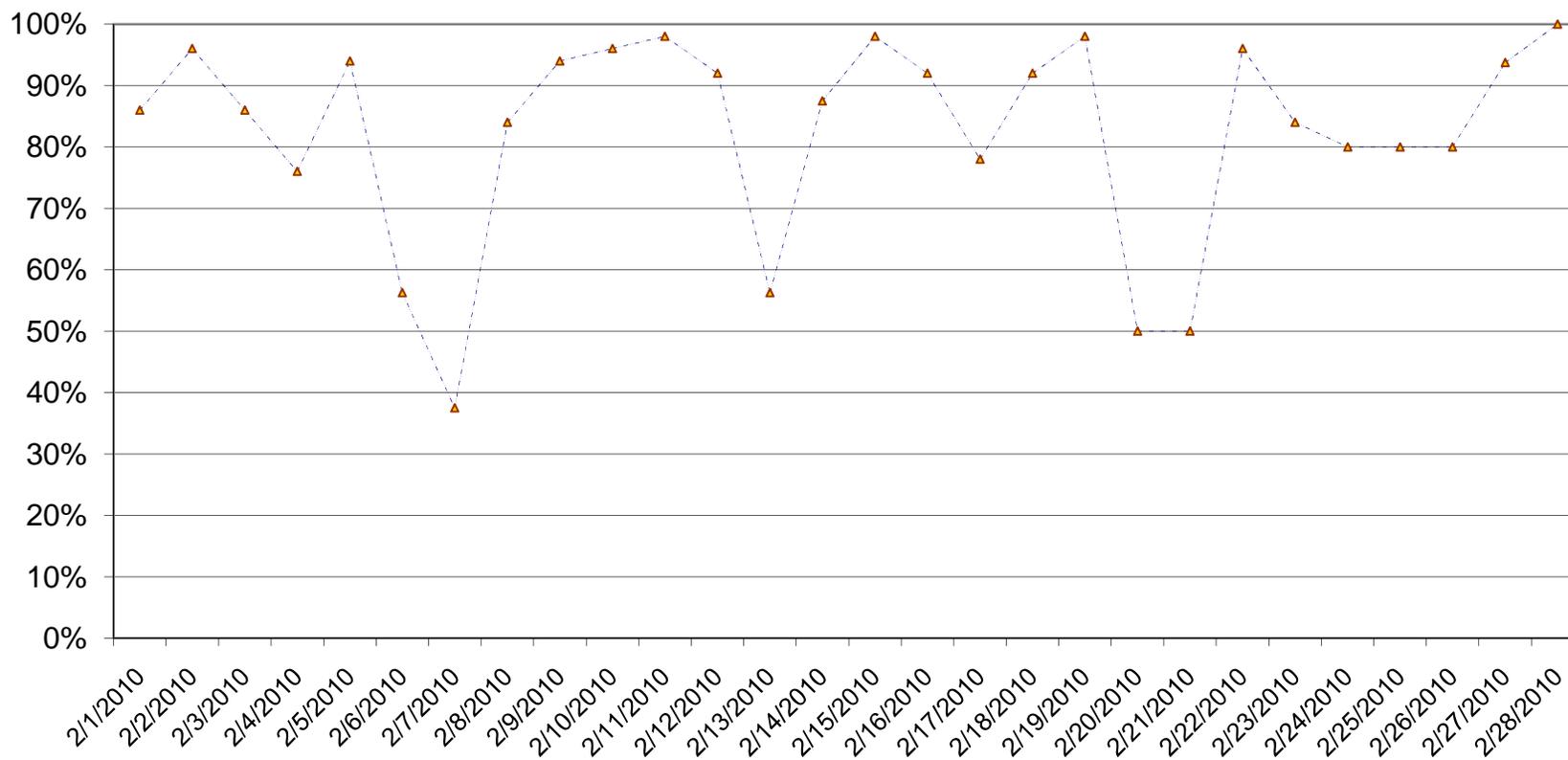


TRAIN DELAYS 2009-2010

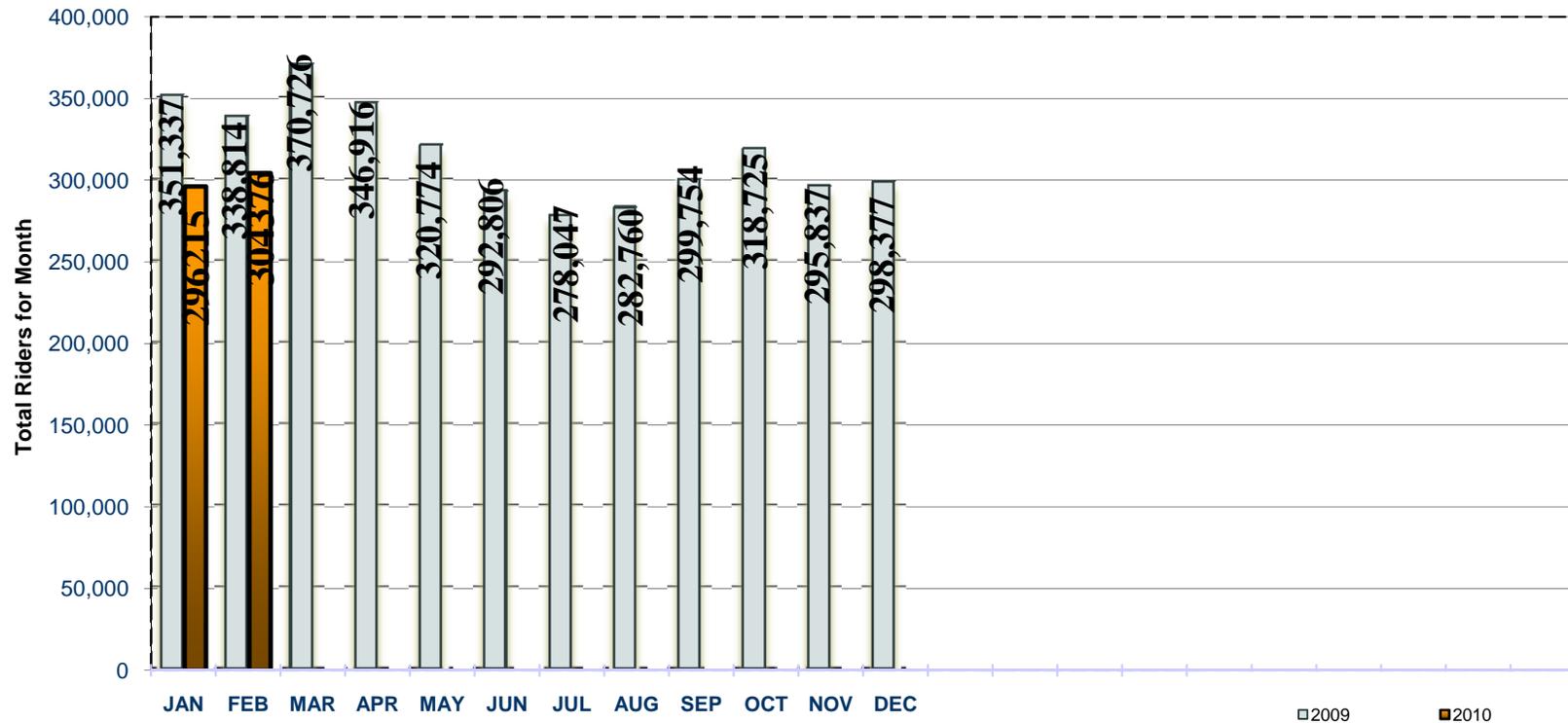




ON TIME PERFORMANCE END TO END FEBRUARY - 2010



SFRTA Tri-Rail Monthly Ridership 2010



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING DEPARTMENT MONTHLY SUMMARY FOR FEBRUARY 2010
GOVERNING BOARD MEETING**

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 21 new employers and 147 new employees during the month of February.

- The total number of EDP tickets recorded as sold in February was 2,771 and the total revenue generated was reported as \$156,136.35.

The following companies joined the EDP in February:

Employer	Enrollment Date	City
A&B Top Textile & Supply, Inc.	02/09/2010	Fort Lauderdale
Boca Flasher, Inc.	02/18/2010	Boca Raton
David S. Gross & Associates	02/23/2010	Boca Raton
FMS Bonds, Inc.	02/23/2010	Boca Raton
Granite Telecommunications, LLC	02/03/2010	Boynton Beach
Life Skills Centers	02/26/2010	West Palm Beach
Mario Barquero Enterprises / Transportes A Costa Rica	02/05/2010	Miami
PDDS International, Inc.	02/03/2010	Deerfield Beach
Shendell & Pollock	02/17/2010	Boca Raton
Song Chuan USA	02/03/2010	Pompano Beach
South American Airways	02/03/2010	Doral
South Beach Aviation, Inc.	02/03/2010	Fort Lauderdale
Spector Real Estate Investments, Inc.	02/01/2010	Dania Beach
Squeaky Clean Janitorial Systems, Inc.	02/05/2010	Boynton Beach
Tierra Consulting Group, Inc.	02/24/2010	Fort Lauderdale
Town of Palm Beach	02/24/2010	Palm Beach
Traatek, Inc.	02/23/2010	Hollywood
Virgin America	02/26/2010	Fort Lauderdale
Walgreens Co. Data Terminal Repair	02/26/2010	Fort Lauderdale
White Glove Cruises, LLC	02/17/2010	Dania Beach
World Class Care, Inc.	02/05/2010	Deerfield Beach

EDP SALES MISSIONS

Employer	City
1851, Inc.	Miami Gardens
A-1 Electric Co.	Miami
Above All Caulking & Waterproofing	Palm Springs
ACR Electronics	Fort Lauderdale
Advanced Data Processing, Inc.	Miami
Advanced Orthopedic	Hollywood
Aircraft Services / Fuel Farm	Fort Lauderdale
Ameriprise International	Boca Raton
Arbor Oaks at Greenacres	Greenacres
Arch Aluminum & Glass Co.	Miami
ASIG	Miami
Atlas Packaging	Opa-locka
Aurora Plumbing	Miami
Aventura Turnberry Jewish Center	Miami
Bags To Go	Fort Lauderdale
Ben's Kosher Deli & Restaurant	Boca Raton
Boca Greens Country Club	Boca Raton
BP Amoco	Hollywood
Broken Sound Club	Boca Raton
Broward Daily Business Review	Fort Lauderdale
Bru's Room & Sports Grill, LLC	Coconut Creek
Caribe Food Corp.	Miami
Carrabba's Italian Grill	Royal Palm Beach
Caviar Importers	Miami
Champion Solutions Group	Boca Raton
Chicken Kitchen USA	Miami
Claridge House	North Miami
Comet Electric & Equipment	West Palm Beach
Complete Property Maintenance	Coconut Creek
Countyline Lexus	North Miami
Crown Liquors of Broward	Fort Lauderdale
Daily Bread Food Bank	Miami
Dick's Sporting Goods	West Palm Beach
Discovery Preschool Center	Coconut Creek
Dreams, Inc.	Plantation
Dry Clean Express	Margate
Earth Media	Pompano Beach
El Bodegon, Inc.	Lantana
Embassy Suites	Fort Lauderdale
Emerald Park Retirement Center	Hollywood
Encore Senior Village	Greenacres
Entenmann's Bakery	Miami
Enterprise Fleet Service	Coconut Creek
Equity One, Inc.	Miami
Fairmont Turnberry Isle Resort	Aventura
Falls Country Club, Inc.	Lake Worth
Farrey's Wholesale Hardware Co.	Miami
Fedex National	Delray Beach
Flexible Foam Products	Miami

