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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA

~~OCTOBER 26, 2012~~
~~9:30 a.m.~~
NOVEMBER 8, 2012
3:00 p.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
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 Steven L. Abrams, Chair
Marie Horenburger
George Morgan, Jr.
Commissioner Bruno Barreiro
Commissioner Kristin Jacobs
F. Martin Perry
James A. Cummings
Felix M. Lasarte
James A. Wolfe

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF ~~OCTOBER 26~~ NOVEMBER 8, 2012

The meeting will convene at ~~9:30 a.m~~ 3:00 p.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, 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 of September 28, 2012.

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: The Amended SFRTA Unsolicited Proposal Policy.

Departments: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. Moore
Procurement Director: N/A

R2. MOTION TO APPROVE:

1. Approval of the Purchase of the SFRTA Headquarters for $4,500,000.00, the fair market value, and delegation to the Executive Director to finalize and execute the purchase.

2. Transfer of Capital funds for the purchase of the SFRTA Headquarters.

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

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

INFORMATION / PRESENTATION ITEMS

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

I-I. PRESENTATION - UPDATE OF THE POMPANO BEACH GREEN STATION DEMONSTRATION PROJECT

I-2. PRESENTATION - SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) STUDY STATUS REPORT

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – September

B. RIDERSHIP GRAPHS – September

C. ON-TIME PERFORMANCE GRAPHS – September

D. MARKETING MONTHLY SUMMARY – September

E. BUDGETED INCOME STATEMENT – September

F. PAYMENTS OVER $2,500.00 – September

G. REVENUE AND FARE EVASION REPORTS – September

H. SOLICITATION SCHEDULE – September

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

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – September

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - September

L. SECURITY REPORT – September

M. EXPIRING CONTRACTS REPORT - September

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - September

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 SEPTEMBER 28, 2012

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, September 28, 2012 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:
Steven Abrams, Chair, Palm Beach County Commissioner
Bruno Barreiro, Vice Chair, Miami-Dade County Commissioner – *arrived at 9:53 a.m.*
James A. Cummings, Citizen Representative, Broward County
Kristin Jacobs, Broward County Commissioner
George Morgan, Governor's Appointee – *via telephone*
F. Martin Perry, Governor's Appointee
James A. Wolfe, Florida Department of Transportation, District IV

BOARD MEMBERS ABSENT:
Marie Horenburger, Citizen Representative, Palm Beach County
Felix M. Lasarte, Citizens Representative, Miami-Dade County

ALSO PRESENT:
Joseph Giulietti, Executive Director, SFRTA
Jack Stephens, Deputy Executive Director, SFRTA
Bonnie Arnold, Public Information Officer, SFRTA
Bradley Barkman, Director of Operations, SFRTA
Chris Bross, Director of Procurement, SFRTA
Diane Hernandez Del Calvo, Director of Administration, SFRTA
Renee Matthews, Director of Special Projects, SFRTA
Daniel Mazza, P.E., Director of Planning and Engineering, SFRTA
Teresa Moore, General Counsel, SFRTA
Jeffrey Olson, Deputy General Counsel, SFRTA
Edward Woods, Director of Finance & IT, SFRTA
Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the regularly scheduled 9:30 a.m. meeting to order at 9:46 a.m.

ROLL CALL

The Chair requested a roll call and stated that an official physical quorum was not yet established. The Chair stated that non-voting items could be heard.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Matters by the public were heard at this time due to a lack of quorum.

MATTERS BY THE PUBLIC

Mr. David London of West Palm Beach, Florida addressed the Board. Mr. London stated that he rides the system approximately 4 times per week. He expressed concern over the flooding at the West Palm Beach station and suggested permeable concrete. He has observed that the security guards seem stationary and some of the guards are smoking on the platforms and suggested that security should be roving frequently throughout the stations and on the trains. Mr. London suggested "quiet cars," that do not permit cell phone use. Mr. London also suggested that students could be utilized to solve various issues along with the Department of Health to promote a non-smoking environment.

The Chair noted that Commissioner Barreiro had arrived at 9:53 a.m. and that a physical quorum was present.

Mr. Philip Sobers of Coconut Creek, Florida addressed the Board. Mr. Sobers stated that on September 17th, 2012, he boarded the Tri-Rail shuttle at the Ft. Lauderdale Airport to the Tri-Rail station. Upon arrival, he noticed that the P614 train was approaching the platform and he dashed to board the train without purchasing a ticket. Mr. Sobers informed the C.P.O. officer on duty and was issued a warning violation. Mr. Sobers presented the secretary with a check for $5.00, for the unpaid fare and suggested an "integrity box" at each station for such cases.

Board Member Cummings commended Mr. Sobers and suggested some way to accommodate the riders in such a situation.

There was Board discussion.

Mr. Giulietti commented that the current system is such that a warning is written for the first offense and the second offence goes to court.

The Chair proceeded to the Agenda Approval.

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Joseph Giulietti stated that under additions, EXHIBIT 1 to Agenda Item R2. was provided to the Board Members on September 24th. R2. MOTION TO APPROVE: Delegation to the Executive Director to finalize and execute the Plan Review and Protective Flagging Services Agreement between the South Florida Regional Transportation Authority, CSX Transportation Inc. ("CSXT"), and the Florida Department of Transportation ("FDOT").

Board Member Jim Cummings moved for approval of the Agenda as amended. The motion was seconded by Board Member Marty Perry.

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

CONSENT AGENDA

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

C1. MOTION TO APPROVE: Minutes of Governing Board's Regular Meeting of August 24, 2012.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marty Perry.

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

REGULAR AGENDA

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

R1. MOTION TO APPROVE: Agreement between the Broward Metropolitan Planning Organization and the South Florida Regional Transportation Authority for Transfer of Monies.

Mr. Giulietti stated that this agreement was reviewed last month and referred legal discussion to General Counsel.

Ms. Teresa Moore, General Counsel, SFRTA stated that the language was approved by the MPO Executive Director and their Counsel and that the agreement will be presented to their Board in the near future.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marty Perry.

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: Delegation to the Executive Director to finalize and execute the Plan Review and Protective Flagging Services Agreement between the South Florida Regional Transportation Authority, CSX Transportation Inc. ("CSXT"), and the Florida Department of Transportation ("FDOT").

Mr. Giulietti stated that in the past, SFRTA had utilized singular use flagging agreements and the SFRTA had to go into constant renegotiations. The attorneys have entered into an agreement, similar to a general engineering agreement to go forward to procure flagging services from CSX on a case by case basis.

Ms. Moore clarified that this is a delegation to the Executive Director to finalize the agreement.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marty Perry.

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-I. PRESENTATION - FAST START PLAN FOR TRI-RAIL COASTAL SERVICE

Mr. William "Bill" Cross, Manager of Planning and Capital Development, SFRTA addressed the Board. Mr. Cross gave a monthly update and power point presentation on the progress of the project. Mr. Cross announced that a Sustainable Communities Leadership Academy (SCLA) will be held in Minneapolis, MN in November. A grant application was submitted and the "Plan" was selected with Commissioner Abrams as the team leader. This academy is in line with the "Plan" and will assist the various agencies in their joint efforts.

Board Member Wolfe asked for the draft presentations to be supplied in advance of the meeting.

Board discussion took place.

Mr. Giulietti requested approval for SFRTA staff and Commissioner's Abrams and Jacobs to travel to the SCLA in Minneapolis, MN. He stated that the grant does cover some expenses.

Board Member Jim Cummings moved to approve travel for SFRTA staff and Commissioner's Abrams and Jacobs to attend the SCLA in Minneapolis, MN. The motion was seconded by Board Member Marty Perry.

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

Mr. Giulietti requested approval for Commissioner Jacobs to attend the Rail~Volution conference in Los Angeles.

Board Member Marty Perry moved to approve Board Member Kristin Jacobs to attend the Rail~Volution conference in Los Angeles, CA, October 12-18, 2012, on behalf of SFRTA. 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.

I-2 PRESENTATION - FAST START PLAN FOR TRI-RAIL COASTAL SERVICE MARKET AND ECONOMIC ANALYSIS OVERVIEW

Mr. John Lafferty, General Engineering Consultant with Parsons Brinkerhoff and Mr. Phil Gonot, General Engineering Consultant with PMC & Associates addressed the Board. The consultants gave a brief overview and PowerPoint presentation on the overall costs for the Fast Start Plan. It was noted that the study was a coordinated effort with the planning councils and the cost analysis was a new separate analysis and not a duplicate of the SFECC Study.

Board discussion took place.

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
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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 – August

B. RIDERSHIP GRAPHS – August

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D. MARKETING MONTHLY SUMMARY – August

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K. PROPERTY COMMITTEE – PROJECT SCHEDULE - August

L. SECURITY REPORT– August

M. EXPIRING CONTRACTS REPORT - August

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY- August

OTHER BUSINESS

EXECUTIVE DIRECTORS COMMENTS

Mr. Giulietti announced that the SFRTA was notified of the Federal Transportation Administration (FTA) FY2012 Triennial Review results. The Agency has received zero findings for the second time running. The FTA reviewed the Agency in several disciplines and that this is remarkable accomplishment and speaks volumes for the Agency.

Mr. Giulietti commented that Congressman Mica had inquired of him regarding the Agency contracting policies. Mr. Giulietti stated that he had testified at a recent hearing and the Congressman holds the Agency as an example of how things should be done. The Congressman

also wants to have another DMU demonstration at the MIC to show the opportunities to expand commuter rail service.

Mr. Giulietti pointed out the National Procurement Institute Award (NPI) that was won by the SFRTA Procurement Department.

Board Member Cummings suggested that the awards and achievements that the SFRTA has earned be transmitted to FDOT Secretary and the Florida Transportation Commission.

Mr. Giulietti called Ms. Diane Hernandez Del Calvo, Director of Administration, SFRTA to give an update on the marketing efforts.

Ms. Hernandez Del Calvo announced that on November 3rd the SFRTA will present the "Fourth Annual Tri-Rail Fun Day," to be held at the Ft. Lauderdale Hollywood International Airport Station. She added that on Saturday, September 29th the SFRTA will hold the "Kids Got Talent" contest auditions and that the contestants will perform at the "Fun Day." Ms. Hernandez Del Calvo called upon Mr. Victor Garcia, Corporate and Community Relations Liaison to address the Board.

Mr. Garcia gave a presentation on the new Tri-Rail Mobile APP to improve passenger access, improve trip planning and calculate trip costs.

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

The Chair announced that he has received an unsolicited proposal and expects to receive more. The Chair requested a copy of the current policy.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:25 a.m.

Tracking No. 10261234 AGENDA ITEM NO. R1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012

AGENDA ITEM REPORT

☐ Consent ☒ Regular

AMENDMENTS TO SFRTA UNSOLICITED PROPOSAL POLICY

REQUESTED ACTION:

MOTION TO APPROVE: The Amended SFRTA Unsolicited Proposal Policy.

SUMMARY EXPLANATION AND BACKGROUND:

The proposed substantive amendments to the SFRTA Unsolicited Proposal Policy are as follows:

1. The Initial Payment of $25,000 is now staggered so that $10,000 is due at the time of proposal submittal and $15,000 is due if the proposal is selected by the Board. The Policy continues to provide that any unused amounts will be returned to proposers and that SFRTA can request additional fees, as needed.

2. The Cone of Silence will now begin when a proposer submits an unsolicited proposal. If the agency receives multiple unsolicited proposals before it advertises, each proposer will be under a Cone of Silence from the date its proposal is submitted. The Cone of Silence for proposals submitted in response to the advertisement shall begin as of the date of the advertisement.

Departments: Legal
Project Manager: Teresa J. Moore

Department Director: Teresa J. Moore
Procurement Director: N/A

FISCAL IMPACT: N/A

EXHIBITS: Exhibit 1 – Proposed Amendments to Unsolicited Proposal Policy

AGENDA ITEM NO. R1

AMENDMENTS TO SFRTA UNSOLICITED PROPOSAL POLICY

Recommended by:_____
Department Director Date

Approved by:_____
Contracts Director Date

Authorized by:_____
Executive Director Date

Approved as to Form by:_____ 10-18-12
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven Abrams	_____Yes ____ No	Felix M. Lasarte	_____Yes _____No
Commissioner Bruno Barreiro	_____Yes ____ No	George A. Morgan, Jr.	_____Yes _____No
James A .Cummings	_____Yes _____No	F. Martin Perry	_____Yes _____ No
Marie Horenburger	_____Yes _____No	James A. Wolfe	_____Yes _____ No
Commissioner Kristin Jacobs	_____Yes _____No		

SFRTA ~~Policy for~~ Unsolicited ~~Proposals~~Proposal Policy

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I. Definition

An unsolicited proposal is a written proposal for a new or innovative idea that is submitted to SFRTA on the initiative of the offeror for the purpose of obtaining a contract or other agreement with SFRTA, and that is not in response to a request for proposal, invitation to bid or any other SFRTA-initiated solicitation or program. All unsolicited proposals are subject to approval by the SFRTA ~~Board~~Governing Board (the "Board"). As the term is used herein, it shall also refer to any proposals submitted in response to the advertisement referenced in Section V.1(b) of this Policy. The term "proposal" is also used herein to reference an unsolicited proposal.

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II. Policy

It is the policy of the SFRTA to accept the submission of new and innovative ideas.

Unsolicited proposals allow unique and innovative ideas or approaches that have been developed to be made available for use in accomplishment of the SFRTA mission. Unsolicited proposals are offered with the intent that SFRTA may enter into a contract with the offeror for research and development, new services, land development or other efforts supporting the SFRTA mission, and often represent a substantial investment of time and effort by the offeror.

~~References to the Property Committee in this Policy shall only apply if the SFRTA Board has made a specific delegation to the Property Committee to address the unsolicited proposal.~~

A valid unsolicited proposal must:

1. Be innovative and unique;
2. Be independently originated and developed by the offeror;
3. Be prepared without SFRTA supervision, endorsement, direction, or direct SFRTA involvement, except for preliminary meetings with SFRTA staff for informational purposes and/or requests for information; and
4. Include sufficient detail to permit a determination that SFRTA support could be worthwhile and the proposed work could benefit the agency's mission responsibilities.

All unsolicited proposals will be treated as public records, in accordance with Florida Statutes, and will be made available to the public upon request.

III. Content of Unsolicited Proposals

Unsolicited proposals should contain the following information to permit consideration in an objective and timely manner:

1. Basic information:

(a) Offeror's name and address and type of organization; e.g., profit, non-profit, educational, small business;

(b) Names and telephone numbers of technical and business personnel to be contacted for evaluation or negotiation purposes;

(c) Identification of proprietary data to be used only for evaluation purposes;

(d) Names of other Federal, State, or local agencies or parties receiving the proposal or funding the proposed effort;

(e) Date of submission; and

(f) Signature of a person authorized to represent and contractually obligate the offeror.

2. Information Required

(a) Concise title and abstract (approximately 200 words) of the proposed effort;

(b) A reasonably complete discussion stating the objectives of the effort or activity, the method of approach and extent of effort to be employed, the nature and extent of the anticipated results, and the manner in which the work will help to support accomplishment of SFRTA's mission;

(c) Names and biographical information on the offeror's key personnel who would be involved, including alternates; and

(d) Type of support needed, if any, from the SFRTA; *e.g.*, facilities, equipment, materials, financial or personnel resources.

3. Fee

(a) An initial fee of $~~25~~10,000 payable to the "South Florida Regional Transportation Authority" must accompany an unsolicited proposal or proposal submitted in response to the advertisement addressed in Section V.1(b) of this Policy ("Initial Payment"). Proposals ~~received~~submitted without the Initial Payment shall not be accepted. The fee may be waived or reduced by the ~~SFRTA~~ Board~~ or the SFRTA Property Committee~~. Unsolicited proposals submitted by governmental entities shall be exempt from the payment of any fees.

(b) Payment shall be made by cash, cashier's check, or any other non-cancelable instrument. Personal checks will not be accepted.

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(c) If a proposal is selected as the successful proposal by the Board, the proposer shall provide SFRTA, within five (5) working days following the selection, a check in the amount of fifteen thousand and no/100 Dollars ($15,000.00) (collectively, together with the $10,000.00 payment provided with the proposal, subsequently referred to as the "Initial Payment").

(c) If the Initial Payment is not sufficient to pay SFRTA's costs of evaluating the unsolicited proposal or negotiating a contract with the successful proposer, SFRTA shall request in writing additional amounts required. based on good faith efforts to estimate these additional amounts. The ~~public-private partnership or private entity~~proposer submitting the proposal shall pay the requested additional fee within thirty (30) days. Failure to pay ~~the~~any additional ~~fee~~fees shall result in the proposal being rejected or the negotiations being suspended or terminated.

(d) SFRTA shall refund any Initial Payment, or subsequent additional fees, in excess of the costs of evaluating the proposal and negotiating the contract after the evaluation and/or negotiation is complete.

(e) The fee requirement can be waived if it conflicts with federal requirements or can be reduced by the ~~SFRTA~~ Board in the event the ~~SFRTA~~ Board determines that the estimated cost of evaluation and/or negotiation will be less than the Initial Payment.

(f) Unsolicited proposals valued at $100,000 or less shall be exempt from the ~~initial fee~~ Initial Payment requirement in Section III.~~e~~3(a) and 3(c). However, the SFRTA Executive Director or his/her ~~delegate~~designee shall have the authority to require ~~a fee~~an initial payment (in an amount not to exceed the Initial Payment amounts provided herein) and/or a subsequent fee be paid by the ~~Proposer~~proposer in the event that the staff time devoted to the unsolicited proposal, or outside consulting costs, is/are substantial, as determined solely by the SFRTA Executive Director or his/her ~~delegate~~designee.

IV. Supporting Information

1. Financial plan that includes in sufficient detail for meaningful evaluation: (a) proposed price or total estimated cost for the effort; and (b) identifies all required funding sources and timing of funding ;

2. Period of time for which the proposal is valid (a 6-month minimum is suggested);

3. Type of contract preferred;

4. Proposed duration of effort;

5. Brief description of the organization, previous experience, relevant past performance, and facilities to be used;

6. Other statements, if applicable, about organizational conflicts of interest, security clearances, and environmental impacts; and

7. The names and telephone numbers of ~~SFRTA technical or other~~any SFRTA points of contact (whether staff or outside consultants) already contacted regarding the unsolicited proposal.

V. SFRTA Procedures

1. Acceptance and negotiation of an unsolicited proposal:

   (a) Within sixty (60) days of receipt of an unsolicited proposal and before initiating a comprehensive evaluation, SFRTA staff ~~and Property Committee (if involving property)~~ shall determine if the proposal –

      (1) Is a valid unsolicited proposal, meeting the requirements of this Policy

      (2) Is related to SFRTA's mission;

      (3) Contains sufficient technical and cost information for evaluation; and

      (4) Has been approved by a responsible official or other representative authorized to obligate the offeror contractually~~;~~.

   (b) If the proposal(s) meets these requirements, SFRTA shall promptly acknowledge receipt and advertise ~~for 30 days~~, in a newspaper of general circulation in one or more counties in SFRTA's service territory, its receipt of the proposal and solicitation for receipt of any additional proposals. ~~Following the end~~ Additional proposals are due within thirty (30) days of the publication date of the advertisement ~~period~~or the date stated in the advertisement, whichever is later. Following the due date for proposals, SFRTA shall promptly begin to process any related unsolicited proposals received.

~~(c) A favorable comprehensive evaluation of an unsolicited proposal does not, in itself, justify awarding a contract without providing for full and open competition.~~

2. Comprehensive Evaluation:

(a) When performing a comprehensive evaluation of an unsolicited proposal, evaluators (~~to be selected by~~comprised of SFRTA staff~~ and the SFRTA Property Committee, if involving property~~) shall consider the following factors, in addition to any others appropriate for the particular proposal:

(1) Unique, innovative and meritorious methods, approaches, or concepts demonstrated by the proposal;

(2) Overall scientific, technical, or socioeconomic merits of the proposal;

(3) Potential contribution of the effort to SFRTA's specific mission;

(4) The offeror's capabilities, related experience, facilities, techniques, or unique combinations of these that are integral factors for achieving the proposal objectives;

(5) The qualifications, capabilities, and experience of the proposed principal investigator, team leader, or key personnel critical to achieving the proposal objectives; and

(6) The realism of the proposed cost.

(b) The evaluators shall notify the ~~SFRTA Property Committee (if involving property) and the SFRTA~~ Board of their ~~recommendations~~recommendation(s) when the evaluation is completed.

(c) A favorable comprehensive evaluation of an unsolicited proposal does not, in itself, justify awarding a contract without providing for full and open competition.

(d) SFRTA staff shall have at least ninety (90) days from the ~~close of~~due date for proposals stated in the advertisement ~~period~~provided for in IV.1.(b) to complete its comprehensive evaluation and provide its recommendation to the ~~SFRTA Property Committee (if applicable) and the SFRTA Board.~~Board. When deemed necessary due to the complexity of the issues or other special circumstances, this timeframe may be extended by the SFRTA Executive Director.

3. Contract negotiations:

(a) SFRTA may commence negotiations on a sole source basis when an unsolicited proposal has received a favorable comprehensive evaluation by SFRTA ~~Staff~~staff and has been endorsed and approved by the ~~SFRTA Property Committee (if involving property) and~~ Board~~, respectively,~~ and

the requirements for a sole-source procurement in accordance with SFRTA's Procurement ~~Rule, policies~~Policy and procedures have been met.

4. Proposal Selection and Contract ~~award~~Award:

(a) The selection of a successful proposal and/or award and execution of any contract or agreement relating to an unsolicited proposal is subject to ~~endorsement by the SFRTA Property Committee (if involving property) and~~ approval by the ~~SFRTA~~ Board.

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(b) If an unsolicited proposal involves the use of any federal funds or land procured using federal funds, in whole or in part, the award and execution of any contract or agreement relating to the unsolicited proposal is contingent upon ~~the~~ it satisfying any applicable federal requirements, which in the case of a conflict with the provisions of this policy shall prevail), and the federal agency's approval.

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5. Rejection of Unsolicited Proposal

~~(a)~~ SFRTA shall return an unsolicited proposal to the offeror at any time, citing reasons, when ~~its substance~~it is determined that the proposal or the proposal's subject matter:

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(~~1~~a) Is substantially available to SFRTA without restriction from another source;

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(~~2~~b) Closely resembles a proposed or pending competitive acquisition requirement;

(~~3~~c) Does not relate to SFRTA's mission; ~~or~~

(~~4~~d) Does not demonstrate an innovative and unique method, approach, or concept, or is otherwise not deemed a meritorious proposal~~.~~; or

(e) Fails to meet the requirements listed herein, including but not limited to, the Initial Payment requirement and the requirements of Section V.4(b).

6. Cone of Silence.

(a) Any communications between a proposer and any board member, staff member, or consultant of SFRTA regarding its proposal are strictly prohibited from the date on which the proposer's proposal is received by SFRTA or the date of advertisement (whichever is earlier) through the date of contract award. If multiple unsolicited proposals are received prior to advertisement, the cone of silence shall apply to each proposer as of the date of proposal submittal.

(b) The only exceptions to this are: (i) any communications with the Procurement Director or SFRTA's designated point of contact; (ii) site visits to the proposer's facilities (iii) any communications made on the record at a publicly noticed meeting of SFRTA, or (iv) negotiation meetings held by the Procurement Director.

(c) Any violation of the Cone of Silence requirements shall constitute grounds for immediate and permanent rejection of the proposer's proposal. At the Procurement Director's sole discretion, it may also serve as grounds for the voiding of the resulting contract with the proposer.

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Tracking No. 10261235 AGENDA ITEM NO. R2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012

AGENDA ITEM REPORT

☐ Consent ☒ Regular

PURCHASE OF SFRTA HEADQUARTERS AND ASSOCIATED CAPITAL BUDGET AMENDMENT

REQUESTED ACTION:

MOTION TO APPROVE:

1. Approval of the Purchase of the SFRTA Headquarters for $4,500,000.00, the fair market value, and delegation to the Executive Director to finalize and execute the purchase.

2. Transfer of Capital funds for the purchase of the SFRTA Headquarters.

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA was approached by Prologis, a Maryland real estate investment trust and the current landlord and owner of the SFRTA Headquarters, about purchasing the Headquarters building and associated 3.55± acres of land, located at 800 N.W.33rd Street, Pompano Beach, FL 33064, for a purchase price of $6.5 million. SFRTA had an appraisal conducted that determined the fair market value of the property to be $4.5 million (the "Purchase Price"). SFRTA provided this information to Prologis, which agreed to the Purchase Price with the condition that the Closing occur no later than December 31, 2012. (See Exhibit 1, Draft Agreement for Purchase and Sale) SFRTA is using federal funds to purchase the SFRTA Headquarters, and as such, is required to purchase at the fair market value, as determined by the appraisal. The benefits of purchasing the SFRTA Headquarters are outlined herein (See Exhibit 2).

The purchase will be funded through the transfer of Federal Capital funds from SFRTA's 79th Street construction project, in the amount of $2,515,000, and Federal Capital funds from Planning projects in the amount of $1,985,000.

