

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
June 25, 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
Gus Pego
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 JUNE 25, 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 May 28, 2010.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1.

MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2011-2020 Transit Development Plan (TDP) Annual Update.

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

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

R2.

- A. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

- B. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

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

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

R3.

- A. PRESENTATION: Presentation of SFRTA’s Tri-Rail Parking Management Study.

- B. MOTION TO APPROVE: Authorizing the Executive Director to establish parking regulations for the Tri-Rail system tailored to the different ownerships and usage at the stations, including the authority to tow or boot parking regulation violators.

Department: Planning & Capital Development
Project Manager: Eric Zahn

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

R4.

MOTION TO APPROVE: A No-Cost time extension to Agreement No. 07-855 from July 31, 2010 to September 31, 2010 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition.

Department: Engineering & Construction
Project Manager: Pat McCammon (BAH)

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

R5. REVISED

MOTION TO APPROVE: Agreement No. 10-001 between the South Florida Regional Transportation Authority (SFRTA) and **MERIDIAN MANAGEMENT CORPORATION**, for Station Maintenance Services for Tri-Rail train station for a period of five (5) years in the maximum not-to-exceed amount of **Ten Million Six Hundred Thirty Thousand One Hundred Ninety-three Dollars (\$10,630,193.00)**.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R6.

MOTION TO APPROVE: Agreement No. 10-014, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFECs' route, in the maximum not-to-exceed \$95,000 for Fiscal Year 2010/11.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R7.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Miami-Dade Transit (MDT) in an amount not to exceed \$100,000 for the purchase of Easy Cards.

Department: Finance and Information Technology
Project Manager: Michael H. Kanefsky

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

R8.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters, for Fiscal Year 2010-11, in the firm, fixed price amount of \$61,473.24.

Department: Procurement
Project Manager: Vivian Kelly

Department Director: Christopher Bross
Procurement Director: Christopher Bross

R9.

MOTION TO APPROVE: Agreement No. 10-010, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for Legislative Consultant Services for the Tri-County Region and State of Florida, for a period of three (3) years with two (2) one (1) year options, in the firm fixed amount of \$150,000.00 per year.

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hdz.Del Calvo
Procurement Director: Christopher Bross

R10.

MOTION TO APPROVE: Agreement No. 10-013 between the South Florida Regional Transportation Authority (SFRTA) and Gilly Vending Inc. for Vending Machine Services. The term of this contract will be for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

Department: Marketing
Project Manager: Bonnie Arnold

Department Director: Bonnie Arnold
Procurement Director: Christopher Bross

R11.

MOTION TO APPROVE: Approving the second and final one-year renewal option in Agreement No. 06-115 between SFRTA and Thompson Coburn, LLP for Federal Legal Consultant Services in the not-to-exceed annual amount of \$30,000.00.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: Christopher Bross

R12.

(A)MOTION TO APPROVE: Issuance of a Request for Proposal (RFP) to obtain Armed Security, Revenue Collection and Fare Inspection Services.

(B)MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Allen Yoder, Safety / Security Administrator, Michael Kanefsky, Manager of Information Technology, James DeVaughn, Manager of Operations, Lauran Mehalik, Manager of Station Maintenance and Marie Jarman, Administrative Compliance Officer.

Department: Executive
Project Manager: Allen Yoder

Department Director: Diane Hernandez Del Calvo
Procurement Director: Chris Bross

R13.

MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2010-11.

Department: N/A
Project Manager: N/A

Department Director: N/A
Contracts 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 – Planning Technical Advisory Committee (PTAC) Report

I-2 PRESENTATION - South Florida East Coast Corridor Transit Analysis Study

I-3 PRESENTATION - Status of the MIC Program and MIC Central Station

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 – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. PAYMENTS OVER \$2,500.00 – May
- G. REVENUE AND FARE EVASION REPORTS – May
- H. SOLICITATION SCHEDULE – May
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - May
- L. SECURITY REPORT - May
- M. EXPIRING CONTRACTS 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 MAY 28, 2010

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, May 28, 2010 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Vice Chair, Miami-Dade County Commissioner - *arrived at 10:00 a.m.*
James A. Cummings, Citizen Representative, Broward County
Marie Horenburger, Citizen Representative, Palm Beach County - *via telephone*
Kristin Jacobs, Broward County Commissioner
Jeff Koons, Chair, Palm Beach County Commissioner
Felix M. Lasarte, Citizens Representative, Miami-Dade County.
Gus Pego, Florida Department of Transportation, District VI

BOARD MEMBERS ABSENT:

George Morgan, Governor's Appointee
F. Martin Perry, Governor's Appointee

ALSO PRESENT:

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

CALL TO ORDER

The Chair called the meeting to order at 9:34 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mr. Giulietti requested the following changes to the Agenda.

REVISION

Agenda Item R3. Exhibit 1 was revised due to a scribners error.

ADDITION

Agenda Item R10. **MOTION TO APPROVE**: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and OK Generators, Inc., to purchase a Diesel-Driven generator set and related installation services in the firm fixed price amount of \$39,500.00.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Felix Lasarte.

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

Ms. Susan Glickman of Indian Rocks Beach, Florida representing Southern Alliance for Clean Energy (SACE) addressed the Board. Ms. Glickman stated that due to the growing importance of mass transit, using clean energy is more important than ever. The purchase of efficient Tier III train locomotives and lifecycle costs analysis is important for long term capital investment.

The Chair welcomed Ms. Georgiana Rodriguez of Pembroke Pines, Florida representing the Florida Government Finance Officers Association.

Ms. Rodriguez addressed the Board. Ms. Rodriguez presented to Mr. Edward Woods, Director of Finance and Information Technology, SFRTA the "Certificate of Achievement for Excellence in Financial Reporting." She stated that the SFRTA has received this honor for eleven consecutive years and that this award record reflects the professionalism and commitment of the SFRTA on conforming to demanding requirements of general accounting principles.

PUBLIC HEARING -1

PH1 – FY 2009-2010 grant applications to the Federal Transit Administration

The Chair opened the Public Hearing at 9:44 a.m. to discuss the SFRTA's Federal Transit Administration fiscal year 2010 funding requests. The Chair stated that SFRTA is holding this public hearing to afford an opportunity for citizens, officials, private transportation providers, and other interest groups to present their views and comments regarding SFRTA's intent to file federal grant applications for fiscal year 2010 Program of Projects. The SFRTA welcomes all comments.

Mr. Giulietti stated that pursuant to federal regulations SFRTA must hold a public hearing to give interested persons the opportunity to express their concerns about SFRTA's intent to file federal grant application to secure funds for SFRTA's fiscal year 2010 Program of Projects. The SFRTA fiscal year 2010 federal grant funds will include:

Funding for Preventive Maintenance costs associated with the Operating Budget in the amount of \$7.9 million.

Funding for the purchase of SFRTA's Rolling Stock in the amount of \$6.8 million.

Funding for Planning & Development and Project Administration in the amount of \$2 million. These funds are necessary for planning functions associated with managing federal grants and projects.

Funding for the purchase of Ticket Vending Machines (TVM) projects in the amount of \$3.5 million.

The Chair called for public comments. There were none.

MOTION TO APPROVE: Resolution No. 10-01, permitting the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year 2009/2010 grant applications to the Federal Transit Administration (FTA) in order to secure \$28,975,628 in capital and planning funds to support the SFRTA Program of Projects.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Felix Lasarte.

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

The Chair closed the Public Hearing at 9:46 a.m.

CONSENT AGENDA

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

C1. MOTION TO APPROVE: Minutes of Governing Board's Regular Meeting April 23, 2010.

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

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: Second Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, transferring \$40,000 from Operations to General & Administrative Expenses. The total budget remains at \$57,332,116.

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.

R2.

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Operating Budget for \$64,523,774.

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.

R3.

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Capital Budget in the amount of \$101,915,000.

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.

Commissioner Barreiro arrived at 10:00 a.m.

R4.

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Town of Miami Lakes (Town), appointing the SFRTA as the recipient grantee of Federal Transit Administration (FTA) Earmark funds for the Town to receive capital funding for the purchase of trolleys.

Board Member Jim Cummings moved for approval. The motion was seconded by Commissioner Kristin Jacobs.

Board Member Horenburger inquired if this issue went through Miami-Dade County and the MPO process.

Mr. Edward Woods, Director of Finance and I/T, SFRTA responded that the Town of Miami Lakes contacted the FTA. The FTA recommended two SFRTA employees to work with in order to secure these funds.

Commissioner Barreiro stated that there is an issue with the Township. He stated that the Town did not approach the County on this issue and requested a deferment of this item.

Board Member Marie Horenburger moved to postpone this item to next month. The motion was seconded by Commissioner Bruno Barreiro.

Ms. Carla McKeever, Grants Administrator, SFRTA addressed the Board. She stated that if this item is delayed and the application is not submitted by July 1, 2010 the Town may lose these earmark funds.

Mr. Jack Stephens, Executive Deputy Director, SFRTA addressed the Board. He explained that the earmark is a federal earmark that the lobbyist from Miami Lakes obtained in Washington, DC. The SFRTA was not involved. This earmark is time sensitive. The Town of Miami Lakes cannot receive or spend the funds until the Town has submitted the application and the project is approved by the MPO and placed on the state TIP. The timing is that the MPO would have to take action before the funds can be spent on this project.

Commissioner Barreiro agreed.

Board Member Marie Horenburger withdrew her motion to postpone.

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: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$666,666 for Feeder Bus Services provided by Miami-Dade County (Interlocal Agreement).

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.

R6.

MOTION TO APPROVE: Agreement No. 10-011 between South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems, Inc., to purchase ticket stock for the existing Ticket Vending Machines (TVMs) on an as-needed basis, for a term of two years with a one (1) year option period, in the not-to-exceed amount of \$57,208.50 for the initial two year term.

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.

R7.

MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) letter of support, resolution of support, and memorandum of understanding supporting the application to Housing & Urban Development's (HUD's) Sustainable Communities Initiative grant program.

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.

R8.

MOTION TO APPROVE: Second Amendment to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for additional upgrade, installations and repairs of the existing fleet along with work associated in preparing the new Rotem cab cars and passenger coaches for service upon delivery, in an amount not-to-exceed \$5,539,000.

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.

R9.

MOTION TO APPROVE: the Interlocal Agreement between the Broward Metropolitan Planning Organization and the South Florida Regional Transportation Authority for Administrative Services.

Commissioner Kristen Jacobs 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.

The Chair recognized The Honorable Daniel Stermer, Commissioner of the City of Weston, Florida and Chair of the Broward County Metropolitan Planning Organization.

Mr. Daniel Stermer as Chair of the Broward Metropolitan Planning Organization addressed the Board. Mr. Stermer thanked the SFRTA for passing this item and thanked the SFRTA staff for their hard work. He stated that the Broward MPO is looking forward to working with the MPO's to the north and south as a region to retain federal dollars.

R10.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and OK Generators, Inc., to purchase a Diesel-Driven generator set and related installation services in the firm fixed price amount of \$39,500.00.

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.

INFORMATION / PRESENTATION ITEMS

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

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

I-2 INFORMATION – SFRTA Governing Board Planning Workshop Report

Mr. Bill Cross, Manager of Planning & Engineering, SFRTA addressed the Board. He stated that this presentation was a continuation of the Workshop that was given last month. Mr. Cross gave a PowerPoint presentation showing the roles and responsibility of the SFRTA Planning Department; the recently completed projects and current projects and the Transit Development Plan. He stated that intergovernmental coordination is an important part of the Planning Department and that SFRTA has a contractual relationship with the Regional Planning Councils that provide services. The Department works with the three MPO's and the SFRTA staff attends technical advisory committee meetings. The SFRTA Planning Department also coordinates with SEFTEC; RTEC; MDT; BCT; Palm Tran and FDOT. Staff also attends the various meetings that concern the SFRTA. The Department works with the finance department and coordinates with the various agencies to ensure that the projects are identified for funding of capital projects, grants and project listings.

Mr. Cross gave detail information on the Strategic Regional Transit Plan. He stated that the project goal is to creatively define a bold vision and strategic plan for the regional transit role in the overall regional transit system to ensure mobility and economic viability and quality of life in the South Florida region for the next generation.

Mr. Giulietti responded that in going forward, the SFRTA was created as a regional authority by legislation and to have the ability to deal with all the transportation issues in the three counties. Funding became an issue. He stated that historically, Broward County was one of the most progressive counties in wanting to move the transportation system under the regional authority. The other transit systems did not want to come under regional authority. The current funding supports the 50 trains and there are not enough funds to take on other transit system costs.

Commissioner Jacobs commented that this Board needs to take the initiative to communicate with the county commissions and educate them on these projects.

Mr. Stermer commented that the Broward MPO has worked hard to be the agency to plan for the future and started from scratch with the 2035 Broward Plan. The MPO has taken these plans to the various agencies and hosted public outreach meetings and workshops to educate the officials and citizens. He stated that the feedback comes when the community involved does not want it in my backyard (NIMBY). He stated that it has come time to go forward with the plans that benefit the overall community.

Commissioner Jacobs stated that there is room for improvement to coordinate these plans between the three counties. She suggested that the counties coordinate and sign a regional compact to agree on a series of principles and forward vision to show regional leadership among the county commissions.

Commissioner Barreiro stated that this issue of governance is basic. He stated that in Miami-Dade County, the commission sits on the MPO and the one-system concept is moving forward. South Florida is in a global economy and if this region is to compete globally, South Florida needs to become one region.

Board Member Cummings stated that the SFRTA needs an action plan and to put it in writing.

Mr. Giulietti stated that the SFRTA needs to identify what projects fit into a regional plan and make that into an action plan.

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

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti reminded the Board that elections for Chair and Vice Chair will be held next month.

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

The Chair welcomed and introduced Mr. Gus Pego, District VI Secretary, FDOT to the SFRTA Governing Board.

Mr. Pego thanked the Board and stated his pleasure to serve on the SFRTA Governing Board.

The Chair requested staff to begin discussions with AMTRAK and FDOT to discuss the potential of additional service on the South Florida Corridor. This would be a follow up to the FDOT initiative with AMTRAK/FEC service from Jacksonville to Miami. The relationship with a state rail network along these regions is an opportunity to be advocated by the SFRTA.

Mr. Giulietti responded that SFRTA has looked into opportunities with the FEC. FDOT has approached the SFRTA in regards to the connection between the South Florida Rail Corridor (SFRC) and the Florida Eastcoast Corridor (FEC) in the West Palm Beach area. This allows an opportunity for Tri-Rail to develop service going north. Staff has asked direction from the Chair in going forward as there is controversy between AMTRAK and the legislature that SFRTA has tried to avoid. It is requested that upon the Boards consideration and recommendation that the Chair enter into discussions with AMTRAK and FDOT on the possible growth for AMTRAK in this region. This will create an impact on the region and the trains.

Board Member Cummings stated that negotiations at this time would be premature due to unresolved legislative issues. There is the issue of dispatch and maintenance (SFOMA) that also ties into AMTRAK that needs clarification. The SFRTA is interested in working with AMTRAK and FDOT, yet it is premature.

Mr. Giulietti stated that the Chair has received a request from the Treasure Coast Planning Council to discuss the AMTRAK issue with the Board. This will be brought to the Board at the June meeting.

Commissioner Jacobs stated that if this presentation is to be made that the public and every city along the corridor be notified and given the opportunity to take part.

Commissioner Kristen Jacobs moved to approve the Chair to enter into discussions with the FEC. The motion was seconded by Commissioner Bruno Barreiro.

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

BOARD MEMBER COMMENTS

ADJOURNMENT

There being no further business, the meeting adjourned at 11:39 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2011-2020 TRANSIT DEVELOPMENT PLAN
ANNUAL UPDATE

REQUESTED ACTION:

MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2011-2020 Transit Development Plan (TDP) Annual Update.

SUMMARY EXPLANATION AND BACKGROUND:

The State of Florida Public Transit Block Grant Program was enacted by the Florida Legislature to provide a stable source of state funding for public transportation. The Block Grant Program requires public transit providers to develop and adopt a TDP on an annual basis. TDP updates must be submitted to the Florida Department of Transportation (FDOT) by September 1, of each year.

This year's TDP update is a minor revision to the most recent TDP Major Update, covering FY 2009-2018. This Annual Update includes four main sections:

- An update of the Goals and Objectives
- An outline of Accomplishments and Challenges faced in FY 2009-2010
- A Capital Improvement list of projects and needs of the SFRTA, and
- A Fiscal Plan documenting SFRTA's FY 2010-2011 Adopted Budget

It is requested that the Governing Board approve the SFRTA FY 2011-2020 TDP Annual Update. With approval, SFRTA Staff will submit the document to FDOT by September 1, 2010

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

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

FISCAL IMPACT: Approval of this document and submittal to the FDOT continues SFRTA's eligibility for FDOT block grants.

EXHIBITS ATTACHED: Exhibit 1 - FY 2011-2020 Transit Development Plan (TDP) Annual Update Document

Exhibit 1

South Florida Regional Transportation Authority

**Draft Transit Development Plan
FY 2011-2020 Annual Update**

February 2010

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Introduction

In July 2005, The South Florida Regional Transportation Authority (SFRTA) completed its first Transit Development Plan (TDP), a major update covering the period FY 2006-2010. The completion of this first TDP made the SFRTA eligible for block grants administered by the Florida Department of Transportation (FDOT). In order to continue eligibility for these block grants, annual updates of the TDP must be completed. This document is the second update to the most recent TDP Major Update, covering FY 2009-2018. It will address the authority's operational and capital improvement needs and a ten year implementation program.

FDOT requires that all TDPs contain the following information:

- (a) Past year's accomplishments compared to the original implementation program;
- (b) Analysis of any discrepancies between the plan and its implementation for the past year and steps that will be taken to attain original goals and objectives;
- (c) Any revisions to the implementation program for the coming year;
- (d) Revised implementation program for the tenth year;
- (e) Added recommendations for the new tenth year of the updated plan;
- (f) A revised financial plan; and
- (g) A revised list of projects or services needed to meet the goals and objectives, including projects for which funding may not have been identified.

This TDP FY 2011-2020 will be broken into the following chapters:

1. Review of Goals and Objectives
2. FY 2009-2010 Accomplishments and Challenges
3. Capital Improvements
4. Fiscal Plan

Chapter One: Goals and Objectives

In accordance with State requirements, a set of Goals and Objectives were developed as a part of SFRTA's TDP Major Update (FY 2009-2018). Since the publication of these goals and objectives, several changes have occurred. Below, the original goals and objectives have been stated, along with any updates for this Fiscal Year.

1.1 Goal 1: Develop Cost Effective Transit System Objectives:

- 1.1 Maintain performance measurement system for Tri-Rail trains, feeder bus operations, and new line-haul bus operations to continuously monitor and assess service performance for the improvement of Tri-Rail and feeder bus operations.

2011-

Using National Transit Database (NTD) data from 2007, additional performance measures were developed as a part of the SFRTA Shuttle Bus Service and Financial Assessment Study, Phase II, which began in October 2009. It is anticipated that this study will be completed during the beginning of the next fiscal year. The existing set of performance measures was expanded to include:

- Annual Revenue Miles
- Annual Passenger Miles
- Operating Cost per Passenger Trip
- New Periodic Performance Measures:
 - Potential Duplication of Service
 - Transit Supportive Area Coverage
 - Parking Supply/Demand by Station
 - Annual Revenue Hours – removed

- 1.2 Establish a preventive maintenance program for SFRTA facilities and vehicles to maximize operating efficiency.

2011-

During the past year, modifications were made to West Palm Beach Yard, including the removal of a fence that allows extra storage of trains. This helped to increase efficiency by reducing the amount of deadhead train movements.

- 1.3 Identify strategies to employ cost saving measures related to daily SFRTA operations.

2011-

Since summer 2009, the SFRTA has been using compressed air and stand-by electric power sources for the train engines when they are not in service. It is

estimated that the procedure saves the agency 150 gallons of fuel per locomotive on the weekends and holidays.

The SFRTA currently is negotiating cost-of-operation partnerships for shuttle bus service with cities and private operators in the tri-county area. Low-performing shuttle routes will stand to be modified to save costs while maintaining the needs of our passengers.

In order to remain sensitive to the economic slowdown in our region, as of Fiscal Year 2009, the agency has restricted all non-essential out of State travel. In addition, the SFRTA will continue to see a savings in fuel costs, due to the stable cost of biodiesel used to power the locomotive fleet.

- 1.4 Implement intelligent technologies associated with SFRTA operations and facilities, to include integration with local and regional ITS system developments.

2011-

Recently, the SFRTA initiated a report that highlighted different options for an enhanced Train Tracking system. This new system has already been allocated in the FY 2011 budget. In the future, the new Global Positioning System will provide more accurate location details, including track location and real time messaging to our passengers at the stations. This system will also likely be able to receive data from our transit agency partners in the region.

- 1.5 Explore locomotive replacement, solar parking lots, alternative fuels and other strategies to potentially reduce energy costs and increase flexibility in the use of fuels and other energy sources.

2011-

In October of 2008, the SFRTA announced its transition to biodiesel fuels to power its locomotives. This will not only reduce the amount of emissions, but will allow for a savings in fuel costs, due to the stable price of biodiesel.

The SFRTA has also begun to install light emitting diode (LED) lighting at the Ft. Lauderdale Airport, Cypress Creek, West Palm Beach, and Lake Worth Stations. The Pompano Station will receive LED lighting as a part of its near term station area improvements.

- 1.6 Seek opportunities to employ high school and college students as cost-effective staff and to provide students with learning opportunities in rail and transit-related fields.

- 1.7 Identify strategies to reduce fare evasion, including examination of mobile ticket sales and other ticket sales and fare policy strategies.

2011-

With the new Smart Card Technology nearing implementation, Tri-Rail riders will need to authenticate eligibility for monthly products. It is anticipated this will have a significant reduction on fare evasion as the SFRTA transitions to paperless ticketing in the future.

- 1.8 Identify and pursue opportunities to increase revenues from system facilities and operations.

2011

The SFRTA has investigated opportunities to implement a charge for parking at Tri-Rail stations. However, analysis showed that this would cause a negative impact on ridership, which negates any new parking revenue.

Goal 2: Expand System Facilities and Operations

Objectives:

- 2.1 Lengthen AM and PM peak travel periods for Tri-Rail trains and feeder bus peak headways on high demand routes.

2011-

The SFRTA is in the process of modifying its shuttle bus routes. All shuttle routes will be evaluated based on ridership, established performance measures, and cost and in the hopes of better serving our passengers. Shuttle service to destinations such as downtown Fort Lauderdale/ Hospital District will also improve headways/service.

- 2.2 Expand Tri-Rail feeder bus service coverage to improve the interconnections between Tri-Rail stations and major South Florida land uses, including the downtown areas, airports, employers, colleges and beaches.

2011-

The aforementioned SFRTA Shuttle Bus Service and Financial Assessment Study identified new routes to better serve major destinations. New routes are being planned to serve the South Florida Water Management District, downtown Fort Lauderdale/ Hospital District, Hollywood Central Business District, Casinos, and the Aventura Mall seven days a week. These new routes are anticipated to begin service in fall 2010.

- 2.3 Improve service and schedule coordination between SFRTA and the three local bus operators (Miami-Dade Transit, Broward County Transit, and Palm Tran) to improve timed connections between Tri-Rail stations and major activity centers and attractions.

2011-

Continued coordination takes place with SFRTA Operations staff and the three local bus operators.

- 2.4 Expand Tri-Rail feeder bus service hours to include weekday evenings and weekends as warranted by demand and within funding constraints

2011-

In addition to a new shuttle bus route that will operate on weekends in Downtown Fort Lauderdale, there will likely be a Hollywood-to-Aventura route that serves the major destinations of the area (Downtown Hollywood, Casinos, and Aventura Mall) that will operate on the weekends as well as weekdays.

- 2.5 Seek opportunities to expand the Tri-Rail system to serve additional rail corridors, to include planning/engineering for the Jupiter extension.

2011-

The SFRTA has been involved in a number of plans and studies that include the expansion of the Tri-Rail system. These include:

- The Palm Beach Gardens Charrette Citizens Master Plan.
- Funded and participated in the West Palm Beach Crossover Charrette, which developed consensus on the location of a FEC/CSX crossover location and locations of future FEC stations within the City of West Palm Beach.
- Developing plans to expand track and storage facilities at the Hialeah Yard.
- The Northern Layover/ Maintenance Facility Location Study has been initiated.

- 2.6 Continue to participate in local and regional transit development efforts considering expansion of rail service, including the South Florida East Coast Corridor and SR-710 PD&E studies corridor being conducted by FDOT.

2011-

The SFRTA has participated in various planning efforts to coordinate regional transportation. These efforts include the South Florida East Coast Corridor Study, Technical Advisory Group (TAG) for the Central Broward East-West Transit Study, support of Amtrak expansion project (between West Palm Beach and Jacksonville), Miami River-Miami Intermodal Center Capacity Improvement (MR MICCI) and coordination with the Broward County MPO and FDOT regarding BRT service on Broward Blvd. between SR 7 and US1, connecting Tri-Rail and future Ft. Lauderdale Streetcar service.

- 2.7 Develop a strategy for implementation of regional "premium" bus service, including express freeway based bus service and accompanying operating and

passenger facilities serving corridors spanning County boundaries and not served by potential Tri-Rail rail transit services.

2011-

The SFRTA has coordinated in FDOT's development of the I-95 Express service between Broward Boulevard and Downtown Miami and the Martin County Express service between Stuart and West Palm Beach. The agency also has participated in conference calls for the FDOT I-595 Express routes being planned in Broward County. Two of these routes are complimentary to the Tri-Rail service, but the portion of the trips along I-95 seems to take away ridership.

Past SFRTA analysis as a part of the Strategic Regional Transit Plan showed that the I-75, Palmetto, and the Sawgrass Expressways would be effective for similar regional premium bus service.

- 2.8 Establish new operation and maintenance facilities to enhance Tri-Rail's performance capabilities.

2011-

SFRTA has scheduled its customer service representative call center to be relocated to the Central Agency location this summer. By all being housed in one building, the Agency's capacity to handle call volume will be increased. Also, by being able to cross-train more Agency employees, the customer service emergency response time will be enhanced.

In summer of 2009, the SFRTA installed CSX dispatch screens and a redundant radio. These enhancements allow the SFRTA to more specifically locate track location for our trains with regards to the New River Bridge corridor.

Lastly, the Hialeah Yard storage tracks and inspection pit will receive enhancements. In anticipation of the purchase of new locomotives and rail cars, SFRTA will be installing four new rail tracks, which total about 3,300 linear feet, and a 340-foot inspection pit. The new rail tracks will be utilized for storage of the new locomotives and rail cars while they get prepared for operation. Design documents have been completed, and project is scheduled to be advertised in June 2010. Contract award is expected in August 2010, with an estimated construction completion in March 2011.

- 2.9 Identify and pursue opportunities to increase station parking lot capacity or reduce parking demand by providing shuttle bus service improvements.

2011-

Parking improvements to various Tri-Rail parking lots are underway.

Design/Build construction of a 402-space, 3-level parking garage on the west side of the Ft. Lauderdale Airport Station began on January 16, 2010.

Construction of the parking garage will end in August 2010, and will add 222 parking spaces, and 12 motorcycle spaces to the west parking lot of the station. With the completion of this project, SFRTA will provide a total of 467 parking spaces, and surpass the projected 2025 parking demand of 370 spaces. The contract amount for this project is \$5.23M, and contract was awarded to Finrock Construction in June 26, 2009.

The Cypress Creek station will be receiving upgrades to increase parking capacity and passenger amenities. A new west parking lot will include an additional 365 spaces, bicycle racks, sidewalks, ADA ramps, and motorcycle parking. It will also include bus lanes and canopies. In keeping with SFRTA's efforts to be environmentally sensitive, LED lighting will be used. The estimated construction completion date is September 2010.

Plans are being finalized for Tri-Rail's Pompano Beach Station to be upgraded with enhanced passenger safety. These plans include a redesign of the Pompano East lot, which will result in improved circulation and 36 additional parking spaces. Contract award is expected by July 2010, with an estimated construction completion in March 2012.

The SFRTA Shuttle Bus Service and Financial Assessment Study identified new routes to better serve major destinations. These new shuttle routes will help the SFRTA better serve its customers by reducing parking demand at its Tri-Rail stations. New routes are being planned to serve the South Florida Water Management District, downtown Fort Lauderdale/ Hospital District, Hollywood Central Business District, Casinos, and the Aventura Mall seven days a week.

2.10 Participate in the development of improved "east-west" connectivity with Tri-Rail commuter rail service.

2011-

SFRTA participated in numerous efforts in FY 2009-10 that seek to improve east-west transit and connectivity with Tri-Rail stations. In Broward County, SFRTA led the early phase of an analysis of new premium transit on Broward Boulevard (between SR 7/US 441, and downtown Fort Lauderdale). This Broward Boulevard effort included extensive data collection, stakeholder outreach, and a corridor workshop held on February 5. This project will be continued by FDOT in late 2010, in an attempt to implement improved premium transit on Broward Boulevard in a two to three year timeframe.

During this fiscal year SFRTA also participated in a similar effort for the Oakland Park Boulevard corridor. As part of the multi-agency study of this corridor, SFRTA has committed to study the feasibility of a new Tri-Rail station at Oakland Park Boulevard. SFRTA staff has also participated on the Technical Advisory Group (TAG) for the Central Broward East-West Transit Study, attending multiple meetings during this fiscal year. In Miami-Dade County, SFRTA staff has

participated in meetings of the Miami-Dade MPO Near-Term Public Transportation Planning Committee. This committee is investigating short term bus solutions for some of the corridors previously considered for Metrorail expansion, including east-west bus connections to the Miami Intermodal Center (MIC).

All of these efforts are in addition to SFRTA's Shuttle Bus Service & Financial Assessment Study, which has performed a comprehensive evaluation of existing SFRTA shuttles and potential new shuttle routes.

- 2.11 Provide increased Tri-Rail capacity by adding railcars to existing trains in order to accommodate the existing and projected rapid growth in ridership.

2011-

As of May 2010, four trailer and ten cab cars are being procured. The first installment will include two cab cars, to be delivered in November of 2010.

- 2.12 Increase parking capacity at Tri-Rail stations consistent with demand and cost-effective opportunities.

2011-

In addition to the improvements made at the Ft. Lauderdale Airport and Cypress Creek stations (please see objective 2.9), improvements to the West Palm Beach Station were completed in August of 2009. These improvements included a new parking lot, which provided 163 parking spaces (118 public and 45 employee spaces), dedicated parking spaces for motorcycles and scooters, 20 bike lockers, sidewalks and a drop-off lane.

1.3 Goal 3: Improve Intergovernmental Coordination Objectives:

- 3.1 Continue to work with local governments and public and private transit providers to coordinate the development of local regional transit services with the ongoing development of Tri-Rail operations, to include feeder bus and paratransit services.

2011-

The SFRTA has worked with the local transit providers to coordinate the development of regional services. Examples of such participation include the ongoing construction initiatives for the Miami Intermodal Center (MIC) and the SFRTA Shuttle Bus Service and Financial Assessment Phase II.

In February of 2009, the SFRTA agreed to become the Designated Recipient for the Job Access and Reverse Commute Program -Section 5316 (JARC) and the New Freedom Program-Section 5317 (NF) for the Miami Urbanized Area. In doing this, the SFRTA ensured that the region would be able to receive millions of dollars in funding for eligible transportation projects. The SFRTA is in the process of completing the process for fiscal years 2008 and 2009.

3.2 Work with local governments to improve multi-modal facilities, local land use and development plans and connections to Tri-Rail stations.

2011-

The SFRTA has worked with the three local MPOs, service providers, and FDOT to improve facilities and connections to the Tri-Rail system. In Palm Beach County, the agency funded and participated in the West Palm Beach Crossover Charrette, which developed consensus on the location of a FEC/CSX crossover and locations of future FEC stations within the City of West Palm Beach. The SFRTA also participated in the selection committee for the Palm Beach County TOD RFP seeking developers for the “wedge” parcel the vicinity of the West Palm Beach Tri-Rail station.

The SFRTA has issued a work order to Treasure Coast Regional Planning Council (TCRPC) for developing a bicycle and pedestrian access plan for Tri-Rail stations in Palm Beach County. The SFRTA is also studying the feasibility of developing a northern layover and maintenance facility in Palm Beach County, with TCRPC and Consultant Support. Outreach to local governments is involved.

The SFRTA has begun to study the development of three new Tri-Rail stations in the vicinity of the Palm Beach International Airport, Glades Road, and the Broward/Miami-Dade County line. The agency is in the process of consulting with county and local governments and private landowners to evaluate the feasibility of station locations.

SFRTA was one of multiple partners who sponsored the *Broward Boulevard Livable Mobility Plan* application, which is seeking funds through Section 5309 Bus and Bus Facilities Livability Initiative Program Grants. The plan’s ten elements include some enhancements to the Fort Lauderdale Tri-Rail Station, such as new sidewalk connections, five hybrid-electric cars for a car-sharing program, and nine energy efficient hybrid-electric buses for BCT’s Route 22, which provides connecting service to/from the station.

In Miami-Dade County, the agency has had extensive coordination with the City of Opa-Locka to develop two new shuttle bus routes that will connect to the Opa-Locka Tri-Rail station.

On a State level, the SFRTA has provided the Department of Community Affairs (DCA) with comments on proposed new comprehensive planning requirements required by the Florida House to promote energy conservation.

- 3.3 Coordinate with other rail users including CSX and Amtrak to make Tri-Rail operations more efficient.

2011-

The SFRTA, in concert with CSX and Amtrak, have recently begun implementing designs for a standardized Training and Organization Report for all incidents that occur on the CSX Corridor.

- 3.4 Coordinate with local governments and work with SFRPC and TCRPC to develop and apply economic development and land use initiatives to attract transit-oriented development around Tri-Rail stations.

2011-

Land use categories supporting Transit Oriented Development types are in place in Miami-Dade, Broward, and Palm Beach Counties. However, implementation has been on a project by project basis, which has slowed due to economic conditions.

Economic development incentives are not in place surrounding Tri-Rail stations.

- 3.5 Coordinate with local governments to identify and endeavor to meet the transportation needs of disadvantaged populations.

2011-

In February of 2009, the SFRTA agreed to become the Designated Recipient for the Job Access and Reverse Commute Program -Section 5316 (JARC) and the New Freedom Program-Section 5317 (NF) for the Miami Urbanized Area. In doing this, the SFRTA ensured that the region would be able to receive millions of dollars in funding for eligible transportation projects. The SFRTA is in the process of completing the cycle for fiscal years 2008 and 2009, which will result in the region receiving up to \$10.8 Million in funding.

- 3.6 Coordinate with the Workforce Development Boards of the three counties to ensure Tri-Rail service is supportive of their workforce development programs.

2011-

Aside from being the Designated Recipient, the SFRTA is also permitted to submit applications for the JARC and NF programs. For this cycle, the SFRTA submitted a JARC application for transit vouchers. The aim of this program was to provide access to transportation for the workforce, and those who are trying to

get a job. In order to facilitate such a program, the SFRTA worked with the three county Workforce Development Boards. The Workforce Boards were to serve as the link between the SFRTA and the recipients of the vouchers. Individuals that were qualified by the Workforce Boards would be eligible to receive the vouchers. The application submitted by the SFRTA requested \$1,486,260 to fund the project for two years. Unfortunately, this project was not selected for funding. The agency will continue to pursue joint opportunities with the Workforce Boards in the future.

1.4 Goal 4: Expand Funding Opportunities for the SFRTA System Objectives:

- 4.1 Pursue and secure a dedicated funding source to provide SFRTA with a stable and independent source of operating funds for existing transit services, future initiatives, and matching funds for state and federal funding programs.

2011-

In December of 2009, during a special session of the Legislature of the State of Florida, HB 1 B was passed, which was then signed into law by Governor Crist on December 16, 2009. This bill covers a number of statewide passenger rail issues, including the provision for Operating funds for the Tri-Rail system. While the bill did not establish any new net funding; it filled the gap between what is statutorily required of the Counties, and what is needed to run the Tri-Rail service. This is a positive step for the SFRTA and can be counted as a designated source of funding as the State's Full Funding Grant Agreement with the Federal Government.

The intent of dedicated funding for the SFRTA is to expand transportation dollars to implement/operate new transit services within the region. This was not accomplished during the special session.

- 4.2 Identify additional financial resources to permit further expansion of Tri-Rail commuter rail and feeder bus services, reduce headways on high demand routes, inter-county express bus services, and new operations and maintenance facilities.

2011-

The new Legislation passed by the State Legislature and signed by the Governor will provide for the SFRTA's operating funds. The SFRTA will coordinate with FDOT, the Florida Rail Enterprise, and the Federal Government as necessary to expand Tri-Rail and other regional transit initiatives.

4.3 Pursue participation in all future local, regional, and state transit or transportation funding initiatives.

4.4 Pursue participation in state and federal funding programs, including Federal Transit Administration (FTA) funding and the federal transportation reauthorization.

2011-

As the Designated Recipient for JARC and NF funds, the SFRTA will continue to participate with the FTA to direct more funding to the region. In addition, the SFRTA will also continue to seek JARC and NF funds by continuing to submit applications for appropriate projects.

4.5 Seek public-private joint ventures to expand the Tri-Rail system, including employer participation in Tri-Rail feeder bus service and local government participation in station development.

4.6 Identify opportunities to create joint ventures with local community and economic development initiatives.

1.5 Goal 5: Increase Customer Safety, Convenience and Comfort Objectives:

5.1 Provide safety and security on Tri-Rail at stations and on feeder buses.

2011-

The SFRTA is continuing to work on a station camera project. Using Department of Homeland Security (DHS) funds from 2006 and 2009, the agency is now moving ahead with the project. Additionally, in 2009, the SFRTA conducted a full scale drill at the Ft. Lauderdale station which included an evacuation of the station. In an effort to prevent trespassing at stations and along the right of way, no trespassing signs were installed along the right of way in WPB and at the WPB inner track fence where high levels of trespassing incidents occur.

5.2 Provide improved station amenities including restrooms, drinking fountains, comfort-controlled interior spaces and other amenities that encourage ridership, passenger safety and security, and comfort.

2011-

In November of 2009, the SFRTA completed the Bicycle Lockers at Tri-Rail Stations Report. This plan outlines the implementation schedule to provide

storage for 526 bikes in new bike lockers system wide. However, some stations including Pompano Beach, Cypress Creek, Dania Beach, and Miami Airport will not have bike lockers installed at this time due to construction plans in the near future. It is anticipated that the installation of these lockers will be complete in fall of 2010.

- 5.3 Identify new marketing opportunities highlighting key improvements to the service, such as improved headways and service reliability and key benefits to using Tri-Rail service such as; cost savings due to higher auto fuel costs, and environmental benefits.

2011-

In September 2009, Tri-Rail launched the “Go Green & Save” consumer campaign promoting the benefits of public transportation as a great way to “go green,” while saving money. Starting the New Year off right, Tri-Rail partnered with Miami Subs Pizza & Grill to offer additional service for Pro Bowl 2010 and Super Bowl XLIV, both being hosted in South Florida. This extra service not only offered residents an alternative way to get to two of the largest sporting events, but introduced Tri-Rail to the tourism market by providing service to South Florida visitors. The start of the year also brought about a new American Public Transportation Association initiative, “Telling Our Story,” of which Tri-Rail started a monthly column in the Onboard Newsletter dedicated to illustrating the many benefits of public transportation from the passenger perspective.

In April, Tri-Rail launched “Rail Rewards” - an exciting new program providing Monthly Ticket purchasers with value-added special offers and coupons from South Florida restaurants, attractions and retailers. With the special offers varying from month to month, initial partners included McDonald’s, the Florida Marlins, Discovery Cruise Line, Muvico and many more. An ongoing and long-term program aimed at incentivizing Monthly Ticket purchases, generating increased revenue and creating “buzz” about Tri-Rail, the program explains that, “Now, you can get even more for your money with Tri-Rail!”

- 5.4 Expand and improve customer service programs to include Google Transit.

2011-

A complete Tri-Rail schedule is now featured on Google Trip Planner in an effort to expand and improve customer service on the internet. The expected time of trip, the Tri-Rail route(s), and all necessary intermodal connections are also provided for would be passengers.

- 5.5 Provide additional and improved opportunities for public input and evaluation in the provision and expansion of SFRTA operations and facilities.

2011-

In October 2009, the SFRTA invited the public to participate in an online survey and follow up focus groups. These initiatives were designed to gather the public's opinion on parking strategies for the Tri-Rail Parking Management Study.

Meet and Greet events were held throughout the year to give passengers an opportunity to interact with SFRTA members of senior staff, as well as agency contractors. Recent Meet and Greet events include:

- August 2009, West Palm Beach Station
- November 2009, Metrorail Transfer Station
- February 2010, Fort Lauderdale/Hollywood International Airport Station at Dania Beach
- May 2010, Boca Raton Station

Additionally, public comments and input are always welcome through the agency's websites (www.tri-rail.com and www.sfrta.fl.gov), customer service telephone number (1-800-TRI-RAIL and 1-800-GO-SFRTA), and at all SFRTA Governing Board and Committee Meetings.

- 5.6 Provide consistent system-wide wayfinding signage to guide potential customers to Tri-Rail park-and-ride lots and from Tri-Rail park-and-ride lots to adjacent Tri-Rail Stations.

2011-

The Tri-Rail Signage and Wayfinding Plan was completed in June of 2009 as a way to identify deficiencies in the Tri-Rail wayfinding signage. As a result, the SFRTA has expanded Tri-Rail's wayfinding signage to provide more informative and strategic signage at station areas and surrounding vicinities. SFRTA has also expanded and updated an electronic database to ensure signage maintenance and efficiency.

- 5.7 Identify opportunities to improve non-vehicular access to stations from adjacent areas and transit stop connections.

2011-

The SFRTA, through coordination with FDOT and local MPO's, have identified possible pedestrian and bicycle connection improvements that enhance accessibility to our stations. The SFRTA has also issued a work order to the

TCRPC for developing a bicycle and pedestrian access plan for Tri-Rail stations in Palm Beach County.

1.6 Goal 6: Stimulate Transit-Oriented Development (TOD) at or near Tri-Rail Station Areas

Objectives:

6.1 Promote Tri-Rail facilities as a catalyst for regional smart growth initiatives.

2011-

SFRTA funded preliminary work on a regional vision plan sponsored by SFRPC and TCRPC. Deliverables received include regional maps, economic and population forecasts, modeling of the baseline land use alternative, and completion of a Tri-Rail station area baseline land use analysis. The regional maps include critical environmental features, housing and employment mismatch, sea level rise, existing land use and transportation features, future land use, and new and improved regional transportation features.

SFRTA is also participating in the Sustainable Communities Initiative grant development process managed jointly by the TCRPC and SFRPC, which will be seeking funding for a developing a seven county regional vision plan. Existing work may be incorporated into the plan, which could include SFRTA's *Strategic Regional Transit Plan*.

The SFRTA Governing Board sponsored a regional transportation planning workshop, in which FDOT and the Broward, Palm Beach, and Miami-Dade MPO's participated.

SFRTA Participated in a regional transportation planning event sponsored by the SE Florida/Caribbean chapter of the Urban Land Institute.

6.2 Work with local governments in their efforts to amend their land use, rezoning, and overlay districts to permit TOD initiatives.

2011-

The SFRTA continues to participate in the SFEC study, which is evaluating transit supportive land use and zoning along the FEC corridor.

Due to existing market conditions, municipalities and developers have not been pursuing new initiatives to support transit oriented development.

- 6.3 Identify and pursue joint development opportunities with the private sector at existing and future Tri-Rail stations.

2011-

The SFRTA continues to monitor joint development opportunities at the four Tri-Rail stations with SFRTA owned sites large enough to have joint development potential. The agency also monitors development opportunities at sites under private sector ownership and FDOT owned sites, and participates in discussions as opportunity arises.

SFRTA funded and participated in the Palm Beach Gardens and West Palm Beach Crossover charrettes, which proposed station and crossover locations. Future private sector TOD's may be based on these studies.

However, due to existing market conditions many potential projects are currently on hold.

- 6.4 Identify existing TOD opportunities in close proximity to the Tri-Rail corridor where enhanced park-and-ride lot facilities may be incorporated.

2011-

The SFRTA is continuing to monitor the Deerfield and Sheridan station TOD's for park and ride opportunities. These projects are in the predevelopment stages.

1.7 Goal 7: Pursue opportunities to maximize on Transportation Demand Management (TDM) strategies being implemented throughout the Region

Objectives:

- 7.1 Continue to coordinate with South Florida Commuter Services program to assure Tri-Rail participation in Employer Discount Programs (EDP) for qualified places of employment.

2011-

The SFRTA Marketing Department continues to manage the successful EDP. The number of new EDP members registered with this program has risen over the past year to include 171 in May of 2010, up from 159 members enrolled during May 2009. However, the number of EDP employers has seen a slight decrease, with 20 employers enrolled in 2010 versus 22 employers enrolled in 2009. The SFRTA will continue its efforts to expand its EDP participation.

- 7.2 Identify additional park-and-ride lot facilities, including private joint-use facilities, for Tri-Rail rail services and inter-county bus services as warranted by potential demand and availability of land.

2011-

The SFRTA has taken the lead on the PGA Boulevard Park and Ride Due Diligence Study. This study is examining the possibility of creating a park-and-ride lot, or a private joint-use facility. Both the Martin County Express and PalmTran Route 1 could potentially be served by this facility. This could also eventually become a station site for a future Tri-Rail Jupiter Extension and Amtrak service.

- 7.3 Coordinate with local governments who have adopted ride-share ordinances and/or TDM ordinances to promote Tri-Rail opportunities as part of an integrated TDM strategy.

2011-

The SFRTA is interested in car-sharing opportunities at its Tri-Rail stations. The Ft. Lauderdale station could be the first location for such a program, pending the outcome of FDOT's *Broward Boulevard Livable Mobility Plan*.

1.8 Goal 8: Pursue Opportunities to Promote Sustainability and Environmental Goals for the South Florida Region.

Objectives:

- 8.1 Promote Tri-Rail commuter rail and bus services to the public and the regional political and business leadership as an environmentally friendly alternative to driving and a key element of a regional strategy for reducing traffic congestion and air pollution.

2011-

Besides attending the regularly scheduled meetings for Clean Cities and the Southeastern Air Coalition for Outreach (SEACO), SFRTA Marketing and Customer Service Department representatives also participated in various "green events" or events where a green theme was prominent, throughout the three counties, as mentioned below:

In September 2009, the "Go Green & Save" Marketing Campaign was launched and representatives participated in "Green" events at City Place in West Palm Beach and Hines Corporate Building in Coral Gables.

In November 2009, representatives participated in, 2009 South Florida Living Green Fair, Hines Annual Green Day, and Florida Atlantic University's Greenfest.

In January 2010, representatives began partnership activities (passenger testimonials) for the American Public Transportation Association's initiative, "Telling Our Story," and hosted the 2010 APTA Marketing and Communications Workshop. Representatives also worked with the National Football League and Super Bowl Transportation Committee to provide extra train and shuttle bus service and promote Tri-Rail as the "green and efficient" way to go to both the Pro Bowl and Super Bowl.

In February 2010, representatives participated in the 24.7.365 Green Conference, Florida Atlantic University College of Engineering and Computer Science's "E-week the Green Way" and the City of Plantation's Green Day at Liberty Tree Park.

In March 2010, representatives participated in Hogan's and Taylor & Mathis' "Green" events, and in April 2010 participated in the City of West Palm Beach "E4" Sustainability Summit.

- 8.2 Consider and begin to implement "green building" techniques and elements into new and existing SFRTA facilities, towards eventual LEED certification for all new facilities.

2011-

The SFRTA is committed to the implementation of "green building" techniques at SFRTA facilities. To date, the agency has incorporated the use of LED lighting at the Ft. Lauderdale Airport, Cypress Creek, West Palm Beach, and Lake Worth stations. The proposed Pompano station area improvements will also include LED lighting. Opportunities to use these lights at other stations are being identified.

Upon its completion, the new parking garage at the Ft. Lauderdale Airport Station will have machine room-less elevators. These new elevators are designed to consume less energy.

The proposed Pompano station area improvements incorporate energy saving components and will serve as a demonstration of the SFRTA's emphasis on green building techniques to promote sustainable transportation. These improvements will be eligible for LEED certification.

In October 2008, the SFRTA announced its transition to biodiesel fuels. The fuel consists of palm or soy, depending on availability, and is used on all of Tri-Rail's

traditional locomotives. The DMUs will continue to run on traditional diesel, due to warranty restrictions.

The SFRTA would also like to implement a pilot solar parking program. The agency applied for funding through the TIGGER program, but was not selected. The SFRTA will continue to pursue other funding options.

- 8.3 Consider Clean Diesel and alternative fuels vehicles as part of fleet expansion, and requiring all vendors to use Clean Diesel or alternative fuels vehicles to reduce fuel consumption and pollution and to promote the use and development of alternative fuel technologies.

- 8.4 Evaluate ZTR Smartstart, Kim Hotstart or other engine preheating technologies to reduce idling on Tri-Rail trains to reduce fuel consumption and pollution.

2011-

Since summer 2009, the SFRTA has been using compressed air and stand-by electric power sources for its train engines when they are not in service. It is estimated that the procedure saves the agency 150 gallons of fuel per locomotives on the weekends and holidays.

- 8.5 Evaluate and implement a solar parking demonstration project at a Tri-Rail station.

2011-

The SFRTA will continue to pursue solar parking lot lighting opportunities as grant funding becomes available.

Chapter Two: Existing Conditions

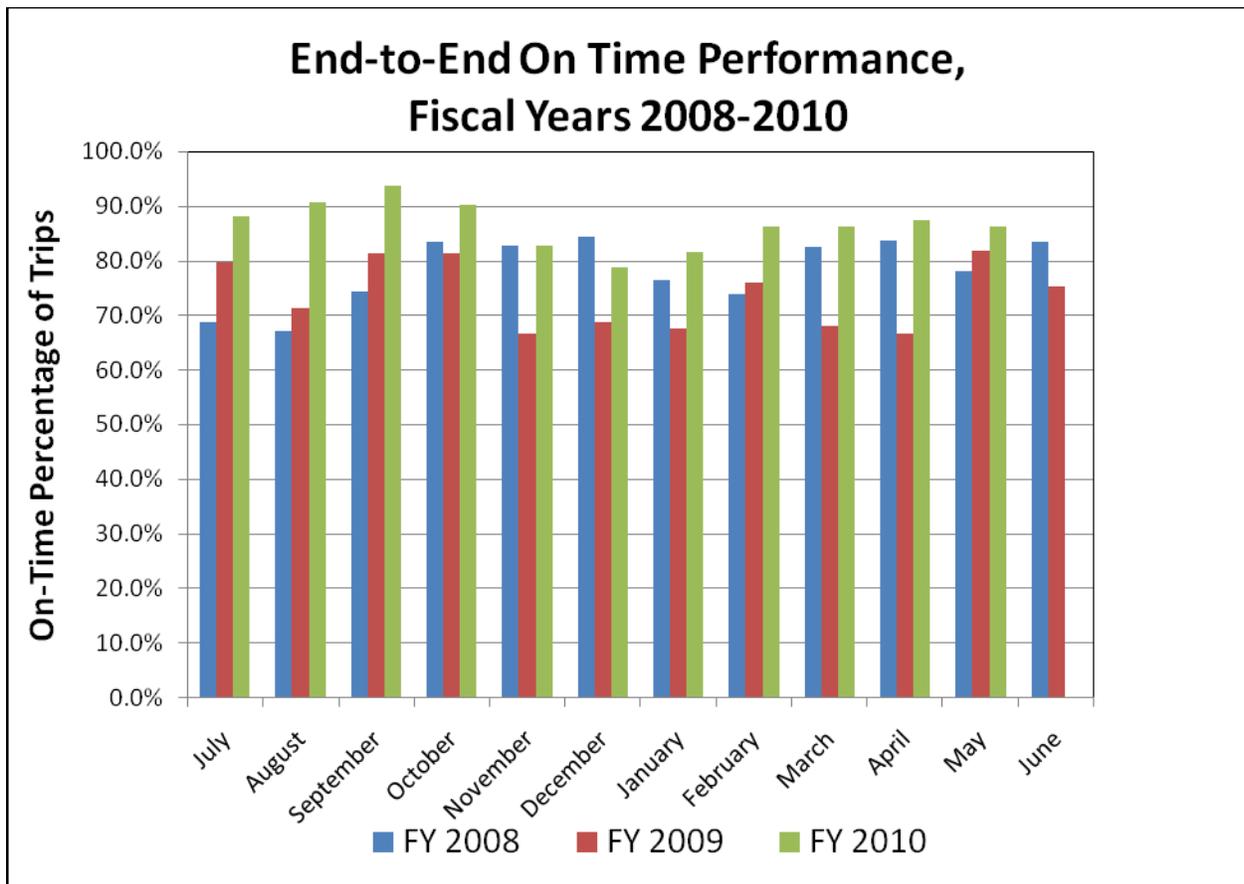
This chapter outlines the changes that have occurred at SFRTA since the TDP 2008-2018 Major Update, including accomplishments and challenges for the fiscal year.