FMS Bonds	Boca Raton
Fountains Country Club	Lake Worth
Fountainview Senior Living	West Palm Beach
Furniture Power	Miami Gardens
Gancedo Lumber Co.	Miami
Hamlin Place	Lantana
Handi Van	Miami
Hazen & Sawyer	Hollywood
Heritage Nursing & Rehab	North Miami Beach
Heritage Park Retirement Community	Delray Beach
Hillcrest Golf & Country Club	Hollywood
Hillcrest Nursing & Rehab Center	Hollywood
Home Depot	North Miami
Hyde Shipping Corp.	Medley
Ideal Homes	Sunrise
Inter-American Technologies Co.	Miami
Jackson North Community Mental Center	Opa-locka
Jacobson Sinai Academy	Miami
JB Construction & Design, Inc.	Deerfield Beach
King Koil	Miami
Krispy Kreme Doughnuts	Miami
Land Rover North Dade	Miami
Liberty Mutual	Fort Lauderdale
Life Extension Foundation	Fort Lauderdale
Longhorn Steakhouse	Fort Lauderdale
Lowe's	Pembroke Pines
Macy's	Fort Lauderdale
Margate City Hall	Margate
Margate Fire Department	Margate
Marshalls	Miami
Mas Tec	Opa-locka
Maus & Hoffman	Fort Lauderdale
McDonald's	Fort Lauderdale
Morrison's	Miami
Moss & Associates	Wilton Manors
Multilingual Psychotherapy	West Palm Beach
National Concrete Preservation	Miami
Neiman Marcus	Fort Lauderdale
Nutting Environmental Florida	Boynton Beach
Omni Comm Systems, Inc.	Fort Lauderdale
One Source Telecom	Fort Lauderdale
Opelle Enterprises, Inc.	Pompano Beach
OTI Cargo	Miami
Palm Beach Zoo	West Palm Beach
Panera Bread	Wellington
Park Shore Pharmacy & Surgical	Miami Shores
PF Chang's China Bistro	Fort Lauderdale
Quantachrome Instruments	Boynton Beach
Regents Park	Boca Raton
Romano's Macaroni Grill	Boca Raton
Royal Palm Beach Village Hall	Royal Palm Beach
RTM Star Center	Dania
Ruby Tuesday	Pompano Beach

Salute Trattoria
Scarlett's
Schering-Plough Corp.
Seacore Holdings, Inc.
Sears
Song Chuan USA
South Florida Business Journal
Soyka's Restaurant Café & Bar
Sun City Produce, Inc.
Tax House Corp.
Tim Bar Packaging & Display
TJ Maxx
Town of Palm Beach
Westin Hotel
White Glove Cruises, LLC
Whole Foods Market
World Class Care, Inc.

Fort Lauderdale
Hallandale
Hialeah
Fort Lauderdale
Boynton Beach
Pompano Beach
Pompano Beach
Miami
Pompano Beach
Deerfield Beach
Miami
Miami
Palm Beach
Fort Lauderdale
Dania Beach
Plantation
Deerfield Beach

MARKETING DEPARTMENT – FEBRUARY ACTIVITIES:

APTA CONFERENCE

This year, the South Florida Regional Transportation Authority (SFRTA) hosted the American Public Transportation Association's Marketing and Communications Workshop in Fort Lauderdale during the month of February. SFRTA Marketing Director Bonnie Arnold chaired the APTA Marketing and Communications Workshop, which provided the opportunity for several SFRTA / Tri-Rail staff members to assist with registration and also attend many of the sessions.

BENEFITS FAIR

SFRTA Marketing Department staff members were invited to share a table with South Florida Commuter Services (SFCS) to provide Employer Discount Program and transportation information to the staff of the Palm Beach Atlantic University in Downtown West Palm Beach for their annual Employee Health and Wellness/Benefits Fair.

BICYCLE LOCKER PROGRAM

Marketing Department staff members initiated a working logistical team, including staff members from Planning, Operations, Safety and Security, Budget and Finance and Human Resources, to formulate a working plan for the Bicycle Locker Program. The SFRTA hopes to hold a soft launch of this program at the West Palm Beach Station in May 2010.

GREEN EVENTS

SFRTA Marketing Department staff members were present at the 24.7.365green Conference hosted by the Broward College South Campus. This event presented nationally and regionally recognized experts on various environmental strategies, and provided the opportunity for staff members to identify some of the SFRTA / Tri-Rail's environmental initiatives. In addition, SFRTA Marketing Department staff members shared a booth with SFCS at the Florida Atlantic University College of Engineering and Computer Science's "E-Week the Green Way" celebration at their Boca Raton Campus. Lastly, staff members were also present for the City of Plantation's Green Day at Liberty Tree Park to celebrate Earth Day, Arbor Day and National Wildlife Week.

MEET AND GREET

SFRTA Marketing Department staff members coordinated a Meet & Greet event at the Fort Lauderdale/Hollywood International Airport Station at Dania Beach to give passengers an opportunity to interact with SFRTA members of Senior Staff, as well as agency contractors. During this event, construction of the station's new parking garage was the point of emphasis.

PRO BOWL / SUPER BOWL

Marketing Department and Operations Department staff members successfully organized special train and connecting shuttle bus service to the 2010 Pro Bowl and Super Bowl XLIV events hosted at Sun Life Stadium on January 31st and February 7th, respectively. Working closely with the Super Bowl and National Football League's Transportation Committees, the SFRTA / Tri-Rail transported approximately 706 passengers for Pro Bowl and 1,847 passengers for Super Bowl.

RADIO REMOTES

As part of the SFRTA Marketing Department's EDP "Got Vision" Campaign, a number of radio station promotions took place daily from Monday, February 8th through Friday, February 12th.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

February 2010

Revenue:

Train Revenue

For February 2010 year-to-date (YTD) actual revenue is down \$119,984 or 2% when compared to the FY 2009/10 YTD budgeted revenue. FY 2009-10, YTD actual revenue has increased by \$179,697 when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$2,369,355 or 6% below budget. All expenses are well within budget.

- Train Operations YTD are currently 3% below budget.
- Train fuel expense is currently 4% below budget due to the decrease in the price of fuel.
- Security expense is 1% below budget when compared to the FY 2009/10 YTD budget.
- Feeder bus expense is 7% below budget when compared to the FY 2009/10 YTD budget.
- Professional Services when compared to the FY 2009/10 YTD budget are 34% below budget. This can be attributed to an overall decrease in legal and consultant services.
- General and Administrative expenses when compared to the FY 2009/10 YTD budget are 15% below budget. This can be attributed to a decrease in business travel, general training, and office supplies expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
FEBRUARY 28, 2010**

	February 2010 Actual	February 2010 Budget	Variances	%	February YTD Actual	February YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 860,165	\$ 777,451	\$ 82,714	11%	\$ 6,783,803	\$ 6,903,787	\$ (119,984)	-2%
Interest/Dividend Income	15,928	13,750	2,178	16%	108,077	110,000	(1,923)	-2%
Other Income	-	-	-	0%	-	-	-	0%
Total Train Revenue	876,093	791,201	84,892	11%	6,891,880	7,013,787	(121,907)	-2%
Operating Assistance:								
FDOT Operating JPA	736,750	759,340	(22,590)	-3%	10,429,911	10,441,250	(11,339)	0%
FDOT Feeder Service JPA	198,750	256,433	(57,683)	-22%	2,222,319	2,258,600	(36,281)	-2%
FDOT Contracted Dispatch Service	-	-	-	0%	1,801,522	1,902,649	(101,127)	-5%
FDOT - Marketing Grant	38,584	100,968	(62,384)	-62%	280,275	280,275	-	0%
FDOT - Maintenance of NRB	-	-	-	0%	161,745	273,333	(111,588)	-41%
FHWA	196,750	198,333	(1,583)	-1%	2,523,600	2,616,666	(93,066)	-4%
FTA Assistance	318,006	571,289	(253,283)	-44%	6,590,343	7,213,891	(623,548)	-9%
Counties Contribution	704,640	1,173,750	(469,110)	-40%	1,878,390	2,347,500	(469,110)	-20%
Transfer Fund from Capital	1,201,110	2,002,499	(801,389)	-40%	3,203,610	4,004,999	(801,389)	-20%
Other Local Funding	-	-	-	0%	161,719	161,719	-	0%
Total Operating Assistance	3,394,590	5,062,612	(1,668,022)	-33%	29,253,434	31,500,882	(2,247,448)	-7%
Total Revenue	4,270,683	5,853,813	\$ (1,583,130)	-27%	\$ 36,145,314	\$ 38,514,669	\$ (2,369,355)	-6%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
FEBRUARY 28, 2010**

	February 2010 Actual	February 2010 Budget	Variances	%	February YTD Actual	February YTD Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 828,445	\$ 1,105,894	(277,449)	-25%	\$ 6,229,647	\$ 6,279,150	(49,503)	-1%
Train Operation - Fuel	573,077	677,250	(104,173)	-15%	3,896,753	4,078,000	(181,247)	-4%
Emergency Bus Service	-	2,500	(2,500)	-100%	-	20,000	(20,000)	-100%
Security Contract	383,515	490,550	(107,035)	-22%	3,280,896	3,314,400	(33,504)	-1%
Feeder Bus	242,665	474,544	(231,879)	-49%	3,151,183	3,388,354	(237,171)	-7%
Station Utilities	43,884	74,917	(31,032)	-41%	398,150	483,333	(85,183)	-18%
EMS Boards	2,507	4,167	(1,660)	-40%	44,184	46,333	(2,149)	-5%
Special Trains	-	300	(300)	-100%	-	2,400	(2,400)	-100%
Insurance	-	-	-	0%	1,971,738	1,973,000	(1,262)	0%
Toll Free Numbers	8,262	9,500	(1,238)	-13%	46,951	47,000	(49)	0%
Alarm System	200	1,658	(1,458)	-88%	2,046	5,767	(3,721)	-65%
APTA Dues	-	1,583	(1,583)	-100%	-	7,167	(7,167)	-100%
Total Train Operations	2,082,555	2,842,863	(760,308)	-27%	19,021,548	\$ 19,644,904	(623,356)	-3%
Train and Station Maintenance								
Train Maintenance	1,070,898	1,350,387	(279,489)	-21%	7,724,602	7,736,269	(11,667)	0%
ROW Maintenance	21,605	161,667	(140,062)	-87%	168,063	333,333	(165,270)	-50%
TVM Maintenance	17,623	29,042	(11,419)	-39%	163,579	232,333	(68,754)	-30%
Dispatch	225,202	331,589	(106,387)	-32%	1,569,198	1,892,712	(323,514)	-17%
Total Train and Station Maintenance	1,335,328	1,872,684	(537,356)	-29%	9,625,441	10,194,647	(569,206)	-6%
Personnel Expenses								
Salaries and Wages	500,838	525,975	(25,137)	-5%	4,365,097	4,496,799	(131,702)	-3%
Taxes	47,605	52,881	(5,276)	-10%	321,775	335,049	(13,274)	-4%
Group Insurance	78,905	83,633	(4,728)	-6%	629,020	668,067	(39,047)	-6%
Pension	55,484	67,615	(12,131)	-18%	452,727	540,919	(88,192)	-16%
Total Personnel Expenses	682,832	730,104	(47,272)	-6%	5,768,620	6,040,834	(272,214)	-5%
Professional Services								
Auditing Services	-	-	-	0%	89,235	89,235	-	0%
Legal Services	11,500	20,833	(9,333)	-45%	113,963	366,669	(252,706)	-69%
Professional Services	65,796	77,238	(11,442)	-15%	317,631	328,157	(10,526)	-3%
Total Professional Services	77,296	98,071	(20,775)	-21%	520,829	784,061	(263,232)	-34%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
FEBRUARY 28, 2010**