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

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

FISCAL IMPACT: There will be no financial impact to the FY 2012-2013 Capital Budget

EXHIBITS ATTACHED: Exhibit 1 – Summary of FY 2012-2013 Capital Budget
Exhibit 2 – Benefits of Purchasing SFRTA Headquarters

Tracking No. 10261235 AGENDA ITEM NO. R2

PURCHASE OF SFRTA HEADQUARTERS AND ASSOCIATED CAPITAL BUDGET AMENDMENT

Recommended by: _____ 10/18/12 Approved by: _____ 10/18/12
Department Director Date Contracts Director Date

Authorized by: _____ 10/18/12 Approved as to Form by: _____ 10-18-12
Executive Director Date General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	_____Yes _____ No	Felix M. Lasarte, Esq.	_____Yes _____No
Commissioner Bruno A. Barreiro.	_____Yes _____No	George A. Morgan, Jr.	_____Yes_____No
James A. Cummings	_____Yes _____No	Jim Wolf, P.E.	_____Yes _____No
Marie Horenburger	_____Yes _____No	F. Martin Perry	_____Yes _____No
Commissioner Kristin Jacobs	_____Yes _____No		

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

FY 2012-2013

CAPITAL BUDGET AMENDMENT

	FY 2012-13 Capital Budget	1st Budget Amendment	FY 2012-13 Amended Budget
Project Support/Administration	5,479,535		5,479,535.0
Computer/Office Equipment/Software	600,142		600,142.0
Head End Power (HEP)	421,214		421,214.0
Decolocstat	1,092,000		1,092,000.0
79th Street Station	6,399,602	(2,515,000)	3,884,602.0
Planning & Capital Development	8,961,861	(1,985,000)	6,976,861.0
Hialeah Yard Improvements	1,528,287		1,528,287.0
Ticket Vending Machines/Smart Cards	20,668,009		20,668,009.0
Passenger Information System	4,873,550		4,873,550.0
New Rolling Stock (Rotem Cars)	23,122,000		23,122,000.0
Non-Revenue Fleet Vehicles	355,000		355,000.0
West Palm Beach Intermodal	1,995,420		1,995,420.0
Pompano Beach/Delray Beach Sta Improv	18,346,554		18,346,554.0
Station Elevator Monitoring System	300,000		300,000.0
General Engineering Consultants	2,200,000		2,200,000.0
Hialeah Yard Layup Track	3,393,500		3,393,500.0
Hialeah Yard Repairs	351,713		351,713.0
Ten (10) New Locomotives	53,153,545		53,153,545.0
Coach Wraps & Cameras	1,900,000		1,900,000.0
Hialeah Yard Electric Rewiring	1,474,000		1,474,000.0
Bi-Level Window Replacements	559,000		559,000.0
Locomotive/Coaches Spare Parts	909,000		909,000.0
Sensitive Edge Upgrade on Bi-levels	440,000		440,000.0
Door Control Station	94,000		94,000.0
Lower Door Control	110,000		110,000.0
Ten (10) Additional Rotem Cars	19,635,000		19,635,000.0
Transit Oriented Development (TOD II)	600,000		600,000.0
Wash Rack Upgrades	180,000		180,000.0
Door Station Overhaul	60,000		60,000.0
Fuel Tracking in Maximo	25,000		25,000.0
PA Receptacle Upgrade	25,000		25,000.0
Heavy Station Maintenance/Construction	1,605,782		1,605,782.0
Station Beautification	623,605		623,605.0
Opa Locka Parking Lot Improvements	657,192		657,192.0
Northern Layover Facility	1,500,000		1,500,000.0
WAVE	500,000		500,000.0
Mobility Hub	800,000		800,000.0
Parking Improvements	200,000		200,000.0
Miami River Intermodal Center (MR-MICCI	800,000		800,000.0
Miami Airport/Hialeah Station	313,695		313,695.0
Positive Train Control	4,255,500		4,255,500.0
Bus Procurement	5,695,000		5,695,000.0
Preventive Maintenance	35,195,791		35,195,791.0
Station Improvements	595,000		595,000.0
ADA Improvements	575,000		575,000.0
Passenger Emergency Intercom	825,000		825,000.0
Add Passenger Wi-Fi to Fleet	160,000		160,000.0
New TOD Station	3,100,000		3,100,000.0
Purchase Office Building	-	4,500,000	4,500,000.0
Total Capital Fund allocation by Project:	**$ 236,654,497**	**- 0 -**	**$ 236,654,497**

Exhibit 1

Advantages to Headquarters Purchase

Addition of third parcel to the two Pompano station parking lot parcels to provide for future headquarters building and/or transit-oriented development ("TOD").

Takes advantage of current low sale price

Seller agreed to sale at appraised value

Establishes permanent presence (long-term) at the crossroads of traditional Tri-Rail service and new Coastal Service

Retains option to build TOD at Cypress Creek

Reduces operating costs (rent) by $540,000 annually, including approximately $95,000/year in property taxes

Payback in rent savings in less than 8 years (based on 12/31/12 purchase date)

Increases farebox recovery ratio

Purchase will be made with FTA funds from a delayed project and other Federal funds

Future building expenditures shall go to improve an SFRTA-owned asset

AGENDA ITEM NO. I-1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012

AGENDA ITEM REPORT

☐ Information Item ☒ Presentation

UPDATE OF THE
POMPANO BEACH GREEN STATION DEMONSTRATION PROJECT

SUMMARY EXPLANATION AND BACKGROUND:

The Pompano Beach Green Station Demonstration Project will include the construction of the first green, LEED Gold Tri-Rail station prototype, which will include 100% solar energy for the station and parking lots; new station platforms and canopies; pedestrian crossover structure; a new station ticket kiosk; improved bus circulation; a bus canopy; a solar panel structure on the parking lot; electric vehicle charging stations; kiss-n-ride, taxi circulation and corresponding drop-off/pick-up areas; parking circulation and parking improvements; landscaping, irrigation, lighting, underground utilities, emergency generator, and new signage.

The project improvements will take place within the east parking lot and the South Florida Rail Corridor (SFRC).

A video will be shown during the meeting.

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

UPDATE OF THE
POMPANO BEACH GREEN STATION DEMONSTRATION PROJECT

Recommended by: D Mazza 10/18/12 Approved —
Department Director Date Contracts Director Date

Authorized by: 10/18/12 Approved as to Form —
Executive Director Date General Counsel Date

AGENDA ITEM NO. I-2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012

AGENDA ITEM REPORT

☐ Information Item ☒ Presentation

SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) STUDY STATUS REPORT

SUMMARY EXPLANATION AND BACKGROUND:

A project status update will be provided by FDOT regarding the SFECC project which proposes the reintroduction of passenger service along an 85-mile stretch of the Florida East Coast Railway corridor between downtown Miami and Jupiter. This update was prepared in conjunction with the project Steering Committee which includes the following partners: Palm Beach MPO, Broward MPO, Miami-Dade MPO, SFRTA, South Florida Regional Planning Council, Treasure Coast Regional Planning Council, Palm Tran, Broward County Transit, Miami-Dade County Transit and the Florida Department of Transportation (FDOT).

The update will focus on the technical efforts and coordination to develop the Build Alternative for the entire 85 mile project, and the Segments which provide a phased implementation for the project in a cost-effective manner. Additional information will be provided on the station refinement, overall process and next steps necessary to keep the project moving forward expeditiously.

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

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

EXHIBITS: Exhibit 1 - SFECC Project Update slideshow (to be distributed under separate cover)

SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) STUDY STATUS REPORT

Recommended by: D Mazza 10/18/12 Approved —
Department Director Date Contracts Director Date

Authorized by: Joseph Giulietti 10/18/12 Approved as to Form —
Executive Director Date General Counsel Date

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE MEETING
SEPTEMBER 27, 2012

A meeting of the South Florida Regional Transportation Authority (SFRTA/Tri-Rail) Construction Oversight Committee was held at 1:00 p.m. on Thursday, September 27, 2012 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, Procurement, SFRTA
Brad Barkman, Director of Operation, SFRTA
Daniel Mazza, Director of Engineering & Construction, SFRTA
Bryan Kohlberg, Contract Specialist, SFRTA
Brandy Creed, Program Manager, SFRTA

CALL TO ORDER:
Mr. Bross called the meeting to order at 1:15 p.m. and stated that this was a Public Meeting of the Construction Oversight Committee.

MOTION TO APPROVE:

Minutes of the April 26, 2012 Construction Oversight Committee Meeting.

Hearing no discussion, this item was approved by Mr. Cummings.

MOTION TO APPROVE: Change Order No. 1 to Agreement No. 10-005 between SFRTA and Brookville Equipment Corporation for an **additive** lump sum amount of $7,670,000.00 to exercise options for 2 of 17 fully compliant locomotives and revised milestone payment schedule for these options.
(Unilateral)(Additional Work)

Hearing no discussion, this item was approved by Mr. Cummings.

MOTION TO APPROVE: Change Order No. 2 to Agreement No. 10-005 between SFRTA and Brookville Equipment Corporation for an **additive** lump sum amount of $378,572.00 for the Positive Train Control readiness package application.
(Bilateral)(Additional Work)

Hearing no discussion, this item was approved by Mr. Cummings.

MOTION TO APPROVE: Change Order No. 4 to Agreement No. 11-008 between SFRTA and Gonzalez & Sons Equipment, Inc. for an **additive** lump sum amount of $623,659.00 to provide the remainder of materials to connect Phase 1 tracks to existing tracks, including labor and equipment required to complete phase 2 of this project.
(Bilateral)(Additional Work)

Hearing no discussion, this item was approved by Mr. Cummings.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 1:20 p.m.

DRAFT

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING - SEPTEMBER 18, 2012

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, September 18, 2012 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/ALTERNATES PRESENT:

Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4
Ms. Nilia Cartaya, Miami-Dade Transit (MDT)
Mr. William Cross, South Florida Regional Transportation Authority (SFRTA)
Ms. Kim Delaney, Treasure Coast Regional Planning Council (RPC)
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. James Murley, South Florida RPC
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transit (BCT)
Ms. Irma San Roman, Miami-Dade MPO
Mr. Gustavo Schmidt, FDOT District 4
Mr. Phil Steinmiller, FDOT District 6
Mr. Greg Stuart, Broward MPO
Mr. Fred Stubbs, Palm Tran
Mr. Randy Whitfield, Palm Beach MPO, Chairman

ALSO PRESENT:

Ms. Loraine Cargill, SFRTA
Ms. Brandy Creed, SFRTA
Ms. Barbara Handrahan, SFRTA
Mr. Mike Lulo, SFRTA
Ms. Elaine Magnum, SFRTA
Ms. Carla McKeever, SFRTA
Mr. David Orshefsky
Ms. Jill Quigley, Jacobs
Mr. Carlos Roa, Miami-Dade MPO
Ms. Jessica Vargas Astaiza, Tindale-Oliver & Associates
Ms. Lynda Westin, SFRTA
Ms. Natalie Yesbeck, SFRTA
Mr. Eric Zahn, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:35 a.m.

DRAFT

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

A motion was made by Mr. Fred Stubbs to approve the agenda. The motion was seconded by Ms. Kim Delaney. 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 July 11, 2012.

Mr. Fred Stubbs made a motion to approve the meeting minutes. The motion was seconded by Mr. Gustavo Schmidt. 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.

I1. - INFORMATION: Job Access Reverse Commute (JARC) and New Freedom (NF) Programs

Ms. Natalie Yesbeck of SFRTA presented an overview of past JARC and NF funding cycles. Ms. Yesbeck explained that there is an ongoing monitoring process for projects that are awarded JARC and NF funds. She then identified projects that received funds during these past cycles, with emphasis on the

individual projects that have been cancelled or are now in jeopardy of being cancelled. Sponsors of these projects that have been cancelled or are now in question are a mix of non-profit organizations and public agencies. Ms. Yesbeck and Ms. Carla McKeever both noted that SFRTA is working with individual agencies to try and salvage the projects that are now facing cancellation. Ms. Yesbeck stated that the "Call for Projects" announcement for the next competitive cycle of JARC and NF funds will occur in October. She said that further details on the new JARC and NF funding cycle will be provided at the next PTAC meeting.

Committee questions included inquiries about individual projects and clarification of past JARC and NF funding cycles. Mr. Stubbs asked if JARC and NF funds for projects that have been or will be cancelled could be reallocated to other project here in the region. Ms. Yesbeck replied that the most likely outcome is that funds for these cancelled projects would be returned to the national pot of JARC and NF funds.

I2. - <u>INFORMATION</u>: SFRTA Transit Development Plan (TDP) FY 2014-2023 Major Update

Ms. Yesbeck gave a brief overview of SFRTA's early efforts to develop a new TDP Major Update. Ms. Yesbeck noted that a scope of services outline has been formulated by staff and that coordination is occurring with one of SFRTA's general planning consultant teams. Mr. Joseph Quinty of SFRTA added that a lot has changed since the last TDP Major Update in 2008 and staff is eager to overhaul numerous aspects of the TDP. Mr. Greg Stuart asked about the proposed schedule of the SFRTA TDP. Mr. Quinty responded that SFRTA plans to have the document completed in the Summer of 2013 and submitted to FDOT prior to the September 1, 2013 deadline.

I3. - <u>INFORMATION</u>: SFRTA Capital Projects Update (Part 1of 2)

Mr. Quinty introduced this item, noting that SFRTA staff wanted to provide a progress update on projects that may have come before the PTAC during the planning stages or involved funds from some of our partner agencies. Mr. Quinty stated that this update would focus on Tri-Rail station projects, with next month focusing on new rolling stock. Ms. Brandy Creed of SFRTA Engineering staff gave an overview of Pompano Beach Station improvements. Ms. Creed showed renderings of the station overhaul, which will include new extended platform canopies, a new pedestrian bridge/stair tower/elevator, improved circulation and bus access, a new bus canopy, and numerous environmentally friendly features such as solar panels. Ms. Creed noted that the Pompano Station project has received a federal TIGGER grant for these environmental features and federal New Freedom funds for the pedestrian bridge. LEED Gold certification will be sought for the project, which has completed 100% design plans. Ms. Creed also gave an overview of upgrades at the Opa-Locka Tri-Rail Station. She explained that SFRTA is working to utilize a vacant lot (owned by FDOT) adjacent to the station for parking and circulation improvements. Ms. Creed noted that bus and shuttle connections at the station are critical, and that bus circulation and canopy improvements are a key element of the project. She stated that the project has reached 30% design plans.

Committee members asked if coordination has been occurring with BCT at the Pompano station and with MDT at the Opa-Locka station. Ms. Creed and Mr. William Cross responded by mentioning the interagency coordination that has been taking place for these two station projects. Mr. James Murley inquired about coordination with the City of Opa-Locka, noting that a number of HUD grants have been awarded to the city and they are actively seeking to use the rail station as a hub and economic catalyst.

Mr. Quinty gave the last portion of the presentation, which covered SFRTA's Station Heavy Maintenance program. Mr. Quinty provided an overview of the heavy maintenance elements, which included painting, rust removal, roof repairs and various other improvements such as drainage, signs, fencing, and hardware. Mr. Quinty explained that the most extensive painting had taken place at the Deerfield Beach Station. He shared slides showing photos of "before" conditions, in-progress painting, and "after" conditions.

I4. - <u>INFORMATION</u>: Tri-Rail Coastal Service

Mr. Cross and Mr. Quinty gave an overview of SFRTA activities and outstanding issues related to the development of Tri-Rail Coastal Service. Mr. Cross emphasized that tasks initiated as part of SFRTA's Fast Start Plan are coming to an end and that SFRTA's recent technical efforts have been in support of the SFECC Study. Mr. Cross spoke briefly about SFRTA's Station Area Market & Economic Analysis for proposed FEC stations and about the monthly updates that have been requested by the SFRTA Governing Board. He also noted some initial progress in developing a framework for a FDOT & SFRTA agreement to formalize roles and responsibilities for this project and how to specifically implement the recommendations approved by SEFTC in July.

Extensive committee discussion then ensued. Chairman Whitfield and Ms. Kim Delaney both spoke about the upcoming schedule of joint FDOT & SFRTA presentations for SEFTC, the three MPOs, two RPCs, and the SFRTA Governing Board. Mr. Cross, Mr. Wilson Fernandez, and Mr. Gustavo Schmidt all spoke about the lingering issue of who will be the operator of new FEC commuter rail service and about renaming or rebranding the SFECC Study going forward. Much conversation also took place regarding the revised SFECC LPA, minimum operable segments (MOSs), and the issue of timed transfers or through service at Pompano Beach. The issue of a formal agreement or memorandum of understanding (MOU) was also discussed at length. Mr. Stuart suggested a broader agreement that would include other parties beyond FDOT and SFRTA. Mr. Fernandez cited an agreement in place between MDT and the Miami-Dade MPO as a good example to be followed. Mr. Cross suggested that the partnership involved in the Wave Streetcar project was another good example of multi-agency defined roles and responsibilities. He noted that the early determination of FTA project sponsor, operator, and other key roles were an important factor in the Wave's rapid progress through the Federal Small Starts process over the past two years.

I5. - <u>INFORMATION</u>: Commuter Rail Expansion Case Studies

Mr. Quinty presented this item, noting that SFRTA would welcome further commuter rail expansion case studies at future PTAC meetings if the committee desired. Mr. Quinty gave an overview of northern New Jersey's efforts to unify and connect its commuter rail network in the 1990's and 2000's. He explained that in 1995, only two of northern New Jersey's commuter rail lines allowed for direct "one-seat ride" service to Midtown Manhattan. At that time, all other lines required a transfer at Newark or Hoboken in order to reach Manhattan. Mr. Quinty documented three New Jersey projects that tied multiple lines together and resulted in greatly improved ridership and travel time savings. He suggested that New Jersey's two connection projects that resulted in new "Midtown Direct" service were models to be emulated for future development of integrated Tri-Rail service on the Florida East Coast Railway corridor. Mr. Quinty provided information showing that the Midtown Direct one-seat ride services had a strong initial ridership boost, sustained ongoing ridership growth, and continues to exceed ridership projections. He also spoke briefly about the Midtown Direct service plan, which provides direct service to both termini in the peak, but requires more transfers in the off-peak. In addition, Mr. Quinty shared

results from multiple studies showing that communities served by the new Midtown Direct services have experienced strong increases in property values that have exceeded other communities in that region. Questions from the committee included inquiries on development of TODs, value capture strategies, and whether there were any "Sunbelt" examples of a similar one-seat ride service being implemented.

OTHER BUSINESS: Potential Winter PTAC/RTTAC Meeting Date in Palm Beach County

Citing the success of holding the July PTAC and RTTAC meetings in Downtown Miami, Mr. Quinty inquired about holding an upcoming meeting in Palm Beach County. There was committee interest and consensus in rotating the meeting location on occasion. Chairman Whitfield and others noted that a key element of holding the meeting in Palm Beach County would be finding a location that has good transit access.

PTAC MEMBER COMMENTS

Ms. Delaney announced that efforts are ongoing to find a future date for the Reconnecting America TOD peer exchange event. The event was originally scheduled for August, but may be held sometime in early 2013.

ADJOURNMENT

The meeting was adjourned at 12:19 PM.

DRAFT MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
September 27, 2012, Thursday, CRM 102, @ 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, September 27, 2012 at 10:00 A.M., SFRTA CRM 102, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:
Robyn Chiarelli, Chair (alternate for Sabrina Glenn)
Brad Barkman, Vice Chair, SFRTA
Jim De Vaughn, SFRTA
Paul Manger, AMTRAK
Steve Alperstein, MDTA
Rob Surgeoner, CSXT
Sabrina Glenn, SFCS, Chair (via teleconference)
Jim Uvardy, SFCS (via teleconference)
Gerry Gawaldo, Palm Tran (via teleconference)
Scott Aronson, City - Delray Beach (via teleconference)

COMMITTEE MEMBERS /ALTERNATES ABSENT:
Anthony Iovino, Nova University (alternate)
Peter Wolz, Broward County
Annette Coates, PBSC
Brian Reeves, FDOT
Patricia Zeiler, FTL TMA
Pete Witschen, SFEC
Rail America (Formerly FEC)

ALSO PRESENT:
Margaret Ferrara, SFRTA [minutes]
Victor Garcia, SFRTA
Joe Quinty, SFRTA
Dennis Wrinn, MDT
Lincoln Glasford, MDT
Ernest Nastan, NOVA (via teleconference)

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

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

CONSENT AGENDA
C1- Motion to approve the Minutes of Operations Technical Committee Meeting of July 26, 2012. Motion was moved by Brad Barkman, seconded by Steve Alperstein - approved.

C-2- Motion to approve election of Chair. Robyn Chiarelli was nominated Chair by Brad Barkman seconded by Steve Alperstein – approved. Brad Barkman is the Vice Chair.

REGULAR AGENDA

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

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

UPDATES/PRESENTATIONS

1. Statewide Transit Fare Management presented by Robyn Chiarelli. (Power Point) will be distributed to all via email

2. PBC Commuter Express - Martin County
   - FDOT/Palm Tran discontinuing PBC commuter express
     Commuter Services setting passengers up with van / car pools
   - Sabrina Glenn – ridership connecting with Tri-Rail about 10 or less.
   - Intermodal center – there are commuters using service for reverse commute to connect with FPL and check for parking spaces – Brad will research
   - Notices were given out last Friday
   - – most passengers on route are aware of the discontinuance - estimated 50 passengers are using this service
   - Information on the SFRTA Internet will be removed

3. Moved to 595 Route
   - New route for 595 express Weston Road and State Rd 84 – frequency is ½ hour peak hour service
   - Beginning October 1, 2012 from Westgate Shopping to Griffin Tri-Rail station and to Civic Center in Miami

4. 95 Express Phase 2
   - Still on schedule for 2014
   - Hollywood Circle
   - Phase 2 - Sub Committee service details - still a work in progress

5. SFRTA Fast Start Program - Joe Quinty – RTA Planning
   Presentation will be emailed to the committee
   - Staff from bus agencies will be involved – it is still a work in progress – much work to be done
   - Challenge to take it to Jupiter – Northlake is the last route to be invested in at this time

6. Agency's Proposed Weekend Schedule Change
   - Certification / training / qualifying Veolia crews
   - Coordinate buses / airport route – better connections

- Review with MDT for bus schedules
- Request that draft schedule be sent to committee
- Received Governing Board permission to work on expanding service on weekends
- Look for an earlier start
- Review with Veolia for final determination
- Miami-Dade for bus services
- Weekend service also includes holidays
- One half hour turn on each end
- Longer dwell time for boarding being considered

7. Tri-Rail App Presentation - Victor Garcia, SFRTA
   Presentation will be emailed to the committee
   - Real time will be added
   - Tri-Rail new smart phone app is available on iPhone, iPad and Android devices
   - Plan your trip, calculate fares, receive notifications on service interruptions and more / destinations
   - VIP Alerts are another option
   - App was sub-contracted 3I Group
   - Technology for notifications for GPS is still in progress
   - Drive generated messages not manual for track changes
   - Marketing is working with tri-languages for station announcements
   - English/Spanish/Creole (audio / message)
   - Rotem cars have potential to add canned messages

   All Power Points presented today will be distributed via email to OTC Team

UPDATES FROM AGENCIES

Palm Tran – Picks coming up – service running to Palm Beach State College next year to Bethesda Hospital to 441 (if funding is approved)

Miami Dade - new line up Nov 25 - minor changes –enhancing services to Tri-Rail and to the MIC-extended weekend service from MIC to Dolphin Mall - service to seaport –just Tri-Rail buses go into the terminal – more funds will be available from MIC service

SFRTA- looking at modems - Wi-Fi – staff is looking at costs / timeline / infrastructure - sending information between cars - capacity restraints – service trains to the MIC – Change order to purchase two additional locomotives – slightly different design – contractor option extensions 12 additional months – BCT to add route from Aventura Mall to Hollywood station (buses will identified for Tri-Rail)

Broward - FDOT- Delray - Nova - School Districts - Boca - no other updates

Motion to adjourn: Next OTC meeting to convene on November 15, 2012.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF SEPTEMBER 27, 2011

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday September 27, 2011 in Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward MPO, Chair
Ms. Marie Jarman, SFRTA/Tri-Rail, Vice-Chair
Mr. Patrick Cavanaugh, Broward County Transit
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Mr. Lou Ferri, Palm Tran
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County
Ms. Angela Morlok, Palm Beach MPO
Ms. Elizabeth Rockwell, Miami-Dade MPO – *via conference call*

COMMITTEE MEMBERS ABSENT:

Ms. Ilene Hyams, ADA Coordinator, Miami-Dade County
Mr. Steven D. Patterson, J.D., ADA Coordinator, Broward County
Mr. Marcos Ortega, Miami Dade Transit

ALSO PRESENT:

Mr. Brad Barkman, SFRTA
Ms. Brandy Creed, SFRTA
Ms. Mary Jane Lear, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Paul Strobis, Broward County Transit

CALL TO ORDER

The Chair called the meeting to order at 2:15 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

Ms. Jarman requested the agenda order be revised to move Item D1 – Way-Finding and Travel Training – as the last item in the Agenda.

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

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

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

DISCUSSION ITEMS

D1 – Way-Finding and Travel Training - Moved as the last item on the agenda.

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.

C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of May 31, 2011

Ms. Macomber moved for approval of Item C1. The motion was seconded by Mr. Ferri.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared Item C1 approved.

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

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

R1 – MOTION TO APPROVE: Election of ADA Advisory Committee Chair and Vice-Chair for fiscal year 2011-12

Ms. Macomber and Mr. Cavanaugh nominated Ms. Byrnes to continue serving as Chair of the ADA Advisory Committee. Ms. Byrnes accepted the nomination.

Ms. Jarman nominated Ms. Morlok to serve as Chair of the ADA Advisory Committee. Ms. Morlok declined the nomination.

Per the South Florida Regional Transportation Authority (SFRTA) Bylaws, the Vice-Chair position defaults to the SFRTA Representative if that person is not elected Chair therefore the Vice-Chair is Ms. Jarman.

Ms. Macomber moved to elect Ms. Byrnes to serve as Chair and Ms. Jarman as Vice-Chair of the ADA Advisory Committee and for Fiscal Year 2011-12. The motion was seconded by Mr. Cavanaugh.

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

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

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

I1 – INFORMATION ITEM: Tri-Rail Pompano Beach Station Renovation Update

Ms. Brandy Creed, SFRTA Project Manager, provided information regarding the status of the Tri-Rail Pompano Beach Station Renovation Project.

Currently, the Pompano Beach Tri-Rail station has 2 parking lots with 226 parking spaces on the east lot and 39 on the west lot of the station, totaling 265 parking spaces. Per Tri-Rail's Parking Needs and Opportunity Study finalized in November 2008, there is a need for a total of 435 parking spaces.

A site plan was developed to reconfigure parking to increase capacity at the Pompano Beach Station; to upgrade station to Segment 5 criteria; to implement "Green Design" and LEED criteria. Ms. Creed stated that this is going to be the first "Green" station and that the station would be opened during construction.