2.1 SFRTA Accomplishments for Fiscal Year 2009-2010

On-Time Performance

As of May 4, 2009, the SFRTA implemented a new schedule change to better serve our passengers. Previously shorter turnaround times at the ends of the corridor increased the chance for cascading delays throughout the service day. The new schedule has allowed for greater operational flexibility, and as shown in Figure 2-1, On-Time Performance (OTP) has improved greatly. For FY 2009, eight out of the eleven months recorded trains ran an OTP of 85 percent or better, a significant improvement over FY 2008.

Figure 2-1: Tri-Rail On-Time Performance



Emissions/Biodiesel

In October 2008, SFRTA announced its transition to biodiesel fuels. Use of biodiesel continued through the entire fiscal year. The goal is to operate trains on a 99% biodiesel blend, whenever possible. The transition to biodiesel fuel has resulted in significant environmental and economical benefits and has not caused any operational or performance difficulties. This initiative is supported by the Federal Transit Administration (FTA).

Regional Coordination

SFRTA staff has participated in various aspects of FDOT's SFECC Study and coordinated with its study team throughout the project's duration. This participation has increased during the past fiscal year, as SFRTA staff has participated in SFECC project management meetings and numerous other coordination meetings, covering topics such as service planning, modeling, and other technical details.

SFRTA staff has been part of a multi agency initiative to develop Oakland Park Blvd as a premium transit corridor. As part of this effort, SFRTA attended and participated in the planning for the Oakland Park Blvd Corridor stakeholder workshop on February 12, as well as being part of the scope development process for the upcoming Oakland Park Blvd Corridor Study. SFRTA has committed to investigate the feasibility of a new Tri-Rail station at Oakland Park Blvd to complement this new corridor initiative.

The West Palm Beach FEC Corridor Charrette was held in January 2010. The report will result in community direction on station locations along the FEC in the City of West Palm Beach, as well as the location of a rail connection between the FEC and the South Florida Rail Corridor. This rail connection would allow for the Tri-Rail Jupiter Extension and the addition of direct intercity rail service on the FEC between South Florida and Jacksonville.

SFRTA participates in the Southeast Florida Transportation Council (SEFTC) processes. SEFTC is a regional organization created to foster regional transportation planning among the Southeast Florida counties of Palm Beach, Broward and Miami-Dade. The Council was created by an agreement among respective MPOs and its membership consists of the chairs from each MPO. The SFRTA also hosts and participates in SEFTCs Regional Transportation Technical Advisory Committee.

SFRTA participates in the annual development of the Regional Long Range Transportation Plan (RLRTP), which is coordinated by SEFTC. The RLRTP is a summary of the Long Range Transportation Plans (LRTP) prepared by Miami-Dade, Broward, and Palm Beach Counties. The SFRTA priorities are contained in the LRTP of the county in which the improvement is located.

The Broward Boulevard Transit Study is an effort to build upon the transit emphasis of the recently adopted Broward MPO LRTP and work towards quickly implementing a demonstration transit project. This study is a partnership among Broward County Transit, Broward MPO, FDOT, and the SFRTA.

SFRTA staff has participated in multiple meetings of the Miami-Dade MPO Near-Term Transit Planning Committee. This committee is investigating near term alternatives for corridors previously identified for Metrorail Extension and is considering multiple new premium bus routes that would connect to the Miami Intermodal Center (MIC) and Tri-Rail service.

SFRTA staff has participated in meetings of ULI Southeast Florida/Caribbean's Infrastructure Committee and Transportation Subcommittee and provided support to various ULI activities. This ULI committee/subcommittee contributed to the development of ULI's "Connecting Florida: Transit and Florida's Economy" document and the planning of the ULI Southeast Florida/Caribbean Transportation Event held in Fort Lauderdale on April 30.

On April 23, 2010, the SFRTA Governing Board held a Transportation Planning Workshop. This informative workshop was held after the Governing Board's monthly meeting and was an informative session for SFRTA Board Members and the public. The focus of the workshop was on the transportation plans of the on for each Metropolitan Planning Organization (MPO) in the tri-county area, the South East Florida Transportation Council (SEFTC), the Florida Department of Transportation (FDOT) Districts 4 and 6, and the SFRTA.

SFRTA staff has attended coordination meetings for the Central Broward East-West Transit Study and steering committee meetings for the construction of the Miami Intermodal Center. Staff also hosts and participates in the SFRTA's Planning Technical Advisory Committee (PTAC), a committee of the SFRTA Board. During the past year, meetings were held on a frequent basis to discuss and present transportation initiatives within the tri-county region. The committee consists of representatives from local transit, transportation, and social service agencies.

Federal Funding

The SFRTA has submitted applications for projects under the FTA's TIGER and TIGGER funding programs. Unfortunately, these applications were not successful. SFRTA received \$16.2 Million under the American Recovery and Reinvestment Act of 2009 (AARA) program. This funding will be applied towards the purchase of 3 new locomotives. The agency will be handling its own procurement of these locomotives. SFRTA will continue to monitor federal grants and apply or coordinate with regional partners for funding.

Industry Involvement

Rail~volution is a national conference focused on building livable communities through land use and transit. SFRTA is a national partner and participates in the National Steering Committee. SFRTA helped plan and organize the Boston conference, which was held in October 2009. Planning efforts for the Portland Conference, scheduled for October 18-21, 2009, are currently in progress.

Job Access and Reverse Commute/ New Freedom

In 2008, the FTA informed Miami-Dade Transit that the Miami Urbanized Area would lose its FY 2007 Job Access and Reverse Commute (JARC) and New Freedom (NF) funds unless they received applications by July 15, 2009. In February of 2009, the SFRTA agreed to become the Designated Recipient for the Job Access and Reverse Commute Program -Section 5316 (JARC) and the New Freedom Program-Section 5317 (NF) for the Miami Urbanized Area. In doing this, the SFRTA ensured that the region would be able to receive millions of dollars in funding for eligible transportation projects. Since then, SFRTA has advertised the request for applicants and used its Planning Technical Advisory Committee (PTAC) to review and approve applicants. The SFRTA is in the process of completing the funding cycle, fiscal years 2008 and 2009, which will result in the region receiving up to \$10.8 Million in funding.

Shuttle Bus

SFRTA is coordinating with FDOT for the second phase of the SFRTA Shuttle Bus Service and Financial Assessment Study. The aim of this study is to further refine the evaluation methodology and examine potential changes (such as route changes, route elimination, or new routes) to the shuttle system. Existing routes will be evaluated based on the minimum threshold of 7 passengers per hour. Preliminary results indicate that the following routes will be eliminated due to poor performance:

- Deerfield Beach Shuttle 1
- Pompano Beach Shuttle
- Cypress Creek Shuttle 1
- Sheridan Street Shuttle

The study has also identified new routes which are to be implemented for two year demonstration period. These new routes include:

- Opa-Locka South Route (weekday operation)
- Lake Worth Palm Beach Community College/School Board/Water Management District Route (weekday peak operation)
- Ft. Lauderdale-Downtown/Hospital Route (weekend operation)
- Ft. Lauderdale-Hospital Route (weekday peak operation)
- Hollywood Downtown/Casinos/Aventura Mall Route (weekday and weekend operation)
- Collaboration with the Downtown Ft. Lauderdale Transportation Management Association (TMA) to expand of their Northwest Circulator Route to connect to the Ft. Lauderdale Tri-Rail station (weekday operation)

The results of this study are still in draft format, and it is anticipated that they will receive SFRTA Board approval by September 2010. Please see the Appendix for new route maps.

Customer Outreach

In October of 2009, SFRTA invited the public to participate in an online survey and follow up focus groups. These initiatives were designed to gather the public's opinion on parking strategies for the Tri-Rail Parking Management Study.

Meet and Greet events were held throughout the year to give passengers an opportunity to interact with SFRTA members of senior staff, as well as agency contractors. Recent Meet and Greet events include:

- August 2009, West Palm Beach Station
- November 2009, Metrorail Transfer Station
- February 2010, Fort Lauderdale/Hollywood International Airport Station at Dania Beach
- May 2010, Boca Raton Station

In January 2010, the SFRTA organized the "Food Train" initiative –a massive food drive. With the help of Tri-Rail employees and riders, the agency collected more than 3,286 pounds of food for Feeding South Florida, an organization which distributes food to more than 800 non-profit organizations in the South Florida area.

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

The SFRTA continued its annual participation in Train Safety Awareness Week (TSAW), as declared by Florida Governor Crist for the week of April 18-24, 2010. SFRTA worked with Operation Lifesaver, Amtrak, Bombardier, CSX Transportation, the FTA, FDOT, Veolia, and the Wackenhut Corporation, as well as various law-enforcement agencies and first-responder teams throughout the tri-county area. TSAW efforts included the issuance of warnings and citations to drivers and pedestrians who did not adhere to the laws relating to trains and railroad tracks by law-enforcement personnel.

Station Improvements

The SFRTA is currently examining the feasibility of new stations on the Tri-Rail corridor. The following locations are being examined: Palm Beach International Airport, Boca South/Military Trail, and Ives Dairy Road.

The West Palm Beach Intermodal Center was completed in August of 2009. This included a new parking lot which added 163 parking spaces (118 public and 45 employee spaces), motorcycle and scooter parking, 20 bicycle lockers, sidewalks and a drop-off lane.

A new parking garage has been designed for the Ft. Lauderdale/Hollywood International Airport Station at Dania Beach. This project will add 400 spaces to the station. It is anticipated that this project will be completed in July 2010.

A new parking lot at the Cypress Creek Tri-Rail Station is under construction. Once complete, 345 new parking spaces will be available to the public. The new parking lot will also include new sidewalks, bicycle racks, ADA ramps, motorcycle parking, and a bus lane and canopy. It is anticipated that this project will be completed in September 2010.

The Lake Worth Tri-Rail Station recently received parking enhancements. The parking lot received new bus drop off lanes to improve bus circulation and was rewired for LED lighting.

Awards

The Florida Association of Public Purchasing Officers (FAPPO) has awarded the SFRTA Procurement Department with the 2010 Award for Excellence in Public Procurement. The Excellence in Public Procurement and Best Practices Awards program was established to recognize organizational excellence in procurement. It recognizes agencies that meet and exceed benchmarks and best practices in the Procurement Profession and is achieved by those organizations that obtain a high score on a rating of standardized criteria. The program is designed to measure innovation, professionalism, e-procurement, productivity, and leadership attributes of the procurement function. The SFRTA Procurement Department is one of only twelve (12) Florida agencies to receive this state-wide award.

The Government Finance Officers Association (GFOA) has awarded the SFRTA with the Certificate of Achievement for Excellence in Financial Reporting (CAEFR) Award. This award is designed to encourage governments to go beyond the minimum requirements and prepare comprehensive annual financial reports that further the spirit of full disclosure. This is the 17th CAEFR Award for the Agency.

2.2 SFRTA Challenges during Fiscal Year 2009-2010

Funding

As previously discussed, the Legislature of the State of Florida held a special session in December of 2009. During this special session, HB 1 B passed and was signed into law by Governor Crist on December 16, 2009. The bill covered various statewide passenger rail issues, including funding for the Tri-Rail system. This funding is intended to fill the gap between what is statutorily required of the three counties and what is required to run Tri-Rail, resulting in a zero net gain in funding for the agency. While this helped to alleviate the strain on the local counties, the SFRTA is still in need of funding to expand its current service. The SFRTA will continue to pursue different funding options.

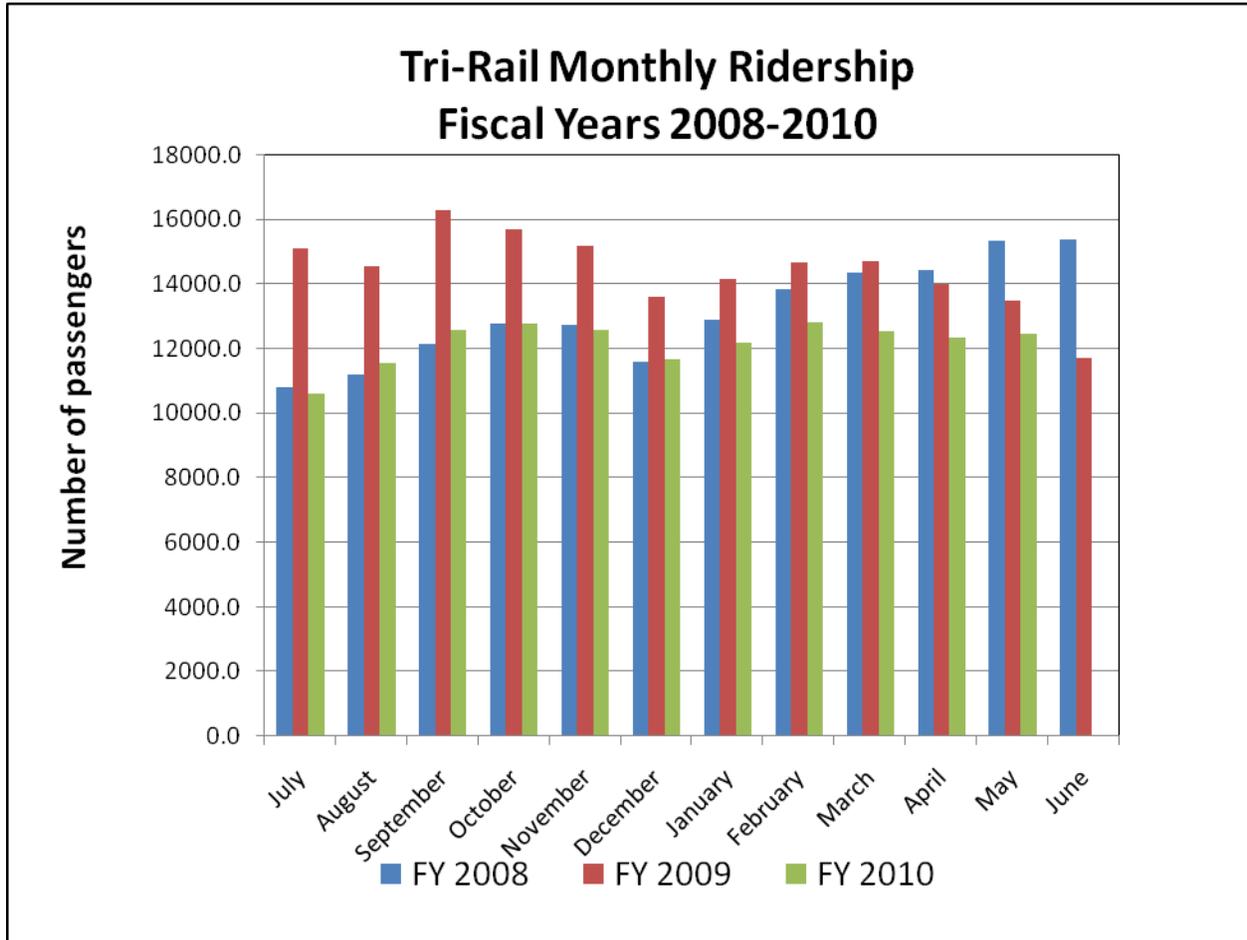
Regional Coordination

SFRTA staff conducted extensive coordination with all of its transportation partner agencies as part of the development of its *Strategic Regional Transit Plan* (SRTP). The SRTP provided valuable data and information that SFRTA regularly uses to guide internal project development and assist in SFRTA's participation in studies conducted by other agencies. However, the SFRTA Governing Board never adopted the SRTP and the South Florida region still does not have a coordinated regional transit system plan. This shortcoming is frequently cited by the FTA when South Florida's individual transit projects seek federal funds. The SFRTA Governing Board has expressed an interest in revisiting this issue and FDOT District 4 staff has also noted the importance of having such a plan in order to increase the chances of new regional transit projects receiving FTA New Starts matching funds. It is hoped that a regional transit system plan or an updated version of the SRTP will be pursued in FY 2011.

Ridership

Tri-Rail has experienced a dip in ridership below FY 2008 and 2009 levels. This trend is seen nationwide, as transit ridership has decreased due to deteriorating economic conditions and lower gas prices. However, Florida's unemployment rate and other economic indicators are worse than national levels. As gas prices were falling, home prices fell greatly and home foreclosures increased at an alarming rate. These developments uniquely impacted the region's employment picture. According to the Bureau of Labor Statistics, since May 2009, monthly unemployment for South Florida has fluctuated between ten and twelve percent. It is safe to say that FY 2009 was a time of critical economic flux, for the South Florida urbanized region and more specifically, Tri-Rail passengers. These developments are partly responsible for the ten to fifteen percent drop in daily weekday ridership for FY2009. A fare increase implemented in June 2009 is another suspected cause of Tri-Rail ridership decline. It is hoped that improved economic conditions will result in improved ridership in FY 2011.

Figure 2-2: Tri-Rail Monthly Ridership



Chapter Three: Capital Improvements

The Programmed and Planned Capital Budget List contained as a part of the 2010 TDP Annual Update was only able to one year out of the SFRTA Capital Budget. During the past year, the SFRTA has been able to secure a dedicated revenue source from the State of Florida. This revenue, in addition to the statutory minimum required funding from Miami-Dade, Broward, and Palm Beach Counties, provides the agency with the amount required to run Tri-Rail at its current level of service. As a result, this year, funding for the first five years comes directly out of the SFRTA Capital Budget for FY 2010-2011. The remaining five years reflect the funding forecasting completed as a result of the 2009-2018 TDP Major Update. SFRTA's Capital and Operating Budgets for FY 2010-2011 are attached in full in the appendix.

There have been several changes to the Programmed and Planned Capital Project Improvements List over the past few years. There is a major emphasis on the purchase of ten new locomotives and ten additional Rotem cars. These two purchases alone total over \$71 Million. This accounts for 70% of the Capital Budget. Other important capital projects include station and parking improvements, preventative maintenance, and the replacement of the agency's current GPS Tracking and Passenger Information System. Improvements will also be made to the Hialeah Yard.

The chart shown is similar to the chart shown in the Programmed and Planned Capital Project List submitted as a part of the SFRTA 2009-2018 TDP Major Update. A column representing FY 2020 has been added as the new tenth year, and FY 2010 has been removed.

Table 3.1: Programmed and Planned Capital Project Improvements List

Programmed and Proposed Projects	FY 10/11						Total Project Cost (in Thousands)	SFRTA Goal and Objective
	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15-20		
<i>Autos</i>								
Support Vehicles		\$ 75		\$ 50		\$ 50	\$ 175	2
<i>Preventative Maintenance</i>								
Preventative Maintenance	\$ 10,700	\$ 13,000	\$ 13,991	\$ 15,000	\$ 15,450	\$ 15,900	\$ 84,041	2
<i>Smart Card and Ticket Vending Machines (TVM)</i>								
Smart Card Technology						\$ 3,000	\$ 3,000	1,5
TVM Procurement*							\$ -	1,5
<i>Locomotives and Rolling Stock</i>								
Ten (10) New Locomotives	\$ 53,153						\$ 53,153	1,2
Ten (10) Additional Rotem Cars	\$ 18,700						\$ 18,700	1
New Rolling Stock (Rotem Cars)*							\$ -	1
Segment 5 Rail Cars (2 Coaches)*							\$ -	1
<i>Rolling Stock Overhaul/Spare Parts</i>								
Positive Train Control				\$ 4,000			\$ 4,000	2
Rolling Stock Overhaul/Rehab		\$ 250	\$ 250	\$ 250	\$ 262	\$ 325	\$ 1,337	2
Spare Parts						\$ 1,000	\$ 1,000	2
Decolocstat*							\$ -	2
HEP Unit							\$ -	2
Locomotive Generator*							\$ -	2
Coach Wraps	\$ 1,900						\$ 1,900	2

* Carryover funds will be used from FY 2009-2010

Table 3.1: Programmed and Planned Capital Project Improvements List (continued)

Programmed and Proposed Projects							Total Project Cost (in Thousands)	SFRTA Goal and Objective
	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15-20		
Station and Parking Improvements								
Pompano & Lake Worth Park & Ride*							\$ -	2
Dania Beach Parking*							\$ -	2
Pompano & Delray Station Improvements*							\$ -	2
Golden Glades Station*							\$ -	2
79th Street Station	\$ 4,027						\$ 4,027	2
Cypress Creek west parking lot*							\$ -	2,5
Parking Lot Improvements						6000/yr	\$ 30,000	2,5
Bike Lockers*							\$ -	2,5
Urban Areas Security Initiative*							\$ -	2,5
General Engineering Consultants								
General Engineering Consultants	\$ 750	\$ 750	\$ 750	\$ 750	\$ 750	\$ 550	\$ 4,300	
Planning and Capital Development								
General Planning & Capital Development		\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,100	\$ 2,283	\$ 10,683	3
FEC Jupiter AA Extension						\$ 1,200	\$ 1,200	2,3
FEC Jupiter EIS/New Starts						\$ 5,000	\$ 5,000	2,3
Miami Extension Evaluation						\$ 2,000	\$ 2,000	2,3
Miami River MIC Capacity Improvements	\$ 400						\$ 400	2,3
New Tri-Rail Stations*							\$ -	2
TOD Planning	\$ 200	\$ 175	\$ 175	\$ 175	\$ 175	\$ 175	\$ 1,075	2,5
West Palm Beach Intermodal								
								2,4,5,6,7
West Palm Beach Intermodal Facility *							\$ -	2,5
Planning and Program Support								
Program Support						\$ 7,525	\$ 7,525	1
Operations Department Projects-Hialeah Yard Projects								
Hialeah Yard Layup Track	\$ 3,085						\$ 3,085	2
Hialeah Yard Improvements		\$ 300	\$ 300	\$ 300	\$ 300	\$ 319	\$ 1,519	2
Hialeah Yard Rewire	\$ 1,405						\$ 1,405	2
Operations Department -Station Repairs/Improvements								
Station Repairs and Improvements	\$ 1,370						\$ 1,370	2
Station Elevator Monitoring System*							\$ -	5
New River Bridge Cameras*							\$ -	
Passenger Information System	\$ 5,075						\$ 5,075	
ADA Improvements*							\$ -	5
Computer/Office Equipment								
Phone Room Relocation*							\$ -	2
Computer/Office Equipment	\$ 100	\$ 50	\$ 225	\$ 100	\$ 225	\$ 70	\$ 770	2

* Carryover funds will be used from FY 2009-2010

Chapter Four: Fiscal Plan

The final requirement of the TDP annual update is to include an updated financial plan. Due to the difficult financial circumstances, last year's TDP Annual Update only included a financial plan outlining SFRTA's capital and operating budget for FY 2009-2010. Due to a slightly improved situation, this chapter will include Capital and Operating Budget information for the FY 2010-2011, and ten year projections for revenues/expenditures through FY 2019-2020.

The 2009-2010 SFRTA budget totals at approximately \$166 Million. Consistent with past years, the Capital Budget accounts for the majority of the overall budget.

Table 4-1 SFRTA Budget Summary

SFRTA Budget Summary	
Capital Budget	\$ 101,915,000
Operating Budget	\$ 64,523,774
Total	\$ 166,438,774

4.1 Capital Budget

The proposed FY 2010-2011 Capital Budget totals \$101,915,000. The Budget consists of state, federal (both formula and stimulus funds), and SFRTA funds, which will be used to fund the SFRTA new capital projects. The greatest portion of the Capital Budget is set aside for the purchase of ten new locomotives and ten additional Rotem cars. The SFRTA's strategy is to make capital expenditures that result in lower operating costs in the long term. The following tables reflect Capital Revenue (Table 4-2) and Capital Expenditures (Table 4-3).

Table 4-2: Capital Revenues

FY 2010-2011 Funding	
FTA Section 5307- Formula Funds	\$ 12,400,000
FTA Section 5309- Rail Mod	\$ 9,100,000
SFRTA Matching Funds (County Contributions)	\$ -
SFRTA Unallocated	\$ 8,010,000
Total FY 2010-2011 Funding	\$ 29,510,000
Previously Secured Funding	
Previously secured Federal Funding	\$ 25,462,500
Previously secured County Gas Tax	\$ 27,600,000
Previously secured State Funding	\$ 2,848,000
Total Previously Secured Funding	\$ 55,910,500
Future Funding	
Future County Gas Tax Funding	\$ 6,006,500
Future FTA Formula Funding	\$ 10,488,000
Total Future Funding	\$ 16,494,500
Total Funding	\$ 101,915,000

Table 4-3: Capital Expenditures

	FY 2010-2011	FY 2011-2012	FY 2012-2013	FY 2013-2014	2014-2015	FY 2015-2020
Ten (10) New Locomotives	53,153,000					
Ten (10) Additional Rotem Cars	18,700,000					
New Rolling Stock (Rotem Cars)						
Segment 5 Rail Cars (2 Coaches)						
Hialeah Yard Layup Track	3,085,000					
Station Elevator Monitoring System						
Positive Train Control				4,000,000		
Passenger Information System	5,075,000					
Preventive Maintenance	10,700,000	13,000,000	13,991,000	15,000,000	15,540,000	15,900,000
Planning & Program Support	1,450,000	1,075,000	1,250,000	1,250,000	1,250,000	1,250,000
Planning & Capital Development		2,100,000	2,100,000	2,100,000	2,100,000	2,283,000
General Engineering Consultants	750,000	750,000	750,000	750,000	750,000	550,000
Cypress Creek West Parking Lot						
Office/Computer Equipment	100,000	50,000	225,000	100,000	225,000	70,000
Ticket Vending Machines						
Decolocstat						
Station Repairs & Improvements	1,370,000					
ADA Improvements						
Golden Glades Station						
West Palm Beach Intermodal						
Hialeah Yard Improvements		300,000	300,000	300,000	300,000	319,000
Hialeah Yard Rewiring	1,405,000					
Rolling Stock Overhaul/Rehab		250,000	250,000	250,000	262,000	325,000
Coach Wraps	1,900,000					
Locomotive Generator						
Support Vehicles		75,000		50,000		50,000
Pompano Beach/Lake Worth Park & Ride						
79th Street Station	4,027,000					
Transit Oriented Development	200,000	175,000	175,000	175,000	175,000	175,000
Urban Area Security Initiative						
Dania Beach Parking						
Pompano & Delray Station Improvement						
Bike Lockers						
New River Bridge Cameras						
Phone Room Relocation						
Total Capital Expenditures	\$ 101,915,000	\$ 17,775,000	\$ 19,041,000	\$ 23,975,000	\$ 20,602,000	\$ 20,922,000

4.2 Operating Budget

As previously mentioned, SFRTA faced a \$9 Million shortfall last year due to a lack of a dedicated revenue source, and a cut in county level funding. This year, the SFRTA has been able to recover the gap in funding in order to continue Tri-Rail service. SFRTA will continue to provide Tri-Rail's 50 train schedule, which is consistent with commitments made as a part of the Segment 5 Double Tracking Project FFGA.

The SFRTA Operating Budget for FY 2009-2010 is \$64,523,774 in total. This is an increase of \$7,191,658 over the FY 2009-2010 Amended Operating Budget. The highest costs included in this budget are associated with Tri-Rail. These costs include fuel, maintenance, and the personnel needed to run the Tri-Rail system, which is consistent with past years.

Table 4-4: Operating Revenues

TRAIN REVENUE	
Train Service Revenue	\$ 10,426,659
Interest Income/Other Income	\$ 172,000
TOTAL TRAIN REVENUE	\$ 10,598,659
OPERATING ASSISTANCE	
Dedicated Funding	\$ 13,300,000
FTA Planning Grant	\$ 1,500,000
FTA Preventive Maintenance	\$ 10,376,001
FTA Designated Recipient Fees	\$ 63,700
FTA JARC/NF Program Fee	\$ 1,084,839
FTA JARC/NF Program Match	\$ 425,425
FHWA	\$ 4,000,000
FDOT Operating Assistance	\$ 12,705,000
FDOR JPA-Marketing Go Green	\$ -
FDOT JPA-Smart Card	\$ 250,000
FDOT Contracted Dispatch Service	\$ 800,000
FDOT Maintenance of NRB	\$ 500,000
FDOT Contracted Dispatch Service	\$ 900,000
FDOT Feeder Service Pass Through	\$ 1,776,044
FDOT Feeder Service Block Grant	\$ 1,359,106
Miami-Dade Operating Assistance	\$ 1,565,000
Broward Operating Assistance	\$ 1,565,000
Palm Beach Operating Assistance	\$ 1,565,000
Other Local Funding	\$ 190,000
Recurring annual County Funding SS 343.58	\$ -
TOTAL ASSISTANCE	\$ 53,925,115
TOTAL REVENUE	\$ 64,523,774

Table 4-5: Operating Expenditures

	FY 2009-2010		FY 2010-2011	
	Approved Budget	Budget	Budget	Change % Change
Maintenance Contract	10,334,438	12,061,410	1,726,972	16.71%
Operating Contact	8,839,725	10,343,086	1,449,361	16.30%
Station Maintenance Contract	2,231,329	3,370,195	1,138,866	51.04%
APTA Peer Review	19,000	19,000		
Electronic Messaging Boards	140,000	140,000		
Uniforms	2,400	3,000	600	25.00%
Alarm Systems	17,500	18,000	500	2.86%
Feeder Systems	4,486,632	5,376,606	889,974	19.84%
Special Trains	3,600	3,600		
Emergency Feeder Service	25,900	30,000	4,100	0.16%
Security Contract	5,196,600	5,770,500	573,900	11.04%
Insurance-Liability/Property/Auto	2,000,000	2,000,000		
Train Fuel Contract	6,342,000	6,423,230	81,230	1.28%
CSX Dispatch	370,000	370,000		
NRB Dispatch	2,469,068	2,483,622	14,554	0.59%
ROW Maintenance	500,000	500,000		
Station Utilities	707,000	710,000	3,000	0.42%
Revenue Collection	308,500	437,000	128,500	41.65%
Marketing Expenses	1,320,088	1,082,588	-237,500	-17.99%
Legal Expenses		568,211	568,211	100%
Personnel Services	9,061,251	10,246,788	1,185,537	13.08%
Business Travel/Conferences	146,825	222,400	75,575	51.47%
Dues & Subscriptions	140,390	145,359	4,969	3.54%
Seminars & General Training	84,860	116,220	31,360	36.95%
Professional Fees	1,266,090	718,737	-547,353	-43.23%
Office Business Expense	1,034,920	1,110,390	75,470	7.29%
Office Rent	705,000	728,832	23,832	3.38%
Reserve	500,000	500,000		
Transfer to Capital Program	(975,000)	(975,000)		
Total Expenses	57,332,116	64,523,774	7,191,658	12.54%

Appendix

Figure A-1 Tri-Rail System Map

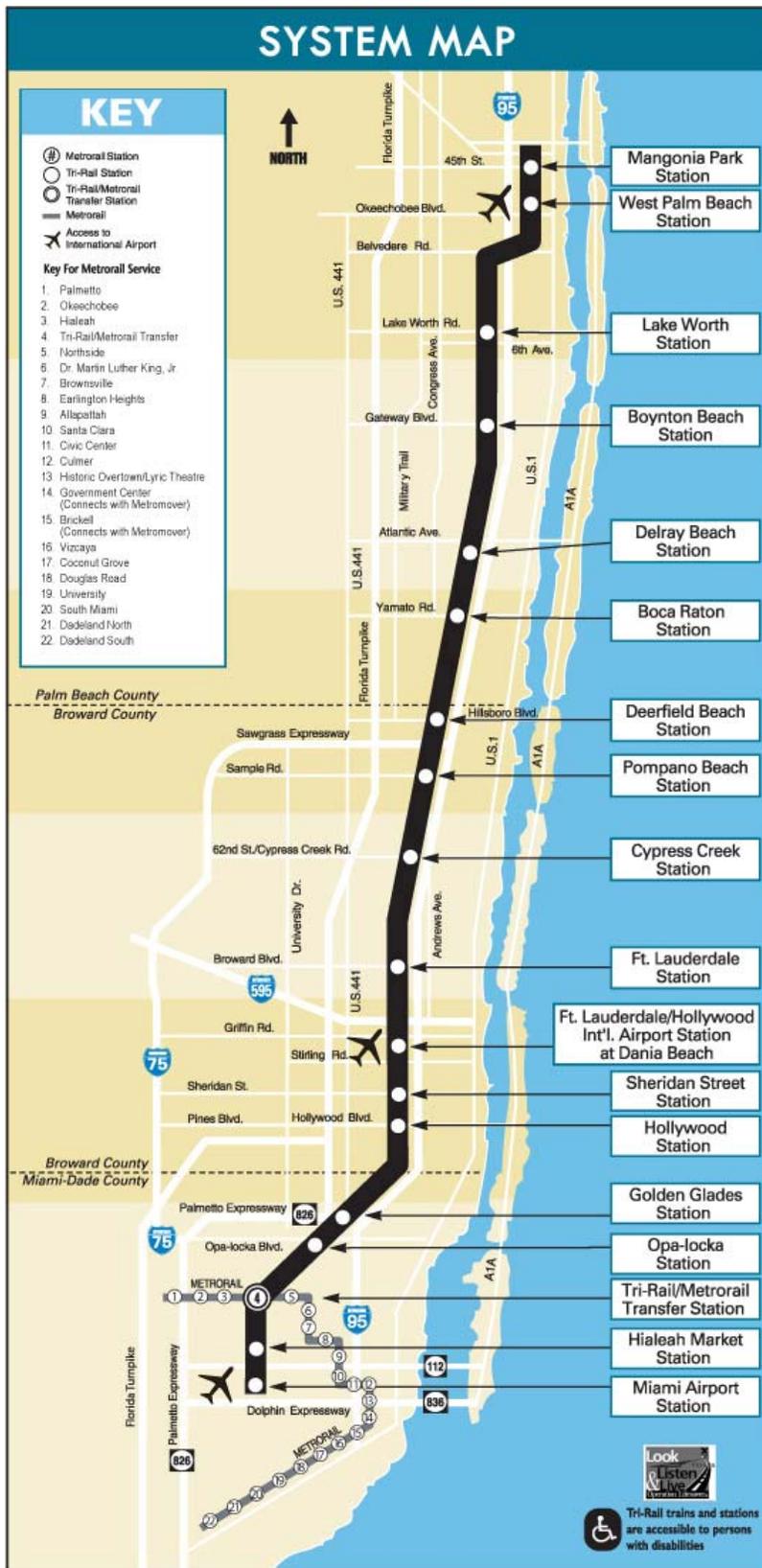


Table A-1: Tri-Rail Weekday Schedule



CURRENT TRI-RAIL TRAIN SCHEDULE - EFFECTIVE 2009

Weekdays-Southbound	P601	P603	P605	P607	P609	P611	P613	P615	P617	P619	P621	P623	P625	P627	P629	P631	P633	P635	P637	P639	P641	P643	P645	P647	P649
MANGONIA PARK	4:00	4:40	5:20	6:00	6:20	6:40	7:00	7:30	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	3:30	4:00	4:30	5:00	5:30	6:15	6:45	7:40	8:40
WEST PALM BEACH	4:06	4:46	5:26	6:06	6:26	6:46	7:06	7:36	8:06	9:06	10:06	11:06	12:06	1:06	2:06	3:06	3:36	4:06	4:36	5:06	5:36	6:21	6:51	7:46	8:46
LAKE WORTH	4:15	4:56	5:36	6:16	6:36	6:56	7:16	7:46	8:16	9:16	10:16	11:16	12:16	1:16	2:16	3:16	3:46	4:16	4:46	5:16	5:46	6:31	7:01	7:56	8:56
BOYNTON BEACH	4:20	5:02	5:42	6:22	6:42	7:02	7:22	7:52	8:22	9:22	10:22	11:22	12:22	1:22	2:22	3:22	3:52	4:22	4:52	5:22	5:52	6:37	7:07	8:02	9:02
DELRAY BEACH	4:29	5:11	5:51	6:31	6:51	7:11	7:31	8:01	8:31	9:31	10:31	11:31	12:31	1:31	2:31	3:31	4:01	4:31	5:01	5:31	6:01	6:46	7:16	8:11	9:11
BOCA RATON	4:35	5:17	5:57	6:37	6:57	7:17	7:37	8:07	8:37	9:37	10:37	11:37	12:37	1:37	2:37	3:37	4:07	4:37	5:07	5:37	6:07	6:52	7:22	8:17	9:17
DEERFIELD BEACH	4:42	5:24	6:04	6:44	7:04	7:24	7:44	8:14	8:44	9:44	10:44	11:44	12:44	1:44	2:44	3:44	4:14	4:44	5:14	5:44	6:14	6:59	7:29	8:24	9:24
POMPANO BEACH	4:48	5:30	6:10	6:50	7:10	7:30	7:50	8:20	8:50	9:50	10:50	11:50	12:50	1:50	2:50	3:50	4:20	4:50	5:20	5:50	6:20	7:05	7:35	8:30	9:30
CYPRESS CREEK	4:54	5:37	6:17	6:57	7:17	7:37	7:57	8:27	8:57	9:58	10:58	11:58	12:58	1:58	2:58	3:58	4:28	4:58	5:28	5:58	6:27	7:12	7:42	8:37	9:37
FORT LAUDERDALE	5:01	5:45	6:25	7:05	7:25	7:45	8:05	8:35	9:05	10:08	11:08	12:08	1:08	2:08	3:08	4:08	4:38	5:08	5:38	6:08	6:35	7:20	7:50	8:45	9:45
FT LAUD. AIRPORT	5:08	5:53	6:33	7:13	7:33	7:53	8:13	8:43	9:13	10:17	11:17	12:17	1:17	2:17	3:17	4:17	4:47	5:17	5:47	6:17	6:43	7:28	7:58	8:53	9:53
SHERIDAN ST.	5:12	5:57	6:37	7:17	7:37	7:57	8:17	8:47	9:17	10:21	11:21	12:21	1:21	2:21	3:21	4:21	4:51	5:21	5:51	6:21	6:47	7:32	8:02	8:57	9:57
HOLLYWOOD	5:18	6:01	6:41	7:21	7:41	8:01	8:21	8:51	9:21	10:26	11:26	12:26	1:26	2:26	3:26	4:26	4:56	5:26	5:56	6:26	6:51	7:36	8:06	9:01	10:01
GOLDEN GLADES	5:25	6:10	6:50	7:30	7:50	8:10	8:30	9:00	9:30	10:35	11:35	12:35	1:35	2:35	3:35	4:35	5:05	5:35	6:05	6:35	7:00	7:45	8:15	9:10	10:10
OPA LOCKA	L 5:31 L 6:16	6:56	7:36	7:56	8:16	8:36	9:06	9:36	10:41	11:41	12:41	1:41	2:41	3:41	4:41	5:11	5:41	6:11	6:41	7:06	7:51	8:21	L 9:16 L 10:16		
METRO RAIL	L 5:38 L 6:23	7:03	7:43	8:03	8:23	8:43	9:13	9:43	10:48	11:48	12:48	1:48	2:48	3:48	4:48	5:18	5:48	6:18	6:48	7:13	7:58	8:28	L 9:23 L 10:23		
HALEAH MARKET	L 5:44 L 6:29	7:09	7:49	8:09	8:29	8:49	9:19	9:49	10:54	11:54	12:54	1:54	2:54	3:54	4:54	5:24	5:54	6:24	6:54	7:19	8:04	8:34	L 9:29 L 10:29		
MIAMI AIRPORT	5:50	6:35	7:15	7:55	8:15	8:35	8:55	9:25	9:55	11:00	12:00	1:00	2:00	3:00	4:02	5:02	5:32	6:02	6:32	7:02	7:25	8:10	8:40	9:35	10:35
Weekdays-Northbound	P600	P602	P604	P606	P608	P610	P612	P614	P616	P618	P620	P622	P624	P626	P628	P630	P632	P634	P636	P638	P640	P642	P644	P646	P648
MIAMI AIRPORT	4:15	4:45	5:10	5:35	6:00	6:20	7:00	7:40	8:20	9:20	10:20	11:20	12:20	1:20	2:20	3:10	3:50	4:30	4:50	5:20	5:50	6:20	6:50	7:50	9:40
HALEAH MARKET	4:18	4:48	5:13	5:38	6:03	6:23	7:03	7:43	8:23	9:23	10:23	11:23	12:23	1:23	2:23	3:13	3:53	4:33	4:53	5:23	5:53	6:23	6:53	7:53	9:43
METRO RAIL	4:23	4:54	5:19	5:49	6:09	6:29	7:09	7:49	8:29	9:30	10:30	11:30	12:30	1:30	2:30	3:20	4:09	4:39	4:59	5:29	5:59	6:29	6:59	7:59	9:49
OPA LOCKA	4:29	5:00	5:25	5:55	6:15	6:35	7:15	7:55	8:35	9:36	10:36	11:36	12:36	1:36	2:36	3:26	4:15	4:45	5:05	5:35	6:05	6:35	7:05	8:05	9:55
GOLDEN GLADES	4:35	5:06	5:31	6:01	6:21	6:41	7:21	8:01	8:41	9:43	10:43	11:43	12:43	1:43	2:43	3:33	4:21	4:51	5:11	5:41	6:11	6:41	7:11	8:11	10:01
HOLLYWOOD	4:43	5:15	5:40	6:10	6:30	6:50	7:30	8:10	8:50	9:52	10:52	11:52	12:52	1:52	2:52	3:42	4:30	5:00	5:20	5:50	6:20	6:50	7:20	8:20	10:10
SHERIDAN ST.	4:47	5:19	5:44	6:14	6:34	6:54	7:34	8:14	8:54	9:56	10:56	11:56	12:56	1:56	2:56	3:46	4:34	5:04	5:24	5:54	6:24	6:54	7:24	8:24	10:14
FT LAUD. AIRPORT	4:51	5:23	5:48	6:18	6:38	6:58	7:38	8:18	8:58	10:00	11:00	12:00	1:00	2:00	3:00	3:50	4:38	5:08	5:28	5:58	6:28	6:58	7:28	8:28	10:18
FORT LAUDERDALE	5:00	5:32	5:57	6:27	6:47	7:07	7:47	8:27	9:07	10:09	11:09	12:09	1:09	2:09	3:09	3:59	4:47	5:17	5:37	6:07	6:37	7:07	7:37	8:37	10:27
CYPRESS CREEK	5:06	5:39	6:04	6:34	6:54	7:14	7:54	8:34	9:14	10:16	11:16	12:16	1:16	2:16	3:16	4:06	4:54	5:24	5:44	6:14	6:44	7:14	7:44	8:44	10:34
POMPANO BEACH	5:12	5:45	6:10	6:40	7:00	7:20	8:00	8:40	9:20	10:23	11:23	12:23	1:23	2:23	3:23	4:13	5:00	5:30	5:50	6:20	6:50	7:20	7:50	8:50	10:40
DEERFIELD BEACH	5:18	5:51	6:16	6:46	7:06	7:26	8:06	8:46	9:26	10:29	11:29	12:29	1:29	2:29	3:29	4:19	5:06	5:36	5:56	6:26	6:56	7:26	7:56	8:56	10:46
BOCA RATON	5:25	5:59	6:24	6:54	7:14	7:34	8:14	8:54	9:34	10:36	11:36	12:36	1:36	2:36	3:36	4:26	5:14	5:44	6:04	6:34	7:04	7:34	8:04	9:04	10:54
DELRAY BEACH	5:30	6:04	6:29	6:59	7:19	7:39	8:19	8:59	9:39	10:44	11:44	12:44	1:44	2:44	3:44	4:34	5:19	5:49	6:09	6:39	7:09	7:39	8:09	9:09	10:59
BOYNTON BEACH	L 5:38 L 6:13	6:38	7:08	7:28	7:48	8:28	9:08	9:48	10:53	11:53	12:53	1:53	2:53	3:53	4:43	5:28	5:58	6:18	6:48	7:18	7:48	8:18	L 9:18 L 11:08		
LAKE WORTH	L 5:44 L 6:19	6:44	7:14	7:34	7:54	8:34	9:14	9:54	10:59	11:59	12:59	1:59	2:59	3:59	4:49	5:34	6:04	6:24	6:54	7:24	7:54	8:24	L 9:24 L 11:14		
WEST PALM BEACH	L 5:55 L 6:30	6:55	7:25	7:45	8:05	8:45	9:25	10:05	11:10	12:10	1:10	2:10	3:10	4:10	5:00	5:45	6:15	6:35	7:05	7:35	8:05	8:35	L 9:35 L 11:25		
MANGONIA PARK	6:05	6:40	7:05	7:35	7:55	8:15	8:55	9:35	10:15	11:20	12:20	1:20	2:20	3:20	4:20	5:10	5:55	6:25	6:45	7:15	7:45	8:15	8:45	9:45	11:35

L STOP - TRAIN MAY DEPART STATION AS MUCH AS FIVE (5) MINUTES AHEAD OF SCHEDULE

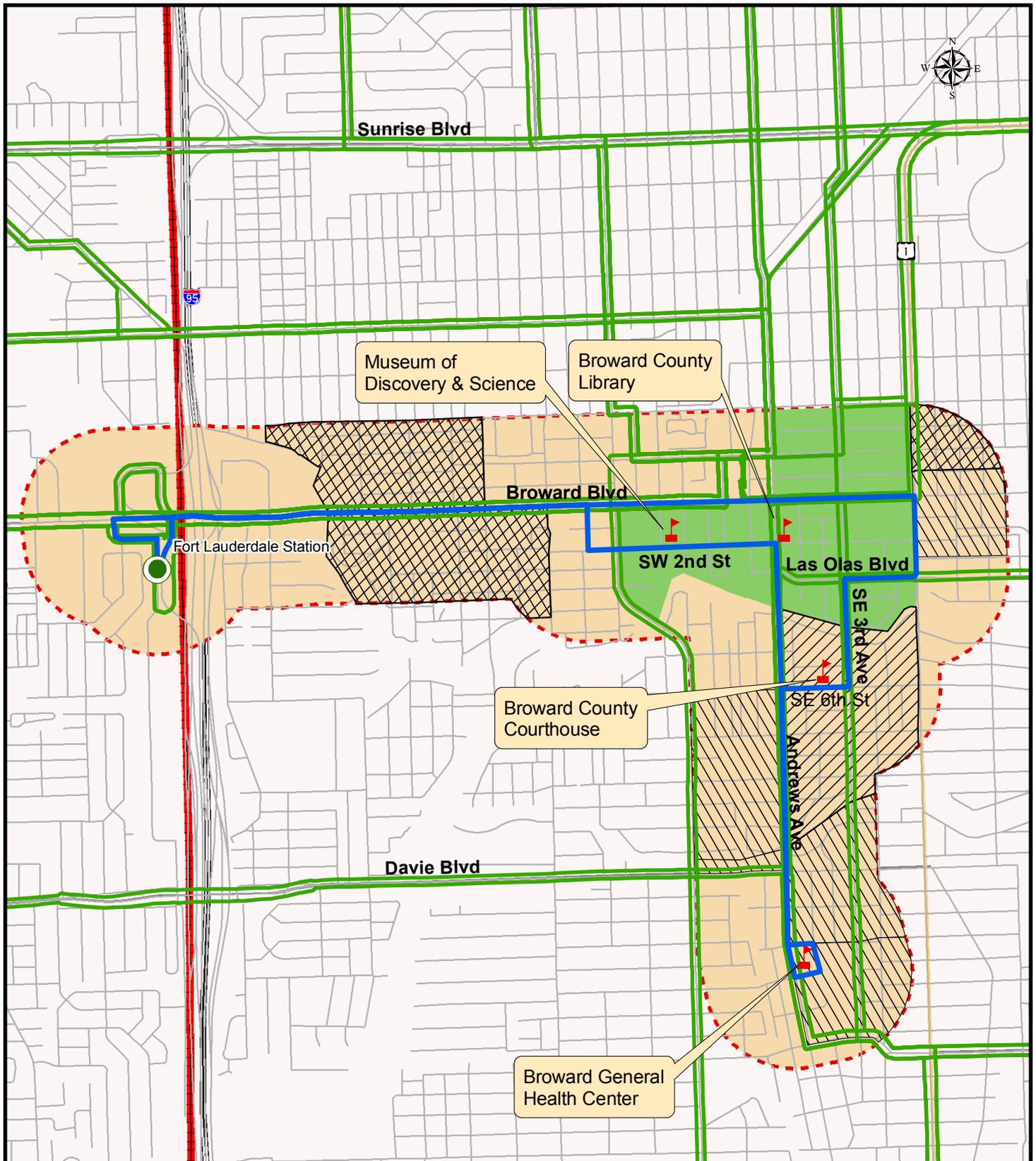
Table A-2: Tri-Rail Weekend/Holiday Schedule



CURRENT TRI-RAIL TRAIN SCHEDULE - EFFECTIVE 2007

Saturday/Sunday/Holiday

Weekend-South bound	P661	P663	P665	P667	P669	P671	P673	P675
MANGONIA PARK	8:00	8:00	10:00	12:00	2:00	4:00	6:00	8:30
WEST PALM BEACH	8:06	8:06	10:06	12:06	2:06	4:06	6:06	8:36
LAKE WORTH	8:14	8:14	10:14	12:14	2:14	4:14	6:14	8:44
BOYNTON BEACH	8:19	8:19	10:19	12:19	2:19	4:19	6:19	8:49
DELRAY BEACH	8:27	8:27	10:27	12:27	2:27	4:27	6:27	8:57
BOCA RATON	8:32	8:32	10:32	12:32	2:32	4:32	6:32	9:02
DEERFIELD BEACH	8:39	8:39	10:39	12:39	2:39	4:39	6:39	9:09
POMPANO BEACH	8:43	8:43	10:43	12:43	2:43	4:43	6:43	9:13
CYPRESS CREEK	8:49	8:49	10:49	12:49	2:49	4:49	6:49	9:19
FORT LAUDERDALE	8:56	8:56	10:56	12:56	2:56	4:56	6:56	9:26
FT LAUD. AIRPORT	9:03	9:03	11:03	1:03	3:03	5:03	7:03	9:33
SHERIDAN ST.	9:07	9:07	11:07	1:07	3:07	5:07	7:07	9:37
HOLLYWOOD	9:11	9:11	11:11	1:11	3:11	5:11	7:11	9:41
GOLDEN GLADES	9:20	9:20	11:20	1:20	3:20	5:20	7:20	9:50
OPA LOCKA	9:26	9:26	11:26	1:26	3:26	5:26	7:26	9:56
METRO RAIL	9:33	9:33	11:33	1:33	3:33	5:33	7:33	10:03
HIALEAH MARKET	9:39	9:39	11:39	1:39	3:39	5:39	7:39	10:09
MIAMI AIRPORT	9:45	9:45	11:45	1:45	3:45	5:45	7:45	10:15
Weekend-North bound	P660	P662	P664	P666	P668	P670	P672	P674
MIAMI AIRPORT	8:00	8:00	10:00	12:00	2:00	4:00	6:00	8:30
HIALEAH MARKET	8:03	8:03	10:03	12:03	2:03	4:03	6:03	8:33
METRO RAIL	8:07	8:07	10:07	12:07	2:07	4:07	6:07	8:37
OPA LOCKA	8:13	8:13	10:13	12:13	2:13	4:13	6:13	8:43
GOLDEN GLADES	8:18	8:18	10:18	12:18	2:18	4:18	6:18	8:48
HOLLYWOOD	8:26	8:26	10:26	12:26	2:26	4:26	6:26	8:56
SHERIDAN ST.	8:29	8:29	10:29	12:29	2:29	4:29	6:29	8:59
FT LAUD. AIRPORT	8:32	8:32	10:32	12:32	2:32	4:32	6:32	9:02
FORT LAUDERDALE	8:40	8:40	10:40	12:40	2:40	4:40	6:40	9:10
CYPRESS CREEK	8:46	8:46	10:46	12:46	2:46	4:46	6:46	9:16
POMPANO BEACH	8:52	8:52	10:52	12:52	2:52	4:52	6:52	9:22
DEERFIELD BEACH	8:57	8:57	10:57	12:57	2:57	4:57	6:57	9:27
BOCA RATON	9:04	9:04	11:04	1:04	3:04	5:04	7:04	9:34
DELRAY BEACH	9:09	9:09	11:09	1:09	3:09	5:09	7:09	9:39
BOYNTON BEACH	9:17	9:17	11:17	1:17	3:17	5:17	7:17	9:47
LAKE WORTH	9:23	9:23	11:23	1:23	3:23	5:23	7:23	9:53
WEST PALM BEACH	9:34	9:34	11:34	1:34	3:34	5:34	7:34	10:04
MANGONIA PARK	9:45	9:45	11:45	1:45	3:45	5:45	7:45	10:15



Map C-3 Fort Lauderdale Station - Downtown

Legend

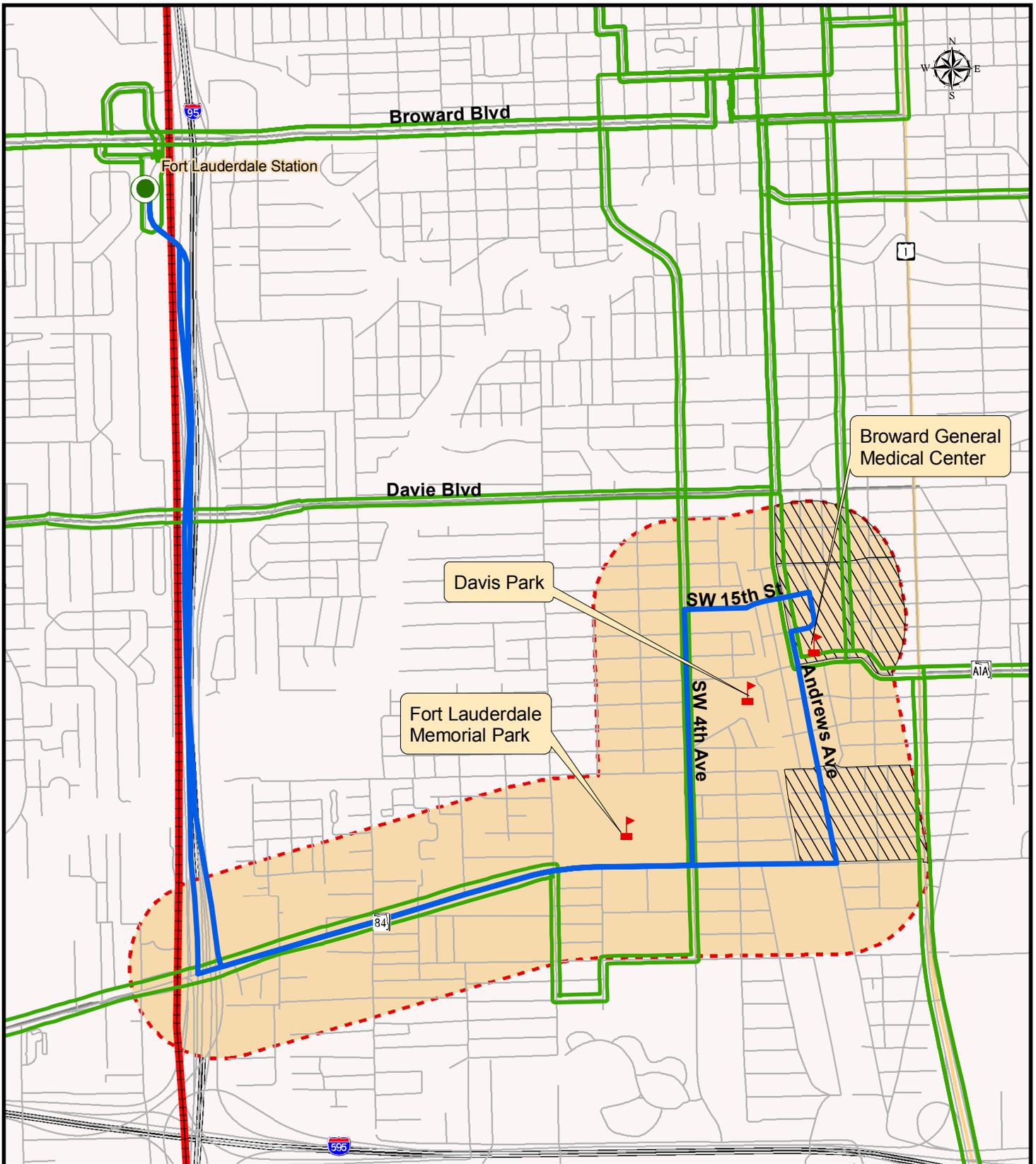
- Tri-Rail Stations
- Fort Lauderdale Downtown Shuttle
- BCT
- Tri-Rail

Transit Supportive Variables

- Population
- Employment
- Elderly
- Low-Income
- Shuttle 1/4 - Mile Service Area

Sources: 2009 ESRI Demographic Data and BCT.