	February 2010 Actual	February 2010 Budget	Variances	%	February YTD Actual	February YTD Budget	Variances	%
General and Administrative Expenses								
Bank & Credits Cards Fees	27,298	58,333	(31,035)	-53%	221,949	226,667	(4,718)	-2%
Building Maintenance	7,563	12,500	(4,937)	-39%	67,102	85,000	(17,898)	-21%
Business Travel	1,929	22,902	(20,973)	-92%	68,041	83,217	(15,176)	-18%
Materials & Supplies	5,027	12,500	(7,473)	-60%	63,712	80,000	(16,288)	-20%
Membership/Dues/Subscriptions	2,511	24,449	(21,938)	-90%	107,638	114,593	(6,955)	-6%
Office Rent	58,306	78,750	(20,444)	-26%	454,862	470,000	(15,138)	-3%
Printing & Advertising	2,508	5,008	(2,500)	-50%	20,082	40,067	(19,985)	-50%
Seminars and Training	5,581	5,822	(241)	-4%	26,443	46,573	(20,130)	-43%
Telecommunications	5,363	16,368	(11,005)	-67%	104,774	170,947	(66,173)	-39%
Vehicle Operations & Maintenance	3,288	11,000	(7,712)	-70%	39,723	54,000	(14,277)	-26%
Miscellaneous Personnel Expenses	-	1,783	(1,783)	-100%	4,164	8,267	(4,103)	-50%
Total General and Administrative Expenses	119,374	249,416	(130,042)	-52%	1,178,490	1,379,331	(200,841)	-15%
Marketing Expenses								
Advertising	2,157	3,333	(1,176)	-35%	20,226	26,667	(6,441)	-24%
Special Programs	2,347	4,167	(1,820)	-44%	30,586	33,333	(2,747)	-8%
Customer Service/Information	5,893	9,283	(3,390)	-37%	77,708	99,260	(21,552)	-22%
Marketing Contract	59,087	61,500	(2,413)	-4%	418,638	510,000	(91,362)	-18%
Promotional Materials	-	-	-	0%	14,791	15,000	(209)	-1%
Smart Card/Easy Card Campaign	8,500	20,000	(11,500)	-58%	20,500	87,499	(66,999)	-77%
Marketing Supplies	1,814	1,975	(161)	-8%	14,635	15,799	(1,164)	-7%
Total Marketing Expenses	79,798	100,257	(20,459)	-20%	597,085	787,558	(190,473)	-24%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100%	-	333,334	(333,334)	-100%
Expenses Transferred to Capital	(106,500)	(81,250)	(25,251)	31%	(566,699)	(650,000)	83,301	-13%
Total Reserves and Transfers	(106,500)	(39,583)	(66,917)	169%	(566,699)	(316,666)	(250,033)	79%
Total Expenses	\$ 4,270,683	\$ 5,853,813	\$ (1,583,130)	-27%	\$ 36,145,314	\$ 38,514,669	\$ (2,369,355)	-6%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
2/01/10 TO 2/28/10

REVENUE	FEBRUARY 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$860,165	\$ 6,783,803	\$6,903,787	(\$119,984)	\$10,212,434	\$3,428,631
Interest Income / Other Income	15,928	108,077	110,000	(1,923)	165,000	56,923
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$876,093	\$6,891,880	\$7,013,787	(\$121,907)	\$10,377,434	\$3,485,554
OPERATING ASSISTANCE						
FDOT Operating JPA	736,750	10,429,911	10,441,250	(11,339)	\$12,705,000	2,275,089
FDOT Feeder Service JPA	198,750	2,222,319	2,258,600	(36,281)	3,040,767	818,448
FDOT Contracted Dispatch Service	-	1,801,522	1,902,649	(101,127)	2,529,068	727,546
FDOT-Marketing Grant	38,584	280,275	280,275	-	550,000	269,725
FDOT Maintenance of NRB	-	161,745	273,333	(111,588)	440,000	278,255
FHWA	196,750	2,523,600	2,616,666	(93,066)	4,000,000	1,476,400
FTA Assistance	318,006	6,590,343	7,213,891	(623,548)	10,723,847	4,133,504
Counties Contribution	704,640	1,878,390	2,347,500	(469,110)	4,695,000	2,816,610
Transfer Fund from Capital	1,201,110	3,203,610	4,004,999	(801,389)	8,010,000	4,806,390
Other Local Funding	-	161,719	161,719	-	261,000	99,281
TOTAL ASSISTANCE	3,394,590	29,253,434	31,500,882	(2,247,448)	46,954,682	17,701,248
TOTAL REVENUE	\$4,270,683	\$36,145,314	\$38,514,669	(\$2,369,355)	\$57,332,116	\$21,186,802

EXPENSES	FEBRUARY 2010 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,082,555	19,021,548	19,644,904	623,356	27,867,357	8,845,809
Train and Station Maintenance	1,335,328	9,625,441	10,194,647	569,206	16,253,335	6,627,894
Personnel Expenses	682,832	5,768,620	6,040,834	272,214	9,061,251	3,292,631
Professional Fees	77,296	520,829	784,061	263,232	1,266,090	745,261
General & Administrative Expenses	119,374	1,178,490	1,379,331	200,841	2,068,995	890,505
Marketing Expenses	79,798	597,085	787,558	190,473	1,290,088	693,003
Reserve	-	-	333,334	333,334	500,000	500,000
Expenses Transferred to Capital	(106,500)	(566,699)	(650,000)	(83,301)	(975,000)	(408,301)
TOTAL EXPENSES	\$4,270,683	\$36,145,314	\$38,514,669	\$2,369,355	\$57,332,116	\$21,186,802

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 FARE RECOVERY RATIO
 FISCAL YEAR 2009-2010**

	<u>FEBRUARY 2010</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	860,165	6,783,803
TOTAL EXPENSES*	4,270,683	36,145,314
LESS:		
FEEDER SERVICE	242,665	3,151,183
DISPATCH	225,202	1,569,198
PLANNING	63,808	521,087
TOTAL PASS-THROUGH EXPENSES	531,675	5,241,468
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	3,739,008	30,903,846
FARE BOX RECOVERY RATIO **	23%	22%

*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
FEBRUARY 28, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$	50,268,718
Accounts receivable:		
State grants		10,193,435
Federal Grants		6,665,642
Other		707
Prepaid expenses		320,444
Deposits		14,506
Total current assets		67,463,452

Noncurrent assets:

Capital assets (net of accumulated depreciation)		576,321,781
Total noncurrent assets		576,321,781
Total assets	\$	643,785,233

LIABILITIES

Current liabilities:

Accounts payable	\$	4,525,837
Accruals		3,189,184
Compensated absences		328,068
Deferred revenue		66,766
Due to other governmental units		11,507
Total current liabilities		8,121,362

Noncurrent liabilities:

Compensated absences		492,103
Deposits		1,529,199
Advances from FDOT		3,633,437
Total noncurrent liabilities		5,654,739
Total liabilities	\$	13,776,101

NET ASSETS

Invested in Capital Assets	\$	576,321,781
Reserved for Encumbrances		12,037,658
Reserved for Capital Projects		26,127,370
Unrestricted		15,522,323
Total net assets		630,009,132
Total liabilities and net assets	\$	643,785,233



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During February 2010, the SFRTA Accounts Payable division processed 308 invoices totaling \$4,413,885.82 and disbursed 140 checks, excluding payroll, totaling \$4,575,378.59.

Invoices over \$2,500 represent 33.0% (46 checks) of all invoices processed in the month of February, and represent 99.0% of the value (\$4,526,007.37) of all checks processed in February 2010.

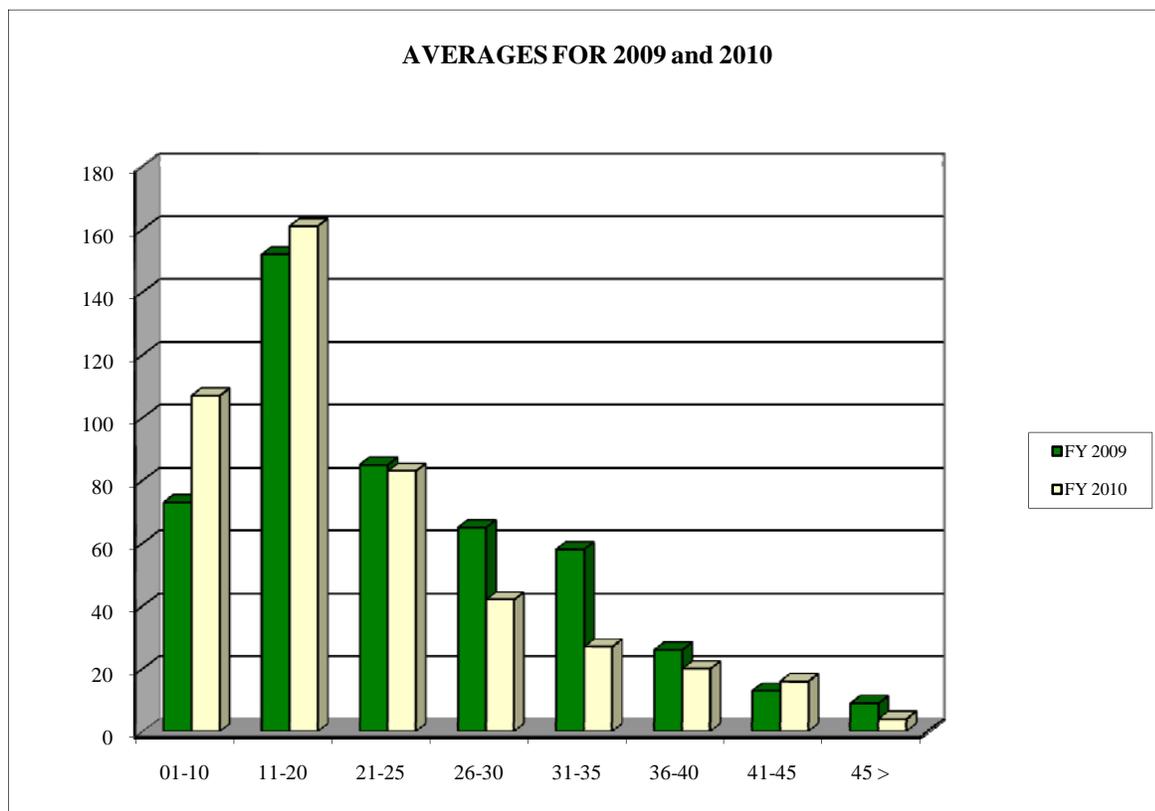
Accounts Payable processed 73.9% (34 checks) of the checks over \$2,500 within the 21-25 days, with 84.8% (39 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - FEBRUARY 2010**