In regards to the Design and Construction, Ms. Creed stated that 30% of the Design-Build was completed in April 2010 and currently, SFRTA is working towards 100% design. The project is expected to be advertised by March 2012 with contractor selection scheduled for May 2012. Construction is projected to start by the 3rd Quarter of 2012 and the station should be fully operational by mid 2013.

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 May 2011 through July 2011 there none ADA related complaints.

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

B. OPERATIONS MONTHLY REPORTS

Mr. Brad Barkman, SFRTA Director of Operations, addressed the Committee regarding Tri-Rail operations performance. Mr. Barkman also gave details about the use of the train-to-train bridge plates which will be used when trains are stopped in the tracks in between stations and passengers need to be transferred to another train to continue their trips.

Ms. Jarman presented Operations Monthly Report, which summarized the ridership numbers from May 2011 through July 2011; the reports also addressed on-time performance and reasons for the delays, if any. The reports are attached to the minutes on file.

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

DISCUSSION ITEMS

D1 – Way-Finding and Travel Training

Mr. Cavanaugh stated that Broward County Transit (BCT) has Complementary Paratransit (TOPS) service for persons with disabilities. Mr. Cavanaugh added that BCT has a travel training program that helps passengers who use fixed route bus services by providing personal and/or group lessons to teach passengers how to use the county buses.

Mr. Strobis, BCT Paratransit Manager, also provided information on BCT's Paratransit services and travel training.

Mr. Ferri stated that Palm Tran has received a grant for travel training which includes all modes of transportation.

OTHER BUSINESS

Ms. Byrnes handed out information of the Disabilities Expo which will be help in October 15, 2011 at NOVA Southeastern University and; the Broward Green Expo with will be held on November 18-19, 2011 presented by the City of Lauderhill.

ADA ADVISORY COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:45pm.

Engineering & Construction
Monthly Progress Report
September 2012

Hialeah Yard Storage Tracks and Inspection Pit:

Construction of 3,300' of storage tracks (4-track configuration) with a 340' inspection pit. Contract was awarded to Gonzalez and Sons Equipment, Inc. on December 10th, 2010. Notice to Proceed was issued on January 7th, 2011. Construction of Phase I was completed on February 14, 2012. An agreement with FDOT D4 and CSXT to connect the new storage tracks to existing rail was signed on August 31, 2012. Construction of Phase 2 is scheduled to start October 2012.

Pompano Beach Station Improvements:

Upgrade of existing Pompano Beach Station to Segment 5 station 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. The design package will include specifications to obtain, at a minimum, Silver LEED certification. The 100% design plans have been completed, and are being reviewed by procurement for advertisement. In addition, coordination is on-going with SFRTA and CSXT to finalize a flagging agreement. Estimated construction start is Spring 2013.

Cab and Trailer Car Procurement:

Procurement of 10 Cab Cars and 14 Trailer Cars. Delivery of the first two (2) Cab Cars occurred on January 11, 2011, and April 8, 2011, respectively. The two (2) Cab Cars entered revenue service on September 26, 2011. Delivery of the first three (3) Trailer Cars occurred on March 20, 2012, and was placed into revenue service on April 27, 2012. Delivery of the remaining eight (8) Cab Cars and one (1) Trailer Car is expected by the end of 2012. An updated schedule for the delivery of the final ten (10) Trailer Cars has been submitted and now indicates delivery by the end of May 2013.

Engineering & Construction
Monthly Progress Report
September 2012

Heavy Station Maintenance:

Miscellaneous repairs at various Tri-Rail Stations within Palm Beach, Broward, and Miami-Dade Counties. Contract was awarded to State Contracting & Engineering Corp. on October 28, 2011. Notice to Proceed was issued on November 28, 2011. Contractor started work on December 12, 2011. The contractor started work at the north end of the system and has completed various miscellaneous station repairs at sixteen (16) Tri-Rail Stations. SFRTA executed a change order to perform additional miscellaneous repairs and spot painting at ten (10) pedestrian bridges and additional maintenance repairs at three (3) Tri-Rail Stations which the contractor has also completed. The Contractor has completed all punch list items identified during the final inspections and SFRTA is currently in the process of closing-out this contract.

Opa-Locka Station Parking Expansion:

Expand parking at Tri-Rail's Opa-Locka Station, inclusive of adding about 50 new parking spaces to the south of the station; increase bus bay areas in the existing parking lot; install a pedestrian canopy over the bus waiting areas; and improve landscape and hard scope. A Work Order was executed for HNTB to provide site geotechnical investigation, site survey, environmental services required for a Categorical Exclusion document as per NEPA requirements; and preparation of 30% design plans. The notice to proceed was issued on November 16, 2011, and the Geotechnical investigation, survey, and 30% design plans have been completed. Environmental services required for a Categorical Exclusion are about 90% complete. The NEPA documentation has been approved by FDOT and it is currently being formatted for submittal to the FTA. Final design plans are expected to start by end of 2012.

AGENDA ITEM NO. B

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
October 26, 2012

SEPTEMBER RIDERSHIP

Total monthly ridership for September has decreased 0.8 % when compared to September of last year. Weekday ridership has decreased by 4.1% for September, while the average weekday ridership in August 2011 was 12,843 per day versus 14,643 per day for 2012. Total weekend ridership has decreased by 2.6% when compared to last year. Total Fiscal Year ridership is up by 0.2%.

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

Riders	Actual September 2012	Actual September 2011	September '12 vs.'11 %	FY '13 Rider ship To Date	FY '12 Rider ship To Date	FYTD '13 vs '12 %
M-F	278,222	290,025	-4.1%	827,733	821,884	0.7%
Saturday	25,521	20,126	26.8%	64,263	65,811	-2.4%
Sunday	20,739	16,465	26.0%	54,850	56,300	-2.6%
Holidays	4,499	4,884	-7.9%	8,459	8,942	-5.4%
	328,981	331,500	-0.8%	955,305	952,937	0.2%

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

Chart 1 - SFRTA Riders and Revenue Trends

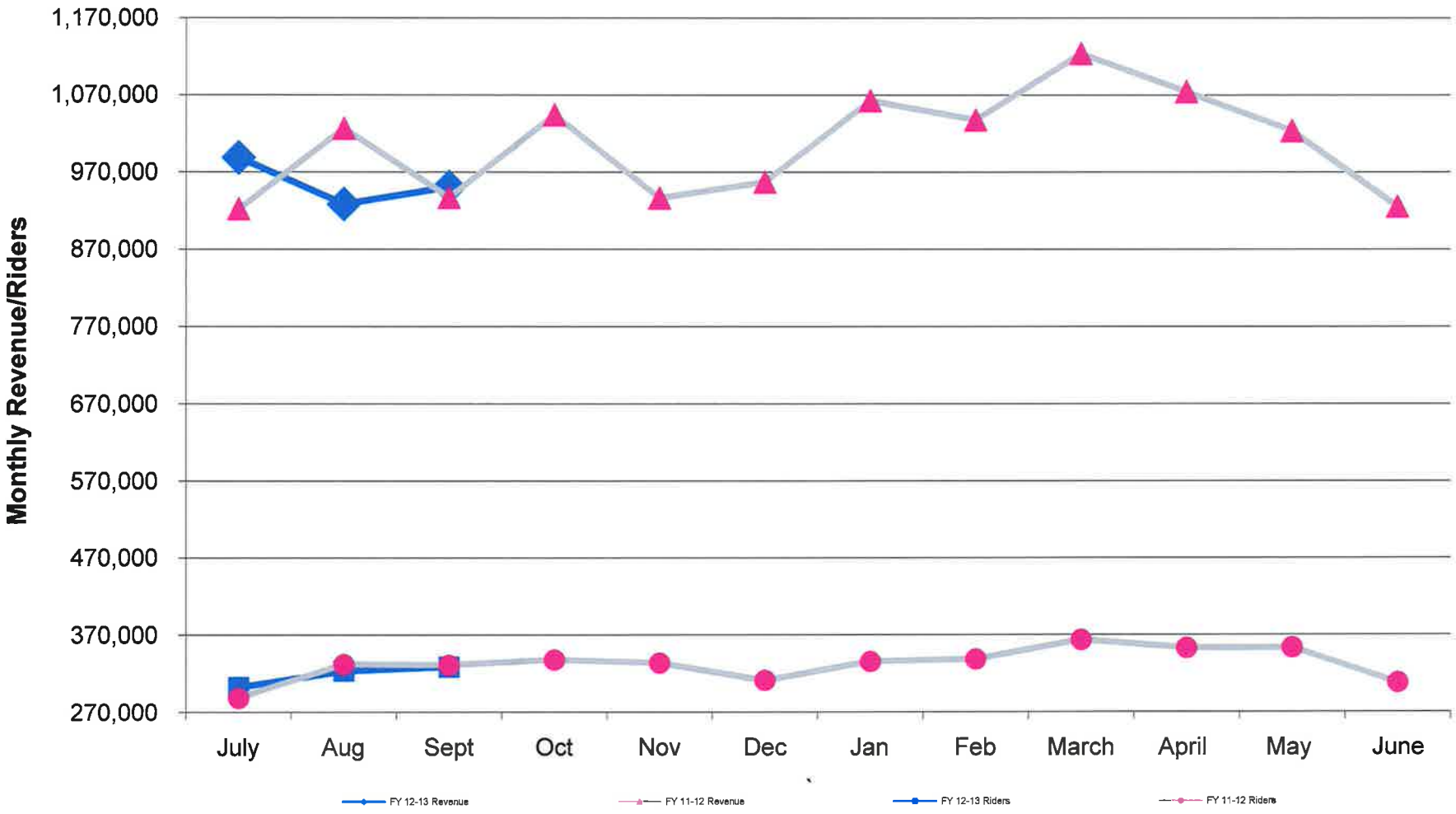


Chart 2 - SFRTA Riders

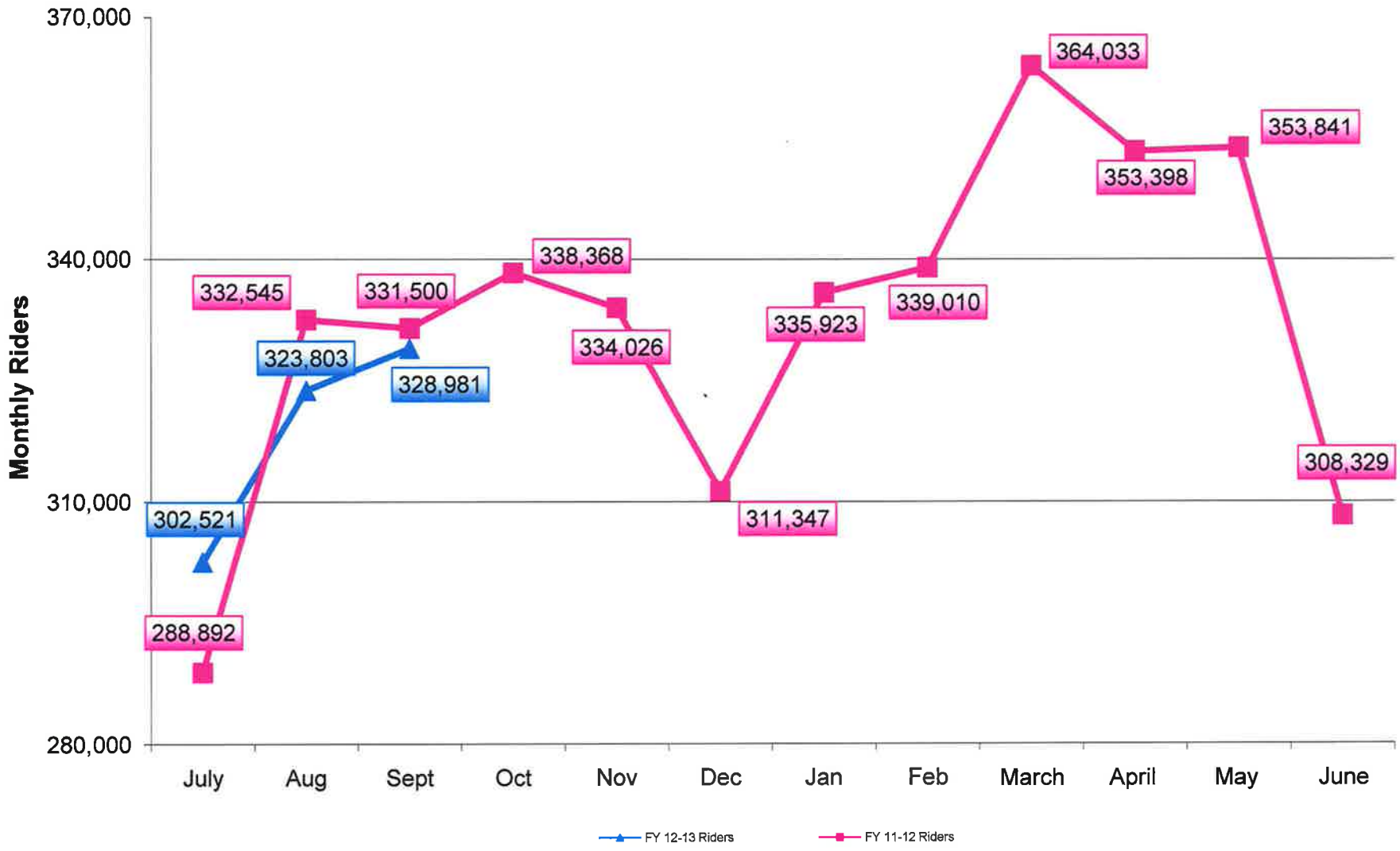
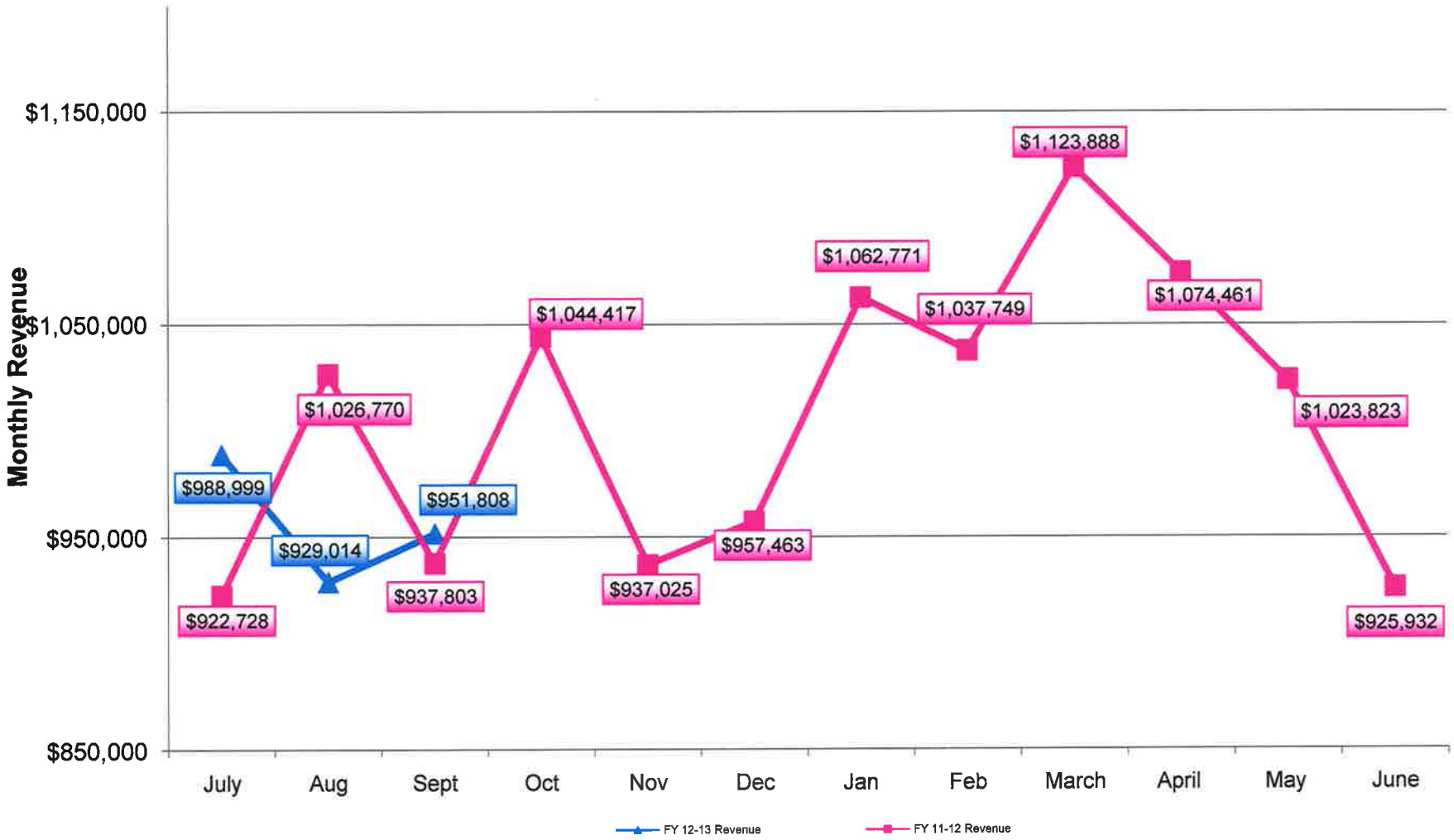


Chart 3 - SFRTA Revenue

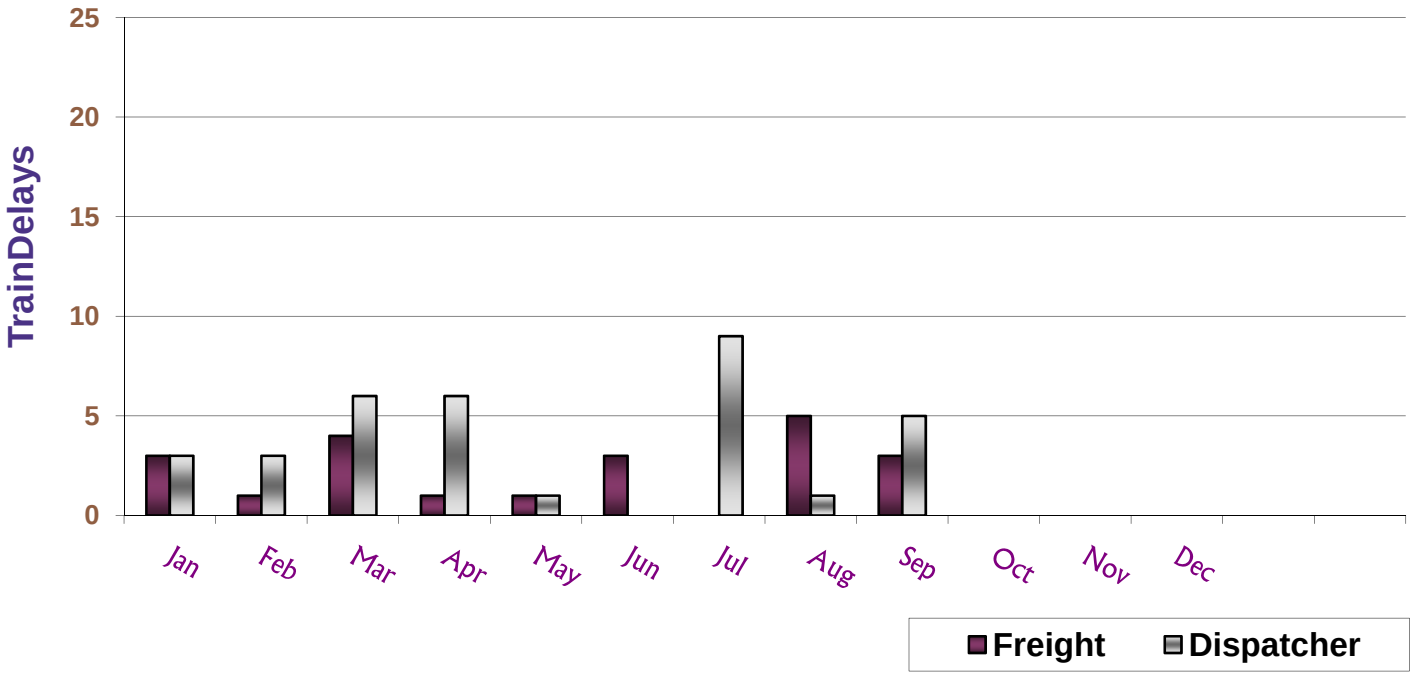


SEPTEMBER 2012 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

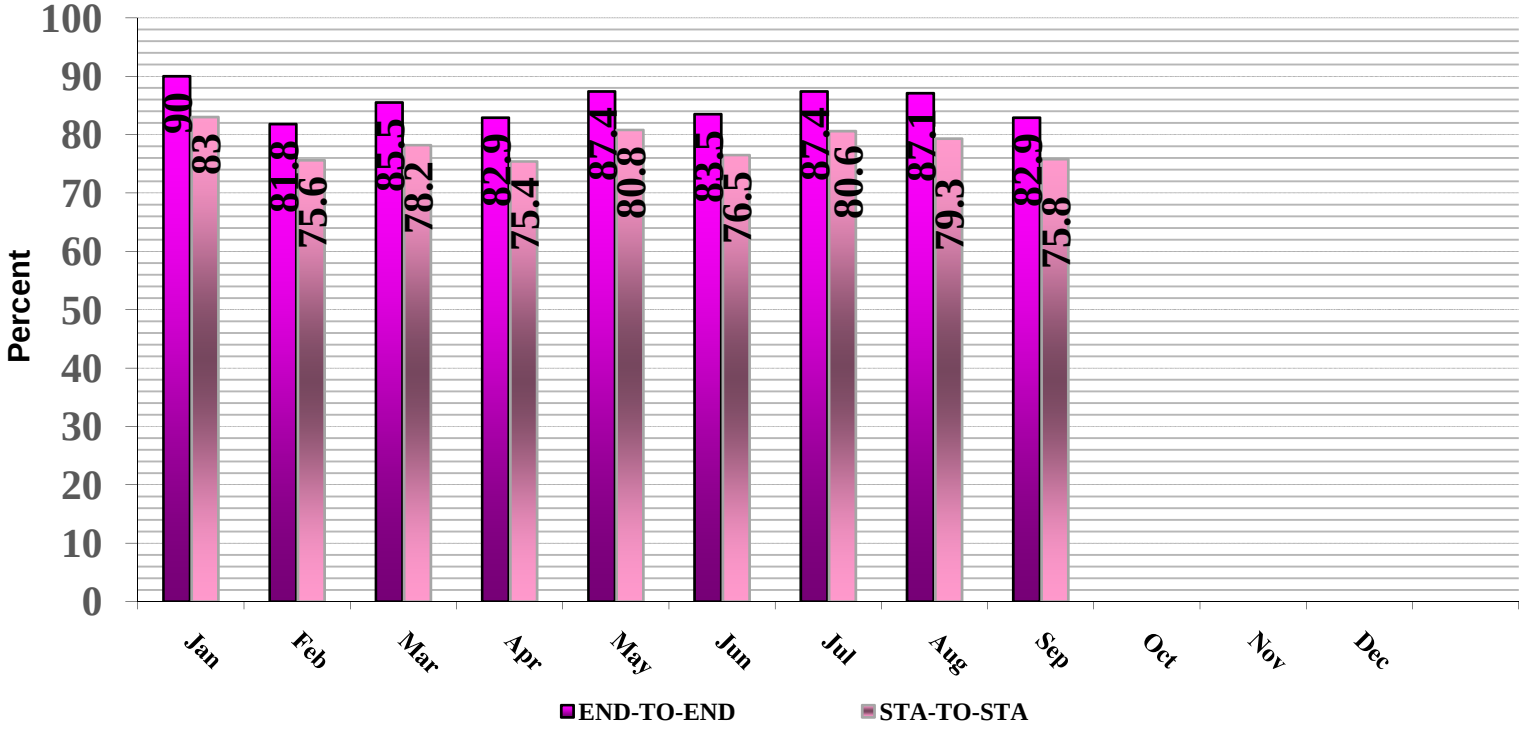
OTP End To End			82.9%
OTP Station To Station			75.8%
DELAY CAUSES	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
PD/FD Activity	2	6	0.5%
SUB-TOTAL	2	6	0.5%
CSX AGREEMENT			
CSX FRIEGHT	3	3	0.3%
LOCAL SWITCHER	2	2	0.2%
JAX DISPATCHER	3	5	0.4%
MOW	6	11	1.0%
SUB-TOTAL	14	21	1.9%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	6	25	2.2%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	6	25	2.2%
BOMBARDIER MECHANICAL	3	3	0.3%
VEOLIA TRANSPORTATION	2	8	0.7%
AMTRAK	2	2	0.2%
FEC DELAY	11	13	1.2%
WEATHER	5	18	1.6%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	24	47	4.2%
OTHER	8	18	1.6%
3rd PARTY	8	25	2.2%
ROTEM	1	3	0.3%
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	1	1	0.1%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	65	138	12.3%
TRAINS LATE		190	16.9%
TERMINATED / ANNULLED		2	0.2%
TRAINS ON TIME		934	82.9%
TOTAL		1126	100.0%