Figure A-3 New Shuttle Route: Ft. Lauderdale Station/Hospital



Map C-4 Fort Lauderdale Station - Hospital

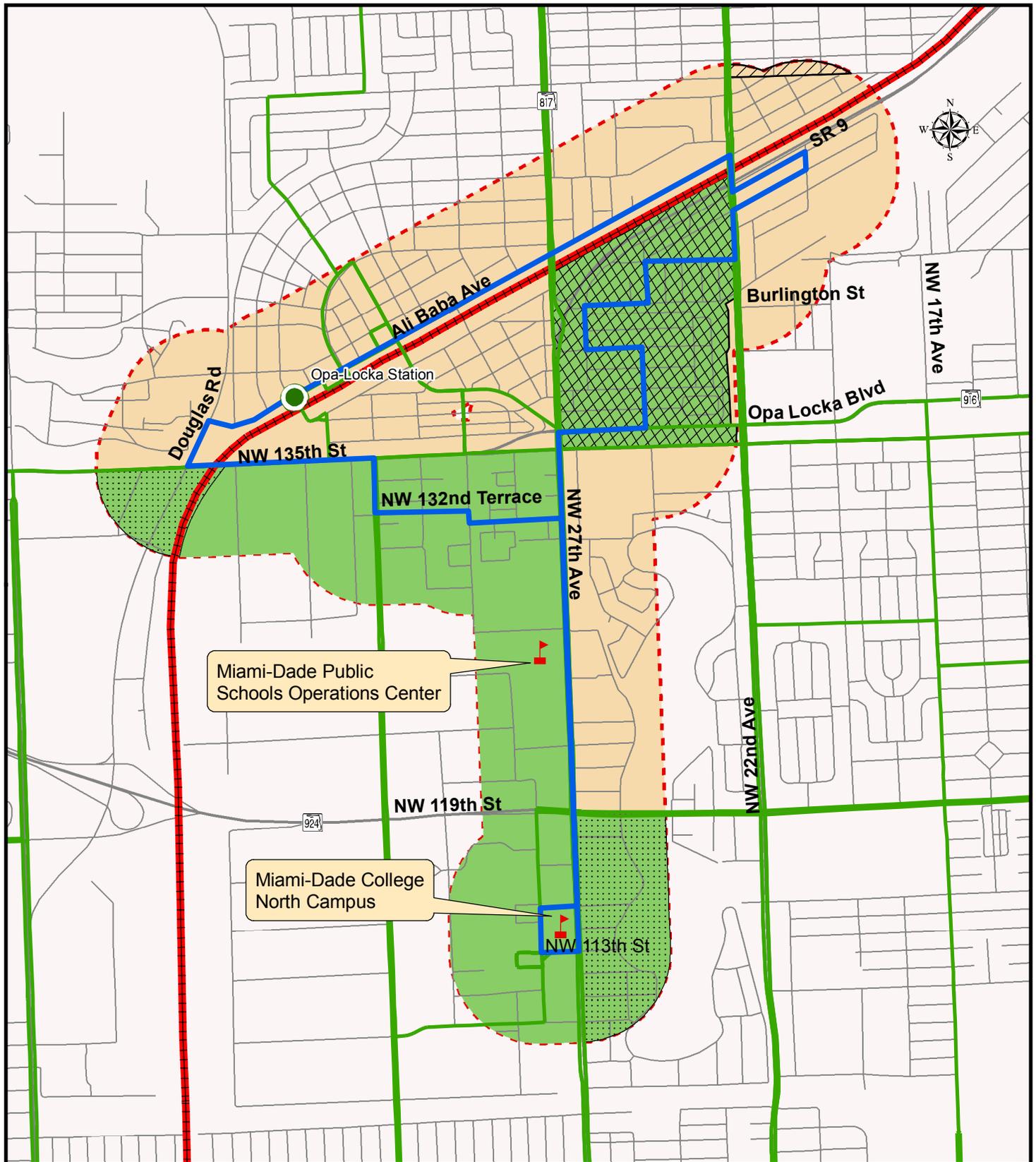
Legend

- Tri-Rail Stations
- Fort Lauderdale Hospital Shuttle
- BCT
- Tri-Rail

Transit Supportive Variables

- Population
- Employment
- Elderly
- Low-Income
- Shuttle 1/4 Mile - Service Area

Sources: 2009 ESRI Demographic Data and BCT.



Map C-5 Opa-Locka Station - South

Legend

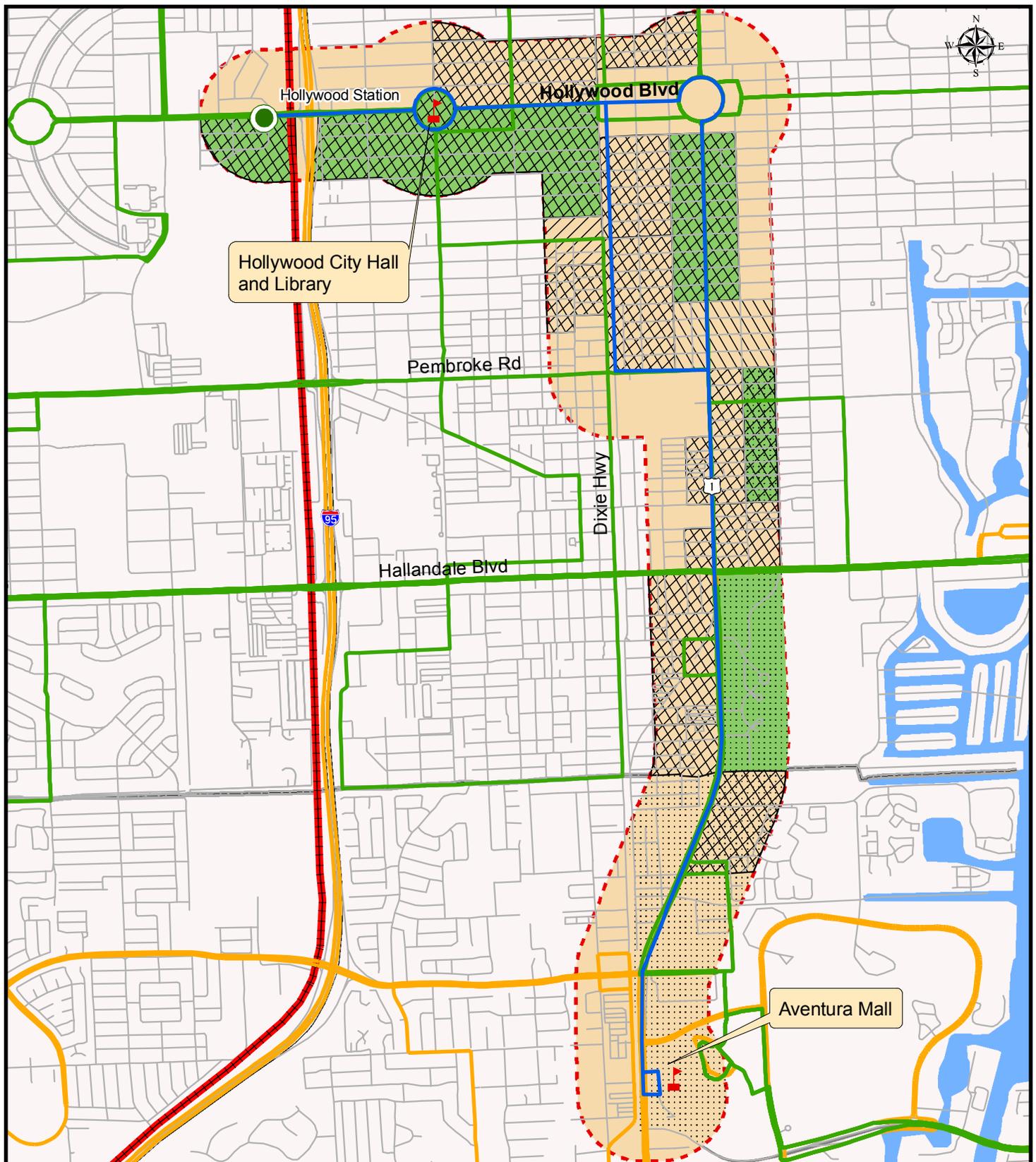
- Tri-Rail Stations
- Opa-Locka South Shuttle
- MDT
- Tri-Rail

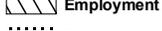
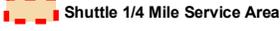
Transit Supportive Variables

- Population
- Employment
- Elderly
- Low-Income
- Shuttle 1/4 - Mile Service Area

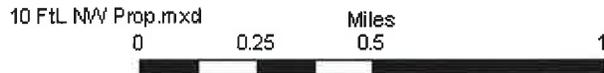
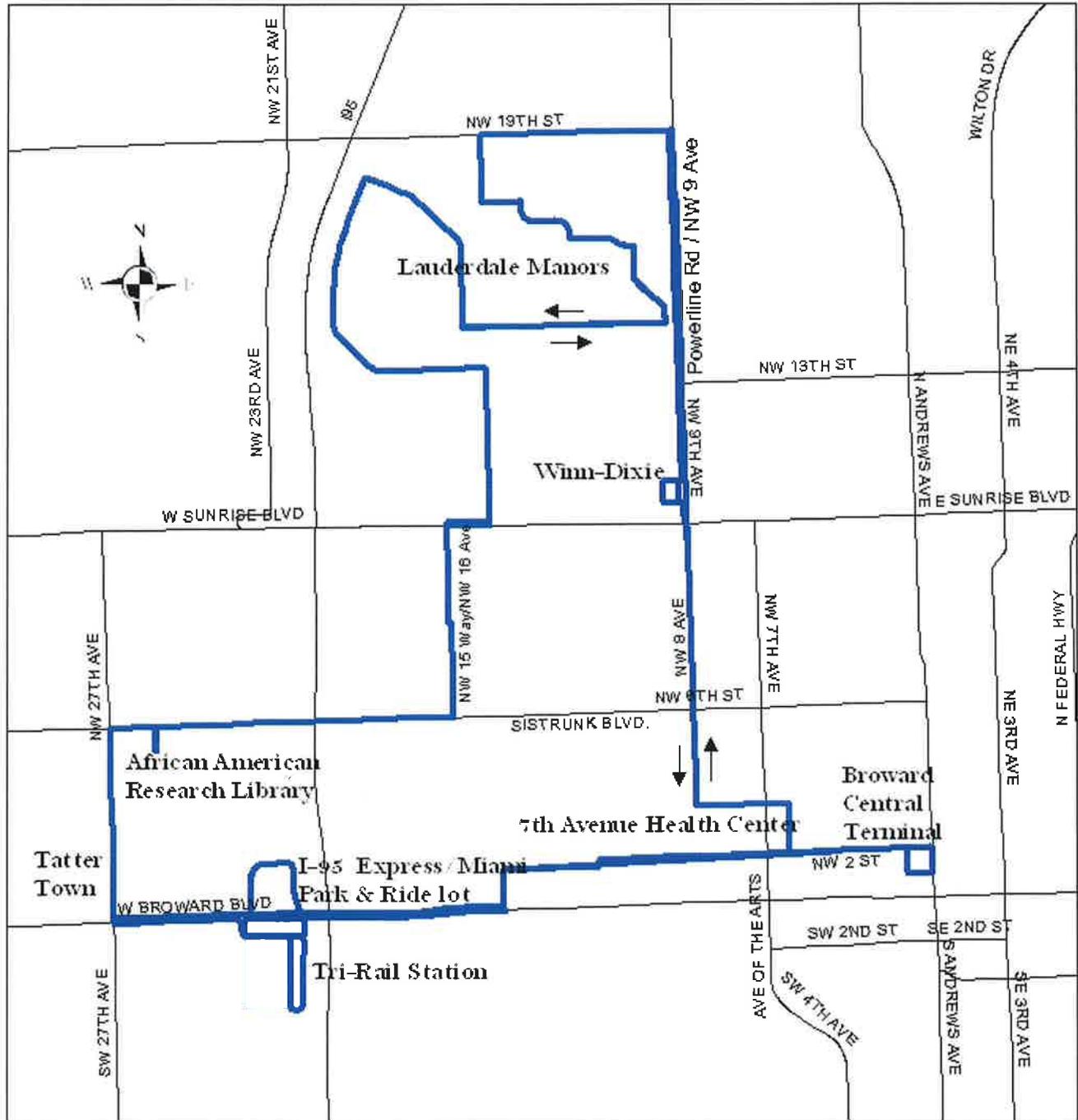
Sources: 2009 ESRI Demographic Data and MDT.

Figure A-5 New Shuttle Route: Hollywood Station/Downtown



<h2>Map C-16</h2> <h3>Hollywood Station - Downtown</h3>	Legend	Transit Supportive Variables
	<ul style="list-style-type: none">  Tri-Rail Stations  Hollywood Downtown Route  BCT  Tri-Rail 	<ul style="list-style-type: none">  Population  Employment  Elderly  Low-Income  Shuttle 1/4 Mile Service Area

Fort Lauderdale - TMA Northwest Community Link Route



February 16, 2010

Northwest Circulator Extension Trolley Route Map

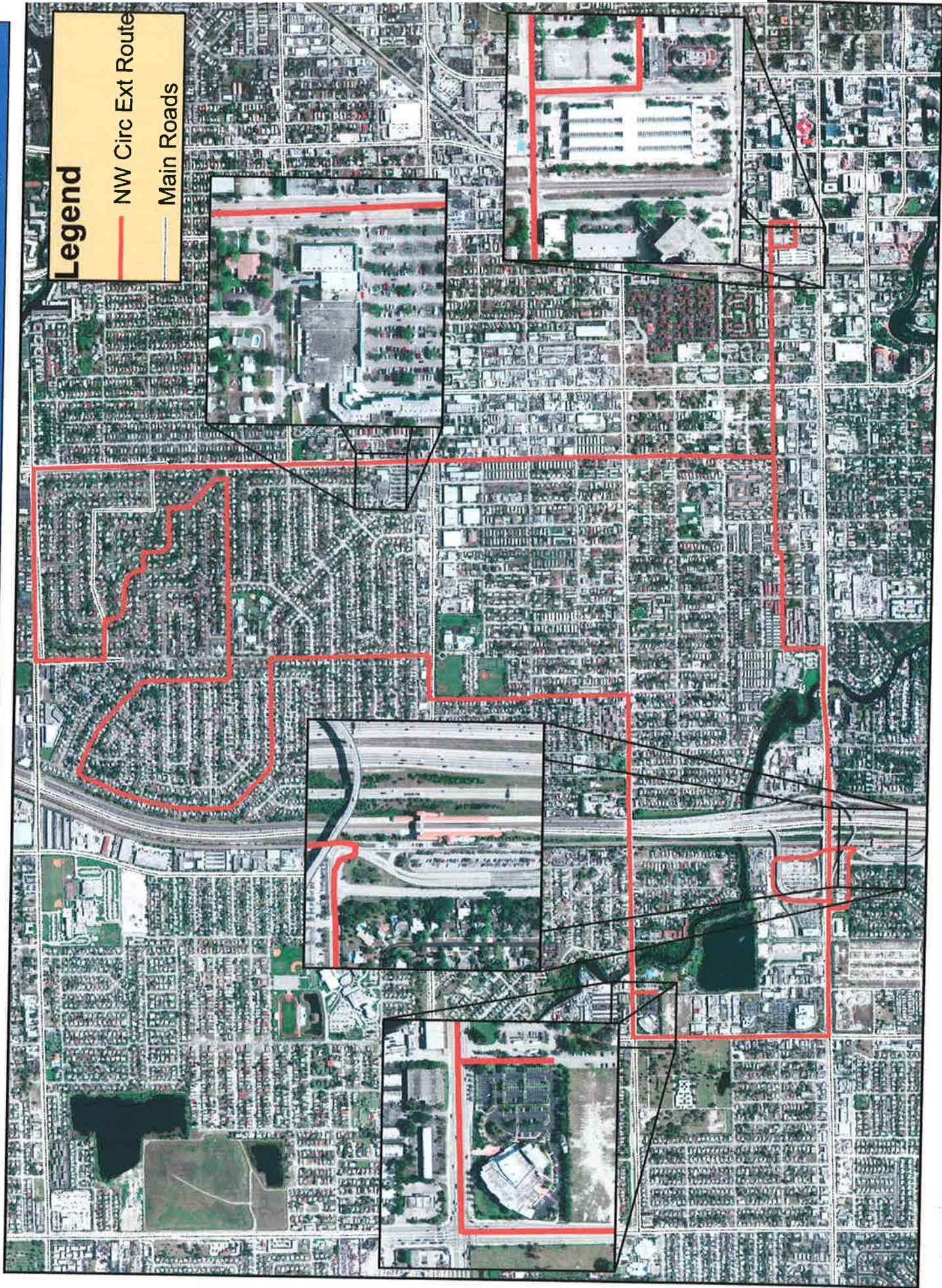


Figure A-8: New Shuttle Route Lake Worth

Map not ready at time of publication.

This route will provide a one-seat ride from the Lake Worth Tri-Rail Station to the Palm Beach County School Board administrative offices, South Florida Water Management District, US Post Office, and Palm Beach County Sherriff's Office, as well as providing connections to many destinations in between. The route is proposed to travel along Lake Worth Road, Congress Avenue, Forrest Hill Boulevard, and Gun Club Road during the weekday peak periods.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010AGENDA ITEM REPORT Consent RegularINTERLOCAL AGREEMENTS WITH THE SOUTH FLORIDA
AND TREASURE COAST REGIONAL PLANNING COUNCILSREQUESTED ACTION:

- A. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.
- B. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

SUMMARY EXPLANATION AND BACKGROUND:

On April 25, 2005, and May 25, 2007, the SFRTA Board approved Interlocal Agreements with the South Florida and the Treasure Coast Regional Planning Councils (Councils). Our relationship with the Councils has proven to be beneficial to the SFRTA and SFRTA Staff supports the continuation of this relationship. The 2007 Interlocal Agreements have now expired, and new five (5) year contracts have been negotiated (see Exhibits 1 and 2).

The contracts are each in the amount of \$100,000 per year (to be paid in equal monthly installments) for a term of five (5) years for planning support services in the areas of transit-oriented development, land use, and station area planning.

SFRTA Staff recommends approval of the Interlocal Agreements with the Councils for professional services relating to transportation and land use planning.

Department: Planning & Capital Development Department Director: Daniel R. Mazza P.E.
Project Manager: William L. Cross, P.E. Procurement Director: Chris Bross

FISCAL IMPACT: Funds for the Interlocal Agreements are included in SFRTA's Fiscal Year 2010-11 Capital Improvement Budget.

EXHIBITS ATTACHED: Exhibit 1 - Interlocal Agreement with the South Florida Regional Planning Council
Exhibit 2 - Interlocal Agreement with the Treasure Coast Regional Planning Council

INTERLOCAL AGREEMENT BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)
and
SOUTH FLORIDA REGIONAL PLANNING COUNCIL (SFRPC)
For PROFESSIONAL PLANNING SERVICES

THIS AGREEMENT made and entered into this ____ day of ____ 2010 (“Effective Date”), by and between the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, a body corporate and politic and an agency of the State of Florida, hereinafter referred to as "SFRPC" and the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, an agency of the State of Florida, hereinafter referred to as "SFRTA" or “RTA.”

W I T N E S S E T H

WHEREAS, the SFRPC was created pursuant to Section 186.501, Florida Statutes (1982), as amended and known as the "Florida Regional Planning Council Act" (the "Act"); and

WHEREAS, Section 186.505, Florida Statutes, provides that the SFRPC may enter into contracts to provide, at cost, such services related to its responsibilities as may be requested by local governments or organizations within the region and which the SFRPC finds feasible to perform; and

WHEREAS, the SFRTA desires to engage professional services related to strategic regional transit, land use and economic planning; and

WHEREAS, the purpose of this Agreement is to define the Scope of Services to be provided by the SFRPC to the SFRTA and to fix the compensation to the SFRPC for such services;

NOW THEREFORE, in consideration of the promises, the mutual covenants, conditions, provisions and undertakings herein contained, and for other good and valuable considerations, the parties do mutually covenant and agree with each other as follows:

ARTICLE I

SCOPE OF SERVICES

1.1 SFRPC shall provide to SFRTA the services outlined in Exhibit A Scope of Services, consistent with the terms, conditions and provisions of the Act and other applicable professional and ethical requirements imposed upon the SFRPC by existing Florida Statutes and Administrative Code Rules.

1.2 SFRPC agrees that it shall perform the work outlined in the Scope of Services in Exhibit A at the direction of SFRTA and shall comply with any and all requirements of the SFRTA assignments.

ARTICLE II

COMPENSATION

2.1 SFRTA shall compensate SFRPC for its performance of the Scope of Services in the amount of One Hundred Thousand and no/100 Dollars (\$100,000.00) per year of the Term of Agreement (as defined herein) During the Term of the Agreement, the SFRPC shall invoice the SFRTA quarterly in arrears in the amount of Twenty-Five Thousand and no/100 Dollars (\$25,000.00). The invoice shall be received by SFRTA no later than ten (10) business days following the end of the preceding quarter. SFRTA shall process the invoices consistent with Florida Statutes.

2.2 The SFRTA shall not compensate the SFRPC for duplicative work that has already been developed by others, either for the SFRTA or for other third parties, that is available as a public record.

2.3 Partial or full payment of the quarterly invoices may be rejected, as determined solely by SFRTA, if quarterly reports or deliverables are past due.

ARTICLE III

EFFECTIVE DATE AND TERM OF AGREEMENT

3.1 This Agreement shall commence on the Effective Date which shall be the date on which the last party signs and either party is hereby authorized to file a fully executed copy of this Agreement with the Clerk of the Circuit Court of Broward County, Florida , pursuant to Chapter 163, Part I, Florida Statutes.

3.2 The term of the Agreement shall be for five (5) years (“Term of Agreement”).

ARTICLE IV

PROFESSIONAL STAFFING

4.1 It is anticipated that the SFRPC shall fulfill its obligations under this Agreement with concentrations of professional time which may vary from day to day, or week to week and shall use professional staff with the necessary expertise to perform the Scope of Services.

4.2 Nothing in this Agreement precludes SFRPC from subcontracting with private contractors and consultants to perform some of the work assigned to the SFRPC. SFRPC acknowledges and agrees that it is solely liable for the work performed under this Agreement and for any payments, judgments, claims, etc. owed to such subcontractors and/or subconsultants.

ARTICLE V**TERMINATION**

Either party may cancel this Agreement by providing no less than fifteen (15) days prior written notice to the other party, by certified mail, personal delivery or facsimile transfer. In the event that either party terminates this Agreement, SFRTA agrees to pay SFRPC the prorated amount of the quarterly payment that is not disputed by SFRTA, corresponding with the termination date. SFRPC agrees that in the event of termination of this Agreement by SFRTA, payment of any remaining duly owed monies under this Agreement shall be its sole and exclusive remedy. In the event either party terminates this Agreement, all files and work product completed to date shall be delivered to SFRTA.

ARTICLE VI**CLAIMS, DAMAGES, INSURANCE.**

6.1 SFRTA and SFRPC each acknowledge the waiver of sovereign immunity for liability in tort contained in Florida Statutes, Section 768.28, the State of Florida's partial waiver of sovereign immunity, and acknowledge that such statute permits actions at law to recover damages in tort for money damages up to the limits set forth in such statute for death, personal injury or property caused by the negligent or wrongful acts or omissions of an employee acting within the scope of the employee's office or employment. SFRTA and TCRCP agree to be responsible for all such claims and damages, to the extent and limits provided in Florida Statutes, Section 768.28, arising from the actions of their respective employees. The parties acknowledge that the foregoing shall not constitute an agreement by either party to indemnify the other, nor a waiver of sovereign immunity, nor a waiver of any defense that the parties may have under such statute, nor as consent to be sued by third parties. The parties agree to maintain insurance coverage or be self-insured for general liability, auto liability, and worker's compensation and employer's liability insurance in accordance with Chapter 440, Florida Statutes, as it may be amended from time to time.

ARTICLE VII

GENERAL PROVISIONS

7.1 ASSIGNMENT

SFRPC shall not assign, transfer, convey, sublet or otherwise dispose of any resultant Agreement, including any or all of its right, title or interest therein, or its power to execute such contract to any person, company or corporation without the prior written consent of SFRTA.

SFRTA may assign its rights and obligations under any resultant Agreement to any successor to the rights and functions of SFRTA or to any governmental agency to the extent required by applicable laws or governmental regulations all or part of the specified deliverable items as originally competed and evaluated to one or more third parties.

7.2 LEGAL REQUIREMENTS

SFRPC is required to be familiar and shall comply with all Federal, State and local laws, ordinances, rules, and regulations that in any manner affect or apply to the Work, including but not limited to the Federal Requirements provided in Exhibit B. Ignorance on the part of SFRPC shall in no way relieve SFRPC from responsibility

7.4 NO FEDERAL GOVERNMENT OBLIGATIONS

Although this Agreement is funded with Federal grant funds, absent the Federal Government's express written consent, the Federal Government shall not be subject to any obligations or liabilities to the SFRPC, or any other person other than SFRTA in connection with the performance of this Agreement. Notwithstanding any concurrence that may be provided by the Federal Government in or approval of any solicitation, or contract, the Federal Government has no obligations or liabilities to any party, including the SFRPC.

7.5 RIGHTS IN TECHNICAL DATA

All documents and materials prepared or developed by SFRPC and its subcontractors pursuant to this Agreement shall become the property of SFRTA without restriction or limitation on their use and shall be made available upon request to SFRTA at any time. Original copies of such shall be delivered to SFRTA upon completion of the services or termination of the services. SFRPC shall be permitted to retain copies of such items for the furtherance of its technical proficiency; however, publication of this material is subject to the written approval of SFRTA, except when used for the following purposes: (a) amending or adopting SFRPC's Strategic Regional Policy Plan; (b) the preparation of and inclusion in local government planning documents; and (c) other purposes in furtherance of Transit/TOD objectives. The SFRPC agrees to notify SFRTA when it intends to use the material for the purposes outlined in (a) through (c).

No material or technical data prepared by SFRPC under this Agreement is to be released by SFRPC to any other person or agency except as necessary for the performance of the services. All press releases or information to be published in print or electronic media, shall be distributed only after first being authorized in writing by SFRTA.

SFRTA shall have the right to use, duplicate, modify or disclose the technical data and the information conveyed therein, in whole or in part, in any manner whatsoever, and to have or permit others to do so.

SFRPC shall agree to grant to SFRTA and to its officers, agents, and employees acting within the scope of their official duties, a royalty-free license to publish, translate, reproduce, deliver, and use as they deem fit all technical data covered by copyright supplied for this Agreement. No such copyrighted matter shall be included in technical data furnished hereunder without the written permission of the copyright owner for SFRTA to use in the manner herein described.

SFRPC warrants that any deliverables to be produced by SFRPC under this Agreement shall be produced without infringement by SFRPC of any United States or foreign patent or copyright. If a suit or proceeding based on a claimed infringement of a patent or copyright is brought against SFRTA claiming it or SFRPC infringed upon a patent or copyright in the production of deliverables under this Agreement, SFRPC shall, at its own expense, defend or settle any such suit or proceeding if authorized to do so in writing by SFRTA, and shall, to the maximum extent permitted by law, indemnify and hold harmless SFRTA, its subsidiaries, agents and employees from all liability, damages, costs, and expenses associated therewith, including but not limited to, defense costs and attorney fees.

7.6 SUCCESSORS AND ASSIGNS

Subject to other provisions hereof, Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties to the Agreement.

7.7 GOVERNING LAW AND VENUE

The Agreement shall be interpreted under and its performance governed by the laws of the State of Florida. Venue for litigation of this Agreement shall be in courts of competent jurisdiction located in Broward County, Florida.

7.8 NO WAIVER

The failure of SFRTA to enforce at any time or for any period of time any one or more of the provisions of the Agreement shall not be construed to be and shall not be a waiver of any such provision or provisions or of its right thereafter to enforce each and every such provision.

7.9 JOINT PREPARATION

The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

7.11 RELATIONSHIP OF THE PARTIES

Except as set forth herein, no party to this Agreement shall have any responsibility whatsoever with respect to services provided or contractual obligations assumed by the other party. The SFRPC is and shall be in the performance of all work, services, and activities under this agreement independent, and not an employee, agent, or servant of SFRTA. All persons engaged in any of the work or services performed pursuant to this Agreement shall at all times

and in all places be subject to the SFRPC's sole discretion, supervision, and control. The SFRPC shall exercise control over the means and manner in which it and its employees perform the work, and in all respect the SFRPC's relationship and the relationship of its employees to SFRTA shall be that of an independent contractor and not as employees or agent.

7.14 CONFLICT

Where there is a conflict between any provision set forth within this Agreement and a more stringent state or federal provision that is applicable to any services performed under this Agreement, the more stringent state or federal provision shall prevail.

7.15 OWNERSHIP OF DOCUMENTS

All tracings, plans, specifications, maps and/or reports prepared or obtained under this Agreement shall be considered works made for hire and shall become property of SFRTA without restriction or limitation on their use, and shall be made available upon request to SFRTA at any time. SFRPC therefore agrees not to publish, copyright or patent any of the data furnished in compliance with the Agreement. SFRTA shall have the right to visit the offices of SFRPC for review of such data at any time. SFRPC shall not be liable for use by SFRTA of said tracings, plans, specifications, documents, studies, or other data for any purpose other than intended by the terms of the Agreement Documents

7.16 SEVERABILITY

In the event any term or provision of this Agreement shall be determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be given its nearest legal meaning or be construed or deleted as such authority determines, and the remainder of the Agreement shall be construed to be in full force and effect.

7.17 PRIOR AGREEMENTS

It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written. All changes to, additions to, modifications of, or amendments to this Agreement, or any of the terms, provisions and conditions hereof, shall be binding only when in writing and signed by the authorized officer, agent or representative of each of the parties hereto.

7.18 EXECUTION

This document shall be executed in at least two (2) counterparts each of which shall be deemed to be a duplicate original.

7.20 NOTICES

Any notice, request or communication required or permitted hereunder shall be deemed to have been duly given if sent by certified mail, postage prepaid and return receipt requested, or by

Federal Express or similar overnight delivery service, to the parties at their respective addresses as set forth below:

If to SFRTA:

800 NW 33rd Street
Suite 100
Pompano Beach, FL. 33064
Attention: Executive Director

With a copy to:

800 NW 33rd Street
Suite 100
Pompano Beach, FL. 33064
Attention: General Counsel

If to SFRPC:

3440 Hollywood Boulevard, Suite 140
Hollywood, FL . 33021
Attention: Executive Director

With a copy to:

3440 Hollywood Boulevard, Suite 140
Hollywood, FL . 33021
Attention: Special Projects Manager

7.21 INCORPORATION BY REFERENCE

The “Whereas” recitals at the beginning of this Agreement are true and correct and, by this reference, are made a part hereof and are incorporated herein. Similarly, all exhibits and other attachments to this Agreement that are referenced to this Agreement are, by this reference made a part hereof and are incorporated herein.

7.22 HEADINGS

Article and section headings appearing herein are inserted for convenience or reference only and shall in no way be construed to be interpretations of text.

7.23 MISCELLANEOUS

All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

There are no understandings or agreements except as expressly stated herein.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates of each signature. SFRPC, through its Executive Director and SFRTA, through its Chair, are authorized to execute same by the respective boards of each agency.

ATTEST

**SOUTH FLORIDA REGIONAL PLANNING
COUNCIL**

CAROLYN A. DEKLE,
EXECUTIVE DIRECTOR

Approved as to legal form:

SAMUEL S. GOREN, ESQ.
General Counsel to SFRPC

ATTEST

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

JOSEPH GIULIETTI,
EXECUTIVE DIRECTOR

JOHN F. KOONS,
CHAIR

(SFRTA SEAL)

Approved as to form by:

TERESA J. MOORE
GENERAL COUNSEL

EXHIBIT "A"**SCOPE OF WORK****EXHIBIT A****SCOPE OF WORK****INTRODUCTION**

The South Florida Regional Planning Council (SFRPC) provides a broad-based policy and planning view of the South Florida Region specifically Broward, Miami-Dade, and Monroe Counties. This translates to extensive expertise in a wide range of planning and review activities, including:

- Comprehensive land use planning and review
- Development review
- Watershed planning and conservation
- Water and sewer capacity analysis and planning
- Housing and school capacity analysis and planning
- Urban Brownfield redevelopment assistance
- Land use and transportation planning and development guidance

Through its activities, SFRPC has expertise in land use and growth management regulation and processes. In addition, its role in facilitating collaboration throughout the region on transportation-related projects is a major asset in development of regional transportation and land use plans.

The South Florida Regional Transportation Authority (SFRTA), as the only truly regional transportation planning and operating organization in this region, has a strong interest in developing a regional strategy for addressing transportation needs in an efficient and effective manner. This can only be achieved through careful consideration of the built environment along with the transportation network. SFRPC proposes to partner with the SFRTA and the Treasure Coast Regional Planning Council (TCRPC) to enhance the region's strategic planning process and help build consensus on transportation issues throughout the region.

SPECIFIC TASKS

SFRPC shall assist in the planning, technical, managerial and administrative efforts related to transportation studies, projects and/or activities of SFRTA. SFRPC shall conduct the technical work identified in the projects selected by SFRTA for implementation and also other technical land use and transportation planning activities as requested by SFRTA.

SFRTA and SFRPC shall meet quarterly to mutually determine SFRPC's tasks for SFRTA during the upcoming quarter. Tasks may take longer than one (1) quarter if mutually agreed upon in the quarterly meeting. Tasks may include, but are not limited to, the tasks referenced in the introduction above. SFRPC shall submit meeting minutes and task schedules to SFRTA within fourteen (14) days following each quarterly meeting. SFRPC shall submit to SFRTA's project manager work products and a quarterly report detailing progress on the mutually

determined course of work no later than seven (7) days prior to the subsequent quarterly meeting.

As needed, SFRTA may also assign tasks to SFRPC in writing. The notice will include a description of the work requested, and proposed due date. SFRPC shall confirm receipt and acceptance of the assigned task(s) and associated schedule within seven (7) days after the date of the assignment request. Proposed due dates may or may not correspond to quarterly meeting dates. If assigned within the quarter, the assignment shall be incorporated into the next quarterly report.

SFRPC shall ensure that the work performed for the SFRTA is complementary and not duplicative of any work performed by or for other agencies or governmental entities in the region. It is the intent of the SFRPC to work to the best advantage of all agencies in the regional context, to communicate effectively to each, and to use project synergies to further each of the respective projects provided to it by SFRTA and other regional transportation entities.

EXHIBIT B**FEDERAL REQUIREMENTS**

SFRPC shall at all times comply with all applicable FTA regulations, policies, procedures and directives. SFRPC's failure to so comply shall constitute a material breach of this agreement.

1. Drug free Workplace. The SFRPC shall comply with the terms of the State of Florida and the U.S. DOT regulations for Drug free Workplace Requirements, 49 C.F.R. Part 29, Subpart F.
2. Debarment and Suspension. The SFRPC shall comply with U.S. DOT regulations, "Government wide Debarment and Suspension" (Non-procurement). This requirement shall pass to any and all subcontractors engaged to perform services under the Agreement.
3. Program Fraud and False or Fraudulent Statements or Related Acts. The SFRPC acknowledges that the provisions of the Program Fraud Civil Remedies Act of 1986, as amended, 31 U.S.C. § 3801 et seq. And U.S. DOT regulations, "Program Fraud Civil Remedies," 49 C.F.R. Part 31, apply to its actions pertaining to this Project. Upon execution of the underlying agreement, the SFRPC certifies or affirms the truthfulness and accuracy of any statement it has made, it makes, it may make, or causes to be made, pertaining to the underlying contract or the FTA assisted project for which this contract work is being performed. In addition to other penalties that may be applicable, the SFRPC further acknowledges that if it makes, or causes to be made, a false, fictitious, or fraudulent claim, statement, submission, or certification, the Federal Government reserves the right to impose the penalties of the Program Fraud Civil Remedies Act of 1986 on the SFRPC to the extent the Federal Government deems appropriate.

The SFRPC also acknowledges that if it makes, or causes to be made, a false, fictitious, or fraudulent claim, statement, submission, or certification to the Federal Government under a contract connected with a project that is financed in whole or in part with Federal assistance originally awarded by FTA under the authority of 49 U.S.C. § 5307, the Government reserves the right to impose the penalties of 18 U.S.C. § 1001 and 49 U.S.C. § 5307(n)(1) on the SFRPC, to the extent the Federal Government deems appropriate.

The SFRPC agrees to include the above two clauses in each subcontract financed in whole or in part with Federal assistance provided by FTA. It is further agreed that the clauses shall not be modified, except to identify the subcontractor who will be subject to the provisions.

4. Lobbying. The SFRPC shall comply with the terms of 31 U.S.C. Section 1352, which prohibits the use of Federal funds for lobbying any official or employee of any Federal agency, or member or employee of Congress. The SFRPC shall disclose any lobbying of any official or employee of any Federal agency, or member or employee of Congress in connection with this Project. THE AGREEMENT EXPRESSLY PROHIBITS LOBBYING. The SFRPC agrees to comply with U.S. DOT regulations, "New Restrictions on Lobbying," 49 C.F.R. Part 20. This requirement shall pass to any and all subcontractors engaged to perform services under the Agreement.
5. Interest of Members of or Delegates to Congress. In accordance with 18 U.S.C. Section 431, no member of, or delegate to, the Congress of the United States shall be admitted to any share or part of the Agreement or to any benefit arising therefrom.

6. Organizational Conflict of Interest. Prior to entering into this Agreement, the SFRPC is required to inform SFRTA of any real or apparent organizational conflict of interest. Such organizational conflict of interest exists when the nature of the work to be performed under a contract may, without some restriction on future activities, result in an unfair competitive advantage to the SFRPC, or may impact the SFRPC's objectivity in performing the contract work. In addition, the SFRPC shall not take any position that may be considered adverse to the SFRTA in any way without the SFRTA's written prior approval.

7. Civil Rights. Nondiscrimination – In accordance with Title VI of the Civil Rights Act, as amended, 42 U.S.C. § 2000d, section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102, section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132, and Federal transit law at 49 U.S.C. § 5332, the SFRPC agrees that it will not discriminate against any employee or applicant for employment because of race, color, creed, sex, disability, age, or national origin. In addition, the SFRPC agrees to comply with applicable Federal implementing regulations and other implementing requirements FTA may issue.

Race, Color, Creed, National Origin, Sex – In accordance with Title VII of the Civil Rights Act, as amended, 42 U.S.C. § 2000e, and Federal transit laws at 49 U.S.C. § 5332, the SFRPC agrees to comply with all applicable equal employment opportunity requirements of U.S. Department of Labor (U.S. DOL) regulations, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor," 41 C.F.R. Parts 60 et seq., (which implement Executive Order No. 11246, "Equal Employment Opportunity," as amended by Executive Order No. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," 42 U.S.C. § 2000e note), and with any applicable Federal statutes, executive orders, regulations, and Federal policies that may in the future affect construction activities undertaken in the course of the Project. The SFRPC agrees to take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, national origin, sex, or age. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In addition, the SFRPC agrees to comply with any implementing requirements FTA may issue.

Age – In accordance with section 4 of the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. § 623 and Federal transit law at 49 U.S.C. § 5332, the SFRPC agrees to refrain from discrimination against present and prospective employees for reason of age. In addition, the SFRPC agrees to comply with any implementing requirements FTA may issue.

Disabilities – In accordance with section 102 of the Americans with Disabilities Act, as amended, 42 U.S.C. § 12112, the SFRPC agrees that it will comply with the requirements of U.S. Equal Employment Opportunity Commission, "Regulations to Implement the Equal Employment Provisions of the Americans with Disabilities Act," 29 C.F.R. Part 1630, pertaining to employment of persons with disabilities. In addition, the SFRPC agrees to comply with any implementing requirements FTA may issue.

The SFRPC also agrees to include these requirements in each subcontract financed in whole or in part with Federal assistance provided by FTA, modified only if necessary to identify the affected parties.

8. Clean Air. The SFRPC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq. The

SFRPC agrees to report each violation to SFRTA and understands and agrees that SFRTA will, in turn, report each violation as required to assure notification to FTA and the appropriate EPA Regional Office. The SFRPC also agrees to include these requirements in each subcontract exceeding \$100,000 financed in whole or in part with Federal assistance provided by FTA.

9. Clean Water. The SFRPC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq. The SFRPC agrees to report each violation to TCRA and understands and agrees that TCRA will, in turn, report each violation as required to assure notification to FTA and the appropriate EPA Regional Office.

10. Retention & Access to Records. The SFRPC agrees to provide TCRA, the FTA Administrator, the Comptroller General of the United States or any of their authorized representatives access to any books, documents, papers and records of the SFRPC which are directly pertinent to this agreement for the purposes of making audits, examinations, excerpts and transcriptions. SFRPC also agrees, pursuant to 49 C.F.R. 633.17 to provide the FTA Administrator or his authorized representatives including any PMO SFRPC access to SFRPC's records and construction sites pertaining to a major capital project, defined at 49 U.S.C. 5302(a)1, which is receiving federal financial assistance through the programs described at 49 U.S.C. 5307, 5309 or 5311.

The SFRPC agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.

The SFRPC agrees to maintain all books, records, accounts and reports required under this Agreement for a period of not less than three years after the date of termination or expiration of this Agreement, except in the event of litigation or settlement of claims arising from the performance of this Agreement, in which case SFRPC agrees to maintain same until SFRTA, the FTA Administrator, the Comptroller General, or any of their duly authorized representatives, have disposed of all such litigation, appeals, claims or exceptions related thereto.

11. Energy Conservation. The SFRPC agrees to comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act.

12. Buy America Requirements. The SFRPC agrees to comply with 49 U.S.C. 5323(j) and 49 CFR Part 661, which provide that Federal funds may not be obligated unless steel, iron, and manufactured products used in FTA funded projects are produced in the United States, unless a waiver have been granted by FTA or the product is subject to a general waiver. General waivers are listed in 49 CFR 661.7, and include final assembly in the United States for 15 passenger vans and 15 passenger wagons produced by Chrysler Corporation, microcomputer equipment, software, and small purchases (currently less than \$100,000) made with capital, operating, or planning funds. Separate requirements for rolling stock are set out at 5323(j)(2)(C) and 49 CFR 661.11. Rolling stock not subject to a general waiver must be manufactured in the United States and have a 60 percent domestic content.

SFRPC must submit to SFRTA the appropriate Buy America certification on FTA funded contracts, except those subject to a general waiver.

13. Incorporation of Federal Transit Administration (FTA) Terms. The preceding provisions include, in part, certain Standard Terms and Conditions required by DOT, whether or not expressly set forth in the preceding contract provisions. All contractual provisions required by DOT, as set forth in FTA Circular 4220.1E, are hereby incorporated by reference. Anything to the contrary herein notwithstanding, all FTA mandated terms shall be deemed to control in the event of a conflict with other provisions contained in this Agreement. The SFRPC shall not perform any act, fail to perform any act, or refuse to comply with any SFRTA requests which would cause SFRTA to be in violation of the FTA terms and conditions.

INTERLOCAL AGREEMENT BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)
and
TREASURE COAST REGIONAL PLANNING COUNCIL (TCRPC)
For PROFESSIONAL PLANNING SERVICES

THIS AGREEMENT made and entered into this ____ day of ____ 2010 (“Effective Date”), by and between the TREASURE COAST REGIONAL PLANNING COUNCIL, a body corporate and politic and an agency of the State of Florida, hereinafter referred to as "TCRPC" and the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, an agency of the State of Florida, hereinafter referred to as "SFRTA" or “RTA.”

W I T N E S S E T H

WHEREAS, the TCRPC was created pursuant to Section 186.501, Florida Statutes (1982), as amended and known as the "Florida Regional Planning Council Act" (the "Act"); and

WHEREAS, Section 186.505, Florida Statutes, provides that the TCRPC may enter into contracts to provide, at cost, such services related to its responsibilities as may be requested by local governments or organizations within the region and which the TCRPC finds feasible to perform; and

WHEREAS, the SFRTA desires to engage professional services related to strategic regional transit, land use and economic planning; and

WHEREAS, the purpose of this Agreement is to define the Scope of Services to be provided by the TCRPC to the SFRTA and to fix the compensation to the TCRPC for such services;

NOW THEREFORE, in consideration of the promises, the mutual covenants, conditions, provisions and undertakings herein contained, and for other good and valuable considerations, the parties do mutually covenant and agree with each other as follows:

ARTICLE I

SCOPE OF SERVICES

1.1 TCRPC shall provide to SFRTA the services outlined in Exhibit A Scope of Services, consistent with the terms, conditions and provisions of the Act and other applicable professional and ethical requirements imposed upon the TCRPC by existing Florida Statutes and Administrative Code Rules.

1.2 TCRPC agrees that it shall perform the work outlined in the Scope of Services in Exhibit A at the direction of SFRTA and shall comply with any and all requirements of the SFRTA assignments.

ARTICLE II

COMPENSATION

2.1 SFRTA shall compensate TCRPC for its performance of the Scope of Services in the amount of One Hundred Thousand and no/100 Dollars (\$100,000.00) per year of the Term of Agreement (as defined herein) During the Term of the Agreement, the TCRPC shall invoice the SFRTA quarterly in arrears in the amount of Twenty-Five Thousand and no/100 Dollars (\$25,000.00). The invoice shall be received by SFRTA no later than ten (10) business days following the end of the preceding quarter. SFRTA shall process the invoices consistent with Florida Statutes.

2.2 The SFRTA shall not compensate the TCRPC for duplicative work that has already been developed by others, either for the SFRTA or for other third parties, that is available as a public record.