AGENDA ITEM NO. F

FOR INVOICES \$2,500 AND OVER

MONTHLY AVERAGE JULY 2009 TO JUNE 2010		MONTHLY AVERAGE JULY 2008 TO JUNE 2009	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	23.3%	0 -10 Days	15.2%
11-20 Days	35.0%	11-20 Days	31.6%
21-25 Days	18.0%	21-25 Days	17.7%
26-30 Days	9.1%	26-30 Days	13.5%
31-35 Days	5.9%	31-35 Days	12.1%
36-40 Days	4.3%	36-40 Days	5.4%
41-45 Days	3.5%	41-45 Days	2.7%
Over 45 Days	0.9%	Over 45 Days	1.9%



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
FEBRUARY 1 THRU FEBRUARY 28, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
1/29/2010	2/4/2010	2/3/2010	2/4/2010	6	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -01/10	196,203.00
2/2/2010	2/5/2010	2/10/2010	2/11/2010	9	BOMBARDIER MASS TRANSIT	DMU Cleaning -01/01-31/10	5,616.38
1/14/2010	2/8/2010	2/10/2010	2/11/2010	28	MACMILLAN OIL COMPANY	Locomotive Fueling -01/19/10	222,523.72
1/10/2010	1/30/2010	2/10/2010	2/11/2010	32	BANK OF AMERICA	Purchasing Card 11/09	21,181.18
1/10/2010	1/10/2010	2/10/2010	2/11/2010	32	BANK OF AMERICA	Purchasing Card 12/09	6,524.05
1/10/2010	1/16/2010	2/10/2010	2/11/2010	32	SUNTRUST BANKCARD N A	Corporate Card 11/09	5,285.45
1/10/2010	1/16/2010	2/10/2010	2/11/2010	32	SUNTRUST BANKCARD N A	Corporate Card 12/09	2,921.92
1/10/2010	1/16/2010	2/10/2010	2/11/2010	32	UNUM LIFE INSURANCE	Life Insurance	4,249.87
2/4/2010	2/16/2010	2/24/2010	2/25/2010	21	MACMILLAN OIL COMPANY	Locomotive Fueling -01/28/10	189,801.77
1/22/2010	2/2/2010	2/4/2010	2/8/2010	17	ACORIDA WPB DIVISION	Acordia - Workers Comp -02/2010	2,586.50
1/15/2010	2/2/2010	2/4/2010	2/8/2010	24	AON RISK SERVICES INC	Property Insurance Renewa	437,768.00
1/28/2010	2/4/2010	2/4/2010	2/8/2010	11	BITNER GOODMAN INC	Mrkt PR Svcs -01/10	12,825.00
1/27/2010	1/27/2010	2/4/2010	2/8/2010	12	COMTECH 21	800 Svc -01/10	6,738.78
1/21/2010	2/4/2010	2/4/2010	2/8/2010	18	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs -01/10 & 02/10	25,000.00
1/13/2010	2/4/2010	2/4/2010	2/8/2010	26	GREENBERG TRAUERIG LLP	Gen Coun Base -01/10	11,500.00
1/15/2010	2/3/2010	2/4/2010	2/8/2010	24	ROADMASTER ENGINEERING	Emergency Repair and Maintenance of Class 1 Railroad for the New River Bridge Corridor	39,710.83
1/26/2010	2/1/2010	2/4/2010	2/8/2010	13	WACKENHUT CORPORATION	Security Officers	89,523.52
2/3/2010	2/9/2010	2/11/2010	2/16/2010	13	ACORIDA WPB DIVISION	Acordia - Workers Comp -01/2010	13,386.00
1/22/2010	2/9/2010	2/11/2010	2/16/2010	25	ACS TRANSPORT SOLUTIONS	ACS (TVM) Software Support - 01/10	18,623.80
1/25/2010	2/9/2010	2/11/2010	2/16/2010	22	ACS TRANSPORT SOLUTIONS	Core Locks for SFRTA TVM	2,586.02
2/1/2010	2/9/2010	2/11/2010	2/16/2010	15	CENTER PORT BUSINESS	Annual Andrews Avenue sign lease	3,909.34
2/11/2010	2/11/2010	2/11/2010	2/16/2010	5	CITY OF HOLLYWOOD	WTR/SWR SS -10/30/09-01/08/10	3,154.55
1/8/2010	1/28/2010	2/11/2010	2/16/2010	39	EAGLES BENEFITS BY DESIGN	Flexible Spending	21,682.00
1/25/2010	1/25/2010	2/11/2010	2/16/2010	22	FLORIDA POWER & LIGHT	Station Utilities	6,157.45
2/10/2010	2/10/2010	2/11/2010	2/16/2010	6	GOVERNMENT FINANCE OFFICERS	GFOA Training	4,406.00
1/26/2010	2/5/2010	2/11/2010	2/16/2010	21	MERIDIAN MANAGEMENT	Station Maint -01/10	16,527.12
2/5/2010	2/5/2010	2/11/2010	2/16/2010	11	WACKENHUT CORPORATION	Security Officers	111,987.35
1/14/2010	2/10/2010	2/19/2010	2/23/2010	40	DODD COMMUNICATIONS	100,000 English Tri-Fold Train Schedules	3,769.00
2/5/2010	2/16/2010	2/19/2010	2/23/2010	18	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -01/10	199,158.75
1/27/2010	2/12/2010	2/19/2010	2/23/2010	27	PALMTRAN	PalmTran Bus Svcs	351,994.36
1/26/2010	2/12/2010	2/19/2010	2/23/2010	28	USB-FLASH DRIVE	USB flash drives with 1GB memory capacity	6,710.00
2/10/2010	2/16/2010	2/19/2010	2/23/2010	13	VEOLIA TRANSPORTATION	Commuter Rail Opertions -01/01-31/10	719,131.60
2/11/2010	2/17/2010	2/19/2010	2/23/2010	12	WACKENHUT CORPORATION	Security Officers	90,390.56
2/19/2010	2/19/2010	2/19/2010	2/23/2010	4	PROLOGIS TRUST	Office Rent	57,549.60
				34	TOTAL OPERATING EXPENDITURES		\$ 2,911,083.47

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
FEBRUARY 1 THRU FEBRUARY 28, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
2/4/2010	2/5/2010	2/10/2010	3/4/2010	28	ROTEM COMPANY	Svcs for the manufacture, delivery, testing and warranty of two commuter rail cars	1,230,201.50
1/23/2010	2/9/2010	2/4/2010	2/8/2010	16	FRINFROCK CONSTRUCTION	Design-Build Services parking lot of the Tri-Rail Ft. Lauderdale	80,662.50
1/22/2010	2/4/2010	2/4/2010	2/8/2010	17	HDR ENGINEERING INC	Design and construction Bidding Activities	2,720.92
1/25/2010	2/2/2010	2/4/2010	2/8/2010	14	LTK ENGINEERING	Provide Engineering, Technical Support, Quality Assurance	15,727.08
2/3/2010	2/9/2010	2/12/2010	2/16/2010	13	DELL	Dell PowerEdge R610 Server	4,470.01
1/22/2010	2/8/2010	2/12/2010	2/16/2010	25	HDR ENGINEERING INC	Preparation of Remedial Action Plan for SFRTA Parcel 104/105	21,435.24
2/11/2010	2/11/2010	2/12/2010	2/16/2010	5	MIAMI DADE	DERM's Water Control Section Permit Fee for Hia Yard Storage Tracks Construction -02/10	6,384.13
2/8/2010	2/11/2010	2/19/2010	2/23/2010	15	BERGMANN ASSOCIATES INC	Solicitation Development and Procurement Management for Locomotive Acquisition	97,886.23
2/8/2010	2/11/2010	2/19/2010	2/23/2010	15	BOOZ ALLEN & HAMILTON	To continue technical and procurement support of the UAFC System	108,496.74
2/1/2010	2/12/2010	2/19/2010	2/23/2010	22	DRC COMPANIES	DMU Supplies	5,729.35
2/4/2010	2/9/2010	2/19/2010	2/23/2010	19	KIMLEY HORN AND ASSOCIATES	Provide Tech.& professional support to SFRTA staff to address various parking fee structures	34,937.78
2/12/2010	2/12/2010	2/19/2010	2/23/2010	11	PARSONS TRANSPORTATION	Pompano Beach Tri-Rail Station Pre-Design and Constructability Study	6,272.42
				12	TOTAL CAPITAL EXPENDITURES		\$ 1,614,923.90
	Item Total			46	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 4,526,007.37

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MARCH 26, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
FEBRUARY 1, 2010 TO FEBRUARY 28, 2010**

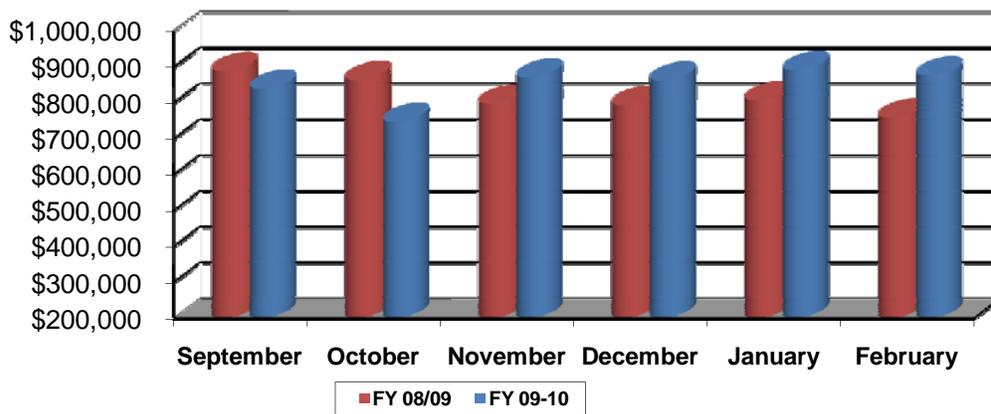
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	6	13.0%	13.0%
11-20 days	19	41.3%	54.3%
21-25 days	9	19.6%	73.9%
26-30 days	5	10.9%	84.8%
31-35 days	5	10.9%	95.7%
36-40 days	2	4.3%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	46	100.0%	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- FEBRUARY 2010**

