

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**MARCH 23, 2012**  
**9:30 A.M.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> 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  
Marie Horenburger  
George Morgan, Jr.

Commissioner Bruno Barreiro  
Commissioner Kristin Jacobs, Chair  
Gus Pego

James A. Cummings  
Felix M. Lasarte  
F. Martin Perry

**Executive Director**

Joseph Giuliatti

**GOVERNING BOARD REGULAR MEETING**  
**OF MARCH 23, 2012**

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

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

**DISCUSSION**

**D1.** Status of SFRTA Legislation

<b>CONSENT AGENDA</b>
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 February 24, 2012.

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

**R1. MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton (CITY) for Shuttle Bus Transportation Services. Under the Agreement, SFRTA will provide operating funds towards the CITY’s Arvida Park of Commerce shuttle bus routes, in the maximum not-to-exceed amount of \$140,000 per year for a period of two years.

Department: Operations  
Project Manager: Chad Betts

Department Director: Bradley Barkman  
Procurement Director: Christopher Bross

**R2. MOTION TO APPROVE:** The Amended SFRTA By-laws, as outlined herein, to take effect upon the changes to Chapter 343, F.S., approved in the 2012 Legislative session becoming law.

Departments: Legal  
Project Manager: N/A

Department Director: Teresa Moore  
Procurement Director: N/A

### **INFORMATION / PRESENTATION ITEMS**

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

I-1 PRESENTATION ITEM - Fiscal Year 2010-11 Annual Audit Reports

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

### **COMMITTEE REPORTS / MINUTES**

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

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

### **MONTHLY REPORTS**

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

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – February
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February
- E. BUDGETED INCOME STATEMENT – February
- F. PAYMENTS OVER \$2,500.00 – February

- G. REVENUE AND FARE EVASION REPORTS – February
- H. SOLICITATION SCHEDULE – February
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - February
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – February
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - February
- L. SECURITY REPORT – February
- M. EXPIRING CONTRACTS REPORT - February
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - February

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 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

**MINUTES**  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**GOVERNING BOARD REGULAR MEETING**  
**OF FEBRUARY 24, 2012**

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The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 2:00 p.m. on Friday, February 24, 2012 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**BOARD MEMBERS PRESENT:**

Steven Abrams, Vice Chair, Palm Beach County Commissioner  
 Bruno Barreiro, Miami-Dade County Commissioner - *via telephone @ 2:16 p.m.*  
 James A. Cummings, Citizen Representative, Broward County  
 Marie Horenburger, Citizen Representative, Palm Beach County  
 Kristin Jacobs, Chair, Broward County Commissioner  
 George Morgan, Governor's Appointee  
 Gus Pego, Florida Department of Transportation, District VI  
 F. Martin Perry, Governor's Appointee

**BOARD MEMBERS ABSENT:**

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  
 Brad Barkman, Director of Operations, SFRTA  
 Chris Bross, Director of Procurement, SFRTA  
 Diane Hernandez Del Calvo, Director of Administration, SFRTA  
 Mary Jane Lear, Director of Human Resources, SFRTA  
 Renee Matthews, 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 meeting to order at 2:04 p.m.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

## AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Joseph Giulietti requested a revision to the Minutes of January 27, 2012, at the request of Board Member Jim Cummings. Consent Item, C1. on the Agenda.

**Board Member Marie Horenburger moved for approval of the Agenda as revised. The motion was seconded by Commissioner Steven Abrams.**

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

## MATTERS BY THE PUBLIC

Mr. David London of West Palm Beach, Florida addressed the Board. He stated that he is a member of Group Against Smoking Pollution (GASP). He referred to communications with SFRTA offices regarding a ban on smoking on the Tri-Rail stations platforms (outdoor areas). He requested courtesy announcements.

Mr. Giulietti stated that SFRTA Legal Counsel has reviewed Mr. London's request. He stated that although the SFRTA cannot ban smoking on the outside platforms, signage will be posted according to State Law.

Ms. Teresa Moore, SFRTA General Counsel added the Department of Health is closing this case due to SFRTA agreement to post no-smoking signage around enclosed walkways.

Mr. Ralph Marrinson, of Wilton Manors, Florida deferred his appearance to the discussion item.

The Chair called upon Board Member Cummings to read into the record the changes to the January 27, 2012 Minutes.

