

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
January 22, 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 JANUARY 22, 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 December 11, 2009.

REGULAR AGENDA

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

R1. MOTION TO APPROVE: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$1,565,000 for Operating Funds and \$2,670,000 for dedicated recurring annual contributions. This Agreement commences July 1, 2009 and ends June 30, 2012 (Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: The second of four (4), one (1) year renewal options to Agreement No. 08-002 between the South Florida Regional Transportation Authority (SFRTA) and ACS Transport Solutions, Inc. (ACS), in the amount of \$166,264.25 for Ticket Vending Machine (TVM) software maintenance and support services.

Department: Finance and IT
Project Manager: Michael Kanefsky

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

R3. MOTION TO APPROVE: Modification to Automated Fare Card Collection PO #s 18393 et al. between South Florida Regional Transportation Authority (SFRTA) and Greenberg Traurig, P.A. (“GT”) for additional services under Agreement No. 02-710 in the not-to-exceed amount as described below.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive Director: Joseph Giulietti
Procurement Director: Chris Bross

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

Department: Executive
Project Manager: N/A

Executive Director: N/A
Procurement Director: N/A

R5. MOTION TO APPROVE: Amendments to the SFRTA By-laws to Address General Counsel Duties and Responsibilities.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive Director: Joseph Giulietti
Procurement Director: N/A

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 – Fiscal Year 2008-09 Annual Audit Reports

I-2 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-3 PRESENTATION – Federal Legislative Update

I-4 PRESENTATION – Railroad Retirement

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 – All projects are completed
- B. RIDERSHIP GRAPHS – November / December
- C. ON-TIME PERFORMANCE GRAPHS – November / December
- D. MARKETING MONTHLY SUMMARY – November / December
- E. BUDGETED INCOME STATEMENT – November / December
- F. PAYMENTS OVER \$2,500.00 – November / December
- G. REVENUE AND FARE EVASION REPORTS – November / December
- H. SOLICITATION SCHEDULE – November / December
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - November / December
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – November / December
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - November / December
- L. SECURITY REPORT - November / December
- 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 DECEMBER 11, 2009

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, December 11, 2009 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, 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
 F. Martin Perry, Governor's Appointee - *arrived at 9:55 a.m.*

BOARD MEMBERS ABSENT:

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 9:35 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Mr. Giulietti stated that Agenda Item R9 was originally sent to the Board Members on December 9th as an additional item to the Agenda. Since then, the item has been revised as follows:

R9. **MOTION TO APPROVE:** Authorize the Chair to:

(1) finalize the Sole Source Agreement No 09-004, between the South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. (Cubic), in substantially the form provided in Exhibit 1, [except for the Software Maintenance Agreement (SMA) and the Software License Agreement (SLA) which are still under negotiation], to procure an Automated Fare Collection System (AFCS) and associated software maintenance services, in the maximum not-to-exceed amount of \$15,000,000.00; and

(2) execute Sole Source Agreement No. 09-004, including the SMA and SLA, after approval by Miami-Dade Board of County Commissioners (MDCC) of the Participation Agreement, previously approved by the Governing Board, between SFRTA and Miami Dade County for the administration of the centralized computer system for the AFCS.

Board Member Jim Cummings moved for approval of the Agenda as amended. 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.

MATTERS BY THE PUBLIC

Mr. Jim Smith, of Delray Beach, Florida, representing Safety As Floridians' Expect (S.A.F.E.) addressed the Board. Mr. Smith handed out reports of the progress on S.A.F.E. Tri-Rail Pledge & Petition Campaign, a Resolution to Save Tri-Rail and a listing of municipalities that are in support of Tri-Rail. Mr. Smith gave an update and thanked the Board for their support and congratulated the Board on the recent legislation victory.

Mr. Stuart Krantz of Parkland, Florida, Director of S.A.F.E. addressed the Board. Mr. Krantz stated the mission of S.A.F.E. and reported on the many successful campaigns S.A.F.E. has undertaken, as well as, the current campaign to save Tri-Rail.

Mr. Tomas Boiton of Lake Park, Florida, representing Citizens for Improved Transit (CIT) addressed the Board. Mr. Boiton recognized and thanked Mr. Jim Smith and Mr. Stuart Krantz for their advocacy in getting the Tri-Rail story to the public. Mr. Boiton stated that S.A.F.E. and CIT will continue to pursue public support for Tri-Rail and congratulated the Board in obtaining the dedicated funding at the recent legislative session.

Mr. Dan Glickman of Deerfield Beach, Florida, addressed the Board. Mr. Glickman congratulated the Board for obtaining the dedicated funding source. He commented that the

SFRTA has focused on Tri-Rail and would prefer if the SFRTA would address other transportation issues, such as busses.

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 October 16, 2009.

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

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

REGULAR AGENDA

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

R1. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, increasing the budget by \$300,000. The total budget for FY 2009-2010 is \$57,332,116 (see Exhibit 1).

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.

R2. MOTION TO APPROVE: The issuance of a Purchase Order to Miami-Dade Transit for an amount not to exceed \$50,000 for the purchase of Easy Cards Tickets.

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

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

R3. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Coalition for Independent Living.

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.

R4. MOTION TO APPROVE: Second of Three One-Year Options to Agreement No. 06-621 between South Florida Transportation Authority (SFRTA) and the C2 Group, LLC for federal legislative consultant services, to extend contract term through January 31, 2011, in the firm fixed price amount of One Hundred Forty Four Thousand Dollars (\$144,000) annually, Twelve Thousand Dollars (\$12,000) monthly, for a term of one year.

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

The Chair directed the federal legislative consultant to review the status of Amtrak in the State of Florida for strategic planning.

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 Amendment No. 4 to Agreement No. 09-002, between the South Florida Regional Transportation Authority (SFRTA) and Booz Allen Hamilton, Inc. (BAH) for technical and procurement support of the Universal Automated Fare Collection (UAFC) System Procurement and Regional Smart Card program, in the maximum not-to-exceed amount of \$623,860, increasing the total not to exceed contract amount to \$ 1,471,993.

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

Commissioner Jacobs inquired if Broward County was planning to purchase the same system.

Mr. Chris Walton, Director of Broward County Transit (BCT), addressed Commissioner Jacobs question. He stated that BCT will be purchasing some of the same equipment.

Mr. Dan Glickman stated that his understanding of the committee process which established the rules, regulations and smartcard technology was composed of SFRTA and Miami-Dade County with one representative from BCT. That representative of BCT did not take part due to leaving the organization and inquired if there was sufficient oversight to include input on the “Smart Card/Easy Card” branding and logo.

Mr. Giulietti responded that Mr. Glickman is correct in that initially every agency participated and made comments. Miami-Dade County chose the “Easy Card” logo and branding. The technology involved in the system will need to communicate to all buses throughout the systems. This system will create that ability. The SFRTA is working towards getting more federal funds if they become available to purchase the readers that will allow riders to go from system to system. This project has gone back and forth throughout the counties and Miami-Dade became the lead due to Miami being the biggest user of the system. The SFRTA is working to integrate this as a fully regional system. Currently the system works between the Miami-Dade and Tri-Rail.

Commissioner Jacobs commented that Broward County has a Request Letter of Interest (RLI) for a bike share system and would like to have some information to ensure that this system can become seamless as well.

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

Commissioner Barreiro arrived at 9:55a.m.

Board Member Perry arrived at 9:55 a.m.

R6. MOTION TO APPROVE: Second Amendment to Agreement No. 08-004 between the South Florida Regional Transportation Authority (SFRTA) and Limousines of South Florida, Inc. to increase the compensation amount in the not-to-exceed amount of \$29,000.00 for shuttle bus services to the NFL Pro Bowl and Super Bowl.

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

Commissioner Jacobs inquired as to processes that led up to this proposal and requested details of the contract. She inquired if this company is paying a living wage as required by Broward County.

Mr. Jack Stephens, Deputy Executive Director, SFRTA addressed the Board. Mr. Stephens stated that this project was brought in line with the SFRTA service contracts and service functions as it is according to Federal Transit Administration guidelines. He confirmed that SFRTA is not charging for the shuttle service. This project is running as the current contract exists and wages are also calculated under the existing contract.

Commissioner Jacobs stated that for future projects like this the SFRTA should look at other companies that may bid lower than the current contract rate and the Commissioner would like to see any disparity on what wages SFRTA is paying under this contract in comparison to Broward

County Living Wage contract with this provider and the Broward County Living Wage Ordinance.

Board Member Morgan requested figures on the use of this service and inquired as to the advertising to promote this service.

Mr. Stephens responded that staff is in negotiations with Pro Bowl; Super Bowl and various sponsors to advertise and promote this service.

Board Member Horenburger inquired as to the ridership count from the last bowl series.

Ms. Bonnie Arnold, Director of Marketing, SFRTA addressed the Board. Ms. Arnold reported that the last Super Bowl, Tri-Rail carried 2000 more passengers on Super Bowl Sunday than on a regular Sunday and carried 1500 more the Sunday prior due to the NFL Experience. Ms. Arnold reported that tickets are available on line at the regular weekend fare. Sponsor, Miami Subs is providing \$4800 cash; \$10,000 in-kind store advertising and is printing up 200,000 promotional tray liners to be distributed throughout the regional stores. An SFRTA/Tri-Rail web banner appears on Miami Subs home page and window clings will be set up. Miami Subs is offering a \$5 gift card to the first 100 people who purchase tickets on line. The Super Bowl Transportation Committee has given SFRTA/Tri-Rail permission to use the official logos on all collaterals and the Committee is adding 10-20 additional busses as needed. The Committee is adding a link to websites and including the SFRTA in all the Super Bowl and Pro Bowl social networking sites. The SFRTA has distributed press releases to all transit, community features, news and sports media; posters on board; station announcements; conductor announcements and kiosk signage; email blasts have been distributed to EDP members; birthday clubs; on-hold messages; newsletter; and web-marketing on news media sites.

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

R7. MOTION TO APPROVE: First Amendment to Interlocal Funding Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton, to renew the Shuttle Bus Funding Agreement for one additional year through January 1, 2011, with the City of Boca Raton compensating SFRTA in the maximum not to exceed amount of \$227,252.

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

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

R8. MOTION TO APPROVE: Agreement No. 10-1004 between South Florida Regional Transportation Authority (SFRTA) and MBR Construction, Inc. for Construction Services for Construction of the Cypress Creek West Parking Lot in the amount of \$1,396,000.00.

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

Board Member Morgan commented that the Agency utilizes staff well. However, it is important for the Board to receive more detailed information prior to the Board meetings. As an example, the Property Committee spent a great amount of time reviewing plans, prior to this vendor award. Board Member Morgan requested seeing the final plans to this project and the competitive bids. Government transparency is foremost and this is in keeping ahead of the ethics issues that are currently under scrutiny in other agencies.

The Chair stated that a review of policy, process and procedures in terms of infrastructure transactions should be made.

Board Member Bravo stated that on previous occasions she had proposed sub-committees. She explained that in the case of Miami Dade Expressway (MDX) there is an appropriations sub-committee that reviews bids more in-depth. She suggested that perhaps a sub-committee that deals with transportation issues should be formed. She stated that considering the Board Members geographic expanse and the inability for people to get together frequently, it may be possible to explore doing these sub-committee meetings by telephone.

Board Member Lasarte commented that to go one step further is to create a task force with other members from various agencies for professional input and oversight.

Board Member Cummings stated that the SFRTA does have a "Construction Oversight Committee." The Committee did review these drawings over a year ago. Changes to these should have been made over a year ago. As for corruption oversight, the recent state legislation created a separate oversight committee in addition to the Florida Transportation Commission (FTC). The FTC does oversee and evaluate the SFRTA practices. This project is clean cut and the complications came from a separate owner wanting to construct a different plan.

Board Member Morgan suggested a meeting or conference call of board members and members of the various committees to discuss the decisions made, and then the Board Members would have bought into the decision a lot easier.

The Chair agreed with Board Member Morgan and suggested a review of the procurement codes to ascertain any material changes from county, FDOT or FTA procurement codes. The Chair suggested that the SFRTA can take a look at the existing system and processes and see what works.

Commissioner Jacobs requested a criteria ranking matrix that can clarify these processes.

Commissioner Barreiro welcomed a review of the SFRTA procurement process. However, changing procurement rules basically comes down to the people. If someone wants to do something unscrupulous, that will happen, but to tie the hands of the people who want to do something positive is counter-productive.

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

R9. MOTION TO APPROVE: Authorize the Chair to:

(1) finalize the Sole Source Agreement No 09-004, between the South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. (Cubic), in substantially the form provided in Exhibit 1, [except for the Software Maintenance Agreement (SMA) and the Software License Agreement (SLA) which are still under negotiation], to procure an Automated Fare Collection System (AFCS) and associated software maintenance services, in the maximum not-to-exceed amount of \$15,000,000.00; and

(2) execute Sole Source Agreement No. 09-004, including the SMA and SLA, after approval by Miami-Dade Board of County Commissioners (MDCC) of the Participation Agreement, previously approved by the Governing Board, between SFRTA and Miami Dade County for the administration of the centralized computer system for the AFCS.

Board Member Marie Horenburger moved for approval of (1) and (2) of the amended motion. The motion was seconded by Board Member George Morgan.

Board Member Bravo inquired that in finalizing this sole source agreement in item (1) will it be returned to the Board for ratification.

Ms. Teresa Moore, General Counsel, responded that it was not considered in this motion due to a timing issue. If the Board is comfortable with the document provided, the Chair would have the authority to execute the agreement. If there are material changes to the document, then it will be returned to the Board.

Board Member Lasarte inquired as to why the sole source.

Ms. Moore responded that justification was provided by the Procurement Department, and the primary reason is that SFRTA is integrating into a system that was selected by Miami-Dade County. She stated that it is understood that the industry has not been successful in integrating different contractor systems together and that this is a technological decision to sole source.

Ms. Renee Matthews, Director of Special Projects, SFRTA addressed the Board. Ms. Matthews introduced Mr. Tom Donahue of Booz Allen Hamilton, Inc. (BAH) to explain the technical issues.

Mr. Donohue stated that Miami-Dade competitively procured the system on what this sole source is based. To ensure a fully integrated system between the agencies, this sole source action is necessary. The lifecycle cost savings are reduced integration risks and a faster procurement and

implementation cycle. This agreement is necessary to ensure federal funds for the SFRTA, whereas M-D did not use federal funds for their procurement. He stated that utilization of hand held devices to read the cards is the only significant technical difference from the Miami-Dade fare gates. The fare cards are interoperable and the ticket vending machines are identical. SFRTA has positioned the various agencies to be brought on line in time. Terms and conditions are comparable to the Miami-Dade contract.

Mr. Chris Bross, Director of Procurement, SFRTA addressed the Board. Mr. Bross stated that the FTA is aware of this process, yet the FTA does not require permission for sole source prior to entering the contract. During the next Triennial Review process and Procurement Systems Review, the FTA will audit the file. A determination will be made then as to the adequacy of the sole source. The SFRTA uses the FTA Guideline of 4220.1f which is the FTA circular requirements, and the SFRTA has met those requirements.

Commissioner Barreiro commented that this process was competitively bid at the county level and the quote was the best offer.

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

Board Member Lasarte inquired as to the status of the Legal Services Committee.

Board Member Perry, Chair of the LSC commented that the recent focus has been on the legislative efforts and requested staff to set a date for the next committee meeting.

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 downward ridership trend.

Mr. Stephens responded that ridership issue has been reviewed over the past year. The steep increase in ridership was due the steep increase in gasoline prices. When the price of gasoline declined, so did ridership. Beyond that, the Employer Discount Program (EDP) numbers have dropped closely in line with the unemployment rate for the state of Florida.

Mr. Giulietti commented that key areas of consideration were: 1) unemployment; 2) a 25% fare increase in June; and 3) the negative publicity due to the potential decrease of service.

C. ON-TIME PERFORMANCE GRAPHS

Board Member Morgan commented that when it comes to mass transit and ridership, people want to know that it is a reliable and dependable service. Currently the figures show 82% On-Time Performance (O-T-P). These numbers are being skewed due to the weekend poor performance, when there are the fewest trains running. Generally people look at the overall number and see that the O-T-P is not good.

Mr. Stephens stated that staff is focused on O-T-P issues. He stated that maintenance is scheduled for weekends when there is the least amount of ridership impact. He stated that due to the age of the fleet, there are mechanical issues that are being addressed.

Mr. Cummings inquired as to the “third party” category on the report.

Mr. Brad Barkman, Director of Operations, SFRTA addressed the Board. He stated that the “third party” category was designed due to no certain identifiable culpability. These delays may be due to boarding, luggage, bicycles or ADA issues.

D. MARKETING MONTHLY SUMMARY

E. BUDGETED INCOME STATEMENT

F. PAYMENTS OVER \$2,500.00

G. REVENUE AND FARE EVASION REPORTS

Mr. Dan Glickman inquired of the Board about Fare Box Revenue.

Mr. Edward Woods, Director of Finance and I/T, SFRTA addressed the Board. He stated that under item “G,” “REVENUE AND FARE EVASION REPORTS,” revenue is presented on a monthly basis.

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 announced that Pamela Tyther, an SFRTA Pompano Beach Station Agent has been awarded the “SunSational Service Courtesy Award.” The Greater Ft. Lauderdale Visitor Bureau recognizes 12 outstanding frontline personnel who provide exceptional service to a visitor. In June, Ms. Tyther aided a young man from Philadelphia who became ill. Ms. Tyther called 911 and stayed with the man and made him comfortable until medics arrived. She very well may have saved his life. SFRTA congratulates Ms. Tyther and thanks her for being a shining example of the very best that SFRTA has to offer our passengers and community.

Mr. Giulietti thanked the Board, the staff, the FTA, the counties and everyone for the recent successful legislation special session in Tallahassee.

LEGAL COUNSEL COMMENTS

Ms. Moore notified the Board that the memo on the new financial reporting requirements has been distributed. These new requirements apply to board members that are non-elected officials and does increase recording requirements to any board member seated as of December 31st, 2009. The reporting is due July 1st, 2010.

CHAIR COMMENTS

The Chair thanked everyone who worked so diligently to bring this Bill to fruition. He stated that the passage of this legislation would not have been possible without the support of leadership in the House and Senate, particularly that of Senate President Jeff Atwater and his Chief of Staff Budd Kneip. Gratitude goes to the three county commissions, the partners around the state and colleagues on this Governing Board. He thanked Andres Trujillo of the United Transportation Union and Nathan White of the transportation community for their hard work was critical to more than 100 positions on the corridor and thanks to them that their members may continue to have jobs. He continued by stating this Bill benefits thousands of riders and the 1218 EDP companies;

the 320 SFRTA employees that keep the system running everyday; the people of Tampa, Orlando and Jacksonville who are closer to having passenger rail in their community. The Chair thanked the support from Washington, DC and credited Senator Lemiux for his valuable participation.

The Chair read a letter addressed to Michael Williams of the AFL-CIO.

“Pursuant to a request by Senate President Atwater, as Chair of the South Florida Regional Transportation Authority (“SFRTA”), I have agreed to meet with interested parties to discuss the South Florida Operation and Maintenance Agreement)”SFOMA”) prior to any future consideration of that agreement by the SFRTA Governing Board.”

The Chair stated that SFRTA was asked to communicate to the union workers that are affected by this agreement. These workers were important in helping these issues to go forward.

The Chair called upon Dave Ericks of Erick’s Consulting to address the Board.

Mr. Ericks stated his gratitude for the support of the Board for their help in Tallahassee. Mr. Ericks thanked his staff and SFRTA staff for their diligence on this journey.

BOARD MEMBER COMMENTS

Board Member Jacobs commented that she is in support of the green initiative and requested that the board materials become recyclable and significantly to reduce the paper. She requested that bottle water be eliminated.

Board Member Morgan commented on the future goals to expand and improve the system.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:29 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Consent Regular

INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

REQUESTED ACTION:

MOTION TO APPROVE: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$1,565,000 for Operating Funds and \$2,670,000 for dedicated recurring annual contributions. This Agreement commences July 1, 2009 and ends June 30, 2012 (Exhibit 1).

SUMMARY EXPLANATION AND BACKGROUND:

The Florida Legislature adopted Florida Statute 343 Part 1, creating the SFRTA as successor and assignee of Tri-County Commuter Authority. Included in the legislation was a provision that each county served by the SFRTA shall continue to annually fund the SFRTA operation in an amount not less than \$1,565,000 (Section 348.58(3), F.S.).

The Interlocal Agreement also includes a provision for payment of the dedicated recurring annual contributions of \$2,670,000 required of each of the three counties per Section 343.58(1), F.S.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: Provides \$1,565,000 of Operating Funds and \$2,670,000 for dedicated recurring annual contributions from Miami-Dade County for FY 2009-2010.

EXHIBITS ATTACHED: Exhibit 1 – Interlocal Agreement with Miami-Dade County

INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Recommended by: *E. Woods* 1-13-10
Department Director Date

Approved by: *[Signature]* 1/13/10
Contracts Director Date

Authorized by: *[Signature]* 1/13/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, 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

Tracking No. 01221001
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AGENDA ITEM NO. R1

INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by: _____
General Counsel Date

[Handwritten Signature] 1/12/10

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
F. Martin Perry Yes No

**INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY
AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY RELATING
TO THE FUNDING OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION
PROJECT**

THIS AGREEMENT is entered into by Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA).

WITNESSETH:

WHEREAS, on the 9th day of July, 1986, Broward County, Miami-Dade County, Palm Beach County (Counties), and the Florida Department of Transportation (FDOT) entered into an Agreement entitled "Interlocal Agreement Among South Florida Tri-County Commuter Rail Organization, consisting of Broward, Miami-Dade, and Palm Beach Counties and the Florida Department of Transportation relating to the South Florida Tri-County Commuter Rail Project," hereinafter referred to as the "First Agreement"; and

WHEREAS, the First Agreement set forth the parties cooperative participation in the financing of the South Florida Tri-County Commuter Rail Project; and

WHEREAS, the Florida Legislature in 1989 adopted the Tri-County Commuter Rail Authority Act, Florida Statutes Section 343.51, which provides that the authority created by the Legislature, Tri-County Commuter Rail Authority (TCRA), shall be the successor and assignee of the Tri-County Commuter Rail Organization (TCRO), and shall inherit all rights, assets, agreements, appropriations, privileges, and obligations of the TCRO; and

WHEREAS, Florida Statutes Section 343.54(3) granted the TCRA all powers necessary, appurtenant, convenient, or incidental for carrying out its purposes, including the ability to cooperate and contract with other governmental entities, including the Department of Transportation, the Federal government, counties and municipalities for funding the commuter rail project; and

WHEREAS, the Florida Legislature in 2003 adopted the South Florida Regional Transportation Authority Act, Florida Statutes Section 343.54(2), which provides that the authority created by the Legislature, South Florida Regional Transportation Authority (SFRTA), shall be the successor and assignee of the TCRA, and shall inherit all rights, assets, labor agreements, appropriations, privileges, and obligations of the TCRA; and

WHEREAS, the Florida Legislature in 2003 adopted Section 343.58(1), which was subsequently amended in 2009, which provides that each county served by the SFRTA shall continue to fund the capital, operations and maintenance of SFRTA in an amount not less than \$2.670 million; and

WHEREAS, the Florida Legislature in 2003 adopted Section 343.58(3), which provides that each county served by the SFRTA shall continue to fund the operations of SFRTA in an amount not less than \$1.565 million; and

WHEREAS, the parties now desire to enter into a new Interlocal Agreement (Agreement), which shall further define the financing responsibility of the parties for the next three (3) fiscal years.

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, Miami-Dade County, hereinafter referred to as “Miami-Dade,” and South Florida Regional Transportation Authority, hereinafter referred to as “SFRTA,” hereby agree as follows:

1. **RECITALS**. The above recitals are true and correct and are incorporated herein.
2. **PURPOSE**. The purpose of this Agreement is to establish a thirty-six (36) month Operational Plan (Plan) which is subject to annual appropriations and which establishes annual maximum funding limits and provides a mechanism by which annual appropriations will be determined.
3. **PROJECT**. SFRTA has been established by the Legislature to own, operate, maintain and manage a commuter rail system in the tri-county area of Broward, Miami-Dade, and Palm Beach Counties.
4. **FUNDING BY MIAMI-DADE COUNTY**. Miami-Dade will contribute the amount specified in Section 343.58(1) and Section 343.58(2). If additional funding is required, a supplemental agreement may be written for additional SFRTA service that may be added during the term of this Agreement.
5. **ANNUAL APPROPRIATIONS**. In order to be eligible for appropriation, SFRTA shall submit an annual budget to each county and FDOT for review and approval. Additional annual appropriations shall be subject to the Miami-Dade Board of County Commissioners’ approval. Payment will be in accordance with budget ordinances for each fiscal year.
6. **INVOICES**. SFRTA shall present an invoice to Miami-Dade on a form prescribed and approved by Miami-Dade County for the entire amount of the Net Operating Costs portion on October 1st of each year. Miami-Dade County shall pay to SFRTA its share of SFRTA Net Operating Costs within thirty (30) days after receipt of the invoice and required supporting documentation. All expenses submitted by SFRTA for reimbursement must comply fully with all applicable requirements imposed by the Federal Transit Administration (FTA) or the State of Florida pursuant to grant or funding agreements, Federal or State laws, or regulations applicable to Miami-Dade obtaining funding for each itemized expense, or they shall be disallowed for payment by Miami-Dade County.

7. **REIMBURSEMENT FOR FEEDER SERVICE EXPENSES.** Miami-Dade County may receive reimbursement from SFRTA for Feeder Service expenses in an amount not to exceed the amount set forth in Exhibit "A," attached hereto. Feeder Service is defined as any agreed upon means of bus and/or rail equipment used to transport SFRTA passengers to or from a SFRTA train station. Each of the counties seeking reimbursement shall submit itemized invoices quarterly, to be paid within thirty (30) days, on a form approved by SFRTA, requesting payment. All expenses submitted by Miami-Dade County for reimbursement must comply fully with all applicable requirements imposed by the FTA or the State of Florida pursuant to grant or funding agreements, Federal or State laws, or regulations applicable to SFRTA obtaining funding for each itemized expense, or they shall be disallowed for payment by SFRTA.

Miami-Dade will provide Feeder Services to meet SFRTA trains and provide connecting services with other county transit services at each of SFRTA's stations located in that county. Miami-Dade shall provide SFRTA with an accounting of the number of passengers that ride each route and summarized totals each month.

Per another agreement to be entered into between SFRTA and Miami-Dade, SFRTA is to use the Easy Card as a method of cashless fare collection on SFRTA's fixed route service and for patron transfer between the fixed-route service of the County and the SFRTA in accordance with the transfer rates specified in the agreement.

8. **RECORDS.** Both parties agree to provide reports and management information as requested in a timely manner.
9. **TERM.** This Agreement shall commence on October 1, 2009, and shall continue for a period of thirty-six (36) months, until September 30, 2012.
10. **TERMINATION FOR DEFAULT.** SFRTA's failure to perform timely as required by the Agreement, or otherwise to comply with the terms, conditions, and specifications herein shall constitute a default, and the Agreement may be terminated at the discretion of Miami-Dade. SFRTA agrees that termination of this Agreement by Miami-Dade shall not waive any right or rights which Miami-Dade may have against SFRTA for the breach of any term(s) of this Agreement.

Notwithstanding anything in this Agreement to the contrary, Miami-Dade's obligation to make any required payments shall be subject to the availability of funds, or the legislative body's discretion not to fund its obligations under this Agreement for any fiscal year.

In the event any party to this Agreement either fails to appropriate or budget sufficient funds, or is unable to appropriate or budget sufficient funds, to meet all of its obligations under this Agreement, then this Agreement may terminate upon ninety (90) days notice provided pursuant to paragraph 20, "Mailing Addresses," herein.

11. **FINANCIAL AUDITING.** Both parties shall maintain such records, accounts, and financial records as are deemed necessary by both SFRTA and Miami-Dade to assure a proper accounting record. At reasonable intervals during regular business hours, parties to this Agreement and their duly authorized representatives and Federal and State personnel shall have the right to audit, examine and make excerpts in transcripts from both parties' records with respect to matters covered in this Agreement.

In the event funds paid to a party under this Agreement are subsequently disallowed by the other party because of accounting errors or charges not in conformity with this Agreement, the party receiving the disallowed funds shall refund promptly such disallowed amounts to the other party as the case may warrant.

12. **MAINTENANCE OF RECORDS.** All source documents for National Transit Database (NTD) filing shall be subject to audit and shall be maintained by both parties for five (5) years following final payment under this Agreement. Both parties shall retain all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for a period of five (5) years after termination of this Agreement, or if an audit has been initiated and audit findings have not been resolved at the end of the five (5) years, the records shall be retained until resolution of the audit findings.
13. **NO WAIVER.** No waiver of any provision in this Agreement shall be effective unless it is in writing, signed by the party against whom it is asserted, and any such written waiver shall only be applicable to the specific instance to which it relates and shall not be deemed a continuing or future waiver.
14. **COUNTERPARTS.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which shall constitute the same Agreement.
15. **ENTIRE AGREEMENT.** This Agreement incorporates and includes all prior negotiations and understandings applicable to the matters contained herein. The parties agree that this Agreement constitutes the entire understanding and agreement between the parties and supersedes previous Agreements and representations whether written or oral.
16. **MODIFICATION AND AMENDMENTS.** This Agreement may not be changed, altered, or modified except by an instrument in writing signed by all parties against whom enforcement of such change would be sought.
17. **EXHIBITS.** All exhibits attached hereto contain additional terms of this Agreement and are incorporated as if actually set forth herein.
18. **MAILING ADDRESSES.** Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified United States mail, with return receipt requested, addressed to the party for whom it is intended, at the mailing addresses set forth below, unless such addresses shall have been changed by written notice. For the present, the parties designate the following as the respective places for giving of notice:

For Miami-Dade County:

Harpal Kapoor
Director
Miami-Dade Transit
701 NW 1 Court, 17th Floor
Miami, FL 33136
Phone: (786) 469-5410

For SFRTA:

Joseph Giulietti
Executive Director
South Florida Regional Transportation Authority
800 NW 33 St., Suite 100
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the parties have made and executed this Interlocal Agreement on the respective date under each signature.

ATTEST:

MIAMI-DADE COUNTY

By: _____
Witness

By: _____
County Manager

(CORPORATE SEAL)

___ day of _____, 2009

Approved as to Form and Legal Sufficiency

By: _____
Assistant County Attorney

ATTEST:

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

Joseph Giuliatti
Executive Director

By: _____
John F. Koons
Chair

(SFRTA SEAL)

___ day of _____, 2009

Approved as to form and legal
Sufficiency by:

General Counsel, SFRTA

EXHIBIT A

REIMBURSEMENT FOR FEEDER SERVICE

	<u>FY 2009-2010</u>	<u>FY 2010-2011</u>	<u>FY 2011-2012</u>
MIAMI-DADE COUNTY	\$666,666	\$666,666	\$666,666

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 08-002 RENEWAL OPTION
ACS TRANSPORT SOLUTIONS, INC.
TICKET VENDING MACHINE/SOFTWARE SUPPORT

REQUESTED ACTION:

MOTION TO APPROVE: The second of four (4), one (1) year renewal options to Agreement No. 08-002 between the South Florida Regional Transportation Authority (SFRTA) and ACS Transport Solutions, Inc. (ACS), in the amount of \$166,264.25 for Ticket Vending Machine (TVM) software maintenance and support services.

SUMMARY EXPLANATION AND BACKGROUND:

On February 22, 2008, the SFRTA Governing Board approved Agreement No. 08-002 with ACS allowing for continued TVM software maintenance and support services for existing equipment. This Agreement is for one (1) year with four (4) one-year option periods in the initial term amount of \$156,720 and a 3% increase for each option year. Exercising the second one (1) year option is required to provide continued TVM software maintenance and support services.

Department: Finance and Information Technology Department Director: Edward T. Woods
Project Manager: Michael H. Kanefsky Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available in the FY 2009/10 Operating Budget.

EXHIBITS ATTACHED: N/A

AGREEMENT NO. 08-002 RENEWAL OPTION
ACS TRANSPORT SOLUTIONS, INC.
TICKET VENDING MACHINE/SOFTWARE SUPPORT

Recommended by: P J Woods 01/11/10
Department Director Date

Approved by: CLZ 1/13/10
Contracts Director Date

Authorized by: J Sublett 1/13/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Alice N. Bravo, 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

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Page Two

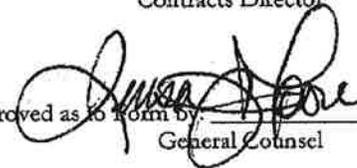
AGENDA ITEM NO. R2

AGREEMENT NO. 08-002 RENEWAL OPTION
ACS TRANSPORT SOLUTIONS, INC.
TICKET VENDING MACHINE/SOFTWARE SUPPORT

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to form by:  _____ 1/12/10
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

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

GREENBERG TRAUIG, P.A.
ADDITIONAL LEGAL SERVICES

REQUESTED ACTION:

MOTION TO APPROVE:

Modification to Automated Fare Card Collection PO #s 18393 et al. between South Florida Regional Transportation Authority (SFRTA) and Greenberg Traurig, P.A. ("GT") for additional services under Agreement No. 02-710 in the not-to-exceed amount as described below.

SUMMARY EXPLANATION AND BACKGROUND:

The request is to increase the existing PO amount of \$110,000 by \$25,000 for a total PO not-to-exceed amount of \$135,000 for work on the Automated Fare Card agreements between SFRTA and the selected sole source provider (Cubic) and related matters.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive Director: Joseph Giulietti
Procurement Director: Chris Bross

FISCAL IMPACT: Funding for these services is included in the FY 2009-10 Capital Budget.

EXHIBITS ATTACHED: NONE

GREENBERG TRAURIG, P.A.
ADDITIONAL LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: Cliff 1/15/10
Procurement Director Date

Authorized by: J. Stahett 1/14/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No

Commissioner Jeff Koons Yes No

Alice N. Bravo Yes No

Felix M. Lasarte Yes No

James A. Cummings Yes No

George A. Morgan, Jr. Yes No

Commissioner Kristin Jacobs Yes No

F. Martin Perry Yes No

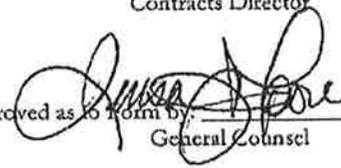
Marie Horenburger Yes No

GREENBERG TRAUIG, P.A.
ADDITIONAL LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to form by:  _____
General Counsel Date 1/17/10

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
F. Martin Perry Yes No

GENERAL COUNSEL EMPLOYMENT AGREEMENT

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: J. G. [Signature] 1/21/10
Executive Director Date

Approved as to Form by: [Signature] 1/21/10
Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No

Commissioner Jeff Koons Yes No

Alice N. Bravo Yes No

Felix M. Lasarte Yes No

James A .Cummings Yes No

George A. Morgan, Jr. Yes No

Commissioner Kristin Jacobs Yes No

F. Martin Perry Yes No

Marie Horenburger Yes No

Compensation Analysis

Legal services under the current legal contract with Greenberg Traurig ("GT Contract") is paid by SFRTA in two different ways: (1) a flat fee retainer (currently \$138,000/year) for work performed of a general nature (attend meetings, etc.); and (2) a blended billable rate for all attorneys (currently at \$266/hour).

Using historical information provided by SFRTA Staff and GT, the Committee concluded that SFRTA has paid a total of approximately \$2,059,319 in legal fees under the GT Contract which equals: (1) the value of work performed by Ms. Moore or work that she has the expertise to perform (\$1,685,720); and (2) the remainder of the flat fee retainer amounts, i.e., the amount that was not associated with any actual work performed (\$373,599). The amount of money spent on outside legal services for areas outside of Ms. Moore's expertise were not included in these calculations. The total amount of \$2,059,319 equates to an average of \$294,188 per year.

At the Committee's direction, SFRTA Staff calculated the total cost (salary and benefits) associated with an annual salary of \$190,000 using benefits provided under the Agreement and comparable to those already provided Staff Counsel and other SFRTA Senior Staff. The annual cost to the agency would be approximately \$234,317 which is \$60,000 less per year than the average annual amount paid under the existing GT Contract.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GENERAL COUNSEL

EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT is made and entered into this ___ day of _____ 2010, by the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the successor in interest to the **TRI-COUNTY COMMUTER RAIL AUTHORITY**, (hereinafter called "SFRTA"), an agency of the State of Florida created pursuant to Chapter 343, Florida Statutes,

AND

TERESA J. MOORE, the General Counsel of SFRTA (hereinafter called "COUNSEL").