CSXT JAX Dispatcher & Freight Delays

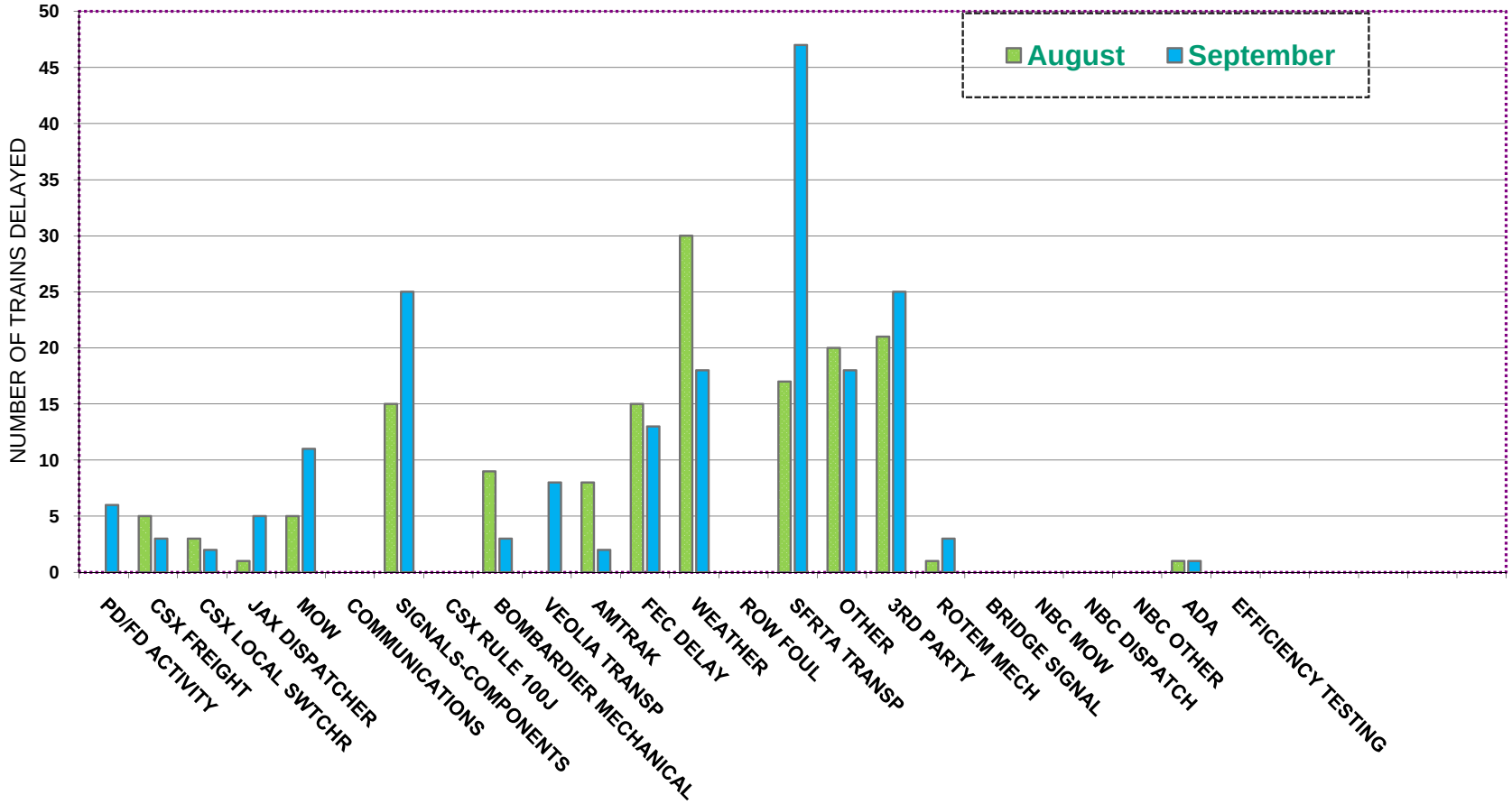
2012



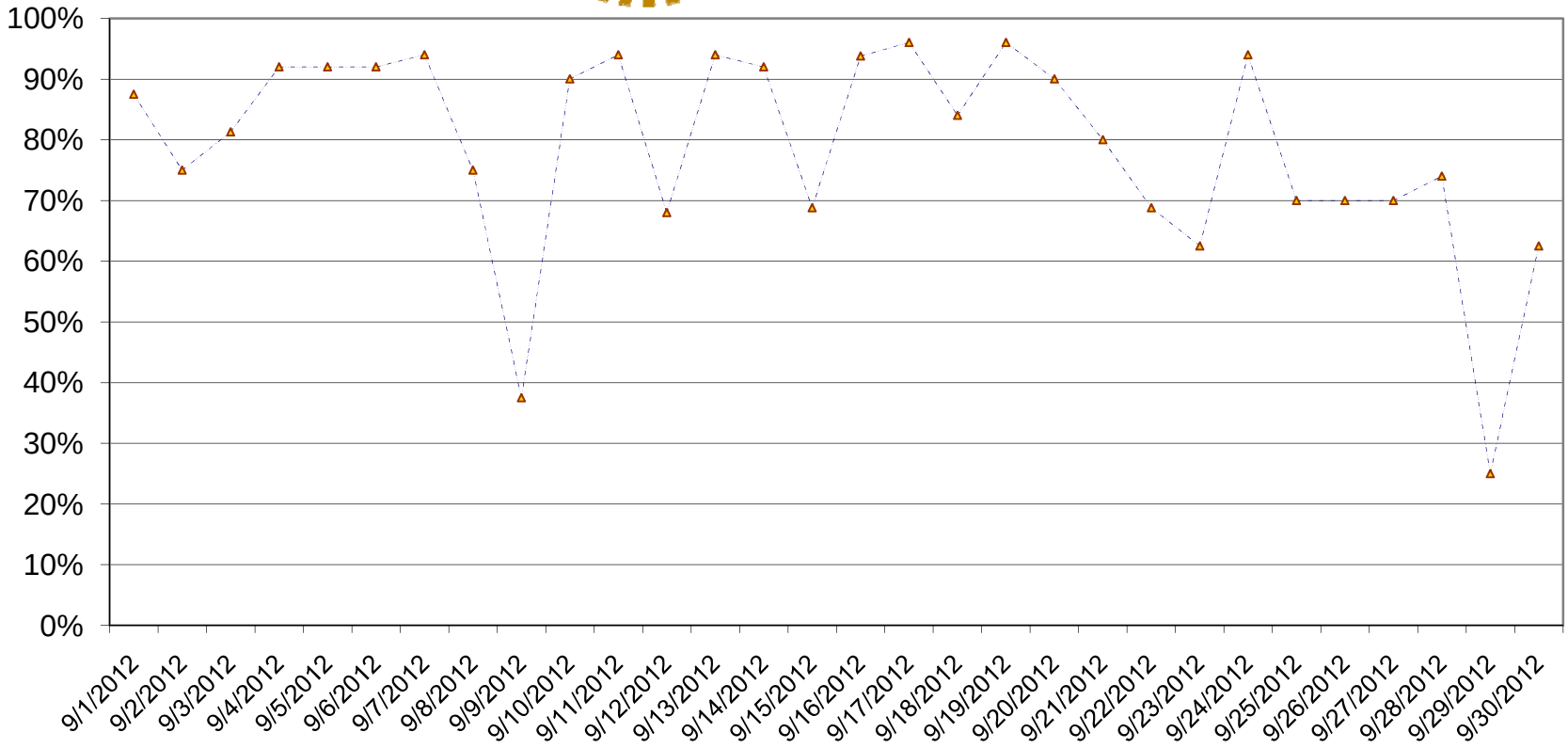
On-Time Performance
Calendar Year 2012



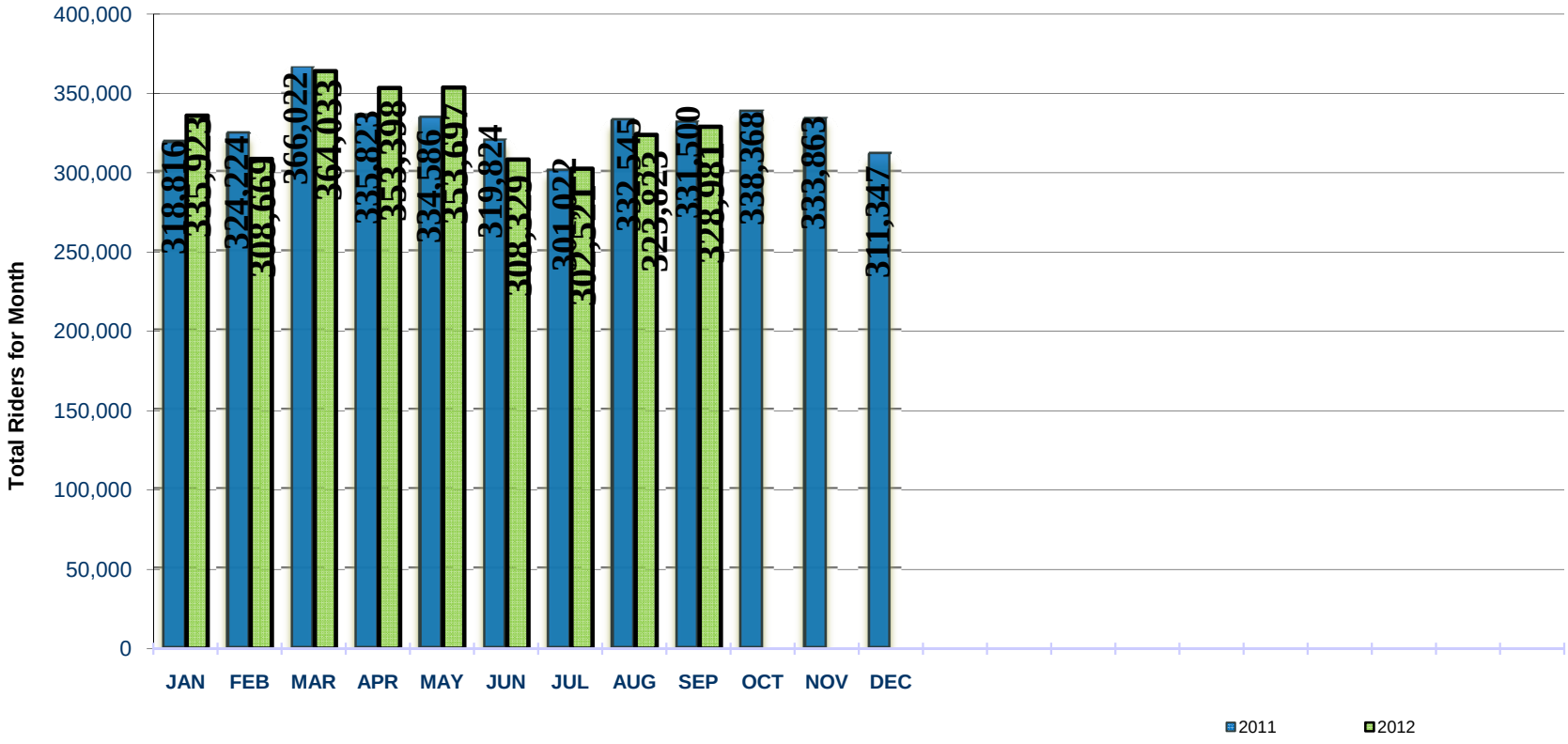
TRAIN DELAYS- 2012



ON TIME PERFORMANCE
END TO END SEPTEMBER - 2012



SFRTA Tri-Rail Monthly Ridership
2012



AGENDA ITEM D

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING OFFICE MONTHLY SUMMARY FOR SEPTEMBER 2012
GOVERNING BOARD MEETING

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 17 new employers and 196 new employees during the month of August.

The total number of EDP tickets recorded as sold was 2,233 and the total revenue generated was reported as $139,437.25 in September.

NEW EDP COMPANIES

Employer	Enrollment Date	City
Airamid Health Services	09/20/2012	West Palm Beach
Charity Art	09/21/2012	Loxahatchee
Complete Cellular Partners, LLC	09/17/2012	Pompano Beach
ECOA Industrial Products, Inc.	09/07/2012	Hialeah
Eland Engineering	09/21/2012	Fort Lauderdale
Florida Foreclosure Attorneys, PLLC	09/17/2012	Boca Raton
Intermedix Staffing, Inc.	09/07/2012	Fort Lauderdale
Interstate Title Solutions, Inc.	09/20/2012	Delray Beach
Kane Financial Services	09/07/2012	West Palm Beach
Lennox Industries	09/25/2012	Pompano Beach
Medtel24, Inc.	09/19/2012	Boca Raton
Micro Printing, Inc.	09/19/2012	Fort Lauderdale
Politechnic University of Puerto Rico	09/25/2012	Miami
Psycho Social Rehabilitation Center, Inc.	09/14/2012	South Miami
Quick Quote US, LLC	09/12/2012	Deerfield Beach
Sunair Electronics	09/28/2012	Fort Lauderdale
The South Florida Times	09/04/2012	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
Cosmo International	Deerfield Beach
Eulen America	Miami
Gosection8.com	Boca Raton
Interstate Title Solutions, Inc.	Delray Beach
Office Max	North Miami Beach
Panache Party Rentals	West Palm Beach
Quick Quote, Inc.	Deerfield Beach
Specialized ECU Repair	Oakland Park
State of FL Guardian Ad Litem Program	Fort Lauderdale
The Production Kitchen	West Palm Beach
Transcend Media	Greenacres

MARKETING OFFICE – SEPTEMBER ACTIVITIES:

APTA ANNUAL MEETING

The Marketing Office's Corporate and Community Relations Liaison attended the 2012 American Public Transportation Association (APTA) Annual Meeting in Seattle, WA, where he had the chance to meet the incoming chair of the APTA Executive Committee, Flora M. Castillo, and network with hundreds of members of the transportation industry.

BARRY UNIVERSITY

South Florida Regional Transportation Authority (SFRTA) Marketing Office staff along with a representative from South Florida Commuter Services (SFCS) and Miami-Dade Metropolitan Planning Organization (MPO) attended a Benefits Fair at Barry University in Miami in order to provide staff with information about alternate modes of transportation.

BOCA RATON CHAMBER OF COMMERCE

South Florida Regional Transportation Authority (SFRTA) Marketing Office staff was in attendance for the Boca Raton Chamber of Commerce's "Apps and Mobile Marketing" panel discussion, held at Florida Atlantic University's Lifelong Learning Center. The event provided an opportunity for SFRTA staff to learn of current statistics and trends in mobile marketing, as the agency prepared to launch its own smart phone app.

COMCAST

Representatives from the Marketing Office at SFRTA and staff from SFCS and South Florida VanPool were invited to Comcast's Pompano Beach and Boca Raton offices to conduct approximately six 20-minute presentations to groups of 10 employees relocating to its new facility in West Palm Beach. Presentations consisted of information on Palm Tran, Tri-Rail, Broward County Transit (BCT), VanPool and Tri-Rail's Bicycle Locker Program.

GREAT HEALTH WORKS

The EDP-member company, Great Health Works, held a transportation day event at its Hollywood location, to promote public transportation services to staff. Due to limited parking at this facility, SFRTA Marketing staff surveyed the employees to determine if shuttle services were put in place by their employer, would it be utilized frequently.

GREATER SOUTH FLORIDA CHAMBER OF COMMERCE

As part of the regular marketing outreach efforts, the SFRTA's Corporate and Community Relations Liaison participated in a Business-to-Business Expo hosted by the Greater South Florida Chamber of Commerce, held at the Deerfield Beach Hilton Hotel located within a mile of Tri-Rail's Deerfield Beach Station. Twenty-seven of the approximately fifty businesses present at the event shared their business cards as a way to avail themselves of additional information.

ITT TECHNICAL INSTITUTE

The EDP-member company, ITT Technical Institute, held a transportation event at its Davie Campus, to promote public transportation services to its students and staff. SFRTA Marketing staff joined representatives from BCT and SFCS to promote their respective systems, offering discount services for both student and employees.

KIDS GOT TALENT AUDITIONS

In preparation for the South Florida's Kids Got Talent Contest, over 100 children between the ages of 5 and 17 showed off their vocal talents during the auditions held at SFRTA's Pompano Beach offices. 15 finalists were selected to compete in the final competition being held during Tri-Rail's "Rail Fun Day" in November.

TCRP WEBINAR

SFRTA Marketing Office staff was in attendance at the Transit Cooperative Research Program's "Friends, Fans, and Followers: How Transit Agencies Use Social Media" webinar. The presentation provided valuable examples of how transit agencies around the country are using social media to promote their services, and creating a new kind of relationship with their customers.

TRI-RAIL PHONE APP

In the month of September, Tri-Rail launched its first-ever smart phone app, available for iPhone, iPad and Android devices. This new marketing tool provides instant access to valuable Tri-Rail information that enhances the passenger's trip-planning experience, for new and regular passengers alike. With a minimal marketing effort, 1,163 people downloaded the app within the first week of its inception. The new app promises to be the perfect avenue for future technological advancements in the Tri-Rail system.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Public Involvement Management Team Quarterly Meeting

EXECUTIVE SUMMARY
BUDGETED INCOME STATEMENT

September 2012

Revenue:

Train Revenue
For September 2012 year-to-date (YTD) actual revenue increased approximately $2,702 or 1% when compared to fiscal year (FY) 2013 YTD budgeted revenue. Actual revenue for FY 2013 YTD increased by $26,171 or 1% when compared to FY 2012 YTD actual revenue. This increase is attributed to an increase in ridership.

Expenses:

As of September 2012, the SFRTA FY 2013 YTD actual expenses are $3,039,022 or 17% below budget when compared to the FY 2013 YTD budgeted expense. All expenses are well within budget.

Train operations for FY 2013 YTD actual are approximately $1,740,009 or 18% below budget when compared to the FY 2013 YTD budget and decreased approximately $275,645 or 3% when compared to FY 2012 YTD actual. This decrease in FY 2013 can be mostly attributed to a decrease in Insurance and Feeder Bus expense.

The major categories within Train Operations include Train Fuel, Security, Insurance and Feeder Service:

- Train fuel expense for FY 2013 YTD actual is approximately $354,592 or 15% below budget when compared to the FY 2013 YTD budget, and increased approximately $91,400 or 5% when compared to FY 2012 YTD actual fuel expense. This increase is attributed to rising fuel prices.

- Security expense for FY 2013 YTD actual is approximately $88,515 or 7% below budget when compared to the FY 2013 YTD budget, and increased approximately $75,271 or 6% when compared to FY 2012 YTD actual.

Expenses (Contd.)

- Feeder bus expense for FY 2013 YTD actual is approximately $263,608 or 18% below budget when compared to the FY 2013 YTD budget and decreased approximately $14,123 or 1% when compared to FY 2012 YTD actual. This decrease is due to the elimination of the Boca Raton shuttle bus route.

- Insurance expense for FY 2013 YTD actual is approximately $ 557,745 or 88% less when compared to FY 2012 actual. In fiscal year 2012, SFRTA incurred a portion of its insurance expense in August 2011. This fiscal year, SFRTA will be billed in October 2012.

Train and Station Maintenance FY 2013 YTD actual is approximately $620,912 or 14% below budget when compared to the FY 2013 YTD budget and increased approximately $527,472 or 17% when compared to the FY 2012 actual. This increase can be attributed to an increase in Train and Station Maintenance expenses for the current month.

- Train Maintenance for FY 2013 YTD actual is approximately $432,682 or 13% below budget when compared to the FY 2013 YTD budget and increased approximately $288,209 or 11% when compared to FY 2012 YTD actual. In FY 2013, there is additional $278,900 in DMU maintenance expense as well.

- DMU Maintenance for FY 2013 YTD actual is approximately $76,100 or 21% below budget when compared to the FY 2013 YTD budget and increased approximately $241,925 when compared to the FY 2012 YTD actual. There will be an approximate $93,000 expense charged monthly to the DMU expense account per the contract.

- Station Maintenance for FY 2013 YTD actual is approximately $112,130 or 19% below budget when compared to the FY 2013 YTD budget and decreased approximately $2,662 or 1% when compared to FY 2012 YTD actual. This decrease is attributed to fewer monthly station maintenance expenses.

Personnel Expenses for FY 2013 YTD actual are approximately $354,011 or 16% below budget when compared to the FY 2013 YTD budget and decreased approximately $185,871 or 9% when compared to FY 2012 actual.

Professional Services for FY 2013 YTD actual are approximately $33,426 or 23% below budget when compared to the FY 2013 YTD budget and decreased approximately $89,427 or 44% when compared to FY 2012 actual. Last year, SFRTA incurred additional consulting expenses. This year there were no extra consulting expenses during the month of September.

Legal for FY 2013 YTD actual is approximately $60,492 or 35% below budget when compared to the FY 2013 YTD budget and decreased approximately $9,144 or 7% when

Expenses (Contd.)

compared to FY 2012 actual. This decrease is related to lower legal expenses for the month of September of approximately $9,114 or 572%.

General and Administrative Expenses for FY 2013 YTD are approximately $71,538 or 13% below budget when compared to the FY 2013 YTD budget and increased approximately $56,010 or 13% when compared to FY 2012 actual. Some categories within General and Administrative expenses are Business Travel, General Training, and Dues and Subscriptions.

- Business Travel expense for FY 2013 YTD actual is approximately $14,979 or 38% below budget when compared to the FY 2013 YTD budget and decreased approximately $7,279 or 23% when compared to FY 2012 actual. At this time last year, SFRTA had additional travel for legislative matters.

- Dues and Subscriptions for FY 2013 YTD actual is approximately $17,009 or 21% below budget when compared to the FY 2013 YTD budget and increased approximately $22,751 or 54% when compared to the FY 2012 actual. This increase is attributed to SFRTA paying its most significant annual dues in July and August 2012.

Marketing expenses for FY 2013 YTD actual are approximately $50,618 or 32% below budget when compared to the FY 2013 YTD budget and decreased approximately $64,496 or 38% when compared to the FY 2012 YTD actual.

- Marketing Contract for FY 2013 YTD actual is approximately $29,146 or 24% below budget when compared to the FY 2013 YTD budget and decreased approximately $1,116 or 1% when compared to the FY 2012 actual. This is attributed to a decrease in marketing expense in September 2012.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
9/01/12 TO 9/30/12

REVENUE	SEPTEMBER 2012 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2012-13 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	$951,808	$2,913,472	$2,916,174	($2,702)	$12,080,217	$9,166,745
Interest Income / Other Income	14,884	242,572	43,749	198,823	175,000	(67,572)
TOTAL TRAIN REVENUE	**$966,692**	**$3,156,044**	**$2,959,923**	**$196,121**	**$12,255,217**	**$9,099,173**
OPERATING ASSISTANCE						
Statutory Operating Assistance	1,437,856	4,298,846	4,298,846	-	$17,300,000	13,001,154
Statutory Dedicated Funding	1,378,555	3,879,882	3,879,882	-	13,300,000	9,420,118
FHWA	824,934	1,642,891	1,668,110	(25,219)	4,000,000	2,357,109
FTA Assistance	-	-	3,203,600	(3,203,600)	18,020,316	18,020,316
FTA-Designated Recipient Fees	5,335	12,225	12,501	(276)	50,000	37,775
FTA-JARC/New Freedom Program Fee	10,455	29,165	31,251	(2,086)	125,000	95,835
FTA-JARC/New Freedom Program Match	33,525	101,510	103,944	(2,434)	415,773	314,263
Statutory Counties Contribution	391,250	1,173,750	1,173,750	-	4,695,000	3,521,250
Other Local Funding	19,788	46,709	48,237	(1,528)	192,950	146,241
TOTAL ASSISTANCE	**4,101,698**	**11,184,978**	**14,420,121**	**(3,235,143)**	**58,099,039**	**46,914,061**
TOTAL REVENUE	**$5,068,390**	**$14,341,022**	**$17,380,044**	**($3,039,022)**	**$70,354,256**	**$56,013,234**

EXPENSES	SEPTEMBER 2012 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2012-13 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,909,467	8,171,263	9,911,272	1,740,009	40,794,001	32,622,738
Train and Station Maintenance	1,293,654	3,717,380	4,338,292	620,912	17,353,168	13,635,788
Personnel Expenses	659,777	1,867,128	2,221,139	354,011	8,884,552	7,017,424
Professional Fees	47,500	112,500	145,926	33,426	546,500	434,000
Legal	41,022	114,180	174,672	60,492	698,687	584,507
General & Administrative Expenses	164,728	479,480	551,018	71,538	1,926,458	1,446,978
Marketing Expenses	35,497	105,856	156,474	50,618	625,890	520,034
Reserve	-	-	125,001	125,001	500,000	500,000
Expenses Transferred to Capital	(83,255)	(226,765)	(243,750)	(16,985)	(975,000)	(748,235)
TOTAL EXPENSES	**$ 5,068,390**	**$ 14,341,022**	**$ 17,380,044**	**$ 3,039,022**	**$ 70,354,256**	**$ 56,013,234**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER, 2012 & 2011

	Curent Year							Prior Year Comparison		
	September 2012 Actual	September 2012 Budget	Variances	FY 2013 YTD Actual	YTD Budget	Variances	%	FY 2012 YTD Actual	Variances	%
Revenues:										
Train Revenue	$951,808	$947,181	4,627	$2,913,472	$2,916,174	(2,702)	0%	$2,887,301	26,171	1%
Interest/Dividend Income	14,884	14,583	301	242,572	43,749	198,823	454%	77,077	165,495	215%
								-		
Total Train Revenue	**966,692**	**961,764**	**4,928**	**3,156,044**	**2,959,923**	**196,121**	**7%**	**2,964,378**	**191,666**	**6%**
Operating Assistance:										
Statutory Operating Assistance	1,437,856	1,437,856	-	4,298,846	4,298,846	-	0%	4,193,068	105,778	3%
Statutory Dedicated Funding	1,378,555	1,378,555	-	3,879,882	3,879,882	-	0%	3,329,834	550,048	17%
FDOT Marketing	-	-	-	-	-	-	0%	87,113	(87,113)	-100%
FHWA	824,934	882,626	(57,692)	1,642,891	1,668,110	(25,219)	-2%	813,435	829,456	102%
FTA Assistance	-	778,534	(778,534)	-	3,203,600	(3,203,600)	-100%	1,908,040	(1,908,040)	-100%
FTA-Designated Recipient Fees	5,335	7,667	(2,332)	12,225	12,501	(276)	-2%	19,122	(6,897)	-36%
FTA-JARC/New Freedom Program Fee	10,455	12,417	(1,962)	29,165	31,251	(2,086)	-7%	62,752	(33,587)	-54%
FTA-JARC/New Freedom Program Match	33,525	59,648	(26,123)	101,510	103,944	(2,434)	-2%	62,222	39,288	63%
Statutory Counties Contribution	391,250	391,250	-	1,173,750	1,173,750	-	0%	953,345	220,405	23%
Other Local Funding	19,788	24,429	(4,641)	46,709	48,237	(1,528)	-3%	43,049	3,660	9%
Total Operating Assistance	**4,101,698**	**4,972,982**	**(871,284)**	**11,184,978**	**14,420,121**	**(3,235,143)**	**-22%**	**11,471,980**	**(287,002)**	**-3%**
Total Revenue	**$5,068,390**	**$5,934,746**	**($866,356)**	**14,341,022**	**$17,380,044**	**(3,039,022)**	**-17%**	**$14,436,358**	**(95,336)**	**-1%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER, 2012 & 2011