REVENUE - FEBRUARY 2010

DESCRIPTION	Feb-09	Feb-10	VARIANCE	%
Weekday Sales	642,744	718,487	75,743	11.8%
Weekend Sales	108,401	141,678	33,277	30.7%
Other Income	7,881	15,928	8,047	102.1%
Total Revenue	759,026	876,093	117,067	15.4%

**Revenue Monthly Trends
FY 08/09 and FY 09/10**

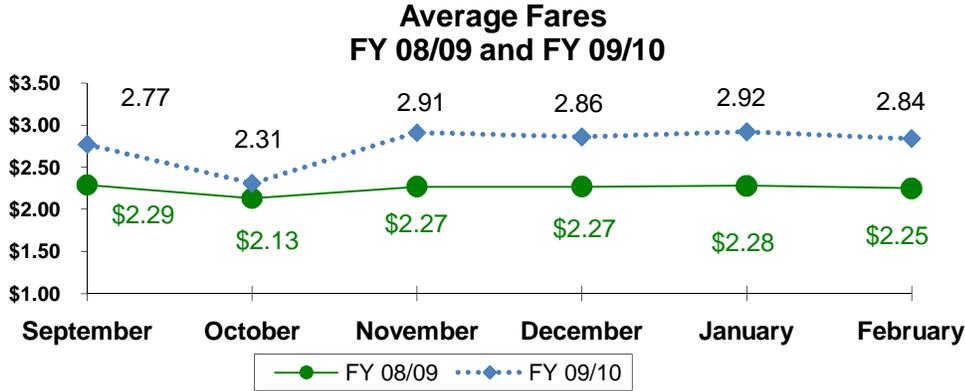


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- FEBRUARY 2010**

SALES BY TICKET TYPE	FEBRUARY 2009	FEBRUARY 2010	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	32,360	35,000	8%
Employer Disc. Program	151,727	156,061	3%
Group Tour Sales	-	513	
Station Sales:			
One-Way	217,715	272,903	25.3%
Roundtrip	139,685	151,792	8.7%
12 Trips	28,591	29,366	2.7%
Monthly	52,801	52,700	-0.2%
One-Way Discount	49,466	60,737	22.8%
Roundtrip Discount	38,274	54,211	41.6%
Monthly Discount	40,526	46,881	15.7%
Total Station Sales	567,058	668,590	
Total Sales	751,145	860,165	14.5%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.25 2.84



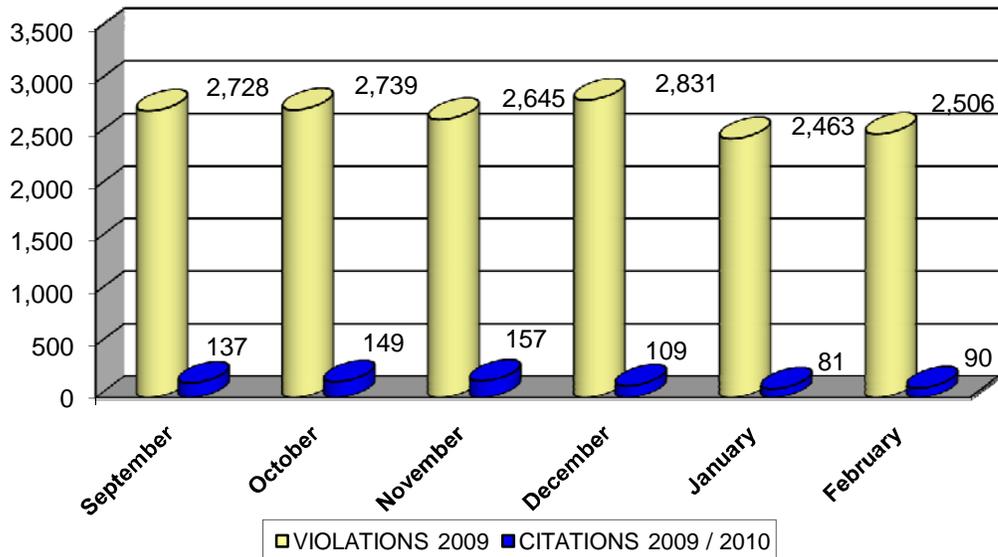
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
SEPTEMBER 2009 THROUGH FEBRUARY 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
SEPTEMBER 2009	363,056	2,728	137	2,586	121%
OCTOBER 2009	386,124	2,739	149	2,581	121%
NOVEMBER 2009	347,253	2,645	157	2,480	117%
DECEMBER 2009	347,863	2,831	109	2,716	117%
JANUARY 2010	336,698	2,463	81	2,381	114%
FEBRUARY 2010	338,819	2,506	90	2,415	111%
AVERAGE	353,302	2,652	121	2,527	117%

FARE EVASION % **0.74%**

FINES **\$** **5,068**

**Fare Violations / Citations
2009 / 2010**





Solicitation Status Report February 2010

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
10-008	ITB	Bicycle Lockers At Tri-Rail Stations Contract Admin.: R. Becker Proj. Mgr.: P. McCammon	2/19/2010	2/22/2010	3/21/2010	3/29/2010	4/23/2010
10-005	ITB	New Locomotives Contract Admin.: P. McCammon Proj. Mgr.: D. Mazza	2/26/2010	3/1/2010	3/18/2010	4/16/2010	5/28/2010
10-013	ITB	Vending Services Contract Admin.: B. Arnold Proj. Mgr.: B. Kholberg	3/15/2010	3/15/2010	3/23/2010	4/7/2010	4/23/2010

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



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of February 2010**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	10-000372 Acordia WPB Division Workers Compensation Premium Workers Compensation Premium Due To FINA	Purchase Order	13,386.00	N/A
Contractor Project Justification	10-000376 Canon Business Solutions Canon Imagerunner Advance C5051 Replace copier for Executive Department. Old copier will replace finance department copier that has reached obsolescence.	Purchase Order	10,710.00	N/A
Contractor Project Justification	10-000377 Anthony Lock and Safe ReKeyable Padlocks For Bike Lockers Rekeyable Padlocks for Bike Lockers for SFRTA Stationwide Bike Locker Program.	Purchase Order	13,570.00	N/A
Contractor Project Justification	10-000378 Graber Ford Mercury, Inc. New Ford Fusion Hybrid Administrative Vehicle Replacement Vehicle	Purchase Order	24,707.00	N/A
Contractor Project Justification	10-000386 FAU- Institute of Government Coaching and Training For Marketing Dept Establish leadership system in the Marketing Dept and implement team guidelines.	Purchase Order	20,345.75	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of February 2010**

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 February, 2010		N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

FEBRUARY 2010

PRESENTED BY

 Wackenhut

**TIM CATES
PROJECT MANAGER**

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

FEBRUARY 2010

During the month of FEBRUARY 2010, 2905 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train Vs. Pedestrian, (fatality) one (1) Train Vs. Vehicle (no injuries), one (1) Burglary Auto, two (2) Thefts and one (1) Auto Theft Attempt. A total of five (5) arrests were made during this month.

MAJOR INCIDENTS:

Train Vs. Pedestrian (fatality)

Case # 02-10-420

Occurred on 02/04/10, Thursday, at 0820 hours. The P611 struck and killed a trespasser at MM 1032.8. Hialeah Police Department Case # 10-4078.

Train Vs. Vehicle (no injuries)

Case # 02-10-801

Occurred on 02/08/10, Monday, at 1123 hours. The P621 struck a vehicle at MM 1018.7 (Taft Street Hollywood) crossing. No injuries. Hollywood Police Department Case # R3310-4095.

Trespass After Warning

Arrest

Case # 02-10-2786

Occurred on 02/27/10, Saturday, at 1038 hours. The subject was first discovered on the P664 without a valid ticket. When issued a citation, the subject refused to sign the citation. Upon arrival of the Police Department, the subject received a Trespass Warning and refused to leave the property. Ft Lauderdale Police Department Case # 10-20939.

FT LAUDERDALE STATION

Auto Theft Attempt (parked overnight)

Case # 02-10-007

Occurred between 01/29/10 and 02/01/10. Unknown person(s) gained entry into the victim's vehicle (white 4 doors Toyota Corolla) and attempted to start the vehicle by breaking the key ignition switch. Ft Lauderdale Police Department Case # 11264.

Theft (bicycle)

Case # 02-10-1552

Occurred between 02/12/10, Friday, 0800 hours and 02/15/10, Monday, at 1510 hours. Unknown person(s) took the victim's bicycle (green/tan Aurora Jamis Men's 12 speed) from the station bike rack. No police report.

FT LAUDERDALE AIRPORT STATION

Trespass After Warning

Arrest

Case # 02-10-1187

Occurred on 02/11/10, Thursday, at 0348 hours. The subject found on the SFRTA property after being issued a trespass warning. Broward Sheriff's Office Case # DN 10-02-69691.

WEST PALM BEACH STATION

Disorderly Conduct

Arrest

Case # 02-10-1277

Occurred on 02/11/10, Thursday, at 2006 hours. The subject, who in an intoxicated state, became disorderly towards passengers and refused to calm down. West Palm Beach Police Department Case # 10-2494.

Active Warrants

Arrest

Case # 02-10-2570

Occurred on 02/25/10, Thursday, at 1636 hours. The subject was first observed urinating in public. Upon arrival of police department, the subject was found to have had active warrants on him. West Palm Beach Police Department Case # 2010-3369.

BOYNTON BEACH STATION

Theft (bicycle)

Case # 02-10-1368

Occurred between 02/11/10, Thursday, at 0750 hours and 02/12/10, Friday, at 1855 hours. Unknown person(s) took the victim's bicycle (Men's, Blue, 26" Schwinn) from the bike rack. No police report.

Burglary Auto

Case # 02-10-2569

Occurred on 02/25/10, Thursday, at an unknown time. Unknown person(s) broke out the right, front door window on the victim's vehicle (2006 silver, 4 doors, VW Jetta) and gained entry into the vehicle. A car stereo and GPS system was taken from the vehicle. Boynton Beach Police Department Case # 10-9179.

OUTSTANDING JOB PERFORMANCES

FEBRUARY 2, 2010, C.P.O. Bostick received a Certificate of Appreciation for alleviating difficult traffic and parking situations at the Ft. Lauderdale Airport Station. C.P.O. Bostick was able to organize the traffic flow making the parking situation at the station well organized and safe. If not for C.P.O. Bostick's initiative and attention to duty there would have been continued parking problems and safety concerns at this Tri-Rail station.