WITNESSETH

WHEREAS, the parties hereto believe that it would be mutually beneficial to have a contract of employment setting forth the agreements and understandings as to COUNSEL's employment with SFRTA;

NOW, THEREFORE, in consideration of the mutual covenants and promises that the parties set forth below, SFRTA and COUNSEL agree as follows:

1. EMPLOYMENT OF COUNSEL

SFRTA hereby agrees to employ Teresa J. Moore as COUNSEL of the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY and Teresa J. Moore hereby accepts such employment upon the terms and conditions hereinafter set forth. The relationship set forth herein shall be that of employer-employee and COUNSEL shall not be considered an independent contractor.

2. EMPLOYMENT TERM

The term of this employment agreement shall be for a period of three (3) years, commencing on _____, 2010 ("Effective Date"), and automatically renewing each year thereafter for a three-year term.

3. COMPENSATION

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 with an automatic annual increase of five percent (5%)

of the COUNSEL's then current salary as of the Effective Date of each year. 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.

- 3.2. SFRTA shall provide the COUNSEL with the additional SFRTA fringe benefits set forth in Exhibit A to this Agreement. SFRTA shall, at the option of COUNSEL, either make all required contributions to the Florida Retirement System - Senior Management Class or the Florida Retirement System - Regular Class (depending on which membership class the General Counsel position is placed in during the term of the Agreement) that are mandated by law for all state agencies (the "Required Contributions"); or in the event the COUNSEL cannot enter the Florida Retirement System, the SFRTA shall make a contribution equal to the Required Contributions to a private retirement plan designated by the COUNSEL (the "Plan"), and shall provide a maximum of One Thousand Dollars (\$1,000.00) annually to manage the Plan.

SFRTA agrees that if the COUNSEL elects to enter the Florida Retirement System and is not included in the Senior Management Class by the Effective Date, SFRTA shall make all necessary appeals to the Florida Retirement System to qualify the General Counsel position for the Senior Management Class at the earliest possible date after the position becomes eligible.

- 3.3. Within the last sixty (60) days of each anniversary of the Effective Date, the SFRTA Board will conduct an annual review of COUNSEL's performance and set goals and objectives for the COUNSEL for the next year. The SFRTA Board may determine, at its sole discretion and without cause, to discontinue this Agreement by giving COUNSEL thirty (30) days advance written notice prior to the third anniversary of the Effective Date. If the Board elects to discontinue this Agreement, COUNSEL shall be entitled to six (6) months' severance pay. In the event the Board does not give COUNSEL thirty (30) days advance written notice of its intention not to renew this Agreement, then this Agreement shall automatically renew as set forth in Section 2 of this Agreement. During the last sixty (60) days prior to each anniversary of the Effective Date, the Board will consider granting COUNSEL a pay increase.
- 3.4. COUNSEL shall be allowed to take up to four (4) weeks annual leave during each year of the Agreement, with the first such year to run for one (1) calendar year from the Effective Date. To the extent the COUNSEL shall not take such leave during each such calendar year, SFRTA shall automatically pay to COUNSEL at the end of each such year an amount up to two (2) weeks cash equivalent to unused vacation, calculated at the COUNSEL's rate of compensation for that year ("Automatic Annual Leave Payment"). A maximum of two (2) weeks annual leave may be carried forward from each such year to each such year, if the COUNSEL has any annual leave remaining after the Automatic Annual Leave Payment.

- 3.5. SFRTA standard sick leave policy contained in the Employee Handbook, as amended from time to time, shall control.
- 3.6 SFRTA shall pay for the COUNSEL's Florida Bar dues, including membership in any of the Florida Bar Committees, and any Continuing Legal Education ("CLE") fees necessary to maintain COUNSEL's license to practice law in Florida and COUNSEL will utilize on-line CLE courses as much as possible. SFRTA shall also pay for COUNSEL to attend trade organization meetings, such as those held by the American Public Transit Association ("APTA").

4. DUTIES

COUNSEL agrees to devote her full time, attention, and best efforts to the performance of her duties hereunder in a competent and professional manner that shall include the following on behalf of SFRTA, as amended or supplemented from time to time by SFRTA:

- 4.1. Subject to direction by SFRTA's Governing Board, the COUNSEL shall:
 - 4.1.1. Assume and perform all duties and responsibilities of the office as set forth in the SFRTA Bylaws, Procurement Code and Employee Handbook, as they may be amended from time to time.
 - 4.1.2. Assume and perform all duties and responsibilities customarily attendant upon said office.
 - 4.1.3. Assume and perform such other reasonable responsibilities and duties consistent with the Office of the COUNSEL as may be assigned to her from time to time by SFRTA's Governing Board.
 - 4.1.4. Work directly under and report directly to SFRTA's Governing Board.

5. TERMINATION OF EMPLOYMENT FOR CAUSE

During the term of this Agreement, the SFRTA Board may, at any time, terminate this Agreement for good cause. Termination must be by written notice clearly specifying the grounds forming the basis of the SFRTA Board's decision to terminate the COUNSEL and shall be effective immediately after delivery of the written notice to the COUNSEL. The COUNSEL may, at her sole option, request a hearing before the SFRTA Board to appeal the Board's decision.

For the purposes of this Agreement, "good cause" for termination by the SFRTA Board shall be defined as any action constituting:

- (1) Misfeasance; i.e. the improper performance of a job responsibility that is required of the COUNSEL.

- (2) Malfeasance; i.e. carrying out an act that the COUNSEL is prohibited from doing pursuant to this Agreement, SFRTA Bylaws, Employee Handbook, Procurement Code, as they may be amended from time to time, or specific direction of the Board.
- (3) Nonfeasance; i.e. the omission of an act that the COUNSEL has a responsibility to do, pursuant to this Agreement, SFRTA Bylaws, Employee Handbook, Procurement Code, as they may be amended from time to time, or specific direction of the Board.
- (4) Fraud, embezzlement, or willful violation of law.

5.2. Termination Without Cause

5.2.1 During the term of this Agreement and any renewals, the SFRTA Board may elect to terminate the COUNSEL without specific grounds for termination by giving a sixty (60) day notice of termination and paying the COUNSEL severance pay in cash. The severance pay shall be equal to a lump sum amount equivalent to what the COUNSEL would have been paid in cash for the following six (6) month period.

5.2.2 During the term of this Agreement and any renewals, COUNSEL may elect to terminate her employment without specific grounds for termination by providing the SFRTA Board with thirty (30) days written notice.

6. INDEMNIFICATION AND HOLD HARMLESS

To the extent permitted by law, regarding any civil action arising from a complaint for damages or injury suffered as a result of any act or omission of action of the COUNSEL for an act or omission arising out of and in the scope of his or her employment or function, unless, in the case of a tort action, the COUNSEL acted in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property, the SFRTA agrees:

(1) to indemnify and hold harmless the COUNSEL for any costs, fines, judgments, damages, and losses that the COUNSEL incurs as a result of said civil action, subject to the exception noted below; and

(2) to provide an attorney to defend said civil action.

Defense of such civil action includes, but is not limited to, any civil rights lawsuit seeking relief personally against the COUNSEL for an act or omission under color of state law, custom, or usage, wherein it is alleged that the COUNSEL has deprived another person of rights secured under the Federal Constitution or laws.

Legal representation of the COUNSEL shall be by counsel selected by the SFRTA Board and the defense shall be controlled by the SFRTA Board.

However, as an exception to the indemnification and the hold harmless contained herein, any monies, including, but not limited to attorney's fees, and judgments, paid from public funds for the COUNSEL who is then found to be personally liable by virtue of acting outside the scope of his or her employment, or was acting in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property, may be recovered by the SFRTA in a civil action against the COUNSEL.

7. **HEALTH INSURANCE**

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 its employees, including the COUNSEL ("SFRTA Health Insurance"), during the term of this Agreement. Should the Agreement be terminated for any reason, SFRTA shall provide the Covered Parties with one (1) year of coverage following termination of the Agreement ("Insurance Term") either under the SFRTA Health Insurance or through a comparable plan. These benefits shall be provided at no cost to the COUNSEL and shall survive the termination of this Agreement for any reason.

8. **EXPENSE REIMBURSEMENT**

Upon submission of proper proof by the COUNSEL, SFRTA will reimburse the COUNSEL for all reasonable business expenditures paid or incurred by the COUNSEL in the course of and pursuant to the business of SFRTA. The COUNSEL shall be provided with a corporate credit card for such purposes. The COUNSEL shall not charge more than Two Thousand Five Hundred and no/100 Dollars (\$2,500.00) annually to the corporate credit card for such expenses.

9. **PREVAILING PARTY**

In the event of any litigation regarding the provisions of the Agreement, the prevailing party shall be entitled to attorney's fees, court costs, and any other related costs of litigation which may be awarded by the Court. The venue for any legal proceeding will be in Palm Beach, Broward or Miami-Dade County, Florida.

10. **ENTIRE AGREEMENT**

This Agreement contains the entire Agreement between the parties hereto, and the same shall not be modified or altered except by another written agreement executed by each of the parties hereto. The fact that this Agreement has been prepared by counsel for one of the parties shall not affect or influence the interpretation of any provision hereof.

11. NOTICES

Any notice required or permitted to be given under this Agreement shall be sufficient if in writing and shall be deemed served if deposited in the United States mail, certified, return receipt requested, and addressed as follows:

To the SFRTA:

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

To the COUNSEL:

South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064
Attention: GENERAL COUNSEL

or to such other address as the parties may from time to time give written notice of to the other parties.

[Remainder of page left intentionally blank.]

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**, through its
Chair, authorized by Board action on the _____ day
of _____, 2010.

Witness

John Koons, Chair/SFRTA

____ day of _____, 2010

GENERAL COUNSEL

Witness

Teresa J. Moore

____ day of _____, 2010

Approved as to form and legal
sufficiency by:

Jeff Olson, SFRTA Staff Counsel

EXHIBIT A

COUNSEL BENEFITS

Vacation

As set forth in Section 3.4 of Agreement

Holidays*:

9 Paid Holidays (same as all employees)

Personal Days*:

2 days per calendar year (same as all employees)

Sick Days*:

12 Sick days per year (same as all employees)

Retirement:

As set forth in Section 3.2 of Agreement

Vehicle Allowance

\$500/month

Insurance:

Health Insurance as set forth in Section 7 of the Agreement

Life Insurance* Employer paid \$ 150,000
(Same as all employees: 1.25% of salary or maximum of \$150,000)

2004 – 2% of Annual Income Senior Management

Long Term Disability* Employer paid (same as for all employees)

* Or as otherwise set forth in the SFRTA Employee Handbook in effect from time to time.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Consent Regular

BY-LAWS AMENDMENTS FOR GENERAL COUNSEL POSITION

REQUESTED ACTION:

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

SUMMARY EXPLANATION AND BACKGROUND:

In the event the SFRTA Governing Board approves the General Counsel Employment Agreement with Teresa J. Moore, the Legal Affairs Committee agreed at its January 20, 2010 meeting to recommend that the SFRTA Board amend the SFRTA By-laws (the "By-laws") to include the language shown in Exhibit 1. The proposed amendments address the duties and responsibilities of the General Counsel in the same manner in which the By-laws address those of the Executive Director, the only other direct employee of the SFRTA Governing Board.

Pursuant to Section 8.1 of the By-laws, the Bylaws may be amended by a supermajority of the Board (two-thirds of the entire Board) at one meeting or by a "majority vote of the entire Board at a regular meeting after consideration of the matter at a prior regularly scheduled Board meeting."

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Executive Director: Joseph Giulietti
Procurement Director: N/A

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1-Proposed Bylaws Amendments

BY-LAWS AMENDMENTS FOR GENERAL COUNSEL POSITION

Recommended by: _____
Department Director Date

Approved by: _____
Procurement Director Date

Authorized by: J. Sulcetti 1/21/10
Executive Director Date

Approved as to Form by: Keery 1/21/10
Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No

Commissioner Jeff Koons Yes No

Alice N. Bravo Yes No

Felix M. Lasarte Yes No

James A. Cummings Yes No

George A. Morgan, Jr. Yes No

Commissioner Kristin Jacobs Yes No

F. Martin Perry Yes No

Marie Horenburger Yes No

Bylaws Amendments to Address General Counsel Duties and Responsibilities

3.10. GENERAL COUNSEL

The General Counsel shall be chosen on the basis of qualifications required by a job description to be prepared by the Board. The General Counsel shall serve at the will of the Board. Appointment and dismissal of the General Counsel shall require an affirmative vote by a majority vote of the entire Board and a written resolution and/or motion. The General Counsel shall not be engaged in any other business or employment during his or her employment as General Counsel and shall be a full-time employee.

By letter filed with the Authority, the General Counsel, or failing that, the Board, may designate a qualified Authority staff employee to exercise the powers and perform the duties of the General Counsel during any temporary absence or disability of the General Counsel. The Board may appoint a person to perform the duties of the General Counsel during any suspension, vacancy or prolonged absence from that position.

Subject to the general control of the Board and the supervision, direction, coordination, consent and approval of the Board, the duties and powers of the General Counsel shall be to:

(a) report to all members of the Board, respond to all inquiries of Board members, carry out the directives of the Board and conduct investigations necessary to respond to inquiries of Board members;

(b) act as the chief legal counsel of the Authority, address all legal issues that arise, be responsible to the Board for the proper administration and day-to-day operations of the SFRTA Legal Department placed in the General Counsel's charge by and under these By-laws, except where prohibited by the Constitution and Laws of Florida;

(c) address the legal issues of the Authority and its employees;

(d) administer all legal services contracts and consultants;

(e) manage the Legal Department, including supervision of other attorneys and legal staff, preparing department budget, recruitment, selection, appointment, assignment, transfer or promotion and demotion, discharge or other discipline for cause of the employees of the Authority's Legal Department in accordance with all applicable laws and regulations;

(f) assist the SFRTA Governing Board and the Executive Director in connection with intergovernmental relations with local, state and federal governmental bodies, and civic and community affairs and other external matters;

(g) in accordance with all laws of the state, faithfully execute all agreements, resolutions and orders of the Board;

(h) submit an annual comprehensive legal budget to the Board along with the budget submittal required by Section 1.6 of these By-laws, and budget amendments, as necessary;

(i) keep the Board fully advised on the legal issues of the Authority and make such recommendations concerning Authority affairs as deemed desirable by the General Counsel;

(j) perform such other powers or duties as are required by these By-laws, the Board or as may be prescribed by the Board and as specified in his or her employment agreement with Authority.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Information Item Presentation

FISCAL YEAR 2008-09 ANNUAL AUDIT REPORTS

SUMMARY EXPLANATION AND BACKGROUND:

Prior to this Governing Board meeting, the South Florida Regional Transportation Authority (SFRTA) auditors, Watson Rice LLP, mailed copies of the SFRTA FY 2008-09 Comprehensive Annual Financial Report and the Communication to the Governing Board report to each board member. Watson Rice LLP, will attend the January 22, 2010 Governing Board Meeting to make a short presentation on the SFRTA annual financial statements and answer any questions concerning the audit.

FISCAL YEAR 2008-09 ANNUAL AUDIT REPORTS



Recommended by: E T Woods 1-14-10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: J. Y. [Signature] 1/19/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

AGENDA ITEM NO. I-1

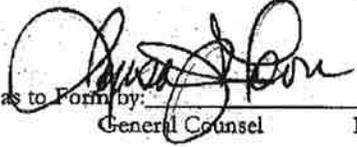
Page two

FISCAL YEAR 2008-09 ANNUAL AUDIT REPORTS

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  1/12/10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 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 December 16, 2009.

Agenda items at the December 16, 2009 meeting of the SFRTA PTAC included:

- SFRTA Legislative Update
- Job Access Reverse Commute (JARC) and New Freedom (NF) Programs
- Tri-Rail Parking Management Study
- SFRTA Shuttle Bus Service and Financial Assessment
- Miami-Dade MPO FEC Connection Study
- Proposed 2010 PTAC Meeting Schedule

SFRTA's Government Affairs staff provided an overview of the recently completed Special Session of the Florida Legislature and the passing of HB 1. Government Affairs staff thanked all of the region's transportation partners and fellow SFRTA staff who provided support and information throughout the legislative process. It was stated that the bill provides dedicated funding to SFRTA operations beyond what is currently contributed by FDOT, and also establishes the Florida Rail Enterprise. There was some discussion of enhancing Tri-Rail weekend service as a result of the new operations funding. While the bill does not directly address future Tri-Rail expansion, it does specify TRIP funds for passenger rail in the coming years and continues the annual county contributions for SFRTA capital purposes.

(Continued on page 2)

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

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

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

It was mentioned that the legislature strongly believed that the annual county contributions to SFRTA capital and operations should continue, and that the bill specifically allows for the flexibility to shift capital funds to operations, if needed.

SFRTA Planning and Capital Development staff gave a brief update on the status of the JARC and NF Programs. Wrapping up the past JARC/NF funding cycle, staff mentioned that grant awardees are in the process of having their Sub-Recipient Agreements approved by the SFRTA Governing Board. The Coalition for Independent Living had its Sub-Recipient Agreement approved by the SFRTA Governing Board at its December 11, 2009 meeting, with the other awardees scheduled to follow at future meetings. Activity for the new JARC/NF funding cycle is also taking place. The new JARC/NF application was posted on the SFRTA website in mid December, with completed applications due on February 19. Also, a JARC/NF applicant workshop with FTA is being planned for late January.

Representatives from Kimley-Horn and Associates gave a presentation on the Tri-Rail Parking Management Study. The presentation provided an update of the study's progress, as it has been presented to the PTAC multiple times in recent months. Results from multiple Tri-Rail rider focus groups were presented, which showed a general appreciation of Tri-Rail's value, but apprehension about any attempts to charge a parking fee at station lots. Focus group participants asked questions about potential impacts to riders who leave cars at both ends of their Tri-Rail trip, as well as those who ride to the airport and are gone for multiple days. Kimley-Horn also provided details on the data being used to develop an elasticity model and a financial model to be used as part of the study. The elasticity model would help determine the drop in ridership that would be associated with a parking fee, while the financial model would determine the long term revenue and expenses resulting from the implementation of a parking payment system. Committee members questioned whether charging for parking is realistic in this current economic climate. SFRTA staff emphasized that the study is looking at overall parking management strategies, and that charging fees for parking is just one component. Staff acknowledged that it is highly unlikely for any parking fees to be instituted in the short term.

Representatives from Tindale-Oliver gave a presentation on the SFRTA Shuttle Bus Service and Financial Assessment study. A first phase of the study was completed earlier in 2009, but a second, more-detailed phase is now underway. The first phase had provided a financial inventory of the overall shuttle bus system and identified specific performance measures to evaluate each route's effectiveness. This second phase will further refine the evaluation methodology and examine potential changes (such as route changes, route elimination, or new routes) to the shuttle system. Updates on the study will be provided to the PTAC in the coming months.

(Continued on page 3)

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Miami-Dade MPO staff and their project consultant gave a presentation on the Miami-Dade MPO FEC Connection Study. The study is examining transit options for the FEC rail corridor that runs from the Dadeland area due north to the future Miami Intermodal Center (MIC). Busway and at-grade passenger rail are the transit modes under consideration for the corridor. A key aspect of the study is to successfully co-locate transit with the Ludlam Trail bicycle and pedestrian facility, which is also planned for the same corridor. Future bus or rail on this corridor could connect or be integrated with existing transit services such as the South Dade Busway, Tri-Rail, and Metrorail, or planned transit services such as the Kendall Drive rapid bus/BRT and Kendall area CSX corridor bus or rail.

In closing, PTAC members agreed to continue with a monthly meeting schedule in 2010. Upcoming PTAC meetings are scheduled for January 20 and February 17.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Maypa 1/14/10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: J. Grulic 1/13/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Page 4

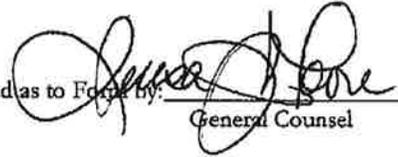
AGENDA ITEM NO. I-2

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:  1/12/10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Information Item Presentation

FEDERAL LEGISLATIVE UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

Mr. John Cline of the C2 Group, Inc. will provide an update on the current federal legislative issues.

FEDERAL LEGISLATIVE UPDATE

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: *J. J. Subecki* 1/13/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010

AGENDA ITEM REPORT

Information Item Presentation

RAILROAD RETIREMENT PRESENTATION

SUMMARY EXPLANATION AND BACKGROUND:

At the request of the Chair, Legal Counsel has worked with SFRTA staff and other consultants to determine potential financial implications if SFRTA or any of its contractors not currently subject to federal railroad retirement laws were to become subject to those laws. A presentation on these issues will be made at the Board Meeting.

RAILROAD RETIREMENT PRESENTATION

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: J. Gulevich 1/13/10
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Page Two

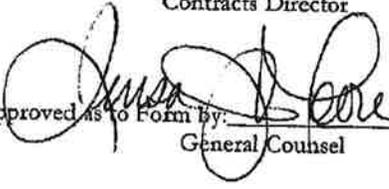
AGENDA ITEM NO. I-4

RAILROAD RETIREMENT PRESENTATION

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  1/13/10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

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

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY **PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING** **DECEMBER 16, 2009**

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, December 16, 2009 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Larry Allen, South Florida Regional Planning Council (RPC)
Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4
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
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transit
Mr. Phil Steinmiller, FDOT District 6
Mr. Greg Stuart, Broward MPO
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, FDOT District 4
Mr. Randy Whitfield, Palm Beach MPO, PTAC Chair
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Mr. Steve Anderson, SFRTA
Mr. Bob Chapman, Kimley-Horn
Mr. Marcin Gadek, SFRTA
Mr. Dan Glickman, Citizen
Mr. Greg Kyle, Kimley-Horn
Mr. Mark Ledford, Kimley-Horn
Ms. Elaine Magnum, SFRTA
Mr. Dan Mazza, SFRTA
Mr. Larry Merritt, FDOT District 4
Mr. Joel Rey, Tindale-Oliver & Associates
Mr. Stewart Robertson, Kimley-Horn
Ms. Cindi Ritzer, SFRTA
Mr. Asela Silva, Tindale-Oliver & Associates
Mr. Jack Stephens, SFRTA
Ms. Jessica Vargas, Cambridge Systematics
Mr. Krishnan Viswanathan, Cambridge Systematics
Mr. Jeff Weidner, FDOT-4
Ms. Lynda Westin, SFRTA

Ms. Vicki Wooldridge, SFRTA
Ms. Natalie Yesbeck, SFRTA
Mr. Eric Zahn, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:35 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 October 21, 2009.

A motion was made by Mr. Stubbs to approve the meeting minutes. The motion was seconded by Mr. Jonathan Roberson. 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 Legislative Update

Mr. Quinty expressed thanks to Vicki Wooldridge, SFRTA Government Affairs Manager, and Jack Stephens, SFRTA Deputy Executive Director, for attending and providing an update on this issue. Ms. Wooldridge stated that the official bill signing for Special Session HB 1 is today (Dec. 16) with the Governor attending signing ceremonies at multiple locations across the state, including this afternoon at Tri-Rail's Fort Lauderdale Airport Station. She expressed excitement about the session's outcome and thanked all of the region's transportation partners and fellow SFRTA staff who provided support and information throughout the legislative process. Ms. Wooldridge stated that the bill provides dedicated funding to SFRTA operations beyond what is currently contributed by FDOT, and also establishes the Florida Rail Enterprise. She also expressed FTA's satisfaction with the passage of the new bill. Ms. Wooldridge also mentioned that the legislature strongly believed the annual county contributions to SFRTA capital and operations should continue, and that the bill specifically allows for the flexibility to shift capital funds to operations, if needed. Mr. Stephens thanked the committee for their efforts and cooperation on behalf of SFRTA Executive Director Joe Giuliatti. Mr. Stephens noted that while the bill does not directly address future Tri-Rail expansion, it does specify TRIP funds for passenger rail in the coming years and continues the annual county contributions for SFRTA capital purposes. He also mentioned the possibility of enhancing Tri-Rail weekend service as a result of the new operations funding.

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

Ms. Natalie Yesbeck of SFRTA Planning and Capital Development staff gave a brief update on the status of the JARC and NF Programs. Wrapping up the past JARC and NF funding cycle, Ms. Yesbeck mentioned that grant awardees are in the process of having their Sub-Recipient Agreements approved by the SFRTA Governing Board. She noted that one awardee, The Coalition for Independent Living, had its Sub-Recipient Agreement approved by the SFRTA Governing Board at its December 11, 2009 meeting. She stated that the other awardees are scheduled to follow at subsequent Governing Board meetings. Ms. Yesbeck also reported that activity for the new JARC/NF funding cycle is also taking place. She said that the new JARC/NF application was posted on the SFRTA website in mid December, with completed applications due on February 19. Ms. Yesbeck also reported that a JARC/NF applicant workshop with FTA is being planned for late January.

13. - INFORMATION: Tri-Rail Parking Management Study

Mr. Greg Kyle of Kimley-Horn gave a presentation on the Tri-Rail Parking Management Study. The presentation provided an update of the study's progress, as it has been presented to the PTAC at its September and October meetings. Mr. Kyle spoke about the results of multiple Tri-Rail rider focus group sessions, which had a total of 28 participants. He said that the focus group participants showed a general appreciation of Tri-Rail's value, but expressed apprehension about any attempts to charge a parking fee at station lots. Mr. Kyle noted that focus group participants asked questions about potential impacts to riders who leave cars at both ends of their Tri-Rail trip, as well as those who ride to the airport and are gone for multiple days. He also mentioned that specific issues arose in each county, with Miami-Dade frustration of non Tri-Rail users parking in the Miami Airport station lot, Broward rider dissatisfaction with the Cypress Creek lot location, and Palm Beach rider praise for the new West Palm Beach station west lot. Mr. Krishnan Viswanathan then provided details on the data being used to develop an elasticity model and Mr. Bob Chapman spoke about the financial model to be used as part of the study. Mr. Viswanathan noted that the elasticity model would help determine the drop in ridership that would be associated with a parking fee, while Mr. Chapman stated that the financial model would determine the long term revenue and expenses resulting from the implementation of a parking payment system. Committee members questioned whether charging for parking is realistic in this current economic climate. Mr. William Cross

emphasized that the study is looking at overall parking management strategies, and that charging fees for parking is just one component. Mr. Stephens acknowledged that it is highly unlikely for any parking fees to be instituted in the short term.

14. - INFORMATION: SFRTA Shuttle Bus Service and Financial Assessment

Mr. Joel Rey of Tindale-Oliver and Associates gave a presentation on the SFRTA Shuttle Bus Service and Financial Assessment study. Mr. Rey noted that the first phase of the study was completed earlier in 2009, but a second, more-detailed phase is now underway. He stated that the first phase had provided a financial inventory of the overall shuttle bus system and identified specific performance measures to evaluate each route's effectiveness. Mr. Rey said that this second phase will further refine the evaluation methodology and examine potential changes (such as route changes, route elimination, or new routes) to the shuttle system, due to the forthcoming reductions in feeder bus funding.

Mr. John Garcia pointed out that completion of the MIC and the opening of the MIC-MIA Mover in 2012 would result in the end of the MIA to Tri-Rail shuttle service. Mr. Roberson asked for clarification on how counts are conducted onboard the SFRTA operated shuttles. Mr. Marcin Gadek replied that the SFRTA shuttle drivers conduct the passenger counts. Mr. Stephens followed up by stating that SFRTA's shuttle contractor is not paid on a per trip or per passenger basis. Mr. Larry Allen suggested using more fuel efficient or alternative fuel vehicles for the SFRTA shuttles. Mr. Jeff Weidner stated that "L-shaped trips" are the ones best served by shuttles rather than the county fixed-route bus services. Mr. Rey closed by stating that further updates on the study will be provided to the PTAC in the months ahead.

15. - INFORMATION: Miami-Dade MPO FEC Connection Study

Mr. Wilson Fernandez of the Miami-Dade MPO introduced this item, followed by a detailed presentation given by Stewart Robertson of Kimley-Horn. Mr. Robertson stated that the study is examining premium transit options for the FEC rail corridor that runs from the Dadeland area due north to the future Miami Intermodal Center (MIC). He noted that land use along the corridor changes significantly at SW 44th Street, with it being residential to the south and primarily industrial in nature to the north. He commented that a busway and at-grade passenger rail are the transit modes under consideration for the corridor, with elevated Metrorail already eliminated from contention. Mr. Robertson stated that a key aspect of the study is to successfully co-locate transit with the Ludlam Trail bicycle and pedestrian facility, which is also planned for the same corridor. He noted that future bus or rail on this corridor could connect or be integrated with existing transit services such as the South Dade Busway, Tri-Rail, and Metrorail, or planned transit services such as the Kendall Drive rapid bus/BRT and Kendall area CSX corridor bus or rail. Mr. Robertson closed by saying that some of the ongoing questions regarding the corridor are ROW acquisition, typical section, intersection treatments, and the merging and refinement of the FEC and CSX corridor concepts in the Kendall area. Mr. Quinty asked about bus prioritization when potential busway service on the Ludlam corridor intersected with cross streets. Mr. Robertson replied that bus prioritization on the Ludlam corridor would be easier than on the existing South Dade Busway because there is not a major road paralleling the corridor like U.S. 1 does in South Dade. Mr. Garcia added that bus signal prioritization has been restored to the South Dade Busway.

OTHER BUSINESS:

Mr. Quinty mentioned that similar to the past year, the tentative 2010 PTAC schedule called for monthly meetings on the third Wednesday of the month. He added that some meetings during the course of the

year would likely be cancelled. There was consensus among the committee to continue meeting on a monthly basis.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

Ms. Delaney stated that the RFP for development of the West Palm Beach TOD site is being issued on January 10, 2010. She reminded the committee that the site is the wedge parcel where the new West Palm Beach Intermodal Center and new Tri-Rail park-and-ride lot are located. She also stated that the West Palm Beach charrette for the CSX-FEC crossover and city FEC station locations will be taking place on January 9-15. Mr. Weidner announced that the ceremonial opening of 95 Express bus service will take place on January 22, with FTA Regional Administrator Yvette Taylor expected to attend.

ADJOURNMENT

The meeting was adjourned at 12:22 pm.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

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

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
November 17, 2009

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Governing Board was held at 2:00 P.M. on Wednesday, November 17, 2009 at the South Florida Regional Transportation Authority, Main Conference Room, 800 Northwest 33rd Street, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT

Bonnie Arnold (Vice Chair), SFRTA/Tri-Rail
Phyllis Berry, (Chair) Broward County Transit
Jim Udvardy, Florida Department of Transportation representative

COMMITTEE MEMBERS NOT PRESENT

Michael DeCossio, Miami-Dade Transit
Lili Finke, Palm Tran (dialed in)

ALSO PRESENT

Dan Glickman, member of the public
Robyn Hankerson, Bitner Goodman
Steve Rosenberg, SFRTA/Tri-Rail
Jennifer Ryan, South Florida Commuter Services

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

ROLL CALL

A quorum was present.

AGENDA APPROVAL

Agenda was approved

MINUTES APPROVAL

Prior Meeting Minutes were approved.

MATTERS BY THE PUBLIC

None

REGULAR AGENDA

None

INFORMATION / PRESENTATION ITEMS

II. – APTA MARKETING WORKSHOP

- APTA will be holding a Marketing Workshop at the Ft. Lauderdale Westin Hotel on Ft. Lauderdale Beach on February 21 – 24, 2010 hosted by the South Florida transit agencies. The tradition has been that when APTA meetings are held in a locality, the site's transit agencies provide local free transit service to the attendees.
- Ms. Berry showed the bus pass that LYNX produced when they were hosts, which allowed attendees to ride for free. All four local South Florida agencies' representatives were agreeable to working out the logistics to provide free transit. Ms. Arnold suggested allowing a week date range in case attendees arrive prior to or leave days after the conference. This will not be a pass that can be swiped, so it can be designed internally through inter-agency ideas. The expected attendance should be about 300 people. In Broward and Palm Beach counties, a pass that can be flashed upon request will work, but details needs to be worked out regarding transfer to MDT. Ms. Arnold suggested including in the instructions verbiage, that a rider needs to stop at the Metrorail kiosk to secure an EASY Card. A simple design containing all logos will be drafted. Each agency will include system information in the guest packets, plus consider the possibility of inclusion of promotional item, if possible. Ms. Berry offered to have BCT develop a design for the flash pass.
- A new APTA task force called "Telling Our Story" has been created that will encourage industry marketing professionals to spread the word nationally through personal stories showing that public transportation has a positive impact on the economy, energy, the environment and the quality of life.
- Usually, the mayor is the initial speaker to open these events, followed by the executive directors of the transit agencies involved.
- Ms. Arnold stated that the program is close to being finalized. Included are sessions on social networking, "Customer Service Challenge," among others. Once the materials are made available to her, she will e-mail them to the other members of this committee.
- There was a great motivational speaker and author, Jon Gordon who was at a recent Convention and Visitors Bureau luncheon, who is also an author of "The Energy Bus." He is very clever in his approach and pulls the audience in. He would be a perfect choice for this event.

II. – I-95 EXPRESS BUS SERVICE

- Ms. Berry stated that she had a brief meeting with Commissioner Jeff Koon yesterday at which he stated that this service will move north. This project involves FDOT, BCT, MDT and SFRTA. Each transit service will connect with Tri-Rail.
- On Friday, January 22nd, an event has been planned to inaugurate the service which will begin on Monday, January 25th. Ms. Berry has been working with Mr. DeCossio on this event which will be at two locations, Downtown Miami (near the Miami-Dade Governmental Center), the southern point, and at CB Smith Park in Pembroke Pines, the northern point. The plan is to meet at Golden Glades after an inaugural bus ride from each

end. FDOT will take the responsibility of the invitation list. This has high visibility for the FTA as there are only two such projects designed to alleviate traffic congestion along an interstate corridor.

- Even though Palm Tran isn't involved at this point, the service is eventually moving north, so involvement by Palm Tran is welcomed. This is a different project than Palm Tran's Express Bus Service. The difference is that dedicated express lanes on I-95 will be used between Broward and Miami-Dade counties. Service will be provided by 60-foot articulated buses, weekday morning and afternoon rush hours. Buses will be Wi-Fi accessible and will make three stops in Broward County before heading to Miami-Dade. It will begin at CB Smith Park on Flamingo Road in Pembroke Pines, go east on Pines Boulevard and stop at Pines and University and Pines and 441 and then to the Tri-Rail Station on Hollywood Boulevard, then to Golden Glades on I-95, then I-95 to the Government Center in Downtown Miami. MDT will have two routes - both will leave from Miami-Dade County Government Center; one will travel a straight express on I-95 to Broward Boulevard at the Fort Lauderdale Tri Rail Station, the other will stop at Sheridan Street Tri-Rail Station. Ms. Berry will e-mail these details to the committee members.
- This time, next year, BCT will have the same type of service going along I-595 (State Road 84) to Downtown Ft. Lauderdale.

I3. – RECIPROCAL RIDERSHIP AGREEMENTS FOR TRANSIT AGENCY EMPLOYEES

- Ms. Arnold stated that she received an e-mail from an employee of MDT who asked whether any reciprocal arrangements have been considered for transit agency employees which would allow for free rides on the transportation of partnering agencies. Ms. Arnold stated that she researched through APTA whether any member agencies take part in this practice. The response was that APTA is not aware of this practice.
- Ms. Berry foresees a problem with MDT because of the EASY Card. Also, BCT's ID does not show that the employee is with BCT, it shows Broward County, so it wouldn't work well as an ID to substantiate a reciprocal transit agency agreement. Palm Tran has a photo ID that says Palm Tran. Tri-Rail also uses a picture ID which also opens the door to the building.
- This idea really needs to be thought through due to possible misuse.
- It was agreed that each committee member would present this idea to their respective executive directors and senior staff for input. This item will be placed on January 2010's Meeting Agenda.

I4. – SUPER BOWL EVENT

- BCT and Palm Tran will not be doing any special service for the Super Bowl. Ms. Berry stated that the Super Bowl Committee contacted BCT seeking its participation by providing buses. Ms. Berry explained that the FTA prohibits public transit from providing charter service to compete with the private sector. FTA does occasionally grant an exception. They did it for the Indianapolis transit system for the Indianapolis 500. For this exception, it would have to be proven to the FTA that the local economy might suffer by affecting the economic benefits resulting from the event. No further contact from the Super Bowl Committee has taken place with the exception of their asking for advertising space on BCT's buses.

- Ms. Arnold stated that Tri-Rail will provide some special service trains. The regular service schedule works fine with shuttling to and from the Golden Glades Station. The end of the Wal-Mart parking lot, closest to the stadium, has been allocated for the shuttle buses. It was made clear to Ms. Arnold that buses would not be allowed to drop off passenger at the stadium gate. The buses will be staged on State Road 9. Some school buses will be added to the fleet to be sure enough buses are present to get people back to the station. Unless, a person has a Tri-Rail ticket from a station other than Golden Glades, they will not be allowed the bus service. The latest train, northbound and southbound, will leave one hour after the final play and then a final northbound and southbound will leave one hour and thirty minutes after the final play. The last train will be somewhat flexible as it will wait for any buses that still have passengers to deliver to the station.