	Curent Year							Prior Year Comparison		
	September 2012 Actual	September 2012 Budget	Variances	FY 2013 YTD Actual	YTD Budget	Variances	%	FY 2012 YTD Actual	Variances	%
Expenses:										
Train Operations										
Train Operations Contract	$886,810	$1,001,321	(114,511)	$2,589,548	$3,136,574	(547,026)	-17%	$2,491,601	97,947	4%
Train Operation - Fuel	680,091	781,250	(101,159)	1,989,158	2,343,750	(354,592)	-15%	1,897,758	91,400	5%
Emergency Bus Service	1,056	2,500	(1,444)	1,056	7,500	(6,444)	-86%	3,700	(2,644)	0%
Security Contract	491,070	508,773	(17,703)	1,242,804	1,331,319	(88,515)	-7%	1,167,533	75,271	6%
Feeder Bus	385,941	491,056	(105,115)	1,209,560	1,473,168	(263,608)	-18%	1,223,683	(14,123)	-1%
Station Utilities	50,445	59,167	(8,722)	151,150	177,501	(26,351)	-15%	161,904	(10,754)	-7%
EMS Boards	8,004	23,750	(15,746)	32,893	41,250	(8,357)	-20%	25,119	7,774	31%
Special Trains		300	(300)	-	900	(900)	-100%	-	-	0%
Insurance	76,909	100,000	(23,091)	77,391	382,636	(305,245)	-80%	635,136	(557,745)	-88%
Toll Free Numbers	-	-	-	-	-	-	0%	23,568	(23,568)	-100%
Alarm System	1,845	2,833	(988)	2,575	7,499	(4,924)	-66%	900	1,675	186%
APTA Dues		583	(583)	-	2,949	(2,949)	-100%	-	-	0%
ROW Maintenance	39,692	41,667	(1,975)	55,701	125,001	(69,300)	-55%	96,000	(40,299)	-42%
TVM Maintenance	31,554	40,833	(9,279)	88,855	122,499	(33,644)	-27%	60,323	28,532	47%
Dispatch	256,050	272,909	(16,859)	730,572	758,726	(28,154)	-4%	659,683	70,889	11%
Total Train Operations	**2,909,467**	**3,326,942**	**(417,475)**	**8,171,263**	**9,911,272**	**(1,740,009)**	**-18%**	**8,446,908**	**(275,645)**	**-3%**
Train and Station Maintenance										
Train Maintenance	1,039,559	1,124,071	(84,512)	2,969,558	3,402,240	(432,682)	-13%	2,681,349	288,209	11%
DMU Maintenance	95,459	220,000	(124,541)	278,900	355,000	(76,100)	-21%	36,975	241,925	654%
Station Maintenance	158,636	193,684	(35,048)	468,922	581,052	(112,130)	-19%	471,584	(2,662)	-1%
Total Train and Station Maintenance	**1,293,654**	**1,537,755**	**(244,101)**	**3,717,380**	**4,338,292**	**(620,912)**	**-14%**	**3,189,908**	**527,472**	**17%**
Personnel Expenses										
Salaries and Wages	502,314	504,321	(2,007)	1,364,816	1,500,216	(135,400)	-9%	1,516,368	(151,552)	-10%
Taxes	41,317	53,693	(12,376)	114,197	155,344	(41,147)	-26%	121,164	(6,967)	-6%
Group Insurance	89,774	130,429	(40,655)	316,187	350,787	(34,600)	-10%	338,821	(22,634)	-7%
Pension	26,372	51,936	(25,564)	71,928	214,792	(142,864)	-67%	76,646	(4,718)	-6%
Total Personnel Expenses	**659,777**	**740,379**	**(80,602)**	**1,867,128**	**2,221,139**	**(354,011)**	**-16%**	**2,052,999**	**(185,871)**	**-9%**
Professional Services										
Auditing Services	15,000	18,600	(3,600)	15,000	18,600	(3,600)	0%	51,715	(36,715)	-71%
Professional Services	32,500	37,792	(5,292)	97,500	127,326	(29,826)	-23%	150,212	(52,712)	-35%
Total Professional Services	**47,500**	**56,392**	**(8,892)**	**112,500**	**145,926**	**(33,426)**	**-23%**	**201,927**	**(89,427)**	**-44%**
Legal										
Salaries and Wages	27,368	39,071	(11,703)	85,937	100,713	(14,776)	-15%	86,878	(941)	-1%
Taxes	792	3,186	(2,394)	5,004	8,358	(3,354)	-40%	4,370	634	15%
Group Insurance	2,670	7,167	(4,497)	6,686	9,501	(2,815)	-30%	6,948	(262)	-4%
Pension	1,524	2,231	(707)	4,763	6,693	(1,930)	-29%	4,181	582	14%
Business Travel	2,256	2,625	(369)	2,456	2,875	(419)	-15%	1,697	759	45%
Membership/Dues/Subscriptions	-	1,500	(1,500)	895	3,300	(2,405)	-73%	1,870	(975)	-52%
Seminars and Training	1,548	2,377	(829)	1,548	1,831	(283)	-15%	1,375	173	13%
Legal Services	4,864	9,667	(4,803)	6,891	41,401	(34,510)	-83%	16,005	(9,114)	-57%
Total Legal	**41,022**	**67,824**	**(26,802)**	**114,180**	**174,672**	**(60,492)**	**-35%**	**123,324**	**(9,144)**	**-7%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER, 2012 & 2011

	Curent Year							Prior Year Comparison		
	September 2012 Actual	September 2012 Budget	Variances	FY 2013 YTD Actual	YTD Budget	Variances	%	FY 2012 YTD Actual	Variances	%
General and Administrative Expenses										
Bank & Credits Cards Fees	9,778	12,167	(2,389)	27,627	29,501	(1,874)	-6%	37,158	(9,531)	-26%
Building Maintenance	10,031	16,288	(6,257)	33,528	36,999	(3,471)	-9%	20,806	12,722	61%
Business Travel	17,633	19,905	(2,272)	24,237	39,216	(14,979)	-38%	31,516	(7,279)	-23%
Materials & Supplies	14,059	14,833	(774)	44,370	50,499	(6,129)	-12%	17,918	26,452	148%
Membership/Dues/Subscriptions	2,869	7,458	(4,589)	64,610	81,619	(17,009)	-21%	41,859	22,751	54%
Office Rent	52,840	53,205	(365)	158,101	159,615	(1,514)	-1%	148,534	9,567	6%
Printing & Advertising	3,116	3,950	(834)	3,534	11,850	(8,316)	-70%	6,019	(2,485)	-41%
Seminars and Training	8,652	10,367	(1,715)	12,844	21,801	(8,957)	-41%	27,779	(14,935)	-54%
Telecommunications	32,321	39,517	(7,196)	94,737	97,451	(2,714)	-3%	76,774	17,963	23%
Vehicle Operations & Maintenance	11,958	13,250	(1,292)	14,365	18,450	(4,085)	-22%	13,002	1,363	10%
Miscellaneous Personnel Expenses	1,471	1,939	(468)	1,527	4,017	(2,490)	-62%	2,105	(578)	-27%
Total General and Administrative Exp	**164,728**	**192,879**	**(28,151)**	**479,480**	**551,018**	**(71,538)**	**-13%**	**423,470**	**56,010**	**13%**
Marketing Expenses										
Advertising	-	-	-	-	-	-	0%	9,510	(9,510)	-100%
Special Programs	-	2,000	(2,000)	2,207	4,800	(2,593)	-54%	9,025	(6,818)	-76%
Customer Service/Information	5,643	9,074	(3,431)	9,498	27,222	(17,724)	-65%	26,821	(17,323)	-65%
Marketing Contract	29,805	40,667	(10,862)	94,055	123,201	(29,146)	-24%	95,171	(1,116)	-1%
Promotional Materials	49	417	(368)	96	1,251	(1,155)	-92%	4,082	(3,986)	-98%
Smart Card/Easy Card Campaign	-	-	-	-	-	-	0%	24,731	(24,731)	-100%
Marketing Supplies	-	-	-	-	-	-	0%	1,012	(1,012)	-100%
Total Marketing Expenses	**35,497**	**52,158**	**(16,661)**	**105,856**	**156,474**	**(50,618)**	**-32%**	**170,352**	**(64,496)**	**-38%**
Reserves and Transfers										
Reserve	-	41,667	(41,667)	-	125,001	(125,001)	-100%	-	-	0%
Expenses Transferred to Capital	(83,255)	(81,250)	(2,005)	(226,765)	(243,750)	16,985	-7%	(172,530)	(54,235)	0%
Total Reserves and Transfers	**(83,255)**	**(39,583)**	**(43,672)**	**(226,765)**	**(118,749)**	**(108,016)**	**91%**	**(172,530)**	**(54,235)**	**0%**
Total Expenses	**5,068,390**	**5,934,746**	**(866,356)**	**14,341,022**	**17,380,044**	**(3,039,022)**	**-17%**	**14,436,358**	**(95,336)**	**-1%**
Net Income	**-**	**-**	**-**	**-**	**-**	**-**	**0%**	**-**	**-**	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
SEPTEMBER 30, 2012

ASSETS

Current assets:		
Cash and cash equivalents	$	62,789,930
Accounts receivable:		
State Grants		3,517,366
Federal Grants		6,121,852
Counties		1,944,438
Other		996,399
Prepaid expenses		552,320
Total current assets		75,922,305
Noncurrent assets:		
Capital assets (net of accumulated depreciation)		544,725,108
Total noncurrent assets		544,725,108
Total assets	$	620,647,413

LIABILITIES

Current liabilities:		
Accounts payable	$	1,185,191
Accruals		5,255,536
Compensated absences		357,418
Deferred revenue		113,567
Due to other governmental units		676,244
Total current liabilities		7,587,956
Noncurrent liabilities:		
Compensated absences		536,128
Deposits		645,004
Advances from FDOT		2,000,000
Total noncurrent liabilities		3,181,132
Total liabilities	$	10,769,088

NET ASSETS

Invested in Capital Assets		544,725,108
Reserved for Capital Projects		42,051,728
Unrestricted		23,101,489
Total net assets		609,878,325
Total liabilities and net assets	$	620,647,413

FINANCE & INFORMATION TECHNOLOGY
EXECUTIVE SUMMARY

INVOICES OVER $2,500

During September 2012, the SFRTA's Accounts Payable division processed 371 invoices totaling $6,892,249.65 and disbursed 197 checks, excluding payroll, totaling $6,414,124.36.

Invoices over $2,500 represent 33.4% (71 checks) of all invoices processed in the month of September, and represent 99.2% of the value ($6,363,171.93) of all checks processed in September 2012.

Accounts Payable processed 78.9% (56 checks) of the checks over $2,500 within the 21-25 days, with 88.7% (63 checks) of the checks over $2,500 processed within 30 days.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER $2,500
SEPTEMBER 1, 2012 TO SEPTEMBER 30, 2012

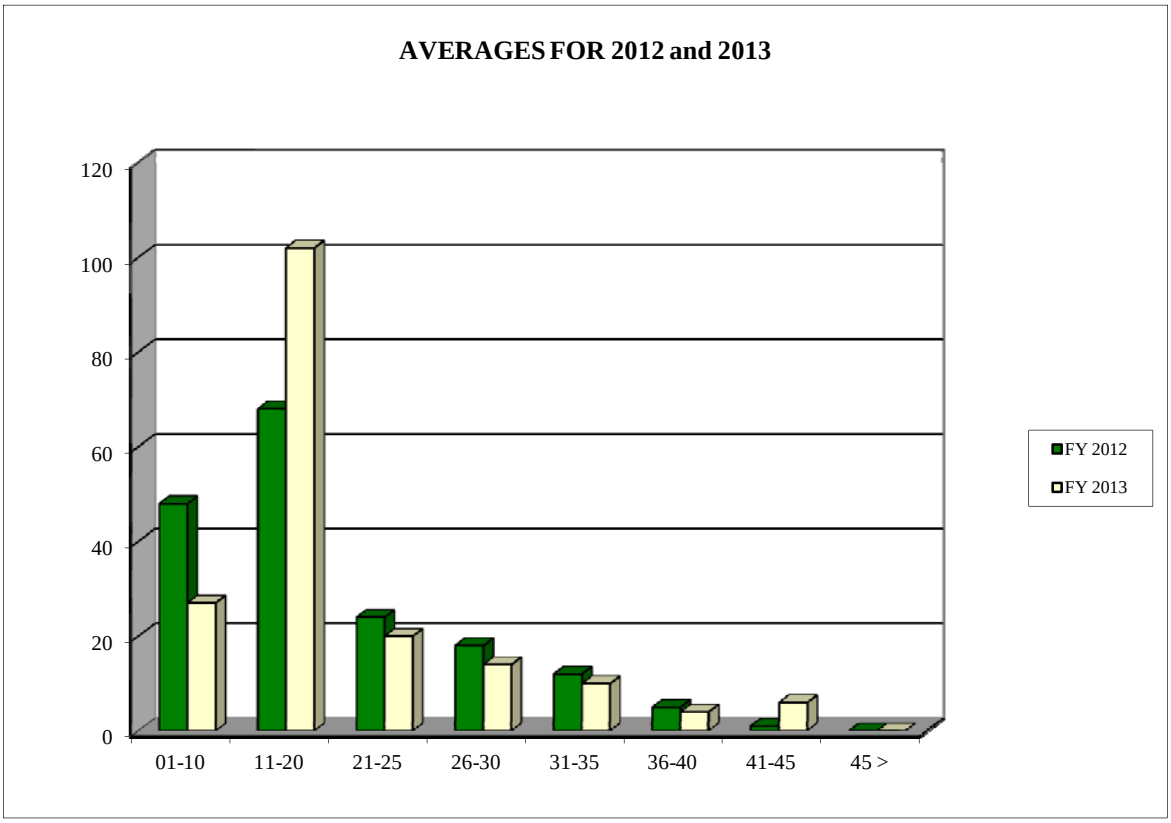
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	14	19.7%	19.7%
11-20 days	37	52.1%	71.8%
21-25 days	5	7.0%	78.9%
26-30 days	7	9.9%	88.7%
31-35 days	2	2.8%	91.5%
36-40 days	2	2.8%	94.4%
41-45 days	4	5.6%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	71	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AGENDA ITEM NO. F

PAYMENT CYCLE REPORT - SEPTEMBER 2012

FOR INVOICES $2,500 AND OVER

MONTHLY AVERAGE JULY 2012 TO JUNE 2013			MONTHLY AVERAGE JULY 2011 TO JUNE 2012	
INVOICE CYCLE	**% OF TOTAL**		**INVOICE CYCLE**	**% OF TOTAL**
0 -10 Days	14.8%		0 -10 Days	27.3%
11-20 Days	55.7%		11-20 Days	38.6%
21-25 Days	10.9%		21-25 Days	13.6%
26-30 Days	7.7%		26-30 Days	10.2%
31-35 Days	5.5%		31-35 Days	6.8%
36-40 Days	2.2%		36-40 Days	2.8%
41-45 Days	3.3%		41-45 Days	0.6%
Over 45 Days	0.0%		Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012
INFORMATION ITEM: PAYMENTS OVER $2,500
SEPTEMBER 1 THRU SEPTEMBER 30, 2012

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
9/10/2012	9/10/2012	9/10/2012	9/10/2012	0	AON RISK SERVICES INC	Storage Tank Liability 07/01/12-07/01/13	3,243.07
9/26/2012	9/26/2012	9/27/2012	10/1/2012	5	PROLOGIS TRUST	Prologis Trust Office Rent -10/12, Prologis Trust Office Rent -10/12	51,628.69
9/5/2012	9/5/2012	9/7/2012	9/11/2012	6	FLORIDA POWER & LIGHT	Station Utilities	5,919.47
9/5/2012	9/6/2012	9/7/2012	9/11/2012	6	PHOENIX AIR CONDITIONING, INC	Air Conditioning Repairs	6,415.00
9/12/2012	9/12/2012	9/13/2012	9/18/2012	6	WRIGHT EXPRESS FINANCIAL SERVICE	Fuel Exp -07/01-31/2012	7,745.95
9/18/2012	9/18/2012	9/21/2012	9/27/2012	9	FLORIDA POWER & LIGHT	Station Utilities	12,972.50
9/24/2012	9/24/2012	9/27/2012	10/3/2012	9	CITY OF WEST PALM BEACH	Wtr/Swr WPB -09/12	4,139.33
9/24/2012	9/27/2012	9/27/2012	10/3/2012	9	AON RISK SERVICES INC	Renewal - Maxum Indemnity Company	73,665.60
9/10/2012	9/12/2012	9/13/2012	9/19/2012	9	RESPECT OF FLORIDA	Janitorial services -08/01-31/2012	5,122.77
9/24/2012	9/24/2012	9/27/2012	10/3/2012	9	BITNER GOODMAN INC	Marketing Public Relations and Advertising Services - 09/12	4,830.00
9/1/2012	9/10/2012	9/12/2012	9/12/2012	11	NATIONAL RAILROAD PASSENGER	Base Comp -08/12	206,313.00
8/31/2012	9/6/2012	9/7/2012	9/11/2012	11	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -08/12	8,590.40
9/12/2012	9/12/2012	9/13/2012	9/24/2012	12	FLORIDA POWER & LIGHT	Station Utilities	4,539.36
9/21/2012	9/24/2012	9/27/2012	10/3/2012	12	G4S SECURE SOLUTIONS USA	Wackenhut W/E - 08/13-19/12, 09/10-16/12	94,453.54
9/19/2012	9/24/2012	9/26/2012	10/1/2012	12	BOMBARDIER MASS TRANSIT CORPORATION	Fleet Vandalism, Work DMU Material, 08/12	19,606.04
9/21/2012	9/25/2012	9/27/2012	10/3/2012	12	MINUTEMAN PRESS	Shuttle Bus Schedules, Black and White Tri-fold Tri-Rail Train Schedules	3,411.00
9/21/2012	9/25/2012	9/27/2012	10/3/2012	12	RESPECT OF FLORIDA	Janitorial services -09/01-30/2012	5,122.77
9/20/2012	9/20/2012	9/27/2012	10/3/2012	13	FLORIDA POWER & LIGHT	Station Utilities	16,533.95
9/14/2012	9/19/2012	9/21/2012	9/27/2012	13	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -09/12	3,192.00
9/5/2012	9/6/2012	9/13/2012	9/19/2012	14	ERICKS CONSULTANTS	Legislative Consulting Services -08/12	20,500.00
9/19/2012	9/24/2012	9/27/2012	10/3/2012	14	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance - 8/1-31/2012	155,106.44
9/12/2012	9/14/2012	9/21/2012	9/27/2012	15	DOWNTOWN FT LAUDERDALE TMA	Feeder Svc -08/12	18,069.26
9/12/2012	9/14/2012	9/21/2012	9/27/2012	15	G4S SECURE SOLUTIONS USA	Wackenhut W/E - 08/20-26/12, 09/03-09/12,	89,077.32
9/11/2012	9/14/2012	9/19/2012	9/26/2012	15	BOMBARDIER MASS TRANSIT CORPORATION	Commuter Rail Fleet Maint -08/01-31/12, On Board Service -07/12	979,258.92
9/4/2012	9/11/2012	9/13/2012	9/19/2012	15	C2 GROUP LLC	Fed/Leg Consulting Svcs -09/12	12,000.00
9/5/2012	9/12/2012	9/13/2012	9/24/2012	19	EAC CONSULTING	Commuter Rail Track & Signal Field Support Svcs	27,953.90
9/5/2012	9/12/2012	9/14/2012	9/24/2012	19	G4S SECURE SOLUTIONS USA	Wackenhut W/E -08/20-26/12, 08/27-09/02/12	200,433.50
9/7/2012	9/21/2012	9/21/2012	9/26/2012	19	SHARPTON BRUNSON & COMPANY PA	Auditing Services~ FY 11/12 Audit	15,000.00
9/6/2012	9/6/2012	9/19/2012	9/26/2012	20	BOMBARDIER MASS TRANSIT CORPORATION	DMU Maintenance	91,648.00
8/22/2012	8/24/2012	9/6/2012	9/11/2012	20	G4S SECURE SOLUTIONS USA	Wackenhut W/E -08/06-12/12, 08/13-19/12	184,815.90
9/4/2012	9/6/2012	9/13/2012	9/24/2012	20	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -08-01-15/12, 08/16-31/12	268,592.50
9/13/2012	9/24/2012	9/27/2012	10/3/2012	20	VEOLIA TRANSPORTATION SERVICE	Commuter Rail Operations -08/01-31/12	8,364.00
9/10/2012	9/21/2012	9/26/2012	10/1/2012	21	MACMILLAN OIL COMPANY OF FL	Train Fuel - 08/21-09/03/12	316,461.12
9/6/2012	9/14/2012	9/21/2012	9/27/2012	21	VEOLIA TRANSPORTATION SERVICE	Commuter Rail Operations -08/01-31/12	871,549.00
8/17/2012	8/30/2012	9/7/2012	9/11/2012	25	VEOLIA TRANSPORTATION SERVICE	Commuter Rail Operations -07/01-31/12	4,963.42
8/16/2012	8/30/2012	9/5/2012	9/11/2012	26	MACMILLAN OIL COMPANY OF FL	Train Fuel - 08/6-12/12	172,037.08
8/30/2012	9/26/2012	9/26/2012	9/27/2012	28	FLORIDA MUNICIPAL INSURANCE	Worker Compensation Insurance~ Period of Performance 10/1/12-01/01/13	9,764.00
8/20/2012	9/6/2012	9/13/2012	9/19/2012	30	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance - 7/1-31/2012	150,881.28
8/24/2012	9/10/2012	9/19/2012	9/26/2012	33	MACMILLAN OIL COMPANY OF FL	Train Fuel - 08/13-19/12	187,403.15
8/27/2012	8/27/2012	9/27/2012	10/3/2012	37	CSX TRANSPORTATION	CSX Bridge Tenders and 50% Utilities -03/01-31/12	18,105.32
				40	**TOTAL OPERATING EXPENDITURES**		**$ 4,339,428.55**

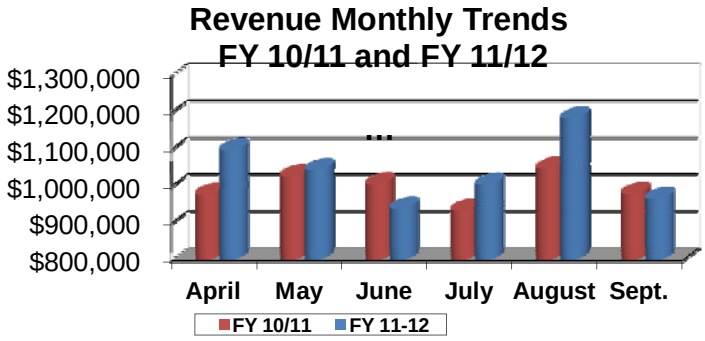
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 26, 2012
INFORMATION ITEM: PAYMENTS OVER $2,500
SEPTEMBER 1 THRU SEPTEMBER 30, 2012