2.3 Partial or full payment of the quarterly invoices may be rejected, as determined solely by SFRTA, if quarterly reports or deliverables are past due.

ARTICLE III

EFFECTIVE DATE AND TERM OF AGREEMENT

3.1 This Agreement shall commence on the Effective Date which shall be the date on which the last party signs and either party is hereby authorized to file a fully executed copy of this Agreement with the Clerk of the Circuit Court of Broward County, Florida , pursuant to Chapter 163, Part I, Florida Statutes.

3.2 The term of the Agreement shall be for five (5) years (“Term of Agreement”).

ARTICLE IV

PROFESSIONAL STAFFING

4.1 It is anticipated that the TCRPC shall fulfill its obligations under this Agreement with concentrations of professional time which may vary from day to day, or week to week and shall use professional staff with the necessary expertise to perform the Scope of Services.

4.2 Nothing in this Agreement precludes TCRPC from subcontracting with private contractors and consultants to perform some of the work assigned to the TCRPC. TCRPC acknowledges and agrees that it is solely liable for the work performed under this Agreement and for any payments, judgments, claims, etc. owed to such subcontractors and/or subconsultants.

ARTICLE V**TERMINATION**

Either party may cancel this Agreement by providing no less than fifteen (15) days prior written notice to the other party, by certified mail, personal delivery or facsimile transfer. In the event that either party terminates this Agreement, SFRTA agrees to pay TCRPC the prorated amount of the quarterly payment that is not disputed by SFRTA, corresponding with the termination date. TCRPC agrees that in the event of termination of this Agreement by SFRTA, payment of any remaining duly owed monies under this Agreement shall be its sole and exclusive remedy. In the event either party terminates this Agreement, all files and work product completed to date shall be delivered to SFRTA.

ARTICLE VI**CLAIMS, DAMAGES, INSURANCE.**

6.1 SFRTA and TCRPC each acknowledge the waiver of sovereign immunity for liability in tort contained in Florida Statutes, Section 768.28, the State of Florida's partial waiver of sovereign immunity, and acknowledge that such statute permits actions at law to recover damages in tort for money damages up to the limits set forth in such statute for death, personal injury or property caused by the negligent or wrongful acts or omissions of an employee acting within the scope of the employee's office or employment. SFRTA and TCRCP agree to be responsible for all such claims and damages, to the extent and limits provided in Florida Statutes, Section 768.28, arising from the actions of their respective employees. The parties acknowledge that the foregoing shall not constitute an agreement by either party to indemnify the other, nor a waiver of sovereign immunity, nor a waiver of any defense that the parties may have under such statute, nor as consent to be sued by third parties. The parties agree to maintain insurance coverage or be self-insured for general liability, auto liability, and worker's compensation and employer's liability insurance in accordance with Chapter 440, Florida Statutes, as it may be amended from time to time.

ARTICLE VII

GENERAL PROVISIONS

7.1 ASSIGNMENT

TCRPC shall not assign, transfer, convey, sublet or otherwise dispose of any resultant Agreement, including any or all of its right, title or interest therein, or its power to execute such contract to any person, company or corporation without the prior written consent of SFRTA.

SFRTA may assign its rights and obligations under any resultant Agreement to any successor to the rights and functions of SFRTA or to any governmental agency to the extent required by applicable laws or governmental regulations all or part of the specified deliverable items as originally competed and evaluated to one or more third parties.

7.2 LEGAL REQUIREMENTS

TCRPC is required to be familiar and shall comply with all Federal, State and local laws, ordinances, rules, and regulations that in any manner affect or apply to the Work, including but not limited to the Federal Requirements provided in Exhibit B. Ignorance on the part of TCRPC shall in no way relieve TCRPC from responsibility

7.4 NO FEDERAL GOVERNMENT OBLIGATIONS

Although this Agreement is funded with Federal grant funds, absent the Federal Government's express written consent, the Federal Government shall not be subject to any obligations or liabilities to the TCRPC, or any other person other than SFRTA in connection with the performance of this Agreement. Notwithstanding any concurrence that may be provided by the Federal Government in or approval of any solicitation, or contract, the Federal Government has no obligations or liabilities to any party, including the TCRPC.

7.5 RIGHTS IN TECHNICAL DATA

All documents and materials prepared or developed by TCRPC and its subcontractors pursuant to this Agreement shall become the property of SFRTA without restriction or limitation on their use and shall be made available upon request to SFRTA at any time. Original copies of such shall be delivered to SFRTA upon completion of the services or termination of the services. TCRPC shall be permitted to retain copies of such items for the furtherance of its technical proficiency; however, publication of this material is subject to the written approval of SFRTA, except when used for the following purposes: (a) amending or adopting TCRPC's Strategic Regional Policy Plan; (b) the preparation of and inclusion in local government planning documents; and (c) other purposes in furtherance of Transit/TOD objectives. The TCRPC agrees to notify SFRTA when it intends to use the material for the purposes outlined in (a) through (c).

No material or technical data prepared by TCRPC under this Agreement is to be released by TCRPC to any other person or agency except as necessary for the performance of the services. All press releases or information to be published in print or electronic media, shall be distributed only after first being authorized in writing by SFRTA.

SFRTA shall have the right to use, duplicate, modify or disclose the technical data and the information conveyed therein, in whole or in part, in any manner whatsoever, and to have or permit others to do so.

TCRPC shall agree to grant to SFRTA and to its officers, agents, and employees acting within the scope of their official duties, a royalty-free license to publish, translate, reproduce, deliver, and use as they deem fit all technical data covered by copyright supplied for this Agreement. No such copyrighted matter shall be included in technical data furnished hereunder without the written permission of the copyright owner for SFRTA to use in the manner herein described.

TCRPC warrants that any deliverables to be produced by TCRPC under this Agreement shall be produced without infringement by TCRPC of any United States or foreign patent or copyright. If a suit or proceeding based on a claimed infringement of a patent or copyright is brought against SFRTA claiming it or TCRPC infringed upon a patent or copyright in the production of deliverables under this Agreement, TCRPC shall, at its own expense, defend or settle any such suit or proceeding if authorized to do so in writing by SFRTA, and shall, to the maximum extent permitted by law, indemnify and hold harmless SFRTA, its subsidiaries, agents and employees from all liability, damages, costs, and expenses associated therewith, including but not limited to, defense costs and attorney fees.

7.6 SUCCESSORS AND ASSIGNS

Subject to other provisions hereof, Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties to the Agreement.

7.7 GOVERNING LAW AND VENUE

The Agreement shall be interpreted under and its performance governed by the laws of the State of Florida. Venue for litigation of this Agreement shall be in courts of competent jurisdiction located in Broward County, Florida.

7.8 NO WAIVER

The failure of SFRTA to enforce at any time or for any period of time any one or more of the provisions of the Agreement shall not be construed to be and shall not be a waiver of any such provision or provisions or of its right thereafter to enforce each and every such provision.

7.9 JOINT PREPARATION

The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

7.11 RELATIONSHIP OF THE PARTIES

Except as set forth herein, no party to this Agreement shall have any responsibility whatsoever with respect to services provided or contractual obligations assumed by the other party. The TCRPC is and shall be in the performance of all work, services, and activities under this agreement independent, and not an employee, agent, or servant of SFRTA. All persons engaged in any of the work or services performed pursuant to this Agreement shall at all times

and in all places be subject to the TCRPC's sole discretion, supervision, and control. The TCRPC shall exercise control over the means and manner in which it and its employees perform the work, and in all respect the TCRPC's relationship and the relationship of its employees to SFRTA shall be that of an independent contractor and not as employees or agent.

7.14 CONFLICT

Where there is a conflict between any provision set forth within this Agreement and a more stringent state or federal provision that is applicable to any services performed under this Agreement, the more stringent state or federal provision shall prevail.

7.15 OWNERSHIP OF DOCUMENTS

All tracings, plans, specifications, maps and/or reports prepared or obtained under this Agreement shall be considered works made for hire and shall become property of SFRTA without restriction or limitation on their use, and shall be made available upon request to SFRTA at any time. TCRPC therefore agrees not to publish, copyright or patent any of the data furnished in compliance with the Agreement. SFRTA shall have the right to visit the offices of TCRPC for review of such data at any time. TCRPC shall not be liable for use by SFRTA of said tracings, plans, specifications, documents, studies, or other data for any purpose other than intended by the terms of the Agreement Documents

7.16 SEVERABILITY

In the event any term or provision of this Agreement shall be determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be given its nearest legal meaning or be construed or deleted as such authority determines, and the remainder of the Agreement shall be construed to be in full force and effect.

7.17 PRIOR AGREEMENTS

It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein and that the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representations or agreements whether oral or written. All changes to, additions to, modifications of, or amendments to this Agreement, or any of the terms, provisions and conditions hereof, shall be binding only when in writing and signed by the authorized officer, agent or representative of each of the parties hereto.

7.18 EXECUTION

This document shall be executed in at least two (2) counterparts each of which shall be deemed to be a duplicate original.

7.20 NOTICES

Any notice, request or communication required or permitted hereunder shall be deemed to have been duly given if sent by certified mail, postage prepaid and return receipt requested, or by

Federal Express or similar overnight delivery service, to the parties at their respective addresses as set forth below:

If to SFRTA:

800 NW 33rd Street
Suite 100
Pompano Beach, FL. 33064
Attention: Executive Director

With a copy to:

800 NW 33rd Street
Suite 100
Pompano Beach, FL. 33064
Attention: General Counsel

If to TCRPC:

421 SW Camden Ave.
Stuart, Fl. 34994
Attention: Executive Director

With a copy to:

Roger G. Saberson
Roger G. Saberson P.A.
70 S.E. 4th Ave.
Delray Beach, Fl. 33483-4514

7.21 INCORPORATION BY REFERENCE

The “Whereas” recitals at the beginning of this Agreement are true and correct and, by this reference, are made a part hereof and are incorporated herein. Similarly, all exhibits and other attachments to this Agreement that are referenced to this Agreement are, by this reference made a part hereof and are incorporated herein.

7.22 HEADINGS

Article and section headings appearing herein are inserted for convenience or reference only and shall in no way be construed to be interpretations of text.

7.23 PUBLIC RECORDS

Notwithstanding anything in this Agreement and in order to comply with the requirements of Chapter 119, Florida Statutes popularly known as the “Public Records Act”, TCRPC shall allow public access to all documents, data, plans, specifications, maps, information and other material received, produced or made by TCRPC in connection with this Agreement.

7.24 MISCELLANEOUS

All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

There are no understandings or agreements except as expressly stated herein.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the respective dates of each signature. TCRPC, through its Executive Director and SFRTA, through its Chair, are authorized to execute same by the respective boards of each agency.

ATTEST

**TREASURE COAST REGIONAL
PLANNING COUNCIL**

MICHAEL BUSHA,
EXECUTIVE DIRECTOR

Approved as to legal form:

ROGER SABERSON, ESQ.
General Counsel to TCRPC

ATTEST

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

JOSEPH GIULIETTI,
EXECUTIVE DIRECTOR

JOHN F. KOONS,
CHAIR

(SFRTA SEAL)

Approved as to form by:

TERESA J. MOORE
GENERAL COUNSEL

EXHIBIT "A"**SCOPE OF WORK****EXHIBIT A****SCOPE OF WORK****INTRODUCTION**

The Treasure Coast Regional Planning Council (TCRPC) provides a broad-based policy and planning view of the South Florida Region specifically Palm Beach, Martin, St. Lucie and Indian River Counties. This translates to extensive expertise in a wide range of planning and review activities, including:

- Comprehensive land use planning and review
- Development review
- Watershed planning and conservation
- Water and sewer capacity analysis and planning
- Housing and school capacity analysis and planning
- Urban Brownfield redevelopment assistance
- Land use and transportation planning and development guidance

Through its activities, TCRPC has expertise in land use and growth management regulation and processes. In addition, its role in facilitating collaboration throughout the region on transportation-related projects is a major asset in development of regional transportation and land use plans.

The South Florida Regional Transportation Authority (SFRTA), as the only truly regional transportation planning and operating organization in this region, has a strong interest in developing a regional strategy for addressing transportation needs in an efficient and effective manner. This can only be achieved through careful consideration of the built environment along with the transportation network. TCRPC proposes to partner with the SFRTA and the South Florida Regional Planning Council (SFRPC) to enhance the region's strategic planning process and help build consensus on transportation issues throughout the region.

SPECIFIC TASKS

TCRPC shall assist in the planning, technical, managerial and administrative efforts related to transportation studies, projects and/or activities of SFRTA. TCRPC shall conduct the technical work identified in the projects selected by SFRTA for implementation and also other technical land use and transportation planning activities as requested by SFRTA.

SFRTA and TCRPC shall meet quarterly to mutually determine TCRPC's tasks for SFRTA during the upcoming quarter. Tasks may take longer than one (1) quarter if mutually agreed upon in the quarterly meeting. Tasks may include, but are not limited to, the tasks referenced in the introduction above. TCRPC shall submit meeting minutes and task schedules to SFRTA within fourteen (14) days following each quarterly meeting. TCRPC shall submit to SFRTA's project manager work products and a quarterly report detailing progress on the mutually

determined course of work no later than seven (7) days prior to the subsequent quarterly meeting.

As needed, SFRTA may also assign tasks to TCRPC in writing. The notice will include a description of the work requested, and proposed due date. TCRPC shall confirm receipt and acceptance of the assigned task(s) and associated schedule within seven (7) days after the date of the assignment request. Proposed due dates may or may not correspond to quarterly meeting dates. If assigned within the quarter, the assignment shall be incorporated into the next quarterly report.

TCRPC shall ensure that the work performed for the SFRTA is complementary and not duplicative of any work performed by or for other agencies or governmental entities in the region. It is the intent of the TCRPC to work to the best advantage of all agencies in the regional context, to communicate effectively to each, and to use project synergies to further each of the respective projects provided to it by SFRTA and other regional transportation entities.

EXHIBIT B**FEDERAL REQUIREMENTS**

TCRPC shall at all times comply with all applicable FTA regulations, policies, procedures and directives. TCRPC's failure to so comply shall constitute a material breach of this agreement.

1. Drug free Workplace. The TCRPC shall comply with the terms of the State of Florida and the U.S. DOT regulations for Drug free Workplace Requirements, 49 C.F.R. Part 29, Subpart F.
2. Debarment and Suspension. The TCRPC shall comply with U.S. DOT regulations, "Government wide Debarment and Suspension" (Non-procurement). This requirement shall pass to any and all subcontractors engaged to perform services under the Agreement.
3. Program Fraud and False or Fraudulent Statements or Related Acts. The TCRPC acknowledges that the provisions of the Program Fraud Civil Remedies Act of 1986, as amended, 31 U.S.C. § 3801 et seq. And U.S. DOT regulations, "Program Fraud Civil Remedies," 49 C.F.R. Part 31, apply to its actions pertaining to this Project. Upon execution of the underlying agreement, the TCRPC certifies or affirms the truthfulness and accuracy of any statement it has made, it makes, it may make, or causes to be made, pertaining to the underlying contract or the FTA assisted project for which this contract work is being performed. In addition to other penalties that may be applicable, the TCRPC further acknowledges that if it makes, or causes to be made, a false, fictitious, or fraudulent claim, statement, submission, or certification, the Federal Government reserves the right to impose the penalties of the Program Fraud Civil Remedies Act of 1986 on the TCRPC to the extent the Federal Government deems appropriate.

The TCRPC also acknowledges that if it makes, or causes to be made, a false, fictitious, or fraudulent claim, statement, submission, or certification to the Federal Government under a contract connected with a project that is financed in whole or in part with Federal assistance originally awarded by FTA under the authority of 49 U.S.C. § 5307, the Government reserves the right to impose the penalties of 18 U.S.C. § 1001 and 49 U.S.C. § 5307(n)(1) on the TCRPC, to the extent the Federal Government deems appropriate.

The TCRPC agrees to include the above two clauses in each subcontract financed in whole or in part with Federal assistance provided by FTA. It is further agreed that the clauses shall not be modified, except to identify the subcontractor who will be subject to the provisions.

4. Lobbying. The TCRPC shall comply with the terms of 31 U.S.C. Section 1352, which prohibits the use of Federal funds for lobbying any official or employee of any Federal agency, or member or employee of Congress. The TCRPC shall disclose any lobbying of any official or employee of any Federal agency, or member or employee of Congress in connection with this Project. THE AGREEMENT EXPRESSLY PROHIBITS LOBBYING. The TCRPC agrees to comply with U.S. DOT regulations, "New Restrictions on Lobbying," 49 C.F.R. Part 20. This requirement shall pass to any and all subcontractors engaged to perform services under the Agreement.
5. Interest of Members of or Delegates to Congress. In accordance with 18 U.S.C. Section 431, no member of, or delegate to, the Congress of the United States shall be admitted to any share or part of the Agreement or to any benefit arising therefrom.

6. Organizational Conflict of Interest. Prior to entering into this Agreement, the TCRPC is required to inform SFRTA of any real or apparent organizational conflict of interest. Such organizational conflict of interest exists when the nature of the work to be performed under a contract may, without some restriction on future activities, result in an unfair competitive advantage to the TCRPC, or may impact the TCRPC's objectivity in performing the contract work. In addition, the TCRPC shall not take any position that may be considered adverse to the SFRTA in any way without the SFRTA's written prior approval.

7. Civil Rights. Nondiscrimination – In accordance with Title VI of the Civil Rights Act, as amended, 42 U.S.C. § 2000d, section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102, section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132, and Federal transit law at 49 U.S.C. § 5332, the TCRPC agrees that it will not discriminate against any employee or applicant for employment because of race, color, creed, sex, disability, age, or national origin. In addition, the TCRPC agrees to comply with applicable Federal implementing regulations and other implementing requirements FTA may issue.

Race, Color, Creed, National Origin, Sex – In accordance with Title VII of the Civil Rights Act, as amended, 42 U.S.C. § 2000e, and Federal transit laws at 49 U.S.C. § 5332, the TCRPC agrees to comply with all applicable equal employment opportunity requirements of U.S. Department of Labor (U.S. DOL) regulations, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor,"⁴¹ C.F.R. Parts 60 et seq., (which implement Executive Order No. 11246, "Equal Employment Opportunity," as amended by Executive Order No. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," 42 U.S.C. § 2000e note), and with any applicable Federal statutes, executive orders, regulations, and Federal policies that may in the future affect construction activities undertaken in the course of the Project. The TCRPC agrees to take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, national origin, sex, or age. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In addition, the TCRPC agrees to comply with any implementing requirements FTA may issue.

Age – In accordance with section 4 of the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. § 623 and Federal transit law at 49 U.S.C. § 5332, the TCRPC agrees to refrain from discrimination against present and prospective employees for reason of age. In addition, the TCRPC agrees to comply with any implementing requirements FTA may issue.

Disabilities – In accordance with section 102 of the Americans with Disabilities Act, as amended, 42 U.S.C. § 12112, the TCRPC agrees that it will comply with the requirements of U.S. Equal Employment Opportunity Commission, "Regulations to Implement the Equal Employment Provisions of the Americans with Disabilities Act," 29 C.F.R. Part 1630, pertaining to employment of persons with disabilities. In addition, the TCRPC agrees to comply with any implementing requirements FTA may issue.

The TCRPC also agrees to include these requirements in each subcontract financed in whole or in part with Federal assistance provided by FTA, modified only if necessary to identify the affected parties.

8. Clean Air. The TCRPC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq. The TCRPC agrees to report each violation to SFRTA and understands and agrees that SFRTA will, in turn, report each violation as required to assure notification to FTA and the appropriate EPA Regional Office. The TCRPC also agrees to include these requirements in each subcontract exceeding \$100,000 financed in whole or in part with Federal assistance provided by FTA.

9. Clean Water. The TCRPC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq. The TCRPC agrees to report each violation to TCRA and understands and agrees that TCRA will, in turn, report each violation as required to assure notification to FTA and the appropriate EPA Regional Office.

10. Retention & Access to Records. The TCRPC agrees to provide TCRA, the FTA Administrator, the Comptroller General of the United States or any of their authorized representatives access to any books, documents, papers and records of the TCRPC which are directly pertinent to this agreement for the purposes of making audits, examinations, excerpts and transcriptions. TCRPC also agrees, pursuant to 49 C.F.R. 633.17 to provide the FTA Administrator or his authorized representatives including any PMO TCRPC access to TCRPC's records and construction sites pertaining to a major capital project, defined at 49 U.S.C. 5302(a)1, which is receiving federal financial assistance through the programs described at 49 U.S.C. 5307, 5309 or 5311.

The TCRPC agrees to permit any of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.

The TCRPC agrees to maintain all books, records, accounts and reports required under this Agreement for a period of not less than three years after the date of termination or expiration of this Agreement, except in the event of litigation or settlement of claims arising from the performance of this Agreement, in which case TCRPC agrees to maintain same until SFRTA, the FTA Administrator, the Comptroller General, or any of their duly authorized representatives, have disposed of all such litigation, appeals, claims or exceptions related thereto.

11. Energy Conservation. The TCRPC agrees to comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act.

12. Buy America Requirements. The TCRPC agrees to comply with 49 U.S.C. 5323(j) and 49 CFR Part 661, which provide that Federal funds may not be obligated unless steel, iron, and manufactured products used in FTA funded projects are produced in the United States, unless a waiver have been granted by FTA or the product is subject to a general waiver. General waivers are listed in 49 CFR 661.7, and include final assembly in the United States for 15 passenger vans and 15 passenger wagons produced by Chrysler Corporation, microcomputer equipment, software, and small purchases (currently less than \$100,000) made with capital, operating, or planning funds. Separate requirements for rolling stock are set out at 5323(j)(2)(C) and 49 CFR 661.11. Rolling stock not subject to a general waiver must be manufactured in the United States and have a 60 percent domestic content.

TCRPC must submit to SFRTA the appropriate Buy America certification on FTA funded contracts, except those subject to a general waiver.

13. Incorporation of Federal Transit Administration (FTA) Terms. The preceding provisions include, in part, certain Standard Terms and Conditions required by DOT, whether or not expressly set forth in the preceding contract provisions. All contractual provisions required by DOT, as set forth in FTA Circular 4220.1E, are hereby incorporated by reference. Anything to the contrary herein notwithstanding, all FTA mandated terms shall be deemed to control in the event of a conflict with other provisions contained in this Agreement. The TCRPC shall not perform any act, fail to perform any act, or refuse to comply with any SFRTA requests which would cause SFRTA to be in violation of the FTA terms and conditions.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010AGENDA ITEM REPORT Regular PresentationSOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY'S
TRI-RAIL PARKING MANAGEMENT STUDY AND
STATION PARKING REGULATIONSREQUESTED ACTION:

- A. PRESENTATION: Presentation of SFRTA's Tri-Rail Parking Management Study.
- B. MOTION TO APPROVE: Authorizing the Executive Director to establish parking regulations for the Tri-Rail system tailored to the different ownerships and usage at the stations, including the authority to tow or boot parking regulation violators.

SUMMARY EXPLANATION AND BACKGROUND:

Due to the high parking demand experienced at Tri-Rail stations during 2008, a Tri-Rail Parking Management Study was initiated to examine the ability and feasibility of charging passengers for parking, as well as alternative non-fee based parking management strategies. The study included a peer agency review, Tri-Rail passenger focus group meetings, development of a parking fee/ridership elasticity model and a financial model, and the development of parking management and enforcement strategies.

At the onset of the study, it was recognized that most parking lots serving Tri-Rail stations are not owned by the SFRTA. SFRTA owns parking facilities at only 7 Tri-Rail stations. Florida Department of Transportation (FDOT) owns parking lots at 10 Tri-Rail stations and 4 stations have lots that are owned by other government or private entities. This is a key factor in determining SFRTA's ability to generate net revenue through the implementation of a parking fee. Per federal regulations, any parking fee revenues generated at FDOT-owned lots can only be used for operating and maintaining those particular lots.

(Continued on Page 2)

Department: Planning & Capital Development
Project Manager: Eric Zahn

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

FISCAL IMPACT: The minimal funds needed for preparing signage that informs customers of the parking regulations at each station is available in the 2010-2011 Capital Budget.

EXHIBITS ATTACHED: Exhibit 1- Tri-Rail Parking Management Study Executive Summary

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PARKING MANAGEMENT STUDY AND
STATION PARKING REGULATIONS

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The study also evaluated the potential impact to ridership using a ridership elasticity model. The model used historical ridership data, feedback provided at the Tri-Rail passenger focus group meetings, as well as Tri-Rail service and demographic variables to determine the sensitivity of ridership to a parking fee. The model predicted that system-wide ridership decrease by 15.6 percent if a parking fee was implemented at the time of the study (2009). Further analysis was conducted to determine an approximate price range of a gallon of gasoline that could potentially support, through increased parking demand, a parking fee without resulting in a net loss of revenue. It was determined that this range was approximately \$4.50 to \$6.00 per gallon.

Taking into account the decrease in ridership, the cost to operate and maintain a parking fee collections system, the inability to collect revenues generated at some non-SFRTA lots, and the current (2009) parking demand, it was determined that implementation of a parking fee would result in a negative net financial impact of approximately \$1 million annually. Therefore, the implementation of a parking fee is not recommended at this time.

The consultant and SFRTA Staff also considered parking management strategies that could be adopted to better control the use of SFRTA's parking lots. Special attention was given to the new Dania Beach Parking Garage because of the many issues that will be presented in controlling access by non-Tri-Rail users. A variety of controls and enforcement actions were considered for all of the parking lots. It became apparent, however, that because SFRTA does not own all of the station parking areas, different owners impose different restrictions on SFRTA's ability to control parking, some lots are shared with other users and because the parking areas at some stations are owned by multiple entities, it would be very difficult to craft a single system of parking controls that applied uniformly at all 18 stations. In addition, SFRTA does not have the legal authority at this time to issue citations. Local law enforcement is limited, regarding parking violations, to issuing citations for disabled and fire lane violations.

Therefore, Staff is requesting that the Executive Director be given the authority to establish parking regulations for each station based on existing conditions, ownership(s), and usage. As an example, prohibiting parking at the Dania garage for more than 24 hours is being considered to discourage persons who may want to use the garage and take the Tri-Rail airport shuttle in lieu of parking at the airport.

Staff is also requesting that the Board authorize Staff to take enforcement action against violators of the station parking regulations, including towing and booting. Staff will also continue to work with local law enforcement regarding the issuance of parking citations for disabled and fire lane violations until such time as SFRTA obtains statutory authorization to issue parking citations.

Tri-Rail Parking Management Study

Executive Summary

Prepared for

South Florida Regional Transportation Authority



Prepared by

Kimley-Horn and Associates, Inc.



Cambridge Systematics



June 2010
042500024

Introduction

System improvements and high gas prices in 2008 resulted in increased Tri-Rail ridership. This increased ridership resulted in greater demand for parking at stations, and the demand for parking exceeded the capacity at several Tri-Rail stations. The South Florida Regional Transportation Authority (SFRTA) initiated the *Tri-Rail Parking Management Study* to determine how to best manage parking at its stations and to evaluate the feasibility of implementing a parking fee.



Parking demand often exceeded supply in 2008

Through the development of a parking fee/ridership elasticity model, it was determined that implementation of a parking fee would cause a substantial decrease in Tri-Rail ridership. In addition, Tri-Rail ridership has already decreased over the past year due to multiple factors, including lower gas prices and higher unemployment, raising concern that implementation of new fees would further exacerbate the recent decline in ridership. Furthermore, Tri-Rail stations have experienced a corresponding decrease in parking demand thus alleviating some of the parking capacity deficiencies. Based on these current trends, interim parking management strategies were identified for Tri-Rail stations to maximize parking efficiency and set policies in place for when higher parking demand occurs in the future.

The primary findings and recommendations of this study are:

- Many transit agencies with newer passenger rail service do not charge for parking at stations, while many transit agencies with more established passenger rail service charge for parking at stations
- Most transit agencies that charge for parking at stations use automated fee collection methods
- Daily parking fees at transit stations vary greatly from \$1 to \$12
- Monthly parking fees at transit stations also vary greatly from \$10 to \$115
- Tri-Rail riders (via focus group sessions) are strongly opposed to a parking fee and many view a fare increase as more equitable

- Parking fee/ridership elasticity model estimates a 15.6 percent decrease in Tri-Rail riders who drive and park resulting from a \$2 daily parking fee
- Parking fee financial model projections demonstrate a negative net income resulting from implementation of a parking fee, even under peak ridership/parking demand conditions
- Interim parking management strategies should be implemented to maximize parking efficiency
- Unique parking management strategies are necessary for the parking garage under construction at the Fort Lauderdale Airport Station to eliminate parking by non-legitimate users

General Peer Review

Information was collected on eight transit agencies who charge for parking at their stations along fixed guideway systems including:

- Bay Area Rapid Transit (BART): San Francisco area
- Chicago Transit Authority (CTA): Chicago area
- Northeast Illinois Regional Commuter Railroad Corporation (Metra): Chicago area
- Metropolitan Transportation Authority Long Island Railroad (LIRR): New York City area
- Massachusetts Bay Transportation Authority (MBTA): Boston area
- Washington Metropolitan Area Transit Authority (Metro): Washington, DC area
- Peninsula Corridor Joint Powers Board (Caltrain): San Francisco/San Jose area
- Miami-Dade Transit (Metrorail): Miami area

This information is summarized in Table 1. The objective of this research was to evaluate the parking operations of peer transit agencies and to identify parking fee structures and pricing level options within the transit industry. This research also included identifying whether the transit agency utilizes in-house staff to operate its parking facilities or contracts out the management. Half of the peer transit agencies manage their parking operations with in-house staff while half are managed by local municipalities or private operators.

The following peer transit agencies which operate passenger rail systems were researched but do not charge for parking at their stations:

- Metropolitan Atlanta Rapid Transit Authority (MARTA) – a few stations charge for long-term parking
- Dallas Area Rapid Transit (DART)
- Metropolitan Transit Authority of Harris County, Houston, Texas (METRO)
- Denver Regional Transportation District (RTD)
- Phoenix Valley Metro
- Utah Transit Authority (UTA)
- San Diego Metropolitan Transit System (MTS)
- Santa Clara Valley Transportation Authority (VTA)
- Sacramento Regional Transit District (RT)

Parking Fee Collection Technology

Parking fee collection methods identified in the peer review were researched to assess the customer service benefits and operational efficiencies of various technologies. Both basic and advanced fee collection technologies were compared. Basic fee collection technologies include parking meters (both single space and multi-space stations). These technologies are relatively inexpensive to set up and maintain but are less accurate in collecting parking fees than more sophisticated technologies. The most sophisticated collection technology is the Parking Access and Revenue Control System (PARCS). The PARCS system consists of entry ticket dispensers, exit fee computers, access card readers (for monthly pass holders), and barrier gates. This technology is more expensive to construct but is extremely accurate for parking fee collection.

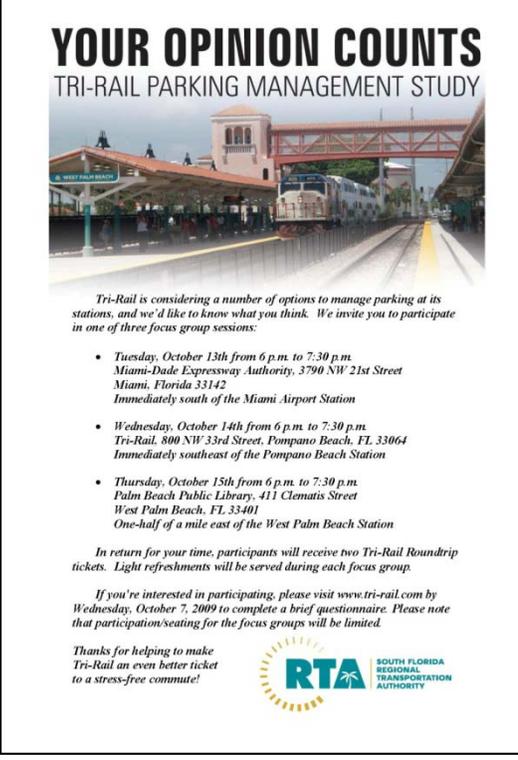


Table 1 – Peer Review Summary

Agency								
General Information	CTA	Metra	LIRR	MBTA	Metro	BART	Caltrain	Metrorail
City	Chicago	Chicago	New York	Boston	Washington D.C.	San Francisco	San Francisco	Miami
System	Heavy Rail	Commuter Rail	Commuter Rail	Commuter Rail	Heavy Rail	Heavy Rail	Commuter Rail	Heavy Rail
Park-n-Ride Lot Owners	CTA Villages Private	Metra Local Municipalities Private	LIRR Local Municipalities Private	MBTA Local Municipalities Private	Metro	BART	Caltrain	Miami-Dade Transit
Park-n-Ride Lot Management	Private Operators Villages	Private Operator Local Municipalities	Local Municipalities	Private Operators Local Municipalities	Metro	BART	Caltrain	Miami-Dade Transit
Enforcement	Tickets Towed at parker's expense	Tickets	Tickets	Tickets Towed at parker's expense	Pay on exit Towed at parker's expense	Tickets	Tickets Towed at parker's expense	Tickets Towed at parker's expense
Security	Private Operator	Metra Police Local Municipalities	MTA Police (LIRR owned lots) Local Municipalities Private Operator	MBTA Police Private Operator	Metro Transit Police	BART Police City Police	Caltrain Transit Police	Miami-Dade Transit
Daily Parking								
Days	7 days/week	7 days/week	7 days/week	7 days/week	Monday - Friday	Monday - Friday	7 days/week	7 days/week
Fee	\$4.00 - \$12.00 (varies by number of hours)	\$1.00 - \$3.00 (average of \$1.50)	Varies by station (average of \$5.00)	\$4.00	Varies by municipality (\$4.25 - \$4.75)	\$1.00 - \$5.00	\$3.00 (outer lots free)	\$4.00
Monthly Parking								
Fee	\$80.00	\$30/month to \$85/quarter (semi-annual and annual permits also available)	Varies for resident and non-residents (ie: \$50/year for resident to \$300/year for non-resident)	N/A	\$55.00	\$30.00-\$115.50 (varies by station)	\$30.00	\$10.00

Public Involvement

Focus groups were held to gauge tolerance levels and attitudes from existing riders regarding Tri-Rail service and their willingness to pay for parking at its stations. A focus group was facilitated in each of the three counties, Palm Beach County (West Palm Beach Station), Broward County (Pompano Beach Station), and Miami-Dade County (Miami Airport Station). Participants were solicited via flyers distributed at stations, a banner on the Tri-Rail website, and email invitations to members of the Employer Discount Program (EDP). Registrants were screened to verify that they: (1) ride Tri-Rail more than twice per week, (2) drive to and park at a station, and (3) have not previously participated in a SFRTA focus group. A total of 28 people participated in the three focus groups.



YOUR OPINION COUNTS
TRI-RAIL PARKING MANAGEMENT STUDY

Tri-Rail is considering a number of options to manage parking at its stations, and we'd like to know what you think. We invite you to participate in one of three focus group sessions:

- **Tuesday, October 13th from 6 p.m. to 7:30 p.m.**
Miami-Dade Expressway Authority, 3790 NW 21st Street
Miami, Florida 33142
Immediately south of the Miami Airport Station
- **Wednesday, October 14th from 6 p.m. to 7:30 p.m.**
Tri-Rail, 800 NW 33rd Street, Pompano Beach, FL 33064
Immediately southeast of the Pompano Beach Station
- **Thursday, October 15th from 6 p.m. to 7:30 p.m.**
Palm Beach Public Library, 411 Clematis Street
West Palm Beach, FL 33401
One-half of a mile east of the West Palm Beach Station

In return for your time, participants will receive two Tri-Rail Roundtrip tickets. Light refreshments will be served during each focus group.

If you're interested in participating, please visit www.tri-rail.com by Wednesday, October 7, 2009 to complete a brief questionnaire. Please note that participation/seating for the focus groups will be limited.

Thanks for helping to make Tri-Rail an even better ticket to a stress-free commute!



The main topics discussed in the focus group sessions were: Tri-Rail's overall value, the current parking situation at stations, feedback on three hypothetical pricing scenarios for parking at stations, a second discussion on Tri-Rail's value assuming a parking fee was implemented at its stations, and a general discussion about issues at Tri-Rail stations such as lighting and safety. Participants generally viewed Tri-Rail as an overall valuable service for the price. However, participants were opposed to the three hypothetical pricing scenarios for parking at stations, and many participants indicated that the implementation of a parking fee would force their reevaluation of Tri-Rail value. A number of participants indicated more tolerance for a fare increase than the implementation of a parking fee.

Table 2 presents the least expensive pricing scenario presented at the focus groups. The parking fee varies by length of stay at the station and was based in part on parking fees charged by peer transit agencies. This pricing scenario was utilized in all subsequent ridership elasticity and financial models and analyses.

Table 2 – Pricing Scenario (Based upon Peer Transit Agencies)

Length of Stay	Price
0-4 hours	\$1
4-12 hours	\$2
12-24 hours	\$7
Monthly	\$28

Parking Fee/Ridership Elasticity Model

A parking fee/ridership elasticity model was developed to estimate the impact the introduction of a parking fee at Tri-Rail stations would have on ridership. Several types of variables were evaluated as determinants of Tri-Rail monthly ridership.

The final set of explanatory variables tested in the models may be categorized into four groups:

1. Demographic Variables
 - South Florida Employment
 - South Florida Population
2. Tri-Rail-Related Variables
 - Tri-Rail Fare
 - Service Variables
 - Tri-Rail Revenue Hours
 - Tri-Rail Revenue Miles
3. Special Variables
 - Gas Prices
4. Seasonal and Monthly Variables
 - Seasonal
 - Monthly

Input variables from FY 2002 through FY 2009 (through October) were assembled and an input database was developed. The elasticity model ridership estimates were compared with actual Tri-Rail ridership from FY 2002 through FY 2009 to determine a best-fit model. Next, a daily parking fee of \$2 was

introduced to the elasticity model to gauge the impact on ridership. Based on the model results, the introduction of a daily parking fee of \$2 would result in a 15.6 percent reduction in ridership. Since, approximately 50 percent of Tri-Rail passengers drive to and park at a station, according to a 2008 on-board survey, this ridership reduction would be applicable to half the Tri-Rail passengers or a 7.8 percent system-wide ridership reduction.

Parking Fee Financial Model

A parking fee financial model was developed to estimate income and operating expenses associated with the implementation of a parking fee at Tri-Rail stations. The parking fee financial model accounts for the 15.6 percent Tri-Rail ridership decline of those riders that drive and park expected from the implementation of a \$2 daily parking fee at Tri-Rail stations. Parking fee financial models were developed for each Tri-Rail station. The parking fee financial models assumed that multi-space meter technology was employed at the stations.

Parking revenue would be derived from two user groups, monthly pass holders and daily users. The number of users at each station was calculated by adjusting the number of existing parking spaces by several factors including the parking occupancy factor for the station and the parking fee/ridership elasticity factor to account for the reduction in parking demand with the implementation of a parking fee. The parking fee revenue for the individual stations was summated to calculate the total system-wide revenue. The financial model analyzed two scenarios: 2008 peak parking demand conditions and 2009 existing conditions.

The expenses component of the parking fee financial model included costs of additional personnel, facility maintenance, and vehicle maintenance associated with operating a parking fee program. These expenses were allocated to stations based upon the number of parking spaces at each station. The expenses and revenue for each station were estimated to determine the station's net income from a parking fee program. The net income for each station was totaled to determine the system-wide net income associated with a parking fee program.

The system-wide net operating income was calculated for both the 2008 peak demand and 2009 existing conditions scenarios. As illustrated in Table 3, the net operating income in the 2008 peak demand scenario would be approximately \$70,285. However, the parking fee system would operate at a loss in the 2009 existing conditions scenario - (\$189,648). Note the system-wide net operating income presented

in Table 3 does not include the revenue impact resulting from the ridership reduction associated with the implementation of a parking fee or the fact that most parking lots serving Tri-Rail stations are not owned by the SFRTA and that, Per Federal Regulations, any parking fee generated at FDOT-owned lots can only be used for operating and maintaining those particular lots.

Table 3 - Summary of Net Operating Income
Existing & Peak Conditions

Station	2008 (Peak Conditions)			2009 (Existing Conditions)		
	Parking Occupancy	Net Operating Income		Parking Occupancy	Net Operating Income	
		Total	Per Space		Total	Per Space
Mangonia Park	100%	\$27,139	\$102	71%	\$1,096	\$4
West Palm Beach	100%	\$28,016	\$246	71%	\$852	\$14
Lake Worth	89%	\$3,791	\$58	50%	(\$3,291)	(\$51)
Boynton Beach	89%	\$19,838	\$62	44%	(\$28,435)	(\$88)
Delray Beach	98%	\$10,899	\$89	59%	(\$5,093)	(\$41)
Boca Raton	93%	\$11,005	\$73	63%	(\$4,037)	(\$27)
Deerfield Beach	67%	(\$2,968)	(\$12)	63%	(\$6,298)	(\$26)
Pompano Beach	75%	\$12,817	\$49	30%	(\$7,516)	(\$29)
Cypress Creek	41%	(\$52,579)	(\$95)	23%	(\$85,578)	(\$155)
Fort Lauderdale	32%	(\$41,224)	(\$127)	21%	(\$53,150)	(\$164)
Fort Lauderdale Airport Station	93%	\$12,598	\$75	84%	\$24,470	\$147
Sheridan Street	70%	(\$1,710)	(\$4)	47%	(\$39,489)	(\$84)
Hollywood	93%	\$8,163	\$74	64%	(\$2,108)	(\$19)
Golden Glades	100%	\$19,862	\$95	89%	\$12,258	\$59
Opa-locka	96%	\$4,948	\$76	89%	\$3,540	\$54
MetroRail Transfer	98%	\$2,706	\$73	89%	\$2,418	\$65
Hialeah Market	63%	(\$2,026)	(\$30)	34%	(\$8,297)	(\$124)
Miami Airport	87%	\$9,009	\$54	87%	\$9,009	\$54
Total		\$70,285	\$21		(\$189,648)	(\$56)

Note: **Total per space is Total Net Operating Income/Total # of spaces (3,360)

Additional revenue impacts from the expected ridership reduction resulting from a parking fee were assessed, including Federal Transit Administration (FTA) Section 5307 formula funding and fare box revenue. For Section 5307 formula funding, the only parameter impacted by ridership is passenger miles traveled. The analysis concluded that the loss in FTA Section 5307 formula funding would be minimal; a 0.2 percent or \$22,900 annual reduction in Section 5307 formula funding is estimated.

Fare box revenue would also be negatively impacted by fewer Tri-Rail passengers using the system. Fare box revenue would decrease by approximately \$726,000 with the implementation of a parking fee. Thus,

the total revenue impact resulting from the ridership reduction (both Section 5307 formula funding and fare box revenue) is a decrease of \$748,798. Table 4 summarizes the total net revenue impact resulting from the implementation of a parking fee at Tri-Rail stations. A parking fee program is expected to generate a negative financial impact. The net financial impact under the 2008 peak demand scenario would be approximately - (\$678,513) annually and the net financial impact under the 2009 existing conditions would be approximately - (\$938,446) annually.

Table 4 - Summary of Net Revenue Impact

Source	2008 Peak Conditions	2009 Existing Conditions
Net Operating Income from Parking Fee	\$70,285	(\$189,648)
Revenue Impact from Ridership Reduction	(\$748,798)	(\$748,798)
<i>Net Impact</i>	<i>(\$678,513)</i>	<i>(\$938,446)</i>

The parking fee/ridership elasticity model demonstrated that the implementation of a parking fee at Tri-Rail stations would result in a significant ridership loss. The parking fee financial model demonstrated that a parking fee would generate a negative net financial impact. Therefore, implementation of a parking fee program is not recommended.

Parking Management Strategies

Interim parking management strategies were identified for Tri-Rail stations to maximize parking efficiency. Tri-Rail’s parking management approach was reviewed to determine how parking issues are currently addressed. Security personnel currently focus on parking enforcement at stations with frequent parking issues, such as capacity constraints or non-legitimate users. SFRTA has a towing policy but staff indicated that towing for enforcement is only utilized when parking facilities are operating near capacity. However, a no-overnight parking policy has been implemented at the Fort Lauderdale Airport Station and vehicles observed parking at the station for several days are being towed.

Ownership and lease agreements for each Tri-Rail station were reviewed, as the station’s parking facilities have unique owners and lease/shared-use agreements that impact SFRTA’s ability to implement

parking management strategies. SFRTA owns all or at least a portion of parking facilities at only six stations.

Parking management strategies were developed and organized based upon the expected timeframe expected to be required for implementation. The following sections summarize the short-term, mid-term, and long-term parking management strategies.

Short-Term Management Strategies

Parking Enforcement Strategies

Short-term parking management strategies focus on parking enforcement. The objective of increased parking enforcement is controlling illegitimate users of Tri-Rail parking and ensuring the most efficient use of parking that maximizes its utility. Enforcement strategies would be most effective if citations could be issued for violations; however, SFRTA does not currently possess the legal statutory authority to enforce violations and fines. Thus, [it is recommended](#) SFRTA—~~should~~ secure authority through [legislation Florida Statute](#) to enforce fines as a mid-term strategy. In the interim, towing, booting, and enforcement by local law enforcement agencies [of disabled and fire lane parking violations](#) should be utilized as enforcement for parking violations.



Parking violations include:

- Non-Tri-Rail users or non-Car/Vanpoolers parking at stations
- Parking for longer than 24 hours at the Dania Beach Station
- Parking outside of designated spaces
- Single vehicle occupying multiple spaces
- Illegal use of accessible space
- Head-in parking only
- Parking in spaces dedicated for special use

It is recommended that a vehicle registration program be established to differentiate between legitimate and non-legitimate users.

Parking Enforcement Strategy Challenges/Considerations

Challenges and considerations associated with parking enforcement strategies include:

- Authority to issue and enforce violations and fines
- Agreements and collaboration with property owners/leasers
- Authority to implement a parking fee
- Shared parking agreements
- Shared parking facilities
- Resources for increased enforcement

Mid-Term Management Strategies

Preferred Parking Strategies

A preferred parking program is a mid-term parking management strategy that would create designated parking areas providing additional convenience to regular and repeat Tri-Rail riders. A preferred parking program could offer closer-in and guaranteed parking to the following users:

- Tri-Rail user vanpools/carpools
- Low-emission vehicles
- Monthly users

Another preferred parking program approach could be encouraging non-Tri-Rail vanpools/carpools to use larger park-and-ride facilities and providing convenient spaces at these facilities for these users. However, FDOT has expressed concern over restricting vanpools/carpools from FDOT-owned parking facilities and suggested this approach only be implemented when a parking facility is nearing capacity.

Preferred Parking Strategy Challenges/Considerations

Challenges and considerations associated with preferred parking strategies include:

- Authority to issue citations and enforce violations
- Agreements and collaboration with property owners/leasers
- Resources for increased enforcement

Long-Term Management Strategies

Parking Fee Implementation

The implementation of a parking fee program is a long-term parking management strategy. Ridership has already decreased within the last year due to several factors and the implementation of additional fees could further negatively impact ridership. However, several legal and ownership issues require resolving in the short-term and mid-term, and resolving these issues would allow SFRTA to implement a parking fee when substantial parking demand arises in the future.



Fort Lauderdale Airport Station Garage Pilot Parking Management Program

A parking garage is under construction at the Fort Lauderdale Airport Station. This station has several existing parking issues including:

- Shared parking agreements
- Shared parking facilities
- Non-legitimate users
- Long-term parkers

The non-legitimate users and long-term parkers largely result from the station's proximity to the Fort Lauderdale/Hollywood International Airport. Airport employees and travelers frequently use the free parking at the station as a “park-and-fly” lot, relying on the free shuttle connections with the airport. These “park-and-fly” violators could increase when the parking garage opens, as covered parking is more attractive than surface parking.

Due to the likelihood of non-legitimate users parking in the garage and the increased and ongoing maintenance required for structured parking, SFRTA should protect its investment by employing effective parking management strategies. In the short-term, a parking policy limiting parking to no longer than 24 hours should be implemented. In addition, entry to the garage will be restricted to Tri-Rail's operating hours. A vehicle registration program should be considered for monitoring and enforcement in the future. For a vehicle registration program to be effective, the SFRTA must seek the ability to issue citations and enforce violations. For the long-term, implementation of a parking fee should be considered to absorb a portion of the increased maintenance costs for the parking garage. The strategies tested at the Fort Lauderdale Airport Station could serve as a pilot program to gauge their effectiveness for application to future parking garages constructed at Tri-Rail stations.



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

AMENDMENT NO. 1 TO AGREEMENT NO. 07-855
LTK ENGINEERING SERVICES
FOR ENGINEERING AND TECHNICAL SUPPORT
FOR ROLLING STOCK ACQUISITION

REQUESTED ACTION:

MOTION TO APPROVE: A No-Cost time extension to Agreement No. 07-855 from July 31, 2010 to September 31, 2010 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition.

SUMMARY EXPLANATION AND BACKGROUND:

In October 2007, the SFRTA Board approved Agreement 07-855 between SFRTA and LTK Engineering Services for the services of a consultant to perform program management, engineering/technical support, quality assurance, and inspection of the fourteen (14) SFRTA commuter rail cars procured from Hyundai-Rotem. The additional time is warranted due to additional time for delivery to which Hyundai-Rotem is entitled due to issues regarding Low Alloy High Tensile steel supply and changes requested by SFRTA to the vehicles.

Department: Engineering & Construction
Project Manager: Pat McCammon (BAH)

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

FISCAL IMPACT: None

EXHIBITS ATTACHED: Exhibit 1 – Amendment No. 1

AMENDMENT NO. 1 TO AGREEMENT NO. 07-855
LTK ENGINEERING SERVICES
FOR ENGINEERING AND TECHNICAL SUPPORT
FOR ROLLING STOCK ACQUISITION

Recommended by: Daniel Magge 6/17/10 Department Director Date
 Approved by: [Signature] 6/16/10 Procurement Director Date

Authorized by: [Signature] 6/17/10 Executive Director Date
 Approved as to Form by: [Signature] 6/16/10 General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No	Gus Pego, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No		



FIRST AMENDMENT TO
AGREEMENT NO. 07-855
BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
AND
LTK ENGINEERING SERVICES
FOR
ENGINEERING AND TECHNICAL SUPPORT FOR ROLLING
STOCK ACQUISITION

FIRST AMENDMENT TO AGREEMENT NO. 07-855

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

LTK ENGINEERING SERVICES

FOR

**ENGINEERING AND TECHNICAL SUPPORT FOR
ROLLING STOCK ACQUISITION**

This is the First Amendment to the Agreement for Engineering and Technical Support for Rolling Stock Acquisition between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, hereinafter referred to as “**SFRTA**” and **LTK ENGINEERING SERVICES**, hereinafter referred to as “**CONSULTANT**”.

WHEREAS, on October 26, 2007, **CONSULTANT** and **SFRTA** entered into an Agreement through July 31, 2010, hereinafter referred to as “Agreement” for Engineering and Technical Support for Rolling Stock Acquisition; and

WHEREAS: both **SFRTA** and **Consultant** agree to extend the contract term through September 30, 2010 at no additional cost to **SFRTA**.

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

1. **RECITALS** to this First Amendment are true and accurate and are incorporated into and made a part of this Agreement.
2. **TERM** is amended to read as follows:

The period of performance shall be from Notice to Proceed through ~~July 31, 2010~~ September 30, 2010.

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

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

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

LTK ENGINEERING SERVICES

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____ 2010

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 10-001
MERIDIAN MANAGEMENT CORPORATION
STATION MAINTENANCE SERVICES FOR TRI-RAIL TRAIN STATIONS

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 10-001 between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, for Station Maintenance Services for Tri-Rail train stations for a period of five (5) years in the maximum not-to-exceed amount of Ten million, six hundred thirty thousand, one hundred ninety three and 00/100 Dollars (\$10,630,193).