15. – SCHEDULE AND BUS UPDATES

AGENCY REPORTS

Broward County Transit

- I-95 is the main project at this time with expected heavy marketing
- Community meetings are being held to generate support for a dedicated funding source for transportation funding
- The issue of social networking was brought to the full Board of County Commissioners and it was not adopted. A workshop will take place at some time in the future. Ms. Berry will keep this committee abreast of the meeting date.

Miami-Dade Transit

No representation at this meeting

Palm Tran

- The guidebook is on hold and probably won't be available until late December
- Good trade with Fox 29 for wraps, which includes thirty and sixty second commercials
- Wellington Park and Ride just opened with marketing efforts underway
- South Florida Fair in January
- Last Transit Works television show is wrapping up

SFRTA/Tri-Rail

- Super Bowl effort is under way
- Food Drive in January for Feeding South Florida will take place at all 18 stations. Once details are worked out, we will keep you abreast.
- It appears that there will be a special session in Tallahassee for transportation issues among which is Tri-Rail's quest for dedicated funding.

South Florida Commuter Services

- SFCS is currently running a television testimonial campaign for which two versions of a spot were created; one promoting carpooling and the other promoting transit. It is running on all television stations in Miami-Dade and Broward counties.
- Next year, per FDOT's wishes, SFCS will be working with each agency to promote the Employee Ride Home benefit.

Bitner Goodman

- Ms. Hankerson stated that South Florida Commuter Services created a program to recognize companies that are very supportive of public transportation. TV spots were created to highlight a few of the companies. These are the companies recognized so far: Baptist Health South Florida, Bupa Latin America and the Caribbean, Memorial Healthcare System, Miami Downtown Development Authority, Ryder Systems and University of Miami.

OLD BUSINESS

None

NEW BUSINESS

- Palm Tran will host the next meeting which will take place on January 19, 2010 at its headquarters in West Palm Beach. There will not be a December meeting.
 - By-laws will be discussed.
 - Tuesdays may be reconsidered as meeting days due to Broward and Miami-Dade counties Tuesday Commission meetings.
 - Regional events will be discussed.
 - Emergency Ride Home

Ms. Arnold said she will e-mail details about “Telling Our Story” so that members could familiarize themselves with the details before the January meeting.

Ms. Finke will advise this committee of transportation connections to get to Palm Tran.

With no further comments, the meeting adjourned at 3:05 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
NOVEMBER 19, 2009, Thursday, Board Room 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, November 19, 2009, at 10:00 A.M., SFRTA board room, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:

Peter Wolz, Broward County, Chair
Brad Barkman, Vice Chair, SFRTA
Gerry Gawaldo, Palm Tran
Steve Alperstein, Miami-Dade Transit
Jim Uvardy, SFCS
Sabrina Glenn, SFCS/City of Boca
Scott Aronson, Delray Beach
Marcin Gadek, SFRTA

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Pete Witschen, SFEC
Annette Coates, PBSB
Chip Dobson, CSX
Paul Manger, AMTRAK1
Sun Trolley
Rail America
FDOT
Dan Glickman

ALSO PRESENT:

Lorraine Szyms, Palm Tran
Israel Hernandez, Service Development, BCT
Margaret Ferrara, SFRTA

CALL TO ORDER

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

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

CONSENT AGENDA

C1- Motion to approve the Minutes of Operations Technical Committee Meeting of July 23, 2009. Motion was moved, seconded and approved.

REGULAR AGENDA

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

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

INFORMATION DISCUSSION ITEMS

1. I-95 Project effective January 25, 2010 – Israel Hernandez conducted presentation
Schedule distributed / schedule will be emailed to OTC members
 - Opening date- January 25, 2010
 - Monday thru Friday – no evening service
 - Cost: \$2.35 each way
 - Monthly pass \$85
 - Tri-Rail stop @ Golden Glades
 - Transfer/Repetitive service to assist each agency during emergencies

2. TVM's Palm Tran – Lorraine Szyms conducted presentation
 - Partnering with SFRTA
 - *31 day passes to Disadvantage Services*
 - Revenue is low
 - Smart card technology
 - 10,000 passes sold at one site
 - Passes: 31 day – regular and discount - all day pass
 - Majority don't buy passes - they pay cash
 - PT was giving out free passes
 - PT needs to obtain TVM's

3. BCT – Google Transit (not available, will be addressed in January)
 - Google not accepting any more transit agencies (Gerry Gawaldo)

4. Easy Card MDTA Presentation with DVD from Steve Alperstein – gave presentation with MDTA DVD on the Easy Card

Other :

Broward - January 24, 2010 – new service 95 Express ; Route 24 – Route 28 changes
Palm Tran limited stop express -

Miami-Dade

SFRTA – you do not have to replace the card just purchase a stickers for the back of the Easy Card ticket sold each month – some issues regarding the tickets in the beginning and Miami Wackenhut guard permitted to allow our passengers to go through the gate to avoid delays; Tri-Rail station agent issuing monthly stickers for the Easy Card –SFRTA is partnering with MDTA

BOCA: Complainant – information will be forwarded to Brad (Mangonia P609)

Other Business:

Meeting adjourned at 11:15 a.m. Next meeting date is Thursday, January 28, 2010 SFRTA Board Room.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF JULY 28, 2009

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday July 28, 2009 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. Patrick Cavanaugh, Broward County Transit (Alternate Member)
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Mr. Lou Ferri, Palm Tran
Ms. Maud Gonzalez, Miami-Dade Transit
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. Angela Morlok, Palm Beach MPO
Ms. Elizabeth Rockwell, Miami-Dade MPO
Ms. Rusty Van Sickle, Transportation Disadvantaged Board, Palm Beach County (Alternate Member)

COMMITTEE MEMBERS ABSENT:

Ms. Maria A. Colon, ADA Coordinator, Broward County
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County

ALSO PRESENT:

Ms. Maggie Ferrara, SFRTA
Ms. Renee Matthews, SFRTA
Mr. Marcos Ortega, Miami Dade Transit
Ms. Suzie Papillon, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn and Associates, Inc.

CALL TO ORDER

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

AGENDA APPROVAL – Additions, Deletions, Revisions

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

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 March 24, 2009

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

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.

There were no Regular Agenda Items.

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

I 1 – INFORMATION ITEM: Federal Transit Administration Job Access Reverse Commute (49 U.S.C. 5316) and New Freedom Programs (49 U.S.C. 5317) Results and Status of Next Cycle

Ms. Papillon, SFRTA Transportation Planner, provided an explanation to the ADA Committee members about the Federal Transit Administration (FTA) Job Access Reverse Commute (JARC) and New Freedom grant programs. Ms. Papillon stated that the JARC program assists individuals in making a successful transition from welfare to work by addressing the unique transportation challenges faced by welfare recipients and low-income persons seeking to get and keep jobs. The New Freedom program was established to support new public transportation services and public transportation alternatives beyond those required by the American with Disabilities Act of 1990 (ADA). Ms. Papillon added that the SFRTA accepted the role of the Designated Recipient (DR) of these funds for the Miami Urbanized Area (UZA).

Mr. Wijesundera, from Kimley-Horn and Associates, Inc., stated that the SFRTA is responsible for the administration of the programs and that the SFRTA completed a schedule to secure the funds available through the JARC and New Freedom Programs for FY 2007.

On June 26, 2009, SFRTA Governing Board approved the Planning Technical Advisory Committee's (PTAC) funding recommendations and certification of selected JARC and New Freedom applications for the Miami UZA. A list of the projects that were recommended for funding are attached to the minutes on file.

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

I 2 – INFORMATION ITEM: Ticket Vending Machines Update

Ms. Matthews, SFRTA Special Projects Manager and Project Manager for the Ticket Vending Machine (TVM) Project, provided an update on the TVM project. Ms. Matthews stated that the SFRTA continues negotiations with the vendor for procurement of a fare collection system. The negotiations have been prolonged to allow opportunity to adequately address technical and contractual matters.

Ms. Matthews stated that the ADA Committee would be involved during the design phase of the TVM Project.

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

There were no reports.

B. OPERATIONS MONTHLY REPORTS

Ms. Ferrara, SFRTA Operations Department, presented the Operations Monthly Report, which summarized the ridership numbers from March through May 2009. Ms. Ferrara also presented a report, which highlighted the total wheelchair boardings from January through May 2009. A separate report for the month of June 2009 was distributed amongst the members and are attached to the minutes on file.

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

OTHER BUSINESS

Ms. Van Sickle, Transportation Disadvantaged Board Palm Beach County, requested a copy of the Miami-Dade Transit Safety Manual for bus tie-downs.

The Committee requested that the Chair invite Ms. Wanda del Toro from Broward County Transit to provide an update on the ADA Settlement Agreement.

Ms. Byrnes announced that the Annual Transportation Disadvantaged Conference would be held in Orlando, FL in August 2009.

Ms. Jarman announced that the South Florida Disabilities Expo would be held on October 17, 2009 at NOVA Southeastern.

ADA ADVISORY COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:15 pm.

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
January 22, 2010

DECEMBER RIDERSHIP

Total monthly ridership for December has decreased 13.2 % when compared to December of last year. Weekday ridership has decreased by 13.3% for December, while the average weekday ridership in December 2009 was 11,690 per day versus 13,484 per day for 2008. Total weekend ridership has decreased by 14.1% when compared to last year. Total Fiscal Year ridership is down by 19.6%.

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 December 2009	Actual December 2008	December '09 vs. '08 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	257,189	296,657	-13.3%	1,534,018	1,927,568	-20.4%
Saturday	20,400	23,272	-12.3%	117,379	138,484	-15.2%
Sunday	17,965	20,211	-11.1%	104,616	122,368	-14.5%
Holidays	2,823	3,651	-22.7%	17,587	18,057	-2.6%
	298,377	343,791	-13.2%	1,773,600	2,206,477	-19.6%

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

Chart 1 - SFRTA Riders and Revenue Trends

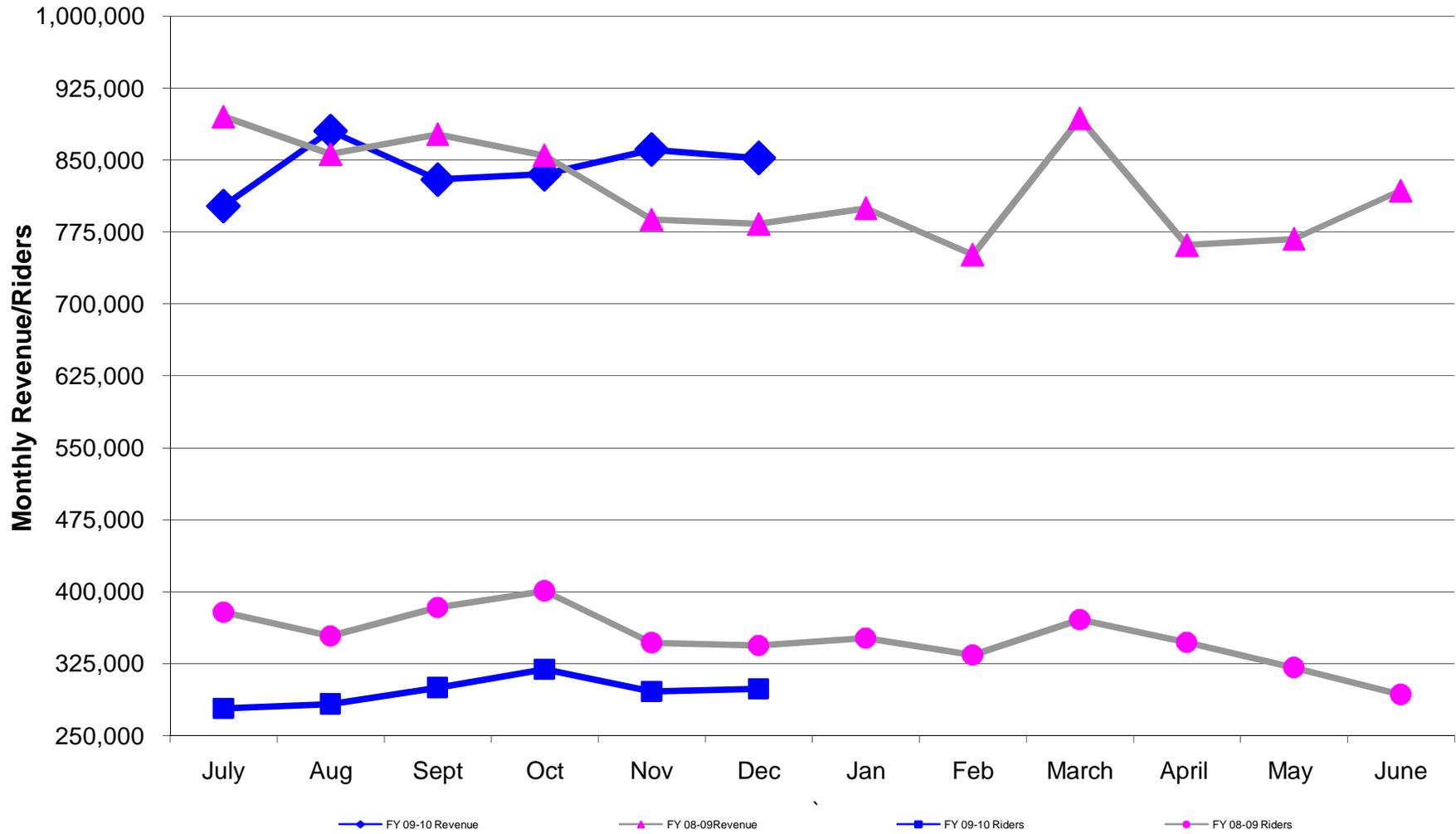


Chart 2 - SFRTA Riders

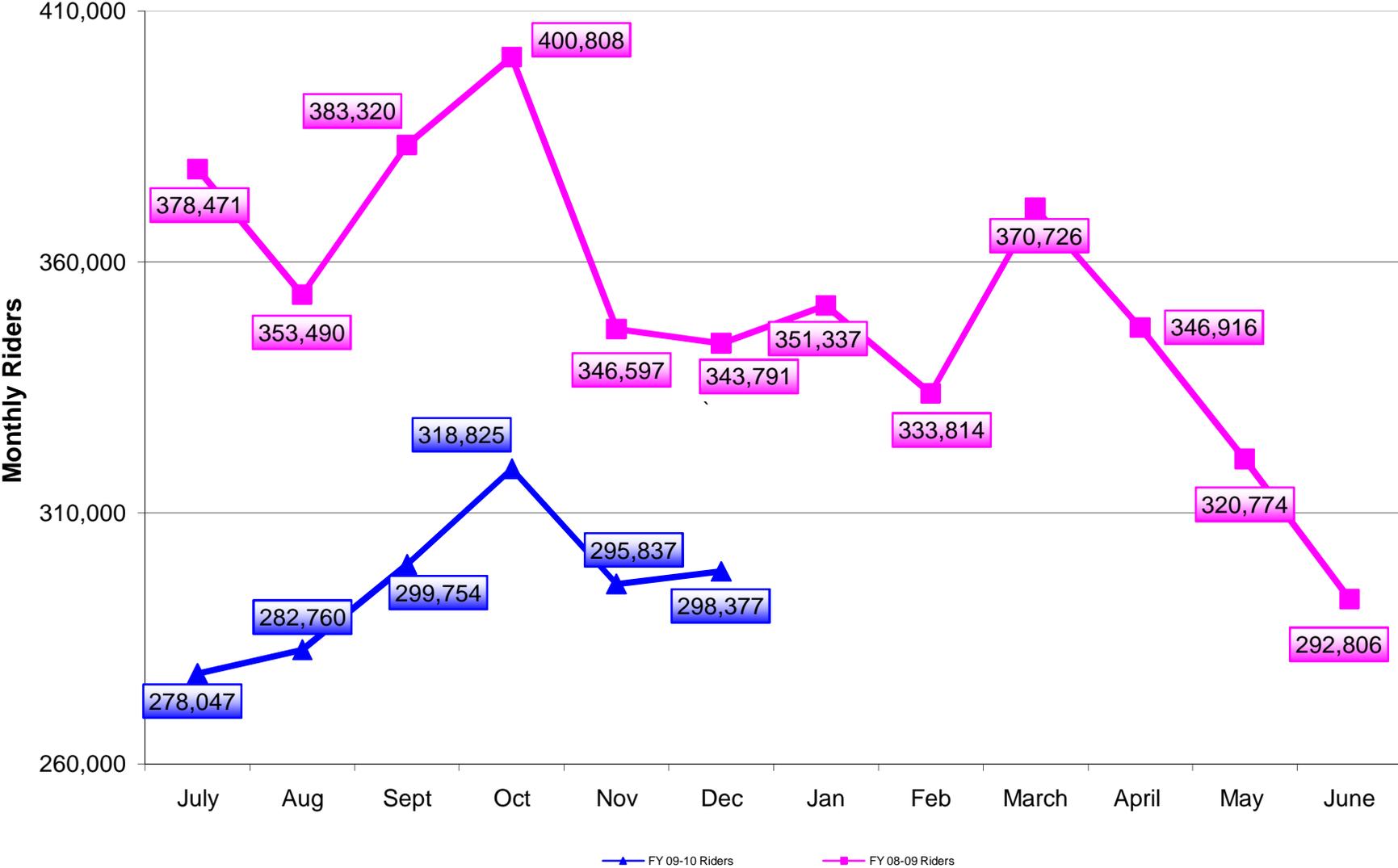
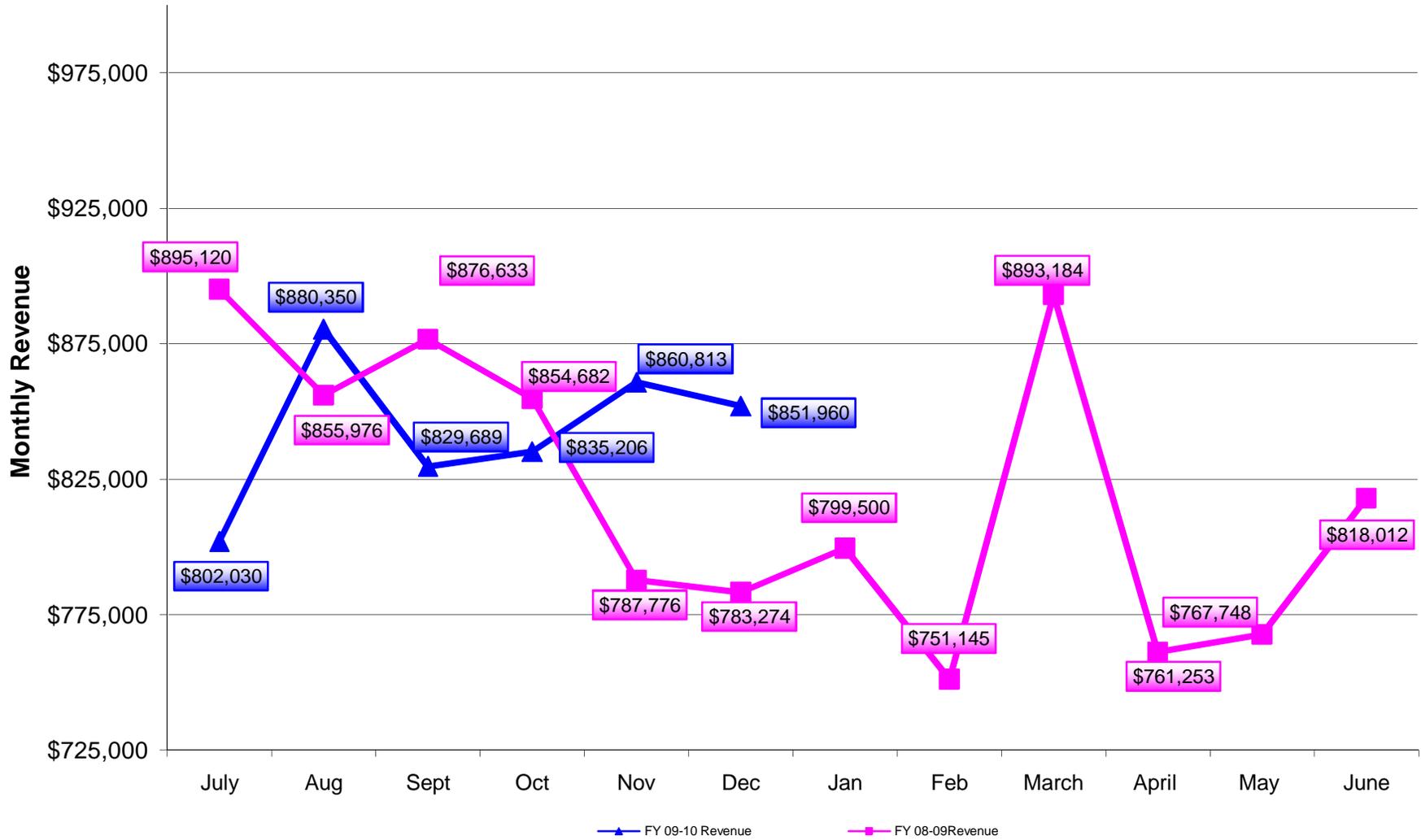


Chart 3 - SFRTA Revenue



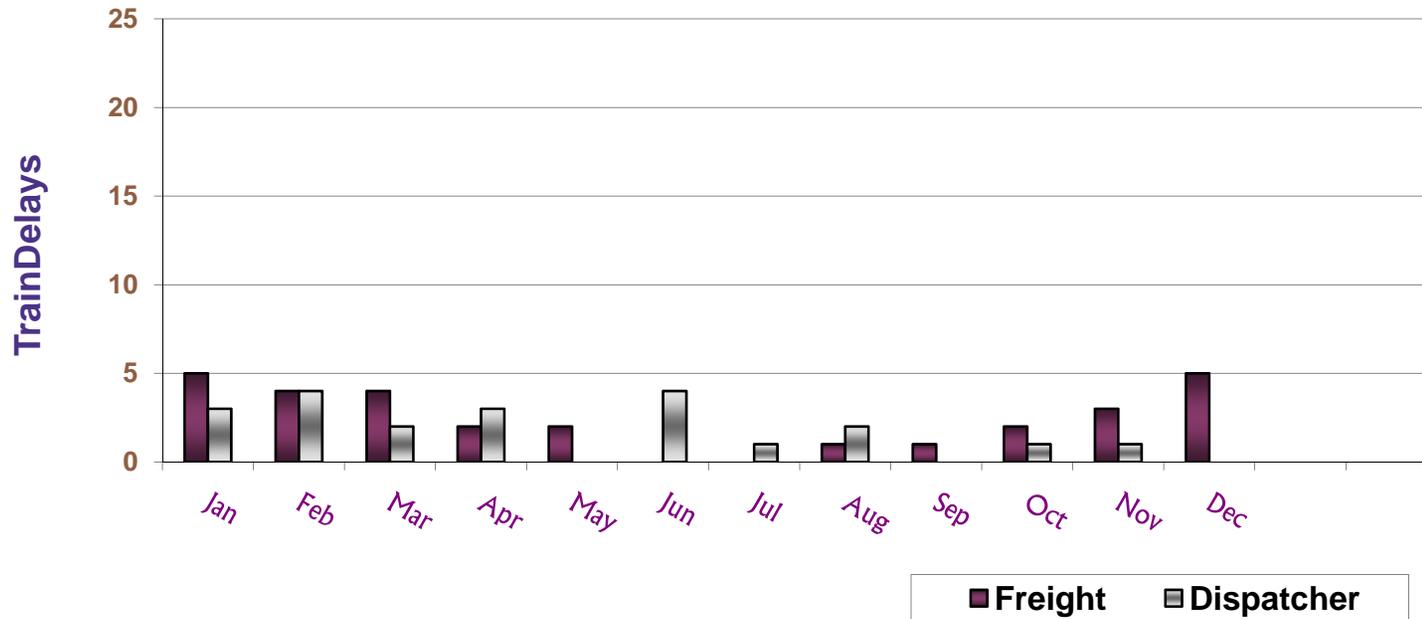


DECEMBER 2009 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			78.8%
OTP Station To Station			72.6%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF <u>TOTAL</u> TRAINS
DELAY CAUSES			
PD/FD Activity	0	0	0.0%
<u>SUB-TOTAL</u>	0	0	0.0%
<u>CSX AGREEMENT</u>			
CSX FRIEGHT	4	5	0.4%
LOCAL SWITCHER	2	2	0.2%
JAX DISPATCHER	0	0	0.0%
MOW	19	98	7.9%
<u>SUB-TOTAL</u>	25	105	9.1%
<u>OUTSIDE CSX</u>			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	5	32	2.6%
CSX RULE 100J	0	0	0.0%
<u>SUB-TOTAL</u>	5	32	2.6%
BOMBARDIER MECHANICAL	8	14	c
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	3	4	0.3%
FEC DELAY	4	5	0.4%
WEATHER	3	14	1.1%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	10	20	1.6%
OTHER	5	10	0.8%
3rd PARTY	14	33	2.7%
DMU MECHANICAL	6	10	0.8%
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	6	7	0.6%
EFFICIENCY TESTING	0	0	0.0%
<u>SUB-TOTAL</u>	59	117	9.4%
TRAINS DELAYED		254	20.4%
TERMINATED / ANNULLED		10	0.8%
TRAINS ON TIME		980	78.8%
TOTAL		1244	100.0%

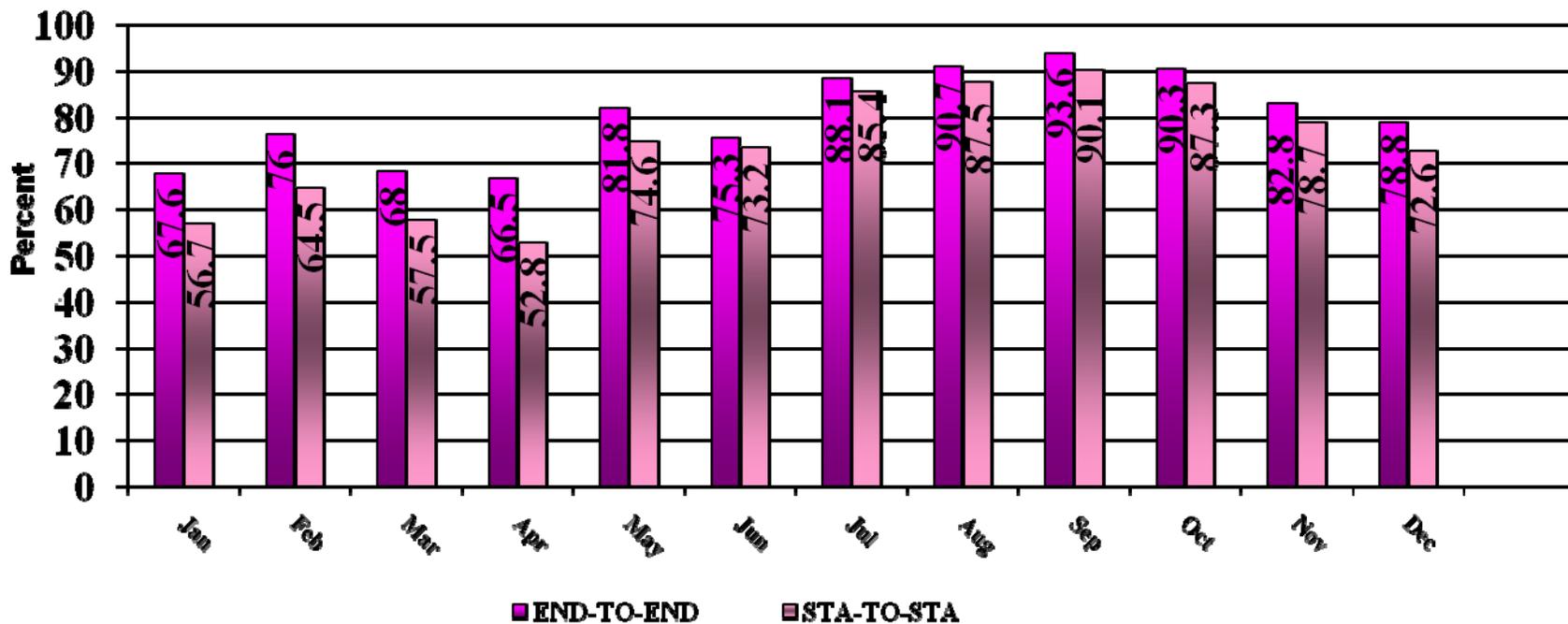


CSXT JAX Dispatcher & Freight Delays 2009



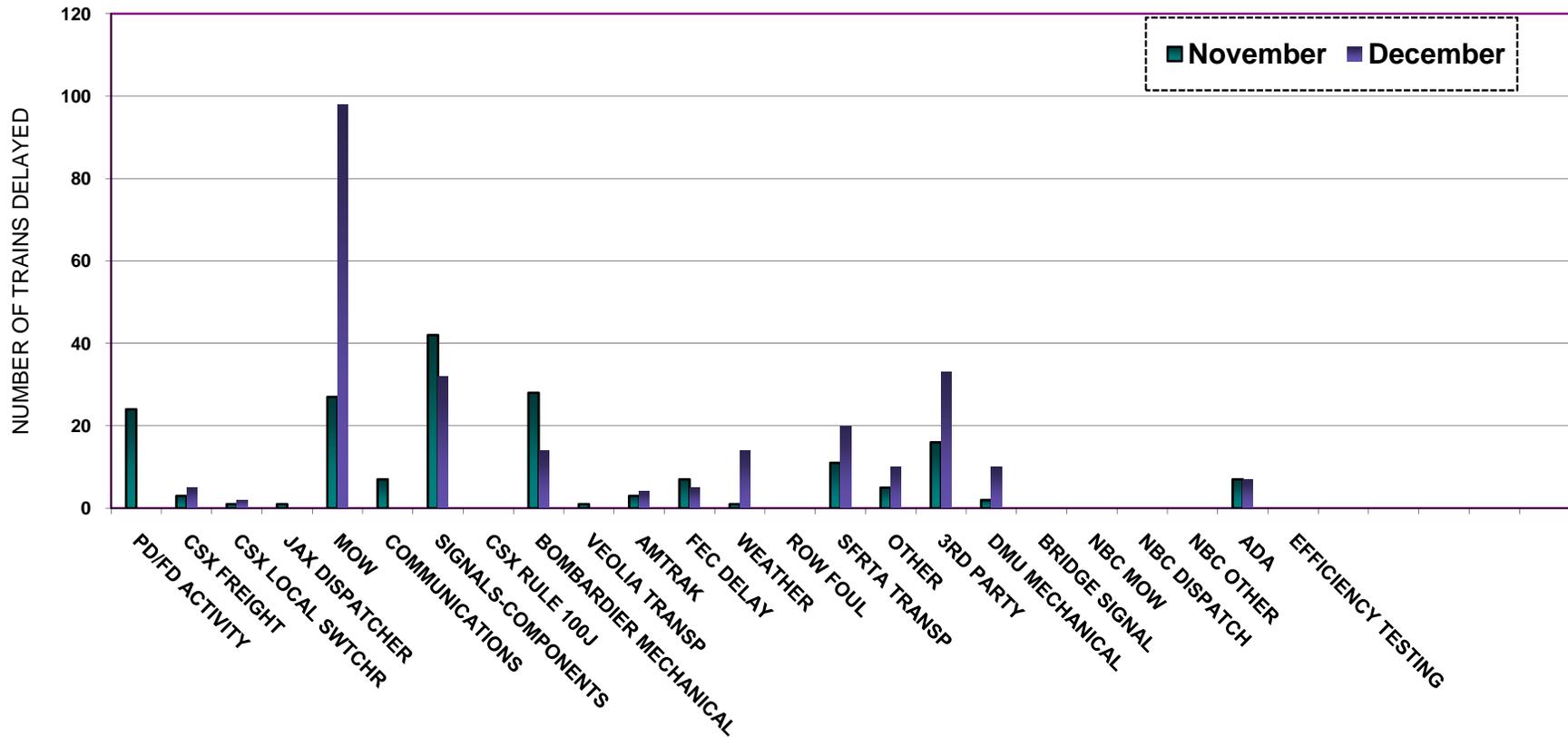


On-Time Performance Calendar Year 2009



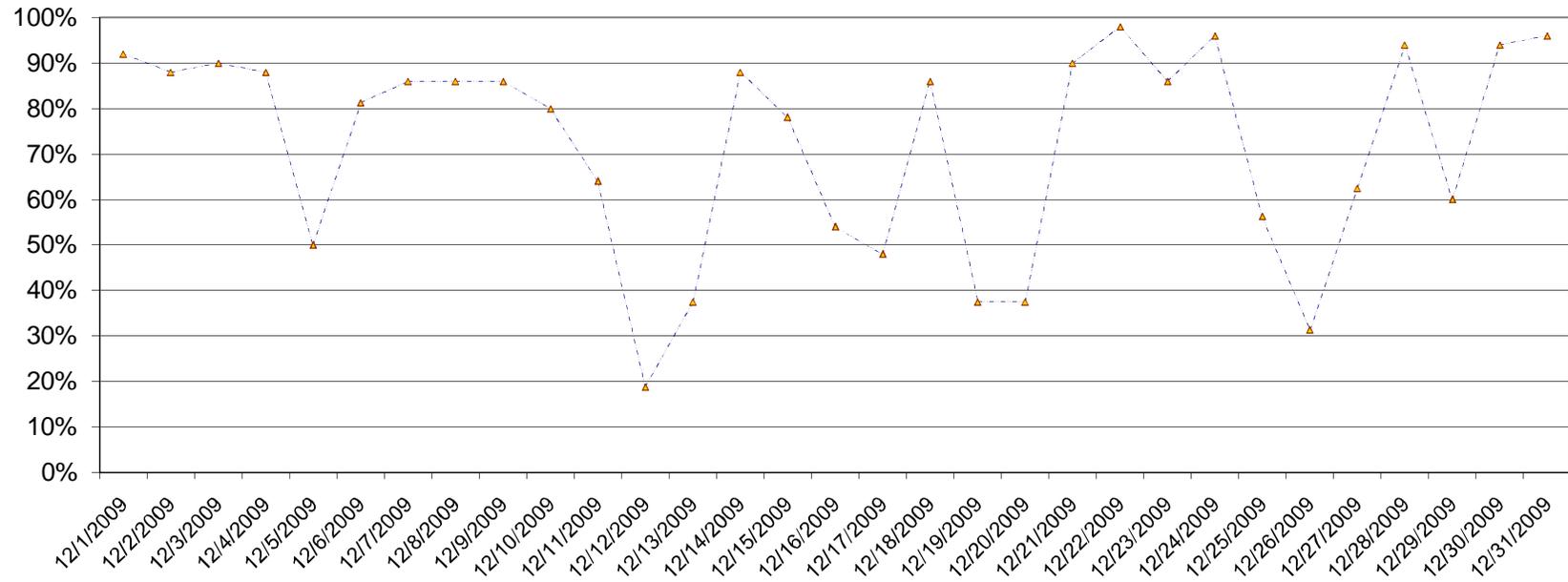


TRAIN DELAYS 2009

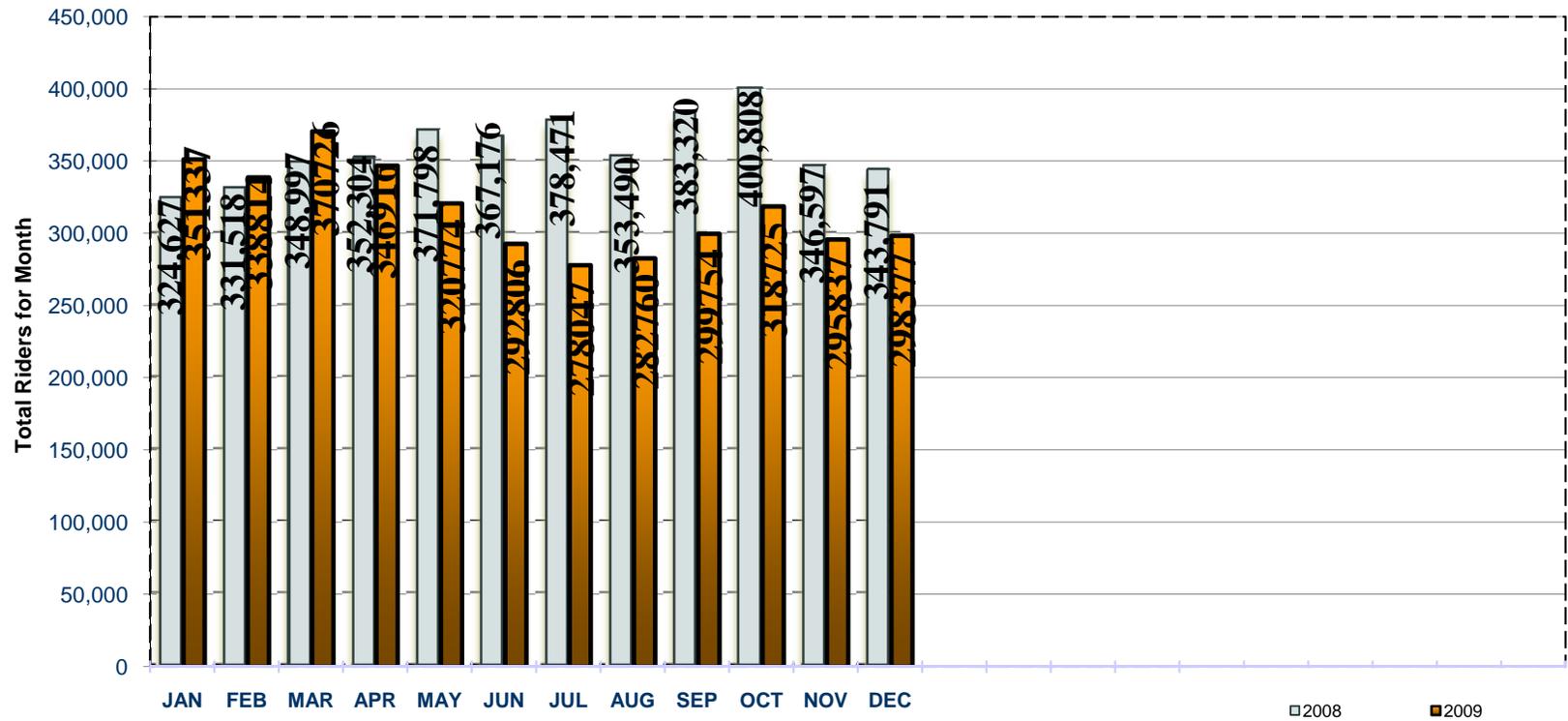




ON TIME PERFORMANCE END TO END DECEMBER 2009



SFRTA Tri-Rail Monthly Ridership 2009



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 16 new employers and 128 new employees during the month of December.