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
9/28/2012	9/28/2012	9/28/2012	10/3/2012	5	MAE VOLEN SENIOR CENTER	Expenses Eligible Grant for the Month of January 2012.	15,234.75
9/5/2012	9/5/2012	9/7/2012	9/11/2012	6	CITY OF WEST PALM BEACH	Reimbursement from Grant for work at West Palm Beach Train Station -08/12	33,993.70
9/13/2012	9/13/2012	9/13/2012	9/19/2012	6	CITY OF WEST PALM BEACH	Reimbursement under JARC/NF Grant 052 -06-22-07/22/12	20,086.00
9/10/2012	9/10/2012	9/13/2012	9/19/2012	9	MAE VOLEN SENIOR CENTER	80% of Eligible Expenses - April - June 2012	11,610.58
9/6/2012	9/6/2012	9/12/2012	9/17/2012	11	BOMBARDIER MASS TRANSIT CORPORATION	Station Maintenance	70,090.81
9/21/2012	9/25/2012	9/27/2012	10/3/2012	12	CH2M HILL, INC	New Locomotives PMO Design Oversight.	59,652.81
9/21/2012	9/24/2012	9/27/2012	10/3/2012	12	G4S SECURE SOLUTIONS USA	Wackenhut W/E -09/10-16/12	4,630.08
8/29/2012	9/4/2012	9/7/2012	9/11/2012	13	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for the Implementation of Selected Projects	35,616.16
9/6/2012	9/12/2012	9/13/2012	9/19/2012	13	S.W. MARLOW GENERAL CONTRACTOR	Relocate 16 (Sixteen) Bike Lockers from Sheridan Station to Boca Raton Station	8,710.00
9/14/2012	9/19/2012	9/21/2012	9/27/2012	13	HDR ENGINEERING INC	Technical Support	15,962.33
9/5/2012	9/12/2012	9/14/2012	9/19/2012	14	G4S SECURE SOLUTIONS USA	Wackenhut W/E Hia -08/20-26/12, Wackenhut HIA MKT W/E- 08/27-09/02/12	8,819.20
9/11/2012	9/14/2012	9/19/2012	9/26/2012	15	BOMBARDIER MASS TRANSIT CORPORATION	Car Body Repairs for Wrap Installation Cab 504 -06/12	2,930.00
9/4/2012	9/12/2012	9/13/2012	9/19/2012	15	HNTB CORPORATION	Development of an ADA/FAC Compliance Design Standards	61,138.49
9/12/2012	9/14/2012	9/21/2012	9/27/2012	15	G4S SECURE SOLUTIONS USA	Wackenhut HIA W/E -09/03-09/12	4,630.08
9/18/2012	9/24/2012	9/27/2012	10/3/2012	15	HNTB CORPORATION	Development of an ADA/FAC Compliance Design Standards	3,066.19
9/18/2012	9/24/2012	9/27/2012	10/3/2012	15	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for the Implementation of Selected Projects	17,331.75
8/26/2012	8/26/2012	9/7/2012	9/11/2012	16	MAE VOLEN SENIOR CENTER	80% of Eligible Capital Expenses - January-March 2012	12,232.28
9/10/2012	9/14/2012	9/21/2012	9/27/2012	17	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for the Implementation of Selected Projects	121,826.69
9/11/2012	9/24/2012	9/26/2012	10/1/2012	20	BOMBARDIER MASS TRANSIT CORPORATION	P1 Window Replacement, Security Camera Warranty Service 2, Wrap Removal	23,540.73
9/10/2012	9/19/2012	9/27/2012	10/3/2012	23	STATE CONTRACTING & ENG CORP.	Retainage Release	70,546.60
9/7/2012	9/12/2012	9/26/2012	10/1/2012	24	BROOKVILLE EQUIPMENT CORP.	Fully Compliant Locomotives	1,049,490.00
8/16/2012	8/24/2012	9/6/2012	9/11/2012	26	G4S SECURE SOLUTIONS USA	Wackenhut W/E Hia -08/13-19/12, Wackenhut W/E -08/06-12/12	9,260.16
8/16/2012	8/30/2012	9/7/2012	9/11/2012	26	PB AMERICAS, INC	Professional Planning Services	112,094.43
9/4/2012	9/24/2012	9/27/2012	10/3/2012	29	PB AMERICAS, INC	Professional Planning Services	138,155.12
8/13/2012	8/24/2012	9/6/2012	9/11/2012	29	TREASURE COAST REGIONAL PLAN, COUNCIL	Mobility, Accessibility, Connectivity Along the Broward Boulevard	25,000.00
8/24/2012	8/30/2012	9/21/2012	9/27/2012	34	CH2M HILL, INC.	New Locomotives PMO Design Oversight.	3,412.50
8/6/2012	8/30/2012	9/6/2012	9/11/2012	36	GANNETT FLEMING INC	Enhancing or Replacing the Existing Train Tracking and Public Information System	12,275.13
7/31/2012	8/30/2012	9/6/2012	9/11/2012	42	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	35,868.59
7/31/2012	8/30/2012	9/6/2012	9/11/2012	42	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	8,316.84
7/31/2012	9/4/2012	9/7/2012	9/11/2012	42	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	6,000.63
7/30/2012	8/24/2012	9/6/2012	9/11/2012	43	HNTB CORPORATION	Development of an ADA/FAC Compliance Design Standards	22,220.75
				31	**TOTAL CAPITAL EXPENDITURES**		**$ 2,023,743.38**
		Item Total		**71**	**TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES**		**$ 6,363,171.93**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2012

REVENUE - SEPTEMBER 2012

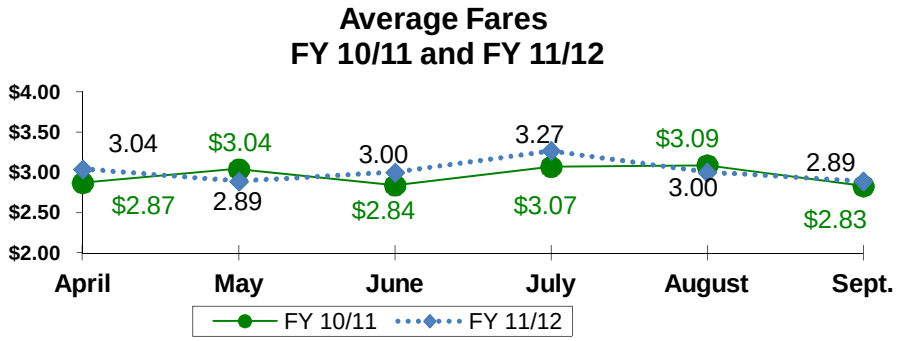
DESCRIPTION	Sep-11	Sep-12	VARIANCE	%
Weekday Sales	818,949	734,695	(84,254)	-10.3%
Weekend Sales	118,854	217,113	98,259	82.7%
Other Income	42,200	14,884	(27,316)	-64.7%
Total Revenue	980,004	966,692	(13,312)	-1.4%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2012

SALES BY TICKET TYPE	SEPTEMBER 2011		SEPTEMBER 2012		PERCENT (1) CHANGE
Palm Beach Schools	34,150		32,500		-5%
Employer Disc. Program	128,969		139,437		8%
Group Tour Sales	184		423		129.4%
Station Sales:					
One-Way	329,837		336,791		2.1%
Roundtrip	186,086		187,977		1.0%
12 Trips	30,832		36,716		19.1%
Monthly	83,360		56,400		-32.3%
Monthly Reg. Pass			22,120		100.0%
One-Way Discount	10,004		6,390		-36.1%
Roundtrip Discount	16,792		10,987		-34.6%
Monthly Discount	63,352		41,250		-34.9%
Monthly Disc. Reg. Pass			16,800		100.0%
Stored Value	53,831		63,543		18.0%
Card Deposits	406		476		17.2%
Total Station Sales	774,500		779,448		
Total Sales	937,803		951,808		1.5%

AVERAGE FARE	2.83	2.37



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
APRIL 2012 THROUGH AUGUST 2012

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
APRIL 2012	450,968	3,178	49	3,129	128%
MAY 2012	469,435	3,325	60	3,264	133%
JUNE 2012	413,532	2,999	37	2,960	134%
JULY 2012	405,707	3,109	26	3,081	134%
AUGUST 2012	428,836	3,099	21	3,078	132%
SEPTEMBER 2012	433,572	2,998	28	2,970	132%
AVERAGE	433,675	3,118	37	3,080	132%

FARE EVASION %	**0.69%**

FINES	**$**	**640**

Solicitation Status Report
September 2012

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
N/A	N/A	There are currently no Solicitations being advertised at this time.	N/A	N/A	N/A	N/A	N/A

The Cone of Silence is in effect for the above solicitation through award of contract

AGENDA ITEM NO: I

Contract Actions Executed
Under The Executive Director's Authority
For The Month of September 2012

Contract Purchase Order No.	Contract /Project Description	Contract Action	Amount $
13-000168	**CONTRACTOR: CANON BUSINESS SOLUTIONS, INC.** **DESCRIPTION:** Canon ImageRunner Advance C5051 Copier For Customer Service.	Purchase Order	$10,420.00
13-000169	**CONTRACTOR: DON REID FORD** **DESCRIPTION:** 3 Ford Fusion Hybrids to replace existing fleet.	Purchase Order	$76,305.00
13-000183	**CONTRACTOR: FLORIDA MUNICIPAL INSURANCE** **DESCRIPTION:** Worker Compensation Insurance Period of Preformance 10/1/12-9/30/13	Purchase Order	$39,056.00
13-000143	**CONTRACTOR: PB AMERICAS, INC.** **DESCRIPTION:** To provide necessary professional planning services necessary to assist SFRTA in preparing preliminary economic analysis of the Fort Lauderdale Maintenance Facility site location for the Wave Streetcar project.	Work Order	$17,437.11
13-000144	**CONTRACTOR: PB AMERICAS, INC.** **DESCRIPTION:** Layout, writing and graphic design of a booklet that summarizes and explains the Fast Start Plan in terms of its transit-oriented and economic development potential.	Work Order	$57,394.06
13-000178	**CONTRACTOR: KIMLEY HORN AND ASSOCIATES** **DESCRIPTION:** To assist SFRTA by providing engineering support services to investigate the cause of several elevator hydraulic oil line failures at multiple Segment 5 Tri-Rail Stations	Work Order	$83,283.71
13-000152	**CONTRACTOR: BERGMANN ASSOCIATES, INC.** **DESCRIPTION:** Assisting SFRTA by performing general engineering tasks.	Work Order	$25,000.00

Contract Actions Executed
Under The Executive Director's Authority
For The Month of September 2012

Contract Purchase Order No.	Contract /Project Description	Contract Action	Amount $
13-000158	**CONTRACTOR: CH2M HILL, INC.** **DESCRIPTION:** Develop a comprehensive Customer Education Campaign to launch the Transfer to Bus Ticket with collaterals, customer education materials, bus placards and other necessary materials to educate customers about the Transfer to Bus Ticket.	Work Order	$74,994.58

Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of September 2012

Date Signed	Description	Contract Action	Amount $
27-Sep-12 **Contractor** **Project** **Justification**	Agreement No. 10-005 Brookville Equipment Corporation Purchase Of New Locomotives Chage Order No. 1 to exercise options for 2 of 17 fully compliant locomotives.	Change Order	$7,670,000.00
27-Sep-12 **Contractor** **Project** **Justification**	Agreement No. 10-005 Brookville Equipment Corporation Purchase Of New Locomotives Change Order No. 2 for Positive Train Control readiness package.	Change Order	$378,572.00
27-Sep-12 **Contractor** **Project** **Justification**	Agreement No. 11-008 Gonzalez & Sons Equipment, Inc. Hialeah Yard Storage Tracks To provide remainder of materials to connect Phase 1 tracks to existing tracks.	Change Order	$623,659.00

PROPERTY TASK FORCE
CURRENT PROJECT SCHEDULE

PROJECT/PROPERTY ISSUES	DATE OF DELEGATION BY BOD	ACTION TO BE TAKEN	DELEGATION	BOD MEETING UPDATE
Boca Raton Station Phase II Joint Development - Boca Tri-Rail Center, LLC Proposal - Yamato Road Joint Venture (Atlantic Coast Developers, LLC and LB Jax Development, LLC)	February 22, 2008 June 27, 2008 August 22, 2008 October 24, 2008	Yamato Road Joint Venture was selected as preferred proposer for negotiation of a Term Sheet. Legal Counsel, staff and Board Member Smith to negotiate term sheet. Term Sheet accepted for review/action. Developer to hold public meetings for community input within 60 days. Term Sheet timeline extended.	Proposer to obtain conceptual approval from the City of Boca Raton within 7 months. Extended additional time for conceptual approval from the City.	September 23, 2008 August 22, 2008 August 22, 2008 October 24, 2008
Parking Proposal for the Tri-Rail Hollywood Station	August 22, 2008	PTF to discuss and make recommendations to the SFRTA Governing Board within 60 days.	Staff sent information to the Developer and is waiting response.	October 24, 2008
Riverbend DRI	August 22, 2008	PTF to discuss and make recommendations to the SFRTA Governing Board within 60 days.	Riverbend DRI is in the SFRPC review process.	October 24, 2008
SFRTA Administrative Headquarters Lease	April 23, 2010	PTF to review lease options	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 by the Property Task Force and brought back to full Board for discussion.	June 25, 2010

Last Update: October 18, 2012

SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY

MONTHLY CRIME ANALYSIS SUMMARY AND FARE EVASION REPORT

SEPTEMBER 2012

PRESENTED BY

STEVE COLLISTER
PROJECT MANAGER

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
MONTHLY CRIME ANALYSIS SUMMARY

SEPTEMBER 2012

During the month of September 2012, 3346 incidents were reported to, or by G4S Secure Solutions, USA, and Custom Protection Officers®, of these, three (3) Disorderly Conduct, one (1) Aggravated Assault (Baker Act) one (1) Simple Assault, five (5) Illness in which one (1) was a Baker Act, two (2) Trespass Arrest, three (3) Thefts, one (1) Auto Theft, and one (1) Burglary of Structure. A total of five (5) Arrests were made during this month.

MAJOR INCIDENTS

Disorderly Conduct **Arrest**

Case # 09-12-196

Occurred on 09/04/12, Tuesday, at 1000 hours. C.P.O. observed (2) females in a verbal altercation that elevated to a physical confrontation on the Opa Locka Platform. Police responded and arrested (1) female for domestic violence. Both subjects were issued Trespass Warnings from RTA. Opa Locka Police Department Case # 12-0904-010.

Assault-Simple

Case # 09-12-2852

Occurred on 09/26/12, Wednesday, at 1742 hours. Subject after being found on the P632 with an expired easy card, become hostile and threatened to cause bodily harm to the officer when advised he would be receiving a written warning for fare evasion. Subject also snatched his identification from the officer's hand. Subject was gone upon arrival of police department. West Palm Beach Case # 173759.

Illness –Mental / Baker Act

Case # 09-12-3228

Occurred on 09/29/12, Saturday, at 1512 hours. Passenger advised officer that another passenger was overheard talking about jumping in front of the train. Subject was found by the officer in an emotional state (crying) and stated he wanted to go to the VA hospital. Police Department and EMS were requested. Officer stayed and talked with subject until arrival of police department and fire rescue. Palm Beach Sheriff's Office transported subject as Baker Act. Palm Beach Sheriff's Office Case # 12-12-7350.

HIALEAH MARKET STATION

Aggravated Assault / Baker Act

Case # 09-12-1544

Occurred on 09/15/12, Saturday, at 0059 hours. Subject, after being told there was no train service until later in the AM, pulled a knife out and attempted to strike the officer. Subject was disarmed and the police department was summoned. Police Department advised subject had a history of mental illness and has a recovery order from the State of Kentucky. Police Department took custody and Baker Acted the subject. Hialeah Police Department Case # 2012-32278/79.

WEST PALM BEACH STATION

Trespass **Arrest**

Case # 09-12-775

Occurred on 09/08/12, Saturday, at 1222 hours. Subject was loitering on the platform for several hours without purchasing a ticket or boarding trains as observed by the C.P.O. When advised to leave, subject became angry and threatened to cause physical harm to the officer. Police responded and arrested subject for Trespassing/Failure to leave. West Palm Beach Case # 12-1488.

Trespass **Arrest**

Case # 09-12-1346

Occurred on 09/13/12, Thursday, at 1449 hours. Subject, who was known previously to be harassing passengers and panhandling on both RTA / Bus Terminal Platform, was advised to leave the Tri Rail property. Subject became belligerent and boarded the Palm Tran Bus. The bus terminal security detained the bus until arrival of police. Police Department arrested subject for Trespass. West Palm Beach Case # 12-15065.

FT LAUDERDALE STATION

Theft-bicycle
Case # 09-12-257
Occurred on 09/04/12, Tuesday, between 0700-1808 hours. Victim stated he secured his bicycle to the rack on the west platform / north end and when he returned, the bicycle was missing. Police Department contacted after. No police report. Victim stated he would file report on line.

DEERFIELD BEACH STATION

Theft-bicycle
Case # 09-12-969
Occurred on 09/10/12, Monday, at unknown time. Victim states upon returning at 1930 hours to the Deerfield Beach Station he observed his 24" blue bicycle was missing. No police report.

POMPANO BEACH STATION

Theft-bicycle
Case # 09-12-1610
Occurred between Saturday, 09/15/12, at unknown hours and 09/16/12, Sunday, at 1028 hours. Victim stated she secured her lady's, pink bicycle to the east bike rack, upon her return the next day, the bike was missing. No police report per the victim.

GOLDEN GLADES STATION

Theft-Auto
Case # 09-12-603
Occurred between 09/06/12, Thursday, at 1900 hours and 09/07/12, Friday, at 0530 hours. Victim stated she parked her 2008 silver, Dodge, Avenger in the parking lot on 09/06/12, upon her return on 09/07/12, the vehicle was missing. Miami Dade Police Department Case # 12-09-07341673.

CYPRESS CREEK STATION

Burglary-bicycle / lockers
Case # 09-12-893
Occurred 09/10/12, Monday, between 0000-1035 hours. (5) Five bicycles lockers at the Cypress Creek Station were reported to have been broken into by cutting the locks. Upon further investigation/information it was revealed the (5) bicycles were taken from said lockers. No police response/case #.

OUTSTANDING JOB PERFORMANCES

September 29, 2012, C.P.O. Dawes was conducting a fare inspection on the P668 when she was notified by a passenger that another passenger was crying and wanted to jump in front of the train. C.P.O. Dawes called for fire rescue and police assistance. The C.P.O. stayed with the passenger until he was Baker Acted and safely transported off the train.

September 27, 2012, C.P.O. Moldovan was approached by a passenger at the Hialeah Market Station stating he was not feeling well and needed medical assistance. The C.P.O. called for assistance and stayed with the subject until he was transported safely off property.

September 10, 2012, Captain Tolbert was approached was a passenger who saw a passenger who appeared to be disabled board the train. The witness stated the subject appeared to be lost and disoriented. Captain Tolbert made contact and limited information was given. Captain Tolbert contacted the local authorities who said there is BOLO for the subject due to illness. Captain Tolbert stayed with subject until he was safely transported off property.

September 6, 2012, C.P.O. Velez had just approached the Mangonia Park Station when he was approached by a passenger stating he needed help because he wanted to commit suicide by stepping in front of a moving vehicle. C.P.O. Velez contacted the police department and stayed with the subject until he was transported off property safely.

September 4, 2012, C.P.O. Allan was at the Boca Raton Station when he approached a man sitting up against the wall not feeling well and vomiting. C.P.O. Allan contacted local fire rescue and stayed with the man until he was transported safely off property.

September 4, 2012, C.P.O. Gaumond was at the Metrorail Station when a woman collapsed and hit her head on the concrete. The woman was unconscious. C.P.O. Gaumond contacted local fire rescue and stayed with the woman monitoring her vitals until she was safely removed from the property.

MONTHLY FARE EVASION REPORT

MONTH: September-2012

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
9/1/2012	5,139	7,386	63	0	63	0	144%	0.9%	0%	100%	0%
9/2/2012	4022	5652	34	2	32	0	141%	0.6%	6%	94%	0%
9/3/2012	4,499	7,014	55	2	53	0	156%	0.8%	4%	96%	0%
9/4/2012	14,973	20,298	122	1	121	0	136%	0.60%	1%	99%	0%
9/5/2012	14,633	18,436	131	0	131	0	126%	0.71%	0%	100%	0%
9/6/2012	14,963	19,564	125	2	123	0	131%	0.64%	2%	98%	0%
9/7/2012	14,872	18,738	137	1	136	0	126%	0.73%	1%	99%	0%
9/8/2012	5,334	6,428	39	1	38	0	121%	0.61%	3%	97%	0%
9/9/2012	4,308	5,718	42	1	41	0	133%	0.73%	2%	98%	0%
9/10/2012	14,946	20,416	142	0	142	0	137%	0.70%	0%	100%	0%
9/11/2012	14,946	20,950	123	3	120	0	140%	0.59%	2%	98%	0%
9/12/2012	14,927	18,573	127	0	127	0	124%	0.68%	0%	100%	0%
9/13/2012	14,444	17,876	103	2	101	0	124%	0.58%	2%	98%	0%
9/14/2012	14,782	18,999	125	1	124	0	129%	0.66%	1%	99%	0%
9/15/2012	5,197	6,858	61	0	61	0	132%	0.89%	0%	100%	0%
9/16/2012	4,191	6,221	40	1	39	0	148%	0.64%	3%	98%	0%
9/17/2012	13,282	16,978	169	0	169	0	128%	1.00%	0%	100%	0%
9/18/2012	14,838	18,172	116	1	115	0	122%	0.64%	1%	99%	0%
9/19/2012	14,914	19,621	112	0	112	0	132%	0.57%	0%	100%	0%
9/20/2012	14,376	18,579	121	3	118		129%	0.65%	2%	98%	0%
9/21/2012	14,476	18,234	132	1	131	0	126%	0.72%	1%	99%	0%
9/22/2012	4,476	6,538	54	0	54	0	146%	0.83%	0%	100%	0%
9/23/2012	4,118	5,721	67	1	66	0	139%	1.17%	1%	99%	0%
9/24/2012	14,577	20,983	130	2	128	0	144%	0.62%	2%	98%	0%
9/25/2012	15,195	20,150	113	0	113	0	133%	0.56%	0%	100%	0%
9/26/2012	13,647	17,103	123	0	123	0	125%	0.72%	0%	100%	0%
9/27/2012	14,936	18,487	119	2	117	0	124%	0.64%	2%	98%	0%
9/28/2012	14,833	19,839	138	0	138	0	134%	0.70%	0%	100%	0%
9/29/2012	5,375	7,636	54	0	54	0	142%	0.71%	0%	100%	0%
9/30/2012	4,100	6,404	81	1	80	0	156%	1.26%	1%	99%	0%
Totals	**329,319**	**433,572**	**2,998**	**28**	**2970**	**0**	**132%**	**0.69%**	**1%**	**99%**	**0%**

AS OF 10/03/11 ISSUING WRITTEN WARNINGS

10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

10/22/11 ONLY WARNINGS BEING ISSUED

AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

Weekly/Monthly Fare Inspection Report

Month: September-2012

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
SEPTEMBER 1-2, 2012	9,161	13,038	97	2	95	0	142%	0.74%	2%	98%	0%
SEPTEMBER 3-9, 2012	73,582	96,196	651	8	643	0	131%	0.68%	1%	99%	0%
SEPTEMBER 10-16, 2012	83,433	109,893	721	7	714	0	132%	0.66%	1%	99%	0%
SEPTEMBER 17-23, 2012	80,480	103,843	771	6	765	0	129%	0.74%	1%	99%	0%
SEPTEMBER 24-30, 2012	82,663	110,602	758	5	753	0	134%	0.69%	1%	99%	0%
Totals	**329,319**	**433,572**	**2,998**	**28**	**2970**	**0**	132%	0.69%	1%	99%	0%

AS OF 10/03/11 ISSUING WRITTEN WARNINGS

10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

10/22/11 ONLY WARNINGS BEING ISSUED

AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20257	379	87%	0.37%	50%	49%	1%

* October 2000 MODIFIED FARE EVASION BEGINS

09/11/01 TERRORIST ATTACK

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

FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
August-03	225,003	233,605	732	27	703	2	104%	0.31%	4%	96%	0%
September-03	231,637	247,620	779	43	736	0	107%	0.31%	6%	94%	0%
October-03	252,722	257,883	1035	64	970	1	102%	0.40%	6%	94%	0%
November-03	216,440	225,123	1014	63	950	1	104%	0.45%	6%	94%	0%
December-03	223,791	222,530	1089	71	1014	4	99%	0.49%	7%	93%	0%
January-04	237,635	233,086	1038	77	958	3	98%	0.45%	7%	92%	0%
February-04	242,576	222,543	1000	73	926	1	92%	0.45%	7%	93%	0%
March-04	261,974	227,616	1006	63	941	2	87%	0.44%	6%	94%	3%
April-04	254,585	229,216	740	37	702	1	90%	0.32%	5%	95%	0%
May-04	248,924	228,334	688	31	657	0	92%	0.30%	5%	95%	0%
June-04	220,646	195,551	1046	38	1007	1	89%	0.53%	4%	96%	0%
July-04	217,550	197,139	968	49	917	2	91%	0.49%	5%	95%	0%
August-04	244,841	215,845	1066	37	1029	0	88%	0.49%	3%	97%	0%
September-04	134,259	127,913	524	18	505	1	95%	0.41%	3%	96%	0%
October-04	250,254	216,532	906	33	871	2	87%	0.42%	4%	96%	0%
November-04	247,676	235,871	947	41	904	2	95%	0.40%	4%	95%	0%
December-04	232,664	231,754	931	58	873	0	100%	0.40%	6%	94%	0%
January-05	233,079	240,361	1244	91	1147	6	103%	0.52%	7%	92%	0%
February-05	234,939	242,323	1149	90	1055	4	103%	0.47%	8%	92%	0%
March-05	271,374	268,833	1230	89	1140	1	99%	0.46%	7%	93%	0%
April-05	261,406	260,144	1500	77	1420	3	100%	0.58%	5%	95%	0%
May-05	249,519	248,817	1421	116	1297	8	100%	0.57%	8%	91%	0%
June-05	200,482	194,500	1360	107	1237	16	97%	0.70%	8%	91%	1%
July-05	186,245	183,463	1295	103	1181	11	99%	0.71%	8%	91%	1%
August-05	207,320	206,156	1224	112	1108	4	99%	0.59%	9%	91%	0%
September-05	227,227	206,899	1213	93	1118	2	91%	0.59%	8%	92%	0%
October-05	161,615	143,769	963	63	898	2	89%	0.67%	7%	93%	0%
November-05	178,032	114,184	745	39	702	4	64%	0.65%	5%	94%	1%
December-05	207,734	172,526	1347	59	1284	4	83%	0.78%	4%	95%	0%
January-06	224,188	175,605	1555	95	1457	3	78%	0.89%	6%	94%	0%
February-06	217,412	173,825	1447	74	1368	5	80%	0.83%	5%	95%	0%
March-06	248,631	199,736	1800	93	1698	9	80%	0.90%	5%	94%	1%
April-06	257,607	192,193	1776	93	1680	3	75%	0.92%	5%	95%	0%
Page 2 Total	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%
Totals	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 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. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
May-06	291,543	208,697	1966	93	1868	5	72%	0.94%	5%	95%	0%
June-06	263,417	188,847	1754	77	1675	2	72%	0.93%	4%	95%	0%
July-06	250,659	178,368	1828	86	1738	4	71%	1.02%	5%	95%	0%
August-06	269,197	197,985	1915	106	1802	7	74%	0.97%	6%	94%	0%
September-06	287,529	212,380	1842	109	1729	4	74%	0.87%	6%	94%	0%
October-06	309,013	232,544	2096	105	1986	5	75%	0.90%	5%	95%	0%
November-06	281,711	219,411	1894	97	1794	3	78%	0.86%	5%	95%	0%
December-06	271,530	220,247	2143	94	2045	4	81%	0.97%	4%	95%	0%
January-07	294,795	250,522	2201	92	2103	6	85%	0.88%	4%	96%	0%
February-07	287,357	247,655	2354	130	2220	4	86%	0.95%	6%	94%	0%
March-07	306,651	316,244	2473	129	2335	9	103%	0.78%	5%	94%	0%
April-07	274,767	316,493	2634	116	2509	9	115%	0.83%	4%	95%	0%
May-07	303,896	353,284	2874	128	2741	5	116%	0.81%	4%	95%	0%
June-07	268,097	308,831	2645	121	2519	5	115%	0.86%	5%	95%	0%
July-07	266,694	308,224	2613	117	2493	3	116%	0.85%	4%	95%	0%
August-07	295,771	331,353	2754	130	2614	10	112%	0.83%	5%	95%	0%
September-07	275,035	309,849	2385	109	2273	3	113%	0.77%	5%	95%	0%
October-07	326,094	360,151	2816	112	2698	7	110%	0.78%	4%	96%	0%
November-07	306,116	325,178	2588	133	2448	7	106%	0.80%	5%	95%	0%
December-07	294,709	308,632	2531	107	2419	5	105%	0.82%	4%	96%	0%
January-08	324,570	342,578	2655	102	2545	8	106%	0.78%	4%	96%	0%
February-08	331,830	336,290	2272	84	2179	9	101%	0.68%	4%	96%	0%
March-08	348,437	357,954	2571	77	2478	16	103%	0.72%	3%	96%	1%
April-08	352,304	374,861	2614	118	2482	14	106%	0.70%	5%	95%	1%
May-08	371,527	385,360	2893	161	2723	9	104%	0.75%	6%	94%	0%
June-08	367,215	384,174	2915	166	2743	6	105%	0.76%	6%	94%	0%
July-08	378,471	387,641	2687	123	2558	6	102%	0.69%	5%	95%	0%
August-08	353,045	367,779	2335	101	2229	5	104%	0.64%	4%	95%	0%
September-08	383,320	430,263	2452	104	2339	9	112%	0.57%	4%	95%	0%
October-08	399,891	446,825	2628	112	2507	9	112%	0.59%	4%	95%	0%
November-08	346,597	361,181	2133	90	2041	2	104%	0.59%	4%	96%	0%
December-08	344,245	363,553	2626	132	2491	3	106%	0.72%	5%	95%	0%
Page 3 Total	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%
Totals	**30,574,576**	**28,185,744**	**155,087**	**26,365**	**128,034**	**690**	**92%**	**0.55%**	**17%**	**83%**	**0%**