SUMMARY EXPLANATION AND BACKGROUND:

With the current Station Maintenance contract scheduled to expire on July 31, 2010, SFRTA solicited bids for a new provider. The method of procurement required firms to submit a Technical Information Package along with the bid to demonstrate the ability of the Bidder to provide the required services. The Scope of Services for this Agreement consists of a wide range of maintenance services related to SFRTA's 18 train stations and parking lots, including daily janitorial services, trash removal and disposal, landscaping, pest control, mechanical, electrical and HVAC maintenance, lighting maintenance, elevator/escalator maintenance, plumbing, power washing, etc. SFRTA's need for a higher standard of station maintenance has increased, as ridership has risen and as the train station infrastructure has grown.

In May 2010, SFRTA began advertising an Invitation to Bid (ITB) for Station Maintenance Services. The ITB was publicly advertised in three (3) area newspapers and advance notice was sent to twelve (12) firms from SFRTA's vendor database/referral list. Solicitation documents were made available on May 6, 2010. A Pre-Bid Conference was held on May 18, 2010 and on June 14, 2010, SFRTA received two (2) bids.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funds are available in SFRTA's FY 10-11 Operating Budget; Capital funds are available for the Elevator Remote Monitoring System

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 10-001

AGREEMENT NO. 10-001
MERIDIAN MANAGEMENT CORPORATION
STATION MAINTENANCE SERVICES FOR TRI-RAIL TRAIN STATIONS

SUMMARY EXPLANATION AND BACKGROUND CONTINUED:

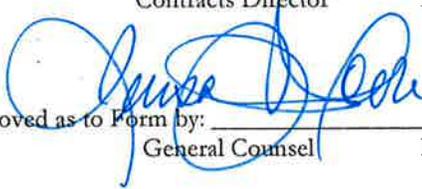
The lowest responsive and responsible bid was received from Meridian Management Corporation. Staff performed a verification of the Technical Information Package and the bid submittal for Meridian Management Corporation and determined the package and bid to be responsive.

The annual base contract amount will be \$1,857,282.20 per year, plus a maximum not to exceed amount of \$260,000 for additional work. The annual base contract includes the fixed amount for station maintenance services, an allocation for vandalism, storm damage and third party damages, and a contract incentive. In addition to the base contract amount and additional work, a one-time cost of \$43,782 is added for an elevator and escalator remote monitoring system.

Based on the satisfactory results, Staff recommends Meridian Management Corporation be awarded the Agreement for a period of five (5) years in the maximum not-to-exceed amount of Ten million, six hundred thirty thousand, one hundred ninety three and 00/100 Dollars (\$10,630,193).

AGREEMENT NO. 10-001
MERIDIAN MANAGEMENT CORPORATION
STATION MAINTENANCE SERVICES FOR TRI-RAIL TRAIN STATIONS

Recommended by:  6/21/10 Date
Department Director Date Approved by:  6/21/10 Date
Contracts Director Date

Authorized by:  Date
Executive Director Date Approved as to Form by:  6/21/10 Date
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro 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
Gus Pego, P.E. Yes No
F. Martin Perry Yes No



AGREEMENT NO. 10-001

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

MERIDIAN MANAGEMENT CORPORATION

FOR

STATION MAINTENANCE SERVICES
FOR TRI-RAIL TRAIN STATIONS

AGREEMENT NO. 10-001

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

MERIDIAN MANAGEMENT CORPORATION

FOR

STATION MAINTENANCE SERVICES FOR TRI-RAIL TRAIN STATIONS

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

AND

MERIDIAN MANAGEMENT CORPORATION, a Florida corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR".

DEFINITIONS

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

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

PREAMBLE

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

- An Invitation to Bid was advertised by SFRTA as ITB No. 10-001, for STATION MAINTENANCE SERVICES FOR TRI-RAIL TRAIN STATIONS, and CONTRACTOR was determined to be the lowest responsive and responsible bidder.
- The South Florida Regional Transportation Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.

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

Instructions to Bidders
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 and 2
Bid Form
Technical Information Package
Bidder's Qualification Certification
Key Employee Certification
DBE Participation Schedule
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment

Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Performance Bond
Release and Affidavit

TERM

The period of performance shall be for a term of five (5) years from the issuance of a Notice to Proceed.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the total not-to-exceed amount of Ten Million Six Hundred Thirty Thousand One Hundred Ninety-three Dollars (\$10,630,193.00).

ADDRESSES

CONTRACTOR:

Meridian Management Corporation
818 A1A North
Suite 300
Ponte Vedra Beach, FL 32082

Attn: Thomas Brownfield

SFRTA:

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

Attn: Lauran Mehalik

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

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

TERESA MOORE, General Counsel

ATTEST:

MERIDIAN MANAGEMENT CORPORATION

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

FUNDING AGREEMENT NO. 10-014 WITH
SOUTH FLORIDA EDUCATION CENTER TMA
FEEDER BUS TRANSPORTATION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 10-014, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFECs' route, in the maximum not-to-exceed \$95,000 for Fiscal Year 2010/11.

SUMMARY EXPLANATION AND BACKGROUND:

In June of 1999, the Governing Board approved a Feeder Bus Plan that called for the implementation of new feeder bus routes. Further Governing Board action approved Agreements No. 00-181 and 05-107 with SFEC to fund fifty percent 50% of a weekday route.

The route which connects SFRTA/Tri-Rail passengers from the Ft. Lauderdale/Hollywood International Airport Station to the South Florida Education Center, has been in operation since July of 2000. Ridership during the Fiscal Year 2009/2010 has reached over 5,000 passengers per month.

This Agreement, which will be the third, provides for service during Fiscal Year 2010/11.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Contracts Director: Christopher Bross

FISCAL IMPACT: Funding is available in the Fiscal Year 2010/11 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 - Agreement No. 10-014

FUNDING AGREEMENT NO. 10-014 WITH
SOUTH FLORIDA EDUCATION CENTER TMA
FEEDER BUS TRANSPORTATION SERVICES

Recommended by: _____ Approved by: CEZ 6/16/10
Department Director Date Contracts Director Date

Authorized by: Jay L. Smith 4/16/10 Approved as to Form by: Quinn J. Love 6/16/10
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Gus Pego, 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



AGREEMENT NO. 10-014

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SOUTH FLORIDA EDUCATION CENTER TMA

FOR

SOUTH FLORIDA EDUCATION CENTER SHUTTLE BUS
SERVICE

AGREEMENT NO. 10-014

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SOUTH FLORIDA EDUCATION CENTER TMA

FOR

SOUTH FLORIDA EDUCATION CENTER SHUTTLE BUS SERVICE

This Agreement, made and entered into this _____ day of _____, _____, by and between:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, a public instrumentality, and an agency of the State of Florida, its successors and assignees, hereinafter referred to as “SFRTA”, and

SOUTH FLORIDA EDUCATION CENTER TRANSPORTATION MANAGEMENT ASSOCIATION, a non-profit Florida organization, its successors and assignees, hereinafter referred to as “SFEC TMA”.

NOW THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, SFRTA and SFEC TMA agree as follows:

ARTICLE 1 – SERVICES TO BE PROVIDED BY SFEC TMA

1.1 Scope of Services. SFEC TMA shall provide two (2) Shuttle Buses (minimum fifteen (15) passenger, ADA compliant) (the “Buses”) to operate weekdays between the Tri-Rail Ft. Lauderdale Airport Station on Griffin Road and the South Florida Education Center in Davie. The Buses shall be maintained in a first class condition and shall not be more than seven (7) years old at the time any are is placed in service. It is acknowledged that SFEC TMA may engage one or more subcontractors to provide all or any portion(s) of the shuttle bus service.

1.2 Hours of Operation. The Buses shall operate weekdays between the approximate hours of 6:30 a.m. and 9:30 p.m. The hours of operation may be amended at the sole discretion of SFRTA to accommodate changes in the Tri-Rail train schedule with a minimum of ten (10) business days notice to the SFEC TMA in order to adjust time schedules and inform the public.

The Buses shall make regularly scheduled stops at designated locations along a designated route (Exhibit "A") (the "Route") and the operation shall provide sufficient time for riders to meet out-bound trains. The Buses shall be equipped with a two-way radio, cellular telephone, or other means of communication and SFEC TMA shall communicate breakdowns or significant delays to SFRTA or its designee no later than one (1) hour after SFEC TMA learns of same.

1.3 Route. The Buses shall provide the services described in the Agreement (the "Services") along the Route. The Route may be amended from time to time upon mutual agreement between SFEC TMA and SFRTA.

1.4 Fares. Passengers shall not be charged any fee to utilize the Service.

1.5 Equipment Identification. The Buses shall be clearly identifiable as a Tri-Rail shuttle connection. SFEC TMA is responsible for marketing of the Route as a SFEC TMA/Tri-Rail Shuttle Bus. Route map information shall be prominently displayed in the Buses and shall be updated from time to time to reflect the most up-to-date SFRTA/Tri-Rail Schedule.

ARTICLE 2 – TERM OF AGREEMENT

This Agreement shall become effective upon execution by the last party to sign. The term of this Agreement shall be one (1) year from July 1, 2010 through June 30, 2011, and may be extended by mutual consent for four (4) additional one-year periods.

ARTICLE 3 - COMPENSATION

3.1 SFRTA shall compensate SFEC TMA for Fifty Percent (50%) of the cost to provide the Service under this Agreement in the maximum not-to-exceed amount of Ninety-five Thousand and no/100 Dollars (\$95,000.00) annually.

3.2 Invoices will be generated and provided to SFRTA by the SFEC TMA on a monthly basis.

3.3 SFRTA shall make payments to SFEC TMA within forty-five (45) days after receipt of a correct invoice.

ARTICLE 4 – PROJECT COORDINATION AND RESPONSIBILITIES

4.1 SFEC TMA shall be responsible for the coordination of the Services.

4.2 For the purpose of this Agreement, SFRTA's Project Manager shall be the Operations Project Manager-Bus or other representative designated by SFRTA.

4.3 SFEC TMA represents that the subcontractor utilized to perform the Services shall have adequate experience, insurance, and shall be licensed and bonded, as applicable. The subcontractor shall supply fully trained and qualified personnel at all times to perform the Services.

ARTICLE 5 – INSURANCE

Throughout the term of this Agreement, SFEC TMA or its sub-contractor(s) shall provide, pay for, and maintain in force at all times during performance of the Services, such insurance as applicable, including Worker’s Compensation Insurance, Comprehensive General Liability Insurance, and Business Automobile Liability Insurance. SFRTA shall be named as an additional insured under all such policies.

ARTICLE 6 - TERMINATION

6.1 If, through any cause within the reasonable control of SFEC TMA, SFEC TMA shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, SFRTA shall thereupon give written notice to SFEC TMA of such default and specify what actions must be taken to cure said default to avoid termination hereunder. SFEC TMA shall have ten (10) days to cure said default, unless the period is extended or otherwise agreed to by SFRTA. In the event that SFEC TMA shall not have cured said default to the sole satisfaction of SFRTA by such deadline, then that shall constitute grounds to terminate the Agreement. In the event of termination, SFRTA shall pay SFEC TMA for Services performed up to the date of termination. SFRTA reserves the right to seek any and all damages available to it as a result of SFEC TMA’s default under the Agreement.

6.2 SFEC TMA Termination for Convenience. SFEC TMA may terminate this Agreement, in whole or in part, for convenience, at any time by providing thirty (30) days written notice to SFRTA. In the event of termination for convenience, SFRTA shall pay SFEC TMA for services performed up to the date of termination.

6.3 SFRTA Termination for Convenience. SFRTA may terminate this Agreement, in whole or in part, for convenience, at any time by providing thirty (30) days written notice to SFEC TMA. In the event of termination for convenience, SFRTA shall pay SFEC TMA for Services performed up to the date of termination and that SFEC TMA’s damages shall be solely limited to such payment.

6.4 It is the understanding of SFRTA and SFEC TMA that the Route falls within the geographic and temporal limits of current Broward County Transit (BCT) ADA paratransit obligations. The parties agree that should BCT eliminate or modify current routes such that BCT ADA paratransit obligations would cease to exist along the Route, SFRTA shall discontinue all participation in the Route and this Agreement shall terminate. The parties agree that, should the

Agreement be terminated as described in this Section 6.4, SFEC TMA's damages shall be solely limited to payments owed to it for Services performed up to the date of termination.

ARTICLE 7 – CHANGES AND MODIFICATIONS

7.1 Upon the execution and delivery of this Agreement, it is understood and agreed that any and all previous agreements and understandings, both written and oral, between the parties are cancelled and will be superseded by this Agreement and that this Agreement embodies and sets forth all understandings between the parties.

7.2 Modifications to this Agreement must be made in the form of a written amendment signed by both SFRTA and SFEC TMA.

ARTICLE 8 - NOTICES

8.1 Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified U.S. mail, with return receipt requested, or other commonly accepted document carrier, addressed to the party for whom it is intended, at the place last specified, and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

For SFEC TMA:

South Florida Education Center Transportation Management Association
Attn: Director
NSU Horvitz Administration Building
3301 College Avenue
Davie, FL 33314

For SFRTA:

South Florida Regional Transportation Authority
800 N.W. 33rd Street, Suite 100
Pompano Beach, FL 33064
Attn: Operations Project Manager-Bus

With a copy to:

South Florida Regional Transportation Authority
800 N.W. 33rd Street, Suite 100
Pompano Beach, FL 33064
Attn: General Counsel

ARTICLE 10 – FORCE MAJEURE

In the event the performance by SFEC TMA of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by the conduct of either party to this Agreement, whether such occurrence be an act of God, common enemy or the result of war, riot, civil commotion or sovereign conduct, SFEC TMA shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof. However, in the event of such delay or interruption, SFRTA shall not be obligated to pay SFEC TMA for those times in which the Service is not provided.

ARTICLE 11 - INDEMNIFICATION

11.1 SFEC TMA and its transportation subcontractor(s) shall defend, save harmless and indemnify the officers, agents, servants and employees of SFRTA and the Florida Department of Transportation from and against any and all claims, liabilities, demands, losses, deaths, personal injuries, or damage to property, causes of action, or proceedings of whatever kind or nature, arising out of an act, error, omission, negligence or misconduct of SFEC TMA, its officers, agents, servants or employees, in the performance of the Services, together with all costs, expenses and liabilities incurred in connection with each such claim, demand, action or proceeding, including but not limited to, all reasonable attorney's and consultant fees to and through appellate, supplemental and bankruptcy proceedings. Notwithstanding the foregoing, SFRTA acknowledges that SFEC TMA will be contracting with an independent contractor to provide the Service required hereunder.

SFEC TMA shall incorporate this Agreement into any agreement it enters into with any contractor(s) or third party(ies) (whether related or not to SFEC TMA) to provide the Services and shall require that the contractor(s) and/or third party(ies) agree to be bound by the provisions of this Agreement, including but not limited to this indemnification provision.

11.2 The obligations of all parties under the above sections shall survive the expiration, termination or cancellation of this Agreement until the expiration of any applicable Statute of Limitation for any such claim, demand, cause of action or proceeding of whatsoever kind.

ARTICLE 12 MISCELLANEOUS

12.1 Headings. The headings to the Sections and Subsections of this Agreement are inserted for convenience of reference only and shall in no way affect the interpretation of this Agreement.

12.2 Materiality And Waiver. The Parties agree that each requirement, duty, and obligation set forth in this Agreement is substantial and important to the formation of this Agreement and, therefore, is a material term. The failure by either party to enforce any provision of this

Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver by a party of any breach of a provision of this Agreement by the other party shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

12.3 Severability. If any term or provision of this Agreement or the application of that term or provision to any person or circumstance is illegal, invalid or unenforceable to any extent, then the remainder of this Agreement and the application of that term or provision to persons or circumstances other than those as to which it is held illegal, invalid or unenforceable, shall not be affected thereby. It is also the intention of the parties hereto that in lieu of each term or provision of this Agreement that is illegal, invalid or unenforceable, there be added as a part of this Agreement a term or provision as similar in terms to such illegal, invalid or unenforceable term or provision as may be possible and be legal, valid and enforceable.

12.4 Interpretation. In interpreting this Agreement, the provisions in this Agreement shall not be construed against or in favor of any party on the basis of which party drafted this Agreement.

12.5 This Agreement shall be construed and interpreted according to the laws of the State of Florida and venue with respect to any litigation shall be Broward County, Florida, whether in state or federal court. The parties irrevocably submit to the jurisdiction of the Florida state or federal court in any action or proceeding arising out of or relating to this Agreement and each irrevocably agrees that all claims in respect to such action or proceeding shall be heard and determined in Broward County, Florida, the venue situs.

12.5 Joint Preparation. The parties acknowledge that they have sought and received whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

12.6 Priority of Provisions. If there is a conflict or inconsistency between any term, statement, requirement, or provision of any exhibit attached hereto, any document or events referred to herein, or any document incorporated into this Agreement by reference and a term, statement, requirement, or provision of this Agreement, the term, statement, requirement, or provision contained in this Agreement shall prevail and be given effect.

12.7 Incorporation by Reference. The attached Exhibits are incorporated into and made a part of this Agreement.

12.8 Third Party Beneficiaries. Neither party intends to directly or substantially benefit a third party by this Agreement. Therefore, the parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against either of them based upon this Agreement. The parties expressly acknowledge that it is not their intent to create any rights or obligations in any third person or entity under this Agreement.

12.9 Counterparts. This Agreement may be executed in one or more counterparts, including facsimile counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same agreement.

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

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
JOHN F. KOONS, CHAIR

_____ DAY OF JUNE, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

TERESA MOORE, General Counsel

ATTEST:

SOUTH FLORIDA EDUCATION CENTER TMA

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF JUNE, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

PURCHASE OF EASY CARDS
FROM MIAMI-DADE TRANSIT

REQUESTED ACTION:

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Miami-Dade Transit (MDT) in an amount not to exceed \$100,000 for the purchase of Easy Cards.

SUMMARY EXPLANATION AND BACKGROUND:

At the October 16, 2009 Governing Board Meeting, the Governing Board approved a Participation Agreement between the SFRTA and Miami-Dade County for the administrative management of a centralized automated fare collection system. The agreement calls for the SFRTA to pay MDT fifty cents per card. This purchase order is for two hundred thousand (200,000) cards, which is the estimated number of cards required for Fiscal Year 2010/2011.

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

FISCAL IMPACT: Funding is available from the 2010/2011 Operating Budget.

EXHIBITS ATTACHED: None.

PURCHASE OF EASY CARD TICKETS
FROM MIAMI-DADE TRANSIT

Recommended by:  6/17/10 Approved by:  6/16/10
Department Director Date Contracts Director Date

Authorized by:  6/17/10 Approved as to Form by:  6/16/10
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro 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
Gus Pego, P.E. Yes No
F. Martin Perry Yes No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

JANITORIAL SERVICES FOR
SFRTA ADMINISTRATIVE HEADQUARTERS

REQUESTED ACTION:

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters, for Fiscal Year 2010-11, in the firm, fixed price amount of \$61,473.24.

SUMMARY EXPLANATION AND BACKGROUND:

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

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

Department: Procurement
Project Manager: Vivian Kelly

Department Director: Christopher Bross
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is included in the FY 10-11 Operating Budget.

EXHIBITS ATTACHED: N/A

JANITORIAL SERVICES FOR
SFRTA ADMINISTRATIVE HEADQUARTERS

Recommended by: _____
Department Director Date

Approved by: CEJ 8/16/10
Procurement Director Date

Authorized by: [Signature] 6/16/10
Executive Director Date

Approved as to Form by: [Signature] 6/16/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No

Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Gus Pego, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No
F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 10-010 WITH ERICKS CONSULTANTS, INC. FOR LEGISLATIVE
CONSULTANT SERVICES FOR THE TRI-COUNTY REGION AND STATE OF FLORIDA

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 10-010, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for Legislative Consultant Services for the Tri-County Region and State of Florida, for a period of three (3) years with two (2) one (1) year options, in the firm fixed amount of \$150,000.00 per year.

SUMMARY EXPLANATION AND BACKGROUND:

On February 26, 2010, the SFRTA Governing Board approved the Scope of Services, Evaluation Criteria, and Evaluation and Selection Committee for a Request for Proposal (RFP) for the Legislative Consultant Services for the Tri-County Region and State of Florida. The Evaluation and Selection Committee for the analysis and ranking of proposals consisted of Jack Stephens, Deputy Executive Director; Bonnie Arnold, Director of Marketing; Edward Woods, Director of Finance & Information Technology; Vicki Wooldridge, Government Affairs Manager; and Loraine Cargill-Kelly, Planning & Capital Development/EEO.

On June 8, 2010, SFRTA's Evaluation and Selection Committee met and evaluated the two (2) proposals received (Exhibit 1). The Committee selected Ericks Consultants, Inc. as the highest-ranked firm to assist Staff in securing support of SFRTA's programs and projects in the tri-county region and the State of Florida. The scope of services to be provided under this Agreement will cover the full range of activities required to effectuate the SFRTA's transportation and land use activities and programs.

(Continued on Page 2)

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hernandez Del Calvo
Procurement Director: Chris Bross

FISCAL IMPACT: Funding in the amount of \$150,000.00 is available in the Department FY 10-11 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1- Evaluation and Selection Committee Recommendation
Exhibit 2- Agreement No. 10-010

AGREEMENT NO. 10-010 WITH ERICKS CONSULTANTS, INC. FOR LEGISLATIVE
CONSULTANT SERVICES FOR THE TRI-COUNTY REGION AND STATE OF FLORIDA

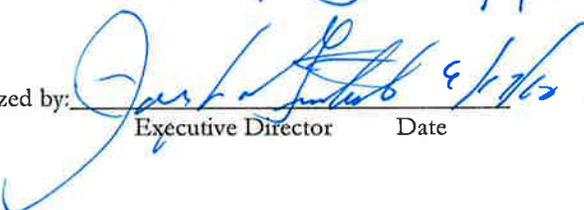
SUMMARY EXPLANATION AND BACKGROUND: (Continued)

These activities may include, but are not limited to, legislative monitoring/follow-up, legislative public relations advocacy, leadership strategy/networking, legislative/public relations services reporting and public participation activities in the tri-county region and the State of Florida.

Staff recommends approval of the Agreement No. 10-010 (Exhibit 2) with Ericks Consultants, Inc. for Legislative Consultant Services for the tri-county region and the State of Florida, for a period of three (3) years with two (2) one (1) year options, in the firm fixed amount of \$150,000.00 per year.

AGREEMENT NO. 10-010 WITH ERICKS CONSULTANTS, INC. FOR LEGISLATIVE
CONSULTANT SERVICES FOR THE TRI-COUNTY REGION AND STATE OF FLORIDA.

Recommended by:  Approved by: 
Department Director Date 6/16/10 Contracts Director Date

Authorized by:  Approved as to Form by: 
Executive Director Date 6/16/10 General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Secretary Gus Pego Yes No
James A. Cummings Yes No
Commissioner Kristen Jacobs Yes No
Marie Horenburger Yes No

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



Date: June 8, 2010

To: Joseph Giuliatti, Executive Director

From: Evaluation and Selection Committee

Subject: RFP 10-010 for “Legislative Consultant Services for the Tri-County Region and the State of Florida”

The purpose of this memorandum is to present to the Executive Director for approval Ericks Consultants, Inc. as the Evaluation and Selection Committee’s recommended firm for the subject solicitation. Upon the Executive Director’s concurrence with the Evaluation and Selection Committee’s recommendation, an Agreement shall be presented to the SFRTA Board for approval.

Nature of Procurement

The purpose of this Request for Proposal (RFP) is to enter into an Agreement with a qualified contractor to provide legislative and public relations assistance related to regional transportation planning with local, state, and federal elected officials, the business community, and the public. Such activities include: legislative monitoring and follow-up; legislative/public relations advocacy; leadership strategy/networking; legislative/public relations reporting and public participation. The term of the Agreement will be three (3) years with SFRTA’s option of extending the term for two (2) additional one-year periods.

Procurement History

SFRTA began advertising this Request for Proposal (RFP) on April 2, 2010. Advance notice was sent to 12 firms from SFRTA’s vendor database/referral list. The RFP was also publicly advertised in three local newspapers. Five (5) firms purchased the RFP document and two (2) proposals were received on May 14, 2010.

The proposals were submitted to SFRTA by:

- The Advocacy Group at Cardenas Partners, LLC
- Ericks Consultants, Inc.

An Evaluation and Selection Committee was established by the SFRTA Governing Board at the February 26, 2010 meeting and consisted of the following members:

Jack Stephens, Deputy Executive Director
Bonnie Arnold, Director of Marketing
Ed Woods, Director of Finance & Information Technology
Vicki Wooldridge, Government Affairs Manager
Loraine Cargill, Transportation Planning Manager/EEO Officer

After the Evaluation and Selection Committee's individual review of the two proposals, the Committee met on June 8, 2010 to perform the evaluation.

The evaluation of the proposals was conducted in accordance with the criteria listed in the RFP:

1. Qualifications and Experience (Maximum 40 points)
2. Proposed Project Manager and Project Leaders (Maximum 20 points)
3. Knowledge of South Florida Conditions (Maximum 20 points)
4. Cost (Maximum 20 points)

Analysis

During the evaluation the Committee discussed the proposal strengths and weaknesses for each criteria. After combining the technical and price evaluation scores, Ericks Consultants, Inc. received the highest score and ranking from the Evaluation and Selection Committee as listed below:

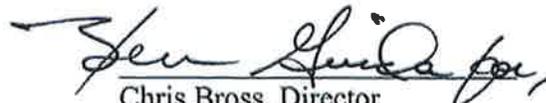
1. Team has extensive legislative experience;
2. Has established relationships at State level and in the tri-county region;
3. Understanding of SFRTA's needs based on past and present representation;
4. Team members have many years of State and local experience;
5. Strong ties to businesses and elected officials;
6. Team has representation in each of the three counties;
7. Proven results through successful legislation and funding requests;
8. Competitive cost proposal.

Determination

For the reasons set forth above, the Evaluation and Selection Committee has determined that RFP No. 10-010 for "Legislative Consultant Services for the Tri-County Region and the State of Florida" should be awarded to Ericks Consultants, Inc.

Approved by:


Diane Hernandez Del Calvo, Director
Administration/EEO Officer


Chris Bross, Director
Procurement

I concur with the Evaluation and Selection Committee's recommendation:


Joseph Giuliatti
Executive Director



AGREEMENT NO. 10-010

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

ERICKS CONSULTANTS, INC.

FOR

**LEGISLATIVE CONSULTANT SERVICES FOR THE TRI-COUNTY
REGION AND THE STATE OF FLORIDA**

AGREEMENT NO. 10-010

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

ERICKS CONSULTANTS, INC.

FOR

**LEGISLATIVE CONSULTANT SERVICES FOR THE TRI-COUNTY REGION
AND THE STATE OF FLORIDA**

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

AND

ERICKS CONSULTANTS, INC., a Florida corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR".

DEFINITIONS

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

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

PREAMBLE

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

- A Request for Proposal was advertised by SFRTA as RFP No. 10-010, for LEGISLATIVE CONSULTANT SERVICES FOR THE TRI-COUNTY REGION AND THE STATE OF FLORIDA, and CONTRACTOR was determined to be the most qualified responsive and responsible respondent.

- The South Florida Regional Transportation Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.

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

RFP Requirements and Instructions to Proposers
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1
Contractor's Proposal
Proposal Form
Price Proposal Form
Contractor's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report

Release and Affidavit

TERM

The period of performance shall be for a term of three (3) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for an additional two (2), one (1) year option periods.

•

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the firm fixed price of One Hundred Fifty Thousand Dollars (\$150,000.00) per year.

ADDRESSES

CONTRACTOR:

Ericks Consultants, Inc.
205 S. Adams Street
Tallahassee, FL 32301

Attn: David Ericks

SFRTA:

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

Attn: Vicki Wooldridge

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

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

_____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

TERESA MOORE, General Counsel

ATTEST:

ERICKS CONSULTANTS, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF _____, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO.10-013
GILLY VENDING INC.,
VENDING MACHINE SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 10-013 between the South Florida Regional Transportation Authority (SFRTA) and Gilly Vending Inc. for Vending Machine Services. The term of this contract will be for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

SUMMARY EXPLANATION AND BACKGROUND:

On May 11, 2010, the SFRTA issued an Invitation for Bid for vending machine services with the ability to award separate contracts to vendors providing beverage items and snack items in the event the same vendor did not provide SFRTA with the highest commission percentage on both items. The ITB was publically advertised on May 7, 2010, to solicit bids from qualified vendors. A Pre-Bid meeting was held at SFRTA headquarters on May 18, 2010. Five (5) bids were received on June 11, 2010.

Upon review of the bids received, SFRTA determined Gilly Vending, Inc. offered the highest commission percentage for vending machine services for both beverage and snack items. Gilly Vending, Inc. offered the SFRTA a guaranteed revenue share of a 47% commission on the sale of beverage items and a 43% commission on the sale of snack items.

SFRTA Staff recommends entering into Agreement No. 10-013 with Gilly Vending Inc. for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

Department: Marketing
Project Manager: Bonnie Arnold

Department Director: Bonnie Arnold
Procurement Director: Christopher Bross

FISCAL IMPACT: Agreement No. 10-013 is a revenue generating contract

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 10-013

AGREEMENT NO.10-013
GILLY VENDING INC.,
VENDING MACHINE SERVICES

Recommended by: [Signature] 6/16/10 Approved by: [Signature] 6/16/10
Department Director Date Contracts Director Date

Authorized by: [Signature] 6/17/10 Approved as to Form by: [Signature] 6/16/10
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No	Gus Pego, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No		



AGREEMENT NO. 10-013

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

GILLY VENDING, INC.

FOR

VENDING MACHINE SERVICES

AGREEMENT NO. 10-013

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

GILLY VENDING, INC.

FOR

VENDING MACHINE SERVICES

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

AND

GILLY VENDING, INC., a Florida corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR".

DEFINITIONS

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

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

PREAMBLE

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

- An Invitation to Bid was advertised by SFRTA as ITB No. 10-013, VENDING MACHINE SERVICES, and CONTRACTOR was determined to be responsive and responsible and offer the highest commission percentage paid to SFRTA.
- The South Florida Regional Transportation Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.

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

Instructions to Bidders
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
All Exhibits and Attachments
Addendum No. 1
Bid Form
Bidder's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Monthly Employee Utilization Report
Release and Affidavit
Change Order Form

TERM

The period of performance shall be for a term of three (3) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for two (2) additional one (1)-year option periods.

COMPENSATION

Firm shall pay monthly to SFRTA the proposed commission from sales generated at SFRTA locations in the amount of 47% for all beverage items and 43% of all snack items. All commission payments are due from the Firm no later than the tenth (10th) day of the month for the previous month's gross revenue earned as per the Contract Documents.

ADDRESSES

CONTRACTOR:

Gilly Vending, Inc.
990 NW 166 Street
Miami, FL 33169

Attn: Gilda Rosenberg

SFRTA:

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

Attn: Bonnie Arnold

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

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

GILLY VENDING, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular Public Hearing

AGREEMENT RENEWAL OPTION
THOMPSON COBURN, LLP
FEDERAL LEGAL CONSULTANT SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Approving the second and final one-year renewal option in Agreement No. 06-115 between SFRTA and Thompson Coburn, LLP for Federal Legal Consultant Services in the not-to-exceed annual amount of \$30,000.00.

SUMMARY EXPLANATION AND BACKGROUND:

In June 2006, the SFRTA Governing Board approved an Agreement with Thompson Coburn, LLP for consulting services related to the federal Full Funding Grant Agreement (FFGA) and other federal legal issues. The term of the Agreement is for three years, with two (2), one (1) year option periods, in the amount of \$30,000 annually. Mr. Kent Woodman, a partner in the law firm of Thompson Coburn, LLP (and a former FTA General Counsel) has provided Staff with federal legal support related to federal procurement and labor matters. The firm has also provided coordination with SFRTA’s federal legislative consultant in Washington D.C. and provided legal assistance with the on-going Phase B/SFOMA efforts.

In April 2008, the SFRTA Governing Board approved an increase of \$80,000 for the last year of the three-year term of this Agreement (for a total not-to-exceed amount of \$110,000 for that year) due to the increased need for legal consulting services related to federal labor protection issues regarding Phase B/SFOMA. However, since 2006 when the contract was approved, the agency has paid Thomas Coburn, LLP only about 50% of the total not-to-exceed amount (\$90,244.59 vs. the approved amount of \$200,000) for their services.

Legal recommends that the Board elect the second option year of the Agreement for the not-to-exceed amount of \$30,000.00, for a total not-to-exceed Contract Price of \$230,000.00.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: Chris Bross

FISCAL IMPACT: Funding is available in FY 10/11 Operating Budget.

EXHIBITS ATTACHED: N/A

AGREEMENT RENEWAL OPTION
THOMPSON COBURN, LLP
FEDERAL LEGAL CONSULTANT SERVICES

Recommended by: _____ Approved by: CEB 6/16/10
Department Director Date Contracts Director Date

Authorized by: [Signature] 6/17/10 Approved as to Form by: [Signature] 6/16/10
Executive Director Date General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Secretary Gus Pego _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Commissioner Kristen Jacobs _____ Yes _____ No
Marie Horenburger _____ Yes _____ No

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

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

REQUEST FOR PROPOSAL
ARMED SECURITY, REVENUE COLLECTION
AND FARE INSPECTION SERVICES

REQUESTED ACTION:

(A)MOTION TO APPROVE: Issuance of a Request for Proposal (RFP) to obtain Armed Security, Revenue Collection and Fare Inspection Services.

(B)MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Allen Yoder, Safety / Security Administrator, Michael Kanefsky, Manager of Information Technology, James DeVaughn, Manager of Operations, Lauran Mehalik, Manager of Station Maintenance and Marie Jarman, Administrative Compliance Officer.

SUMMARY EXPLANATION AND BACKGROUND:

G4S/Wackenhut currently provides SFRTA's armed security and fare inspection services, however; the agreement will expire on October 31, 2010. The current Agreement with G4S/Wackenhut commenced on November 1, 2005 and was for a five (5) year period.

Staff is recommending the use of a competitive RFP process for the new Armed Security, Revenue Collection, and Fare Inspection Services contract. The term will be for five (5) years.

The proposed evaluation criteria and associated points are provided in Exhibit 1. The recommended Evaluation and Selection Committee members are provided in Exhibit 2. SFRTA Staff recommends Board approval to issue the RFP and appoint members for the Evaluation and Selection Committee for Armed Security, Revenue Collection and Fare Inspection Services.

Department: Executive
Project Manager: Allen Yoder

Department Director: Diane Hernandez Del Calvo
Procurement Director: Chris Bross

FISCAL IMPACT: Funding is available in the Department FY 10-11 Operating Budget

EXHIBITS ATTACHED: Exhibit 1 – Evaluation Criteria
Exhibit 2 – Background of Evaluation and Selection Committee

REQUEST FOR PROPOSAL
ARMED SECURITY, REVENUE COLLECTION
AND FARE INSPECTION SERVICES

Recommended by: *Diane Hernandez*
Department Director Date 6/16/10

Approved by: *Sam L. Pego* 6/17/10
Contracts Director Date

Authorized by: *John W. ...* 4/9/10
Executive Director Date

Approved as to Form by: *Paula Moore* 6/17/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro 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
Gus Pego, P.E. Yes No
F. Martin Perry Yes No

Exhibit 1

Evaluation Criteria

The criteria outlined below will be used in evaluation the Proposer's responses. All criteria are important.

(1) Qualifications and Experience (Maximum 30 points)

(2) Capacity and Capability (Maximum 30 points)

(3) Proposer's Price (Maximum 30 points)

The Firm offering the lowest total cost proposal shall receive 30 points for the cost criteria. The remaining firms shall be rated in accordance with the following formula:

$$\text{Score} = \left(1 - \frac{\text{firm's cost} - \text{low cost}}{\text{low cost}} \right) \times 30$$

Scores will be rounded to the nearest 10th of a point

(4) Innovation and Technology (Maximum 10 points)

Exhibit 2

Armed Security, Revenue Collection and Fare Inspection Service Contract Evaluation Committee

Allen Yoder – Safety / Security Administrator

Mr. Yoder's responsibilities include oversight of SFRTA's current Security Services contract. He develops, updates and implements SFRTA's System Safety and System Security Program Plans. He is responsible for Contractor compliance with Federal Regulations and SFRTA safety programs and performs Contractor inspections and audits as well as system wide threat and vulnerability assessments. Mr. Yoder functions as a liaison with local Law Enforcement, Fire Rescue and first responder agencies. Mr. Yoder has served in this position for 5 years. Previously, he was with the SFRTA Contract Operator for 10 years as a Conductor, Trainmaster and Manager of Safety and Training. Additionally, Mr. Yoder served 11 years in Military and Civilian Law Enforcement.

Lauran Mehalik - Operations Project Manager

Ms. Mehalik's responsibilities include oversight of SFRTA's current station maintenance contract. She performs regular inspections of stations, reviews invoices and verifies contract deliverables. She also serves as a liaison for facility maintenance issues in the Hialeah rail yard. Ms. Mehalik works with construction teams to minimize operational impacts during phased construction at SFRTA stations. Ms. Mehalik has served in this position for 8 years. Previously, she served for 10 years in the private and public sectors in marketing and communications.

Marie Jarman - Administrative Compliance Officer for SFRTA

Ms. Jarman is responsible for establishing, implementing and administering the Authority's Civil Rights Programs which includes the Americans with Disabilities Act (ADA), Title VI, Disadvantaged Business Enterprise (DBE) as well as coordination of the Triennial Reviews. She has been employed with SFRTA for 15 years. Prior to her current responsibilities, Ms. Jarman was the Grants Administrator for the SFRTA responsible for securing the Authority's Federal and State Funding for its Program of Projects.

James DeVaughn - Operations Manager for SFRTA

James De Vaughn is responsible for managing the overall Train operation which also includes the shuttle bus transportation operation to and from SFRTA/Tri-Rail stations. Mr. De Vaughn has been employed with SFRTA for all most 4 years and possesses 20 years of transportation experience.

Michael H. Kanefsky – Information Technology Manager

Michael Kanefsky is responsible for all SFRTA information systems, communications systems and fare collection systems while planning for the Agency's growing technology requirements. Mr. Kanefsky possesses an MBA with a concentration in Information Technology, has over 22 years of experience in the Information Technology field, and has served with this Agency for 7 years.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Consent Regular

ELECTION OF CHAIR AND VICE CHAIR
FISCAL YEAR 2010-11

REQUESTED ACTION:

MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2010-11.

SUMMARY EXPLANATION AND BACKGROUND:

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

Department: N/A

Department Director: N/A

Project Manager: N/A

Contracts Director: N/A

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: N/A

ELECTION OF CHAIR AND VICE CHAIR
FISCAL YEAR 2010-11

Recommended by: [Signature]
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: [Signature] 6/18/10
Executive Director Date

Approved as to Form by: [Signature] 6/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No

Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Gus Pego, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No
F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 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 May 19, 2010.

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

- Tri-Rail Parking Management Study
- SFRTA FY 2011-2020 Transit Development Plan (TDP) Annual Update
- SFRTA Bicycle Locker Program
- Job Access and Reverse Commute (JARC) and New Freedom Process-PTAC Feedback and Lessons Learned

Project consultant Kimley-Horn and Associates gave a presentation on the Tri-Rail Parking Management Study. A brief overview was given of the study's past efforts, which included a peer review and focus groups with current Tri-Rail passengers. Recent study activities and findings were then shared, including model results and new parking management strategies. An elasticity model showed that Tri-Rail ridership would drop 15% if a fee was charged for parking. A financial model found that new parking revenues would not be enough to overcome the loss in SFRTA revenue due to the drop in Tri-Rail ridership. This has resulted in the study's recommendation that parking management strategies be implemented. Short-term recommendations are for better enforcement and a vehicle registration program. Mid-term recommendations include preferred parking for certain segments of station users, including those arriving in a carpool/vanpool, monthly pass holders, and low emissions vehicles. Another mid-term strategy is to encourage non Tri-Rail carpool/vanpoolers to use our larger park-and-ride facilities. Parking fees are still suggested as a long-term strategy, but it is noted that gasoline prices

(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)

of \$4.50 to \$6.00 per gallon would be necessary to not cause associated Tri-Rail ridership loss. Some recommendations were also made specifically for the new parking garage set to open later this year at the Fort Lauderdale-Hollywood International Airport at Dania Beach Station. It is suggested that there be restricted entry to the garage after the last Tri-Rail train of the day departs and that no overnight parking be allowed at this location.

SFRTA planning staff gave a brief overview of the Transit Development Plan (TDP) Update status. Staff informed the committee that work on the SFRTA FY 2011-2020 TDP Annual Update is underway. The document will be brought to the PTAC for endorsement in June and to the SFRTA Governing Board later that month.

SFRTA marketing staff gave a presentation on upcoming implementation of a system-wide bicycle locker program. It is expected to be among the largest bicycle locker programs associated with a rail system in the nation. Current plans are for the program to begin at the West Palm Beach Station in June. Locker installation and implementation will then follow at other stations. The program will be administered by SFRTA's marketing department. A yearly or 6 month rental fee will be charged for the bike lockers, along with a security deposit. This was found to be consistent with similar programs run across the nation. It was also noted that regular bicycle racks will remain at all Tri-Rail stations.

SFRTA staff initiated a discussion about ways to improve the application review and selection process for the Job Access and Reverse Commute (JARC) and New Freedom (NF) programs. There was general satisfaction expressed about the process, including praise for including a SFRTA general planning consultant as part of the review. One suggestion was that some of the voluntary pre-application meetings be changed to mandatory. Another was that the PTAC be notified earlier of individual applications that were found to be ineligible or disqualified. SFRTA staff shared some of their thoughts for improvement, including a further standardized application form and standardized budget form. It was suggested that any further recommendations be submitted to SFRTA staff via e-mail. FDOT staff reminded the PTAC that any projects seeking JARC and NF funds need to be included in County human services plans.

Information was also included in the PTAC meeting packet on the luncheon on the Regional Long Range Transportation Plan and Regional Freight Plan, held on May 25 and hosted by WTS South Florida.

The next PTAC meeting will be held on June 16, 2010.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: *Danul Marja* *6/17/10*
Department Director Date

Approved by: *[Signature]*
Contracts Director Date

Authorized by: *Jay [Signature]* *6/17/10*
Executive Director Date

Approved as to Form by: *[Signature]* *6/16/10*
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010

AGENDA ITEM REPORT

Information Item Presentation

SOUTH FLORIDA EAST COAST CORRIDOR (SFECC)
TRANSIT ANALYSIS STUDY

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida East Coast Corridor (SFECC) Transit Analysis Study is studying how to best develop high performance passenger transit service within the 85-mile study corridor that extends from Downtown Miami to Jupiter and approximately one mile on either side of the Florida East Coast railway (FECR) right-of-way. This corridor serves numerous existing and planned transit system hubs and activity centers including the three major seaports, international airports, State and private universities as well as downtowns and employment destinations. The Federal Transit Administration (FTA) and National Environmental Policy Act (NEPA) processes are being followed, meaning that reasonable transit alternatives (alignments and technologies) within the study corridor are being identified and evaluated. The objective of the study is to develop passenger transit service in the corridor through an environmental decision making process, allowing for resolution and documentation of key issues.

The Florida Department of Transportation (FDOT) District 4 is the lead agency managing the study. Collaboration on this effort includes the three MPOs (Broward, Miami-Dade and Palm Beach) who are the principal sponsors of the study, the three counties Transit Agencies, the South Florida Regional Transportation Authority (SFRTA), and FDOT District 6.

Phase 2 Study activities have included significant ridership modeling and analysis, service planning, conceptual engineering and cost estimating, station area and land use planning, environmental screening and extensive public outreach. Public workshops conducted in October 2009 yielded public preferences for certain alternatives that have since undergone additional refinement.

(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:

Exhibit 1 - Presentation

SOUTH FLORIDA EAST COAST CORRIDOR (SFECC)
TRANSIT ANALYSIS STUDY

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

This item is for information and comments. A set of transit alternatives will be offered during a series of Public Hearings scheduled for September 2010. A preview of these alternatives is being presented to the three MPO Governing Boards and the SFRTA Governing Board in May and June 2010, and the South East Florida Transportation Council in July 2010. Comments from these entities will be requested by July, 2010.

After the Phase 2 Public Hearings are completed in September, the results of the Public Hearings and a recommended Locally-Preferred Alternative will be presented for approval to the boards of the referenced entities (including SFRTA) in October/and November 2010.

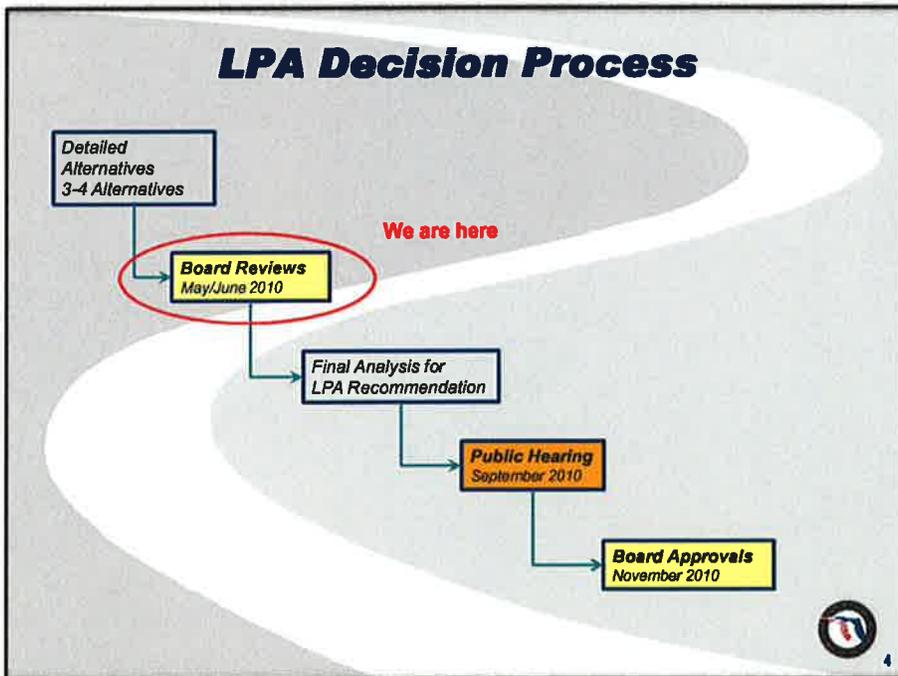
SOUTH FLORIDA EAST COAST CORRIDOR (SFECC)
TRANSIT ANALYSIS STUDY

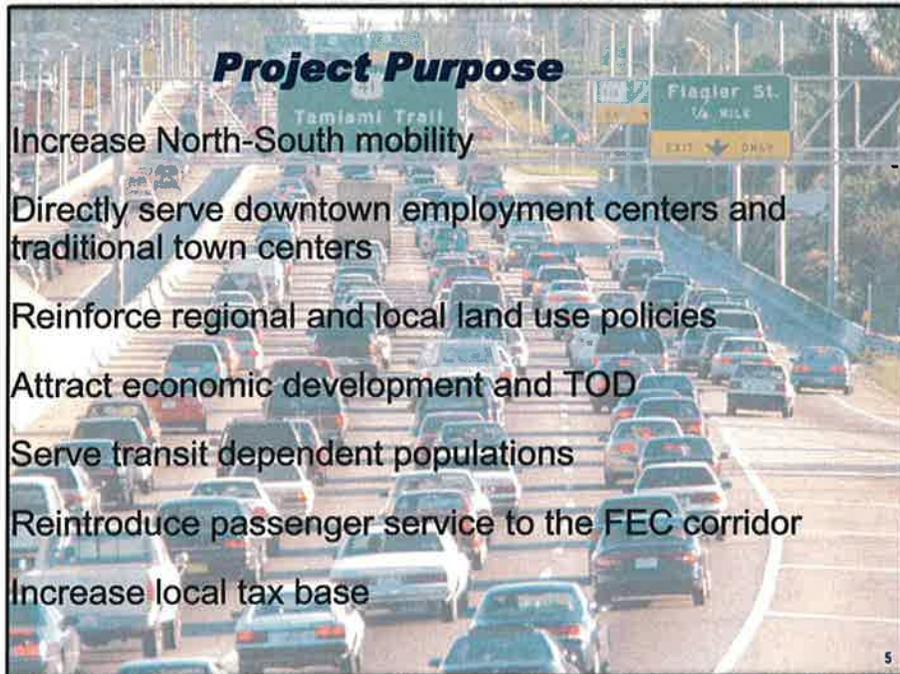
Recommended by: Daniel Maye 6/17/10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: [Signature] 6/17/10
Executive Director Date

Approved as to Form: [Signature] 6/16/10
General Counsel Date





Project Purpose

- Increase North-South mobility
- Directly serve downtown employment centers and traditional town centers
- Reinforce regional and local land use policies
- Attract economic development and TOD
- Serve transit dependent populations
- Reintroduce passenger service to the FEC corridor
- Increase local tax base

5



Previously Approved

- Last action by MPOs, approved:
 - FEC Corridor for Premium Transit service
 - Limited number of technologies to consider:
 - Light Rail (non-compliant)
 - Regional Rail (compliant)
 - Rapid Rail (MetroRail)
 - Bus Rapid Transit
 - Regional Bus
 - Approved Phase 2 Study



6

Phase 2 Work Accomplished

- Tested regional model
- Developed alternative service plans
- Analyzed ridership characteristics
- Developed alternate cross sections
- Prepared corridor-length alignments
- Estimated capital costs
- Screened alternatives (environmental screen)
- Determined station locations
- Refined technologies
- Solicited public input



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Public Outreach

- **Activities:**
 - Two rounds of public meetings (January/October) (1,274 attendees)
 - Website
 - Newsletters
 - Municipal meetings (Staff & Elected Officials) (180+)
 - Business, civic group, homeowner meetings (30+)
- **Feedback:**
 - Overwhelming support for project
 - Public wants it now!
 - Some concerns on noise & vibration



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Legend:
 - Conventional Commuter Rail (thick black line)
 - Tri-Rail (dashed line)
 - Station (circle with 'S')

Stations: Maitland, West Palm Beach, Boynton Beach, Boca Raton, Pompano, Fort Lauderdale, Hollywood, Golden Glades, Metrolink Transfer, MIA Int'l Airport, Mount Gonyea Center.

October Workshop Preliminary Alternatives

A. Conventional Commuter Rail

- Service similar to Tri-Rail
- 17 Stations, 5 miles apart on average
- Fast service (under 2 hours from end-to-end)
- Least impact to vehicular traffic
- Modeled with push-pull equipment

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Legend:
 - Light Rail (LRT) (thick black line)
 - Tri-Rail (dashed line)
 - Station (circle with 'S')

Stations: Maitland, West Palm Beach, Boynton Beach, Boca Raton, Pompano, Fort Lauderdale, Hollywood, Golden Glades, Metrolink Transfer, MIA Int'l Airport, Mount Gonyea Center.