- The total number of EDP tickets recorded as sold in December was 2,555 and the total revenue generated was reported as \$143,088.70.

The following companies joined the EDP in December:

Employer	Enrollment Date	City
A1A Employment of Miami, Inc.	12/14/2009	Miami
AAA Pest Protection, Inc.	12/22/2009	Oakland Park
DC Electric, Inc.	12/03/2009	Miami
European Graphics, Inc.	12/02/2009	Pompano Beach
FHA Products	12/28/2009	Fort Lauderdale
Haribo Food	12/11/2009	Miami
Jewish Association for Residential Care (JARC)	12/08/2009	Boca Raton
Magic City Casino	12/29/2009	Miami
Palm Beach Gardens Towing	12/08/2009	Lake Worth
Partsbase	12/29/2009	Boca Raton
Phoenix Media Network	12/07/2009	Boca Raton
Reynolds Smith and Hills, Inc.	12/28/2009	Fort Lauderdale
Ritz-Carlton	12/07/2009	Fort Lauderdale
Sample Road Auto Spa	12/22/2009	Pompano Beach
Sezmi Corporation	12/03/2009	Fort Lauderdale
U.S. Department of Health & Human Services (HHS / PSC)	12/21/2009	Rockville

EDP SALES MISSIONS

Employer	City
A Plus Lamination & Finishing	Miami
FHA Products	Hollywood
GBS Warranty Service	Margate
Greyhound	Fort Lauderdale
HED South	Hollywood
Protengy Services	Deerfield Beach

MARKETING DEPARTMENT – DECEMBER ACTIVITIES:

GOVERNOR’S VISIT

The South Florida Regional Transportation Authority (SFRTA) Marketing Department was instrumental in the preparations for Governor Charlie Crist’s recent visit to South Florida, as part of his promotional tour to sign the bill which ultimately provided dedicated funding for the SFRTA / Tri-Rail. The Press Conference was held at Tri-Rail’s Fort Lauderdale / Hollywood International Airport Station at Dania Beach, with various legislators and Tri-Rail supporters also in attendance.

FOOD TRAIN

Marketing worked with Feeding South Florida to develop the Agency’s first tri-county food drive. Scheduled for January 14, there will be collection points for non-perishable food items at all 18 stations. The effort is being supported by staffing from our contractors, including Veolia, Bombardier, Amtrak, Bitner Goodman and Meridian.

LEADERSHIP BROWARD

Tri-Rail’s Marketing Manager met with Leadership Broward XXVIII class members at Tri-Rail’s Sheridan Street Station as part of their day-long workshop dealing with the critical need for leaders to work effectively with the media, as well as for leaders to recognize media's challenges in Broward's diverse, fast-changing market. Leadership Broward class members were given a small SFRTA / Tri-Rail presentation at the station, before being accompanied on their train trip to the Sun Sentinel office location in Deerfield Beach.

PRO BOWL / SUPER BOWL

Marketing Department and Operations Department staff members continued working with the Pro Bowl / Super Bowl transportation committees to coordinate additional train and connecting shuttle service for both games. Marketing Department staff members also worked with Bitner Goodman on producing a commemorative train ticket for both events, as well as a special Miami Subs and Grill voucher available to the first 100 ticket purchasers.

REGIONAL FLORIDA LEGO LEAGUE

Members of the SFRTA Marketing Department were present at an annual competition hosted by Broward County Public Schools for their Magnet Program. The theme for this year’s engineering competition was “Smart Move,” emphasizing the importance of transportation in our world. As part of our sponsoring partnership, promotional items were prepared for the event, and offered as giveaways as raffle prizes.

SUNSATIONAL SERVICE LUNCHEON

Human Resources, Marketing Department and Operations Department staff members attended the 2009 SUNsational Service Courtesy Award Luncheon, hosted by the Greater Fort Lauderdale Convention and Visitors Bureau, to help honor Tri-Rail Station Agent Pamela Tyther as a finalist and award recipient.

TELLING OUR STORY

The Marketing Department continued to play a leadership role in the American Public Transportation Authority's "Telling Our Story" initiative. As a member of the APTA Chair's Task Force, Director of Marketing Bonnie Arnold coordinated activities with transit agencies across the country, leading up to national "Telling Our Story" days January 6 through 19.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

December 2009

Revenue:

Train Revenue

For December 2009 year-to-date (YTD) actual revenue is down \$233,230 or 5% when compared to the FY 2009/10 YTD budgeted revenue. This decrease can be attributed to a reduction in ridership over the last year. As for YTD actual revenue FY 2009/10, YTD actual revenue has increased slightly by \$6,587 when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$1,439,615 or 5% below budget. All expenses are well within budget.

Train Operations are currently 1% below budget.

- Train fuel expense is currently 1% 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.

Professional Services when compared to the FY 2009/10 YTD budget are 41% below budget. This can be attributed to a decrease in our legal and consultant services.

General and Administrative expenses when compared to the FY 2009/10 YTD budget are 17% below budget. This can be attributed to a decrease in our business travel, general training, membership dues and office supplies expenses.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
12/01/09 TO 12/31/09

REVENUE	DECEMBER 2009 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$851,960	\$ 5,060,048	\$5,293,278	(\$233,230)	\$10,212,434	\$5,152,386
Interest Income / Other Income	10,146	64,629	82,500	(17,871)	165,000	100,371
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$862,106	\$5,124,677	\$5,375,778	(\$251,101)	\$10,377,434	\$5,252,757
OPERATING ASSISTANCE						
FDOT Operating JPA	756,000	8,958,618	8,977,155	(18,537)	\$12,705,000	3,746,382
FDOT Feeder Service JPA	431,721	1,475,103	1,505,733	(30,630)	3,040,767	1,565,664
FDOT Contracted Dispatch Service	117,600	1,685,022	1,706,138	(21,116)	2,529,068	844,046
FDOT-Marketing Grant	-	140,723	140,723	-	550,000	409,277
FDOT Maintenance of NRB	161,745	161,745	200,000	(38,255)	440,000	278,255
FHWA	316,750	2,038,250	2,050,000	(11,750)	4,000,000	1,961,750
FTA Assistance	848,500	5,611,837	5,621,313	(9,476)	10,723,847	5,112,010
Counties Contribution	391,250	920,625	1,173,750	(253,125)	4,695,000	3,774,375
Transfer Fund from Capital	667,500	1,196,875	2,002,500	(805,625)	8,010,000	6,813,125
Other Local Funding	-	161,719	161,719	-	261,000	99,281
TOTAL ASSISTANCE	3,691,066	22,350,517	23,539,031	(1,188,514)	46,954,682	24,604,165
TOTAL REVENUE	\$4,553,172	\$27,475,194	\$28,914,809	(\$1,439,615)	\$57,332,116	\$29,856,922

EXPENSES	DECEMBER 2009 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,170,549	14,792,305	15,010,040	217,735	27,867,357	13,075,052
Train and Station Maintenance	1,174,092	7,035,398	7,390,308	354,909	16,253,335	9,217,937
Personnel Expenses	983,029	4,369,592	4,530,626	161,034	9,061,251	4,691,659
Professional Fees	78,158	371,322	633,045	261,723	1,266,090	894,768
General & Administrative Expenses	132,580	873,935	1,034,498	160,563	2,068,995	1,195,060
Marketing Expenses	93,363	444,842	553,793	108,951	1,290,088	845,246
Reserve	-	-	250,000	250,000	500,000	500,000
Expenses Transferred to Capital	(78,599)	(412,199)	(487,500)	(75,301)	(975,000)	(562,801)
TOTAL EXPENSES	\$4,553,172	\$27,475,194	\$28,914,809	\$1,439,615	\$57,332,116	\$29,856,922

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

	December 2009		December 2009		December YTD		December YTD		December YTD				
	Actual	Budget	Variances	%	Actual	Budget	Variances	%	Actual	Budget			
Revenues:													
Train Revenue	\$ 851,960	\$ 943,021	\$ (91,061)	-9.66%	\$ 5,060,048	\$ 5,293,278	\$ (233,230)	-4.41%	\$ 5,060,048	\$ 5,293,278	\$ (233,230)	-4.41%	
Interest/Dividend Income	10,146	13,750	(3,604)	-26.21%	64,629	82,500	(17,871)	-21.66%	64,629	82,500	(17,871)	-21.66%	
Other Income	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Train Revenue	862,106	956,771	(94,665)	-9.89%	5,124,677	5,375,778	(251,101)	-4.67%	5,124,677	5,375,778	(251,101)	-4.67%	
Operating Assistance:													
FDOT Operating JPA	756,000	845,000	(10,960)	-1.30%	8,958,618	8,977,155	(18,537)	-0.21%	8,958,618	8,977,155	(18,537)	-0.21%	
FDOT Feeder Service JPA	431,721	325,000	(8,279)	0.00%	1,475,103	1,505,733	(30,630)	0.00%	1,475,103	1,505,733	(30,630)	0.00%	
FDOT Contracted Dispatch Service	117,600	155,000	(27,400)	-17.68%	1,685,022	1,706,138	(21,116)	-1.24%	1,685,022	1,706,138	(21,116)	-1.24%	
FDOT - Marketing Grant	-	-	-	0.00%	140,723	140,723	-	0.00%	140,723	140,723	-	0.00%	
FDOT - Maintenance of NRB	161,745	200,000	(18,255)	0.00%	161,745	200,000	(38,255)	0.00%	161,745	200,000	(38,255)	0.00%	
FHWA	316,750	343,500	(26,750)	-7.79%	2,038,250	2,050,000	(11,750)	-0.57%	2,038,250	2,050,000	(11,750)	-0.57%	
FTA Assistance	848,500	895,000	(46,500)	-5.20%	5,611,837	5,621,313	(9,476)	-0.17%	5,611,837	5,621,313	(9,476)	-0.17%	
Counties Contribution	391,250	586,875	(195,625)	0.00%	920,625	1,173,750	(253,125)	0.00%	920,625	1,173,750	(253,125)	0.00%	
Transfer Fund from Capital	667,500	1,001,250	(333,750)	0.00%	1,196,875	2,002,500	(805,625)	0.00%	1,196,875	2,002,500	(805,625)	0.00%	
Other Local Funding	-	-	-	0.00%	161,719	161,719	-	0.00%	161,719	161,719	-	0.00%	
Total Operating Assistance	3,691,066	4,351,625	(667,518)	-15.34%	22,350,517	23,539,031	(1,188,514)	-5.05%	22,350,517	23,539,031	(1,188,514)	-5.05%	
Total Revenue	\$ 4,553,172	\$ 5,308,396	\$ (762,183)	-14.36%	\$ 27,475,194	\$ 28,914,809	\$ (1,439,615)	-4.98%	\$ 27,475,194	\$ 28,914,809	\$ (1,439,615)	-4.98%	

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

	December 2009 Actual	December 2009 Budget	Variances	%	December YTD Actual	December YTD Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 922,000	\$ 940,363	(18,363)	-1.95%	\$ 4,650,650	\$ 4,696,863	(46,212)	-0.98%
Train Operation - Fuel	500,719	581,501	(80,782)	-13.89%	2,794,788	2,808,500	(13,712)	-0.49%
Emergency Bus Service	-	2,500	(2,500)	-100.00%	-	15,000	(15,000)	-100.00%
Security Contract	379,664	457,800	(78,136)	-17.07%	2,407,952	2,448,300	(40,348)	-1.65%
Feeder Bus	321,703	403,544	(81,841)	-20.28%	2,583,062	2,586,265	(3,203)	-0.12%
Station Utilities	37,054	110,417	(73,362)	-66.44%	304,761	327,499	(22,738)	-6.94%
EMS Boards	1,680	3,667	(1,987)	-54.18%	39,493	80,000	(40,507)	-50.63%
Special Trains	-	300	(300)	-100.00%	-	1,800	(1,800)	-100.00%
Insurance	1,402	25,167	(23,765)	-94.43%	1,971,738	1,976,363	(4,625)	-0.23%
Toll Free Numbers	6,127	8,000	(1,873)	-23.41%	38,215	50,000	(11,785)	-23.57%
Alarm System	200	1,658	(1,458)	-87.94%	1,646	9,950	(8,304)	-83.46%
APTA Dues	-	1,583	(1,583)	-100.00%	-	9,500	(9,500)	-100.00%
Total Train Operations	2,170,549	2,536,500	(365,951)	-14.43%	14,792,305	\$ 15,010,040	(217,735)	-1.45%
Train and Station Maintenance								
Train Maintenance	967,152	1,037,147	(69,995)	-6.75%	5,654,152	5,696,524	(42,372)	-0.74%
ROW Maintenance	2,713	46,667	(43,954)	-94.19%	108,922	250,000	(141,078)	-56.43%
TVM Maintenance	20,523	29,042	(8,519)	-29.33%	124,542	174,250	(49,708)	-28.53%
Dispatch	183,704	221,589	(37,885)	-17.10%	1,147,783	1,269,534	(121,751)	-9.59%
Total Train and Station Maintenance	1,174,092	1,334,445	(160,353)	-12.02%	7,035,398	7,390,308	(354,909)	-4.80%
Personnel Expenses								
Salaries and Wages	774,355	825,475	(51,120)	-6.19%	3,328,049	3,413,849	(85,800)	-2.51%
Taxes	50,217	66,881	(16,664)	-24.92%	228,385	251,287	(22,902)	-9.11%
Group Insurance	78,540	85,633	(7,093)	-8.28%	469,726	459,800	9,926	2.16%
Pension	79,917	92,615	(12,698)	-13.71%	343,431	405,690	(62,258)	-15.35%
Total Personnel Expenses	983,029	1,070,604	(87,575)	-8.18%	4,369,592	4,530,626	(161,034)	-3.55%
Professional Services								
Auditing Services	32,658	25,698	-	0.00%	89,235	89,236	-	0.00%
Legal Services	23,000	30,833	(7,833)	-25.41%	90,963	230,383	(139,420)	-60.52%
Professional Services	22,500	28,976	(6,476)	-22.35%	191,123	313,427	(122,303)	-39.02%
Total Professional Services	78,158	85,507	(14,309)	-16.73%	371,322	633,045	(261,723)	-41.34%

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

	December 2009 Actual	December 2009 Budget	Variations	%	December YTD Actual	December YTD Budget	Variations	%
General and Administrative Expenses								
Bank & Credits Cards Fees	27,734	28,333	(599)	0.00%	151,851	160,000	(8,149)	-5.09%
Building Maintenance	6,232	15,500	(9,268)	-59.79%	51,496	75,000	(23,504)	-31.34%
Business Travel	3,838	13,402	(9,564)	-71.36%	47,289	62,413	(15,124)	-24.23%
Materials & Supplies	8,130	17,000	(8,870)	-52.18%	45,825	75,000	(29,175)	-38.90%
Membership/Dues/Subscriptions	5,589	14,849	(9,260)	-62.36%	87,907	89,695	(1,788)	-1.99%
Office Rent	52,424	58,750	(6,326)	-10.77%	334,341	352,500	(18,159)	-5.15%
Printing & Advertising	2,943	9,008	(6,065)	-67.33%	13,385	30,050	(16,665)	-55.46%
Seminars and Training	350	5,822	(5,472)	-93.99%	17,674	34,930	(17,256)	-49.40%
Telecommunications	20,544	21,368	(824)	-3.86%	94,399	108,210	(13,811)	-12.76%
Vehicle Operations & Maintenance	3,825	8,850	(5,025)	-56.78%	26,705	40,500	(13,795)	-34.06%
Miscellaneous Personnel Expenses	971	1,033	(62)	-6.03%	3,064	6,200	(3,136)	-50.58%
Total General and Administrative Expenses	132,580	193,916	(61,336)	-31.63%	873,935	1,034,498	(160,563)	-15.52%
Marketing Expenses								
Advertising	2,629	3,333	(704)	-21.12%	15,569	20,000	(4,431)	-22.15%
Special Programs	723	10,667	(9,944)	-93.22%	27,496	50,000	(22,504)	-45.01%
Customer Service/Information	16,376	19,533	(3,157)	-16.16%	65,302	75,695	(10,393)	-13.73%
Marketing Contract	71,863	85,750	(13,887)	-16.19%	312,974	348,749	(35,775)	-10.26%
Promotional Materials	815	3,750	(2,935)	-78.27%	12,290	17,500	(5,210)	-29.77%
Smart Card/Easy Card Campaign	-	-	-	-	-	30,000	(30,000)	-100.00%
Marketing Supplies	957	3,975	(3,018)	-75.92%	11,210	11,849	(639)	-5.40%
Total Marketing Expenses	93,363	127,007	(33,644)	-26.49%	444,842	553,793	(108,952)	-19.67%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100.00%	-	250,000	(250,000)	-100.00%
Expenses Transferred to Capital	(78,599)	(81,250)	2,651	-3.26%	(412,199)	(487,500)	75,301	-15.45%
Total Reserves and Transfers	(78,599)	(39,583)	(39,016)	98.57%	(412,199)	(237,500)	(174,699)	73.56%
Total Expenses	\$ 4,553,172	\$ 5,308,396	\$ (762,183)	-14.36%	\$ 27,475,194	\$ 28,914,809	\$ (1,439,615)	-4.98%

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

	<u>DECEMBER 2009</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	851,960	5,060,048
TOTAL EXPENSES*	4,553,172	27,475,194
LESS:		
DEPRECIATION	-	-
FEEDER SERVICE	321,703	2,583,062
DISPATCH	183,704	1,147,783
PLANNING	82,674	379,271
TOTAL PASS-THROUGH EXPENSES	588,081	4,110,116
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	3,965,091	23,365,079
FARE BOX RECOVERY RATIO **	21%	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
DECEMBER 31, 2009

ASSETS

Current assets:

Cash and cash equivalents	\$	46,924,184
Accounts receivable:		
State grants		8,560,977
Federal Grants		9,146,132
Other		79,905
Prepaid expenses		19,980
Deposits		14,506
Total current assets		64,745,684

Noncurrent assets:

Capital assets (net of accumulated depreciation)		575,349,972
Total noncurrent assets		575,349,972
Total assets	\$	640,095,656

LIABILITIES

Current liabilities:

Accounts payable	\$	2,478,494
Accruals		3,403,241
Compensated absences		328,068
Deferred revenue		44,560
Due to other governmental units		11,505
Total current liabilities		6,265,868

Noncurrent liabilities:

Compensated absences		492,103
Deposits		1,596,665
Advances from FDOT		3,633,437
Total noncurrent liabilities		5,722,205
Total liabilities	\$	11,988,073

NET ASSETS

Invested in Capital Assets	\$	575,349,972
Reserved for Encumbrances		12,037,658
Reserved for Capital Projects		26,127,370
Unrestricted		14,592,583
Total net assets		628,107,583
Total liabilities and net assets	\$	640,095,656



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During December 2009, the SFRTA Accounts Payable division processed 302 invoices totaling \$3,960,955.17 and disbursed 194 checks, excluding payroll, totaling \$4,475,252.44.

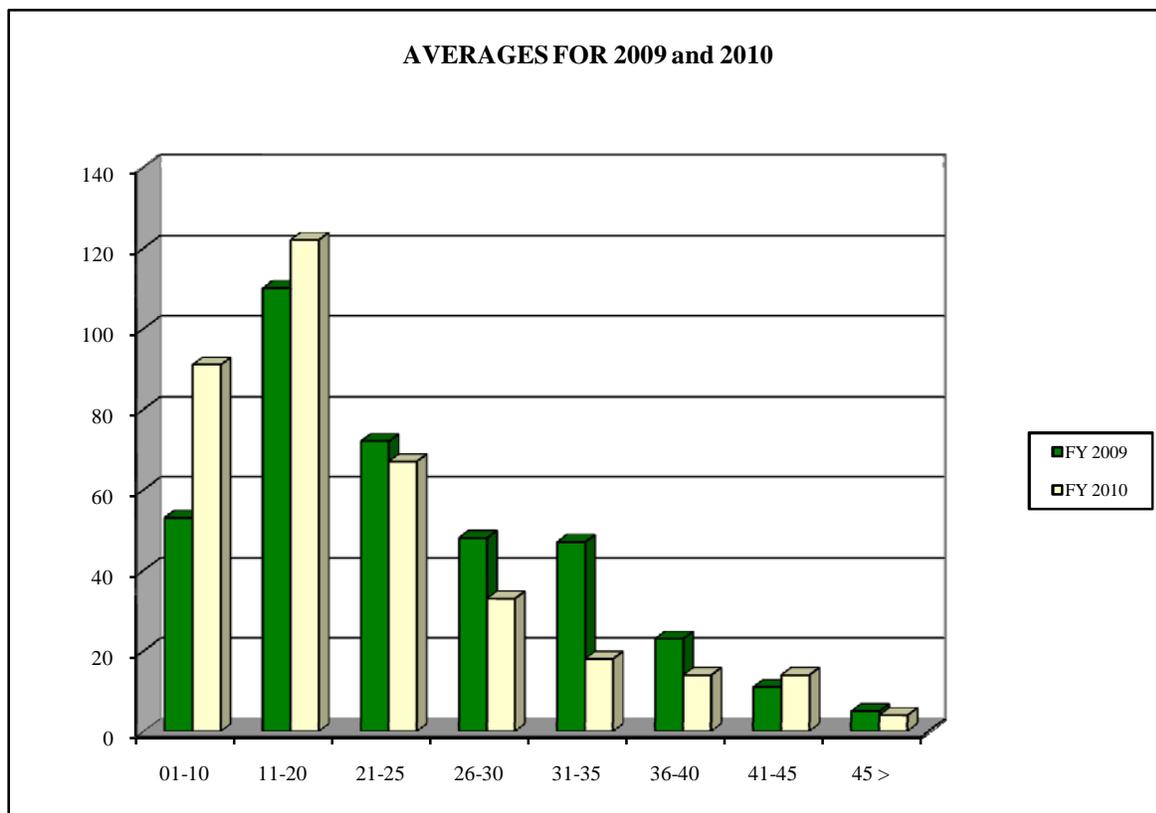
Invoices over \$2,500 represent 32.0% (61 checks) of all invoices processed in the month of December, and represent 98.0% of the value (\$4,395,535.58) of all checks processed in December 2009.

Accounts Payable processed 88.5% (54 checks) of the checks over \$2,500 within the 21-25 days, with 95.1% (58 checks) of the checks over \$2,500 processed within 30 days.

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

AGENDA ITEM NO. F

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	25.1%	0 -10 Days	14.4%
11-20 Days	33.6%	11-20 Days	29.8%
21-25 Days	18.5%	21-25 Days	19.5%
26-30 Days	9.1%	26-30 Days	13.0%
31-35 Days	5.0%	31-35 Days	12.7%
36-40 Days	3.9%	36-40 Days	6.2%
41-45 Days	3.9%	41-45 Days	3.0%
Over 45 Days	1.1%	Over 45 Days	1.4%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
DECEMBER 1 THRU DECEMBER 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
11/10/2009	11/23/2009	12/2/2009	12/3/2009	23	BOMBARDIER MASS TRANSIT	Work to Vandalized Cars -12/09	19,772.37
11/30/2009	12/4/2009	12/9/2009	12/10/2009	10	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -10/09	171,185.00
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	FLORIDA DIVISION OF RETIREMENT	Retirement	48,410.30
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	STATE OF FLORIDA GROUP	Group Health Insurance	73,336.00
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	STATE OF FLORIDA GROUP	Group Health Insurance	4,755.00
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	STATE OF FLORIDA GROUP	Group Health Insurance	75,411.48
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	STATE OF FLORIDA GROUP	Group Health Insurance	4,845.00
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	DEPT OF FINANCIAL SVCS	Deferred Compenstation	6,044.15
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	DEPT OF FINANCIAL SVCS	Deferred Compenstation	6,044.15
12/9/2009	12/9/2009	12/9/2009	12/9/2009	0	SUNTRUST PAYROLL TAXES	Payroll Taxes	65,113.03
12/8/2009	12/10/2009	12/16/2009	12/17/2009	9	MACMILLAN OIL COMPANY	Locomotive Fueling	292,718.71
11/24/2009	12/8/2009	12/15/2009	12/15/2009	21	UNUM LIFE INSURANCE	Life Insurance	4,200.00
11/21/2009	11/30/2009	12/15/2009	12/16/2009	25	SUNTRUST BANKCARD N A	Corporate Card	4,384.08
12/15/2009	12/16/2009	12/16/2009	12/17/2009	2	BOMBARDIER MASS TRANSIT	Bombardier Base Train Maintenance -11/09	23,021.96
12/11/2009	12/17/2009	12/30/2009	12/31/2009	20	MACMILLAN OIL COMPANY	Locomotive Fueling	99,440.41
12/17/2009	12/22/2009	12/30/2009	12/31/2009	14	BOMBARDIER MASS TRANSIT	Additional Work Repair Wheel Tru Machine	8,385.53
11/9/2009	11/23/2009	12/3/2009	12/7/2009	28	BUSINESS & LEGAL REPORT	Online Safety & Employee Compliance Resource Training -11/09	5,371.00
11/24/2009	11/24/2009	12/3/2009	12/7/2009	13	CITY OF DELRAY BEACH	WTR/SWR Delary Bch -05/06/09-11/12/09	7,551.93
11/30/2009	11/30/2009	12/3/2009	12/7/2009	7	FLORIDA POWER & LIGHT	Station Utilities	5,230.47
11/12/2009	11/30/2009	12/3/2009	12/7/2009	25	GREENBERG TRAURIG LLP	General Legal Services Base Contract -11/09	12,404.40
11/23/2009	12/1/2009	12/3/2009	12/7/2009	14	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services.	16,610.77
11/30/2009	12/1/2009	12/3/2009	12/7/2009	7	MERIDIAN MANAGEMENT	Station Maint -07/09	26,279.30
11/17/2009	11/25/2009	12/3/2009	12/7/2009	20	WACKENHUT CORPORATION	Security Officers	267,058.45
11/30/2009	12/4/2009	12/10/2009	12/14/2009	14	BITNER GOODMAN INC	Mrkt PR Svcs -11/09	35,150.00
11/25/2009	11/25/2009	12/10/2009	12/14/2009	19	COMTECH 21	800 Svc -11/09	5,701.74
12/9/2009	12/9/2009	12/10/2009	12/14/2009	5	FLORIDA POWER & LIGHT	Station Utilities	4,217.08
11/18/2009	11/24/2009	12/10/2009	12/14/2009	26	PALMTRAN	Boca Shuttle Route 94	18,563.00
11/20/2009	12/8/2009	12/10/2009	12/14/2009	24	ROADMASTER ENGINEERING	Emergency Repair and Maint of Class 1 Railroad for the New River Bridge Corridor	4,040.00
11/13/2009	12/15/2009	12/17/2009	12/22/2009	39	ACS TRANSPORT SOLUTION	ACS (TVM) Software Support - 11/09	13,451.80
11/30/2009	12/8/2009	12/17/2009	12/22/2009	22	AON RISK SERVICES INC	General Libility Coverage Renewal	29,574.56
12/9/2009	12/9/2010	12/17/2009	12/22/2009	13	FLORIDA POWER & LIGHT	Station Utilities	7,960.18
12/3/2009	12/10/2009	12/17/2009	12/22/2009	19	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc	201,766.25
12/11/2009	12/16/2009	12/17/2009	12/22/2009	11	MERIDIAN MANAGEMENT	Station Maint	19,308.61
12/17/2009	12/17/2009	12/17/2009	12/22/2009	5	PROLOGIS TRUST	Office Rent	55,457.82
12/9/2009	12/16/2009	12/17/2009	12/22/2009	13	SFEC TMA	Feeder Svc	7,098.97
12/2/2009	12/16/2009	12/17/2009	12/22/2009	20	VEOLIA TRANSPORTATION	Commuter Rail Opertions -11/01-30/09	711,858.00
12/10/2009	12/14/2009	12/17/2009	12/22/2009	12	WACKENHUT CORPORATION	Security Officers	111,455.89
11/24/2009	12/9/2009	12/18/2009	12/22/2009	28	MIAMI DADE	Feeder Svc	666,666.66
12/15/2009	12/18/2009	12/18/2009	12/22/2009	7	BITNER GOODMAN INC	Mrkt PR Svcs -11/09	71,863.25
12/7/2009	12/22/2009	12/30/2009	1/4/2010	28	C2 GROUP LLC	Fed/Leg Consult Svcs -11/09	10,000.00
12/30/2009	12/30/2009	12/30/2009	1/4/2010	5	CITY OF WEST PALM BEACH	WTR/SWR WPB -12/09	2,943.06
12/24/2009	12/24/2009	12/30/2009	1/4/2010	11	COMTECH 21	800 Svc -12/09	5,599.63
12/30/2009	12/30/2009	12/30/2009	1/4/2010	5	FLORIDA POWER & LIGHT	Station Utilities	18,773.37
12/16/2009	12/22/2009	12/30/2009	1/4/2010	19	GREENBERG TRAURIG LLP	General Counsel Services	11,500.00
12/10/2009	12/23/2009	12/30/2009	1/4/2010	25	MERIDIAN MANAGEMENT	Station Maint	105,194.06
12/18/2009	12/22/2009	12/30/2009	1/4/2010	17	WATSON RICE LLP	Auditing Services	32,658.30
				46	TOTAL OPERATING EXPENDITURES		\$ 3,398,375.72

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
DECEMBER 1 THRU DECEMBER 31, 2009**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
12/14/2009	12/14/2009	12/30/2009	12/31/2009	17	BOMBARDIER MASS TRANSIT	Additional Work Unable to access the Detroit Engine	17,571.44
11/26/2009	12/1/2009	12/3/2009	12/3/2009	7	FINFROCK CONSTRUCTION	Design-Build Services for construction of the new, three level precast parking garage	456,957.90
11/13/2009	11/25/2009	12/3/2009	12/3/2009	20	GREENBERG TRAURIG LLP	General Counsel	3,484.60
11/20/2009	12/3/2009	12/3/2009	12/3/2009	13	PB AMERICAS, INC	Performing general planning tasks	6,654.58
12/4/2009	12/9/2009	12/10/2009	12/10/2009	6	BERGMANN ASSOCIATES INC	Project Management and Oversight - Design and Installation of Bike Lockers at Tri-Rail Stations.	13,373.13
11/23/2009	12/9/2009	12/10/2009	12/10/2009	17	KIMLEY HORN AND ASSOCIATES	Provide expertise, technical and logistical support for the comprehensive planning, development	50,708.88
11/3/2009	12/4/2009	12/10/2009	12/10/2009	37	PB AMERICAS, INC	Field visits to 18 Tri-Rail Stations to identify the best location for Emergency Generators.	23,844.67
12/7/2009	12/10/2009	12/17/2009	12/17/2009	10	BERGMANN ASSOCIATES INC	Rolling Stock Procurement Support Project Management and Oversight	11,458.34
12/7/2009	12/15/2009	12/17/2009	12/17/2009	10	CARTER AND BURGESS	Provide expertise, and technical and logistical support for the comprehensive implementation	17,199.86
11/23/2009	12/15/2009	12/17/2009	12/17/2009	24	KIMLEY HORN AND ASSOCIATES	KH to identify and evaluate potential Tri-Rail station location sites	31,797.76
12/8/2009	12/8/2009	12/17/2009	12/17/2009	9	PARSONS TRANSPORTATION	Pompano Beach Tri-Rail Station Pre-Design and Constructability Study	43,688.91
12/7/2009	12/14/2009	12/17/2009	12/17/2009	10	PB AMERICAS, INC	Profess. Svs required to identify the most appropriate location for Bicycle Lckrs at Select Tri-Rail	21,625.43
12/7/2009	12/14/2009	12/30/2009	12/30/2009	23	BERGMANN ASSOCIATES INC	Facility Condition Assessment Inspections at 18 Tri-Rail Stations.	264,580.75
12/14/2009	12/23/2009	12/30/2009	12/30/2009	16	LTK ENGINEERING SERVICE	Provide Eng. Technical Supp., Quality Assurance	21,116.72
11/24/2009	12/21/2009	12/31/2009	12/31/2009	37	BOOZ ALLEN & HAMILTON	Technical and procurement support of the UAFC System	13,096.89
				15	TOTAL CAPITAL EXPENDITURES		\$ 997,159.86
	Item Total			61	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 4,395,535.58

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
DECEMBER 1, 2009 TO DECEMBER 31, 2009**

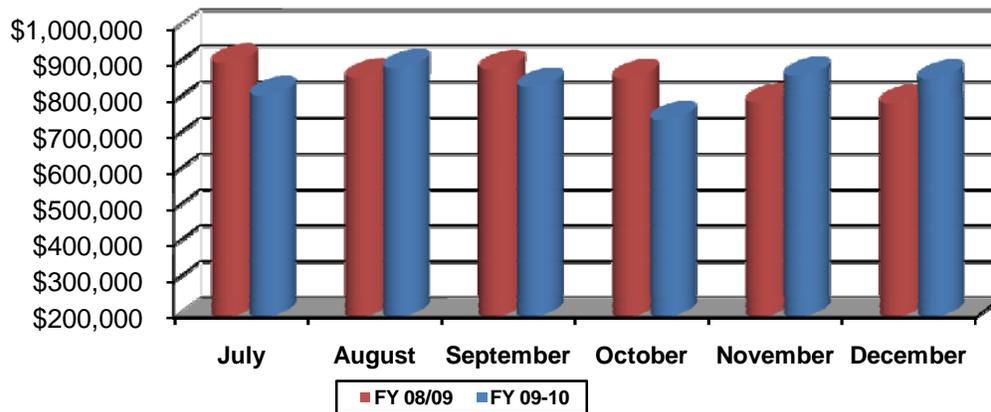
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	24	39.3%	39.3%
11-20 days	21	34.4%	73.8%
21-25 days	9	14.8%	88.5%
26-30 days	4	6.6%	95.1%
31-35 days	0	0.0%	95.1%
36-40 days	3	4.9%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	61	100.0%	

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

REVENUE - DECEMBER 2009

DESCRIPTION	Dec-08	Dec-09	VARIANCE	%
Weekday Sales	677,314	738,114	60,800	9.0%
Weekend Sales	105,960	113,846	7,886	7.4%
Other Income	10,789	10,146	(643)	-6.0%
Total Revenue	794,063	862,106	68,043	8.6%

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

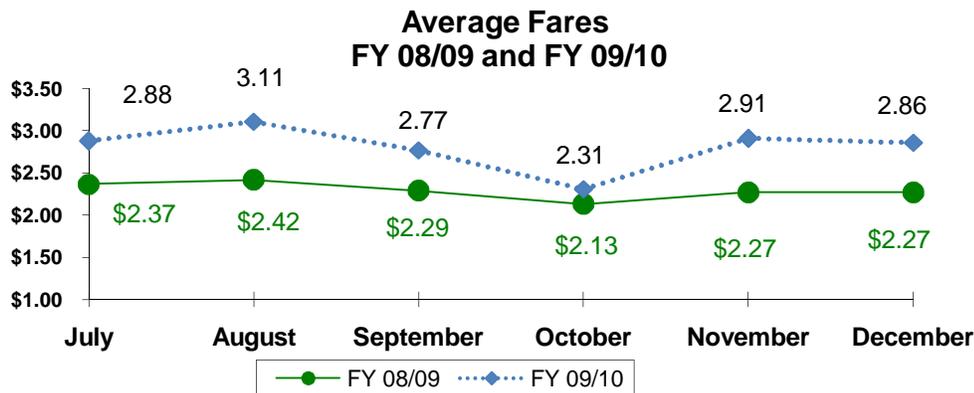


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- DECEMBER 2009**

SALES BY TICKET TYPE	DECEMBER 2008	DECEMBER 2009	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	32,360	35,000	8%
Employer Disc. Program	172,434	143,089	-17%
Group Tour Sales	-	272	
Station Sales:			
One-Way	246,057	304,325	23.7%
Roundtrip	135,237	156,519	15.7%
12 Trips	29,731	26,950	-9.4%
Monthly	50,079	44,600	-10.9%
One-Way Discount	52,566	66,204	25.9%
Roundtrip Discount	32,961	44,701	35.6%
Monthly Discount	31,849	30,300	-4.9%
Total Station Sales	578,480	673,598	
Total Sales	783,274	851,960	8.8%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.27 2.86



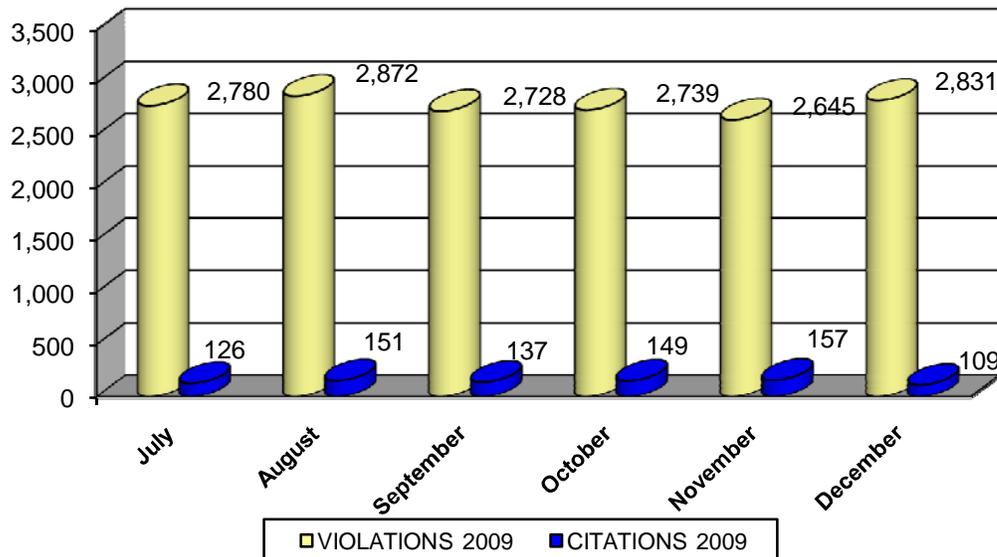
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
JULY 2009 THROUGH DECEMBER 2009**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
JULY 2009	329,393	2,780	126	2,646	118%
AUGUST 2009	345,823	2,872	151	2,716	122%
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%
AVERAGE	353,252	2,766	138	2,621	119%

FARE EVASION % 0.81%

FINES \$ 3,340

**Fare Violations / Citations
2009**





Solicitation Status Report December 2009

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
09-004	SS	Negotiation with Cubic Transportation Systems, INC. for Universal Automated Fare Collection System. Contract Admin.: B. Guida Proj. Mgr.: Renee Matthews	**N/A	N/A	N/A	N/A	***12/11/09
10-004	TB	Cypress Creek Park-n-Ride Lot Contract Admin.: B. Kohlberg Proj. Mgr.: Mike Lulo	10/27/2009	10/27/2009	11/4/2009	11/24/2009	12/11/2009
10-003	ITB	Deerfield Beach Station Painting Contract Admin.: R. Becker Proj. Mgr.: Mike Lulo	12/18/2009	12/21/2009	1/5/2010	1/25/2010	2/26/2010

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

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

*** Contingent on approval of Participation Agreement by Miami Dade County Board.



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	<p align="center">10-000292</p> T&M Lawn Service Maintenance of Chain Link Fences Blanket agreement for maintenance of chain link fences at SFRTA stations/facilities. Piggyback pricing in FDOT contract BDJ01 for fencing services.	Purchase Order	20,000.00	N/A
Contractor Project Justification	<p align="center">10-000280</p> Weekly Asphalt Paving Dania Beach Temporary Parking Lot Improvements to Dania Beach Temporary Parking Lot	Purchase Order	89,325.50	N/A
Contractor Project Justification	<p align="center">10-000320</p> The Signal Group Inc. Parking Lot Lighting at Lake Worth Station Construction of Parking Lot Lighting at the Tri-Rail Lake Worth Station	Purchase Order	61,423.70	N/A



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

AGENDA ITEM: J

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



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

DECEMBER 2009

PRESENTED BY

G4S Wackenhut

TIM CATES
PROJECT MANAGER

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

DECEMBER 2009

During the month of DECEMBER 2009, 3243 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, three (3) Train Vs. Pedestrian (fatalities), one (1) Attempted Auto Theft, one (1) Burglary Auto, two (2) Interfering with Train, two (2) Thefts, and one (1) Assault on Transit Agent / C.P.O. A total of six (6) arrests were made during this month.