FEBRUARY 6, 2010, C.P.O. D'Amore was informed of female photographers around the bend of the track area that were in harms way of the train. C.P.O. D'Amore notified the Patrol Zone to make the subjects aware of the safety hazard. Subjects left the scene without incident.

FEBRUARY 6, 2010, C.P.O. Rentfro assisted a passenger who had her credit card stuck in the TVM machine at the Ft Lauderdale Airport Station. C.P.O. Rentfro was able to retrieve the credit card after several attempts to remove the card.

FEBRUARY 4, 2010, C.P.O. Dean was the subject of a call that was received complimenting his attention to duty at the Lake Worth Station. The passenger stated she was happy to see the Wackenhut Guard at the station, feels secure, and knows she can count on Tri-Rail for transportation.

FEBRUARY 11, 2010, C.P.O. Buro observed a subject that was trespassed prior to this incident. Broward Sheriff's Office arrived at the station and C.P.O. Buro supplied the officers with the prior Trespass Warning. The subject was arrested and removed from the station.

FEBRUARY 11, 2010, C.P.O. Ciaverelli observed a passenger staggering on the platform with an open bottle of beer yelling obscenities towards the other passengers. C.P.O. Ciaverelli contacted local police department who, upon investigation, discovered he had warrants out for his arrest. West Palm Beach Police Department arrested and transported the subject off property.

FEBRUARY 12, 2010, C.P.O. Moldovan located a sign at the Boynton Beach Station hanging by a single strand. The wind caused the cable supports to break loose. C.P.O. Moldovan notified the appropriate person to have the safety issue repaired.

FEBRUARY 17, 2010, C.P.O. Ciaverelli assisted Amtrak at the West Palm Beach Station. One of the cables between the cars short-circuited and caught fire causing a loud bang and plenty of smoke. C.P.O. Ciaverelli quickly retrieved a fire extinguisher and was able to put out the fire. His quick thinking and concern for others was quite impressive and appreciated by Maureen Camarata from Amtrak.

FEBRUARY 19, 2010, C.P.O. Martinez noticed a red truck in the parking lot with gasoline leaking from the back of the vehicle. C.P.O. Martinez notified the local fire department of the safety hazard. The fire department cut the lock of the camper and placed gas can in upright position and cleaned the area to prevent further incidents.

FEBRUARY 24, 2010, C.P.O. Ciaverelli observed two students at the West Palm Beach station writing graffiti on the southwest platform fence. C.P.O. Ciaverelli approached the students, asked for identification, and notified the appropriate supervisors of the situation.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: February 2010

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
2/1/2010	12,305	15,057	106	2	104	0	122%	0.7%	2%	98%	0%
2/2/2010	12810	16293	125	8	117	0	127%	0.8%	6%	94%	0%
2/3/2010	13100	14548	119	2	117	0	111%	0.8%	2%	98%	0%
2/4/2010	12,910	13,015	112	3	109	0	101%	0.9%	3%	97%	0%
2/5/2010	13,042	16,074	125	6	119	0	123%	0.8%	5%	95%	0%
2/6/2010	6,224	4,727	32	0	32	0	76%	0.7%	0%	100%	0%
2/7/2010	8,286	7,075	31	4	27	0	85%	0.4%	13%	87%	0%
2/8/2010	13,362	15,399	117	2	115	0	115%	0.8%	2%	98%	0%
2/9/2010	13,222	15,653	125	3	122	0	118%	0.80%	2%	98%	0%
2/10/2010	12,703	15,430	135	7	128	0	121%	0.87%	5%	95%	0%
2/11/2010	12,635	14,480	105	4	101	0	115%	0.73%	4%	96%	0%
2/12/2010	13,084	15,991	106	3	103	0	122%	0.66%	3%	97%	0%
2/13/2010	5,963	4,306	31	0	31	0	72%	0.72%	0%	100%	0%
2/14/2010	5,054	4,009	28	3	25	0	79%	0.70%	11%	89%	0%
2/15/2010	10,550	11,839	85	4	81	0	112%	0.72%	5%	95%	0%
2/16/2010	13,177	15,589	99	6	93	0	118%	0.64%	6%	94%	0%
2/17/2010	12,713	14,643	89	2	87	0	115%	0.61%	2%	98%	0%
2/18/2010	12,767	13,461	89	4	85	0	105%	0.66%	4%	96%	0%
2/19/2010	12,903	16,413	120	7	113	0	127%	0.73%	6%	94%	0%
2/20/2010	6,468	5,414	45	1	44	0	84%	0.83%	2%	98%	0%
2/21/2010	5,359	4,594	47	2	45	0	86%	1.02%	4%	96%	0%
2/22/2010	13,422	15,971	110	3	107	0	119%	0.69%	3%	97%	0%
2/23/2010	13,148	14,926	97	4	92	1	114%	0.65%	4%	95%	1%
2/24/2010	12,822	15,508	92	1	91	0	121%	0.59%	1%	99%	0%
2/25/2010	13,698	15,194	91	3	88	0	111%	0.60%	3%	97%	0%
2/26/2010	12,166	13,507	141	2	139	0	102%	0.74%	12%	85%	2%
2/27/2010	5,540	5,034	52	1	51	0	98%	0.94%	6%	94%	0%
2/28/2010	4,943	4,669	52	3	49	0	131%	1.13%	6%	94%	0%
Totals	304,376	338,819	2,506	90	2415	1	111%	0.74%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: February 2010

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. §12.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
02/01/10-02/07/10	78,677	86,789	650	25	625	0	110%	0.75%	4%	96%	0%
02/08/10-02/14/10	76,023	85,268	647	22	625	0	112%	0.76%	3%	97%	0%
02/15/10-02/21/10	73,937	81,953	574	26	548	0	111%	0.70%	5%	95%	0%
02/22/10-02/28/10	75,739	84,809	635	17	617	1	112%	0.75%	3%	97%	0%
Totals	304,376	338,819	2,506	90	2,415	1	111%	0.74%	4%	96%	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 EVAS 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
August-03	225,003	233,605	732	27	703	2	104%	0.31%	4%	96%	0%
September-03	231,637	247,620	779	43	736	0	107%	0.31%	6%	94%	0%
October-03	252,722	257,863	1035	64	970	1	102%	0.40%	6%	94%	0%
November-03	216,440	225,123	1014	63	950	1	104%	0.45%	6%	94%	0%
December-03	223,791	222,530	1089	71	1014	4	99%	0.49%	7%	93%	0%
January-04	237,635	233,086	1038	77	958	3	98%	0.45%	7%	92%	0%
February-04	242,576	222,543	1000	73	926	1	92%	0.45%	7%	93%	0%
March-04	261,974	227,616	1006	63	941	2	87%	0.44%	6%	94%	3%
April-04	254,585	229,216	740	37	702	1	90%	0.32%	5%	95%	0%
May-04	248,924	228,334	688	31	657	0	92%	0.30%	5%	95%	0%
June-04	220,646	195,551	1046	38	1007	1	89%	0.53%	4%	96%	0%
July-04	217,550	197,139	968	49	917	2	91%	0.49%	5%	95%	0%
August-04	244,841	215,845	1066	37	1029	0	88%	0.49%	3%	97%	0%
September-04	134,259	127,913	524	18	505	1	95%	0.41%	3%	96%	0%
October-04	250,254	216,532	906	33	871	2	87%	0.42%	4%	96%	0%
November-04	247,676	235,871	947	41	904	2	95%	0.40%	4%	95%	0%
December-04	232,664	231,754	931	58	873	0	100%	0.40%	6%	94%	0%
January-05	233,079	240,361	1244	91	1147	6	103%	0.52%	7%	92%	0%
February-05	234,939	242,323	1149	80	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, 2006 DUE TO HURRICANE WILMA
 NO TRAIN SERVICE NOVEMBER 1-3, 2006 DUE TO HURRICANE WILMA
 NO TICKET CHECKS NOVEMBER 4-11, 2006 DUE TO HURRICANE WILMA



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

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

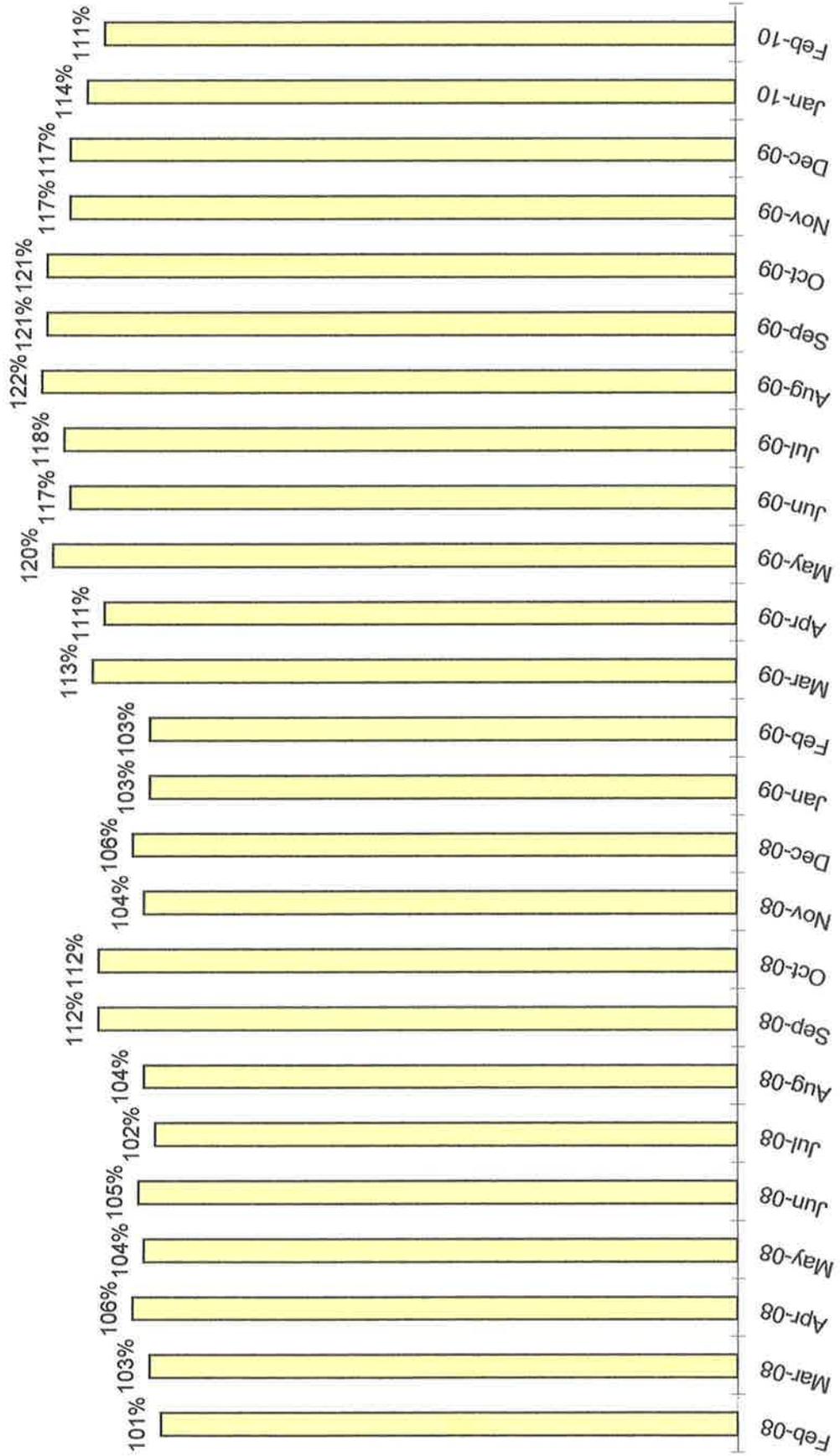
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