October Workshop Preliminary Alternatives

B. Urban Mobility

- Most frequent service
- 56 Stations, 1-2 miles apart on average
- Modeled as Light Rail but could run as DMU
- Faster than bus, slower than commuter rail

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October Workshop Preliminary Alternatives

C. Local and Express

- Combines Conventional Commuter Rail and Urban Mobility
- 56 Stations, 17 of which have added express service
- Combined Local/Express stations require additional right-of-way
- Most impact on roadway traffic
- Mix of push-pull and DMU

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October Workshop Preliminary Alternatives

D. Integrated Network

- Combines Tri-Rail and FEC service into one alternative
- Extends Tri-Rail to Jupiter and Downtown Miami
- 57 Stations (1 added Tri-Rail station downtown)
- Travel through Pompano would require a transfer
- DMU equipment

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October Workshop Preliminary Alternatives

E. Metrorail & Local Comm. Rail

- Extends Metrorail service north to Miami
- Metrorail segment has high frequency and high capacity
- DMU service on entire corridor
- Highest capital cost of conceptual alternatives; \$5.2 – \$6.4 billion

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October Workshop Preliminary Alternatives

F. BRT & Local Comm. Rail

- Lower-cost solution for areas of lower transit demand
- BRT from West Palm Beach to Jupiter
- DMU West Palm Beach to Miami
- 56 stations (BRT and Rail)
- Lowest capital cost among build alternatives

14

October Workshop Preliminary Alternatives

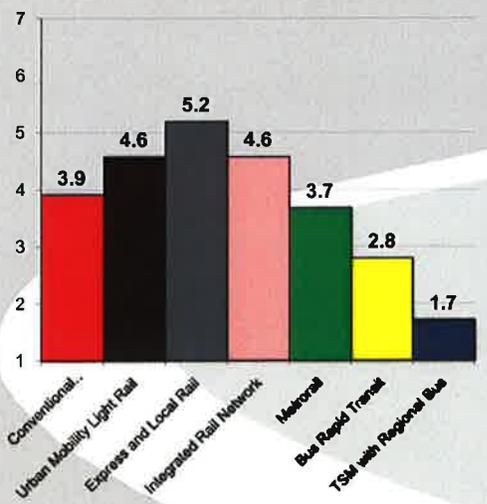
G. TSM & Regional Bus



- TSM is an alternative that satisfies as much travel demand as possible without major capital investment
- Regional Bus from Tri-Rail West Palm Beach Station to Jupiter
- Rapid Bus on roadways parallel to FEC
- Enhanced Tri-Rail service frequencies


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Public Preference



	Palm Beach	Broward	Miami-Dade
Express and Local	1	1	1
Integrated Network	2	2	3
Urban Mobility (Light Rail)	3	3	2
Conventional Commuter Rail	4	4	4
Metrorail	5	4	5
Bus Rapid Transit	6	6	6
TSM with Regional Bus	7	7	7

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Screening Matrix

Measure	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metro rail and RGR	BRT and RGR	TSM with Regional Bus
EFFECTIVENESS							
Total SFECR ridership	Neutral	Positive	Neutral	Positive	Positive	Neutral	Positive
Total SFRTA ridership	Neutral	Negative	Negative	Positive	Neutral	Neutral	Positive
New track miles available for use by freight & Amtrak	Neutral	Negative	Positive	Neutral	Neutral	Neutral	Positive
Number of Stations	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral
Grade crossing closures (gate down time) in peak hour	Positive	Neutral	Negative	Neutral	Neutral	Neutral	Neutral
PROJECT IMPACTS							
Community Preference Score	Neutral	Positive	Neutral	Positive	Neutral	Negative	Negative
Number of grade crossings	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Positive
Buff strength of vehicles	Positive	Negative	Neutral	Positive	Positive	Negative	Negative
COST-EFFECTIVENESS							
<i>Change in Tri-Rail ridership relative to baseline</i>	Neutral	Negative	Neutral	Positive	Negative	Neutral	Neutral
Capital cost per weekday passenger	Negative	Positive	Neutral	Positive	Neutral	Positive	Positive
Capital cost per passenger mile	Negative	Positive	Neutral	Positive	Neutral	Positive	Positive
Operating cost per annual passenger	Neutral	Positive	Negative	Positive	Neutral	Positive	Positive
Operating cost per passenger mile	Neutral	Positive	Negative	Positive	Neutral	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Neutral	Neutral	Positive	Negative	Neutral	Positive
New operating costs (millions)	Positive	Neutral	Neutral	Positive	Neutral	Positive	Positive

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Screening Matrix

Measure	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metro rail and RGR	BRT and RGR	TSM with Regional Bus
EFFECTIVENESS							
Total SFECR ridership	Neutral	Positive	Neutral	Positive	Positive	Neutral	Positive
Total SFRTA ridership	Neutral	Negative	Negative	Positive	Neutral	Neutral	Positive
New track miles available for use by freight & Amtrak	Neutral	Negative	Positive	Neutral	Neutral	Neutral	Positive
Number of Stations	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral
Grade crossing closures (gate down time) in peak hour	Positive	Neutral	Negative	Neutral	Neutral	Neutral	Neutral
PROJECT IMPACTS							
Community Preference Score	Neutral	Positive	Neutral	Positive	Neutral	Negative	Negative
Number of grade crossings	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Positive
Buff strength of vehicles	Positive	Negative	Neutral	Positive	Positive	Negative	Negative
COST-EFFECTIVENESS							
<i>Change in Tri-Rail ridership relative to baseline</i>	Neutral	Negative	Neutral	Positive	Negative	Neutral	Neutral
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Operating cost per annual passenger	Neutral	Positive	Negative	Positive	Neutral	Positive	Positive
Operating cost per passenger mile	Neutral	Positive	Negative	Positive	Neutral	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Neutral	Neutral	Positive	Negative	Neutral	Positive
New operating costs (millions)	Positive	Neutral	Neutral	Positive	Neutral	Positive	Positive

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Screening Matrix

	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metrolink and RGR	BRT and RGR	TSM with Regional Bus
Legend: ■ Positive ■ Neutral ■ Negative							
Measure							
EFFECTIVENESS							
Total SFECR ridership	Neutral	Positive	Neutral	Neutral	Positive	Neutral	Neutral
Total SFRTA ridership	Neutral	Positive	Positive	Neutral	Neutral	Neutral	Neutral
New track miles available for use by freight & Amtrak	Neutral	Positive	Positive	Neutral	Neutral	Neutral	Neutral
Number of Stations	Neutral	Positive	Positive	Neutral	Neutral	Neutral	Neutral
Grade crossing closures (gate down time) in peak hour	Positive	Neutral	Positive	Neutral	Neutral	Neutral	Neutral
PROJECT IMPACTS							
Community Preference Score	Neutral	Positive	Positive	Positive	Neutral	Positive	Positive
Number of grade crossings	Neutral	Positive	Positive	Neutral	Neutral	Neutral	Neutral
Buff strength of vehicles	Positive	Positive	Positive	Positive	Positive	Positive	Positive
COST-EFFECTIVENESS							
Change in Tri-Rail ridership relative to baseline							
Capital cost per weekday passenger	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Capital cost per passenger mile	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Operating cost per annual passenger	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Operating cost per passenger mile	Positive	Positive	Positive	Positive	Positive	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive
New operating costs (millions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive

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Screening Matrix

	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metrolink and RGR	BRT and RGR	TSM with Regional Bus
Legend: ■ Positive ■ Neutral ■ Negative							
Measure							
EFFECTIVENESS							
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Number of grade crossings	Neutral	Positive	Positive	Neutral	Neutral	Neutral	Neutral
Buff strength of vehicles	Positive	Positive	Positive	Positive	Positive	Positive	Positive
COST-EFFECTIVENESS							
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Operating cost per annual passenger	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Operating cost per passenger mile	Positive	Positive	Positive	Positive	Positive	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive
New operating costs (millions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive

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Screening Matrix

	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metrorail and RGR	BRT and RGR	TSM with Regional Bus
Legend: ■ Positive ■ Neutral ■ Negative							
Measure							
EFFECTIVENESS							
Total SFECR ridership	Positive	Positive	Positive	Positive	Positive	Positive	Positive
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New track miles available for use by freight & Amtrak	Positive	Positive	Positive	Positive	Positive	Positive	Positive
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Grade crossing closures (gate down time) in peak hour	Positive	Positive	Positive	Positive	Positive	Positive	Positive
PROJECT IMPACTS							
Community Preference Score	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Number of grade crossings	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Buff strength of vehicles	Positive	Positive	Positive	Positive	Positive	Positive	Positive
COST-EFFECTIVENESS							
<i>Change in Tri-Rail ridership relative to baseline</i>	Negative	Negative	Negative	Negative	Negative	Negative	Negative
Capital cost per weekday passenger	Positive	Positive	Positive	Positive	Positive	Positive	Positive
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Operating cost per annual passenger	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Operating cost per passenger mile	Positive	Positive	Positive	Positive	Positive	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive
New operating costs (millions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive

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Screening Matrix

	Commuter Rail	Urban Mobility	Express & Local	Integrated Network	Metrorail and RGR	BRT and RGR	TSM with Regional Bus
Legend: ■ Positive ■ Neutral ■ Negative							
Measure							
EFFECTIVENESS							
Total SFECR ridership	Positive	Positive	Positive	Positive	Positive	Positive	Positive
Total SFRTA ridership	Positive	Positive	Positive	Positive	Positive	Positive	Positive
New track miles available for use by freight & Amtrak	Positive	Positive	Positive	Positive	Positive	Positive	Positive
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Operating cost per passenger mile	Positive	Positive	Positive	Positive	Positive	Positive	Positive
FINANCIAL FEASIBILITY							
Capital costs (billions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive
New operating costs (millions)	Positive	Positive	Positive	Positive	Positive	Positive	Positive

22

Transit Technologies Under Consideration for Phase 2



Regional rail

Light rail transit

Regional bus



Rail rapid transit



Bus rapid transit



23

Transit Technologies Under Consideration for Phase 2



Regional rail

Light rail transit

Regional bus



Rail rapid transit



Bus rapid transit

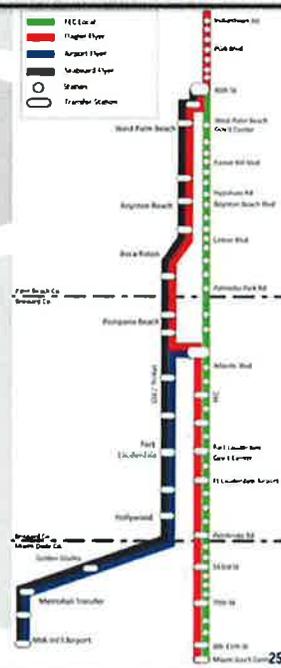


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Regional Rail DMU Alternative



- 15/30 minute service headways
- End to end travel time 2 hours
- Quieter and lighter than Push-Pull
- Faster acceleration and braking



Regional Rail Push-Pull Alternative



- 15/30 minute service
- End to end travel time 2.3 hours
- Noisier and heavier than DMU
- Slower acceleration and braking



Bus Rapid Transit Alternative



- Runs in FEC ROW (requires track relocation)
- A bus every five minutes (peak)



Low Cost Alternative (Transportation System Management)



Commuter Bus



Articulated Bus

- Over the Road commuter bus from West Palm Beach to Jupiter
- Articulated **'Rapid' Bus** running on parallel surface streets (Jupiter to Miami)
- A bus every five minutes (peak)
- End to end travel time 5½ hours



Economic Characteristics of Alternatives

<i>Economic Characteristics of Alternatives</i>	TSM Rapid Bus	Bus Rapid Transit	Regional Rail DMU	Regional Rail Push-Pull
Weekday Premium Transit Passenger Trips incl. Tri-Rail (thousands)	48-60	69-90	60-95	52-83
End-to-End Run Time	5:30	4:00	2:00	2:30
Capital Cost (millions)	\$350	\$2,106	\$2,274 - \$2,518	\$2,272 - \$2,342
Additional Annual Operating and Maintenance Cost (beyond Tri-Rail Costs) (millions)	\$107	\$53	\$89 - \$116	\$108 - \$112
Economic Development Potential	Low	Medium	High	High
Transit Oriented Development	Low	Medium	High	High



Project Stations

- Stations are a gateway to communities:
 - Fill gaps in the urban fabric
 - Attract people to transit
 - Affect traffic circulation
 - Pedestrian & vehicular
- Station goals:
 - Address new transit needs
 - 'Good fit' for community
 - Support development needs
 - Encourage/shape redevelopment
 - Contribute life & vitality



Broward County Station Locations

- 17 recommended stations in Broward County



Recommended Stations



Palm Beach County Station Locations

- 25 recommended stations in Palm Beach County



Recommended Stations



Project Benefits

- Creates 900 annual construction jobs
- Creates 26,500 permanent jobs
- Stimulates economic development in the three counties - \$3.2B total new earnings
- Increases the tax base
- Reduces energy consumption and improves air quality



35

Economic Characteristics of Alternatives

<i>Economic Characteristics of Alternatives</i>	TSM Rapid Bus	Bus Rapid Transit	Regional Rail DMU	Regional Rail Push-Pull
Weekday Premium Transit Passenger Trips Incl. Tri-Rail (thousands)	48-60	69-90	60-95	52-83
End-to-End Run Time	5:30	4:00	2:00	2:30
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Additional Annual Operating and Maintenance Cost (beyond Tri-Rail Costs) (millions)	\$107	\$53	\$89 - \$116	\$108 - \$112
Economic Development Potential	Low	Medium	High	High
Transit Oriented Development	Low	Medium	High	High





SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING JUNE 25, 2010

AGENDA ITEM REPORT

Information Item Presentation

STATUS OF THE MIC PROGRAM AND MIC CENTRAL STATION

SUMMARY EXPLANATION AND BACKGROUND:

The Miami Intermodal Center (MIC) is a massive transportation hub being developed across from Miami International Airport (MIA) by the FDOT, Federal, and local partners. Once completed, the MIC will provide visitors and residents a safe, efficient and seamless intermodal connectivity between all forms of transportation available in the tri-county area, while decongesting the streets in and around the busy airport.

The \$1.7 billion MIC Program consists of major right-of-way acquisition, roadway improvements, the Rental Car Center, the MIC-MIA Transit Mover, the Miami Central Station, the MIC-EH Metro Rail Connector, and a future Joint Development component.

The next major project scheduled for construction is the Miami Central Station (MCS) which will go to construction in late 2010 or early 2011. The MCS will:

- Be the First Ground transportation hub for Miami-Dade County and the South Florida region
- Will provide connectivity where none currently exists
- Travelers will have transportation choices via various modes of transportation
- Anticipated opening date of late 2012

The MCS is located east of the Rental Car Center (RCC) on a 27-acre site; its area is bounded by NW 25th Street on the north, NW 37th Avenue on the east, NW 21st Street on the south and NW 38th Court on the west.

(Continued on Page 2)

EXHIBITS ATTACHED: Exhibit 1

STATUS OF THE MIC PROGRAM AND MIC CENTRAL STATION

SUMMARY EXPLANATION AND BACKGROUND (CONTINUED)

The MCS is an intermodal facility designed to accommodate various transportation connections, hence providing connectivity between transportation options. Built around the existing Tri-Rail tracks at its Airport Station, the MCS will feature grade level tracks for Tri-Rail, Metrorail (upon completion of the MIC-Earlington Heights Extension Project) and Amtrak rail service. East of the tracks will be a U-shaped public esplanade around which private vehicle parking will be available. This public space will be a gateway to the MCS around which bus depots will be located for Greyhound, Miami-Dade Metro bus, intercity buses, courtesy buses and shuttles currently serving MIA, and taxis.

An elevated pedestrian walkway will span across the rail tracks from the public esplanade into the MIA Mover's MIC Station. The MIC Station is located west of the MCS at the fourth level next to the RCC Customer Service Lobby. The MIA Mover will take passengers to and from Miami International Airport into the MIC. Upon their arrival they may choose to go into the RCC or proceed into the MCS via the elevated pedestrian walkway.

The MIC Program has also taken into account the Miami-Dade's Bicycle and Pedestrian Program and throughout the MCS facility provisions for bicyclists, as well as pedestrians, will allow them to safely move about and make their transportation connection.

STATUS OF THE MIC PROGRAM AND MIC CENTRAL STATION

Recommended by: 
Department Director Date

Approved by: 
Contracts Director Date

Authorized by: 
Executive Director Date

Approved as to Form by: 
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY MEETING

June 25, 2010

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY BOARD MEETING

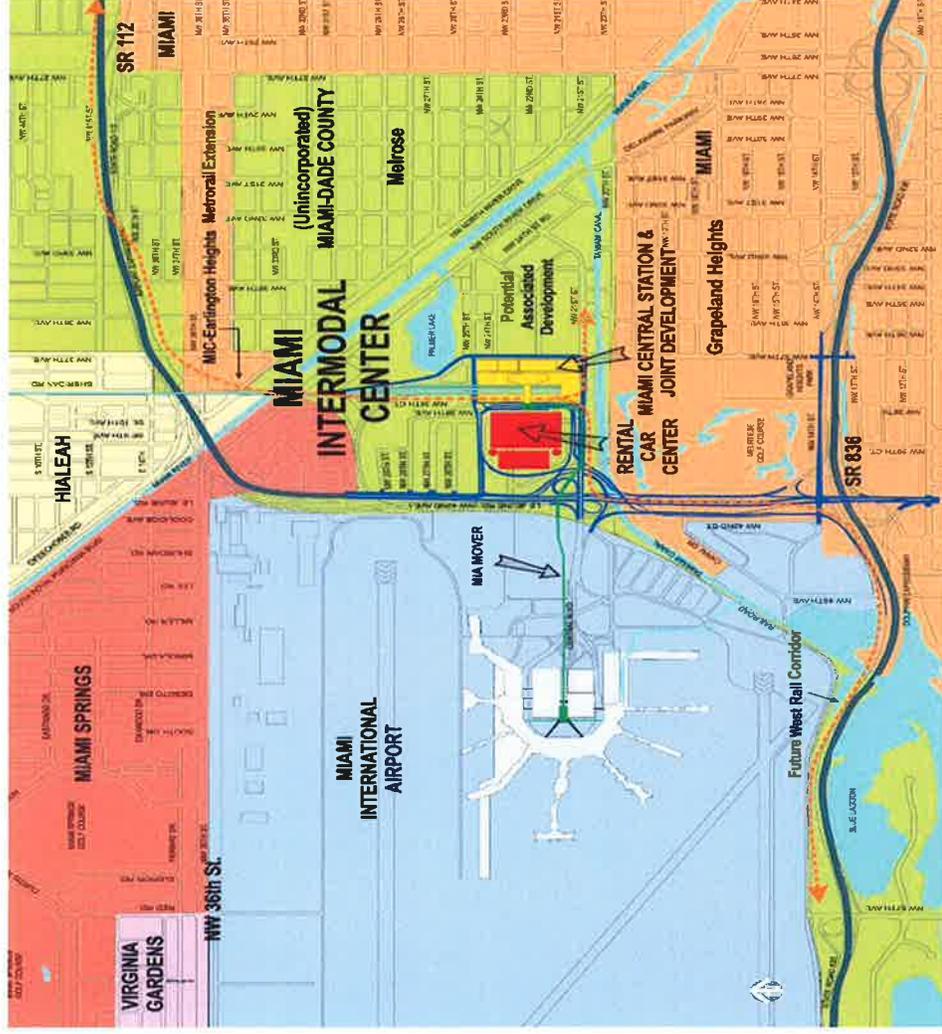
June 25, 2010



Miami Intermodal Center



AECOM



- Current \$1.7 billion program
- Major components
 - Rental Car Center - 2010
 - MIA Mover - 2011
 - Miami Central Station - 2012
 - Roadways Improvement Program - **completed**
 - Right of Way Program - **completed**
 - Joint Development – currently being explored

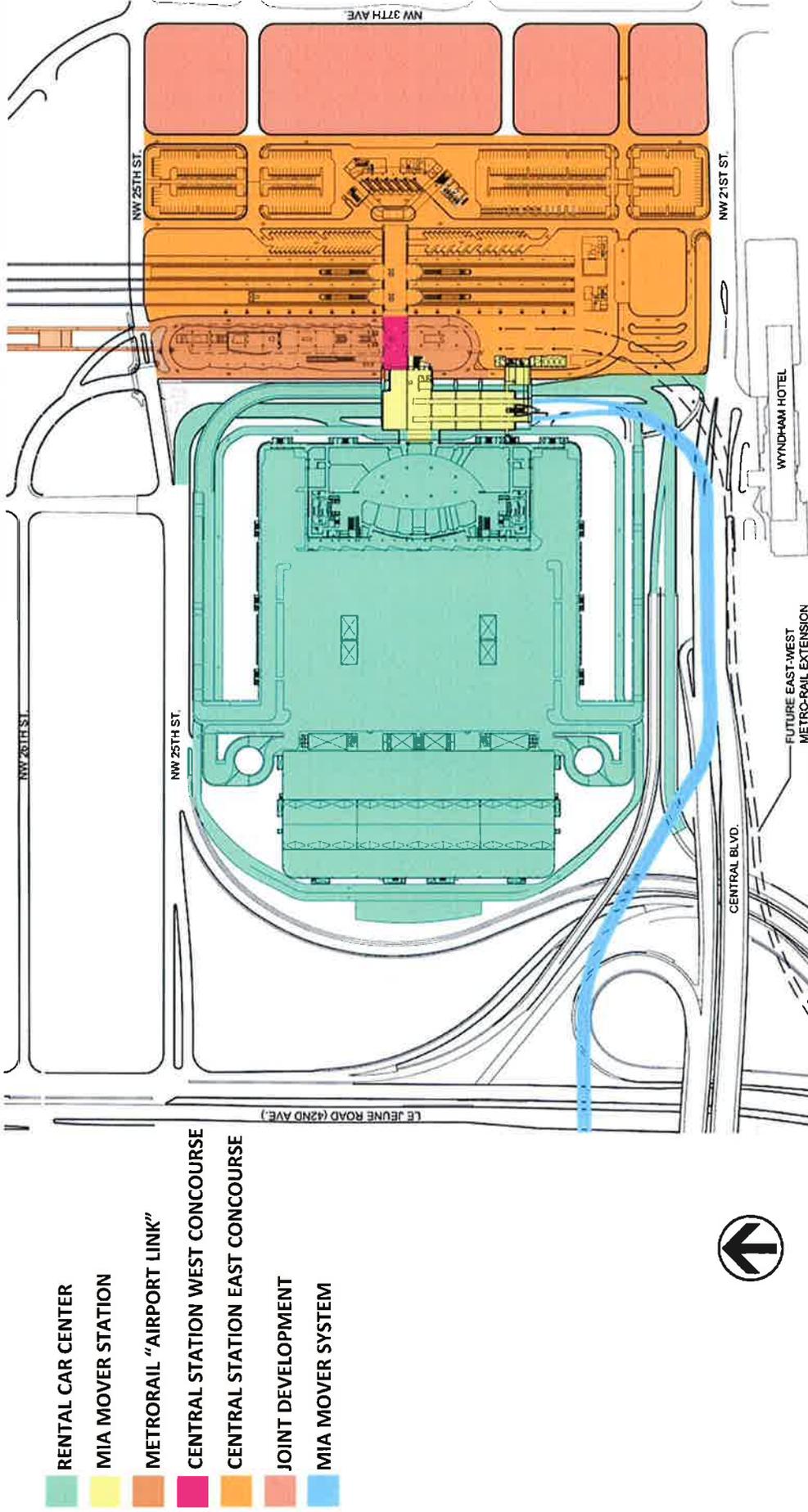


Miami Intermodal Center



AECOM

MIC PROGRAM



- RENTAL CAR CENTER
- MIA MOVER STATION
- METRO-RAIL "AIRPORT LINK"
- CENTRAL STATION WEST CONCOURSE
- CENTRAL STATION EAST CONCOURSE
- JOINT DEVELOPMENT
- MIA MOVER SYSTEM



OVERALL MIC SITE PLAN



Miami Intermodal Center



AECOM

RENTAL CAR CENTER

At Full Build Out

- 3.4 million square feet
- Space available for 16 rental car companies
- 6,500 car capacity
- Ready/return car areas
- Fleet storage/staging areas
- Quick Turnaround Area (QTA)
 - 120 fuel positions
 - 42 wash bays

Opening July 2010





Miami Intermodal Center



AECOM

RENTAL CAR CENTER



MIAMI CENTRAL STATION



Design Completed / Opening December 2012



Regional

Transportation Hub

- Rail hub (Amtrak, Tri-Rail, Metrorail, Inter-city rail, future High-speed rail)
- Bus depot (Greyhound, MDT bus service & other courtesy bus services)
- Taxis, private automobiles, bicycles & pedestrians



MIAMI CENTRAL STATION



AECOM

- Site lies on 16 ½ acres
- Will provide transportation choices at safe, centralized location
- Will deliver residents & visitors to marketplace and compete effectively with other tourism/trade centers in global economy



MIAMI CENTRAL STATION



AECOM

- Acquisition of SFRTA-owned real estate (parcels 103 and 104)
- Temporary relocation of Miami Airport Station to Hialeah Market during construction
- Funding of increased maintenance costs for new SFRTA facilities at Central Station



SFRTA ISSUES



SFRTA ISSUES

- **Temporary relocation of Miami Airport Station to Hialeah Market during construction**
 - Greatly facilitates Central Station construction
 - Reduces construction time by nearly 40%
 - Reduces construction costs by \$8.5 million
 - Eliminates the need for any CSXT flagging



Miami Intermodal Center



AECOM

SFRTA ISSUES

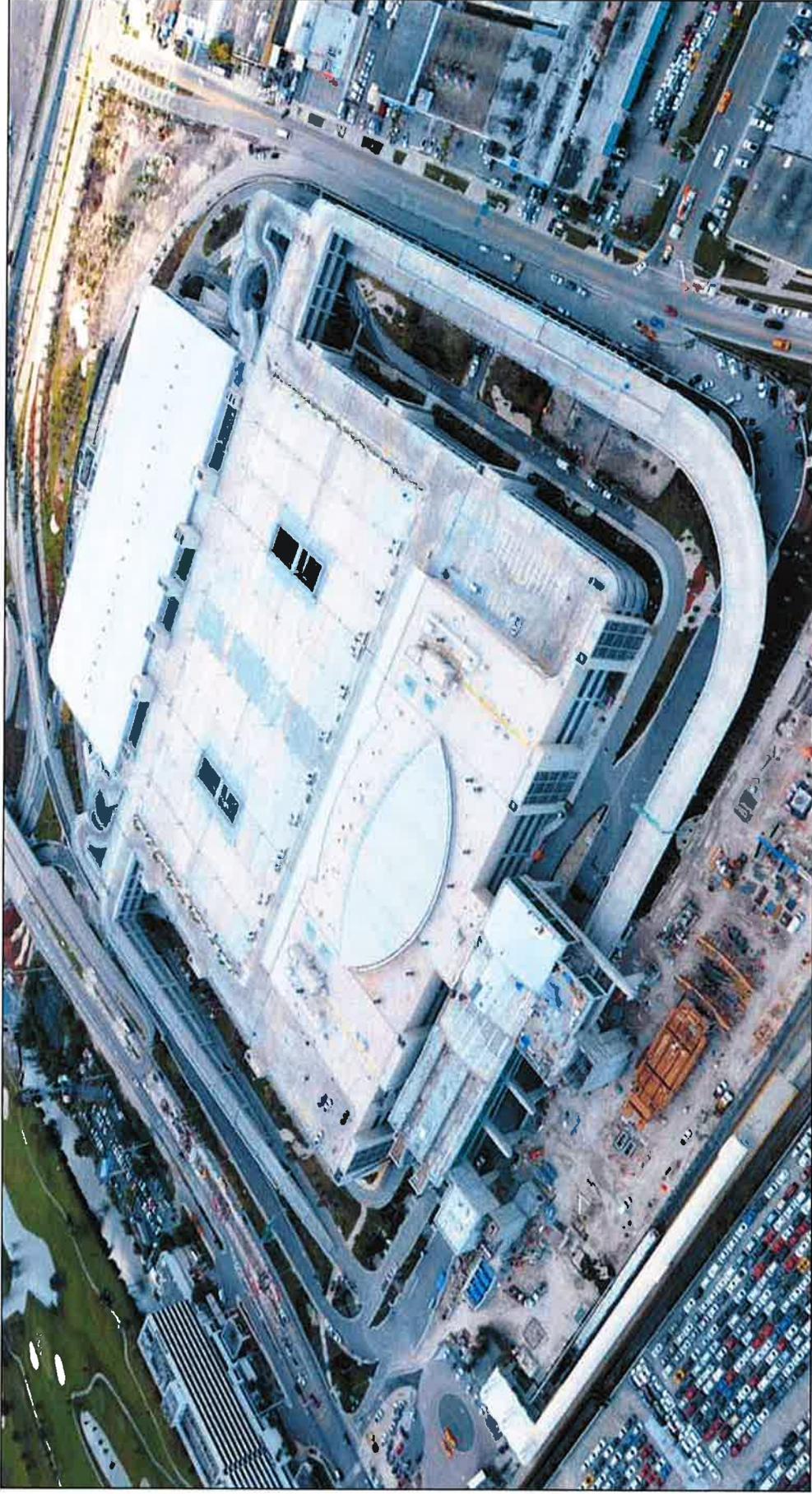
- Funding of increased maintenance costs for new SFRTA facilities at Central Station
 - New, more elaborate facilities will result in increased maintenance costs for all Central Station “tenants”
 - FDOT is fully funding the capital costs of the new station facilities
 - Central Station will generate revenues to help offset increased costs



SFRTA ISSUES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY MEETING

June 25, 2010



The MIC is Becoming a Reality!

www.micdot.com



AECOM

MINUTES
PROPERTY TASK FORCE MEETING
OF MAY 19, 2010

The Property Task Force meeting was held at 2:00 p.m. on Wednesday, May 19, 2010 in the Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

PROPERTY TASK FORCE MEMBERS PRESENT:

Mr. George Morgan, Jr., SFRTA Board Member and Property Task Force Chair
Mr. James A. Cummings, SFRTA Board Member

PROPERTY TASK FORCE MEMBERS ABSENT:

Mr. F. Martin Perry, SFRTA Board Member

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Mr. Chris Bross, SFRTA
Ms. Loraine Cargill, SFRTA
Mr. Bill Cross, SFRTA
Ms. Diane Hernandez Del Calvo, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Teresa Moore, SFRTA
Mr. Jeff Olson, SFRTA
Ms. Flavia Silva, SFRTA
Ms. Laura Thezine, SFRTA
Mr. Ed Woods, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:20 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

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

DISCUSSION ITEMS

None

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

None.

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.

None.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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None.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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11 – INFORMATION: Lease Agreement between Prologis and the South Florida Regional Transportation Authority

Mr. Giuliatti stated that Information Item 11, was revised to demonstrate the correct figures on the increase of the non-tax base rent of the Pompano Beach Headquarters and; Exhibit 1 was revised to evidence the correct figures for the payment history and leasehold improvements for FY 09.

Mr. Giuliatti informed that the South Florida Regional Transportation Authority (SFRTA) entered into a lease agreement with Prologis for the SFRTA’s headquarters on November, 2005 for a period of three years with an option to renew the lease for 2 (two) 1 (one) year options. The first renewal option was exercised in May 2009 to extend the lease term to April 30th, 2010. The second renewal lease option was exercised in May 2010 to extend the term to April 30th, 2011.

The Chair stated that the existing Lease Agreement with Prologis should be examined and that the SFRTA should start looking at different options such as location and/or renegotiating the existing lease. Per the Lease Agreement, the SFRTA shall give Prologis notice of its election to extend the lease term at least 9 (nine) months but not more than 12 (twelve) months prior to the scheduled expiration date of the lease term of April 30th, 2011.

The Chair stated he began researching properties in Broward County and, provided information on some that are available to rent/lease in Broward County. The Chair requested information on SFRTA's current utilities expenses.

There were discussions amongst the members and they reached consensus on:

- 1) Staff to research properties that could potentially serve as SFRTA's Administrative Office and request proposals for rent;**
- 2) Staff to start negotiation of the existing lease with Prologis; and**
- 3) All proposals to be evaluated at the next Property Task Force meeting.**

OTHER BUSINESS

None.

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

None.

PROPERTY TASK FORCE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:20 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE MEETING

MAY 28, 2010

A meeting of the South Florida Regional Transportation Authority (SFRTA/Tri-Rail) Construction Oversight Committee was held at 9:00 a.m. on Friday, May 28, 2010 at the offices of SFRTA/Tri-Rail, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Jim Cummings, Board Member, SFRTA

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA

Teresa Moore, General Counsel, SFRTA

Chris Bross, Director of Procurement, SFRTA

Daniel Mazza, Director of Engineering & Construction, SFRTA

Mike Lulo, Project Manager, SFRTA

CALL TO ORDER:

Mr. Bross called the meeting to order at 9:18 a.m. and stated that this was a Public Meeting of the Construction Oversight Committee.

MOTION TO APPROVE:

Change Order No. 2 to Agreement No. 10-002 between SFRTA/TRI-RAIL and West Construction, Inc. for an **additive** lump sum amount of \$15,896.75 for the removal and replacement of excessively deteriorated materials and additional miscellaneous improvements for the removal of the exterior stucco finish on elevator tower No. 1 at the SFRTA/Tri-Rail Golden Glades Station.

Hearing no discussion, this item was approved by Mr. Cummings.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 9:21 a.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
May 19, 2010

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, May 19, 2010 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

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

ALSO PRESENT:

Mr. Stephen Anderson, SFRTA
Ms. Genevieve Bajwa, SFRTA
Mr. James Cromar, Broward MPO
Mr. Victor Garcia, SFRTA
Mr. Greg Kyle, Kimley-Horn
Mr. Mark Ledford, Kimley-Horn
Ms. Elaine Magnum, SFRTA
Ms. Jaclyn Meli, FDOT District IV
Mr. Will Suero, HDR
Mr. Jim Udvardy, South Florida Commuter Services (SFCS)
Ms. Jessica Vargas, Cambridge Systematics
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
Ms. Natalie Yesbeck, SFRTA
Mr. Eric Zahn, SFRTA

CALL TO ORDER

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

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

A motion was made by Mr. Jeff Weidner 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 April 20, 2010.

A motion was made by Mr. Fred Stubbs to approve the meeting minutes. The motion was seconded by Mr. Greg Stuart. 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.

None.

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

II. - INFORMATION: Tri-Rail Parking Management Study

Mr. Greg Kyle of project consultant Kimley-Horn and Associates gave a presentation on the Tri-Rail Parking Management Study. Mr. Kyle began by giving a brief overview of the study’s past efforts, which included a peer review and focus groups with current Tri-Rail passengers. He then shared recent study activities and findings, including model results and new parking management strategies. Mr. Kyle also

discussed an elasticity model that showed Tri-Rail ridership would drop 15% if a fee was charged for parking. He also noted that a financial model found that new parking revenues would not be enough to overcome the loss in SFRTA revenue due to the drop in Tri-Rail ridership. This has resulted in the study's recommendation that parking management strategies be implemented. Mr. Kyle shared short-term study recommendations for better enforcement and a vehicle registration program. Mid-term recommendations include preferred parking for certain segments of station users, including those arriving in a carpool/vanpool, monthly pass holders, and low emissions vehicles. Another mid-term strategy is to encourage non Tri-Rail carpool/vanpoolers to use our larger park-and-ride facilities. Mr. Kyle said that parking fees are still suggested as a long-term strategy, but noted that gasoline prices of \$4.50 to \$6.00 per gallon would be necessary to not cause associated Tri-Rail ridership loss. He also commented that some recommendations were also made specifically for the new parking garage set to open later this year at the Fort Lauderdale-Hollywood International Airport at Dania Beach Station. It is suggested that there be restricted entry to the garage after the last Tri-Rail train of the day departs and that no overnight parking be allowed at this location.

Mr. John Garcia asked if the policies to be implemented at the FLL Station would also be applied to the MIC in the future. Mr. Kyle replied that it would be likely, since similar conditions exist. Mr. Jeff Weidner asked if the new FLL parking garage would allow park-and-ride users other than Tri-Rail passengers. Mr. Kyle said that the new garage would be open to all park-and-ride users. Mr. Greg Stuart commented that restrictions on overnight parking could affect Tri-Rail riders who leave cars at the station for both ends of their trip. Mr. Kyle clarified that FLL will be the only station with overnight parking restrictions. Mr. Bob Cambric cautioned that parking policies shouldn't discourage new and periodic Tri-Rail users.

12. -INFORMATION: SFRTA FY 2011-2020 Transit Development Plan (TDP) Annual Update

Ms. Natalie Yesbeck of SFRTA planning staff gave a brief overview of the Transit Development Plan (TDP) Update status. Ms. Yesbeck informed the committee that work on the SFRTA FY 2011-2020 TDP Annual Update is underway. She noted that the TDP document will be brought to the PTAC for endorsement in June and to the SFRTA Governing Board later that month. Ms. Yesbeck stated that key changes from last year's TDP include funding, shuttle bus, parking, and rolling stock.

13. -INFORMATION: SFRTA Bicycle Locker Program

Mr. Victor Garcia and Ms. Genevieve Bajwa of SFRTA's marketing staff gave a presentation on the upcoming implementation of a systemwide bicycle locker program. Mr. Garcia noted that it is expected to be among the largest bicycle locker programs associated with a rail system in the nation. Ms. Bajwa stated that the program would contribute to safer onboard operations and furthers SFRTA's green initiatives. She said that current plans are for the program to begin at the West Palm Beach Station in June. Pictures of the new lockers at West Palm Beach were shown. It was noted that locker installation and implementation will then follow at other stations, except those where major construction is taking place (such as the MIC and Pompano Beach). Ms. Bajwa explained that the program will be administered by SFRTA's marketing department, registration will be available online, and that a yearly or 6 month rental fee will be charged for the bike lockers, along with a security deposit. She also said that discounts will be offered to passengers seeking to rent bike lockers at multiple stations. It was noted that the rates are consistent with similar programs run across the nation. Mr. William Cross commented that regular bicycle racks will remain at all Tri-Rail stations.

Mr. Cambric asked if online registration would be the only means to sign up. Ms. Bajwa replied that on-site registration will also be available with station ticket agents. Mr. Jeff Weidner asked how the program will be publicized. Ms. Bajwa replied that bike locker posters have been added to the trains and a news release will be done, along with additional passenger outreach. Mr. Weidner also asked if there was any coordination with the new B Cycle program in Broward County. Mr. Eric Zahn of SFRTA stated that he was just recently contacted by representative from B Cycle and that coordination will occur. Mr. John Garcia commented on the importance of the lockers being secure, from MDT's bike locker experiences. Mr. Cross noted that there are many security challenges related to this program and that the fee is more of a function of management and security, rather than a revenue generator. Mr. Jim Udvardy said that in SFCS's management of the Boca Raton bike lockers, getting the locks back from patrons has been a problem. Mr. James Cromar pointed out that there is an appearance of inconsistent policies, with car parking remaining free, but a registration fee being charged for bike lockers.

14. -INFORMATION: Job Access and Reverse Commute (JARC) and New Freedom Process – PTAC Feedback and Lessons Learned

Mr. Joseph Quinty introduced this item, explaining that SFRTA was hoping to get committee feedback on JARC and NF while the process was still fresh in everyone's mind. Mr. Fred Stubbs expressed general satisfaction about the process and praised the inclusion of a SFRTA general planning consultant as part of the review. Mr. Weidner commented that he thought the process generated good, healthy discussion. Chairman Whitfield suggested that some of the voluntary pre-application meetings be changed to mandatory. Mr. Wilson Fernandez expressed frustration that he had reviewed applications that had already been unknowingly declared ineligible or disqualified by the SFRTA review team. He suggested that the PTAC be notified earlier of this. Ms. Yesbeck responded that it was the PTAC's right to reverse the decision of whether certain applications were ineligible or disqualified, so they did not want the committee to get the impression that the SFRTA review team's initial determination was final. SFRTA staff then shared some of its thoughts for improvement of the process. Mr. Cross suggested a further standardized application form, while Ms. Yesbeck suggested a more standardized budget form. Chairman Whitfield agreed, but noted that an area for extra information still needs to be included. Ms. Yesbeck strongly encouraged that further recommendations can be submitted to SFRTA staff via e-mail. Mr. Weidner reminded the PTAC that any projects seeking JARC and NF funds need to be included in the individual county human services plans.

OTHER BUSINESS: WTS South Florida Luncheon (Regional Transportation Planning)

Mr. Quinty noted that information on the upcoming WTS South Florida luncheon (May 25 in Boca Raton) was in the meeting packet. Chairman Whitfield commented that he would be giving a presentation at the luncheon on the Regional Long Range Transportation Plan. He added that Mr. Weidner would also be giving a presentation on the Regional Freight Plan at the luncheon and Jeremy Mullings from FDOT District 4 would be presenting on regional express bus initiatives.

PTAC MEMBER COMMENTS

Ms. Amie Goddeau stated that FDOT District 4 was working with CUTR to host a BRT workshop sometime in July. She expressed hope that such an event would assist in the development of the potential east-west BRT corridors previously discussed by the PTAC.

ADJOURNMENT

The meeting was adjourned at 11:27 am.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF MARCH 23, 2010

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday March 23, 2010 in Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Ms. Andrea Busada, Broward County Transit
Ms. Elizabeth McNally, Transportation Disadvantaged Board Miami Dade County
Ms. Elizabeth Rockwell, Miami-Dade MPO

ALSO PRESENT:

Ms. Wanda Del Toro, Broward County Transit
Mr. James DeVaughn, SFRTA
Ms. Maggie Ferrara, SFRTA
Ms. Diane Hernandez del Calvo, SFRTA
Mr. Robert James, Booz Allen, SFRTA ADA Consultant
Mr. Don Kloehn, Tindale Oliver, SFRTA ADA Consultant
Mr. Marcos Ortega, Miami Dade Transit
Ms. Renee Matthews, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

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

AGENDA APPROVAL – Additions, Deletions, Revisions

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

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

None

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

None

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.
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C1 – **MOTION TO APPROVE:** Minutes of the ADA Advisory Committee Meeting of January 26, 2010

The Chair requested the Minutes of the January 26, 2010 meeting be amended on page five to read: “David Evans stated that he would be travelling to Tallahassee to meet face to face with State Representatives and members of key Committees asking them to help preserve and expand the Florida Commission for the Transportation Disadvantaged Funding. The trip is scheduled for March 25, 2010.”

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

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

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.
--

None

INFORMATION / PRESENTATION ITEMS

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

I1 - INFORMATION ITEM: Ticket Vending Machines Update

Ms. Matthews, SFRTA's Project Manager for the Ticket Vending Machines (TVMs) project presented a System Overview and Project Update on the Automatic Fare Collection System (AFCS) as well as information on the system; the equipment purchased; its functionality and, how the system works in general.

Mr. Kloehn, Tindale Oliver, SFRTA ADA Consultant presented information on the accessible features of the Ticket Vending Machines (TVM) such as height and accessibility requirement; button configuration; coin and bill module areas; TVM screen flow processes; audio features and, Braille instructions.

Ms. Matthews stated that the first TVM available demonstration is estimated for September 2010 and she will send information to the Committee as it gets closer to the date.

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

I2 - INFORMATION ITEM: Federal Transit Administration Job Access Reverse Commute and New Freedom Programs Results

Ms. Jarman, SFRTA Compliance Officer, stated that SFRTA's Planning Technical Advisory Committee (PTAC), which includes representatives from three MPOs, three transit providers, two regional planning councils and the two FDOT districts, reviewed the applications and made recommendations to the Governing Board. PTAC's funding recommendations for the JARC and New Freedom applications will be taken to the SFRTA Governing Board during the April 23, 2010 meeting.

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

REPORTS

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

A. CUSTOMER SERVICE REPORT

Ms. Jarman stated that from January 2010 through February 2010 there were two ADA related complaints. The complaints were addressed by SFRTA staff and are attached to the agenda on file.

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

B. OPERATIONS MONTHLY REPORTS

Mr. DeVaughn, SFRTA Operations Department Manager, presented the Operations Monthly Report, which summarized the ridership numbers from December 2009 through January 2010. Mr. DeVaughn also presented a report, which highlighted the total wheelchair boardings from December 2009 through January 2010; the reports also address ontime performance and reasons for delays, if any.

OTHER BUSINESS

1. Transit Agencies Updates

Ms. Jarman stated that on April 25th, 2010, SFRTA will be welcoming the Southeastern Guide Dog Association for a day of travel training. Members requested information to be sent to the Committee.

Mr. Ferri informed the Committee that Palm Tran is starting their FY10-11 budget process.

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

ADA ADVISORY COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 2:40 pm.

**Engineering & Construction
Monthly Progress Report
June 25, 2010**

Cypress Creek Station:

345-space surface parking lot to be constructed on west side of the Cypress Creek Station. Contract awarded to MBR Construction at the December 11, 2009 Board meeting. Notice-to-Proceed was given on January 12, 2010. Construction time is approximately 8 months. Installation of drainage structures and demolition of existing station platform areas is complete. Earthwork activities are on-going; placement of subgrade material is approximately 90% complete. Additional work activities scheduled to begin this month include: Installation of electrical conduits for the parking lot lighting, installation of new irrigation system, and concrete footings for bus lane canopy. Construction to be completed by September 2010. Contract amount: \$1.4M.

Ft. Lauderdale Airport Station:

Design/Build construction of a 402-space, 3-level parking garage on the west side of the Ft. Lauderdale Airport Station. Contract awarded to Finrock Construction at the June 26, 2009 Board meeting. Notice-to-Proceed was on July 16, 2009. Jack and bore of the water main was completed Friday, May, 8, 2010. Water main, plumbing, light fixtures, elevators, texture coating, roof caps and curbing and subgrade are 100% complete. The painting should be completed on June 11, 2010 and the sheeting and landscaping to take place the week of June 7, 2010. Construction to be completed by August 2010. Contract amount: \$5.33M.

Hialeah Yard Storage Tracks and Inspection Pit:

Construction of a total 3300' storage tracks (4-track configuration) with 340' inspection pit. 100% design documents have been completed. Bid advertisement expected in June 2010, with an anticipated award in August 2010. Estimated construction completion in December 2010.

**Engineering & Construction
Monthly Progress Report
June 25, 2010**

Pompano Beach Station Improvements:

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

Cab and Trailer Car Procurement:

Procurement of 10 Cab Cars and 4 Trailer Cars. Delivery of first two (2) cab cars is expected by the end of October 2010. The 4 trailer cars are expected to be delivered by the end of December 2010, and the delivery of the remaining eight (8) cab cars is expected by the end of January 2011. Contract amount: \$21,056,100.

ARRA Locomotive Procurement:

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

Bike Lockers:

Procurement of 350 new bike lockers and current installation of 253 (8 already owned), with each locker holding 2 bikes, at fourteen (14) SFRTA stations. The remaining one hundred five (105) additional lockers are being procured for later installation at the remaining four stations. Procurement package was advertised on February 22, 2010, and seven (7) bids opened on March 29, 2010. Award for \$502,361.00 was approved at the April Board meeting. Estimated installation completion by the end of September 2010.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 June 25, 2010

MAY RIDERSHIP

Total monthly ridership for May has decreased 5.9 % when compared to May of last year. Weekday ridership has decreased by 7.5% for May, while the average weekday ridership in May 2010 was 12,477 per day versus 13,490 per day for 2009. Total weekend ridership has decreased by 5.6% when compared to last year. Total Fiscal Year ridership is down by 15.4%.