MAJOR INCIDENTS:

Theft –money (Veolia Transportation Office)

Case # 12-09-681

Occurred between 11/25/09 and 12/07/09. Unknown person(s) removed \$100.00 from a filing cabinet within Veolia Main Office. Miami Dade Police Department case # 09-12-7537247.

Train Vs. Pedestrian (fatality)

Case # 12-09-1677

Occurred on 12/16/09, Wednesday at 1825 hours. The P634 struck a subject that was lying on the tracks at MM 962.7. This was a confirmed fatality. West Palm Beach Police Department Case # 09-22871.

Train Vs. Pedestrian (fatality)

Case # 12-09-2450

Occurred on 12/23/09, Wednesday at 2108 hours. The P649 struck and killed a subject that was sitting on the tracks at MM 977.7. Palm Beach Sheriff's Office Case # 09-172582.

Train Vs. Pedestrian (fatality)

Case # 12-09-2592

Occurred on 12/25/09, Friday, at 1530 hours. The P669 struck and killed a subject at MM 1015.5. A possible suicide note was found at the scene. Broward Sheriff's Office Case # DN 09-12-1935.

Assault on Transit Agent / C.P.O.

Case # 12-09-2820

Occurred on 12/28/09, Monday, at 1723 hours. The subject, while on the P635, refused to show a valid ticket at first and become disorderly to the C.P.O. The subject continued to be disorderly and in an aggressive manner put his 12 Trip Ticket 1" from of the officer's face in a threatening manner. The subject was taken off the train at Hollywood Station. Hollywood Police Department Case # 207075.

MIAMI AIRPORT STATION

Theft –tire and wheel

Case # 12-09-1604

Occurred on 12/15/09, Tuesday, between 0450-1900 hours. Unknown person(s) removed the right rear tire and wheel from the victim's vehicle. (1997 Toyota 4 Runner) which was parked in the station parking lot. No police report.

BOCA RATON STATION

Burglary Auto

Case # 12-09-2196

Occurred between 12/22/09, Tuesday, at 0001 hours and 12/22/09, Tuesday, at 0405 hours. Unknown person(s) broke out the right front door window on the victim's vehicle (red Nissan Atima) and gained entry into the vehicle. Unknown loss. Boca Raton Police Department Case # 09-17560.

Auto Theft Attempt

Case # 12-09-2197

Occurred between 12/22/09, Tuesday at 0001 hours and 12/22/09, Tuesday, at 0400 hours. Unknown person(s) broke out the driver's side window and gained entry into the victim's vehicle (Silver Jeep Grand Cherokee). Once inside the vehicle the unknown person(s) attempted to start the vehicle and damage the ignition. Boca Raton Police Department Case # 09-17560.

OUTSTANDING JOB PERFORMANCES

DECEMBER 8, 2009, C.P.O. R. Reid, while riding trains P624, P632, and P643, found the AED Defibrillators were not in working order and not fully stocked. C.P.O. R. Reid immediately notified his supervisor of the important safety hazard.

DECEMBER 8, 2009, C.P.O. G. Smith discovered a suspicious vehicle that has been left for over a month. C.P.O. Smith contacted the local police department to investigate the status of the vehicle. The vehicle was not reported stolen.

DECEMBER 8, 2009, C.P.O. J. Carr was dispatched to the West Palm Beach Station in search of an intoxicated male wandering close to the tracks. The local police department transported the subject off property.

DECEMBER 10, 2009, C.P.O. I. Johnson assisted the Broward Sheriff's Office in securing the perimeter around the Deerfield Beach Courthouse in reference to an investigation into a vehicle that was burglarized at the courthouse.

DECEMBER 10, 2009, The Leadership Broward, a group of over 60, was very impressed and enjoyed their time with the C.P.O. who assisted them and was very helpful to the group.

DECEMBER 11, 2009, C.P.O. Ciaverelli received a letter regarding an incident at the West Palm Beach Station, in which a woman was trapped in the stations elevator. C.P.O. Ciaverelli immediately took action to expedite the female's release because she was becoming ill.

DECEMBER 13, 2009, C.P.O. Ray Burtka received a letter of appreciation for his excellent customer service. He does a great service for many people who take Tri-Rail once or more times per week. The letter states he is truly an asset to our company and to all of the passengers who are exposed to him.

DECEMBER 14, 2009, Tim Cates and Steve Collister were involved in a APTA audit in which resulted in a zero non-compliance and zero needs of improvement areas. A record number of effective practices were noted during the audit. APTA acknowledged the extensive training commitment; the security presence in the SFRTA system, the C.P.O. accident investigation process and documentation, the establishment of formalized policy for hours of work, the C.P.O. that was recognized nationally as the Officer of the Year for saving a life, and the security accomplishment of "Certificate of Conformance" from Homeland Security.

DECEMBER 15, 2009, C.P.O. K. Arias assisted a passenger who was in a wheelchair and could not cross the tracks due to the elevator at the station being inoperable. C.P.O. Arias made contact with subject and stayed with him until a solution with the operations center could be reached. Passenger boarded train safely.

DECEMBER 19, 2009, C.P.O. M. Ciaverelli received a letter acknowledging the attempt to assist several passengers who were waiting on a train at the West Palm Beach Station. The boarding of the 25-minute late train, was not announced on which track it would be boarding. He quickly took action in notifying the passengers and helped escort the elderly passengers to the boarding area. C.P.O. Ciaverelli also tried to make contact with the train crew to notify the crew of the situation. C.P.O. Ciaverelli demonstrated professionalism, control of the situation, extra effort in safety concerns, and was described as an exceptional example of a desirable employee and a true asset to the Wackenhut Corporation and Tri-Rail.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: December 2009

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
12/1/2009	12,881	16,761	118	7	111	0	130%	0.7%	6%	94%	0%
12/2/2009	12,823	14,876	111	1	110	0	116%	0.7%	1%	99%	0%
12/3/2009	12,868	15,349	119	3	115	1	119%	0.8%	3%	97%	1%
12/4/2009	13,123	15,376	117	4	113	0	113%	0.6%	5%	94%	1%
12/5/2009	4,815	4,314	31	5	26	0	77%	0.8%	0%	100%	0%
12/6/2009	4,046	4,356	56	5	51	0	62%	1.7%	7%	93%	0%
12/7/2009	13,134	16,545	107	3	104	0	126%	0.6%	3%	97%	0%
12/8/2009	13,140	13,491	99	2	97	0	103%	0.7%	2%	98%	0%
12/9/2009	12,810	15,138	130	3	127	0	118%	0.86%	2%	98%	0%
12/10/2009	12,627	15,036	114	7	107	0	119%	0.76%	6%	94%	0%
12/11/2009	12,636	16,122	108	2	106	0	128%	0.67%	2%	98%	0%
12/12/2009	4,821	3,944	35	1	33	1	82%	0.73%	3%	94%	3%
12/13/2009	4,531	4,125	53	4	49	0	91%	1.17%	8%	92%	0%
12/14/2009	12,490	15,854	124	3	121	0	127%	0.78%	2%	98%	0%
12/15/2009	12,061	15,224	104	3	101	0	126%	0.68%	3%	97%	0%
12/16/2009	12,646	15,762	93	8	84	1	125%	0.59%	10%	89%	1%
12/17/2009	12,040	14,130	92	1	91	0	117%	0.65%	1%	99%	0%
12/18/2009	11,936	15,483	127	5	122	0	130%	0.82%	4%	96%	0%
12/19/2009	5,193	4,631	41	0	41	0	89%	0.79%	0%	100%	0%
12/20/2009	4,198	4,027	42	3	38	1	96%	1.00%	7%	90%	2%
12/21/2009	11,008	13,211	103	3	100	0	120%	0.78%	3%	97%	0%
12/22/2009	10,702	12,554	102	3	98	1	117%	0.81%	3%	96%	1%
12/23/2009	10,426	12,035	127	2	125	0	115%	1.06%	2%	98%	0%
12/24/2009	8,241	9,396	96	2	94	0	114%	1.02%	2%	98%	0%
12/25/2009	2,823	3,345	31	2	29	0	118%	1.10%	6%	94%	0%
12/26/2009	5,571	5,687	41	5	35	1	102%	0.74%	12%	85%	2%
12/27/2009	5,190	5,079	49	3	46	0	98%	0.94%	6%	94%	0%
12/28/2009	10,206	13,400	151	9	142	0	131%	1.13%	6%	94%	0%
12/29/2009	10,065	11,813	111	3	108	0	117%	0.94%	3%	97%	0%
12/30/2009	10,424	11,442	106	5	101	0	110%	0.93%	5%	95%	0%
12/31/2009	8,903	9,357	93	2	91	0	105%	0.99%	2%	98%	0%
Totals	298,378	347,863	2,831	109	2716	6	117%	0.81%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: December 2009

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
12/01/09-12/06/09	60,556	71,032	552	25	526	1	117%	0.78%	5%	95%	0%
12/07/09-12/13/09	73,699	84,401	646	22	623	1	115%	0.77%	3%	96%	0%
12/14/09-12/20/09	70,564	85,111	623	23	598	2	121%	0.73%	4%	96%	0%
12/21/09-12/27/09	53,961	61,307	549	20	527	2	114%	0.90%	4%	96%	0%
12/28/09-12/31/09	39,598	46,012	461	19	442	0	116%	1.00%	4%	96%	0%
Totals	298,378	347,863	2,831	109	2,716	6	117%	0.81%	4%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
April-98	284,360	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 PG46 on 9/26/98.
 January 22-24,1999 - Friends Ride Free.
 Holiday: 11/25/99, 12/25/99, 1/1/00 - No Train Service.



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%

* October 2000 MODIFIED FARE EVASION BEGINS

09/11/01 TERRORIST ATTACK

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
August-03	225,003	233,605	732	27	703	2	104%	0.31%	4%	96%	0%
September-03	231,637	247,620	779	43	736	0	107%	0.31%	6%	94%	0%
October-03	252,722	257,883	1035	64	970	1	102%	0.40%	6%	94%	0%
November-03	216,440	225,123	1014	63	950	1	104%	0.45%	6%	94%	0%
December-03	223,791	222,530	1089	71	1014	4	99%	0.49%	7%	93%	0%
January-04	237,635	233,086	1038	77	958	3	98%	0.45%	7%	92%	0%
February-04	242,576	222,543	1000	73	926	1	92%	0.45%	7%	93%	0%
March-04	261,974	227,616	1006	63	941	2	87%	0.44%	6%	94%	3%
April-04	254,585	229,216	740	37	702	1	90%	0.32%	5%	95%	0%
May-04	248,924	228,334	688	31	657	0	92%	0.30%	5%	95%	0%
June-04	220,646	195,551	1046	38	1007	1	89%	0.53%	4%	96%	0%
July-04	217,550	197,139	968	49	917	2	91%	0.49%	5%	95%	0%
August-04	244,841	215,845	1066	37	1029	0	88%	0.49%	3%	97%	0%
September-04	134,259	127,913	524	18	505	1	95%	0.41%	3%	96%	0%
October-04	250,254	216,532	906	33	871	2	87%	0.42%	4%	96%	0%
November-04	247,676	235,871	947	41	904	2	95%	0.40%	4%	95%	0%
December-04	232,664	231,754	931	58	873	0	100%	0.40%	6%	94%	0%
January-05	233,079	240,361	1244	91	1147	6	103%	0.52%	7%	92%	0%
February-05	234,939	242,323	1149	90	1055	4	103%	0.47%	8%	92%	0%
March-05	271,374	268,833	1230	89	1140	1	99%	0.46%	7%	93%	0%
April-05	261,406	260,144	1500	77	1420	3	100%	0.58%	5%	95%	0%
May-05	249,519	248,817	1421	116	1297	8	100%	0.57%	8%	91%	0%
June-05	200,482	194,500	1360	107	1237	16	97%	0.70%	8%	91%	1%
July-05	186,245	183,463	1295	103	1181	11	99%	0.71%	8%	91%	1%
August-05	207,320	206,156	1224	112	1108	4	99%	0.59%	9%	91%	0%
September-05	227,227	206,899	1213	93	1118	2	91%	0.59%	8%	92%	0%
October-05	161,615	143,769	963	63	898	2	89%	0.67%	7%	93%	0%
November-05	178,032	114,184	745	39	702	4	64%	0.65%	5%	94%	1%
December-05	207,734	172,526	1347	59	1284	4	83%	0.78%	4%	95%	0%
January-06	224,188	175,605	1555	95	1457	3	78%	0.89%	6%	94%	0%
February-06	217,412	173,825	1447	74	1368	5	80%	0.83%	5%	95%	0%
March-06	248,631	199,736	1800	93	1698	9	80%	0.90%	5%	94%	1%
April-06	257,607	192,193	1776	93	1680	3	75%	0.92%	5%	95%	0%
Page 2 Total	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%
Totals	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE FRANCES-SEPTEMBER 2-12, 2004
 LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE JEANNE- SEPTEMBER 25-29, 2004
 LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE KATRINA -AUGUST 25-28, 2005
 NO TRAIN SERVICE SEPTEMBER 20, 2006 HURRICANE RITA
 NO TRAIN SERVICE OCTOBER 22-31, 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%	96%	0%
January-07	294,795	250,522	2201	92	2103	6	85%	0.88%	4%	96%	0%
February-07	287,357	247,655	2354	130	2220	4	86%	0.95%	6%	94%	0%
March-07	306,651	316,244	2473	129	2335	9	103%	0.78%	5%	94%	0%
April-07	274,767	316,493	2634	116	2509	9	115%	0.83%	4%	95%	0%
May-07	303,896	353,284	2874	128	2741	5	116%	0.81%	4%	95%	0%
June-07	268,097	308,831	2645	121	2519	5	115%	0.86%	5%	95%	0%
July-07	266,694	308,224	2613	117	2493	3	116%	0.85%	4%	95%	0%
August-07	295,771	331,353	2754	130	2614	10	112%	0.83%	5%	95%	0%
September-07	275,035	309,849	2385	109	2273	3	113%	0.77%	5%	95%	0%
October-07	326,094	360,151	2816	112	2698	7	110%	0.78%	4%	96%	0%
November-07	306,116	325,178	2588	133	2448	7	106%	0.80%	5%	95%	0%
December-07	294,709	308,632	2531	107	2419	5	105%	0.82%	4%	96%	0%
January-08	324,570	342,578	2655	102	2545	8	106%	0.78%	4%	96%	0%
February-08	331,830	336,290	2272	84	2179	9	101%	0.68%	4%	96%	0%
March-08	348,437	357,954	2571	77	2478	16	103%	0.72%	3%	96%	1%
April-08	352,304	374,861	2614	118	2482	14	109%	0.70%	5%	95%	1%
May-08	371,527	385,360	2893	161	2723	9	104%	0.75%	6%	94%	0%
June-08	367,215	384,174	2915	166	2743	6	105%	0.76%	6%	94%	0%
July-08	378,471	387,641	2687	123	2558	6	102%	0.69%	5%	95%	0%
August-08	353,045	367,779	2335	101	2229	5	104%	0.64%	4%	95%	0%
September-08	383,320	430,263	2452	104	2339	9	112%	0.57%	4%	95%	0%
October-08	399,891	446,825	2628	112	2507	9	112%	0.59%	4%	95%	0%
November-08	346,597	361,181	2133	90	2041	2	104%	0.59%	4%	96%	0%
December-08	344,245	363,553	2626	132	2491	3	106%	0.72%	5%	95%	0%
Page 3 Total	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%
Totals	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%

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

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

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

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

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

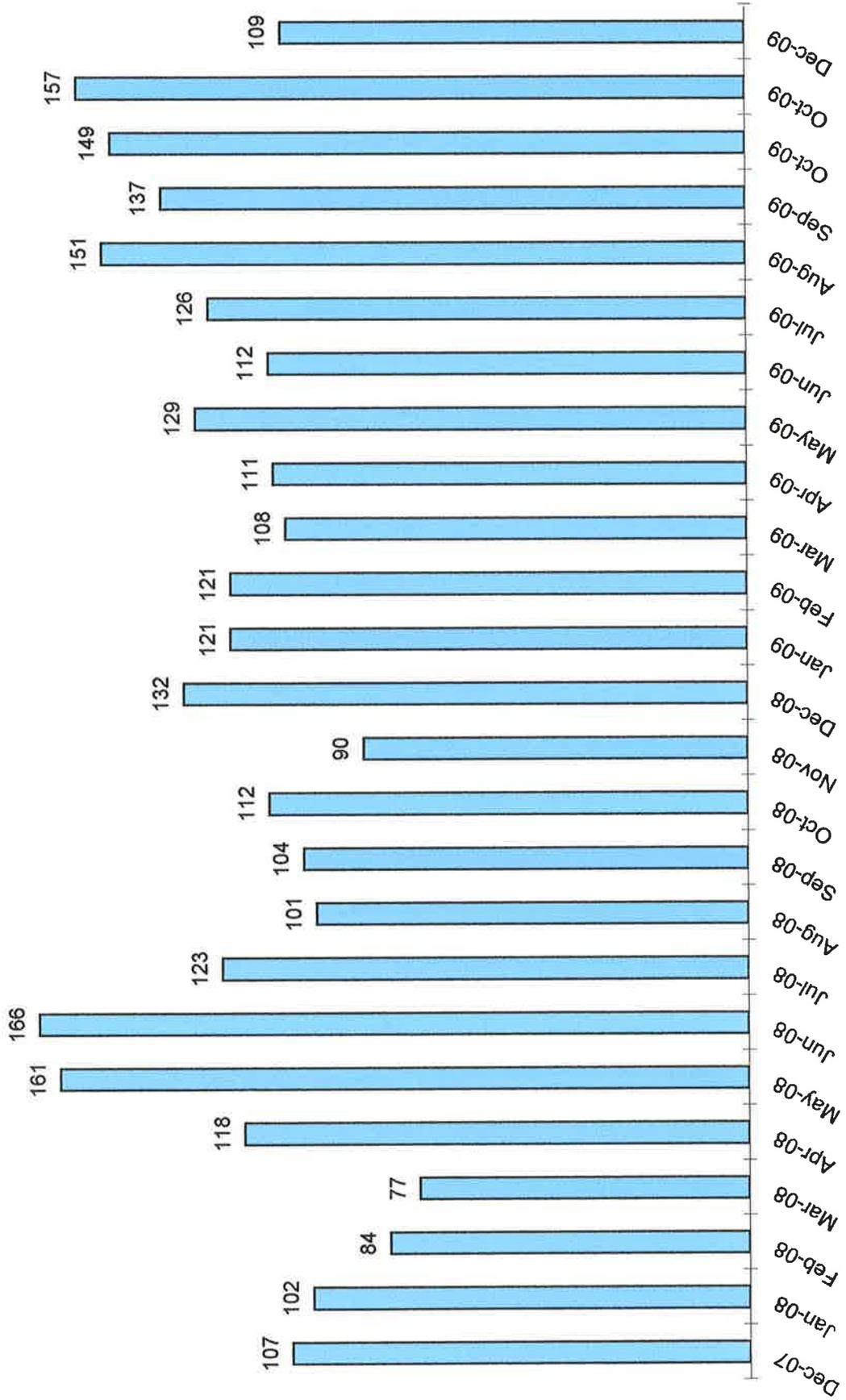
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



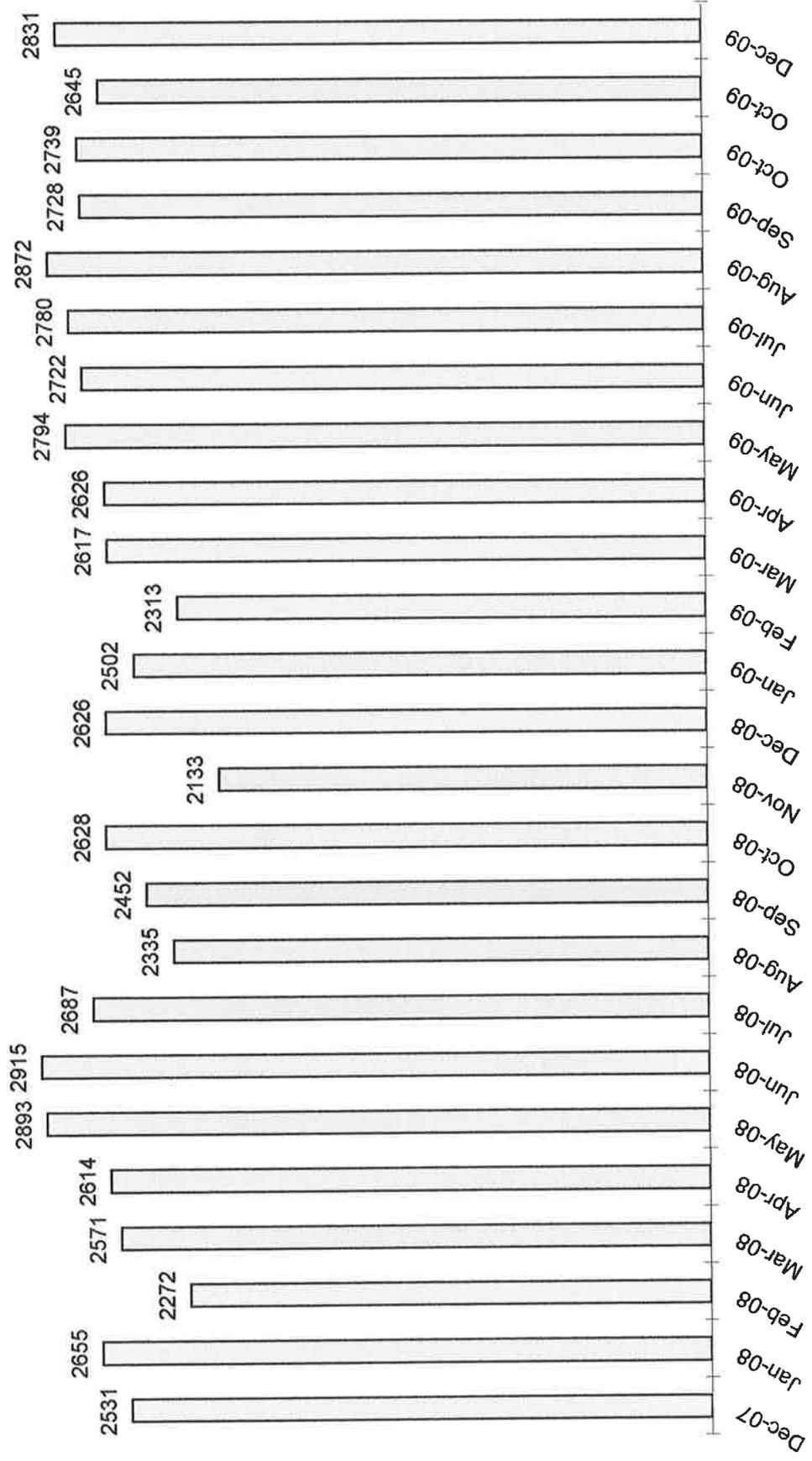
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
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%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	34,363,751	32,561,302	187,256	27,896	158,593	769	95%	0.58%	15%	85%	0%

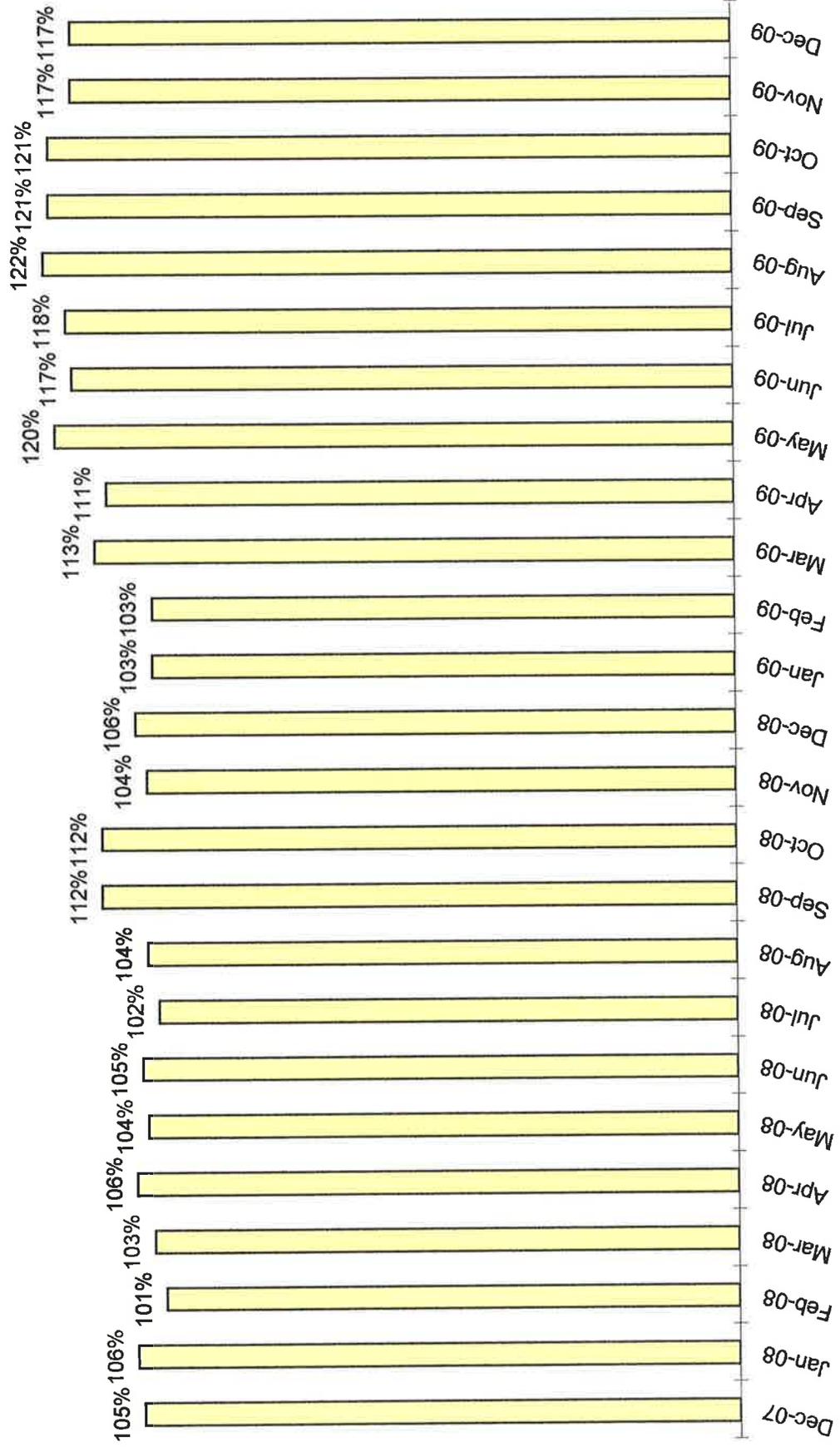
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



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
TOTAL	684	6,702	16,173	1,410	2,121	720	86	27,896

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

MONTHLY BREAKDOWN OF WARNINGS

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

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

(B)- LIMITED/NO TRAIN SERVICE -HURRICANE FRANCES-9/ 2-12/04

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

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

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

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

(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

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

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

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

03/15/07 SFRTA PASSENGER SURVEY

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
SUBTOTAL	5,675	43,855	78,649	5,023	20,670	3,023	1,185	158,080

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

**CLASSIFICATIONS BREAKDOWN
DECEMBER 2009**

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	1
ALARMS-TVM	
ALCOHOLIC BEVERAGE	
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	1
ASSAULT	
ASSIST PASSENGER	1
ASSIST OTHER AGENCY	1
AUTO THEFT	
AUTO THEFT - ATTEMPT	1
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	
BICYCLE VIOLATIONS	
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	9
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	1
DEBRIS ON TRACK	
DISORDERLY CONDUCT	5
DISTURBANCE	1
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	2
ELEVATOR MALFUNCTION	12
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	3
FALSE IDENTIFICATION	

CLASSIFICATIONS BREAKDOWN DECEMBER 2009

CLASSIFICATION				
FARE EVASION				2831
	CITATION	WARNED	ARREST	
12 TRIP	2	62	0	
INELIGIBLE DISCOUNT	22	592	1	
NO TICKET	63	1634	3	
ZONE OVERRIDE	11	132	0	
NO TRANSFER SLIP	3	239	0	
OUTDATED TICKET	8	43	2	
EDP TICKET	0	14	0	
TOTAL	109	2716	6	
FIRE				1
GRADE CROSSING PROBLEM				2
HIJACKING				
ILLNESS				6
INJURY				2
INJURY-CPO				1
INTERFERING W/ TRAIN				2
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				116
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				44
MISSING PERSON				
MISSING PERSON-LOCATED				1
MOTOR VEHICLE ACCIDENT				1
NUCLEAR RELEASE				
PARKING PROBLEM				1
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				1
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				26
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				4
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

**CLASSIFICATIONS BREAKDOWN
DECEMBER 2009**

CLASSIFICATION	
STUDENT INCIDENT	2
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	2
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	
SUSPICIOUS INCIDENT	6
SUSPICIOUS PERSON	5
SUSPICIOUS VEHICLE	3
TELEPHONIC THREAT	1
THEFT	2
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	1
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	3
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	5
TVM GATE MALFUNCTION	2
TVM MALFUNCTION	102
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	33
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:MONITOR CHECKS	
TOTAL	3243

**SIX MONTH CRIME ANALYSIS
2009**

CLASSIFICATION	JUL	AUG	SEP	OCT	NOV	DEC
ABANDONED VEHICLE						
ALARMS	2	4		1		1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN		2			1	
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						1
ASSAULT-AGGRAVATED				1		
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	6	5	2	1	1	1
ASSIST OTHER AGENCY	1			4	2	1
AUTO THEFT				2	1	
AUTO THEFT - ATTEMPT				1		1
AUTO THEFT - RECOVERY			1			
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO		1	2	1	1	
BATTERY	1					
BICYCLE VIOLATIONS						
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO	14	1		7	1	1
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	8	9	6	8	6	9
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	4	2	3	2		1
DEBRIS ON TRACK	1	1				
DISORDERLY CONDUCT	10	8	5	5	1	5
DISTURBANCE	2	1	2	2		1
DRUG OFFENSE					1	
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	1		1	1	2
ELEVATOR MALFUNCTION	15	20	18	16	12	12
ESCALATOR MALFUNCTION	1	1	3	2		3
ELEVATOR PHONE MALFUNCTION	2	2			1	
FARE EVASION- CITATIONS	126	151	137	149	157	109
FARE EVASION-WARNINGS	2646	2716	2586	2581	2480	2716
FARE EVASION-ARREST	8	5	5	9	8	6
FALSE IDENTIFICATION					1	
FIRE	1		1			1
GRADE CROSSING PROBLEM	2	3	2			2
HIJACKING						
ILLNESS	3	8	7	5	4	6
SUB-TOTAL	2854	2941	2780	2798	2679	2879

SIX MONTH CRIME ANALYSIS 2009

CLASSIFICATION	JUL	AUG	SEP	OCT	NOV	DEC
INJURY	1	3	1	2	5	2
INJURY-CPO						1
INTERFERING W/ TRAIN			1	1	1	2
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	77	94	114	104	93	116
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	53	33	37	45	48	44
MISSING PERSON	1	1		1		
MISSING PERSON-LOCATED	1					1
MOTOR VEHICLE ACCIDENT		3	4	3	2	1
NUCLEAR RELEASE						
PARKING PROBLEM	2		4	5	3	1
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP						1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY						
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	33	18	15	26	18	26
SEXUAL BATTERY						
SEX OFFENSE (OTHER)					2	
SIGN PROBLEM			2	1		
SLIP AND FALL	5	3	2	6	5	4
SMOKING ON TRAIN						
SOLICITATION		2				
STUDENT INCIDENT			1	1	1	2
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	15	14	7	6	4	6
SUSPICIOUS PERSON	4	2	4	3	5	5
SUSPICIOUS VEHICLE	3	3	3		2	3
TELEPHONIC THREAT						1
THEFT	6	4	1	2	1	2
THEFT-ATTEMPTED	1					
THROWING OBJECT AT TRAIN	1					1
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN				1		3
TRAIN VS VEHICLE			1	2	1	
TRAIN VS FIXED OBJECT						
TRESPASS	18	16	12	11	14	5
TVM GATE MALFUNCTION	8	7		2	3	2
TVM MALFUNCTION	86	72	56	71	88	102
UNAUTHORIZED ANIMAL				1		
VALIDATOR MALFUNCTION	25	24	23	19	27	33
WEAPON CONCEALED			1			
SPECIAL ASSIGNMENT MONITOR CHECKS	129					
SUB-TOTAL	2854	2941	2780	2798	2679	2879
TOTAL REPORTS	3323	3240	3069	3111	3002	3243

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

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."