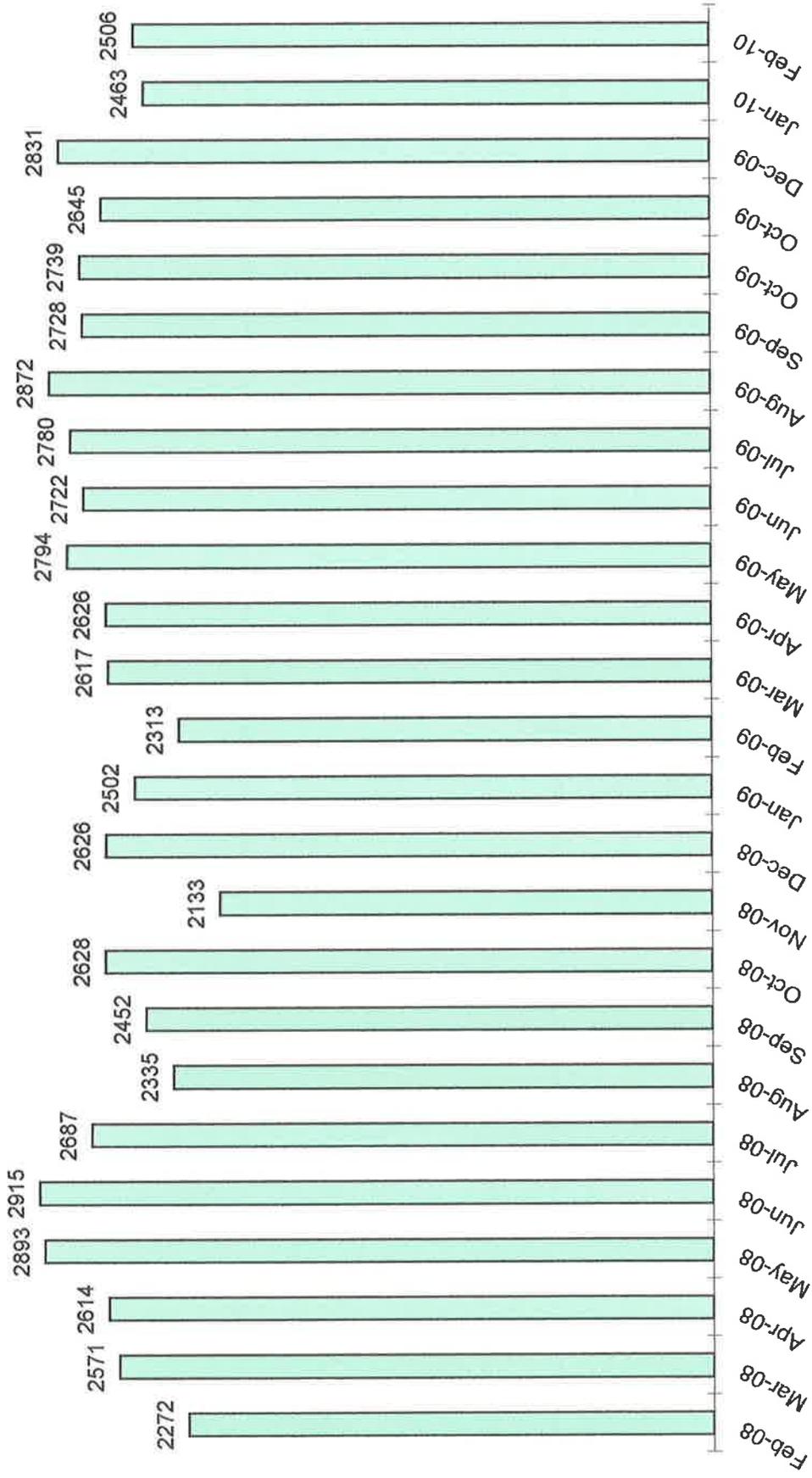
FARE EVAS J REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
June-09	292,806	342,385	2722	112	2601	9	117%	0.80%	4%	96%	0%
July-09	278,565	329,393	2780	126	2646	8	118%	0.84%	5%	95%	0%
August-09	282,760	345,823	2872	151	2716	5	122%	0.83%	5%	95%	0%
September-09	299,754	363,056	2728	137	2586	5	121%	0.75%	5%	95%	0%
October-09	318,259	386,124	2739	149	2581	9	121%	0.71%	5%	94%	0%
November-09	295,581	347,253	2645	157	2480	8	117%	0.76%	6%	94%	0%
December-09	298,378	347,863	2831	109	2716	6	117%	0.81%	4%	96%	0%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	34,963,460	33,236,819	192,225	28,067	163,389	771	95%	0.58%	15%	85%	0%

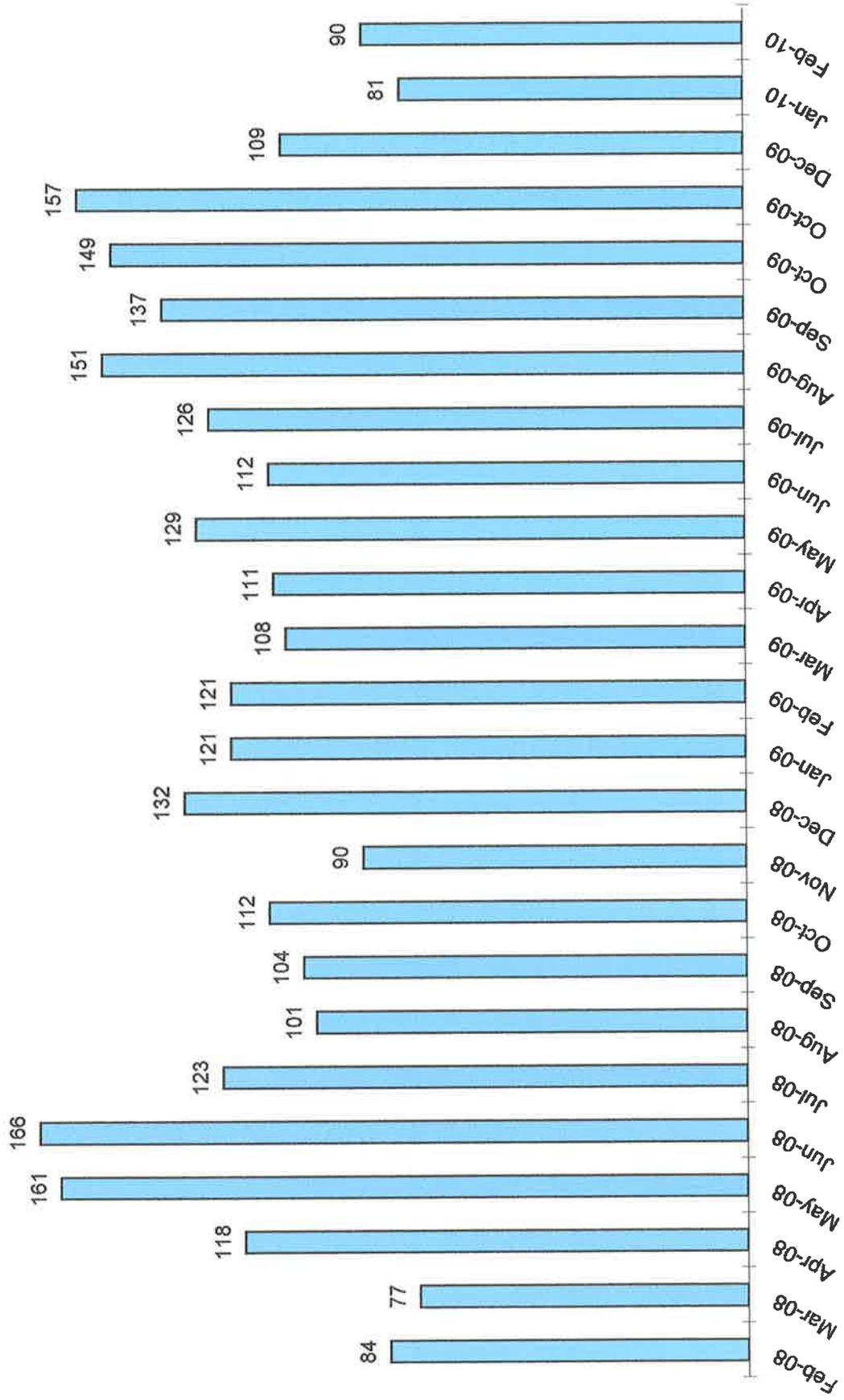
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



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

LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-29/04

(C) LIMITED OR NO TRAIN SERVICE-HURRICANE KATRINA 8/25-28/05

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

(E) NO TRAIN SERVICE -HURRICANE WILMA 10/22/05-10/31/05

(F) NO TICKET CHECKS-HURRICANE WILMA 11/01/05-11/11/05

(G) NO TRAIN SERVICE -TROPICAL STORM ERNESTO 08/28-08/29/06

(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
Jun-09	80	583	1460	131	256	65	26	2601
Jul-09	58	563	1608	133	218	48	18	2646
Aug-09	67	544	1604	146	269	66	20	2716
Sep-09	62	536	1512	141	259	61	15	2586
Oct-09	61	560	1499	126	262	60	13	2581
Nov-09	63	532	1462	136	206	67	14	2480
Dec-09	62	592	1634	132	239	43	14	2716
Jan-10	42	459	1505	119	203	44	9	2381
Feb-10	42	504	1451	167	196	40	15	2415
SUBTOTAL	5,759	44,818	81,605	5,309	21,069	3,107	1,209	162,876

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

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
Jun-09	6	21	74	6	4	1	0	112
Jul-09	4	26	77	9	4	5	1	126
Aug-09	4	25	107	9	1	4	1	151
Sep-09	3	16	93	12	10	3	0	137
Oct-09	6	32	97	4	6	4	0	149
Nov-09	6	31	99	6	11	4	0	157
Dec-09	2	22	63	11	3	8	0	109
Jan-10	2	9	57	5	5	3	0	81
Feb-10	4	19	58	8	1	0	0	90
TOTAL	690	6,730	16,288	1,423	2,127	723	86	28,067