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

<u>Riders</u>	Actual May 2010	Actual May 2009	May '10 vs. '09 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	249,535	269,800	-7.5%	2,844,555	3,420,394	-16.8%
Saturday	26,382	24,899	6.0%	241,511	257,128	-6.1%
Sunday	21,812	20,742	5.2%	214,233	224,948	-4.8%
Holidays	4,052	5,333	-24.0%	24,969	27,574	-9.4%
	301,781	320,774	-5.9%	3,325,268	3,930,044	-15.4%

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

Chart 1 - SFRTA Riders and Revenue Trends

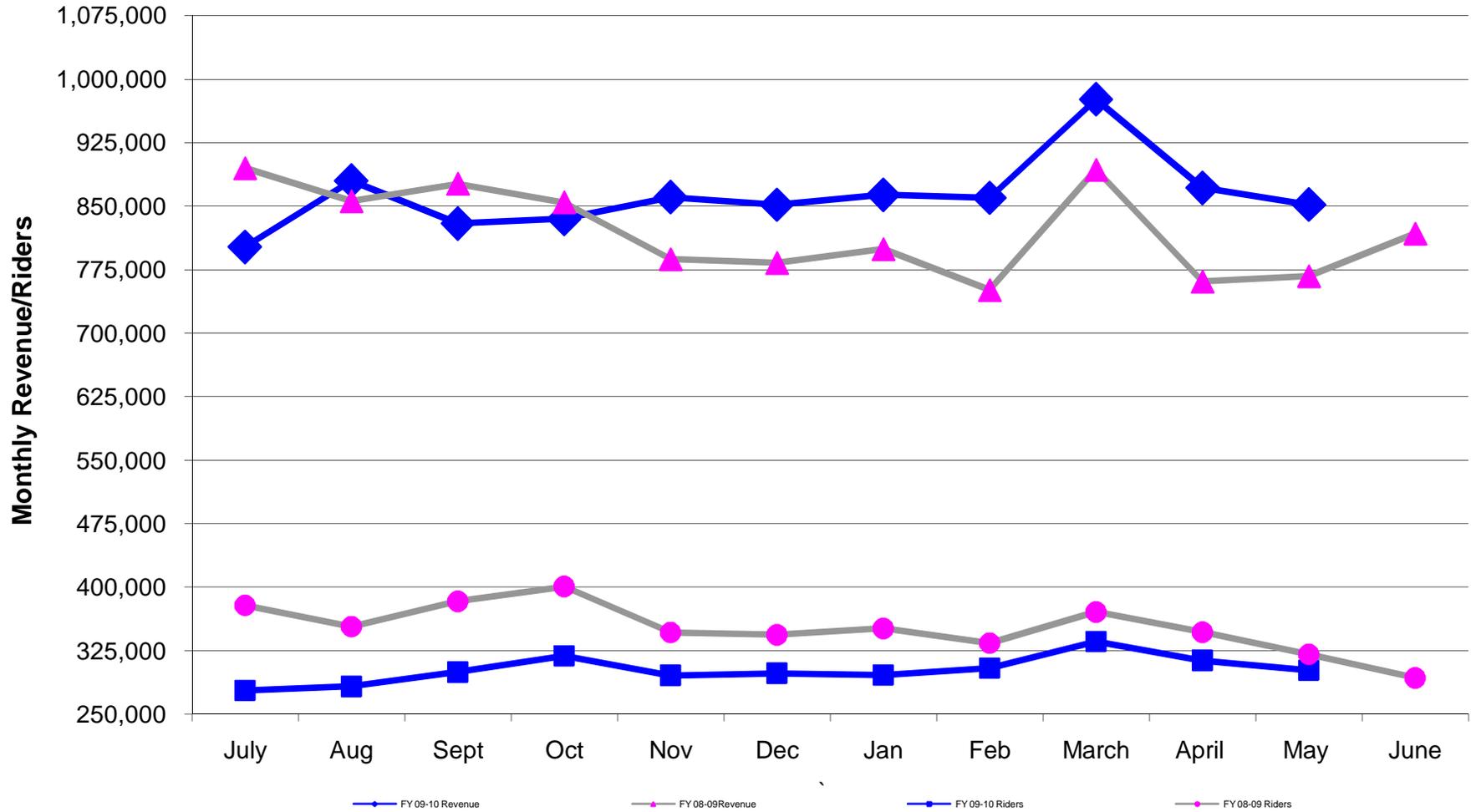


Chart 2 - SFRTA Riders

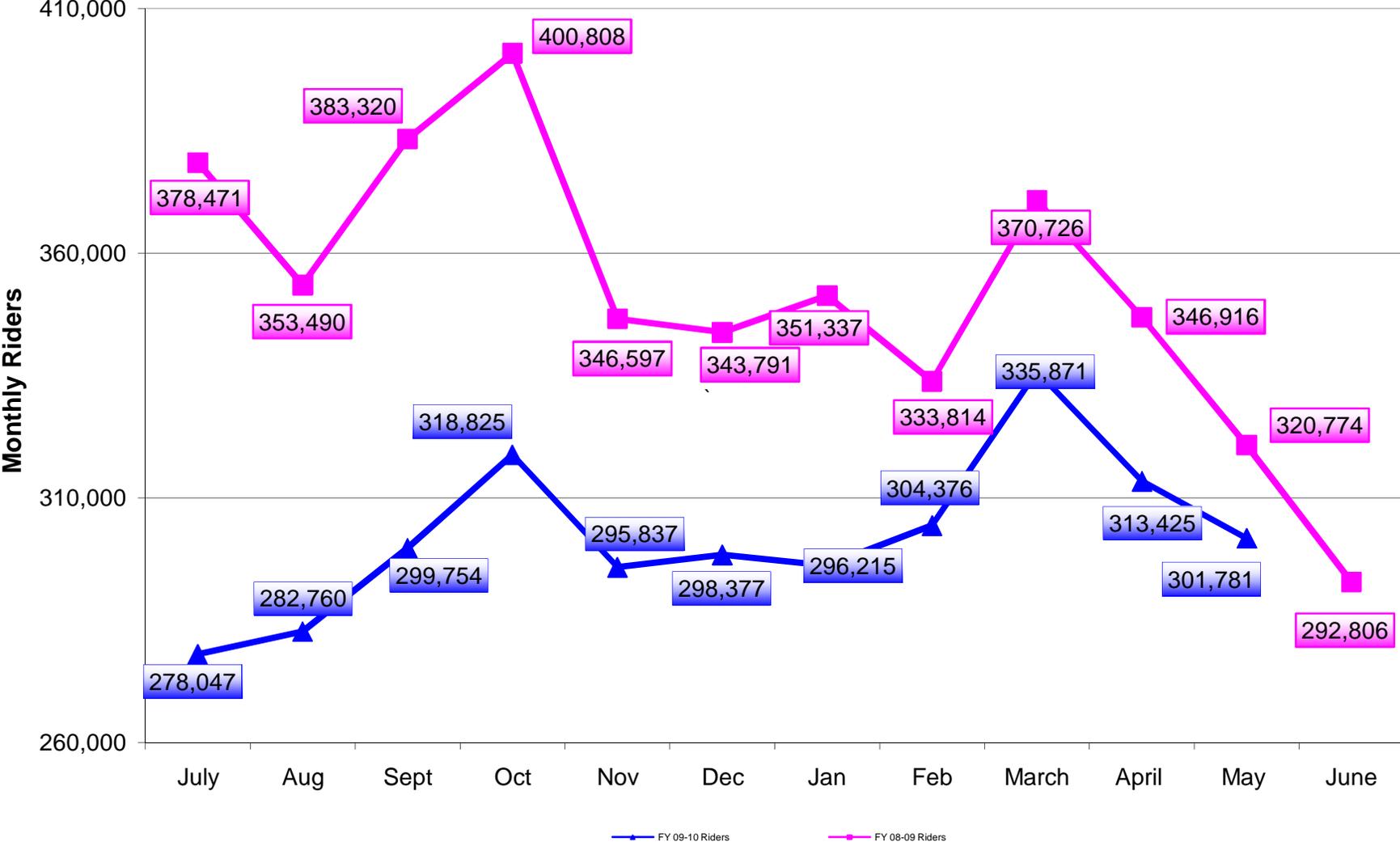
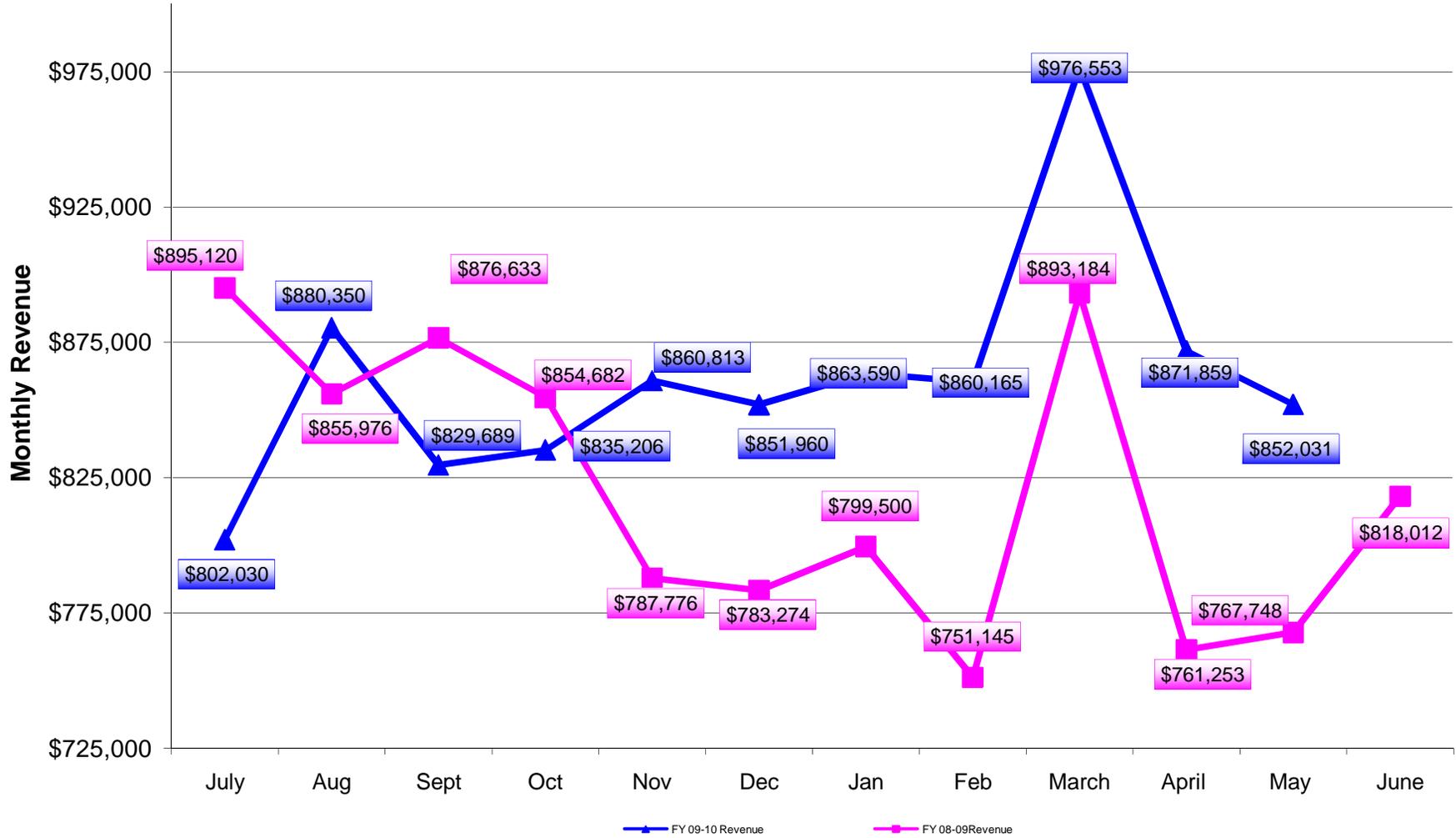


Chart 3 - SFRTA Revenue

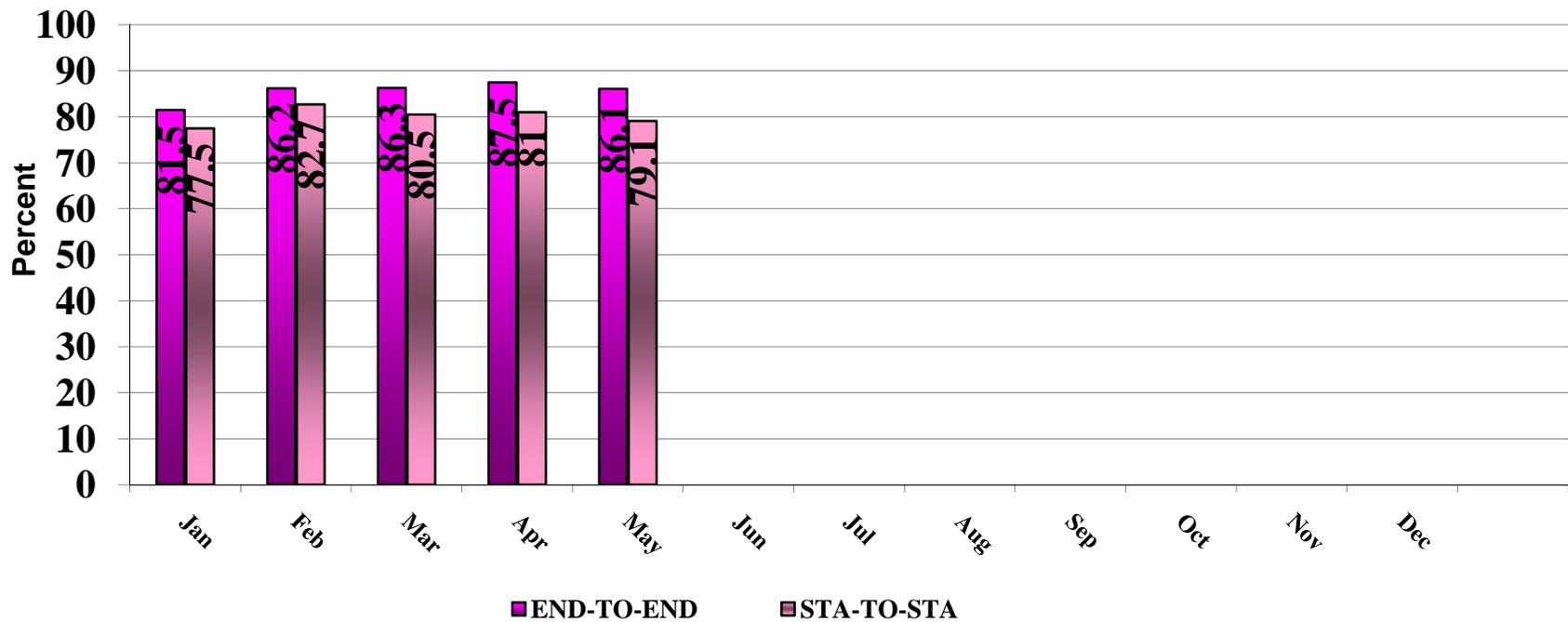



MAY 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			86.1%
OTP Station To Station			79.1%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	4	15	1.3%
SUB-TOTAL	4	15	1.3%
CSX AGREEMENT			
CSX FRIEGHT	1	1	0.1%
LOCAL SWITCHER	0	0	0.0%
JAX DISPATCHER	3	3	0.3%
MOW	12	32	2.7%
SUB-TOTAL	16	36	3.1%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	4	6	0.5%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	4	6	0.5%
BOMBARDIER MECHANICAL	5	6	0.5%
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	0	0	0.0%
FEC DELAY	3	3	0.3%
WEATHER	0	0	0.0%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	12	28	2.4%
OTHER	8	9	0.8%
3rd PARTY	9	23	2.0%
DMU MECHANICAL	4	9	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	10	14	1.2%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	51	92	7.8%
TRAINS DELAYED		149	12.7%
TERMINATED / ANNULLED		5	0.4%
TRAINS ON TIME		1022	86.9%
TOTAL		1176	100.0%

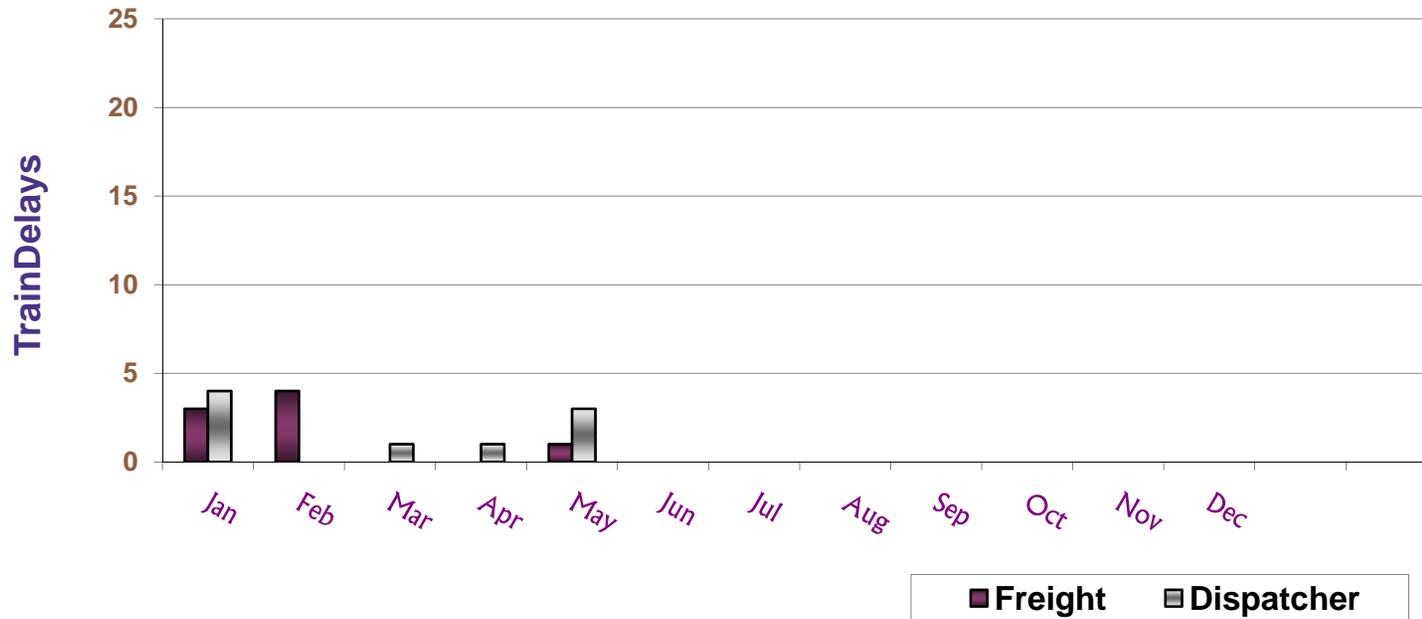


On-Time Performance Calendar Year 2010



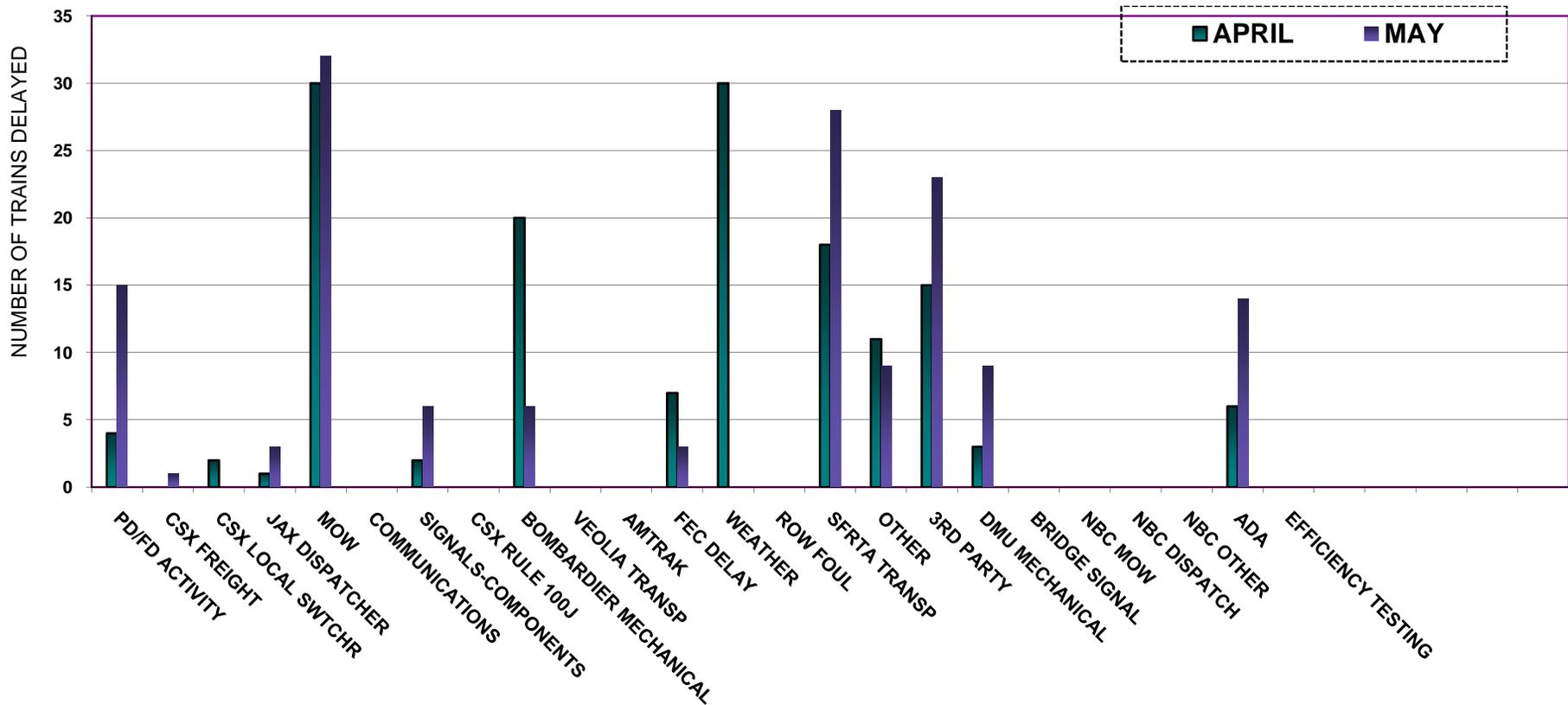


CSXT JAX Dispatcher & Freight Delays 2010



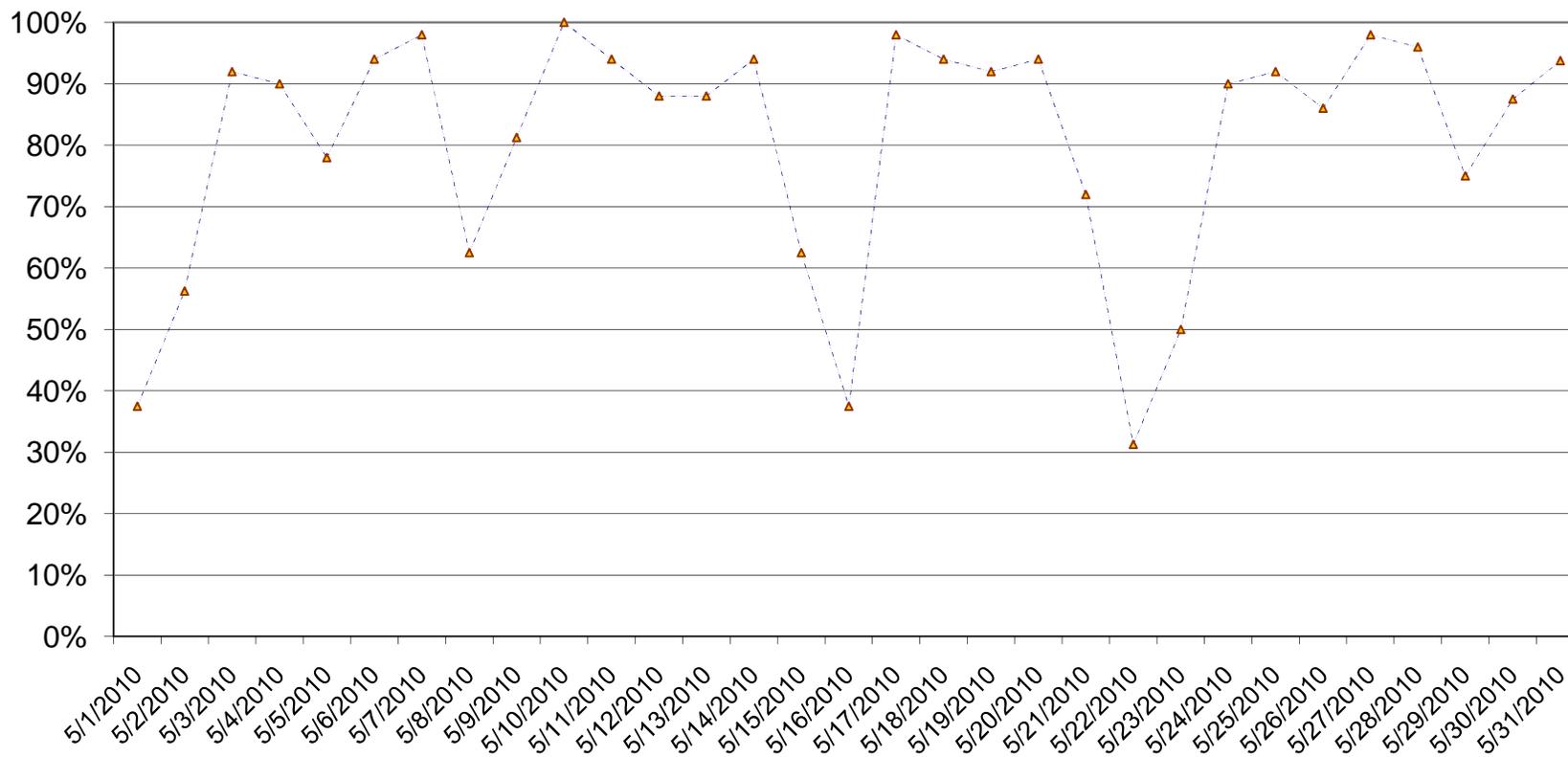


TRAIN DELAYS-2010

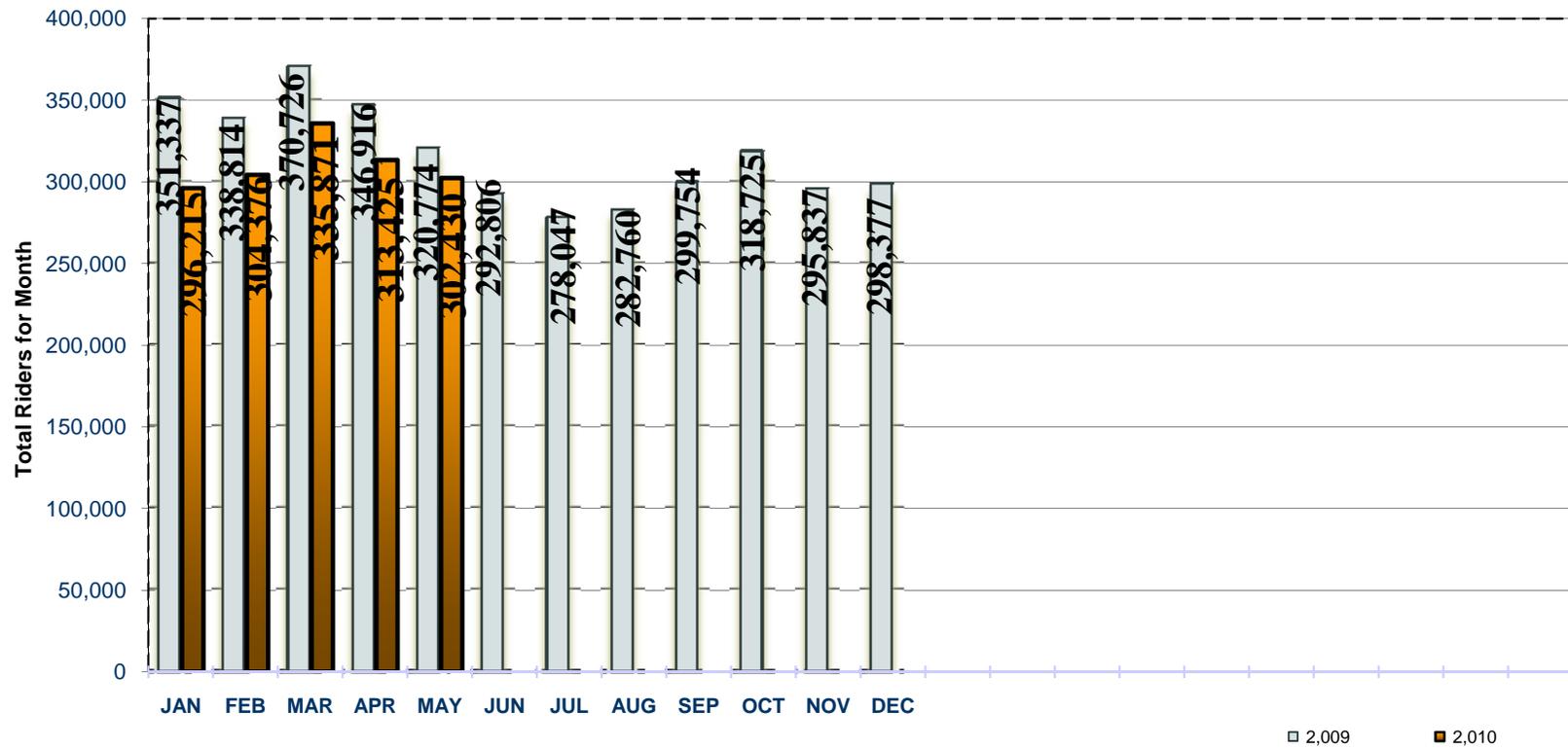




ON TIME PERFORMANCE END TO END MAY - 2010



SFRTA Tri-Rail Monthly Ridership 2010



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 20 new employers and 170 new employees during the month of May.

- The total number of EDP tickets recorded as sold in May was 2,664 and the total revenue generated was reported as \$155,702.50.

The following companies joined the EDP in May:

Employer	Enrollment Date	City
7 Wine and Spirits, Inc.	05/14/2010	Lighthouse Point
Advanced Woodworking	05/19/2010	Pompano Beach
Bruno's Place	05/05/2010	Pompano Beach
Cathy Davis	05/05/2010	Coral Springs
Cross Country Home Services, Inc.	05/19/2010	Sunrise
Groff Industries	05/07/2010	Opa-locka
Jetblue Airways	05/06/2010	Fort Lauderdale
King Company	05/05/2010	Hallandale Beach
Lauderdale Partners LLC, dba Hyatt Place Plantation	05/05/2010	Plantation
Mount Bethel Baptist Church	05/19/2010	Fort Lauderdale
Nexlink Communications Group, Inc.	05/14/2010	Doral
Openpeak, Inc.	05/19/2010	Boca Raton
PetSmart	05/10/2010	Coral Gables
Show Management	05/19/2010	Fort Lauderdale
South Florida Urban Ministries, Inc.	05/05/2010	Pompano Beach
The Omphoy Ocean Resort	05/05/2010	Palm Beach
Third Step Mental Health Center	05/19/2010	Fort Lauderdale
Transworld Management Group	05/07/2010	Hollywood
URDL's Waterfall Creations, Inc.	05/19/2010	Delray Beach
Waste Management of Palm Beach	05/06/2010	Boynton Beach

EDP SALES MISSIONS

Employer	City
Advanced Woodworking	Pompano Beach
Designer Silks of Palm Beach	Riviera Beach
DVA Laboratory Services	Fort Lauderdale
Global Crossing	Miami
Globenet International Corp.	Miami
Groff Industries	Opa-locka
Jetblue Airways	Fort Lauderdale
King Company	Pompano Beach
Northern Trust, NA	Miami
Prime Flight	Fort Lauderdale
URLD's Waterfall Creations, Inc.	Delray Beach

MARKETING DEPARTMENT – MAY ACTIVITIES:

AMERICAN LUNG ASSOCIATION

The Development Director of the American Lung Association met with the South Florida Regional Transportation Authority's (SFRTA's) Corporate and Community Relations Liaison regarding their annual Lake Worth Food & Wine Experience and the potential for partnership through promoting the utilization of public transportation for their event.

AMERICAN PUBLIC TRANSPORTATION ASSOCIATION

Director of Marketing Bonnie Arnold, Chair of the American Public Transportation Association (APTA) Marketing and Communications Committee, continues to spearhead the APTA Chair's signature initiative, "Telling Our Story." This national campaign is a collaborative effort between bus manufacturers, APTA business members, and marketing professionals from transit systems across the country.

BICYCLE LOCKER PROGRAM

Marketing Department staff members continued to meet with members from the Planning, Operations, Safety and Security, Budget and Finance, Human Resources, and other SFRTA/Tri-Rail departments, as needed, to work on the logistical plan for the launch of the "pilot" Bicycle Locker Program. A special presentation was provided to the members of the Planning Transportation Advisory Committee during their monthly assembly. The SFRTA will be kicking off the program with a "soft launch" at Tri-Rail's West Palm Beach Station on Monday, June 14, 2010.

CAREER DAYS

Marketing Department staff members attended career day events throughout South Florida's tri-county area during the month of May. Students learned about potential careers with the SFRTA/Tri-Rail, as well as being provided with an Operation Lifesaver presentation advising them on safety around railroad tracks. The schools visited included Henry E. S. Reeves Elementary in Miami-Dade County, Deerfield Park Elementary and Northeast High School's Adult Education Center in Broward County, and Poinciana Day School in Palm Beach County.

DEERFIELD BEACH STATION WORK

SFRTA staff members from the Engineering, Planning, Operations and Marketing departments, met with contractors to coordinate station rehabilitation work being done at the Deerfield Beach Station. The 60-day project is expected to have minimal impact to passengers; however, safety measures and signage have been set in place to guide passengers appropriately during the work period.

DUMP THE PUMP

The SFRTA is once again participating in APTA's annual National "Dump the Pump" Day, when transit systems across the country encourage people to leave their cars at home and try public transportation instead. The June 17 event will include a Meet & Greet with Executive Department staff members and agency contractors, a live radio remote, sampling of new product from McDonald's and a "Telling Our Story" video area, where people can record their thoughts on what public transportation means to them.

GREEN EVENT

Marketing Department staff members were on-hand to staff an SFRTA/Tri-Rail booth at the South Florida Green, Energy & Climate Conference for their two-day event at the Palm Beach County Convention Center to offer Conference participants valuable "green" information regarding public transportation.

MEET AND GREET

SFRTA Marketing Department staff members coordinated a Meet & Greet event at the Boca Raton Station to give passengers an opportunity to interact with SFRTA Executive Department staff members, as well as agency contractors. Discussions at this event included the launch of the new Bicycle Locker Program at West Palm Beach Station, as well as the removal of the current bicycle lockers to be replaced with new bicycle lockers at the Boca Raton Station.

MIC TOUR

Subsequent to the SFRTA Marketing Manager attending a Miami Intermodal Center Stakeholder meeting, the SFRTA Customer Service Supervisor and the Corporate and Community Relations Liaison were treated to a tour of the new Rental Car Center Facility which is near completion.

NATIONAL TOURISM APPRECIATION LUNCHEON

The Greater Fort Lauderdale Convention & Visitors Bureau held their annual National Tourism Appreciation Luncheon on May 13, 2010. Marketing Department staff members joined several staff members who participate in frontline activities from the Customer Service, Executive, Operations and Planning departments.

SAFETY FAIR

Marketing Department staff members were invited to Franklin Templeton Investments' Safety Fair at their offices in Downtown Fort Lauderdale. The Marketing staff extended the invitation to Broward County Transit's outreach coordinators in order to share a table featuring related information about public transportation choices.

TRANSFER POLICY TRANSITION TEAM

Regularly scheduled transition meetings continue between the members of the Marketing, Customer Service and Operations departments with the SFRTA Special Projects Director to discuss the transition involved with the proposed Miami-Dade Transit fare policy changes and the new SFRTA EASY Card launch anticipated in early 2011. Additionally, weekly marketing meetings are held to discuss the communications strategy and logistical details involved with the SFRTA EASY Card launch.

TRANSPORTATION DAYS

SFRTA Marketing Department staff members were present with representatives from South Florida Commuter Services at a transportation day event held for the Department of Health and Human Services in Downtown Miami.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- Florida Atlantic University – Student Orientation Expo
- South Florida Clean Cities Coalition – Monthly Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

May 2010

Revenue:

Train Revenue

For May 2010 year-to-date (YTD) actual revenue is up \$61,200 or 1% when compared to the FY 2009/10 YTD budgeted revenue. FY 2009-10, YTD actual revenue has increased by \$457,955 when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$3,358,002 or 6% below budget. All expenses are well within budget.

- Train Operations expense are currently 5% below budget when compared to the FY 2009/10 YTD budget.
- Train fuel expense is currently 4% below budget when compared to the FY 2009/10 YTD budget.
- Security expense is 5% below budget when compared to the FY 2009/10 YTD budget.
- Feeder bus expense is 4% below budget when compared to the FY 2009/10 YTD budget.
- Professional Services when compared to the FY 2009/10 YTD budget are 39% below budget. This can be attributed to an overall decrease in legal and consultant services.
- General and Administrative expenses when compared to the FY 2009/10 YTD budget are 15% below budget. This can be attributed to a decrease in business travel, general training, and office supplies expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2010**

	<u>May 2010 Actual</u>	<u>May 2010 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>May YTD Actual</u>	<u>May YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Revenues:								
Train Revenue	\$ 852,031	\$ 789,389	\$ 62,642	8%	\$ 9,484,246	\$ 9,423,046	\$ 61,200	1%
Interest/Dividend Income	13,132	13,750	(618)	-4%	147,748	151,250	(3,502)	-2%
Other Income	-	-	-	0%	-	-	-	0%
Total Train Revenue	865,163	803,139	62,024	8%	9,631,994	9,574,296	57,698	1%
Operating Assistance:								
FDOT Operating JPA	306,662	712,987	(406,325)	0%	12,023,376	12,467,151	(443,775)	-4%
FDOT Feeder Service JPA	-	-	-	0%	2,588,598	2,889,333	(300,735)	-10%
FDOT Contracted Dispatch Service	-	-	-	0%	1,801,522	2,393,313	(591,791)	-25%
FDOT - Marketing Grant	13,500	97,431	(83,931)	0%	293,775	445,138	(151,363)	-34%
FDOT - Maintenance of NRB	-	-	-	0%	161,745	366,666	(204,921)	-56%
FHWA	1,476,400	1,476,400	-	0%	4,000,000	4,000,000	-	0%
FTA Assistance	-	-	-	0%	7,445,782	9,079,244	(1,633,462)	-18%
Counties Contribution	704,640	820,455	(115,815)	-14%	3,992,310	4,108,125	(115,815)	-3%
Transfer Fund from Capital	1,201,110	1,402,919	(201,809)	-14%	6,806,940	7,008,749	(201,809)	-3%
Other Local Funding	227,252	-	227,252	0%	488,971	261,000	227,971	87%
Total Operating Assistance	3,929,564	4,510,192	(580,628)	-13%	39,603,019	43,018,719	(3,415,700)	-8%
Total Revenue	4,794,727	5,313,331	\$ (518,604)	-10%	\$ 49,235,013	\$ 52,593,015	\$ (3,358,002)	-6%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2010**

	<u>May 2010 Actual</u>	<u>May 2010 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>May YTD Actual</u>	<u>May YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Expenses:								
Train Operations								
Train Operations Contract	\$ 955,073	\$ 1,056,902	(101,829)	-10%	\$ 8,900,787	\$ 9,411,592	(510,805)	-5%
Train Operation - Fuel	548,372	578,500	(30,128)	-5%	5,466,933	5,676,000	(209,067)	-4%
Emergency Bus Service	-	2,158	(2,158)	-100%	-	27,500	(27,500)	-100%
Security Contract	493,570	503,050	(9,480)	-2%	4,514,793	4,763,550	(248,757)	-5%
Feeder Bus	313,606	356,386	(42,780)	-12%	4,038,470	4,213,087	(174,617)	-4%
Station Utilities	42,123	63,917	(21,793)	-34%	512,535	584,083	(71,548)	-12%
EMS Boards	7,633	11,667	(4,034)	-35%	57,327	61,833	(4,507)	-7%
Special Trains	-	300	(300)	-100%	-	3,300	(3,300)	-100%
Insurance	-	-	-	0%	1,971,738	2,000,000	(28,262)	-1%
Toll Free Numbers	5,521	10,000	(4,479)	-45%	70,896	82,500	(11,604)	-14%
Alarm System	200	1,658	(1,458)	-88%	3,150	18,242	(15,092)	-83%
APTA Dues	-	1,583	(1,583)	-100%	-	17,417	(17,417)	-100%
Total Train Operations	2,366,098	2,586,121	(220,023)	-9%	25,536,629	\$ 26,859,104	(1,322,475)	-5%
Train and Station Maintenance								
Train Maintenance	1,167,990	1,203,647	(35,657)	-3%	10,723,919	10,784,292	(60,373)	-1%
ROW Maintenance	29,360	41,667	(12,307)	-30%	252,705	333,333	(80,628)	-24%
TVM Maintenance	17,882	25,708	(7,826)	-30%	230,077	298,125	(68,048)	-23%
Dispatch	200,297	226,589	(26,292)	-12%	2,186,748	2,207,479	(20,731)	-1%
Total Train and Station Maintenance	1,415,529	1,497,611	(82,082)	-5%	13,393,448	13,623,229	(229,781)	-2%
Personnel Expenses								
Salaries and Wages	574,757	608,975	(34,218)	-6%	5,978,128	6,258,723	(280,595)	-4%
Taxes	45,230	46,881	(1,651)	-4%	453,073	460,693	(7,620)	-2%
Group Insurance	86,086	90,133	(4,047)	-4%	873,949	892,967	(19,017)	-2%
Pension	60,241	62,615	(2,374)	-4%	619,838	693,764	(73,926)	-11%
Total Personnel Expenses	766,314	808,604	(42,290)	-5%	7,924,989	8,306,147	(381,158)	-5%
Professional Services								
Auditing Services	-	-	-	0%	89,235	89,235	-	0%
Legal Services	10,626	20,833	(10,207)	-49%	138,076	504,167	(366,091)	-73%
Professional Services	57,900	67,238	(9,338)	-14%	476,357	567,181	(90,824)	-16%
Total Professional Services	68,526	88,071	(19,545)	-22%	703,668	1,160,583	(456,915)	-39%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MAY 31, 2010**

	<u>May 2010 Actual</u>	<u>May 2010 Budget</u>	<u>Variances</u>	<u>%</u>	<u>May YTD Actual</u>	<u>May YTD Budget</u>	<u>Variances</u>	<u>%</u>
General and Administrative Expenses								
Bank & Credits Cards Fees	26,701	28,433	(1,732)	-6%	308,341	326,667	(18,326)	-6%
Building Maintenance	5,830	8,167	(2,337)	-29%	85,694	102,500	(16,806)	-16%
Business Travel	15,560	16,235	(675)	-4%	89,658	136,257	(46,599)	-34%
Materials & Supplies	15,899	21,250	(5,351)	-25%	93,408	137,500	(44,092)	-32%
Membership/Dues/Subscriptions	4,952	6,966	(2,014)	-29%	116,128	132,191	(16,063)	-12%
Office Rent	59,196	60,000	(804)	-1%	639,863	646,250	(6,387)	-1%
Printing & Advertising	1,578	3,425	(1,847)	-54%	25,864	55,092	(29,228)	-53%
Seminars and Training	17,574	20,555	(2,981)	-15%	52,905	75,289	(22,384)	-30%
Telecommunications	23,056	23,768	(712)	-3%	168,232	223,801	(55,569)	-25%
Vehicle Operations & Maintenance	4,470	5,333	(863)	-16%	50,920	74,250	(23,330)	-31%
Miscellaneous Personnel Expenses	1,332	1,867	(535)	-29%	6,031	11,367	(5,336)	-47%
Total General and Administrative Expenses	176,148	196,000	(19,852)	-10%	1,637,043	1,921,163	(284,120)	-15%
Marketing Expenses								
Advertising	6,897	40,217	(33,320)	-83%	50,097	88,633	(38,536)	-43%
Special Programs	11,066	13,917	(2,851)	-20%	45,031	45,833	(802)	-2%
Customer Service/Information	4,521	11,816	(7,295)	-62%	92,287	110,974	(18,687)	-17%
Marketing Contract	82,085	85,000	(2,915)	-3%	617,067	677,500	(60,433)	-9%
Promotional Materials	1,543	2,083	(540)	0%	18,393	22,917	(4,524)	-20%
Smart Card/Easy Card Campaign	7,500	13,500	(6,000)	-44%	56,200	189,124	(132,924)	-70%
Marketing Supplies	5,000	9,975	(4,975)	-50%	22,359	23,223	(864)	-4%
Total Marketing Expenses	118,612	176,507	(57,895)	-33%	901,435	1,158,205	(256,770)	-22%
Reserves and Transfers								
Reserve		41,667	(41,667)	-100%	-	458,334	(458,334)	-100%
Expenses Transferred to Capital	(116,500)	(81,250)	(35,250)	43%	(862,199)	(893,750)	31,551	-4%
Total Reserves and Transfers	(116,500)	(39,583)	(76,917)	194%	(862,199)	(435,416)	(426,783)	98%
Total Expenses	\$ 4,794,727	5,313,331	\$ (518,604)	-10%	\$ 49,235,013	\$ 52,593,015	\$ (3,358,002)	-6%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
5/01/10 TO 5/31/10**

REVENUE	MAY 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$852,031	\$9,484,246	\$9,423,046	\$61,200	\$10,212,434	\$728,188
Interest Income / Other Income	13,132	147,748	151,250	(3,502)	165,000	17,252
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$865,163	\$9,631,994	\$9,574,296	\$57,698	\$10,377,434	\$745,440
OPERATING ASSISTANCE						
FDOT Operating JPA	306,662	12,023,376	12,467,151	(443,775)	\$12,705,000	681,624
FDOT Feeder Service JPA	-	2,588,598	2,889,333	(300,735)	3,040,767	452,169
FDOT Contracted Dispatch Service	-	1,801,522	2,393,313	(591,791)	2,529,068	727,546
FDOT-Marketing Grant	13,500	293,775	445,138	(151,363)	550,000	256,225
FDOT Maintenance of NRB	-	161,745	366,666	(204,921)	440,000	278,255
FHWA	1,476,400	4,000,000	4,000,000	-	4,000,000	-
FTA Assistance	-	7,445,782	9,079,244	(1,633,462)	10,723,847	3,278,065
Counties Contribution	704,640	3,992,310	4,108,125	(115,815)	4,695,000	702,690
Transfer Fund from Capital	1,201,110	6,806,940	7,008,749	(201,809)	8,010,000	1,203,060
Other Local Funding	227,252	488,971	261,000	227,971	261,000	(227,971)
TOTAL ASSISTANCE	3,929,564	39,603,019	43,018,719	(3,415,700)	46,954,682	7,351,663
TOTAL REVENUE	\$4,794,727	\$49,235,013	\$52,593,015	(\$3,358,002)	\$57,332,116	\$8,097,103

EXPENSES	MAY 2010 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,366,098	25,536,629	26,859,104	1,322,475	27,864,357	2,327,728
Train and Station Maintenance	1,415,529	13,393,448	13,623,229	229,781	16,213,335	2,819,887
Personnel Expenses	766,314	7,924,989	8,306,147	381,158	9,061,251	1,136,262
Professional Fees	68,526	703,668	1,160,583	456,915	1,266,090	562,422
General & Administrative Expenses	176,148	1,637,043	1,921,163	284,120	2,111,995	474,952
Marketing Expenses	118,612	901,435	1,158,205	256,770	1,290,088	388,653
Reserve	-	-	458,334	458,334	500,000	500,000
Expenses Transferred to Capital	(116,500)	(862,199)	(893,750)	(31,551)	(975,000)	(112,801)
TOTAL EXPENSES	\$4,794,727	\$49,235,013	\$52,593,015	\$3,358,002	\$57,332,116	\$8,097,103

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

	<u>MAY 2010</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	852,031	9,484,246
TOTAL EXPENSES*	4,794,727	49,235,013
LESS:		
FEEDER SERVICE	313,606	4,038,470
DISPATCH	200,297	2,186,748
PLANNING	63,826	712,661
TOTAL PASS-THROUGH EXPENSES	577,729	6,937,879
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,216,998	42,297,134
FARE BOX RECOVERY RATIO **	20%	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
MAY 31, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$ 46,637,548
Accounts receivable:	
State grants	11,008,267
Federal Grants	10,470,086
Other	7,459
Prepaid expenses	320,444
Deposits	<u>14,506</u>
Total current assets	<u>68,458,310</u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>584,328,687</u>
Total noncurrent assets	<u>584,328,687</u>
Total assets	<u><u>\$ 652,786,997</u></u>

LIABILITIES

Current liabilities:

Accounts payable	\$ 3,142,742
Accruals	4,562,923
Compensated absences	328,068
Deferred revenue	76,636
Due to other governmental units	<u>11,507</u>
Total current liabilities	<u>8,121,876</u>

Noncurrent liabilities:

Compensated absences	492,103
Deposits	1,534,896
Advances from FDOT	<u>3,633,437</u>
Total noncurrent liabilities	<u>5,660,436</u>
Total liabilities	<u><u>\$ 13,782,312</u></u>

NET ASSETS

Invested in Capital Assets	\$ 584,328,687
Reserved for Encumbrances	10,564,949
Reserved for Capital Projects	27,600,079
Unrestricted	<u>16,510,970</u>
Total net assets	<u>639,004,685</u>
Total liabilities and net assets	<u><u>\$ 652,786,997</u></u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During May 2010, the SFRTA Accounts Payable division processed 410 invoices totaling \$10,534,969.36 and disbursed 161 checks, excluding payroll, totaling \$6,497,811.08.

Invoices over \$2,500 represent 33.0% (52 checks) of all invoices processed in the month of May, and represent 99.0% of the value (\$6,443,144.85) of all checks processed in May 2010.

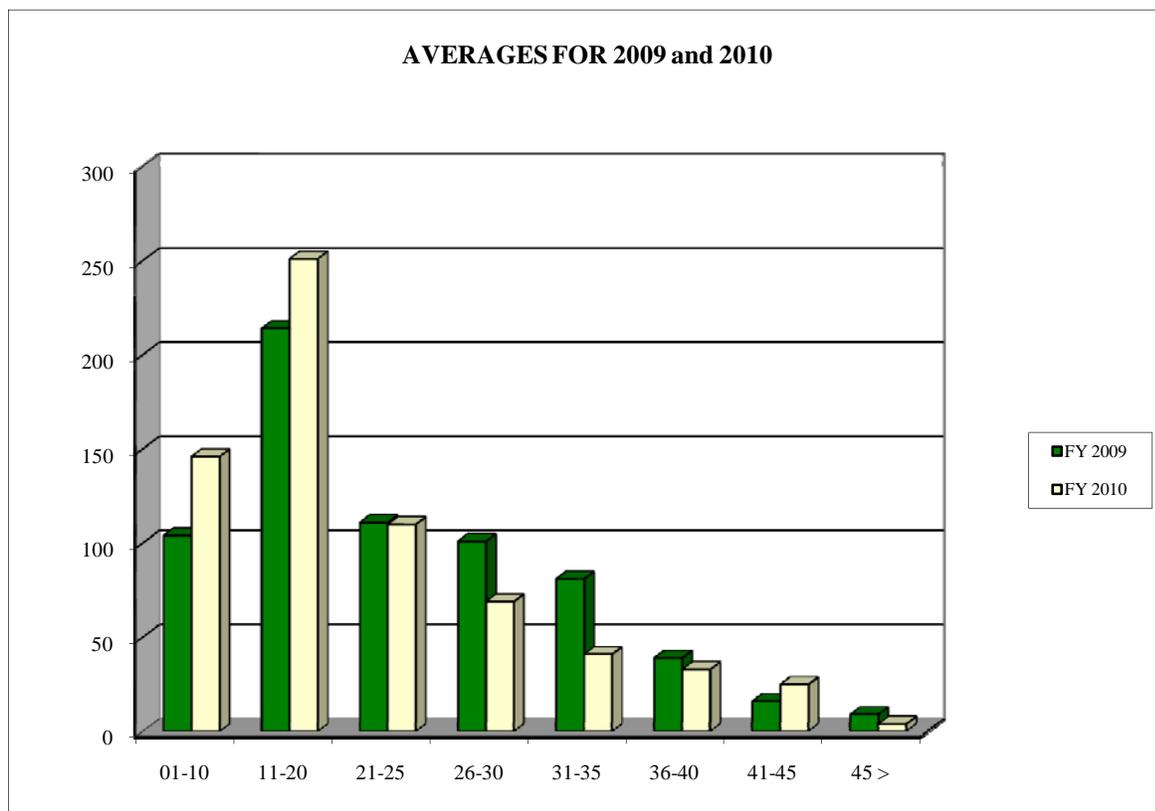
Accounts Payable processed 73.1% (38 checks) of the checks over \$2,500 within the 21-25 days, with 84.6% (44 checks) of the checks over \$2,500 processed within 30 days.