**DECEMBER
2009**

NTD INTERNET 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 In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Aggravated Assaults In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Burglary In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Armed Robbery/Theft Offenses In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Motor Vehicle Theft In Vehicle	1						1
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Person In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0

Structure

Includes
Burglary
Vehicle

Includes
Attempts

WZCSMPR
2009

Part II

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

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way
109			

Total Incidents
109

Other Security Issues

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

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

Total Incidents
0

Total Property Damage (\$)

TOTAL ARRESTS (6)

FARE EVASION - 6 -



The Wackenhut Corporation
6499 Powerline Road Suite 300
Fort Lauderdale FL 33309-2044
Telephone: 954.771.5005
Fax: 954.771.5408
flamail@wackenhut.com



MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – DECEMBER 2009

Date: Wednesday, January 06, 2010

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

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

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **109** 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 **12** incidents:

- SFRTA IR#: 12-09-1677 – Train vs. Pedestrian – (Pending M.E. Report)
- SFRTA IR#: 12-09-2450 – Train vs. Pedestrian – (Pending M.E. Report)
- SFRTA IR#: 12-09-2592 – Train vs. Pedestrian – (Pending M.E. Report)
- SFRTA IR#: 12-09-1103 – Conduct Unbecoming – (Sustained)
- COMPLAINT #: 7188 – Discourtesy – (Not Sustained)
- COMPLAINT #: 7197 – Harassment – (Not Sustained)
- COMPLAINT #: 7218 – Inconsistent Enforcement – (Not Sustained)
- COMPLAINT #: 7270 – Written Warning Issued Unjustly – (Not Sustained)
- COMPLAINT #: 7278 – Excessive Use of Force – (Exonerated)
- COMPLAINT #: 7353 – Discourtesy – (Not Sustained)
- COMPLAINT #: 7361 – Discourtesy – (Not Sustained)
- DIRECT REFERRAL – Inconsistent Enforcement – (Exonerated)

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

rdc/

cc: Mr. Allen R. Yoder

Expiring Contract Report
S FL Regional Transportation Authority
December
Expiring Date (12/1/2009) thru (6/1/2010)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>Project Manager</u>			
Contract Class: Payables			
Michael Kanefsky 08-002 BOBBY BECKER	TVM MAINTENANCE AGREEMENT 010033 ACS TRANSPORT SOLUTIONS, INC.	03/01/2008 02/28/2010	2 Year Term 3 remaining 1 year options.
Contract Class: Receivables			
Steve Rosenberg 04-285 BRYAN KOHLBERG	VENDING MACHINE SERVICE 16 GILLY VENDORS, INC.	04/29/2005 04/28/2010	5 Year Term 2 - 1 year renewal options. 0 remaining option
Lauran Mehalik 08-001 Bobby Becker	PAYPHONE SERVICE 17 STERLING PAYPHONES LLC	03/14/2008 03/13/2010	2 Year Term 4 - 1 year renewal options. 3 options remaining

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 January 22, 2010

NOVEMBER RIDERSHIP

Total monthly ridership for November has decreased 14.6 % when compared to November of last year. Weekday ridership has decreased by 12.9% for November, while the average weekday ridership in November 2009 was 12,582 per day versus 15,204 per day for 2008. Total weekend ridership has decreased by 14.4% when compared to last year. Total Fiscal Year ridership is down by 20.8%.

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 November 2009	Actual November 2008	November '09 vs. '08 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	251,644	288,867	-12.9%	1,276,829	1,630,911	-21.7%
Saturday	19,495	27,974	-30.3%	96,979	115,212	-15.8%
Sunday	20,708	25,041	-17.3%	86,651	102,157	-15.2%
Holidays	3,990	4,715	-15.4%	14,764	14,406	2.5%
	<u>295,837</u>	<u>346,597</u>	<u>-14.6%</u>	<u>1,475,223</u>	<u>1,862,686</u>	<u>-20.8%</u>

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

Chart 1 - SFRTA Riders and Revenue Trends

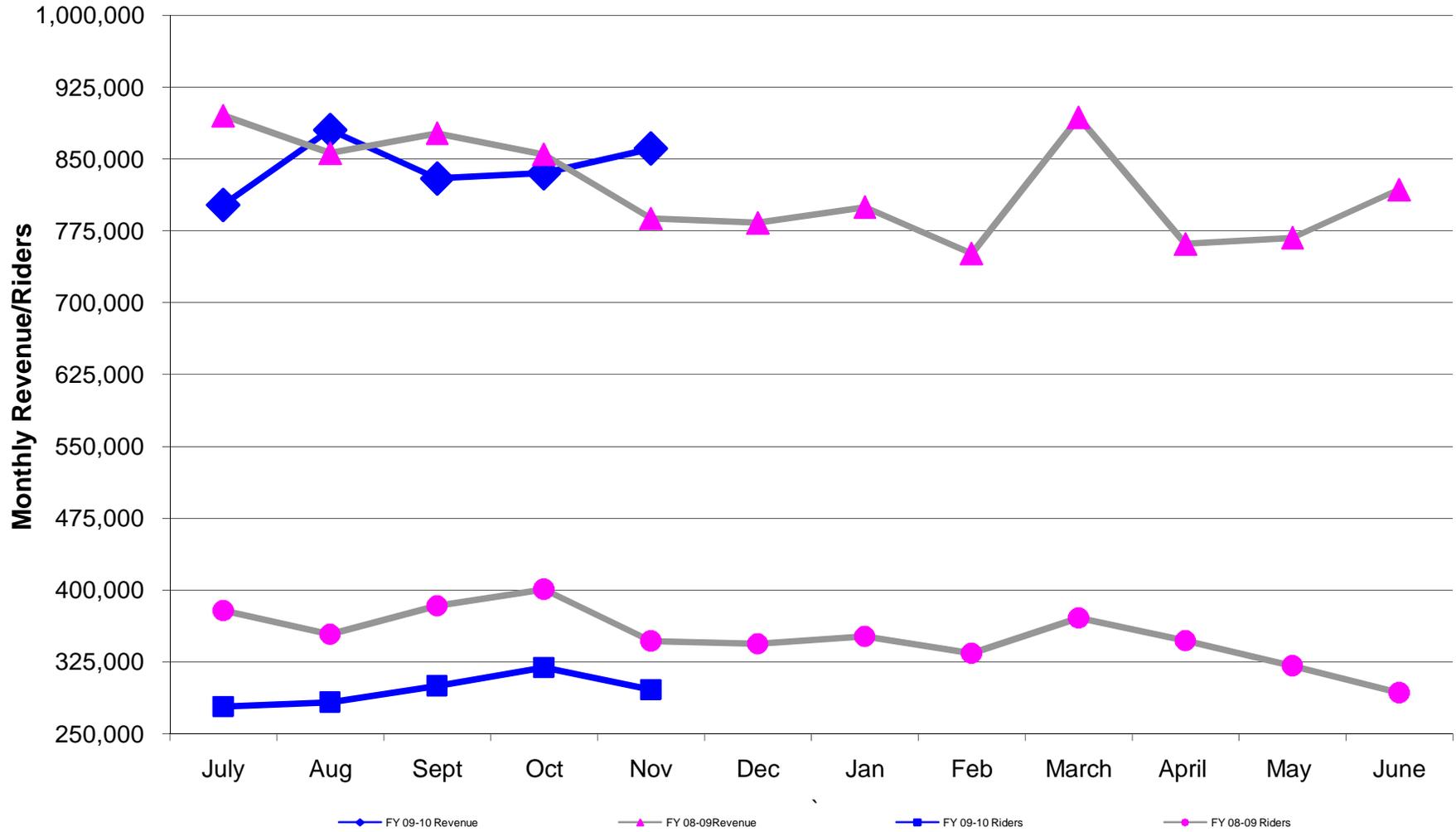


Chart 2 - SFRTA Riders

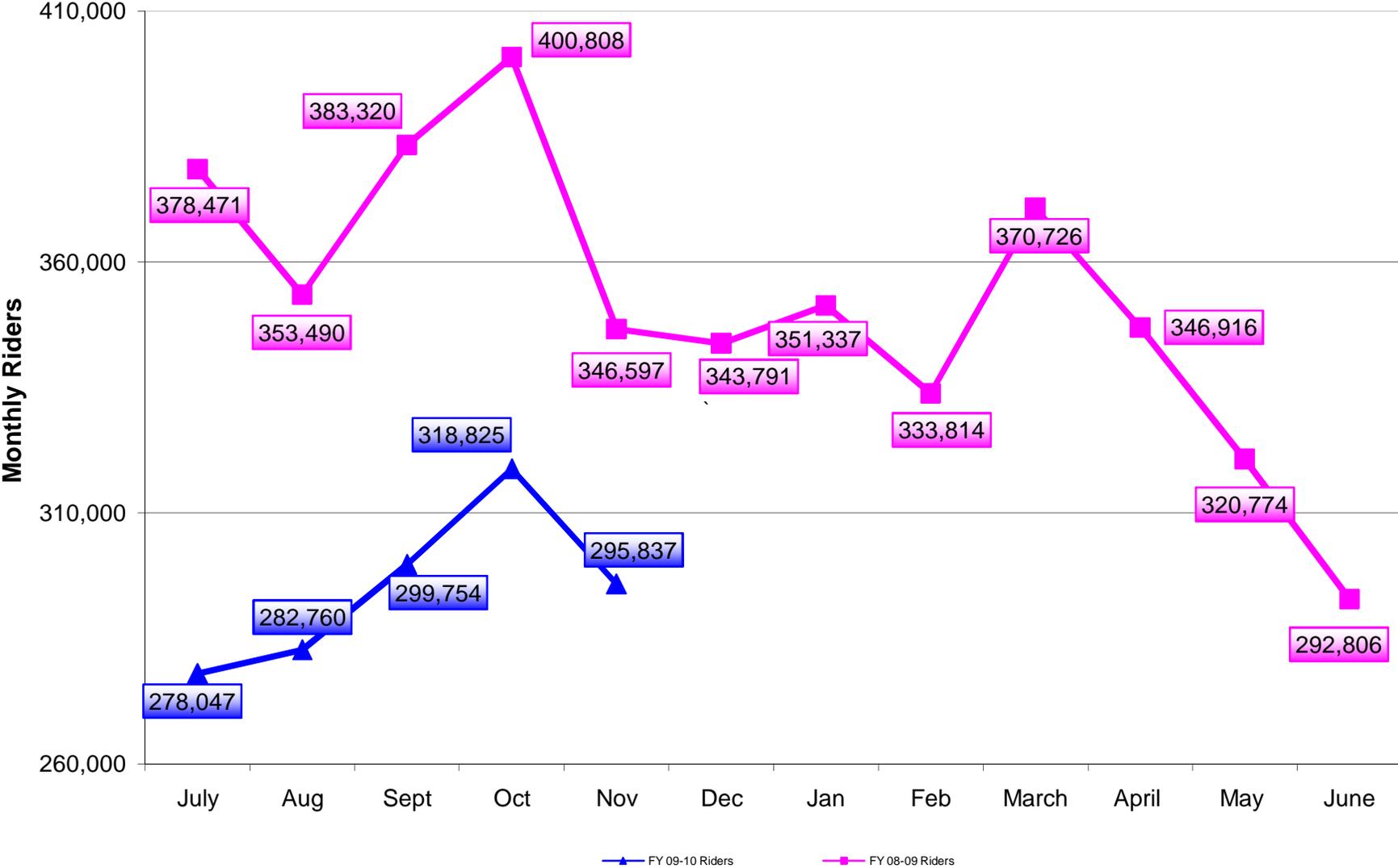
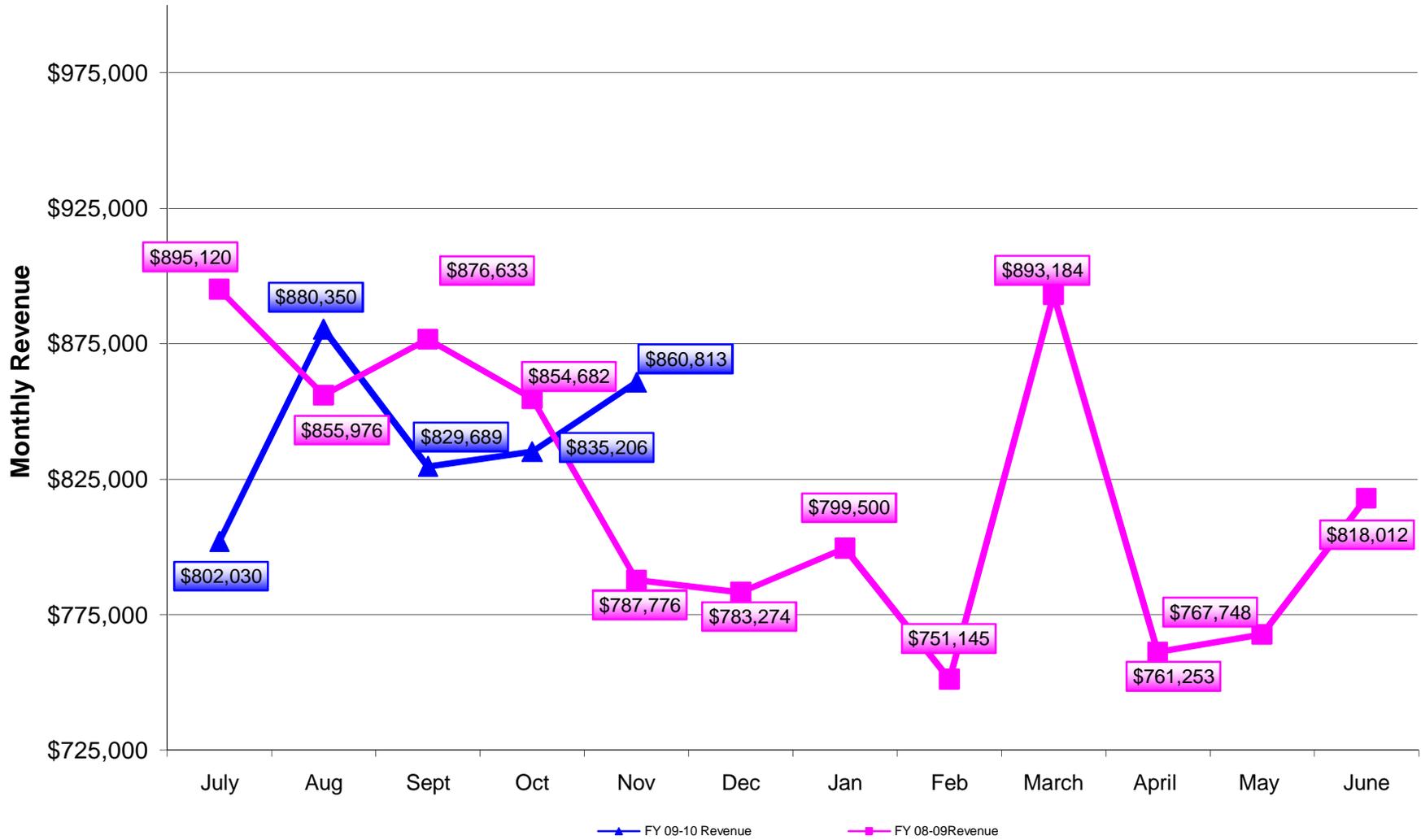


Chart 3 - SFRTA Revenue



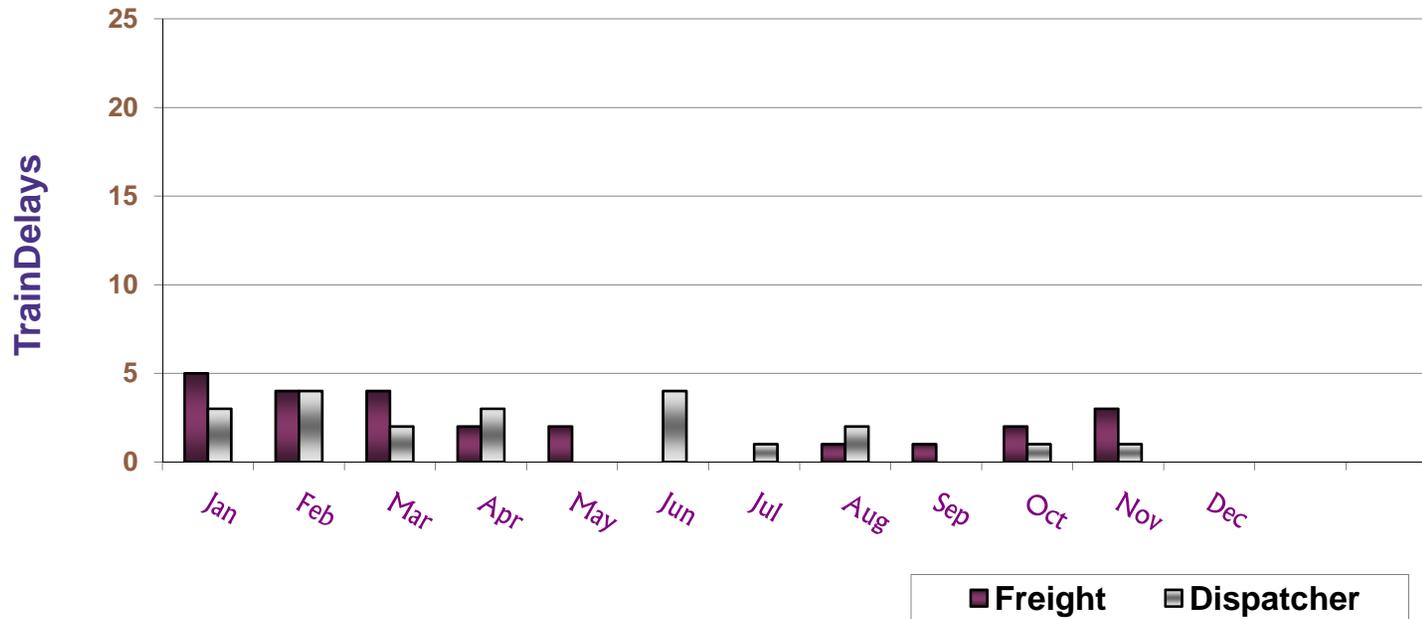


NOVEMBER 2009 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			82.8%
OTP Station To Station			78.7%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF <u>TOTAL TRAINS</u>
DELAY CAUSES			
PD/FD Activity	2	24	2.1%
<u>SUB-TOTAL</u>	2	24	2.1%
<u>CSX AGREEMENT</u>			
CSX FRIEGHT	3	3	0.3%
LOCAL SWITCHER	1	1	0.1%
JAX DISPATCHER	1	1	0.1%
MOW	13	27	2.3%
<u>SUB-TOTAL</u>	18	32	2.8%
<u>OUTSIDE CSX</u>			
COMMUNICATIONS	1	7	0.6%
SIGNALS-COMP.	6	42	3.6%
CSX RULE 100J	0	0	0.0%
<u>SUB-TOTAL</u>	7	49	4.2%
BOMBARDIER MECHANICAL	11	28	2.4%
VEOLIA TRANSPORTATION	1	1	0.1%
AMTRAK	2	3	0.3%
FEC DELAY	5	7	0.6%
WEATHER	1	1	0.1%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	8	11	0.9%
OTHER	2	5	0.4%
3rd PARTY	7	16	1.4%
DMU MECHANICAL	2	2	0.2%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
NBC OTHER	0	0	0.0%
ADA	4	7	0.6%
EFFICIENCY TESTING	0	0	0.0%
<u>SUB-TOTAL</u>	43	81	7.0%
TRAINS DELAYED		186	16.0%
TERMINATED / ANNULLED		13	1.1%
TRAINS ON TIME		961	82.8%
TOTAL		1160	100.0%

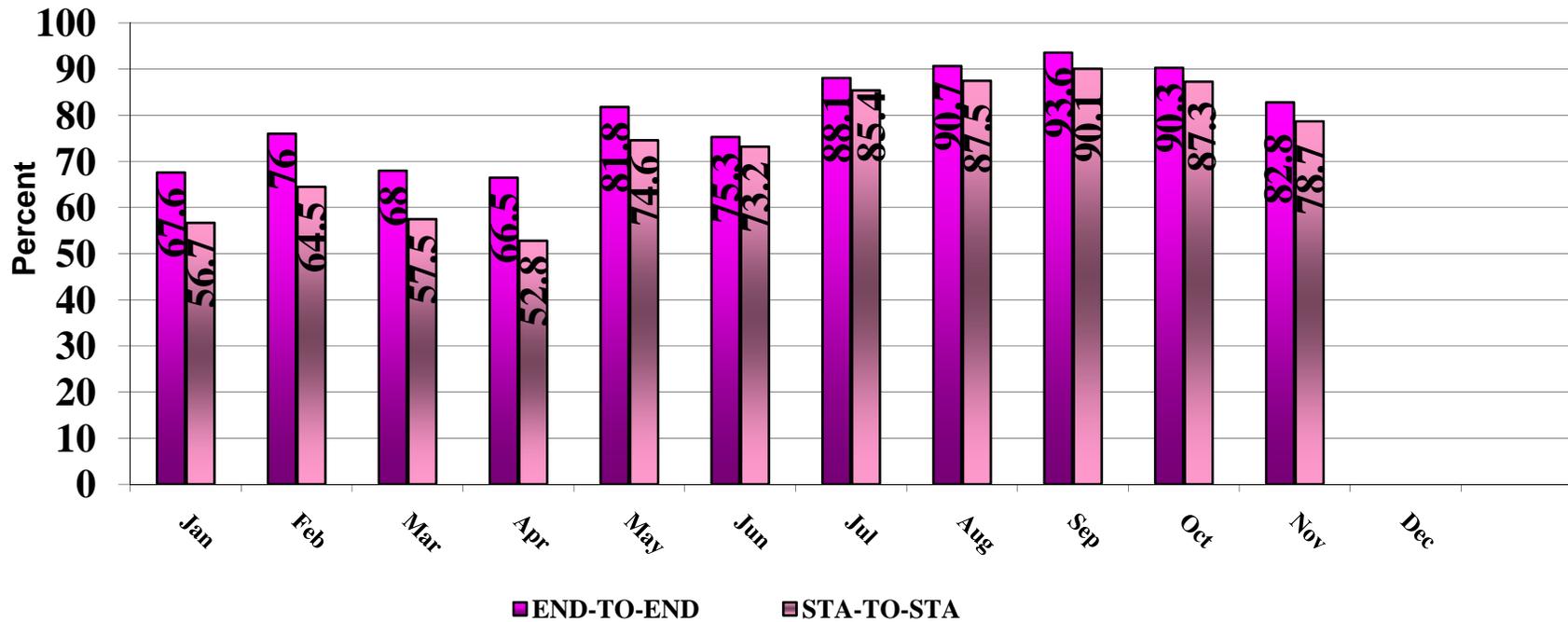


CSXT JAX Dispatcher & Freight Delays 2009



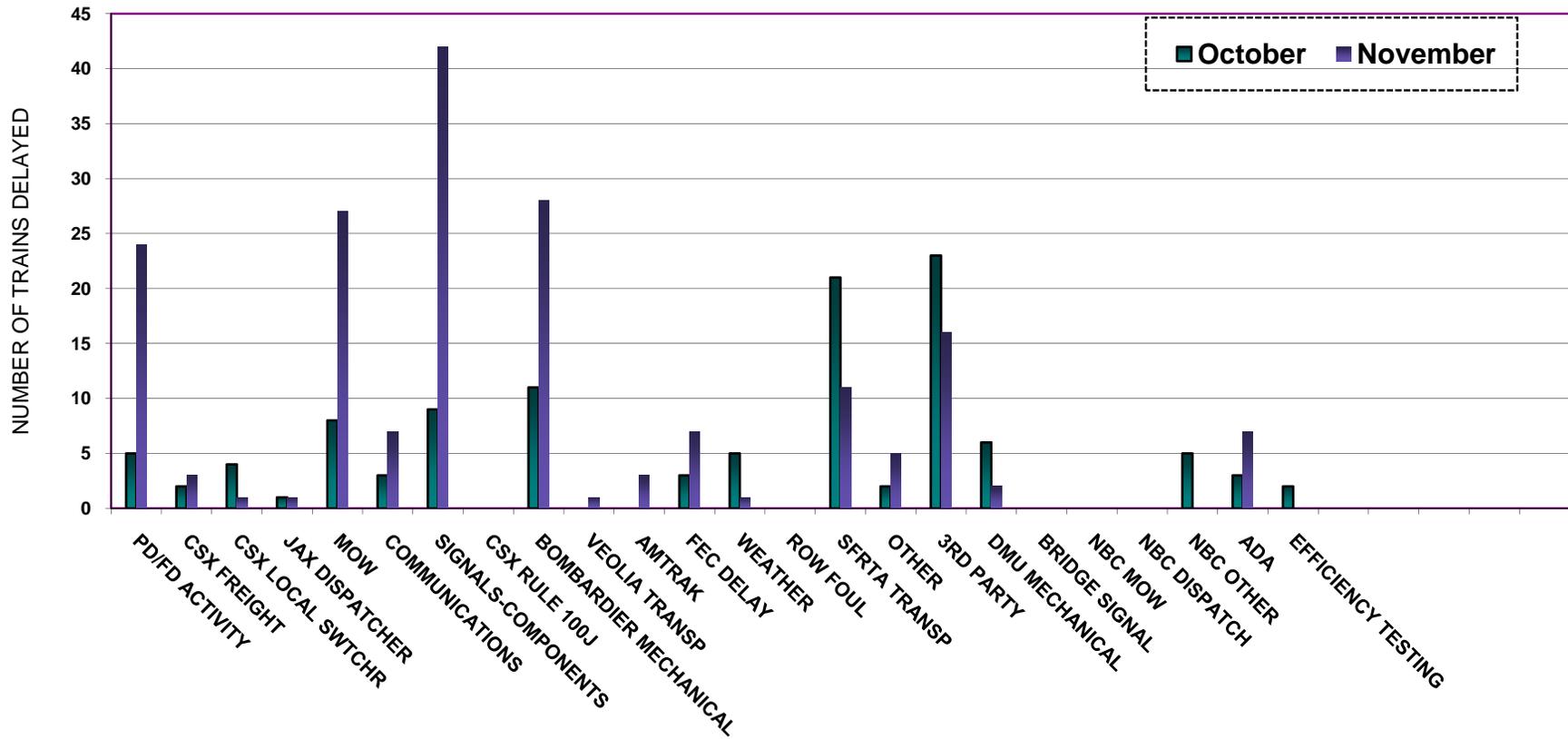


On-Time Performance Calendar Year 2009



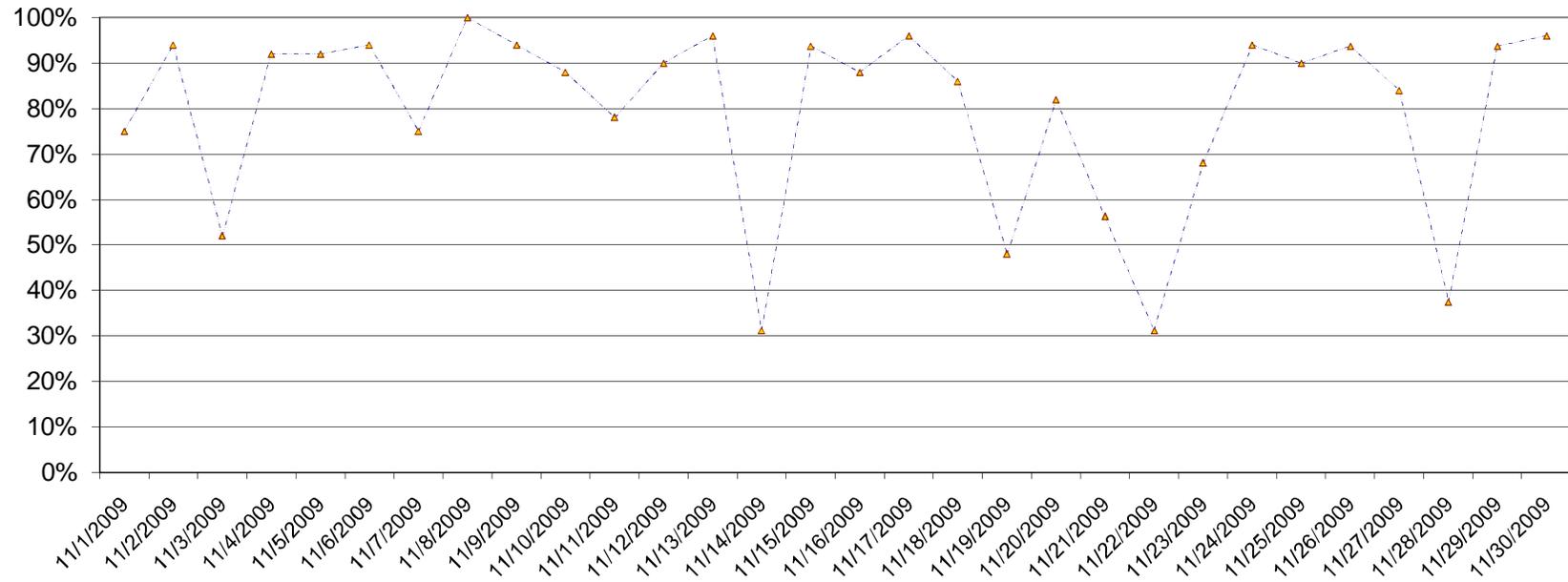


TRAIN DELAYS 2009

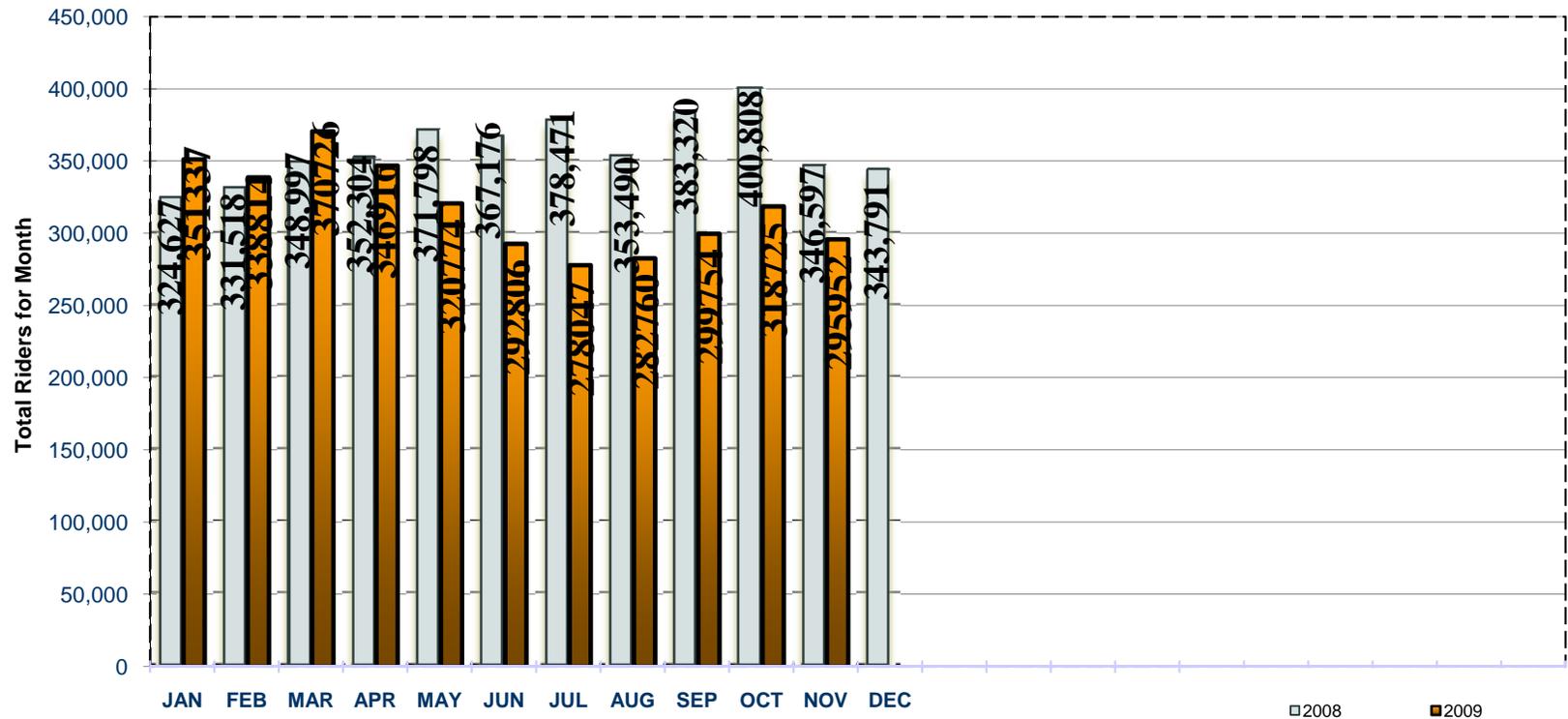




ON TIME PERFORMANCE END TO END NOVEMBER - 2009



SFRTA Tri-Rail Monthly Ridership 2009



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 19 new employers and 144 new employees during the month of November.

- The total number of EDP tickets recorded as sold in November was 2,905 and the total revenue generated was reported as \$167,782.80

The following companies joined the EDP in November:

Employer	Enrollment Date	City
Aerotek, Inc.	11/03/2009	Fort Lauderdale
B-Safe Insurance	11/05/2009	West Palm Beach
Caregiver Services, Inc.	11/18/2009	Miami
Coral Reef Gymnastics & Cheer	11/23/2009	Pembroke Pines
Cover & Associates	11/17/2009	Hollywood
CX Habitat, LLC	11/16/2009	Doral
Global Tower, LLC	11/03/2009	Boca Raton
Guatex, Inc.	11/18/2009	Miami
Kenneth L. Salomone P.A.	11/02/2009	Deerfield Beach
Miami Insurance Associates	11/02/2009	Miami
Michael P. Maher	11/02/2009	West Palm Beach
Olympusat, Inc.	11/23/2009	West Palm Beach
Perrigo Florida, Inc.	11/17/2009	Lake Worth
Prometric, Inc.	11/12/2009	Miami
Rampell & Rampell P.A.	11/23/2009	Palm Beach
Security Identification Systems, Corp. (SISCO)	11/18/2009	West Palm Beach
Susan D. Murray MBA	11/06/2009	Deerfield Beach
TNT Packaging, Inc.	11/09/2009	Miami
Tony's Auto Repair, Inc.	11/16/2009	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
Adventist Book Center	Miami Springs
Bednar Construction	Delray Beach
Cargill, Inc.	Coral Gables
Comfort Suites	Deerfield Beach
Cover & Associates	Hollywood
DC Electric	Miami
Diversified	Hialeah
Hamilton Risk Management	Miami
Jewish Association for Residential Care	Boca Raton
Regal Maids	Pembroke Pines
Sezmi Corporation	Fort Lauderdale
Techno Security	Miami

MARKETING DEPARTMENT – NOVEMBER ACTIVITIES:

BENEFIT FAIRS

South Florida Regional Transportation Authority (SFRTA) / Tri-Rail Marketing Department staff members returned to several of the annual benefit fairs located throughout the tri-county area in November. In Miami-Dade County, members were present at Mercy Hospital in Coral Gables and at the Viceroy Hotel in Downtown Miami. In Palm Beach County, locations visited included Confer Health Solutions in Boca Raton and the City of West Palm Beach's administrative offices.

BICYCLE LOCKER PROGRAM

Marketing Department staff members began to work with Planning Department representatives on formulating a logistical plan for the Bicycle Locker Program the SFRTA hopes to launch in early 2010.

CAREER DAY

Elementary and middle school students at Beacon Hill School in Hollywood were treated to a presentation from Marketing Department staff members about job opportunities in the transportation industry, as well as Operation Lifesaver safety information.

COMMUNITY EARTH WORKSHOP

Marketing Department staff members from the SFRTA, Palm Tran and South Florida Commuter Services (SFCS) were invited to conduct a workshop presentation for Palm Beach Community College in Lake Worth on November 3, 2009. The purpose of the workshop was to educate and encourage students to utilize alternative modes of transportation, with emphasis on helping the environment and saving commuters money.