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

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

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

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
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%
June-10	280,138	324,975	2598	92	2505	1	116%	0.80%	4%	96%	0%
July-10	272,790	304,665	2691	99	2590	2	112%	0.88%	4%	96%	0%
August-10	299,919	349,453	2556	92	2462	2	117%	0.73%	4%	96%	0%
September-10	315,579	366,391	2462	76	2382	4	116%	0.67%	3%	97%	0%
October-10	324,265	364,612	2525	125	2398	2	112%	0.69%	5%	95%	0%
November-10	302,629	368,912	2652	91	2558	3	122%	0.72%	3%	96%	0%
December-10	295,042	352,704	2553	79	2474	0	120%	0.72%	3%	97%	0%
January-11	318,924	384,149	2575	60	2515	0	120%	0.67%	2%	98%	0%
February-11	324,224	371,381	1573	38	1535	0	114%	0.44%	2%	98%	0%
March-11	366,153	408,882	1843	34	1808	1	112%	0.45%	2%	98%	0%
April-11	335,363	398,779	2103	41	2062	0	119%	0.53%	2%	98%	0%
May-11	334,586	414,986	1316	19	1296	1	124%	0.32%	1%	98%	0%
June-11	319,299	398,088	1	1	0	0	125%	0.00%	100%	0%	0%
July-11	301,472	383,089	0	0	0	0	125%	0.00%	0%	0%	0%
August-11	332,545	452,285	0	0	0	0	136%	0.00%	0%	0%	0%
September-11	324,300	451,958	3	0	3	0	139%	0.00%	100%	0%	0%
October-11	338,034	468,232	3768	71	3697	0	139%	0.80%	2%	98%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	41,304,135	40,906,373	231,697	29,272	201,630	797	99%	0.57%	13%	87%	0%

AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS
06/19/11 DUMP THE PUMP DAY
AS OF 10/03/11 ISSUING WRITTEN WARNINGS
10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET
10/22/11 ONLY WARNINGS BEING ISSUED
AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

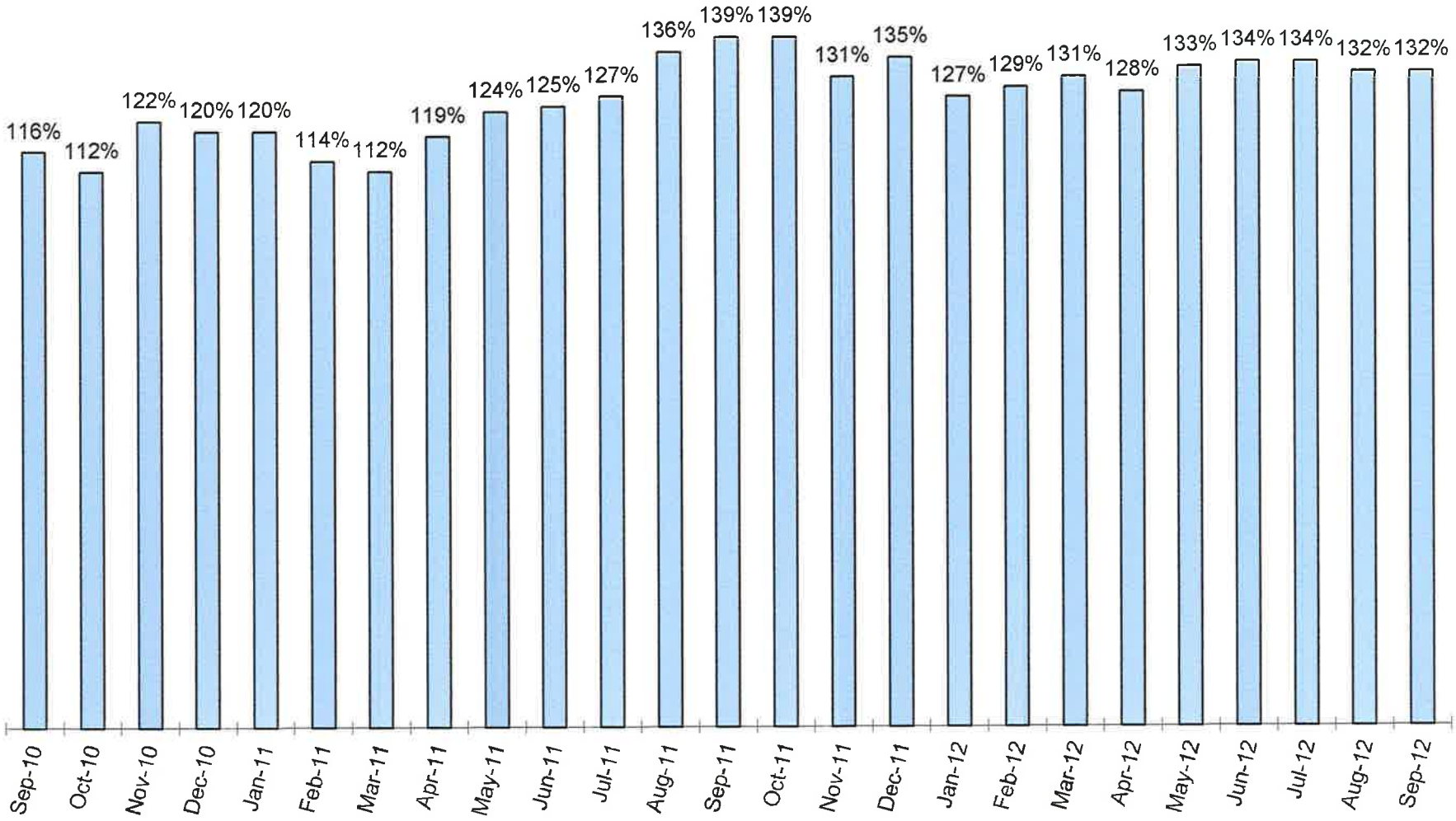
Per Tri-Rail trains were canceled due to hurricane on 9/24/98 & 9/25/98.
Per Tri-Rail ticket checks/citations were started at P646 on 9/26/98.
January 22-24,1999 - Friends Ride Free.
Holiday: 11/25/99, 12/25/99, 1/1/00 - No Train Service.

FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total	Total	Total	Number of	Discretion	F.S.S.	% Riders	% Riders	% Violators	% Violators	% Violators
November-11	339,550	445,877	3,443	72	3,370	1	131%	0.77%	2%	98%	0%
December-11	311,554	420,962	3435	71	3363	1	135%	0.82%	2%	98%	0%
January-12	336,772	428,741	3711	83	3627	1	127%	0.87%	2%	98%	0%
February-12	338,661	437,229	3133	66	3067	0	129%	0.72%	2%	98%	0%
March-12	364,022	476,764	3398	51	3343	4	131%	0.71%	2%	98%	0%
April-12	352,976	450,968	3178	49	3129	0	128%	0.70%	2%	98%	0%
May-12	353,854	469,435	3325	60	3264	1	133%	0.71%	2%	98%	0%
June-12	308,231	413,532	2999	37	2960	2	134%	0.73%	1%	99%	0%
July-12	302,619	405,707	3109	26	3081	2	134%	0.77%	1%	99%	0%
August-12	324,002	428,836	3099	21	3078	0	132%	0.72%	1%	99%	0%
September-12	329,319	433,572	2998	28	2970	0	132%	0.69%	1%	99%	0%
PAGE 5 TOTAL	41,304,135	40,906,373	231,697	29,272	201,630	797	99%	0.57%	13%	87%	0%
Totals	**44,965,695**	**45,717,996**	**267,525**	**29,836**	**236,882**	**809**	**102%**	**0.59%**	**11%**	**89%**	**0%**

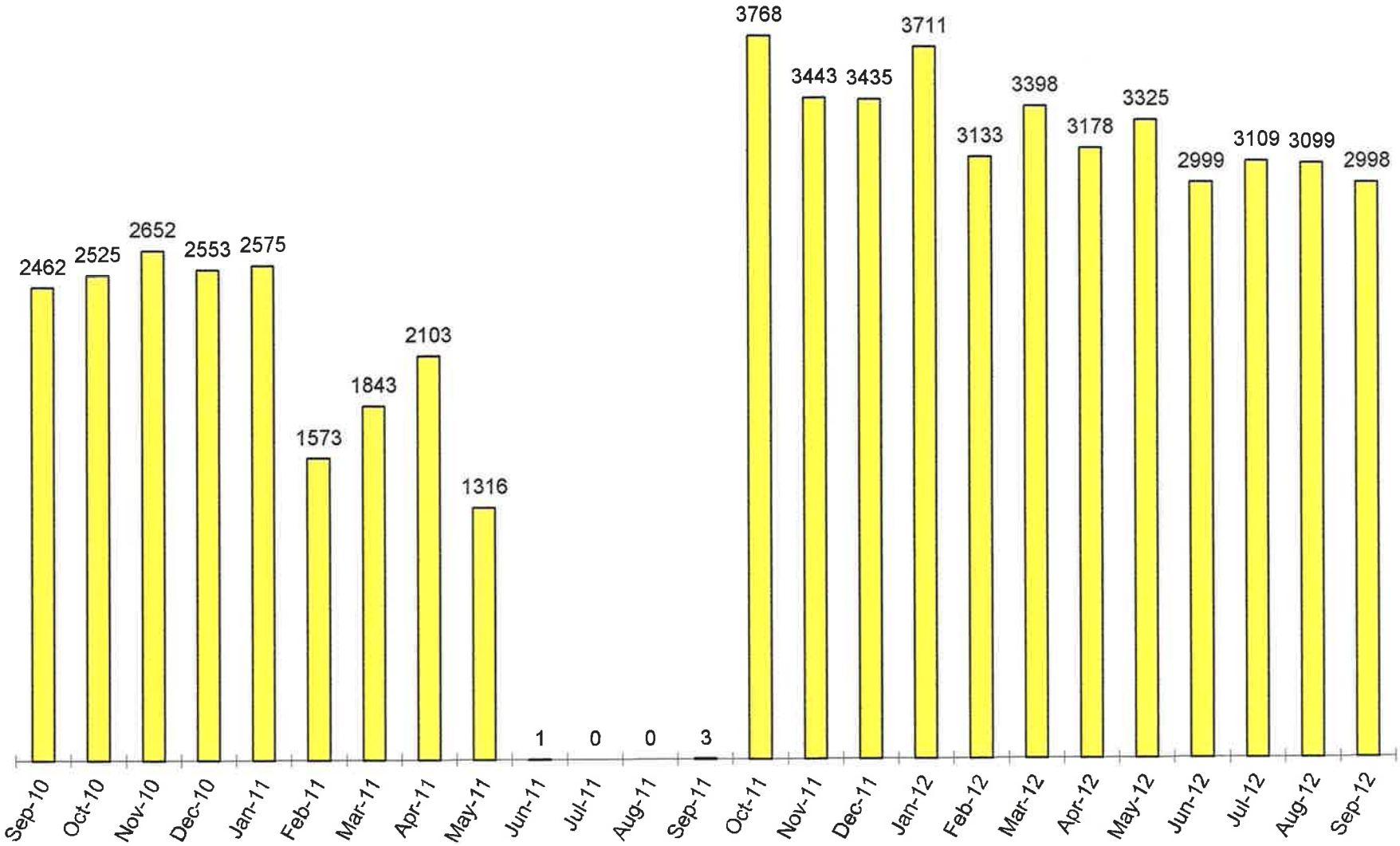
AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS
06/19/11 DUMP THE PUMP DAY
AS OF 10/03/11 ISSUING WRITTEN WARNINGS
10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET
10/22/11 ONLY WARNINGS BEING ISSUED
AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

PERCENTAGE OF RIDERS INSPECTED



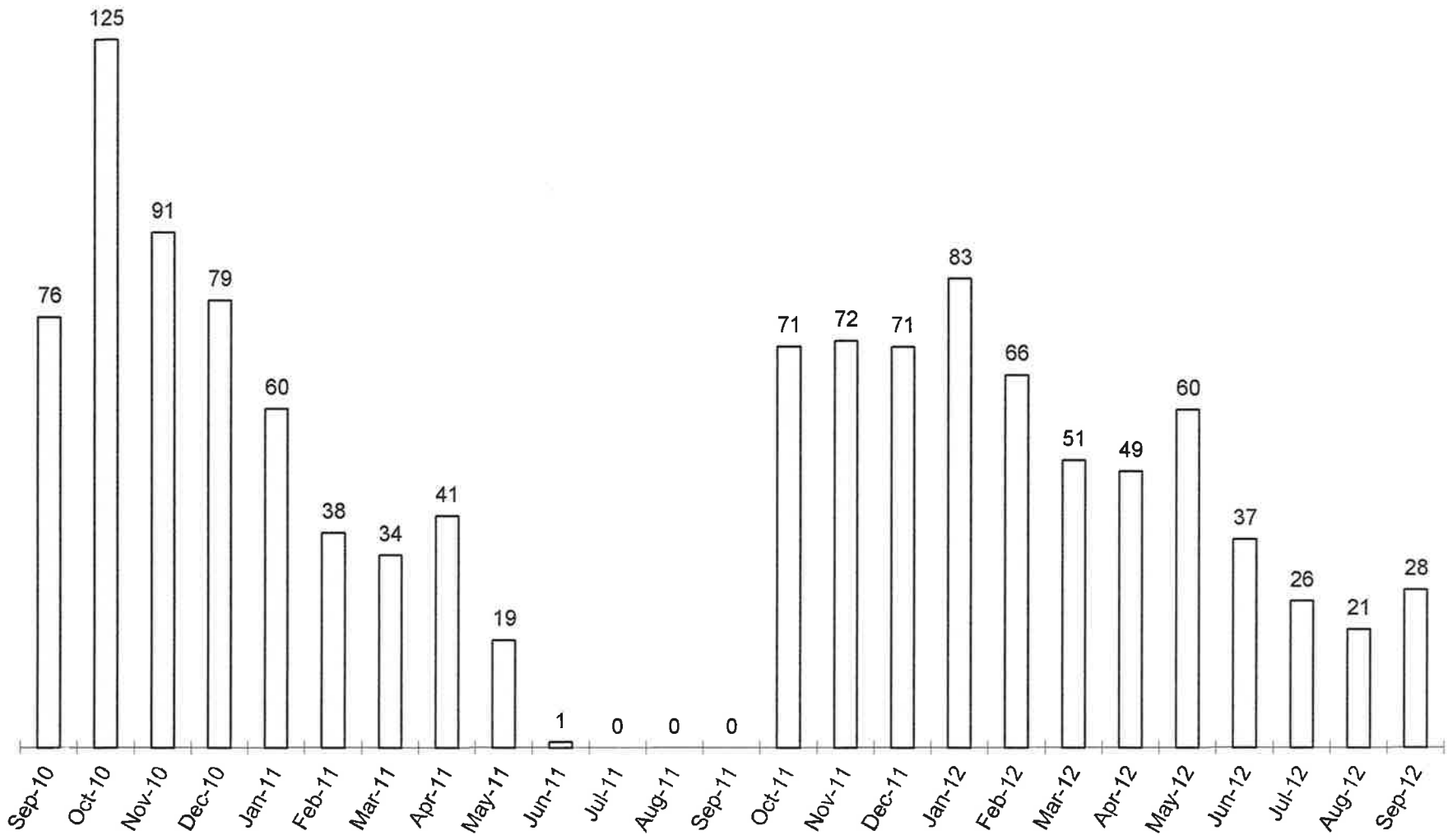
AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS / CITATIONS

FARE EVASION VIOLATIONS



AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS / CITATIONS

CITATIONS ISSUED



AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS

MONTHLY BREAKDOWN OF CITATIONS

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

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

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	0	2	163	32	5	4	0	208
Feb-02	2	0	7	140	20	2	1	0	172
Mar-02	3	0	5	238	17	5	2	0	270
Apr-02	2	0	3	200	23	3	7	0	238
May-02	2	0	6	154	29	0	4	0	195
Jun-02	6	0	3	212	26	5	7	0	259
(B) JUL-02	0	0	5	24	2	5	2	0	38
Aug-02	1	0	3	27	3	2	2	0	38
Sep-02	1	0	4	29	2	1	0	0	37
Oct-02	4	0	11	27	2	2	2	0	48
Nov-02	4	0	8	28	4	4	1	0	49
Dec-02	2	0	3	23	3	3	0	0	34
Jan-03	0	0	4	20	4	0	0	0	28
Feb-03	2	0	7	13	4	1	0	0	27
Mar-03	1	0	6	31	4	1	1	0	44
Apr-03	0	0	5	26	1	3	1	0	36
May-03	0	0	5	43	3	2	0	0	53
Jun-03	2	0	2	40	7	1	0	0	52
Jul-03	1	0	6	30	3	3	0	3	46
Aug-03	1	0	5	12	3	3	2	1	27
Sep-03	1	0	3	29	6	2	2	0	43
Oct-03	3	0	10	37	6	5	3	0	64
Nov-03	0	0	20	30	7	6	0	0	63
DEC-03	2	0	16	42	3	6	2	0	71
Jan-04	2	0	27	31	4	9	4	0	77
Feb-04	3	0	14	42	3	10	1	0	73
Mar-04	1	0	14	30	2	15	1	0	63
Apr-04	0	0	5	21	6	4	1	0	37
May-04	0	0	3	19	7	2	0	0	31
Jun-04	1	0	7	23	4	1	2	0	38
Jul-04	1	0	13	29	1	4	1	0	49
Aug-04	1	0	7	19	3	3	3	1	37
(C) SEPT-04	3	0	2	8	2	1	2	0	18
Oct-04	2	0	6	13	6	4	1	1	33
NOV-O4	5	0	3	27	2	2	2	0	41
Dec-04	3	0	5	41	3	4	2	0	58
Jan-05	**8**	**0**	**9**	**59**	**5**	**9**	**1**	**0**	**91**
Total	**330**	**0**	**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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	0	9	55	5	9	2	0	90
Mar-05	3	0	8	57	5	12	4	0	89
Apr-05	8	0	11	47	5	5	1	0	77
May-05	6	0	28	71	4	6	1	0	116
Jun-05	6	0	14	70	6	7	3	1	107
Jul-05	9	0	15	52	9	13	4	1	103
(D) AUG-05	4	0	14	63	12	16	3	0	112
(E) SEP-05	7	0	19	48	10	7	2	0	93
(F) OCT-05	3	0	7	42	3	6	2	0	63
(G)NOV-05	1	0	6	24	6	2	0	0	39
Dec-05	4	0	8	35	2	8	2	0	59
Jan-06	2	0	19	52	9	11	1	1	95
Feb-06	4	0	20	40	3	6	1	0	74
Mar-06	3	0	16	56	10	5	2	1	93
Apr-06	4	0	18	50	8	10	2	1	93
May-06	3	0	19	55	5	6	1	4	93
Jun-06	6	0	14	48	2	4	0	3	77
Jul-06	0	0	20	48	8	6	0	4	86
(H) AUG -06	6	0	18	72	2	6	1	1	106
Sep-06	11	0	25	62	5	4	2	0	109
Oct-06	11	0	20	62	3	5	2	2	105
Nov-06	3	0	26	47	3	9	7	2	97
Dec-06	5	0	26	49	7	1	6	0	94
JAN-07	11	0	20	50	2	9	0	0	92
Feb-07	8	0	30	67	4	15	0	6	130
(I)MAR-2007	8	0	34	66	9	9	3	0	129
Apr-07	11	0	22	57	9	15	2	0	116
May-07	8	0	32	65	7	13	2	1	128
Jun-07	8	0	27	61	5	10	4	6	121
Jul-07	10	0	21	56	10	12	4	4	117
Aug-07	8	0	25	73	9	14	0	1	130
Sep-07	6	0	14	63	12	10	3	1	109
Oct-07	5	0	22	66	3	9	5	2	112
Nov-07	10	0	20	75	8	11	8	1	133
Dec-07	6	0	24	57	9	7	3	1	107
Jan-08	8	0	19	46	12	12	3	2	102
Feb-08	9	0	17	46	6	5	1	0	84
TOTAL	**565**	**0**	**6,157**	**14,535**	**1,261**	**1,982**	**625**	**56**	**25,181**

(D) LIMITED OR NO TRAIN SERVICE DU E 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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	0	16	45	1	3	2	4	77
Apr-08	8	0	29	53	6	11	6	5	118
May-08	7	0	42	97	5	5	3	2	161
Jun-08	12	0	34	93	8	8	6	5	166
Jul-08	4	0	27	71	8	10	2	1	123
(H) AUG-08	3	0	14	71	3	3	6	1	101
Sep-08	3	0	17	68	4	4	7	1	104
Oct-08	5	0	24	74	4	3	1	1	112
Nov-08	1	0	17	61	2	1	8	0	90
Dec-08	2	0	25	77	2	14	10	2	132
Jan-09	6	0	22	64	14	6	7	2	121
Feb-09	4	0	36	65	5	6	3	2	121
Mar-09	10	0	26	51	11	10	0	0	108
Apr-09	8	0	20	62	9	9	2	1	111
May-09	9	0	23	76	10	7	3	1	129
Jun-09	6	0	21	74	6	4	1	0	112
Jul-09	4	0	26	77	9	4	5	1	126
Aug-09	4	0	25	107	9	1	4	1	151
Sep-09	3	0	16	93	12	10	3	0	137
Oct-09	6	0	32	97	4	6	4	0	149
Nov-09	6	0	31	99	6	11	4	0	157
Dec-09	2	0	22	63	11	3	8	0	109
Jan-10	2	0	9	57	5	5	3	0	81
Feb-10	4	0	19	58	8	1	0	0	90
Mar-10	1	0	20	72	11	2	0	1	107
Apr-10	0	0	13	66	7	2	0	0	88
May-10	2	0	21	62	7	0	0	0	92
Jun-10	2	0	14	63	9	2	2	0	92
Jul-10	2	0	21	59	10	6	1	0	99
Aug-10	2	0	9	69	9	1	1	1	92
Sep-10	1	0	8	55	10	2	0	0	76
Oct-10	1	0	18	87	14	3	2	0	125
Nov-10	0	0	8	73	4	3	2	1	91
Dec-10	2	0	11	60	5	1	0	0	79
Jan-11	1	0	3	49	4	2	1	0	60
Feb-11	1	1	0	34	0	0	2	0	38
Mar-11	0	0	1	29	2	1	1	0	34
Apr-11	0	0	0	36	3	2	0	0	41
May-11	0	0	0	17	0	0	2	0	19
Jun-11	0	0	0	1	0	0	0	0	1
Jul-11	0	0	0	0	0	0	0	0	0
TOTAL	**705**	**1**	**6,877**	**17,120**	**1,518**	**2,154**	**737**	**89**	**29,201**

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

AS OF 01/31/11 NEW EASY CARD / NEW TICKET VENDING MACHINES/TRAINING AND EDUCATION IN PROCESS

AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Aug-11	0	0	0	0	0	0	0	0	0
Sep-11	0	0	0	0	0	0	0	0	0
Oct-11	0	0	0	58	0	13	0	0	71
Nov-11	0	0	0	68	0	4	0	0	72
DEC--11	0	0	0	65	2	4	0	0	71
Jan-12	1	0	0	72	1	9	0	0	83
Feb-12	0	0	0	58	6	2	0	0	66
Mar-12	0	0	0	49	2	0	0	0	51
Apr-12	0	0	0	43	4	2	0	0	49
May-12	0	0	0	50	9	1	0	0	60
Jun-12	0	0	0	34	2	0	1	0	37
Jul-12	0	0	0	25	1	0	0	0	26
TOTAL	**706**	**1**	**6,877**	**17,642**	**1,545**	**2,189**	**738**	**89**	**29,787**

AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS

10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

10/22/11 ONLY WARNINGS BEING ISSUED

AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

Month	12 Trip Validation	Insuffcent Funds	No Physical Ticket	No Tap	Zone Override	No Transfer Slip	Outdated	Comp. Ticket	Total
Aug-12	0	0	18	0	3	0	0	0	21
Sep-12	0	0	26	0	0	1	1	0	28
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL	**706**	**1**	**6,921**	**17,642**	**1,548**	**2,190**	**739**	**89**	**29,836**