Board Member Cummings read into the record:

“Board Member Cummings gave a history of the SFOMA and how the SFRTA became involved. He stated that this began in 2005 when SFRTA first received information from CSXT and the State for operations, maintenance and dispatch on the Southeast Florida Rail Corridor (SFRC). FDOT encouraged the implementation and acceptance of SFOMA, which is a revised OMAPA “B” for maintenance, dispatch and operation of the corridor. Board Member Cummings stated that SFRTA did not receive sufficient information to evaluate the full cost and the extent of the agreement. For SFRTA to accept this agreement a dedicated funding source was needed for SFRTA operations. Also, sufficient funding was needed to take on the maintenance and dispatch. The Florida Legislature dedicated \$13.3 million to fund SFRTA operations without taking on dispatch and maintenance and offered \$15 million if maintenance and dispatch was accepted. Mr. Cummings continued that it was difficult for SFRTA to accept the costs that

FDOT quoted for the maintenance of \$15 million without all the necessary information to ascertain the full cost to SFRTA for the maintenance and dispatch. SFRTA therefore commissioned the Bergmann Report in November 2010. The Study completely outlined the corridor as to what was needed in order to take on the responsibility of labor, materials, operations, maintenance and dispatch, as well as, various upgrades within the FRA requirements. The Bergmann Report stated that it would cost SFRTA several millions of dollars more per year than what the FDOT provides if SFRTA were to take on the maintenance and dispatch of the SFRC corridor. The FDOT report did not provide for certain expenses (i.e. railroad tie replacement, PTC, cost of living increases) and many other additional expenses that would fall on SFRTA at a loss of several million dollars per year. ~~All the additional expenses would fall on SFRTA at a loss of over \$20 million per year.~~ The Bergmann Report suggested that SFRTA could take on the dispatching, but ~~to~~ should utilize CSXT for the maintenance since CSXT already has the crew and equipment needed to maintain the corridor. SFRTA went to FDOT with this evaluation (Bergmann Report) and notified them that SFRTA could not take on the dispatch and maintenance with the money allocated. FDOT concurred that it is not economically feasible to do it and noted that the amendment to the SFOMA Agreement was about to expire and advised SFRTA to allow it to expire. Mr. Cummings stated that whoever becomes responsible for maintenance and dispatch will most likely be deemed the host and have to pay for PTC ~~is the host of the corridor is responsible for installing Positive Train control (PTC), responsible for replacement of the bascule bridge and other upgrades to the corridor, as well as approximately 150 miles of ancillary tracks that the SFRTA does not use.~~ Board Member Cummings stated that the SFOMA is a bad deal for SFRTA. Board Member Cummings reiterated that it is a bad deal today it was a bad deal when it was negotiated.”

The Chair asked if there were any other changes to the minutes. There were none.

**Board Member Marie Horenburger moved for approval of the January 27, 2012 Minutes as revised. The motion was seconded by Commissioner Steven Abrams.**

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

*Commissioner Barreiro joined the meeting via telephone at 2:16 p.m.*

## **DISCUSSION**

### **D1. Status of SFRTA Legislation**

The Chair requested Joe Giulietti to give an overview of the current legislation.

Mr. Giulietti gave a brief description of the modifications to the Bill that are currently in discussion. Mr. Giulietti stated that FDOT Secretary Ananth Prasad has requested to speak to the SFRTA Board regarding a compromise to the legislation.

Mr. Ananth Prasad, FDOT Secretary addressed the Board. Secretary Prasad stated that currently the State is funding the system to the tune of \$31 million per year. Secretary Prasad continued that in regards to the State funding, it is believed that the State needs better representation on the SFRTA Governing Board. The State has contributed to capital expenditures to the tune of \$700-800 million. The State wants adequate representation on the Board in order to deliver more with less and to squeeze savings to increase service. Secretary Prasad mentioned the "Fast Start Plan" and noted that the SFRTA needs the State as a partner for the capital improvements. He commented that before expansion, the Governor and legislature want to know what is currently being done and if it is being done efficiently. Secretary Prasad stated that his purpose here is to maintain the partnership and establish adequate State representation on the Board to provide transit choices in South Florida.

The Chair thanked Secretary Prasad and asked him to standby for questions and comments.

Board Member Marie Horenburger inquired as to the future of taking on Martin and St. Lucie Counties and to have the three appointments from each county as it currently stands.