GREEN EVENTS

SFRTA Marketing Department staff members were present at three separate events promoting an environmentally conscious message. In Broward County, members helped staff a booth at the South Florida Living Green Fair in Dania Beach, where they joined members of the Broward County Environmental Department and the South Florida Regional Planning Council to promote alternative fuels; in Miami-Dade County, they staffed Hines' annual "Green Day" event, where we joined with members of SFCS and Miami-Dade Transit (MDT) to promote alternative modes of transportation to all tenants and in Palm Beach County staff members were at Florida Atlantic University's Greenfest in Boca Raton, to promote the Tri-Rail service to all students and staff.

LEGISLATIVE INITIATIVES

Marketing Department staff members worked very closely with the SFRTA's Government Affairs Manager and Planning Department representatives to assist with the production of necessary collaterals imperative to "Telling Our Story" in response to pending rail legislation.

MEET AND GREET

SFRTA Marketing Department staff members coordinated a Meet & Greet event at the Metrorail Transfer Station to give passengers an opportunity to discuss any current issues with Senior Staff, as well as agency contractors.

NORTHWEST MEDICAL CENTER ANNIVERSARY

Following last month's benefit fair, representatives from the SFRTA Marketing Department were invited to return to staff Northwest Medical Center's 25th Anniversary Celebration, which they commemorated by way of a community event.

PARKING STUDY FOCUS GROUPS / SURVEY

Marketing Department staff members worked hand-in-hand with Information Technology Department staff members in assisting Planning Department with the announcement and set-up of their Parking Study focus group and online survey initiatives, which both met with much success and participation.

PRO BOWL / SUPER BOWL

Marketing Department and Operations Department staff members continued working with the Pro Bowl / Super Bowl transportation committees to coordinate additional Tri-Rail service for both games. Marketing Department staff members are currently working on details for promoting this service, including the creation of a commemorative train ticket.

TENANT EVENT

For purposes of enlisting more companies on the Employer Discount Program, representatives from the SFRTA Marketing Department were present at the Datran Center Tenant event, located adjacent to Metrorail's Dadeland South Station. SFCS and MDT staff members were also present.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- South Florida Media Coalition – Monthly Meeting
- Florida Atlantic University Campus Marketplace – Student Orientation



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

November 2009

Revenue:

Train Revenue

For November 2009 year-to-date (YTD) actual revenue is down \$285,059 or 6% when compared to the FY 2009/10 YTD budgeted revenue. This decrease can be attributed to a reduction in ridership over the last year. As for YTD actual revenue FY 2009/10, YTD actual revenue has also decreased \$62,099 or 2% when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$1,365,734 or 6% below budget. All expenses are well within budget.

Train Operations are currently 1% below budget.

- Train fuel expense is currently 2% 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.

Professional Services when compared to the FY 2009/10 YTD budget are 44% below budget. This can be attributed to a decrease in our legal and consultant services.

General and Administrative expenses when compared to the FY 2009/10 YTD budget are 14% below budget. This can be attributed to a decrease in our business travel, general training, dues and office supplies expenses.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
11/01/09 TO 11/30/09

REVENUE	NOVEMBER 2009 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$860,813	\$ 4,208,088	\$4,478,880	(\$270,792)	\$10,212,434	\$6,004,346
Interest Income / Other Income	9,404	54,483	68,750	(14,267)	165,000	110,517
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$870,217	\$4,262,570	\$4,547,630	(\$285,060)	\$10,377,434	\$6,114,864
OPERATING ASSISTANCE						
FDOT Operating JPA	1,784,101	8,202,619	8,371,976	(169,357)	\$12,705,000	4,502,381
FDOT Feeder Service JPA	156,170	1,043,382	1,179,300	(135,918)	3,040,767	1,997,385
FDOT Contracted Dispatch Service	332,650	1,567,422	1,595,382	(27,960)	2,529,068	961,646
FDOT-Marketing Grant	140,723	140,723	140,723	-	550,000	409,277
FDOT Maintenance of NRB	-	-	-	-	440,000	440,000
FHWA	565,000	1,721,500	1,766,666	(45,166)	4,000,000	2,278,500
FTA Assistance	935,000	4,763,337	4,936,235	(172,898)	10,723,847	5,960,510
Counties Contribution	391,250	391,250	586,875	(195,625)	4,695,000	4,303,750
Transfer Fund from Capital	667,500	667,500	1,001,250	(333,750)	8,010,000	7,342,500
Other Local Funding	-	161,719	161,719	-	261,000	99,281
TOTAL ASSISTANCE	4,972,394	18,659,452	19,740,126	(1,080,674)	46,954,682	28,295,230
TOTAL REVENUE	\$5,842,611	\$22,922,022	\$24,287,756	(\$1,365,734)	\$57,332,116	\$34,410,094

EXPENSES	NOVEMBER 2009 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	3,637,990	12,621,756	12,810,489	188,733	27,867,357	15,245,601
Train and Station Maintenance	1,222,034	5,861,306	6,063,131	201,825	16,253,335	10,392,029
Personnel Expenses	690,009	3,386,563	3,775,521	388,958	9,061,251	5,674,688
Professional Fees	49,888	293,164	527,538	234,374	1,266,090	972,926
General & Administrative Expenses	195,230	741,355	862,081	120,726	2,068,995	1,327,640
Marketing Expenses	106,060	351,479	446,912	95,433	1,290,088	938,609
Reserve	-	-	208,334	208,334	500,000	500,000
Expenses Transferred to Capital	(58,600)	(333,600)	(406,250)	(72,650)	(975,000)	(641,400)
TOTAL EXPENSES	\$5,842,611	\$22,922,022	\$24,287,756	\$1,365,734	\$57,332,116	\$34,410,094

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

	November 2009 Actual	November 2009 Budget	Variances	%	November YTD Actual	November YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 860,813	\$ 943,021	\$ (82,208)	-8.72%	\$ 4,208,088	\$ 4,478,880	\$ (270,792)	-6.05%
Interest/Dividend Income	9,404	13,750	(4,346)	-31.61%	54,483	68,750	(14,267)	-20.75%
Other Income	-	-	-	-	-	-	-	-
Total Train Revenue	870,217	956,771	(86,554)	-9.05%	4,262,570	4,547,630	(285,060)	-6.27%
Operating Assistance:								
FDOT Operating JPA	1,784,101	1,827,147	(43,046)	-2.36%	8,202,619	8,371,976	(169,357)	-2.02%
FDOT Feeder Service JPA	156,170	195,625	(39,455)	0.00%	1,043,382	1,179,300	(135,918)	0.00%
FDOT Contracted Dispatch Service	332,650	365,756	(33,105)	-9.05%	1,567,422	1,595,382	(27,960)	-1.75%
FDOT - Marketing Grant	140,723	140,723	-	0.00%	140,723	140,723	-	0.00%
FDOT - Maintenance of NRB	-	-	-	0.00%	-	-	-	0.00%
FHWA	565,000	666,833	(101,833)	-15.27%	1,721,500	1,766,666	(45,166)	-2.56%
FTA Assistance	935,000	967,165	(32,165)	-3.33%	4,763,337	4,936,235	(172,898)	-3.50%
Counties Contribution	391,250	586,875	(195,625)	0.00%	391,250	586,875	(195,625)	0.00%
Transfer Fund from Capital	667,500	1,001,250	(333,750)	0.00%	667,500	1,001,250	(333,750)	0.00%
Other Local Funding	-	-	-	0.00%	161,719	161,719	-	0.00%
Total Operating Assistance	4,972,394	5,751,374	(778,980)	-13.54%	18,659,452	19,740,126	(1,080,674)	-5.47%
Total Revenue	\$ 5,842,611	\$ 6,708,145	\$ (865,534)	-12.90%	\$ 22,922,022	\$ 24,287,756	\$ (1,365,734)	-5.62%

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

	November 2009 Actual	November 2009 Budget	Variances	%	November YTD Actual	November YTD Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 723,188	\$ 960,363	(237,174)	-24.70%	\$ 3,728,650	\$ 3,755,719	(27,069)	-0.72%
Train Operation - Fuel	579,024	599,750	(20,726)	-3.46%	2,294,069	2,338,750	(44,681)	-1.91%
Emergency Bus Service	-	2,500	(2,500)	-100.00%	-	12,500	(12,500)	-100.00%
Security Contract	462,663	537,800	(75,137)	-13.97%	2,028,288	2,030,250	(1,962)	-0.10%
Feeder Bus	759,777	768,544	(8,767)	-1.14%	2,261,359	2,282,721	(21,362)	-0.94%
Station Utilities	73,715	110,417	(36,701)	-33.24%	267,707	302,083	(34,377)	-11.38%
EMS Boards	7,252	17,167	(9,915)	-57.76%	37,813	45,883	(8,021)	-17.50%
Special Trains	-	300	(300)	-100.00%	-	1,500	(1,500)	-100.00%
Insurance	1,026,414	1,166,667	(140,253)	-12.02%	1,970,336	1,977,424	(7,088)	-0.36%
Toll Free Numbers	5,756	8,000	(2,244)	-28.05%	32,088	47,500	(15,412)	-32.45%
Alarm System	200	1,658	(1,459)	-87.95%	1,446	8,292	(6,846)	-82.56%
APTA Dues	-	1,583	(1,583)	-100.00%	-	7,917	(7,917)	-100.00%
Total Train Operations	3,637,990	4,174,749	(536,759)	-12.86%	12,621,756	\$ 12,810,489	(188,733)	-1.47%
Train and Station Maintenance								
Train Maintenance	972,607	1,042,147	(69,540)	-6.67%	4,687,000	4,721,644	(34,644)	-0.73%
ROW Maintenance	20,824	46,667	(25,843)	-55.38%	106,209	208,333	(102,124)	-49.02%
TVM Maintenance	27,395	29,042	(1,647)	-5.67%	104,019	145,208	(41,190)	-28.37%
Dispatch	201,208	221,589	(20,381)	-9.20%	964,079	987,945	(23,866)	-2.42%
Total Train and Station Maintenance	1,222,034	1,339,445	(117,411)	-8.77%	5,861,306	6,063,131	(201,825)	-3.33%
Personnel Expenses								
Salaries and Wages	519,641	557,475	(37,834)	-6.79%	2,553,694	2,834,874	(281,180)	-9.92%
Taxes	34,431	41,881	(7,451)	-17.79%	178,168	209,406	(31,238)	-14.92%
Group Insurance	81,944	85,633	(3,689)	-4.31%	391,186	403,167	(11,980)	-2.97%
Pension	53,993	67,615	(13,622)	-20.15%	263,514	328,075	(64,560)	-19.68%
Total Personnel Expenses	690,009	752,604	(62,595)	-8.32%	3,386,563	3,775,521	(388,958)	-10.30%
Professional Services								
Auditing Services	25,698	25,698	-	0.00%	56,577	72,182	(15,605)	-21.62%
Legal Services	12,404	20,833	(8,429)	-40.46%	67,963	194,167	(126,204)	-65.00%
Professional Services	11,785	38,976	(27,191)	-69.76%	168,623	261,189	(92,565)	-35.44%
Total Professional Services	49,888	85,507	(35,620)	-41.66%	293,164	527,538	(234,374)	-44.43%

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

	November 2009 Actual	November 2009 Budget	Variances	%	November YTD Actual	November YTD Budget	Variances	%
General and Administrative Expenses								
Bank & Credits Cards Fees	25,253	28,333	(3,080)	0.00%	124,117	129,667	(5,550)	-4.28%
Building Maintenance	9,499	15,500	(6,001)	-38.71%	45,264	62,500	(17,236)	-27.58%
Business Travel	19,766	21,902	(2,136)	-9.75%	43,451	49,510	(6,060)	-12.24%
Materials & Supplies	16,749	23,500	(6,751)	-28.73%	37,695	62,500	(24,805)	-39.69%
Membership/Dues/Subscriptions	26,789	49,349	(22,560)	-45.71%	82,318	87,246	(4,928)	-5.65%
Office Rent	56,843	58,750	(1,907)	-3.25%	281,917	293,750	(11,833)	-4.03%
Printing & Advertising	1,982	9,008	(7,027)	-78.00%	10,442	25,042	(14,599)	-58.30%
Seminars and Training	15,123	20,822	(5,699)	-27.37%	17,324	29,108	(11,785)	-40.49%
Telecommunications	17,964	21,368	(3,404)	-15.93%	73,855	83,842	(9,987)	-11.91%
Vehicle Operations & Maintenance	4,866	8,850	(3,984)	-45.01%	22,880	33,750	(10,870)	-32.21%
Miscellaneous Personnel Expenses	394	1,033	(639)	-61.84%	2,093	5,167	(3,074)	-59.49%
Total General and Administrative Expenses	195,230	258,416	(63,186)	-24.45%	741,355	862,081	(120,726)	-14.00%
Marketing Expenses								
Advertising	2,309	3,333	(1,024)	-30.71%	12,940	16,667	(3,726)	-22.36%
Special Programs	4,882	10,667	(5,784)	-54.23%	26,773	43,333	(16,560)	-38.22%
Customer Service/Information	3,916	4,533	(616)	-13.60%	48,926	66,413	(17,487)	-26.33%
Marketing Contract	93,007	110,750	(17,743)	-16.02%	241,111	262,500	(21,389)	-8.15%
Promotional Materials	23	3,750	(3,727)	-99.39%	11,475	13,750	(2,275)	-16.54%
Smart Card/Easy Card Campaign	-	-	-	-	-	33,375	(33,375)	-100.00%
Marketing Supplies	1,922	3,975	(2,052)	-51.64%	10,253	10,874	(621)	-5.71%
Total Marketing Expenses	106,060	137,007	(30,947)	-22.59%	351,479	446,912	(95,433)	-21.35%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100.00%	-	208,334	(208,334)	-100.00%
Expenses Transferred to Capital	(58,600)	(81,250)	22,650	-27.88%	(333,600)	(406,250)	72,650	-17.88%
Total Reserves and Transfers	(58,600)	(39,583)	(19,017)	48.04%	(333,600)	(197,916)	(135,684)	68.56%
Total Expenses	\$ 5,842,611	6,708,145	\$ (865,534)	-12.90%	\$ 22,922,022	\$ 24,287,756	\$ (1,365,734)	-5.62%

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

	<u>NOVEMBER 2009</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	860,813	4,208,088
TOTAL EXPENSES*	5,842,611	22,922,022
LESS:		
DEPRECIATION	-	-
FEEDER SERVICE	759,777	2,261,359
DISPATCH	201,208	964,079
PLANNING	61,949	296,597
TOTAL PASS-THROUGH EXPENSES	1,022,935	3,522,034
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,819,675	19,399,988
FARE BOX RECOVERY RATIO **	18%	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
NOVEMBER 30, 2009

ASSETS

Current assets:

Cash and cash equivalents	\$ 47,142,208
Accounts receivable:	
State grants	9,031,908
Federal Grants	8,483,846
Other	79,210
Prepaid expenses	6,562
Deposits	<u>14,506</u>
Total current assets	<u>64,758,240</u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>574,876,147</u>
Total noncurrent assets	<u>574,876,147</u>
Total assets	<u>\$ 639,634,387</u>

LIABILITIES

Current liabilities:

Accounts payable	\$ 3,405,137
Accruals	2,431,302
Compensated absences	328,068
Deferred revenue	39,573
Due to other governmental units	<u>11,505</u>
Total current liabilities	<u>6,215,585</u>

Noncurrent liabilities:

Compensated absences	492,103
Deposits	1,733,386
Advances from FDOT	<u>3,633,437</u>
Total noncurrent liabilities	<u>5,858,926</u>
Total liabilities	<u>\$ 12,074,511</u>

NET ASSETS

Invested in Capital Assets	\$ 574,876,147
Reserved for Encumbrances	12,037,658
Reserved for Capital Projects	26,127,370
Unrestricted	<u>14,518,701</u>
Total net assets	<u>627,559,876</u>
Total liabilities and net assets	<u>\$ 639,634,387</u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During November 2009, the SFRTA Accounts Payable division processed 254 invoices totaling \$4,173,758.66 and disbursed 213 checks, excluding payroll, totaling \$6,072,448.09.

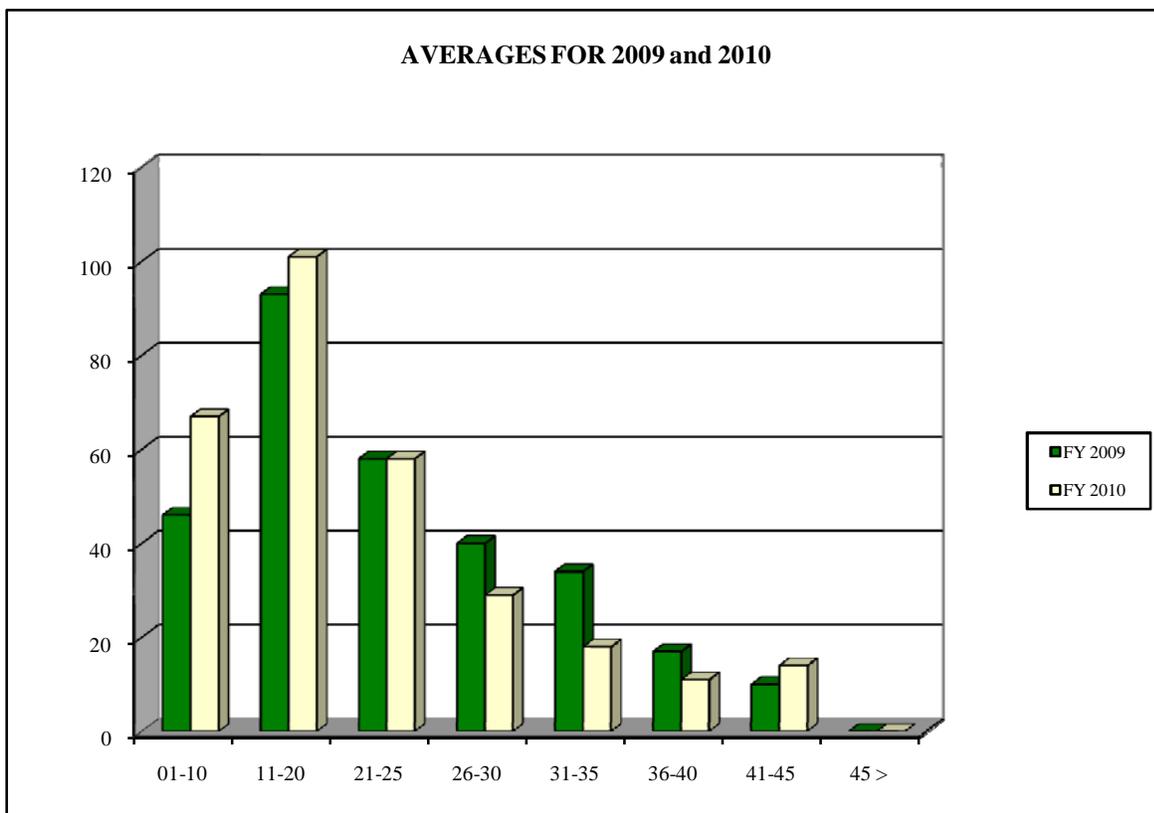
Invoices over \$2,500 represent 39.0% (82 checks) of all invoices processed in the month of November, and represent 99.0% of the value (\$5,998,537.70) of all checks processed in November 2009.

Accounts Payable processed 87.8% (72 checks) of the checks over \$2,500 within the 21-25 days, with 89.0% (73 checks) of the checks over \$2,500 processed within 30 days.

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

AGENDA ITEM NO. F

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	22.5%	0 -10 Days	15.4%
11-20 Days	33.9%	11-20 Days	31.2%
21-25 Days	19.5%	21-25 Days	19.5%
26-30 Days	9.7%	26-30 Days	13.4%
31-35 Days	6.0%	31-35 Days	11.4%
36-40 Days	3.7%	36-40 Days	5.7%
41-45 Days	4.7%	41-45 Days	3.4%
Over 45 Days	0.0%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
NOVEMBER 1 THRU NOVEMBER 30, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
11/5/2009	11/5/2009	11/4/2009	11/11/2009	6	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -10/09	183,694.00
10/23/2009	11/9/2009	11/10/2009	11/17/2009	25	UNUM LIFE INSURANCE	Long Term Disability Insurance	4,278.64
11/4/2009	11/4/2009	11/11/2009	11/18/2009	14	MACMILLAN OIL COMPANY	Locomotive Fueling -10/09	223,341.85
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	SUNTRUST PAYROLL TAXES	Payroll Taxes	61,974.67
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	SUNTRUST PAYROLL TAXES	Payroll Taxes	64,658.27
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	SUNTRUST PAYROLL TAXES	Payroll Taxes	64,471.51
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	SUNTRUST PAYROLL TAXES	Payroll Taxes	64,467.72
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	SUNTRUST PAYROLL TAXES	Payroll Taxes	66,724.01
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	FLORIDA DIVISION OF RETIREMENT	Retirement	49,749.96
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	FLORIDA DIVISION OF RETIREMENT	Retirement	48,418.29
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	DEPT OF FINANCIAL SVCS	Deferred Compenstation	6,019.15
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	DEPT OF FINANCIAL SVCS	Deferred Compenstation	5,223.00
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	DEPT OF FINANCIAL SVCS	Deferred Compenstation	6,269.15
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	DEPT OF FINANCIAL SVCS	Deferred Compenstation	6,269.15
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	STATE OF FLORIDA GROUP	Health Insurance	4,870.00
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	STATE OF FLORIDA GROUP	Health Insurance	74,847.42
11/10/2009	11/10/2009	11/11/2009	11/11/2009	1	FLORIDA DEPARTMENT OF REVENUE	UNEMPLOYMENT COMPENSATION: Payment	7,202.16
9/28/2009	10/8/2009	11/11/2009	11/11/2009	44	SUNTRUST BANKCARD N A	Corp Cards -08/09	9,685.89
10/27/2009	10/27/2009	11/11/2009	11/11/2009	15	AON RISK SERVICES INC	Railroad Liability Insurance extension XL (Bermuda) Policy~ 7/1/09-10/15/09	115,710.00
10/27/2009	10/27/2009	11/11/2009	11/11/2009	15	AON RISK SERVICES INC	Railroad Liability Punitive Extension~ AIG Excess Liability - Bermuda~ 7/1/09-10/15/09	21,011.00
10/28/2009	11/11/2009	11/11/2009	11/18/2009	21	AON RISK SERVICES INC	RR Liability Insurance Renewal~ London XL~ Policy #WE0900371~ 10/15/09-10/15/10	455,000.00
11/6/2009	11/20/2009	11/25/2009	11/27/2009	21	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -10/01-31/09	802,140.71
11/6/2009	11/23/2009	11/25/2009	11/27/2009	21	MACMILLAN OIL COMPANY	Locomotive Fueling -11/09	212,933.19
9/27/2009	10/28/2009	11/3/2009	11/3/2009	37	A D 2000, INC	60,000 EASY Card stickers	4,500.00
9/28/2009	10/5/2009	11/3/2009	11/3/2009	36	BITNER GOODMAN INC	Mrkt PR Svcs FDOT -09/09	41,555.00
10/19/2009	10/19/2009	11/3/2009	11/10/2009	22	FLORIDA POWER & LIGHT	Station Utilities	11,334.39
10/21/2009	10/27/2009	11/3/2009	11/10/2009	20	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -10/1-15/09	107,761.50
10/19/2009	10/26/2009	11/3/2009	11/10/2009	22	SFEC TMA	SFEC TMA -09	7,846.23
10/28/2009	10/28/2009	11/6/2009	11/10/2009	13	COMTECH 21	800 Svc -10/09	5,583.96
10/29/2009	11/2/2009	11/6/2009	11/10/2009	12	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services.	17,349.09
10/23/2009	11/4/2009	11/6/2009	11/10/2009	18	LIMOUSINES OF SOUTH FLORIDA	Emer Feeder Svc -09/15-10/15/09	3,880.00
10/28/2009	11/4/2009	11/6/2009	11/10/2009	13	WACKENHUT CORPORATION	Wackenhut W/E -10/19-25/09	88,927.77
10/26/2009	11/5/2009	11/6/2009	11/10/2009	15	ACORDIA WPB DIVISION	Acordia - Workers Comp -11/2009	2,586.50
10/16/2009	11/5/2009	11/6/2009	11/10/2009	25	ACS TRANSPORT SOLUTIONS	ACS (TVM) Software Support - 10/09	13,451.80
10/20/2009	10/27/2009	11/6/2009	11/10/2009	21	AWARE DIGITAL, INC	New contract beginning 8/21/09 for a one year warranty with 2 unilateral one (1) year options	19,194.03
10/19/2009	11/5/2009	11/6/2009	11/10/2009	22	COMMUNICATIONS SPECIAL	LED Panels for PIS Adaptive Sign Displays	3,800.00
10/27/2009	10/28/2009	11/12/2009	11/19/2009	23	MIAMI DADE	Easy Ticket (Misc) stock for Metro-Rail Transfer.	7,500.00
10/12/2009	11/5/2009	11/13/2009	11/20/2009	39	AON RISK SERVICES INC	ACE American Insurance Company~ Policy # EON-G21652763-005~ 9/30/09-9/30/10	38,029.43
11/6/2009	11/6/2009	11/13/2009	11/23/2009	17	AT&T	Reg Summ -11/2009	22,607.19
11/5/2009	11/5/2009	11/13/2009	11/23/2009	18	FLORIDA POWER & LIGHT	Station Utilities	10,974.24
11/9/2009	11/12/2009	11/13/2009	11/23/2009	14	MERIDIAN MANAGEMENT	Station Maintenance -11/09	13,668.00
11/10/2009	11/10/2009	11/13/2009	11/23/2009	13	SOLID WASTE AUTHORITY	Governmental Assessment BR -10/01/09-09/30/10	7,374.24
11/9/2009	11/12/2009	11/13/2009	11/23/2009	14	WACKENHUT CORPORATION	Wackenhut W/E -10/26-11/1/09	194,709.20
11/13/2009	11/13/2009	11/13/2009	11/23/2009	10	WATSON RICE LLP	Financial Audit Service~ 7/1/09-6/30/2010	25,698.32
11/17/2009	11/18/2009	11/19/2009	11/23/2009	6	AON RISK SERVICES INC	Lexington Insurance Company~ Policy # 027666067~ 10/15/09-10/15/10	360,570.00
11/6/2009	11/17/2009	11/19/2009	11/23/2009	17	C2 GROUP LLC	Fed/Leg Consult Svcs -10/09	10,000.00
11/17/2009	11/17/2009	11/19/2009	11/23/2009	6	COMTO	COMTO Dues - FY 2010	4,400.00
10/14/2009	11/18/2009	11/19/2009	11/23/2009	40	CTM MEDIA GROUP INC.	Brochure Distribution -09/01-30/09	3,065.00

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
NOVEMBER 1 THRU NOVEMBER 30, 2009**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
11/17/2009	11/17/2009	11/19/2009	11/23/2009	6	FLORIDA POWER & LIGHT	Station Utilites	4,088.44
11/17/2009	11/17/2009	11/19/2009	11/23/2009	6	FLORIDA PUBLIC TRANSPORTATION ASSOCIATION	FPTA Annual Dues -10/01/09-09/30/2010	20,000.00
11/2/2009	11/17/2009	11/19/2009	11/23/2009	21	HARTFORD, THE INSURANCE	Commercial Auto Insurance Renewal Policy #30UENFH2456- 10/26/09-/10/26/10	45,543.93
10/10/2009	11/18/2009	11/19/2009	11/23/2009	44	PALMTRAN	PalmTran Boca Shuttle Route 94 -09/09	17,719.00
11/17/2009	11/17/2009	11/19/2009	11/23/2009	6	PROLOGIS TRUST	Office Rent -12/01/09	55,457.82
11/4/2009	11/16/2009	11/19/2009	11/23/2009	19	RESPECT OF FLORIDA	Janitorial Svcs -10/01-31/2009	5,122.77
11/12/2009	11/17/2009	11/19/2009	11/23/2009	11	WACKENHUT CORPORATION	Wackenhur W/E -11/02-08/09	88,005.71
11/6/2009	11/23/2009	11/24/2009	11/27/2009	21	CSX TRANSPORTATION	Dispatcher Expenses -07/31/09-09/30/09	30,013.46
11/16/2009	11/16/2009	11/24/2009	11/27/2009	11	FLORIDA POWER & LIGHT	Station Utilites	20,343.11
11/3/2009	11/24/2009	11/24/2009	11/27/2009	24	PHOENIX AIR CONDITIONING	A/C Maint -08/09	2,768.08
11/12/2009	11/24/2009	11/24/2009	11/27/2009	15	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -11/09	3,528.00
11/2/2009	11/19/2009	11/24/2009	11/27/2009	25	SPERRY RAIL SERVICE	Ultra-Sound Testing of New River Bridge Corridor.	2,912.00
11/17/2009	11/17/2009	11/25/2009	11/30/2009	13	BITNER GOODMAN INC	Mrkt PR Svcs -10/09	87,856.84
11/5/2009	11/23/2009	11/25/2009	11/27/2009	22	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -09/16-30/09	108,627.75
11/4/2009	11/23/2009	11/25/2009	11/27/2009	23	MERIDIAN MANAGEMENT	Station Maintenance Base Contract -10/01-31/09	105,194.06
11/13/2009	11/23/2009	11/25/2009	11/27/2009	14	SFEC TMA	SFEC TMA Feeder Bus Services -10/09	8,219.86
11/5/2009	11/23/2009	11/25/2009	11/27/2009	22	VEOLIA TRANSPORTATION	Commuter Rail Opertions -10/01-31/09	738,060.20
11/3/2009	11/25/2009	11/25/2009	11/27/2009	24	MIAMI DADE	Easy Ticket (Misc) stock for Metro-Rail Transfer.	11,250.00
				66	TOTAL OPERATING EXPENDITURES		<u>\$ 4,940,036.66</u>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
NOVEMBER 1 THRU NOVEMBER 30, 2009**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
10/29/2009	10/30/2009	11/3/2009	11/6/2009	8	RANGER CONSTRUCTION	Retainage release	75,342.92
10/20/2009	10/26/2009	11/6/2009	11/10/2009	21	BOOZ ALLEN & HAMILTON	Provide technical services and procurement support for the UAFC	32,228.75
10/10/2009	10/20/2009	11/6/2009	11/10/2009	31	CARTER AND BURGESS INC	Developing a Strategic Regional Transit Plan (SRTP)-04/26/08-07/31/09	35,294.16
10/26/2009	10/30/2009	11/6/2009	11/10/2009	15	CARTER AND BURGESS INC	Consultant PM to complete management of critical projects for SFRTA	23,971.46
10/13/2009	10/23/2009	11/6/2009	11/10/2009	28	FINFROCK CONSTRUCTION	Design-Build Services for construction of the new, three level precast parking garage	659,900.70
11/9/2009	11/12/2009	11/13/2009	11/23/2009	14	S FL REGIONAL PLANNING	Professional Services Relating to Transit Development Outreach.	24,166.67
10/22/2009	11/5/2009	11/13/2009	11/23/2009	32	BERGMANN ASSOCIATES INC	Rolling Stock Procurement Support Project Management and Oversight	48,872.51
11/4/2009	11/12/2009	11/13/2009	11/23/2009	19	IMAGE COUNCIL DISPLAYS	Exterior display case's for Hialeah Market station.	2,588.75
11/4/2009	11/12/2009	11/13/2009	11/23/2009	19	LTK ENGINEERING SERVICE	Quality Assurance including Inspection of the Rolling Stock Acquisition	16,930.75
11/9/2009	11/12/2009	11/13/2009	11/23/2009	14	MERIDIAN MANAGEMENT	Install escalator skirt brushes at Cypress Creek	11,132.00
11/4/2009	11/12/2009	11/13/2009	11/23/2009	19	URS CORPORATION	Eng. & Consul. Svs for Final Design of pedestrian/ADA Improvement	46,128.95
10/29/2009	11/16/2009	11/19/2009	11/23/2009	25	KIMLEY HORN ASSOCIATES	Retainage release	39,511.60
11/13/2009	11/16/2009	11/19/2009	11/23/2009	10	PB AMERICAS, INC.	Retainage release	7,472.31
11/10/2009	11/20/2009	11/24/2009	11/27/2009	17	CARTER AND BURGESS INC	Provide SFRTA with a multidisciplinary Project Manager	18,080.17
10/16/2009	11/20/2009	11/24/2009	11/27/2009	42	ORX	DMU drive wheel set	11,400.00
11/6/2009	11/23/2009	11/25/2009	11/27/2009	21	PB AMERICAS, INC.	PB to assist SFRTA in implementing the Public Involvement and Education component	5479.34
				16	TOTAL CAPITAL EXPENDITURES		\$ 1,058,501.04
	Item Total			82	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 5,998,537.70

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JANUARY 22, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
NOVEMBER 1, 2009 TO NOVEMBER 30, 2009**

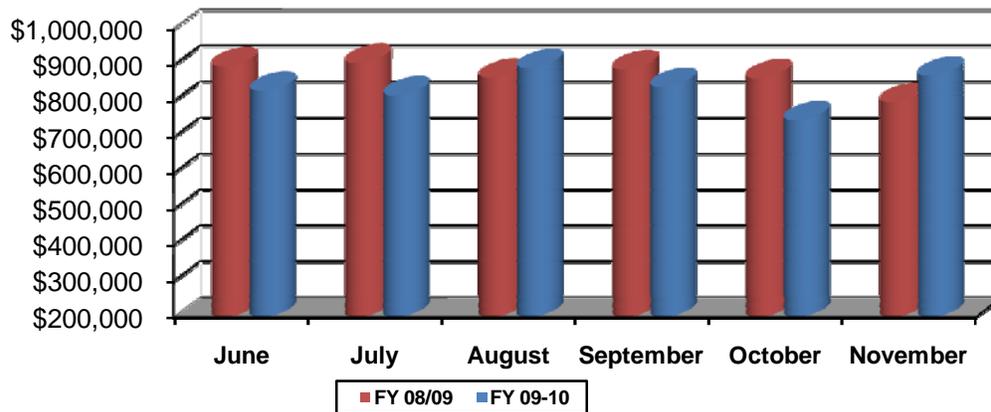
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	23	28.0%	28.0%
11-20 days	28	34.1%	62.2%
21-25 days	21	25.6%	87.8%
26-30 days	1	1.2%	89.0%
31-35 days	2	2.4%	91.5%
36-40 days	4	4.9%	96.3%
41-45 days	3	3.7%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	82	100.0%	

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

REVENUE - NOVEMBER 2009

DESCRIPTION	Nov-08	Nov-09	VARIANCE	%
Weekday Sales	637,448	718,486	81,038	12.7%
Weekend Sales	150,328	142,327	(8,001)	-5.3%
Other Income	9,428	9,404	(24)	-0.3%
Total Revenue	797,204	870,217	73,013	9.2%

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



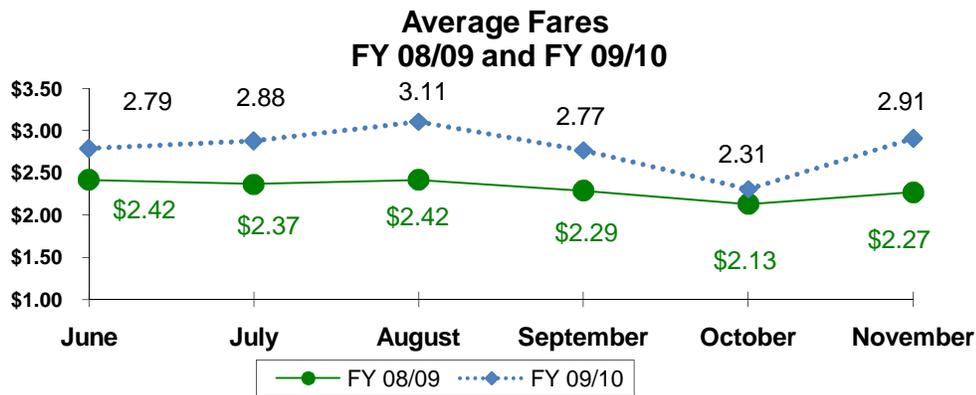
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- NOVEMBER 2009**

SALES BY TICKET TYPE	NOVEMBER 2008	NOVEMBER 2009	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	32,360	35,000	8%
Employer Disc. Program	174,473	167,783	-4%
Group Tour Sales	-	200	
Station Sales:			
One-Way	218,367	274,856	25.9%
Roundtrip	137,342	143,638	4.6%
12 Trips	34,092	29,697	-12.9%
Monthly	59,072	58,300	-1.3%
One-Way Discount	46,331	64,034	38.2%
Roundtrip Discount	34,868	40,255	15.4%
Monthly Discount	50,871	47,050	-7.5%
Total Station Sales	580,941	657,830	
Total Sales	787,776	860,813	9.3%

(1) Percent increase or decrease from previous year

AVERAGE FARE

2.27 2.91



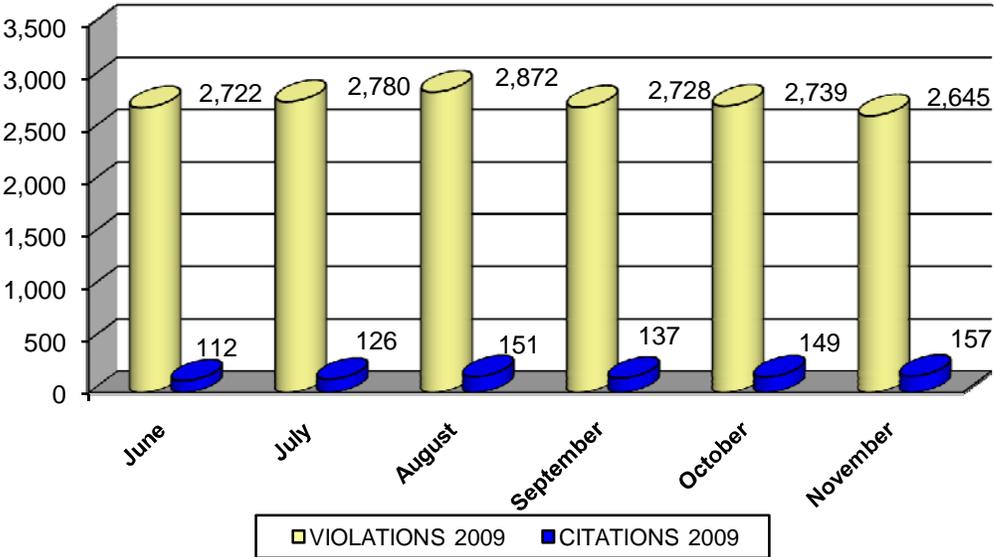
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
JUNE 2009 THROUGH NOVEMBER 2009**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
JUNE 2009	342,385	2,722	112	2,601	117%
JULY 2009	329,393	2,780	126	2,646	118%
AUGUST 2009	345,823	2,872	151	2,716	122%
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%
AVERAGE	352,339	2,748	139	2,602	119%

FARE EVASION % **0.76%**

FINES **\$** **2,940**

**Fare Violations / Citations
2009**





Solicitation Status Report November 2009

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
09-004	SS	Negotiation with Cubic Transportation Systems, INC. for Universal Automated Fare Collection System. Contract Admin.: B. Guida Proj. Mgr.: Renee Matthews	**N/A	N/A	N/A	N/A	***12/11/2009
09-007	ITB	Golden Glades Station Stucco Repair Contract Admin.: B. Kohlberg Proj. Mgr.: Mike Lulo	8/14/2009	8/17/2009	8/25/2009	9/9/2009	10/23/2009
10-004	ITB	Cypress Creek Park-N-Ride Lot Contract Admin.: B. Kohlberg Proj. Mgr.: Mike Lulo	10/27/2009	10/27/2009	11/4/2009	11/24/2009	12/11/2009

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

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

*** Contingent on approval of Participation Agreement by Miami Dade County Board.



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	<p align="center">10-000269</p> TYLER WORKS/EDEN DIVISION Tyler Eden TOPS Software And Training TOPS Fax Output Channel Software and Tyler Output Consulting and Training	Purchase Order	11,600.00	N/A
Contractor Project Justification	<p align="center">10-000271</p> MIAMI DADE Easy Tickets For Metro Rail Transfer Easy Tickets for use on Metro Rail System (12,500 at \$.50 per ticket)	Purchase Order	17,500.00	N/A



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

AGENDA ITEM: J

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



RTA

**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

NOVEMBER 2009

PRESENTED BY

G+S Wackenhut

TIM CATES
PROJECT MANAGER

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

NOVEMBER 2009

During the month of NOVEMBER 2009, 3002 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train Vs. Vehicle (Two Fatalities), one (1) Auto Theft, one (1) Burglary Auto, one (1) Interfering with Train, one (1) Theft, one (1) Battery on a Transit Agent, and one (1) Drug Offense (possession of Marijuana. A total of thirteen (13) arrests were made during this month.