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

TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR FEBRUARY 2010

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

NO TSA DIRECTIVES REPORTED

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

FEBRUARY 2010

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	2
ALARMS-TVM	
ALCOHOLIC BEVERAGE	1
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	2
ASSIST OTHER AGENCY	2
AUTO THEFT	
AUTO THEFT - ATTEMPT	1
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	
BICYCLE VIOLATIONS	1
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	
BURGLARY-AUTO	1
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	7
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	1
DEBRIS ON TRACK	
DISORDERLY CONDUCT	3
DISTURBANCE	3
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	1
ELEVATOR MALFUNCTION	18
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	3
FALSE IDENTIFICATION	

**CLASSIFICATIONS BREAKDOWN
FEBRUARY 2010**

CLASSIFICATION				
FARE EVASION				2506
	CITATION	WARNED	ARREST	
12 TRIP	4	42	0	
INELIGIBLE DISCOUNT	19	504	0	
NO TICKET	58	1451	1	
ZONE OVERRIDE	8	167	0	
NO TRANSFER SLIP	1	196	0	
OUTDATED TICKET	0	40	0	
EDP TICKET	0	15	0	
TOTAL	90	2415	1	
FIRE				2
GRADE CROSSING PROBLEM				1
HIJACKING				
ILLNESS				4
INJURY				2
INJURY-CPO				1
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				97
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				45
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				3
NUCLEAR RELEASE				
PARKING PROBLEM				18
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				26
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				2
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

**CLASSIFICATIONS BREAKDOWN
FEBRUARY 2010**

CLASSIFICATION	
STUDENT INCIDENT	2
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	1
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	1
SUSPICIOUS INCIDENT	1
SUSPICIOUS PERSON	
SUSPICIOUS VEHICLE	1
TELEPHONIC THREAT	
THEFT	2
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	1
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	1
TRESPASS	11
TVM GATE MALFUNCTION	5
TVM MALFUNCTION	103
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	24
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT: MONITOR CHECKS	
TOTAL	2905

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	SEP	OCT	NOV	DEC	JAN	FEB
ABANDONED VEHICLE					1	
ALARMS		1		1	2	2
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN			1		2	1
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO				1		
ASSAULT-AGGRAVATED		1				
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	2	1	1	1	3	2
ASSIST OTHER AGENCY		4	2	1	1	2
AUTO THEFT		2	1			
AUTO THEFT - ATTEMPT		1		1		1
AUTO THEFT - RECOVERY	1					
BATTERY - AGGRAVATED TRANSIT AGENT / CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO	2	1	1			
BATTERY					1	
BICYCLE VIOLATIONS						1
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO		7	1	1		1
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	6	8	6	9	6	7
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	3	2		1	2	1
DEBRIS ON TRACK					1	
DISORDERLY CONDUCT	5	5	1	5	5	3
DISTURBANCE	2	2		1	2	3
DRUG OFFENSE			1			
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION		1	1	2		1
ELEVATOR MALFUNCTION	18	16	12	12	16	18
ESCALATOR MALFUNCTION	3	2		3	2	3
ELEVATOR PHONE MALFUNCTION			1		1	
FARE EVASION- CITATIONS	137	149	157	109	81	90
FARE EVASION-WARNINGS	2586	2581	2480	2716	2381	2415
FARE EVASION-ARREST	5	9	8	6	1	1
FALSE IDENTIFICATION			1			
FIRE	1			1	2	2
GRADE CROSSING PROBLEM	2			2	1	1
HIJACKING						
ILLNESS	7	5	4	6	6	4
SUB-TOTAL	2780	2798	2679	2879	2517	2559

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	SEP	OCT	NOV	DEC	JAN	FEB
INJURY	1	2	5	2	1	2
INJURY-CPO				1		1
INTERFERING W/ TRAIN	1	1	1	2		1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	114	104	93	116	98	97
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	37	45	48	44	38	45
MISSING PERSON		1				
MISSING PERSON-LOCATED				1		
MOTOR VEHICLE ACCIDENT	4	3	2	1	1	3
NUCLEAR RELEASE						
PARKING PROBLEM	4	5	3	1	3	18
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP				1		
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY					1	
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	15	26	18	26	21	26
SEXUAL BATTERY						
SEX OFFENSE (OTHER)			2			
SIGN PROBLEM	2	1				
SLIP AND FALL	2	6	5	4	5	2
SMOKING ON TRAIN						
SOLICITATION						
STUDENT INCIDENT	1	1	1	2	2	2
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	7	6	4	6	3	1
SUSPICIOUS PERSON	4	3	5	5	4	
SUSPICIOUS VEHICLE	3		2	3	5	1
TELEPHONIC THREAT				1		
THEFT	1	2	1	2	2	2
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN				1		
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN		1		3		1
TRAIN VS VEHICLE	1	2	1		1	1
TRAIN VS FIXED OBJECT						
TRESPASS	12	11	14	5	15	11
TVM GATE MALFUNCTION		2	3	2	3	5
TVM MALFUNCTION	56	71	88	102	120	103
UNAUTHORIZED ANIMAL		1				
VALIDATOR MALFUNCTION	23	19	27	33	27	24
WEAPON CONCEALED	1					
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2780	2798	2679	2879	2517	2559
TOTAL REPORTS	3069	3111	3002	3243	2867	2905

FEBRUARY 2010

NID INTERNI REPORTING

NON-MAJOR SECURITY PART I

INCIDENTS ONLY

	Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcible Rape In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Robbery							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Aggravated Assaults							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Burglary							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Larceny/Theft Offenses							0
In Vehicle	///						3
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Motor Vehicle Theft							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility	/						1
Right Of Way/Roadway							0
Arson							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0

Structure

Includes Burglary Vehicle

Includes Attempts

FEBRUARY 2010

P 1

Fare Evasion (citations)
Other Assaults (arrests)
Trespassing (arrests)
Vandalism (arrests)

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way
90			
1	1		

Total Incidents
90
0
2
0

Bomb Threats
Bombing
Chemical / Biological / Nuclear Release
Cyber Incident
Hijacking
Non-Violent Civil Disturbances
Sabotage

Other Security Issues

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way

Total Incidents

Total Property Damage (\$)

--

TOTAL ARRESTS 5

FARE EVASION 1

TRESPASSING 2

DISORDERLY CONDUCT 1

ACTION WARRANTS 1



The Wackenhut Corporation
6499 Powerline Road Suite 300
Fort Lauderdale FL 33309

Telephone: 954.771.5005
Fax: 954.771.5408
flamail@wackenhut.g4s.com



MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – FEBRUARY 2010

Date: Tuesday, March 2nd 2010

I was assigned the following tasks for the month of **FEBRUARY 2010:**

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 **90** 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 **8** incidents:

- SFRTA IR # : 02-10-279 – Discourtesy (Not Sustained)
- SFRTA IR # : 02-10-1107 – Discourtesy (Not Sustained)
- COMPLAINT #7537 – Inconsistent Policy Enforcement – (Not Sustained)
- COMPLAINT # 7555 – Discourtesy – (Pending)
- COMPLAINT #7557 – Post Orders Violation – (Sustained)
- DIRECT REFERRAL – Assistance to Cited Patron
- DIRECT REFERRAL – Discourtesy – (Not Sustained)
- DIRECT REFERRAL – Post Orders Violation – (Sustained)

In addition, I obtained various Police and Medical Examiner 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

Expiring Contract Report
S FL Regional Transportation Authority
February
Expiring Date (2/26/2010) thru (8/26/2010)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<hr/> <u>projectmgr</u> <hr/>			
Contract Class: Payables <hr/>			
Dan Mazza 04-006	GENERAL ENGINEERING AND CONSULT SERVICES 010695 BERGMANN ASSOCIATES INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER <hr/>			
Dan Mazza 04-007	GENERAL ENGINEERING CONSULTANT SERVICES 010289 PARSONS TRANSPORTATION GROUP	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER <hr/>			
Dan Mazza 04-008	GENERAL ENGINEERING AND CONSULTING SERVI 010195 HDR ENGINEERING INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER <hr/>			
Dan Mazza 04-009	GENERAL ENGINEERING CONSULTANT SERVICES 010288 PB AMERICAS, INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER <hr/>			

Lauran Mehalik	STATION MAINTENANCE SERVICES	08/01/2005	5 Year Term
04-100	010697 MERIDIAN MANAGEMENT CORPORATIO		
		07/31/2010	2 - 1 year option periods. No remaining options.

BOBBY BECKER

Vicki Wooldridge	LEGISLATIVE CONSULTANT SERVICES	11/01/2004	6 Year Term
04-615	010142 ERICKS CONSULTANTS		
		06/30/2010	3 - 1 year option renewals. All 3 options have been exercised. Board approved an additional 8 month

BOBBY BECKER

James DeVaughn	S. FL EDUCATION CENTER SHUTTLE BUS SERV	07/01/2005	5 Year Term
05-107	010338 SFEC TMA		
		06/30/2010	4 - 1 year renewal options. All options exercised - none remaining.

BOBBY BECKER

Diane Hernandez Del Cal	LEGAL CONSULTING SERVICES-FEDERAL ISSUES	07/17/2006	4 Year Term
06-515	010364 THOMPSON COBURN LLP		
		07/16/2010	2 - 1 year option renewals. One option remaining.

BOBBY BECKER

Dan Mazza	LTK ENGINEERING SERVICES	11/02/2007	3 Year Term
07-003	010478 LTK ENGINEERING SERVICES		
		07/31/2010	Engineering Services through acceptance and delivery of Rail Vehicles.

BRYAN KOHLBERG

Diane Hernandez Del Cal	GENERAL COUNSEL LEGAL SERVICES	08/18/2007	3 Year Term
-------------------------	--------------------------------	------------	-------------

07-516 010189 GREENBERG TRAUIG LLP 08/17/2010 2 - 1 year renewal options

BOBBY BECKER

Lynda Westin ILA FOR TRANSP AND LAND USE PLANNING 06/22/2007 3 Year Term

07-623 010597 COUNCILTREASURE COAST REGIONAL PLAN 06/30/2010 No renewal options

BEN GUIDA

Lynda Westin ILA FOR TRANSP AND LAND USE PLANNING 06/04/2007 3 Year Term

07-624 010339 S FL REGIONAL PLANNING COUNCIL 06/03/2010 No renewal options

BOBBY BECKER

Laura Thezine PROFESSIONAL AUDITING SERVICES 07/03/2007 3 Year Term

07-723 010878 WATSON RICE LLP 07/02/2010 Agreement has 2 one year options.

BRYAN KOHLBERG

Contract Class: Receivables

Bonnie Arnold VENDING MACHINE SERVICE 04/29/2005 5 Year Term

04-285 16 GILLY VENDORS, INC. 04/28/2010 2 - 1 year renewal options.
0 remaining option

BRYAN KOHLBERG

3/16/2010