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

AGENDA ITEM NO. F

FOR INVOICES \$2,500 AND OVER

MONTHLY AVERAGE JULY 2009 TO JUNE 2010		MONTHLY AVERAGE JULY 2008 TO JUNE 2009	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	21.5%	0 -10 Days	15.4%
11-20 Days	37.0%	11-20 Days	31.7%
21-25 Days	16.2%	21-25 Days	16.4%
26-30 Days	10.2%	26-30 Days	15.0%
31-35 Days	6.0%	31-35 Days	12.0%
36-40 Days	4.9%	36-40 Days	5.8%
41-45 Days	3.7%	41-45 Days	2.4%
Over 45 Days	0.6%	Over 45 Days	1.3%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
MAY 1 THRU MAY 31, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
5/5/2010	5/7/2010	5/13/2010	5/14/2010	9	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -04/10	190,934.00
4/28/2010	5/12/2010	5/13/2010	5/14/2010	16	BOMBARDIER MASS TRANSPORTATION	Commuter Rail Fleet Maint -04/10	44,719.76
5/4/2010	5/11/2010	5/11/2010	5/12/2010	8	MACMILLAN OIL COMPANY	Locomotive Fueling -12/22/09	255,103.02
4/15/2010	4/30/2010	5/26/2010	5/27/2010	42	SUNTRUST BANKCARD N A	Corporate Cards	8,936.40
4/15/2010	5/5/2010	5/6/2010	5/10/2010	25	ACS TRANSPORT SOLUTIONS	ACS (TVM) Software Support - 04/10	13,855.35
4/12/2010	4/26/2010	5/6/2010	5/10/2010	28	BERGMANN ASSOCIATES INC	Services for the Golden Glades Stucco Repairs	8,104.18
5/6/2010	5/6/2010	5/6/2010	5/10/2010	4	H & R CARE, INC.	Hy-Rail Maint & Repairs -05/10	2,577.24
4/29/2010	5/5/2010	5/6/2010	5/10/2010	11	MIAMI DADE	Easy Ticket	7,500.00
4/20/2010	4/21/2010	5/6/2010	5/10/2010	20	TYLER WORKS/EDEN DIVISION	Training and Setup of HR Module	2,666.87
4/15/2010	4/15/2010	5/13/2010	5/17/2010	32	AT&T	The Real Yellow Pages Advertising Mkt -04/10	15,086.60
5/5/2010	5/10/2010	5/13/2010	5/17/2010	12	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs -05/10 & 06/10	25,000.00
5/3/2010	5/11/2010	5/13/2010	5/17/2010	14	JOHN SCOTT FLORIDA INST	Building Competencies Executive Level Managers Training	11,626.88
5/7/2010	5/7/2010	5/13/2010	5/17/2010	10	FLORIDA POWER & LIGHT	Station Utilities	8,823.15
5/3/2010	5/10/2010	5/13/2010	5/17/2010	14	MERIDIAN MANAGEMENT	Station Maintenance -04/01-30/10	105,194.06
5/7/2010	5/13/2010	5/13/2010	5/17/2010	10	RESPECT OF FLORIDA	Janitorial Svcs -04/01-30/10	5,122.77
4/28/2010	5/11/2010	5/13/2010	5/17/2010	19	RITTERS PRINTING	B&W Tri-Fold Schedules -04/10	6,946.22
5/3/2010	5/12/2010	5/13/2010	5/17/2010	14	VEOLIA TRANSPORTATION	Commuter Rail Opertions -04/01-30/10	720,916.86
5/4/2010	5/7/2010	5/13/2010	5/17/2010	13	WACKENHUT CORPORATION	Wackenhut W/E -04/26-05/02/10	109,585.68
5/11/2010	5/11/2010	5/13/2010	5/17/2010	6	VICKI WOOLDRIDGE	Wooldridge 2010 Legislative Session -03/28-05/01/10	3,837.90
4/30/2010	5/5/2010	5/13/2010	5/17/2010	17	GREENBERG TRAUURIG LLP	Gen Coun Rail Road Retirement -03/10	7,185.84
5/7/2010	5/13/2010	5/20/2010	5/24/2010	17	C2 GROUP LLC	Fed/Leg Consult -04/2010	12,000.00
5/20/2010	5/20/2010	5/20/2010	5/24/2010	4	FLORIDA POWER & LIGHT	Station Utilities	10,232.61
4/15/2010	4/20/2010	5/20/2010	5/24/2010	39	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services. Signal	16,610.77
4/20/2010	4/26/2010	5/20/2010	5/24/2010	34	MERIDIAN MANAGEMENT	Station Maintenance -01/01-31/10	144,055.87
5/19/2010	5/19/2010	5/20/2010	5/24/2010	5	PROLOGIS TRUST	Office Rent	59,359.52
5/11/2010	5/19/2010	5/20/2010	5/24/2010	13	WACKENHUT CORPORATION	Wackenhut W/E -05/03-09/10	94,403.37
5/1/2010	5/1/2010	5/20/2010	5/24/2010	23	AT&T	Reg Summ -05/01/2010	24,270.62
5/12/2010	5/21/2010	5/26/2010	5/28/2010	16	ACS TRANSPORT SOLUTIONS	Repair of TVM Coin Verifiers	17,055.35
5/10/2010	5/26/2010	5/26/2010	5/28/2010	18	BITNER GOODMAN INC	Mrkt PR Svcs -05/10	77,085.00
5/25/2010	5/25/2010	5/26/2010	5/28/2010	3	COMTECH 21	800 Svc -05/10	4,990.88
5/21/2010	5/21/2010	5/26/2010	5/28/2010	7	FLORIDA POWER & LIGHT	Station Utilities	2,924.48
5/11/2010	5/26/2010	5/26/2010	5/28/2010	17	WACKENHUT CORPORATION	Security Supplies	99,024.55
				32	TOTAL OPERATING EXPENDITURES		\$ 2,115,735.80

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
MAY 1 THRU MAY 31, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
3/24/2010	4/20/2010	5/5/2010	5/6/2010	43	BOMBARDIER MASS TRANSIT	Bombardier PROJ NO 093 813 Hep Rear Door Access	8,923.63
4/27/2010	5/11/2010	5/12/2010	5/13/2010	16	CUBIC TRANSPORTATION	Automated Fare collection system including ticket vending machines	1,480,000.00
4/15/2010	4/28/2010	5/7/2010	5/12/2010	27	BERGMANN ASSOCIATES INC	Hialeah Yard Storage Track Deisgn and Construction	2,629.21
4/23/2010	5/5/2010	5/7/2010	5/12/2010	19	DELL	Dell Latitude E6500 Notebooks	6,811.79
4/19/2010	5/3/2010	5/7/2010	5/12/2010	23	JACOBS ENGINEERING GROUP	Assist SFRTA in developing a needs assessment	13,037.13
4/12/2010	5/3/2010	5/7/2010	5/12/2010	30	PB AMERICAS, INC	Provide necessary professional planning services	14,386.16
4/1/2010	4/28/2010	5/7/2010	5/12/2010	41	WEST CONSTRUCTION, INC	Services for the Golden Glades Station Stucco Repairs	40,800.60
5/3/2010	5/7/2010	5/13/2010	5/17/2010	14	BERGMANN ASSOCIATES INC	Solicition Development and Procurement Management for Locomotive Acquisition	4,837.80
4/28/2010	5/10/2010	5/13/2010	5/17/2010	19	BOOZ ALLEN & HAMILTON	Procurement support of the UAFC System for a period of 24mths.	38,437.00
5/1/2010	5/7/2010	5/13/2010	5/17/2010	16	HDR ENGINEERING INC	Broward Boulevard Transit Master Plan	8,614.77
4/6/2010	5/7/2010	5/13/2010	5/17/2010	41	LTK ENGINEERING SERVICE	Provide Eng., Technical Support, Qty Assurance including Inspection of the Rolling Stock Acq.	11,651.61
4/29/2010	5/13/2010	5/13/2010	5/17/2010	18	THE SIGNAL GROUP INC.	Construction of Parking Lot Lighting LW -03/10	25,460.00
4/15/2010	5/13/2010	5/20/2010	5/24/2010	39	BERGMANN ASSOCIATES INC	Preparation of Report for Desision Making Regarding Train Tracking and PIS.	29,419.95
4/26/2010	4/27/2010	5/20/2010	5/24/2010	28	FINFROCK CONSTRUCTION	Design-Build Svcs construction of the three level precast parking garage Ti-Rail Ft. Lauderdale	1,505,006.10
5/6/2010	5/13/2010	5/20/2010	5/24/2010	18	KIMLEY HORN ASSOCIATES	Assist in preparing a Design/Build Criteria package for improvements at the Pompano Beh Stat.	135,649.03
4/26/2010	5/9/2010	5/20/2010	5/24/2010	28	MERIDIAN MANAGEMENT COMPANY	Parking Lot Lighting	63,393.04
4/27/2010	5/19/2010	5/20/2010	5/24/2010	27	PALM BEACH COUNTY	Construction of West Palm Beach Intermodal Facility - SFRTA Parking Lot	871,447.07
5/7/2010	5/19/2010	5/20/2010	5/24/2010	17	PB AMERICAS, INC	Phase II for detailed designs, and final inspec. of the installations of the Emrgcy Generators Stat.	9,777.27
4/30/2010	5/16/2010	5/21/2010	5/24/2010	24	PB AMERICAS, INC	Preparation of Final Design Documents for the Cypress Creek Station Parking Lot	32,998.47
5/11/2010	5/20/2010	5/26/2010	5/28/2010	17	KIMLEY HORN ASSOCIATES	Provide expertise, and technical and logistical support for the comprehensive planning	24,128.42
				20	TOTAL CAPITAL EXPENDITURES		\$ 4,327,409.05
	Item Total			52	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 6,443,144.85

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: JUNE 25, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
MAY 1, 2010 TO MAY 31, 2010**

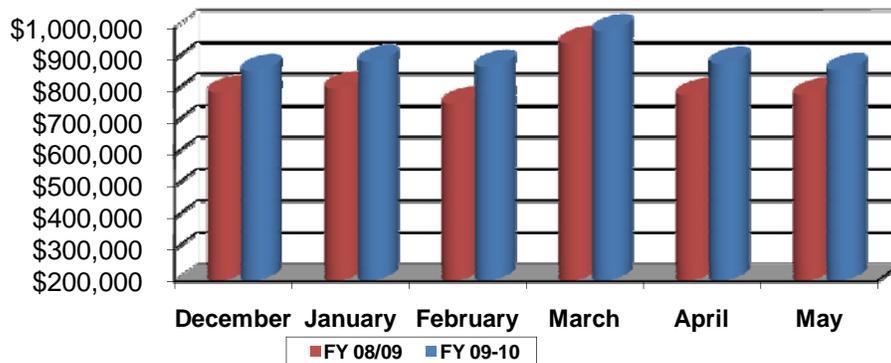
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	10	19.2%	19.2%
11-20 days	24	46.2%	65.4%
21-25 days	4	7.7%	73.1%
26-30 days	6	11.5%	84.6%
31-35 days	2	3.8%	88.5%
36-40 days	2	3.8%	92.3%
41-45 days	4	7.7%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	52	100.0%	

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

REVENUE - MAY 2010

DESCRIPTION	May-09	May-10	VARIANCE	%
Weekday Sales	631,821	676,666	44,845	7.1%
Weekend Sales	135,927	175,365	39,438	29.0%
Other Income	18,780	13,132	(5,648)	-30.1%
Total Revenue	786,528	865,163	78,635	10.0%

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

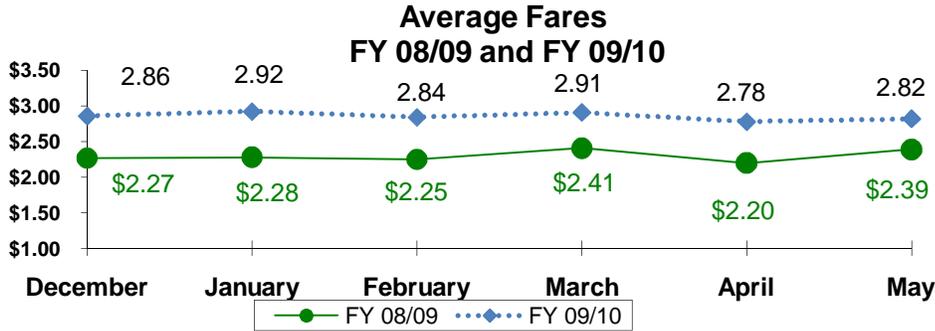


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- MAY 2010**

SALES BY TICKET TYPE	MAY 2009	MAY 2010	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	32,360	35,000	8%
Employer Disc. Program	179,603	155,703	-13%
Group Tour Sales	330	381	15.5%
Station Sales:			
One-Way	228,658	288,894	26.3%
Roundtrip	135,371	143,125	5.7%
12 Trips	32,196	29,075	-9.7%
Monthly	45,730	52,775	15.4%
One-Way Discount	50,173	63,793	27.1%
Roundtrip Discount	31,996	42,785	33.7%
Monthly Discount	31,330	40,500	29.3%
Total Station Sales	555,455	660,947	
Total Sales	767,748	852,031	11.0%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.39 2.82



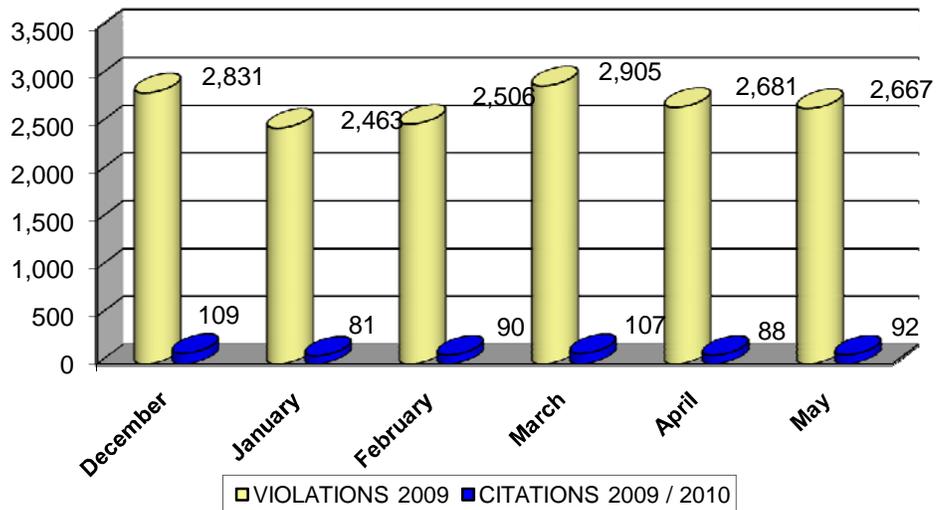
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
DECEMBER 2009 THROUGH MAY 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
DECEMBER 2009	347,863	2,831	109	2,716	117%
JANUARY 2010	336,698	2,463	81	2,381	114%
FEBRUARY 2010	338,819	2,506	90	2,415	111%
MARCH 2010	385,533	2,905	107	2,795	115%
APRIL 2010	371,127	2,681	88	2,590	118%
MAY 2010	349,353	2,667	92	2,571	114%
AVERAGE	354,899	2,676	95	2,578	115%

FARE EVASION % **0.76%**

FINES **\$** **6,558**

**Fare Violations / Citations
2009 / 2010**





Solicitation Status Report May 2010

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
10-005	ITB	New Locomotives Contract Admin.: P. McCammon Proj. Mgr.: D. Mazza	2/26/2010	3/1/2010	3/18/2010	6/24/2010	8/27/2010
10-001	ITB	Station Maintenance Services For Tri-Rail Stations Contract Admin.: R. Becker Proj. Mgr.: L. Mehalik	5/6/2010	5/7/2010	5/18/2010	6/14/2010	6/25/2010
10-013	ITB	Vending Services Contract Admin.: B. Arnold Proj. Mgr.: P. Accorto	5/7/2010	5/11/2010	5/18/2010	6/11/2010	6/25/2010
10-010	RFP	Legislative Consultant Services For The Tri-County Region and The State of Florida Contract Admin.: R. Becker Proj. Mgr.: V. Wooldridge	4/2/2010	4/5/2010	4/16/2010	5/14/2010	6/25/2010
10-017	LOI	General Engineering and Consultant Services (GEC) Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	5/18/2010	5/19/2010	5/25/2010	6/18/2010	7/23/2010
10-018	LOI	General Systems Engineering Services (GSE) Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	5/18/2010	5/19/2010	5/25/2010	6/17/2010	7/23/2010



Solicitation Status Report May 2010

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
10-016	ITB	Pompano Beach Station Improvements Contract Admin.: B. Kohlberg Proj. Mgr.: B. Creed	6/20/2010	6/21/2010	6/30/2010	7/10/2010	7/23/2010



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	10-000488 CANNON BUSINESS SOLUTIONS New Copier for Engineering and Planning Replacement of old engineering and planning department copier.	Purchase Order	12,185.00	N/A



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

AGENDA ITEM: J

Date Signed	Contract No. 10-002	Contract Action	Amount \$	Term
28-May-10	Removal and replacement of excessively deteriorated materials and additional miscellaneous improvements for the removal of the exterior stucco finish on elevator tower No. 1 at the SFRTA/Tri-Rail Golden Glades Station.	Change Order #2	\$15,896.75	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

MAY 2010

PRESENTED BY

G4S Wackenhut

TIM CATES
PROJECT MANAGER

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

MAY 2010

During the month of MAY 2010, 3021 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train vs. Vehicle (no injuries), three (3) Burglary Auto's, and two (2) Thefts. A total of six (6) arrests were made during this month.

MAJOR INCIDENTS:

Trespass

Arrest

Case # 05-10-1900

Occurred on 05/10/10, Monday, at 0520 hours. The subject was found sleeping on the station bench. Subject continued to refuse to leave the station. The subject also refused to leave when requested by police. West Palm Beach Police Department Case # 10-50978.

Train Vs Vehicle-no injuries

Case # 05-10-1173

Occurred on 05/12/10, Wednesday, at 0800 hours. The P612 struck a vehicle that was stopped on the tracks at MM 1004.34 (Atlantic Blvd). No reported injuries. Broward Sheriff's Office Department Case # PB 10-05-3535.

MANGONIA PARK STATION

Theft-License plate

Case # 05-10-042

Occurred on 05/01/10, Saturday, between 1550-1620 hours. While the victim's vehicle was parked at the station, an unknown person(s) removed and took the vehicles license plate. No police report.

BOYNTON BEACH STATION

Burglary Auto-overnight

Case # 05-10-849,850 and 851

Three vehicles were broken into overnight. Unknown what, if anything, was taken from within the vehicles. Boynton Beach Police Department Case # 10-22030, 1022031, and 10-22034.

DELRAY BEACH STATION

Trespass

Arrest

Case # 05-10-1263

Occurred on 05/13/10, Tuesday, at 1730 hours. The subject who had previously been issued a trespass warning and was found asleep in the station stairwell. Delray Beach Police Department Case # 10-12484.

FT LAUDERDALE STATION

Theft -bicycle

Case # 05-10-2769

Occurred on 05/28/10, Friday, between 0400-1330 hours. Unknown person(s) took the victim's bike (Schwin boys Jaguar Mountain bike, blue/grey) from the north end bike rack. No police report.

OUTSTANDING JOB PERFORMANCES

MAY 4, 2010, C.P.O. Simmons, while at the Lake Worth Station, observed the subject go around the downed crossing gate arm on a bicycle. When C.P.O. Simmons approached the subject, he became disorderly resulting in being trespassed from the property by Palm Beach Sheriff's Office.

MAY 8, 2010, C.P.O. Colon, while disembarking from the P668, assisted a passenger with a medical issue and stayed and assisted the passenger in fire rescued responded to the Boca Raton station.

MAY 13, 2010, C.P.O. Reid, while on the P632, witnessed two males walking down the middle of the tracks. C.P.O. Reid notified his supervisor who responded to the location and the males left the scene without incident.

MAY 14, 2010, C.P.O. Allan located a vehicle at the Boca Raton station with a flat tire and the vehicle unsecured. C.P.O. Allan made contact with an individual who is coming to change the flat tire and secure the vehicle.

MAY 14, 2010, C.P.O. Berlingo made contact with an individual who was lying on the bench at the Ft Lauderdale Airport station. The individual stated he was going to commit suicide. C.P.O. Berlingo contacted the local police who transported the individual to the hospital where he was Baker Acted.

MAY 16, 2010, C.P.O. Martinez witnessed a man leave items on the platform as he went to retrieve others from the train, the train departed the station, separating the passenger from his belongings. C.P.O. Martinez stored the items safely until the passenger came back to the station to retrieve the items.

MAY 19, 2010, C.P.O. Goff, while on the platform of the Boca Raton station, observed the subject acting in an erratic behavior in the parking lot. Local police were notified and calmed the passenger down and she was able to continue on to her destination.

MAY 19, 2010, C.P.O. Goff, while on the platform of the Boca Raton station, observed the subject acting in an erratic behavior in the parking lot. Local police were notified and calmed the passenger down and she was able to continue on to her destination.

MAY 20, 2010, C.P.O. Stevens observed man walking on the access road next to the Tri-Rail Maintenance facility. The subject was trespassed by local police and exited the property without further incident.

MAY 22, 2010, C.P.O. Arias observed eight males skateboarding at the Ft Lauderdale Station. C.P.O. Arias made contact with the group and explained Tri Rail policy. The males discontinued skateboarding while waiting calmly for the next train.

MAY 28, 2010, C.P.O. Kowalski observed a vehicle being driven off Tri Rail Property at the Mangonia Park Station by teenagers in a suspicious manner and wrote down the vehicles license plate. C.P.O. Kowalski later was able to tentatively verify that the vehicle was reported stolen in an armed robbery. On the following night, he was able to again observe the same vehicle in the parking lot and notified local police. During the investigation, the victim responded to the scene and while answering questions the victim saw the suspects of the armed robbery approaching by foot and the two suspects were apprehended. Due to C.P.O. Kowalski's attention to duty and "gut feeling", as well as having cultivated valuable assets in his day-to-day contact with law enforcement, he was able to assist the police with solving this case with an arrest.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: May 2010

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
5/1/2010	6,483	6,515	60	0	60	0	100%	0.9%	0%	100%	0%
5/2/2010	5256	5095	56	2	54	0	97%	1.1%	4%	96%	0%
5/3/2010	13225	16795	152	4	148	0	127%	0.9%	3%	97%	0%
5/4/2010	13,089	15,533	95	5	90	0	119%	0.6%	5%	95%	0%
5/5/2010	12,819	14,907	110	4	106	0	116%	0.7%	4%	96%	0%
5/6/2010	12,341	14,303	108	1	107	0	116%	0.8%	1%	99%	0%
5/7/2010	13,218	16,117	126	0	126	0	122%	0.8%	0%	100%	0%
5/8/2010	5,129	4,457	43	1	42	0	87%	1.0%	2%	98%	0%
5/9/2010	4,521	4,430	44	3	41	0	98%	0.99%	7%	93%	0%
5/10/2010	12,566	15,971	130	1	129	0	127%	0.81%	1%	99%	0%
5/11/2010	12,305	15,588	89	4	85	0	127%	0.57%	4%	96%	0%
5/12/2010	14,354	12,107	104	4	99	1	84%	0.86%	4%	95%	1%
5/13/2010	14,639	12,671	91	3	87	1	87%	0.72%	3%	96%	1%
5/14/2010	12,273	15,019	98	4	94	0	122%	0.65%	4%	96%	0%
5/15/2010	5,298	4,158	43	0	43	0	78%	1.03%	0%	100%	0%
5/16/2010	4,415	3,796	28	3	25	0	86%	0.74%	11%	89%	0%
5/17/2010	12,819	16,020	120	2	117	1	125%	0.75%	2%	98%	1%
5/18/2010	11,919	15,270	89	4	85	0	128%	0.58%	4%	96%	0%
5/19/2010	12,434	14,634	116	6	109	1	118%	0.79%	5%	94%	1%
5/20/2010	12,026	14,655	96	6	90	0	122%	0.66%	6%	94%	0%
5/21/2010	12,985	14,787	118	4	114	0	114%	0.80%	3%	97%	0%
5/22/2010	5,140	4,864	53	1	52	0	95%	1.09%	2%	98%	0%
5/23/2010	3,814	4,107	47	4	43	0	108%	1.14%	9%	91%	0%
5/24/2010	12,157	15,071	88	6	82	0	124%	0.58%	7%	93%	0%
5/25/2010	12,088	15,259	104	5	99	0	126%	0.68%	5%	95%	0%
5/26/2010	12,093	14,863	103	4	99	0	123%	0.69%	4%	96%	0%
5/27/2010	11,901	13,154	92	2	90	0	111%	0.70%	2%	98%	0%
5/28/2010	12,499	15,891	113	1	112	0	127%	0.71%	1%	99%	0%
5/29/2010	4,332	4,684	51	3	48	0	108%	1.09%	6%	94%	0%
5/30/2010	3,806	3,543	48	3	45	0	93%	1.35%	6%	94%	0%
5/31/2010	4,052	5,089	52	2	50	0	126%	1.28%	4%	96%	0%
Totals	305,996	349,353	2,667	92	2571	4	114%	0.76%	3%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: May 2010

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. \$12.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
05/01/10-05/02/10	11,739	11,610	116	2	114	0	99%	1.00%	2%	98%	0%
05/03/10-05/09/10	74,342	86,542	678	18	660	0	116%	0.78%	3%	97%	0%
05/10/10-05/16/10	75,850	79,310	583	19	562	2	105%	0.74%	3%	96%	0%
05/17/10-05/23/10	71,137	84,337	639	27	610	2	119%	0.76%	4%	95%	0%
05/24/10-05/30/10	68,876	82,465	599	24	575	0	120%	0.73%	4%	96%	0%
5/31/2010	4,052	5,089	52	2	50	0	126%	1.28%	4%	96%	0%
Totals	305,996	349,353	2,667	92	2,571	4	114%	0.76%	3%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 8/12,015	% 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%	0.38%	79%	20%	1%
August-99	183,578	140,002	475	447	23	5	76%	0.34%	94%	5%	1%
September-99	170,632	136,267	407	397	6	4	81%	0.29%	98%	1%	1%
October-99	181,774	155,633	508	484	20	4	86%	0.33%	95%	4%	1%
November-99	186,616	147,986	560	549	7	4	79%	0.38%	98%	1%	1%
December-99	182,591	145,524	563	547	11	5	80%	0.39%	97%	2%	1%
January-00	187,154	144,403	529	520	5	4	77%	0.37%	98%	1%	1%
February-00	198,944	158,269	582	573	5	4	80%	0.37%	98%	1%	1%
March-00	210,339	166,800	519	507	9	3	79%	0.31%	98%	2%	1%
April-00	193,414	170,365	509	500	5	4	88%	0.30%	98%	1%	1%
May-00	207,042	180,112	587	572	9	6	87%	0.33%	97%	2%	1%
June-00	173,063	141,554	680	670	7	3	82%	0.48%	99%	1%	0%
July-00	171,438	131,316	622	613	4	5	77%	0.47%	99%	1%	1%
August-00	204,722	153,674	512	497	9	6	75%	0.33%	97%	2%	1%
September-00	207,322	144,675	491	470	11	10	70%	0.34%	96%	2%	2%
*October-00	227,112	156,845	651	216	425	10	69%	0.42%	33%	65%	0%
November-00	219,669	157,151	670	221	437	12	72%	0.43%	33%	65%	2%
December-00	198,383	153,327	626	235	383	8	77%	0.41%	38%	61%	0%
Totals	6,266,662	4,719,767	18,551	16,519	1757	276	75%	0.39%	89%	9%	1%

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

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



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
August-03	225,003	233,605	732	27	703	2	104%	0.31%	4%	96%	0%
September-03	231,637	247,620	779	43	736	0	107%	0.31%	6%	94%	0%
October-03	252,722	257,883	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	288,833	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	13,036,556	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, 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	303,696	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	275,036	309,849	2385	109	2273	3	113%	0.77%	5%	95%	0%
October-07	326,094	360,151	2816	112	2698	7	110%	0.78%	4%	96%	0%
November-07	306,116	325,178	2588	133	2448	7	106%	0.80%	5%	95%	0%
December-07	294,709	308,632	2531	107	2419	5	105%	0.82%	4%	96%	0%
January-08	324,570	342,578	2655	102	2545	8	106%	0.78%	4%	96%	0%
February-08	331,830	336,290	2272	84	2179	9	101%	0.68%	4%	96%	0%
March-08	348,437	357,954	2571	77	2478	16	103%	0.72%	3%	96%	1%
April-08	352,304	374,861	2614	118	2482	14	106%	0.70%	5%	95%	1%
May-08	371,527	385,360	2893	161	2723	9	104%	0.75%	6%	94%	0%
June-08	367,215	384,174	2915	166	2743	6	105%	0.76%	6%	94%	0%
July-08	378,471	387,641	2687	123	2558	6	102%	0.69%	5%	95%	0%
August-08	353,045	367,779	2335	101	2229	5	104%	0.64%	4%	95%	0%
September-08	383,320	430,263	2452	104	2339	9	112%	0.57%	4%	95%	0%
October-08	399,891	446,825	2628	112	2507	9	112%	0.59%	4%	95%	0%
November-08	346,597	361,181	2133	90	2041	2	104%	0.59%	4%	96%	0%
December-08	344,245	363,553	2626	132	2491	3	106%	0.72%	5%	95%	0%
Page 3 Total	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%
Totals	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%

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

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

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

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

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

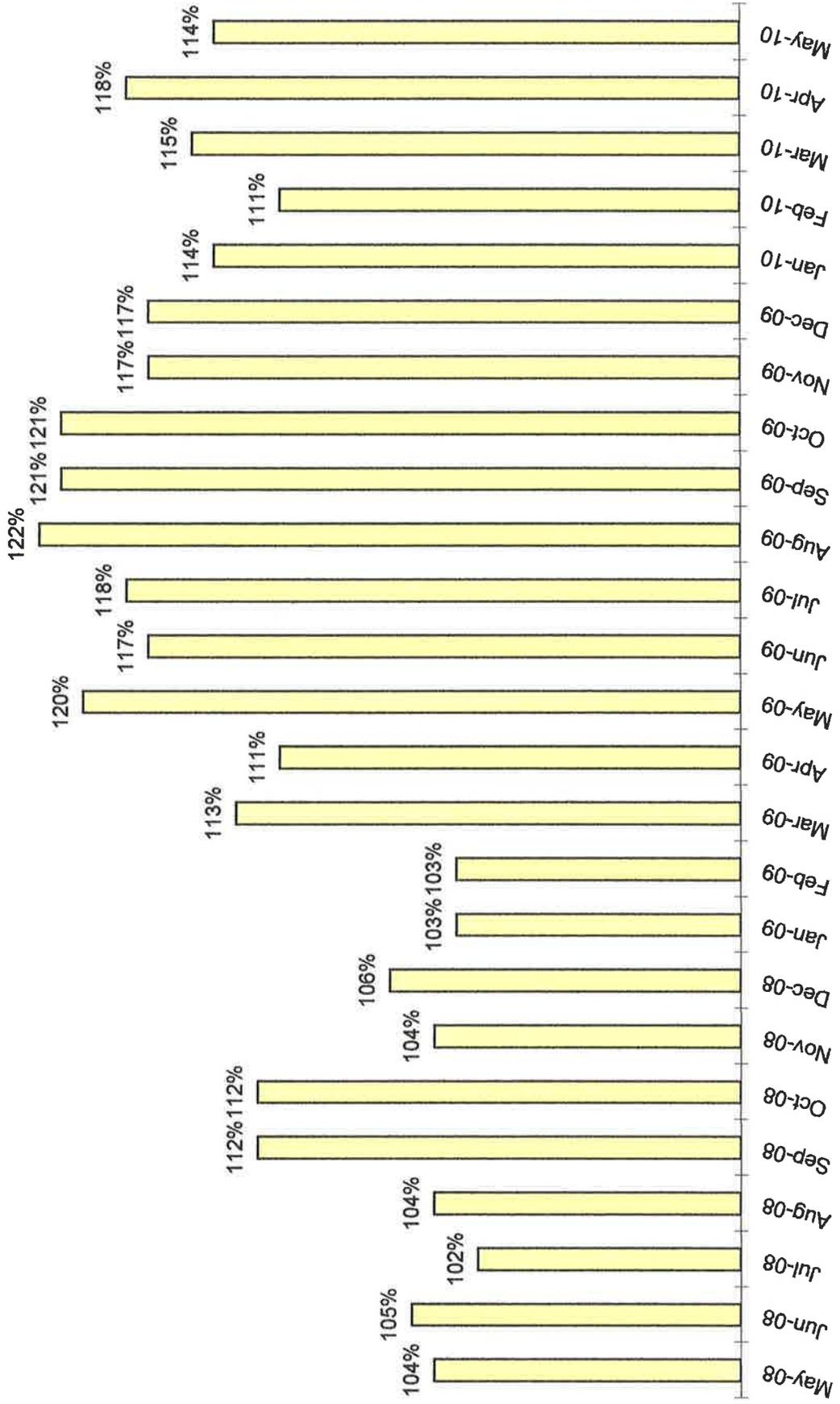
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



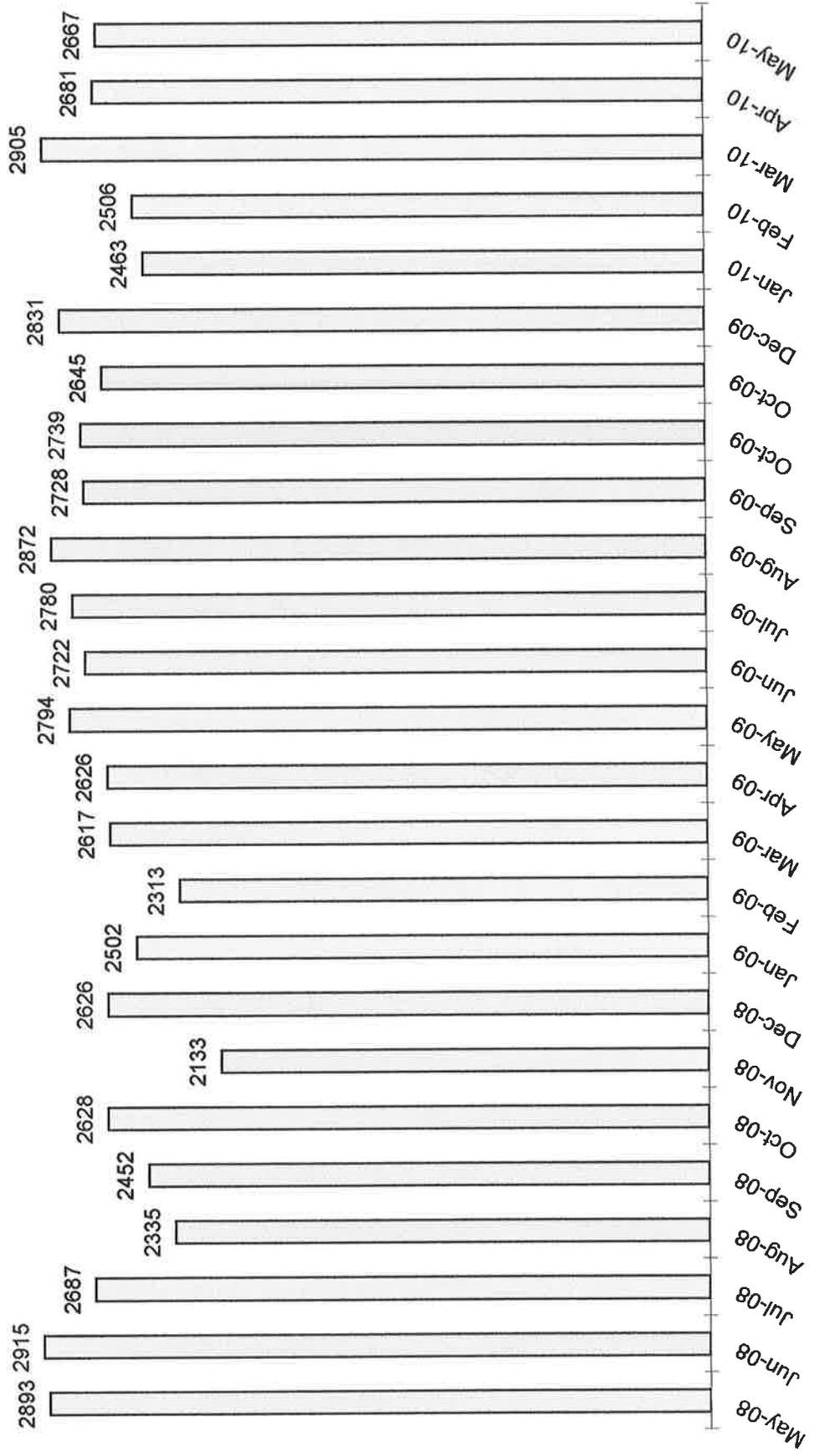
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% 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%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
March-10	335,992	385,533	2905	107	2795	3	115%	0.75%	4%	96%	0%
April-10	313,425	371,127	2681	88	2590	3	118%	0.72%	3%	97%	0%
May-10	305,996	349,353	2667	92	2571	4	114%	0.76%	3%	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	35,918,873	34,342,832	200,478	28,354	171,345	781	96%	0.58%	14%	85%	0%

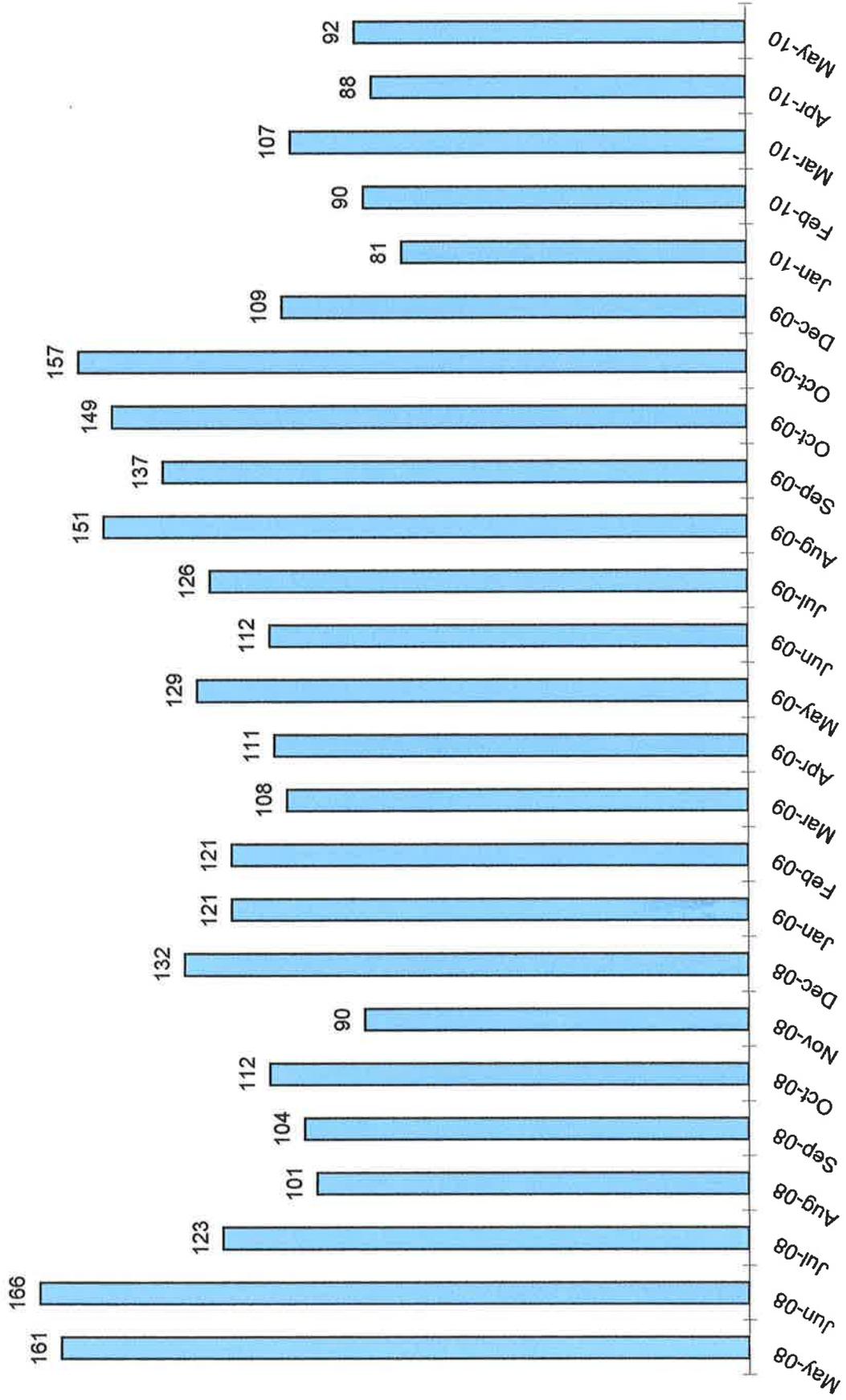
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



**TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR MAY 2010**

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
5/31/2010	2989	P666/MM 991.8	13	TRESPASS-WALKING TRACKS	618

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 CITATIONS

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

*Hurricane Georges: No Train Services 9/24/98, 9/25/98, & 9/26/98 (1/2 day).
NO CITATIONS ISSUED ON 11/5/98 DUE TO TROPICAL STORM MI

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

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

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

(A) MODIFIED FARE EVASION BEGINS

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

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

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

MONTHLY BREAKDOWN OF CITATIONS

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

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

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

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

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

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

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	16	45	1	3	2	4	77
Apr-08	8	29	53	6	11	6	5	118
May-08	7	42	97	5	5	3	2	161
Jun-08	12	34	93	8	8	6	5	166
Jul-08	4	27	71	8	10	2	1	123
(H) AUG-08	3	14	71	3	3	6	1	101
Sep-08	3	17	68	4	4	7	1	104
Oct-08	5	24	74	4	3	1	1	112
Nov-08	1	17	61	2	1	8	0	90
Dec-08	2	25	77	2	14	10	2	132
Jan-09	6	22	64	14	6	7	2	121
Feb-09	4	36	65	5	6	3	2	121
Mar-09	10	26	51	11	10	0	0	108
Apr-09	8	20	62	9	9	2	1	111
May-09	9	23	76	10	7	3	1	129
Jun-09	6	21	74	6	4	1	0	112
Jul-09	4	26	77	9	4	5	1	126
Aug-09	4	25	107	9	1	4	1	151
Sep-09	3	16	93	12	10	3	0	137
Oct-09	6	32	97	4	6	4	0	149
Nov-09	6	31	99	6	11	4	0	157
Dec-09	2	22	63	11	3	8	0	109
Jan-10	2	9	57	5	5	3	0	81
Feb-10	4	19	58	8	1	0	0	90
Mar-10	1	20	72	11	2	0	1	107
Apr-10	0	13	66	7	2	0	0	88
May-10	2	21	62	7	0	0	0	92
TOTAL	693	6,784	16,488	1,448	2,131	723	87	28,354

(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

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

03/15/07 SFRTA PASSENGER SURVEY

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

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

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	846	1229	69	233	44	19	2545
Feb-08	83	641	1106	82	209	42	16	2179
Mar-08	98	772	1273	62	211	43	19	2478
Apr-08	103	823	1230	68	208	35	15	2482
May-08	96	908	1400	54	192	54	19	2723
Jun-08	116	1025	1270	42	192	62	36	2743
Jul-08	103	799	1285	49	240	56	26	2558
(H) AUG-08	62	616	1192	55	219	63	22	2229
Sep-08	84	518	1360	66	242	53	16	2339
Oct-08	61	579	1422	101	241	82	21	2507
Nov-08	50	460	1210	71	186	57	7	2041
Dec-08	71	618	1376	100	228	88	10	2491
Jan-09	79	538	1332	119	249	39	21	2377
Feb-09	76	534	1194	99	208	60	14	2185
Mar-09	54	633	1392	120	230	57	14	2500
Apr-09	72	655	1334	128	239	66	19	2513
May-09	99	684	1420	117	266	53	19	2658
Jun-09	80	583	1460	131	256	65	26	2601
Jul-09	58	563	1608	133	218	48	18	2646
Aug-09	67	544	1604	146	269	66	20	2716
Sep-09	62	536	1512	141	259	61	15	2586
Oct-09	61	560	1499	126	262	60	13	2581
Nov-09	63	532	1462	136	206	67	14	2480
Dec-09	62	592	1634	132	239	43	14	2716
Jan-10	42	459	1505	119	203	44	9	2381
Feb-10	42	504	1451	167	196	40	15	2415
Mar-10	52	524	1737	172	255	38	17	2795
Apr-10	46	516	1629	121	227	41	10	2590
May-10	40	542	1646	119	176	33	15	2571
SUBTOTAL	5,897	46,400	86,617	5,721	21,727	3,219	1,251	170,832

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

CLASSIFICATIONS BREAKDOWN

MAY 2010

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	1
ALARMS-TVM	
ALCOHOLIC BEVERAGE	
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	1
ASSIST OTHER AGENCY	2
AUTO THEFT	
AUTO THEFT - ATTEMPT	
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	3
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	11
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	3
DEBRIS ON TRACK	
DISORDERLY CONDUCT	6
DISTURBANCE	
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	
ELEVATOR MALFUNCTION	23
ELEVATOR PHONE MALFUNCTION	
ESCALATOR MALFUNCTION	3
FALSE IDENTIFICATION	
	<i>GRAFFITTI 9</i>

CLASSIFICATIONS BREAKDOWN

MAY 2010

CLASSIFICATION				
FARE EVASION				2667
	CITATION	WARNED	ARREST	
12 TRIP	2	40		
INELIGIBLE DISCOUNT	21	542		
NO TICKET	62	1646	4	
ZONE OVERRIDE	7	119		
NO TRANSFER SLIP	0	176		
OUTDATED TICKET	0	33		
EDP TICKET	0	15		
TOTAL	92	2571	4	
FIRE				
GRADE CROSSING PROBLEM				1
HIJACKING				
ILLNESS				8
INJURY				1
INJURY-CPO				
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				1
LOST/FOUND PROPERTY				100
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				39
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				3
NUCLEAR RELEASE				
PARKING PROBLEM				7
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				1
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY-ATTEMPT				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				23
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				3
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				1

CLASSIFICATIONS BREAKDOWN

MAY 2010

CLASSIFICATION	
STUDENT INCIDENT	2
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	2
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SUSPICIOUS INCIDENT	9
SUSPICIOUS PERSON	4
SUSPICIOUS VEHICLE	3
TELEPHONIC THREAT	
THEFT	2
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	1
TRESPASS	15
TVM GATE MALFUNCTION	
TVM MALFUNCTION	55
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	21
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:MONITOR CHECKS	
TOTAL	3021

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	DEC	JAN	FEB	MAR	APR	MAY
ABANDONED VEHICLE		1				
ALARMS	1	2	2	5	2	1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN		2	1			
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO	1					
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	1	3	2	4		1
ASSIST OTHER AGENCY	1	1	2	3	1	2
AUTO THEFT				1		
AUTO THEFT - ATTEMPT	1		1			
AUTO THEFT - RECOVERY						
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO						
BATTERY		1		1		
BICYCLE VIOLATIONS			1	3		
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY					1	
BURGLARY-STRUCTURE						
BURGLARY-AUTO	1		1	5		3
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	9	6	7	25	11	11
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	1	2	1	4	2	3
DEBRIS ON TRACK		1				
DISORDERLY CONDUCT	5	5	3	1	2	6
DISTURBANCE	1	2	3	2	3	
DRUG OFFENSE					1	
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	2		1	3		
ELEVATOR MALFUNCTION	12	16	18	10	18	23
ESCALATOR MALFUNCTION	3	2	3	2	1	3
ELEVATOR PHONE MALFUNCTION		1		4	2	
FARE EVASION- CITATIONS	109	81	90	107	88	92
FARE EVASION-WARNINGS	2716	2381	2415	2795	2590	2571
FARE EVASION-ARREST	6	1	1	3	3	4
FALSE IDENTIFICATION						
FIRE	1	2	2	2	2	
GRADE CROSSING PROBLEM	2	1	1	1	3	1
HIJACKING						
ILLNESS	6	6	4	13	6	8
SUB-TOTAL	2879	2517	2559	2994	2736	2729

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	DEC	JAN	FEB	MAR	APR	MAY
INJURY	2	1	2	2	2	1
INJURY-CPO	1		1			
INTERFERING W/ TRAIN	2		1	1	2	1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						1
LUGGAGE						
LOST/FOUND PROPERTY	116	98	97	101	107	100
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	44	38	45	47	33	39
MISSING PERSON				1		
MISSING PERSON-LOCATED	1			1	2	
MOTOR VEHICLE ACCIDENT	1	1	3	1	2	3
NUCLEAR RELEASE						
PARKING PROBLEM	1	3	18	19	19	7
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP	1			5		1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY		1		1		
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	26	21	26	19	25	23
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM						
SLIP AND FALL	4	5	2	5	1	3
SMOKING ON TRAIN						
SOLICITATION						
STUDENT INCIDENT	2	2	2	1		2
SURFBOARDS ON TRAIN						1
SUSPICIOUS INCIDENT	6	3	1	9	5	9
SUSPICIOUS PERSON	5	4		4		4
SUSPICIOUS VEHICLE	3	5	1	1	5	3
TELEPHONIC THREAT	1					
THEFT	2	2	2	3	5	2
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	1			2	1	
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN	3		1		1	
TRAIN VS VEHICLE		1	1			1
TRAIN VS FIXED OBJECT						
TRESPASS	5	15	11	7	7	15
TVM GATE MALFUNCTION	2	3	5	3	4	
TVM MALFUNCTION	102	120	103	103	65	55
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	33	27	24	19	37	21
WEAPON CONCEALED						
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2879	2517	2559	2994	2736	2729
TOTAL REPORTS	3243	2867	2905	3349	3059	3021



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MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – MAY 2010

Date: Wednesday, June 2nd 2010

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

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

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **92** 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 **9** incidents:

- SFRTA IR #: 04-10-3054 – Train vs. Pedestrian – (Awaiting M.E. Report)
- SFRTA IR #: 03-10-2620 – Discourtesy – (Unfounded)
- COMPLAINT #: 10538 – Discourtesy – (Not Sustained)
- COMPLAINT #: 10540 – Discourtesy – (Sustained)
- COMPLAINT #: 10555 – Discourtesy – (Not Sustained)
- COMPLAINT #: 10600 – Discourtesy – (Not Sustained)
- G4S WACKENHUT#: 319218 – Discourtesy – (Unfounded)
- DIRECT REFERRAL – Discrimination – (Unfounded)
- 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

MAY 2010

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

HT

0
5
0

MAY 2010

Part II

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

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way
92	2		

Total Incidents
92
0
2
0

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
4- FARE EVASION
2- TRESPASSING

Expiring Contract Report
S FL Regional Transportation Authority
June
Expiring Date (6/25/2010) thru (6/25/2011)

Project Manager
Contract #
Contract Administrator

Contract Title
Contract Name

Start Date
Expiration Date

Contract Duration
Renewal

projectmgr

Contract Class: Payables

Dan Mazza 04-006	GENERAL ENGINEERING AND CONSULT SERVICES 010695 BERGMANN ASSOCIATES INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-007	GENERAL ENGINEERING CONSULTANT SERVICES 010289 PARSONS TRANSPORTATION GROUP	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-008	GENERAL ENGINEERING AND CONSULTING SERVI 010195 HDR ENGINEERING INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-009	GENERAL ENGINEERING CONSULTANT SERVICES 010288 PB AMERICAS, INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Lauran Mehalik	STATION MAINTENANCE SERVICES	08/01/2005	5 Year Term

04-100	010697 MERIDIAN MANAGEMENT CORPORATIO		07/31/2010	2 - 1 year option periods. No remaining options.
BOBBY BECKER				
Vicki Wooldridge	LEGISLATIVE CONSULTANT SERVICES		11/01/2004	6 Year Term
04-615	010142 ERICKS CONSULTANTS		06/30/2010	3 - 1 year option renewals. All 3 options have been exercised. Board approved an additional 8 month
BOBBY BECKER				
Allen Yoder	ARMED SEC/REV COLLECTION & FARE INSPECT		11/01/2005	5 Year Term
05-102	010385 WACKENHUT CORPORATION		10/31/2010	No renewal options
BOBBY BECKER				
James DeVaughn	S. FL EDUCATION CENTER SHUTTLE BUS SERV		07/01/2005	5 Year Term
05-107	010338 SFEC TMA		06/30/2010	4 - 1 year renewal options. All options exercised - none remaining.
BOBBY BECKER				
Eddie Woods	INSURANCE BROKER SERVICES		10/01/2005	5 Year Term
05-719	010029 AON RISK SERVICES INC		09/30/2010	2 - 1 year renewal options. Both renewal options have been exercised. No options remain.
BOBBY BECKER				
Eddie Woods	GENERAL BANKING SERVICES		10/01/2005	5 Year Term
05-720	010355 SUNTRUST BANKCARD N A		09/30/2010	2 - 1 year renewal options. Both options have been exercised. No options remain.
BOBBY BECKER				
Diane Hernandez Del Ca	LEGAL CONSULTING SERVICES-FEDERAL ISSUES		07/17/2006	4 Year Term
06-515	010364 THOMPSON COBURN LLP		07/16/2010	2 - 1 year option renewals. One option remaining.

BOBBY BECKER			
Vicki Wooldridge 06-621	FEDERAL LEGISLATIVE CONSULTANT SERVICES 010070 C2 GROUP LLC	02/01/2007 01/31/2011	4 Year Term 3-1 year renewal options. 2 options exercised - 1 remaining.
BRYAN KOHLBERG			
Dan Mazza 07-003	LTK ENGINEERING SERVICES 010478 LTK ENGINEERING SERVICES	11/02/2007 07/31/2010	3 Year Term Engineering Services through acceptance and delivery of Rail Vehicles.
BRYAN KOHLBERG			
Lynda Westin 07-623	ILA FOR TRANSP AND LAND USE PLANNING 010597 COUNCILTREASURE COAST REGIONAL PLAN	06/22/2007 06/30/2010	3 Year Term No renewal options
BEN GUIDA			
Michael Kanefsky 08-002	TVM MAINTENANCE AGREEMENT 010033 ACS TRANSPORT SOLUTIONS, INC.	03/01/2008 02/28/2011	3 Year Term 4-1year renewal options. 2 options remaining.
BOBBY BECKER			
Contract Class: Receivables			
Bonnie Arnold 04-285	VENDING MACHINE SERVICE 16 GILLY VENDORS, INC.	04/29/2005 07/31/2010	5 Year Term 2 - 1 year renewal options. 0 remaining option
BRYAN KOHLBERG			
Lauran Mehalik 08-001	PAYPHONE SERVICE 17 STERLING PAYPHONES LLC	03/14/2008 03/13/2011	3 Year Term 4 - 1 year renewal options. 2 options remaining,
BOBBY BECKER			