MAJOR INCIDENTS:

Fare Evasion –Disorderly Misconduct/False Information to Police/Resist without Violence

Case # 11-09-1125

Occurred on 11/11/09, Wednesday. The subject was found traveling on the P643 and refused to produce a valid ticket. The subject became disorderly, resisted Police Department, and gave a false name. Ft Lauderdale Police Department Case # 09-124064.

Train Vs. Vehicle (2 fatalities and 1 critical)

Case # 11-09-1885

Occurred on 11/19/09, Thursday, at 0842 hours. The P614 struck a vehicle that was stopped on the tracks at MM 1007.3 (Commercial Blvd crossing) resulting in two fatalities and one person in critical condition. Ft Lauderdale Police Department Case # 09-127002.

Trespass After Warning

Arrest

Case # 11-09-2795

Occurred on 11/28/09, Saturday, at 0917 hours. The subject was found on the P663 after being issued a Trespass Warning on 07/02/09. Broward Sheriff's Office Case # 09-11-4731.

SHERIDAN STREET STATION

False Information to Police

Arrest

Case # 11-09-2211

Occurred on 11/23/09, Monday, at 0350 hours. The subject was suspected in taking a cell phone from a passenger. The cell phone was later found. During the investigation by police, the subject gave police a false name. Hollywood Police Department issued a NTA, case # R33-09-36766.

Battery on Transit Agent

Case # 11-09-1883

Occurred on 11/19/09, Thursday, at 0332 hours. Upon arrival at the station, the C.P.O. observed a subject acting suspicious around the parked vehicles. Upon being confronted, the subject became combative and kicked the C.P.O. three times in the chest. Subject was detained and Baker Acted by Hollywood Police Department, Case # 33-09-36313. Charges pending.

DELRAY BEACH STATION

Trespass After Warning

Arrest

Case # 11-09-044

Occurred on 11/01/09, Sunday. Subject was found sleeping on the platform. Upon becoming awake, the subject become disorderly and refused to leave the station. Delray Beach Police Department Case # 27615.

FT LAUDERDALE STATION

Burglary Auto

Arrest

Case # 11-09-045

Occurred on 11/01/09, Sunday, at 2000 hours. The subject was witnessed breaking into a vehicle (red, BMW 3231) in the far south end parking area. Subject fled from scene on foot and was apprehended in the nearby residential area. Ft Lauderdale Police Department Case # 09-120132.

LAKE WORTH STATION

Theft-bicycle

Case # 11-09-1290

Occurred on 11/03/09, Tuesday, between 0600-2025 hours. Unknown person(s) took the victims bicycle (roll master 6 speed boy bicycle blue/grey) from the north/west bike rack. Palm Beach Sheriff's Office Case # 09-151991.

Drug Offense

Case # 11-09-2300

Occurred 11/23/09, Monday, at 1725 hours. The subject became involved in a physical altercation with a family member. The police were called and upon arrival found the subject in possession of marijuana. Palm Beach Sheriff's Office case # 09-160293.

BOYNTON BEACH STATION

Auto Theft

Case # 11-09-1839

Occurred between 11/13/09 and 11/18/09. The vehicle (Dodge Stratus, Black) was parked at the station for 6 days. The victim, upon returning to his vehicle, discovered it missing. Boynton Beach Police Department Case # 09-58768.

OUTSTANDING JOB PERFORMANCES

NOVEMBER 1, 2009, C.P.O. Johnson, while at the Ft Lauderdale Station, assisted in the arrest of a subject using a rock to Burglarize an auto parked in the south lot.

NOVEMBER 5, 2009, Lt. Tolbert received a letter of appreciation from a passenger that was locked out of her vehicle and he assisted the passenger with a very professional attitude.

NOVEMBER 5, 2009, Capt. Morrison, while at the Cypress Creek Station, assisted FDOT with a Motor Vehicle (RV) that was not authorized to be parked at the Station.

NOVEMBER 8, 2009, C.P.O. Rankin assisted a young passenger reunite with her older brother who was left at another station. C.P.O. Rankin transported the passenger to the station where she was reunited.

NOVEMBER 15, 2009, C.P.O. Frank, at the Metrorail Station, located a passenger who was being robbed for his luggage at knifepoint. C.P.O. Frank approached the subjects and stayed with subjects until the Hialeah Police Department arrived taking over the investigation that ended in the subjects being taking into custody.

NOVEMBER 16, 2009, C.P.O. Frank, during a sweep of the platform, found a passenger lying in front of the north TVM at the Metrorail Station. The passenger was the victim of mugging the night before and was not feeling well. C.P.O. Frank contacted fire rescue and transported him to local hospital.

NOVEMBER 18, 2009, C.P.O. Rentfro arrived at the Ft Lauderdale Airport Station in response to a report of a vehicles trunk being open. C.P.O. Rentfro did not find damage to vehicle and locked the trunk before clearing the area.

NOVEMBER 19, 2009, C.P.O. Poitier observed a passenger walk behind warning signs and take pictures with a professional digital cameral with a high power zoom lens. C.P.O. Poitier directed the passenger to a non-restricted area on the platform and making a report with his identification.

NOVEMBER 24, 2009, C.P.O. Ciaverelli was at the West Palm Beach Station witnessed a passenger jump on to the tracks in attempt to commit suicide by train. C.P.O. Ciaverelli contacted local police and when they responded they Baker Acted the passenger for attempting to commit suicide.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: November 2009

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
11/1/2009	3,876	4,040	64	3	61	0	104%	1.7%	5%	95%	0%
11/2/2009	13227	13555	130	13	117	0	102%	1.0%	10%	90%	0%
11/3/2009	13146	14231	85	4	81	0	108%	0.6%	5%	95%	0%
11/4/2009	13,791	14,655	120	11	109	0	106%	0.8%	9%	91%	0%
11/5/2009	13,718	14,670	105	2	103	0	107%	0.7%	2%	98%	0%
11/6/2009	13,203	17,424	110	4	106	0	132%	0.6%	4%	96%	0%
11/7/2009	5,184	4,504	38	3	35	0	87%	0.8%	8%	92%	0%
11/8/2009	4,193	4,265	58	6	52	0	102%	1.4%	10%	90%	0%
11/9/2009	12,682	16,170	96	3	93	0	128%	0.59%	3%	97%	0%
11/10/2009	13,346	17,083	101	6	94	1	128%	0.59%	6%	93%	1%
11/11/2009	10,658	10,799	102	7	94	1	101%	0.94%	7%	92%	1%
11/12/2009	13,042	15,411	113	8	105	0	118%	0.73%	7%	93%	0%
11/13/2009	12,833	16,228	121	5	116	0	126%	0.75%	4%	96%	0%
11/14/2009	5,210	4,641	42	1	41	0	89%	0.90%	2%	98%	0%
11/15/2009	3,985	4,516	42	6	36	0	113%	0.93%	14%	86%	0%
11/16/2009	12,727	16,467	116	7	108	1	129%	0.71%	7%	92%	1%
11/17/2009	12,852	16,591	108	2	106	0	129%	0.65%	2%	98%	0%
11/18/2009	13,409	15,491	94	4	90	0	116%	0.61%	4%	96%	0%
11/19/2009	13,128	15,750	73	5	68	0	120%	0.46%	7%	93%	0%
11/20/2009	12,916	16,544	105	4	101	0	128%	0.63%	4%	96%	0%
11/21/2009	4,706	5,006	46	2	43	1	106%	0.98%	4%	93%	2%
11/22/2009	4,550	4,920	60	2	56	2	108%	1.22%	3%	93%	3%
11/23/2009	12,873	17,527	104	2	102	0	136%	0.59%	2%	98%	0%
11/24/2009	12,705	16,196	105	7	97	1	127%	0.65%	7%	92%	1%
11/25/2009	11,416	11,972	133	10	123	0	105%	1.11%	8%	92%	0%
11/26/2009	3,990	4,797	68	6	62	0	120%	1.42%	9%	91%	0%
11/27/2009	7,112	8,617	119	7	112	0	121%	1.38%	6%	94%	0%
11/28/2009	4,395	4,403	33	5	27	1	100%	0.77%	15%	79%	6%
11/29/2009	4,104	4,410	45	6	39	0	107%	1.02%	13%	87%	0%
11/30/2009	12,604	16,370	109	6	103	0	130%	0.67%	6%	94%	0%
	295,581	347,253	2,645	157	2480	8	117%	0.76%	6%	94%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: November 2009

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
11/1/2009	3,876	4,040	64	3	61	0	104%	1.65%	5%	95%	0%
11/02/09-11/08/09	76,462	83,304	646	43	603	0	109%	0.78%	7%	93%	0%
11/09/09-11/15/09	71,756	84,848	617	36	579	2	118%	0.73%	6%	94%	0%
11/16/09-11/22/09	74,288	90,769	602	26	572	4	122%	0.66%	4%	95%	1%
11/23/09-11/29/09	56,595	67,922	607	43	562	2	120%	0.89%	7%	93%	0%
11/30/2009	12,604	16,370	109	6	103	0	130%	0.67%	6%	94%	0%
Totals	295,581	347,253	2,645	157	2,480	8	117%	0.76%	6%	94%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
April-98	284,380	170,853	541	495	27	19	60%	0.32%	91%	5%	4%
May-98	180,788	118,150	395	350	28	18	65%	0.33%	89%	7%	5%
June-98	167,931	119,333	605	538	39	28	71%	0.51%	89%	6%	5%
July-98	164,028	114,160	753	675	56	22	70%	0.66%	90%	7%	3%
August-98	175,944	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%	0.36%	79%	20%	1%
August-99	183,578	140,002	475	447	23	5	76%	0.34%	94%	5%	1%
September-99	170,632	138,267	407	397	6	4	81%	0.29%	98%	1%	1%
October-99	181,774	155,633	508	484	20	4	86%	0.33%	95%	4%	1%
November-99	186,616	147,986	560	549	7	4	79%	0.38%	98%	1%	1%
December-99	182,591	145,524	563	547	11	5	80%	0.39%	97%	2%	1%
January-00	187,154	144,403	529	520	5	4	77%	0.37%	98%	1%	1%
February-00	198,944	158,269	582	573	5	4	80%	0.37%	98%	1%	1%
March-00	210,339	166,800	519	507	9	3	79%	0.31%	98%	2%	1%
April-00	193,414	170,365	509	500	5	4	88%	0.30%	98%	1%	1%
May-00	207,042	180,112	587	572	9	6	87%	0.33%	97%	2%	1%
June-00	173,063	141,554	680	670	7	3	82%	0.48%	99%	1%	0%
July-00	171,438	131,316	622	613	4	5	77%	0.47%	99%	1%	1%
August-00	204,722	153,674	512	497	9	6	75%	0.33%	97%	2%	1%
September-00	207,322	144,675	491	470	11	10	70%	0.34%	96%	2%	2%
*October-00	227,112	156,845	651	216	425	10	69%	0.42%	33%	65%	0%
November-00	219,669	157,151	670	221	437	12	72%	0.43%	33%	65%	2%
December-00	198,383	153,327	626	235	383	8	77%	0.41%	38%	61%	0%
Totals	6,266,662	4,719,767	18,551	16,519	1757	276	75%	0.39%	89%	9%	1%

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%

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

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

**FARE EVASION REPORT
MONTHLY COMPARISON**



MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% 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	257,883	1035	64	970	1	102%	0.40%	6%	94%	0%
November-03	216,440	225,123	1014	63	950	1	104%	0.45%	6%	94%	0%
December-03	223,791	222,530	1089	71	1014	4	99%	0.49%	7%	93%	0%
January-04	237,635	233,086	1038	77	958	3	98%	0.45%	7%	92%	0%
February-04	242,576	222,543	1000	73	926	1	92%	0.45%	7%	93%	0%
March-04	261,974	227,616	1006	63	941	2	87%	0.44%	6%	94%	3%
April-04	254,585	229,216	740	37	702	1	90%	0.32%	5%	95%	0%
May-04	248,924	228,334	688	31	657	0	92%	0.30%	5%	95%	0%
June-04	220,646	195,551	1046	38	1007	1	89%	0.53%	4%	96%	0%
July-04	217,550	197,139	968	49	917	2	91%	0.49%	5%	95%	0%
August-04	244,841	215,845	1066	37	1029	0	88%	0.49%	3%	97%	0%
September-04	134,259	127,913	524	18	505	1	95%	0.41%	3%	96%	0%
October-04	250,254	216,532	906	33	871	2	87%	0.42%	4%	96%	0%
November-04	247,676	235,871	947	41	904	2	95%	0.40%	4%	95%	0%
December-04	232,664	231,754	931	58	873	0	100%	0.40%	6%	94%	0%
January-05	233,079	240,361	1244	91	1147	6	103%	0.52%	7%	92%	0%
February-05	234,939	242,323	1149	90	1055	4	103%	0.47%	8%	92%	0%
March-05	271,374	268,833	1230	89	1140	1	99%	0.46%	7%	93%	0%
April-05	261,406	260,144	1500	77	1420	3	100%	0.58%	5%	95%	0%
May-05	249,519	248,817	1421	116	1297	8	100%	0.57%	8%	91%	0%
June-05	200,482	194,500	1360	107	1237	16	97%	0.70%	8%	91%	1%
July-05	186,245	183,463	1295	103	1181	11	99%	0.71%	8%	91%	1%
August-05	207,320	206,156	1224	112	1108	4	99%	0.59%	9%	91%	0%
September-05	227,227	206,899	1213	93	1116	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	76,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% 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	2826	132	2491	3	106%	0.72%	5%	95%	0%
Page 3 Total	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%
Totals	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%

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

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

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

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

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

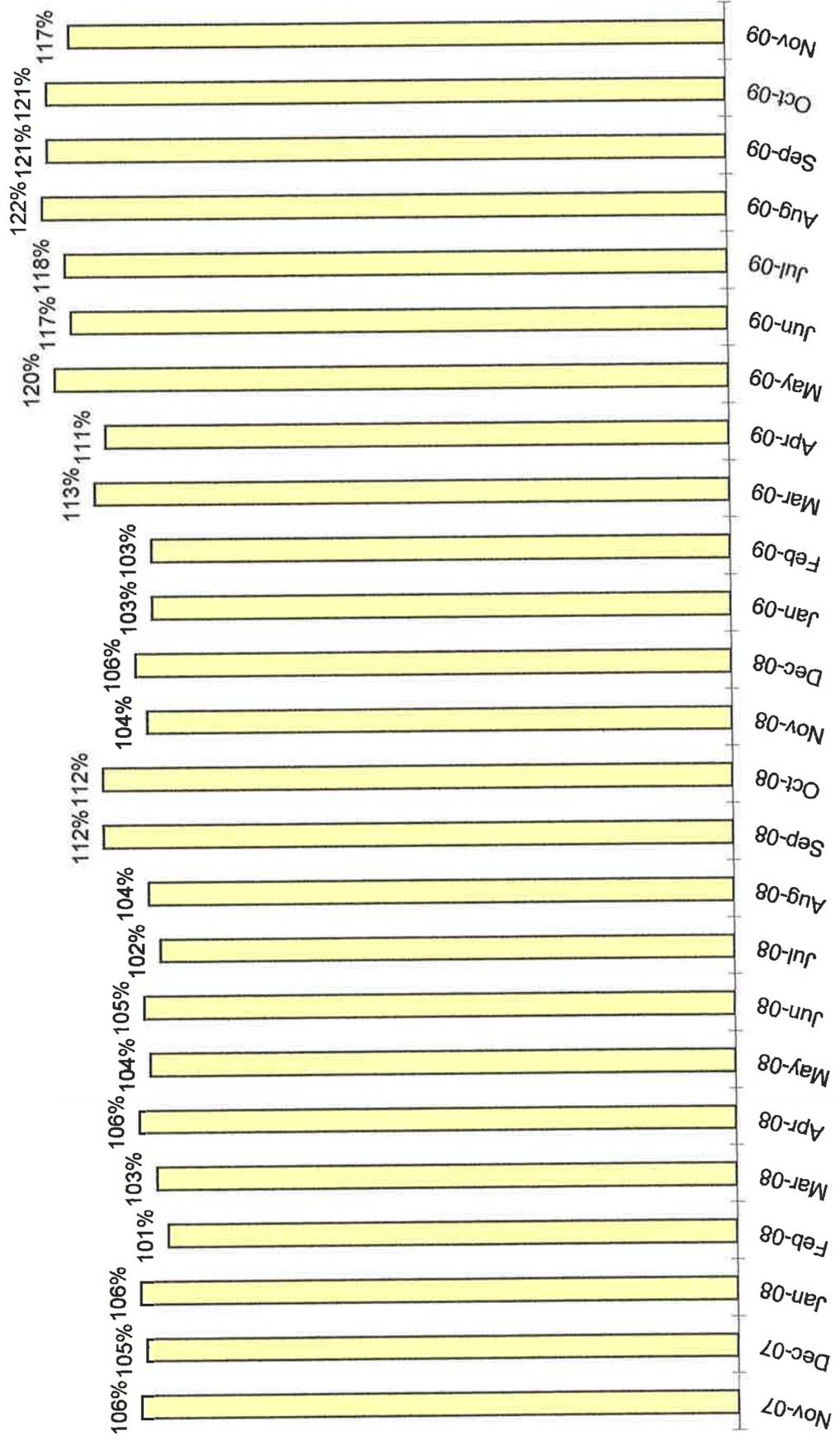
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



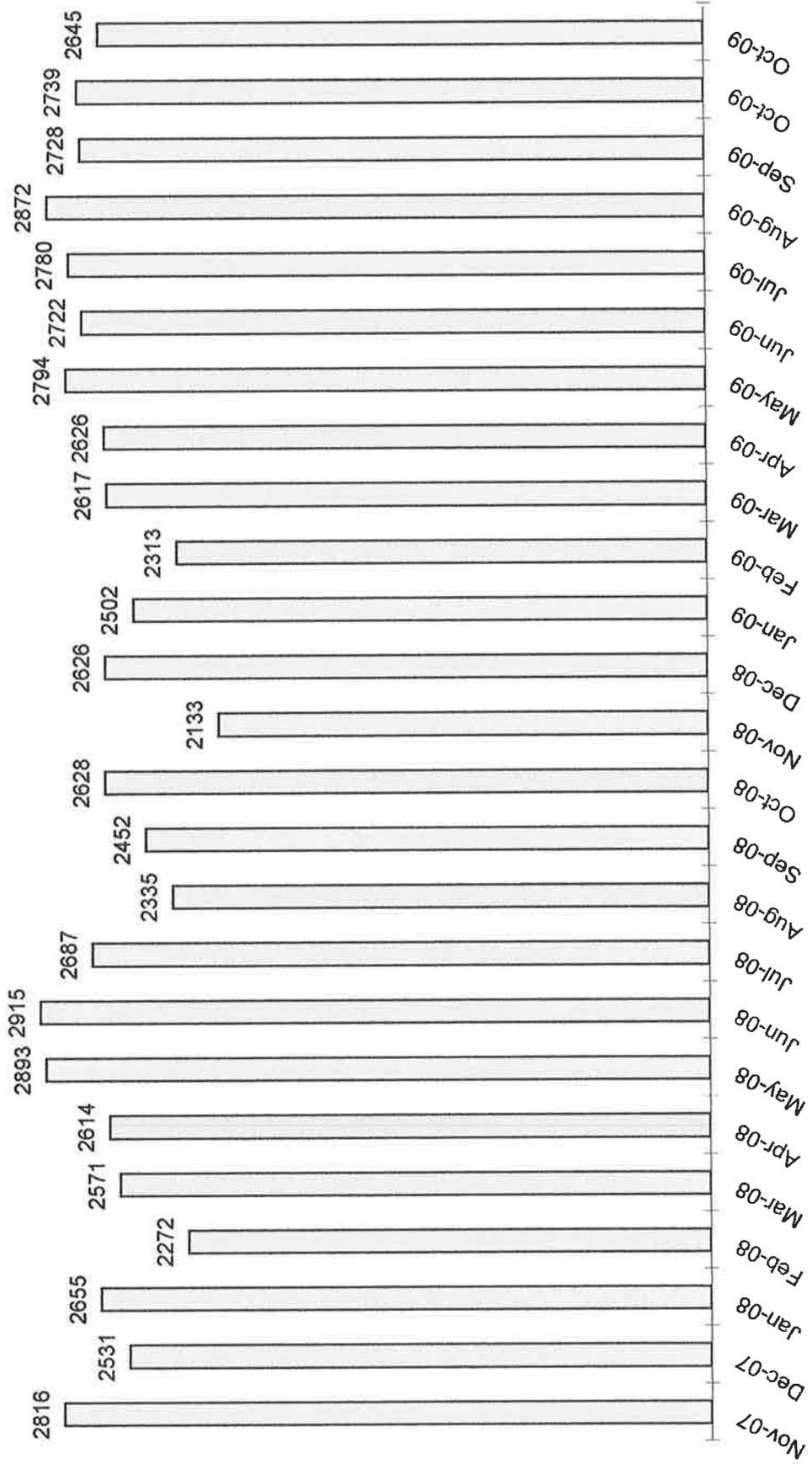
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
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%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	34,065,373	32,213,439	184,425	27,787	155,877	763	95%	0.57%	15%	85%	0%

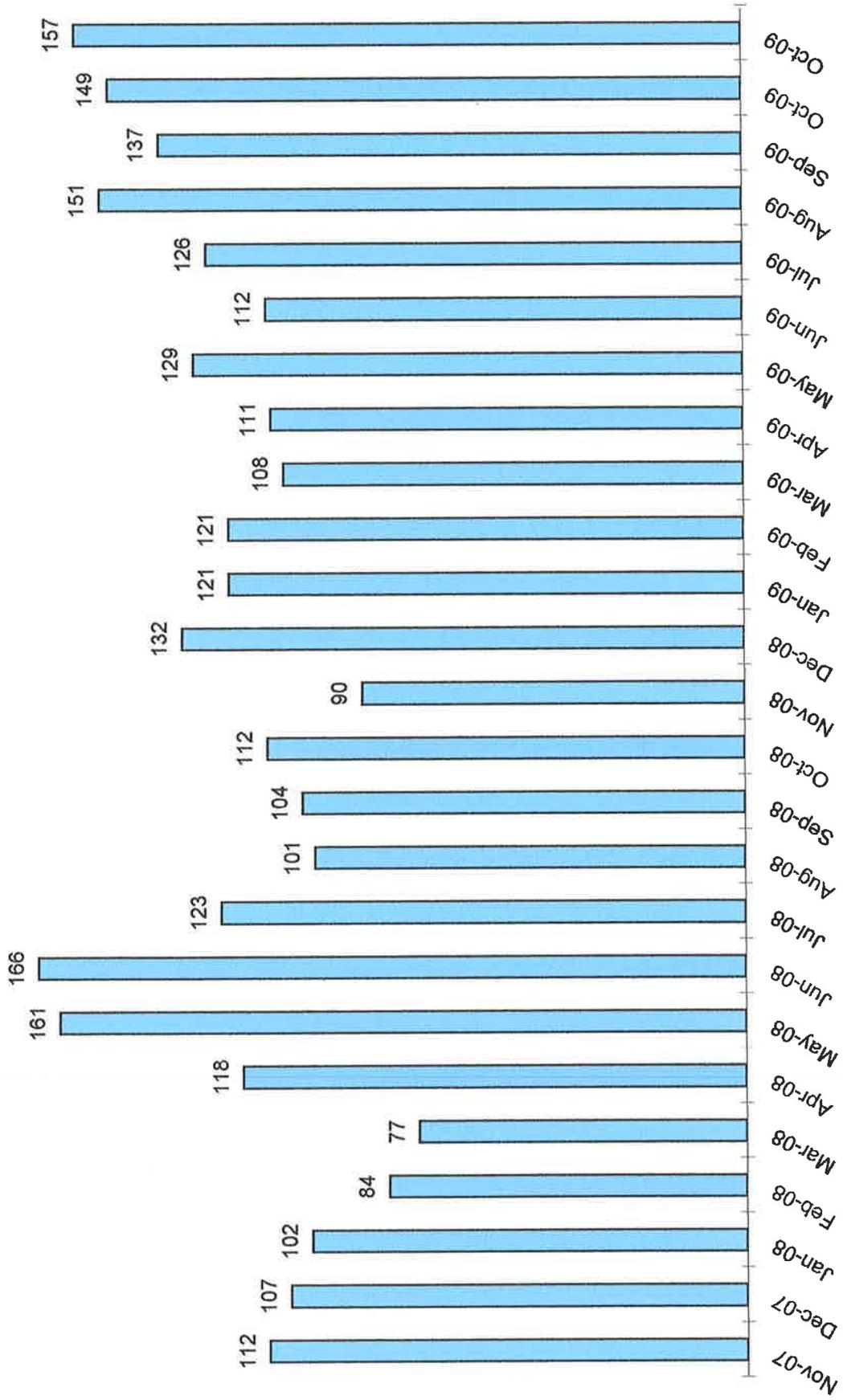
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



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

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
11/19/2009	1879	GOLDEN GLADES STATION	13	TAKING PIC OF STATION/TRAINS	520

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."

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
SUBTOTAL	5,613	43,263	77,015	4,891	20,431	2,980	1,171	155,364

(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
TOTAL	682	6,680	16,110	1,399	2,118	712	86	27,787

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

**CLASSIFICATIONS BREAKDOWN
NOVEMBER 2009**

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	
ALARMS-TVM	
ALCOHOLIC BEVERAGE	1
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	1
ASSIST OTHER AGENCY	2
AUTO THEFT	1
AUTO THEFT - ATTEMPT	
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	1
BATTERY	
BICYCLE VIOLATIONS	
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	6
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	
DEBRIS ON TRACK	
DISORDERLY CONDUCT	1
DISTURBANCE	
DOMESTIC VIOLENCE	
DRUG OFFENSE	1
EMS BOARD MALFUNCTION	1
ELEVATOR MALFUNCTION	12
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	1
FALSE IDENTIFICATION	1

**CLASSIFICATIONS BREAKDOWN
NOVEMBER 2009**

CLASSIFICATION				
FARE EVASION				2645
	CITATION	WARNED	ARREST	
12 TRIP	6	63	1	
INELIGIBLE DISCOUNT	31	532	0	
NO TICKET	99	1462	7	
ZONE OVERRIDE	6	136	0	
NO TRANSFER SLIP	11	206	0	
OUTDATED TICKET	4	67	0	
EDP TICKET	0	14	0	
TOTAL	157	2480	8	
FIRE				
GRADE CROSSING PROBLEM				
HIJACKING				
ILLNESS				4
INJURY				5
INJURY-CPO				
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				93
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				48
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				2
NUCLEAR RELEASE				
PARKING PROBLEM				3
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				18
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				2
SIGN PROBLEM				
SLIP AND FALL				5
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

CLASSIFICATIONS BREAKDOWN NOVEMBER 2009

CLASSIFICATION	
STUDENT INCIDENT	1
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	1
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	
SUSPICIOUS INCIDENT	4
SUSPICIOUS PERSON	5
SUSPICIOUS VEHICLE	2
THEFT	1
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	1
TRESPASS	14
TVM GATE MALFUNCTION	3
TVM MALFUNCTION	88
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	27
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:MONITOR CHECKS	
TOTAL	3002

**SIX MONTH CRIME ANALYSIS
2009**

CLASSIFICATION	JUN	JUL	AUG	SEP	OCT	NOV
ABANDONED VEHICLE						
ALARMS	4	2	4		1	
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN			2			1
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED					1	
ASSAULT TRANSIT AGENT / CPO						
ASSAULT	2					
ASSIST PASSENGER	3	6	5	2	1	1
ASSIST OTHER AGENCY		1			4	2
AUTO THEFT	1				2	1
AUTO THEFT - ATTEMPT					1	
AUTO THEFT - RECOVERY				1		
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO			1	2	1	1
BATTERY		1				
BICYCLE VIOLATIONS						
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO		14	1		7	1
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	11	8	9	6	8	6
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	2	4	2	3	2	
DEBRIS ON TRACK	1	1	1			
DISORDERLY CONDUCT	7	10	8	5	5	1
DISTURBANCE	2	2	1	2	2	
DRUG OFFENSE						1
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION		1	1		1	1
ELEVATOR MALFUNCTION	14	15	20	18	16	12
ESCALATOR MALFUNCTION		1	1	3	2	
ELEVATOR PHONE MALFUNCTION		2	2			1
FARE EVASION- CITATIONS	112	126	151	137	149	157
FARE EVASION-WARNINGS	2601	2646	2716	2586	2581	2480
FARE EVASION-ARREST	9	8	5	5	9	8
FALSE IDENTIFICATION						1
FIRE	1	1		1		
GRADE CROSSING PROBLEM	5	2	3	2		
HIJACKING						
ILLNESS	10	3	8	7	5	4
SUB-TOTAL	2785	2854	2941	2780	2798	2679

SIX MONTH CRIME ANALYSIS 2009

CLASSIFICATION	JUN	JUL	AUG	SEP	OCT	NOV
INJURY		1	3	1	2	5
INJURY-CPO	2					
INTERFERING W/ TRAIN				1	1	1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	97	77	94	114	104	93
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	59	53	33	37	45	48
MISSING PERSON		1	1		1	
MISSING PERSON-LOCATED		1				
MOTOR VEHICLE ACCIDENT	2		3	4	3	2
NUCLEAR RELEASE						
PARKING PROBLEM	3	2		4	5	3
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP						
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY	1					
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	24	33	18	15	26	18
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						2
SIGN PROBLEM				2	1	
SLIP AND FALL	3	5	3	2	6	5
SMOKING ON TRAIN						
SOLICITATION	2		2			
STUDENT INCIDENT				1	1	1
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	10	15	14	7	6	4
SUSPICIOUS PERSON	4	4	2	4	3	5
SUSPICIOUS VEHICLE	2	3	3	3		2
THEFT	5	6	4	1	2	1
THEFT-ATTEMPTED		1				
THROWING OBJECT AT TRAIN	2	1				
TRAIN VS ANIMAL	1					
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN					1	
TRAIN VS VEHICLE	1			1	2	1
TRAIN VS FIXED OBJECT						
TRESPASS	19	18	16	12	11	14
TVM GATE MALFUNCTION		8	7		2	3
TVM MALFUNCTION	110	86	72	56	71	88
UNAUTHORIZED ANIMAL					1	
VALIDATOR MALFUNCTION	25	25	24	23	19	27
WEAPON CONCEALED	1			1		
SPECIAL ASSIGNMENT MONITOR CHECKS		129				
SUB-TOTAL	2785	2854	2941	2780	2798	2679
TOTAL REPORTS	3158	3323	3240	3069	3111	3002



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MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – NOVEMBER 2009

Date: Wednesday, December 2ND 2009

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

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

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **157** 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 # 10-09-2367 – Unjust Ejection from the train – (Not Sustained)
- SFRTA IR # 11-09-208 – Conduct Unbecoming – (CPO Resigned)
- SFRTA IR # 11-09-1885 – Train vs. Vehicle – (Fatality-Pending)
- SFRTA IR # 11-09-2067 – Student Incident – (Referred to PBCSD)
- COMPLAINT # 7044 – Conduct Unbecoming – (CPO Resigned)
- COMPLAINT # 7218 –Discourtesy – (Pending)
- COMPLAINT # 7217 – Warning Unjustly Issued – (Pending)
- DIRECT REFERRAL – Discourtesy – (Not Sustained)

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

rdc/

cc: Mr. Allen R. Yoder

NON-MAJOR SECURITY PART I

NOVEMBER 2009

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							0
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							0
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

NOVEMBER
2009

Part II

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

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way
157			

Total Incidents
157

Other Security Issues

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

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

Total Incidents
0

Total Property Damage (\$)

[Empty box]

TOTAL ARRESTS - 13

FARE EVASION - 8

TRESPASSING - 2

BURGLARY AUTO - 1

FALSE IDENTIFICATION - 1

DRUG OFFENSES (POSS OF MARIJUANA) - 1

Expiring Contract Report
S FL Regional Transportation Authority
November
Expiring Date (11/1/2009) thru (5/1/2010)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>Project Manager</u>			
Contract Class: Payables			
Michael Kanefsky 08-002 BOBBY BECKER	TVM MAINTENANCE AGREEMENT 010033 ACS TRANSPORT SOLUTIONS, INC.	03/01/2008 02/28/2010	2 Year Term 3 remaining 1 year options.
Contract Class: Receivables			
Steve Rosenberg 04-285 BRYAN KOHLBERG	VENDING MACHINE SERVICE 16 GILLY VENDORS, INC.	04/29/2005 04/28/2010	5 Year Term 2 - 1 year renewal options. 0 remaining option
Lauran Mehalik 08-001 Bobby Becker	PAYPHONE SERVICE 17 STERLING PAYPHONES LLC	03/14/2008 03/13/2010	2 Year Term 4 - 1 year renewal options. 3 options remaining