NEW WARNING FORMS ISSUED

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Oct-00	27	0	214	8	1	171	0	4	425
Nov-00	33	0	220	5	1	173	1	4	437
Dec-00	31	0	191	8	0	150	0	3	383
Jan-01	40	0	205	6	1	132	2	1	387
Feb-01	27	0	164	13	1	143	0	3	351
Mar-01	51	0	196	15	1	140	0	9	412
Apr-01	42	0	207	1	1	171	0	22	444
May-01	40	0	272	4	0	153	0	16	485
Jun-01	57	0	211	5	2	207	0	5	487
Jul-01	92	0	173	6	0	186	0	12	469
Aug-01	97	0	175	3	0	189	0	24	488
Sep-01	86	0	148	2	4	131	0	27	398
Oct-01	51	0	189	0	0	168	0	9	417
Nov-01	37	0	167	4	0	181	0	11	400
Dec-01	40	0	186	0	0	152	0	3	381
Jan-02	49	0	218	2	0	144	0	4	417
Feb-02	35	0	218	7	0	152	0	2	414
Mar-02	28	0	217	4	0	126	0	2	377
Apr-02	23	0	231	2	1	163	0	0	420
May-02	29	0	263	0	1	148	0	4	445
Jun-02	29	0	215	2	1	143	1	4	395
(A) JUL-02	18	0	206	392	43	134	18	6	817
Aug-02	33	0	234	398	43	104	28	1	841
Sep-02	30	0	204	391	44	148	24	2	843
Oct-02	28	0	280	376	43	155	20	1	903
Nov-02	35	0	287	424	40	93	19	5	903
Dec-02	16	0	282	494	40	117	11	1	961
Jan-03	22	0	289	470	45	93	13	1	933
Feb-03	14	0	310	401	52	84	20	0	881
Mar-03	10	0	252	384	31	68	8	3	756
Apr-03	5	0	224	407	25	124	9	1	795
May-03	5	0	214	382	25	79	9	0	714
Jun-03	6	0	223	386	31	73	14	5	738
Jul-03	4	0	212	436	25	112	17	22	828
Aug-03	6	0	161	370	23	113	21	9	703
Sep-03	10	0	167	382	21	143	7	6	736
Oct-03	11	0	282	478	33	141	24	1	970
Nov-03	9	0	329	422	25	149	16	0	950
DEC-03	8	0	327	473	22	170	14	0	1014
Jan-04	12	0	304	455	23	152	11	1	958
Feb-04	5	0	275	455	22	144	24	1	926
Mar-04	9	0	272	478	24	132	26	0	941
Apr-04	9	0	114	442	24	91	21	1	702
May-04	6	0	134	389	24	89	15	0	657
Jun-04	5	0	232	558	29	156	22	5	1007
Jul-04	3	0	213	520	28	128	24	1	917
SUBTOTAL	**1,263**	**0**	**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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	0	250	557	37	143	13	9	1029
(B) SEPT -04	34	0	102	285	16	51	11	6	505
Oct-04	36	0	190	476	26	118	11	14	871
Nov-04	66	0	145	535	29	112	9	8	904
Dec-04	45	0	125	526	22	125	24	6	873
Jan-05	75	0	210	639	25	165	24	9	1147
Feb-05	61	0	168	608	29	154	34	1	1055
Mar-05	36	0	220	681	32	150	20	1	1140
Apr-05	53	0	289	763	47	234	29	5	1420
May-05	48	0	297	681	51	199	17	4	1297
Jun-05	65	0	223	727	47	147	22	6	1237
Jul-05	41	0	250	651	44	155	36	4	1181
(C) AUG-05	38	0	237	584	49	165	32	3	1108
(D) SEPT-05	28	0	236	645	44	143	16	6	1118
(E) OCT-05	32	0	208	502	27	112	12	5	898
(F) NOV-05	26	0	128	442	27	72	6	1	702
Dec-05	28	0	315	731	48	129	24	9	1284
Jan-06	29	0	378	773	37	192	34	14	1457
Feb-06	37	0	340	756	54	142	21	18	1368
Mar-06	54	0	338	1042	49	182	24	9	1698
Apr-06	65	0	451	888	57	175	28	16	1680
May-06	61	0	486	981	53	240	25	22	1868
Jun-06	36	0	471	903	21	208	23	13	1675
Jul-06	57	0	476	988	23	150	29	15	1738
(G) Aug-06	65	0	508	969	28	198	26	8	1802
Sep-06	63	0	468	909	31	214	36	8	1729
Oct-06	76	0	524	1079	36	220	40	11	1986
Nov-06	56	0	461	969	21	235	41	11	1794
Dec-06	62	0	612	1048	37	235	36	15	2045
Jan-07	80	0	637	1009	52	284	21	20	2103
Feb-07	94	0	632	1055	52	316	37	34	2220
(H) MAR-07	105	0	681	1080	60	350	45	14	2335
Apr-07	106	0	749	1164	75	351	42	22	2509
May-07	107	0	849	1218	73	421	53	20	2741
Jun-07	128	0	840	1043	48	388	40	32	2519
Jul-07	93	0	808	1040	74	399	51	28	2493
Aug-07	73	0	819	1240	79	364	23	16	2614
Sep-07	85	0	708	1062	53	318	35	12	2273
Oct-07	97	0	776	1295	83	372	58	16	2697
Nov-07	95	0	690	1215	109	264	57	18	2448
Dec-07	91	0	694	1226	71	261	55	21	2419
SUBTOTAL	**3,810**	**0**	**28,296**	**45,845**	**2,676**	**15,168**	**1,659**	**752**	**98,206**

(B)- LIMITED/NO TRAIN SERVICE -HURRICANE FRANCES-9/ 2-12/04
(C) LIMITED OR NO TRAIN SERVICE-HURRICANE KATRINA 8/25-28/05
(E) NO TRAIN SERVICE -HURRICANE WILMA 10/22/05-10/31/05
(G) NO TRAIN SERVICE -TROPICAL STORM ERNESTO 08/28-08/29/06
LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-29/04
(D) NO TRAIN SERVICE DUE TO HURRICANE RITA 09/20/05
(F) NO TICKET CHECKS-HURRICANE WILMA 11/01/05-11/11/05

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

03/15/07 SFRTA PASSENGER SURVEY

(H)03/28/07-03/30/07 P605, P609, P630 (3 TRAINS ANNULLED)
(H)03/28/07-P614-P619 (6 TRAINS)REDUCED TICKET CHECK-TRAINS 45 MINUTES LATE OR MORE

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	0	846	1229	69	233	44	19	2545
Feb-08	83	0	641	1106	82	209	42	16	2179
Mar-08	98	0	772	1273	62	211	43	19	2478
Apr-08	103	0	823	1230	68	208	35	15	2482
May-08	96	0	908	1400	54	192	54	19	2723
Jun-08	116	0	1025	1270	42	192	62	36	2743
Jul-08	103	0	799	1285	49	240	56	26	2558
(H) AUG-08	62	0	616	1192	55	219	63	22	2229
Sep-08	84	0	518	1360	66	242	53	16	2339
Oct-08	61	0	579	1422	101	241	82	21	2507
Nov-08	50	0	460	1210	71	186	57	7	2041
Dec-08	71	0	618	1376	100	228	88	10	2491
Jan-09	79	0	538	1332	119	249	39	21	2377
Feb-09	76	0	534	1194	99	208	60	14	2185
Mar-09	54	0	633	1392	120	230	57	14	2500
Apr-09	72	0	655	1334	128	239	66	19	2513
May-09	99	0	684	1420	117	266	53	19	2658
Jun-09	80	0	583	1460	131	256	65	26	2601
Jul-09	58	0	563	1608	133	218	48	18	2646
Aug-09	67	0	544	1604	146	269	66	20	2716
Sep-09	62	0	536	1512	141	259	61	15	2586
Oct-09	61	0	560	1499	126	262	60	13	2581
Nov-09	63	0	532	1462	136	206	67	14	2480
Dec-09	62	0	592	1634	132	239	43	14	2716
Jan-10	42	0	459	1505	119	203	44	9	2381
Feb-10	42	0	504	1451	167	196	40	15	2415
Mar-10	52	0	524	1737	172	255	38	17	2795
Apr-10	46	0	516	1629	121	227	41	10	2590
May-10	40	0	542	1646	119	176	33	15	2571
Jun-10	53	2	530	1520	152	185	50	13	2505
Jul-10	45	0	549	1648	139	160	34	15	2590
Aug-10	45	0	475	1626	136	151	20	9	2462
Sep-10	26	0	413	1628	110	166	26	13	2382
Oct-10	35	0	423	1610	145	140	31	14	2398
Nov-10	38	0	414	1745	102	204	49	6	2558
Dec-10	39	0	354	1760	113	164	37	7	2474
Jan-11	23	0	369	1814	97	152	59	1	2515
Feb-11	28	4	47	1272	59	59	63	3	1535
Mar-11	5	0	19	1506	113	79	86	0	1808
Apr-11	9	0	30	1676	180	85	82	0	2062
May-11	4	1	13	1011	147	65	54	1	1296
Jun-11	0	0	0	0	0	0	0	0	0
Jul-11	0	0	0	0	0	0	0	0	0
SUBTOTAL	**6,247**	**7**	**50,036**	**105,433**	**7,214**	**23,337**	**3,810**	**1,333**	**197,417**

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

AS OF 01/31/11 NEW EASY CARD / NEW TICKET VENDING MACHINES/TRAINING AND EDUCATION IN PROCESS

AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-11	0	0	0	0	0	0	0	0	0
Sep-11	0	0	0	3	0	0	0	0	3
Oct-11	85	0	2	3101	230	175	104	0	3697
Nov-11	27	0	5	2836	241	176	85	0	3370
Dec-11	47	0	2	2798	223	199	94	0	3363
Jan-12	99	0	5	2973	239	200	111	0	3627
Feb-12	52	0	9	2576	177	162	91	0	3067
Mar-12	39	0	15	2768	200	188	133	0	3343
Apr-12	38	0	6	2619	211	147	108	0	3129
May-12	43	0	10	2734	233	170	74	0	3264
Jun-12	23	0	7	2486	202	175	67	0	2960
Jul-12	31	1	5	2587	209	159	89	0	3081
	6,731	**8**	**50,102**	**132,914**	**9,379**	**25,088**	**4,766**	**1,333**	**230,321**

AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS

10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

10/22/11 ONLY WARNINGS BEING ISSUED

AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

Month	12 Trip Validation	Insufficent Funds	No Physical Ticket	No Tap	Zone Override	No Transfer Slip	Outdated	Comp. Ticket	Total
Aug-12	41	118	2188	283	238	138	72	0	3078
Sep-12	73	225	1941	367	165	127	71	1	2970
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL	**6,845**	**351**	**54,231**	**133,564**	**9,782**	**25,353**	**4,909**	**1,334**	**236,369**

NEW WARNING FORMS ISSUED

TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR SEPTEMBER 2012

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

NO INCIDENTS REPORTED

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

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

SIX MONTH CRIME ANALYSIS
2012

CLASSIFICATION	APR	MAY	JUNE	JULY	AUG	SEP
ABANDONED VEHICLE				2		
ALARMS	1		1	1		1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	1	1				
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO			1			
ASSAULT-AGGRAVATED						1
ASSAULT TRANSIT AGENT / CPO						
ASSAULT		1				1
ASSIST PASSENGER		1	2	1	4	3
ASSIST OTHER AGENCY		1				
ATTEMPTED SUICIDE		1	2			
AUTO THEFT	1			1	1	1
AUTO THEFT - ATTEMPT						
AUTO THEFT - RECOVERY	1			1		
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO			2	1	1	
BATTERY	1	1				
BICYCLE VIOLATIONS						1
BOMBING						
BOMB THREAT						
BURGLARY						
BURGLARY ATTEMPT			1			
BURGLARY-STRUCTURE						1
BURGLARY-AUTO			1			
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	17	7	23	11	13	14
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	2	2	2		3	
DEBRIS ON TRACK	1		1			
DISORDERLY CONDUCT	3	5	4	3	1	3
DISTURBANCE	2	4	3	3	5	1
DRUG OFFENSE						
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	2	4	3	2	4	4
ELEVATOR MALFUNCTION	13	19	25	19	16	19
ESCALATOR MALFUNCTION	2	2	4		2	2
ELEVATOR PHONE MALFUNCTION			3	3		1
FARE EVASION- CITATIONS	49	60	37	26	21	28
FARE EVASION-WARNINGS	3129	3264	2960	3081	3078	2970
FARE EVASION-ARREST		1	2	2		0
FALSE IDENTIFICATION						
FIRE	1					2
GRADE CROSSING PROBLEM	2	4		1	3	4
HIJACKING						
INJURY	3	4	1		2	1
SUB-TOTAL	3231	3382	3078	3158	3154	3058

SIX MONTH CRIME ANALYSIS
2012

CLASSIFICATION	APR	MAY	JUNE	JULY	AUG	SEP
ILLNESS	6	4	7	3	9	5
INJURY-CPO						
INTERFERING W/ TRAIN						1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	104	88	91	106	96	95
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	64	51	54	54	55	52
MISSING PERSON			1			1
MISSING PERSON-LOCATED						
MOTOR VEHICLE ACCIDENT			1	1		
PARKING PROBLEM	8	19	11	12	23	13
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP				2		1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY				2	1	
ROBBERY ARMED						
ROBBERY ATTEMPT						
SAFETY HAZARD	70	67	101	70	53	22
SEXUAL BATTERY						
SEX OFFENSE (OTHER)			1		1	
SIGN PROBLEM						
SLIP AND FALL	3	4	2	3	6	1
SMOKING ON TRAIN		1	1			
SOLICITATION		1	1			1
STUDENT INCIDENT	3	1			1	6
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	3	2	5	4	7	2
SUSPICIOUS PERSON	2	2	4			
SUSPICIOUS VEHICLE	2	3	1	3	3	3
SUICIDE ATTEMPT					1	
TELEPHONIC THREAT						
THEFT	4	6	8	5	2	3
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN						1
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN	2		2			
TRAIN VS VEHICLE						
TRAIN VS FIXED OBJECT						
TRESPASS	4	10	5	10	11	8
TVM GATE MALFUNCTION	1	2	3	4	5	5
TVM MALFUNCTION	68	83	58	72	83	68
VALIDATOR MALFUNCTION	5	9	6	1	1	
WEAPON CONCEALED						
TOTAL REPORTS	**3580**	**3735**	**3441**	**3510**	**3512**	**3346**

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2012

CLASSIFICATION			
ABANDONED VEHICLE			
ALARMS			1
ALARMS-TVM			
ALCOHOLIC BEVERAGE			
ARSON			
ASSAULT AGGRAVATED TRANSIT AGENT / CPO			
ASSAULT-AGGRAVATED			1
ASSAULT TRANSIT AGENT / CPO			
ASSAULT			1
ASSIST PASSENGER			3
ASSIST OTHER AGENCY			
ATTEMPTED SUICIDE			
AUTO THEFT			1
AUTO THEFT - ATTEMPT			
AUTO THEFT - RECOVERY			
BATTERY - AGGRAVATED TRANSIT AGENT / CPO			
BATTERY - AGGRAVATED			
BATTERY TRANSIT AGENT / CPO			
BATTERY			
BICYCLE VIOLATIONS			1
BIOLOGICAL RELEASE			
BOMBING			
BOMB THREAT			
BRUSH FIRE			
BURGLARY-ATTEMPT			
BURGLARY STRUCTURE			1
BURGLARY-AUTO			
BURGLARY-ATTEMPT AUTO			
CHEMICAL RELEASE			
CIVIL DISTURBANCE			
CREDIT CARD FRAUD			
CRIMINAL MISCHIEF	*GRAFFITTI*	*9*	14
CROSSING W/ GATE DOWN			
CYBER INCIDENT			
DAMAGED PROPERTY			
DEBRIS ON TRACK			
DISORDERLY CONDUCT			3
DISTURBANCE			1
DOMESTIC VIOLENCE			
DRUG OFFENSE			
EMS BOARD MALFUNCTION			4
ELEVATOR MALFUNCTION			19
ELEVATOR PHONE MALFUNCTION			2
ESCALATOR MALFUNCTION			1
FALSE IDENTIFICATION			

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2012

CLASSIFICATION				
FARE EVASION				2998
	CITATION	WARNED	ARREST	
12 TRIP NO TAP	0	73	0	
COMPLIMENTARY TICKET	0	1	0	
INSUFFICIENT FUNDS	0	225	0	
MISUSE OF DISCOUNT EASY CARD	0	1	0	
NO BUS/METRORAIL TRANSFER	1	113	0	
NO PHYSICAL TICKET	26	1940	0	
NO SFRTA TRANSFER TICKET	0	14	0	
NO TAP EASY CARD	0	367	0	
OUTDATED	1	71	0	
ZONE OVERRIDE	0	165	0	
TOTAL	28	2970	0	
COUNTERFEIT/ALTERED TICKET				
FIRE				2
GRADE CROSSING PROBLEM				4
HIJACKING				
ILLNESS				5
INJURY				1
INJURY-CPO				
INFORMATION / MISCELLANEOUS				52
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				95
LOUD MUSIC				
LUGGAGE				
MISSING PERSON				1
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				
NUCLEAR RELEASE				
PARKING PROBLEM				13
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				1
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY				
ROBBERY-ATTEMPT				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD	AED	4		22
SEXUAL BATTERY				

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2012

CLASSIFICATION		
SEX OFFENSE (OTHER)		
SIGN PROBLEM		
SLIP AND FALL		1
SMOKING ON TRAIN		
SOLICITATION		1
STUDENT INCIDENT		6
BAK MIDDLE SCHOOL	3	
DREYFOOS HIGH SCHOOL	2	
G STAR		
LAKE WORTH	1	
ROOSEVELT MIDDLE SCHOOL		
BOYNTON BEACH		
OTHER		
SURFBOARDS ON TRAIN		
SUSPICIOUS INCIDENT		2
SUSPICIOUS PERSON		
SUSPICIOUS VEHICLE		3
SUICIDE ATTEMPT		
TELEPHONIC THREAT		
THEFT		3
THEFT-ATTEMPTED		
THROWING OBJECT AT TRAIN		1
TRAIN VS ANIMAL		
TRAIN VS BICYCLE		
TRAIN VS PEDESTRIAN		
TRAIN VS FIXED OBJECT		
TRAIN VS VEHICLE		
TRESPASS		8
TVM GATE MALFUNCTION		5
TVM MALFUNCTION		68
UNAUTHORIZED ANIMAL		
VALIDATOR MALFUNCTION		
WEAPON-COMPLAINT		
WEAPON-CONCEALED		
SPECIAL ASSIGNMENT:MONITOR CHECKS		
	TOTAL INCIDENTS	**3346**

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

INSTRUCTIONS: This form must be filed each month to report actual Subcontractors participation by SFRTA certified firms for work done the proceeding month.

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 09/01/2012-09/30/2012

Prime Firm: G4S SECURE SOLUTIONS, USA

Contract Amount (as Amended) $ 25,382,285.00

Total Invoiced Amount this period: $0

Total Invoiced to Date: $0.00

Name of Subcontractor	If DBE Minority Group*	Gender M/F	Description of Work	Type of Work*	Starting Date	Completion Date
N/A						

* **Minority Group Enter:** B-Black American I-Asian American H-Hispanic American N-Native American P-Asian Pacific American O-Other

* **Type of Work:** Professional Consultant/Services, Construction, Supplies, Equipment, Other

- If prime firm is a certified DBE firm, the prime firm's quarterly activity must also be reported.
- This form must be completed monthly and submitted with firm's application for payment.

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 09/01/2012-09/30/2012

Prime Firm: G4S SECURE SOLUTIONS, USA

Contract Amount (as Amended) $ 25,382,285.00

Total amount invoiced for Subcontractors this period: $0
Total amount invoiced for DBE subcontractors this period: $0
Total amount invoiced for Subcontractors to Date: $0
Total amount invoiced for DBE Subcontractors to Date: $0

Name of Subcontractor	Sub Contract Amount (As Amended)	Amount Invoiced This Period	Amount Invoiced To Date	Amount Paid This Period	Amount Paid To Date	Percentage Complete
N/A		$0	$0	$0	$0	

* **Minority Group Enter:** B-Black American I-Asian American H-Hispanic American N-Native American P-Asian Pacific American O-Other
* **Type of Work:** Professional Consultant/Services, Construction, Supplies, Equipment, Other

- If prime firm is a certified DBE firm, the prime firm's quarterly activity must also be reported.
- This form must be completed monthly and submitted with firm's application for payment.

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

1) Did any of the DBE subcontractors rent/lease equipment from the prime consultant or an affiliate company during the report period? If yes, explain the arrangement, including a description of the equipment and the cost.

_____ NO

2) Did any of the DBE subcontractors utilize employees or former employees of the prime consultant or an affiliate company during the reporting period?

_____ NO

3) Did any of the DBE subcontractors subcontract any portion of its work to a non-DEB during the report period? If yes, explain fully.

_____ NO

4) Has the scope of work or the subcontract amount of any of the DBE subcontractors changed since the last report? If yes, explain fully.

_____ NO

By signing this form, the person individually and on behalf of the Firm represents to the SFRTA that the information contained on both the above forms is complete truthful, and accurate.

AUTHORIZED SIGNATURE:_____ TITLE: ADMINISTRATIVE ASSISTANT DATE: October 4, 2012

NTD INTERNET REPORTING

NON MAJOR SECURITY

Part I

Sep-12

INCIDENTS ONLY

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

NTD INTERNET REPORTING

NON MAJOR SECURITY

In Revenue Facility	0						0
Non Revenue Facility	0						0
Right Of Way/Roadway	0						0

Part II

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Fare Evasion (citations)	28				28
Other Assaults (arrests)	0				0
Trespassing (arrests)	2				2
Vandalism (arrests)	0				0

Other Security Issues

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Bomb Threats	0				0
Bombing	0				0
Chemical / Biological / Nuclear Release	0				0
Cyber Incident	0				0
Hijacking	0				0
Non Violent Civil Disturbance	0				0
Sabotage	0				0

(5)Total Arrests
(1) Simp. Assault Transit Agent

Total Property Damage ($) 0

G4S Secure Solutions USA
6499 Powerline Road Suite 300
Fort Lauderdale FL 33309

Telephone: 954.771.5005
Fax: 954.771.5408
www.g4s.com/us

MEMORANDUM

To: Mr. Steven J. Collister, Project Manager, G4S/SFRTA

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

SUBJECT: MONTHLY ACTIVITY REPORT – SEPTEMBER 2012

Date: Thursday, October 4th 2012

I was assigned the following tasks for the month of: **SEPTEMBER 2012:**

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 G4S/SFRTA Project. I attended all court hearings involving G4S/SFRTA/ Fare Evasion matters and tracked criminal cases.

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **28** 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 G4S/SFRTA Project, as well as entry-level training to newly assigned Transit Agents.

As the Investigator: I investigated or conducted inquiries into **4** incidents:

- **SFRTA IR #: 06-12-1228 – Train vs. Pedestrian – (Pending M.E. / P.D. Reports)**
- **SFRTA IR #: 06-12-3115 – Train vs. Pedestrian – (P.D. Reports)**
- **06-12-0797 /0844 – Battery on CPO – Pending Judicial Action, 17th Judicial Circuit**

- **UNNUMBERED COMPLAINT – Conduct Unbecoming – (Unfounded)**

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 / CSX Roadway Worker Training. Lastly, I continued to provide support, logistical and troubleshooting services to the Safety & Security Administrator, as well as the Project Manager.

rdc/
cc: Mr. Allen R. Yoder

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (10/1/2012) thru (10/1/2013)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Contract Class: Payables			
Brad Barkman 06-101 JOE RODRIGUEZ	TRANSITION DISP TRAIN CTRL AND YARD SERV 010512 NATIONAL RAILROAD PASSENGER	02/01/2007 03/31/2013	6 Year Term 5 year base term. 5 - 1 year renewal options. 1 option exercised, 4 options remaining.
Brad Barkman 07-001 JOE RODRIGUEZ	LOCOMOTIVE FUELING SERVICES 010961 MACMILLAN OIL COMPANY OF FL	01/14/2008 01/13/2013	5 Year Term No renewal options
Dan Mazza 07-004 JOE RODRIGUEZ	EMERGENCY TRACKWORK FOR NEW RIVER BRIDGE 010982 ROADMASTER ENGINEERING, INC.	02/14/2008 02/13/2013	5 Year Term No renewal options
Bonnie Arnold 08-003 BOBBY BECKER	MARKETING AND ADVERTISING SERVICES 010050 BITNER GOODMAN INC	06/30/2008 07/10/2013	5 Year Term No renewal options
Vicki Wooldridge 10-010 BOBBY BECKER	STATE LEGISLATIVE CONSULTANT SERVICES 010142 ERICKS CONSULTANTS	07/01/2010 06/30/2013	3 Year Term 2 - 1 year renewal options. Both options remaining.

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (10/1/2012) thru (10/1/2013)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
James DeVaughn	SFEC TMA BUS SERVICE	07/01/2010	3 Year Term
10-014	010338 SFEC TMA	06/30/2013	4 1-year renewal options. 2 options exercised and 2 options remaining.
BOBBY BECKER			
	DOWNTOWN FLL TMA BUS SERVICES	10/01/2010	3 Year Term
11-004	010134 DOWNTOWN FT LAUDERDALE TMA	09/30/2013	1 renewal option - option has been exercised.
BOBBY BECKER			

AGENDA ITEM NO: N

Contract Actions Executed
Under The General Counsel's Authority
For The Month of September 2012

Date Signed	Contract /Purchase Order No.	Contract Action	Amount $	Term
9/28/2012	**13-000186** **Kaplan Kirsch Rockwell LLP** SFOMA	Purchase Order	25,000.00	N/A