Secretary Prasad responded that it is about balancing the act and that the State has a representative on the Board in proportion to the funding that the State has provided.

Board Member Marty Perry stated that he is a gubernatorial representative and sought the position as a request from the Palm Beach County Commission. He noted that the State has close to a billion dollar investment in the system. He stated that Southeast Florida is a mega-region and it is essential to have a regional multi-modal transportation system and rail is a significant part of that. Mr. Perry commented that in regards to the State bearing an unfair burden, the three counties are donor counties and shares the burden and there is a need for cooperation between agencies, local government and state government.

Secretary Prasad stated that the Governor had him reach out to the local Sun-Rail communities and it was understood that transit will need State subsidy, but before it is built they needed to have an end game in mind and who is going to pay for this. The Governor wants local governments to find a way to fund this stuff.

Commissioner Steven Abrams commented that people will be getting out of their cars and taking rail as gas prices continue to spiral upwards. He stated that he is a regular commuter on Tri-Rail. The Commissioner stated that he is aware that dedicated funding sources are needed and that the counties are going beyond that. He stated that with the "Fast Start Plan," dozens of municipalities along the Palm Beach County corridor are excited about the opportunities, even-though they all have the same budgetary constraints. The Commissioner referenced the current legislation and objected to not having the two-thirds vote on privatization and the makeup of the board.

Secretary Prasad clarified that the legislation language will be corrected.

Commissioner Abrams continued that he looks forward to working cooperatively and doing what is in the best interest of the region and the State.

Board Member Jim Cummings thanked Secretary Prasad for coming to the meeting. Mr. Cummings asked about the Board makeup and the State having representation that commensurate with the amount of funding the State provides. Mr. Cummings listed several figures, commented on pass-through funds, the New River Bridge Project mandate and the ratio of corridor maintenance by CSX and the State (51:49). He added that currently the State is paying the whole \$25 million and asked that the State hold CSX to the contract. Mr. Cummings continued comment on SFOMA and how the SFRTA had no input in it and the poor economic feasibility to SFRTA of the SFOMA Agreement. Mr. Cummings continued, the latest issue is that SFRTA overhead is \$10 million too high and FDOT is going to take \$10 million a year from SFRTA and give \$300 million to FEC to start the program. He further explained that FDOT hired HDR to evaluate the operation and maintenance costs of the SFRTA and HDR gave a recommendation with caveats. FDOT cherry-picked the information and ascertained that SFRTA had an inflated budget. In return, SFRTA commissioned the AECOM report that debunked FDOT's conclusions. FDOT still presented their report to the Florida Rail Commission. Mr. Cummings stated skepticism at how FDOT can come up with those conclusions. Mr. Cummings stated that according to his figures, the State only funds 31.75% of SFRTA. Mr. Cummings stated that he is supportive of local funding and commented on the counties gas tax revenues and asked where the county tax dollars go once in Tallahassee. Mr. Cummings added that he is concerned that FDOT wants to add members to the Board. He cannot vote for something like this because he has not been included in the dialog.

Secretary Prasad responded that in regards to the \$10 million, the FEC came to the State to talk about putting commuter rail (Tri-Rail) on the FEC. He stated that they said, let us run the whole operation, we can squeeze savings and put the savings onto that track, make capital improvements and then be able to run trains on the current corridor and the FEC track between downtown Miami and downtown Fort Lauderdale. The Secretary commented that this was an exciting model, in that the train would be on the track that everybody wants it on. Things got spun out of control. Everybody here knows that the train should run on the FEC track.

Board Member Cummings asked that if that was the case, why did you not come and talk to the SFRTA about it.

The Chair asked Mr. Cummings and Secretary Prasad to hold their comments. The Chair stated that there is a history of disagreement on how this proposal came to the SFRTA and it has taken many public records request to get to this language.

Board Member George Morgan commented that based on the very numbers that Mr. Cummings presented, it should be noted that the counties contribution to the total budget is 15.11%, including the capital budget. Currently, the counties representation on the Board is two-thirds. He stated that what the Secretary and Governor are speaking of balanced in that direction. He stated that what is important to him is what are we doing to go forward and how are we going to enhance this system? He noted that Mr. Cummings has spent countless hours over the years to make sure the SFRTA got a fair shake in the costs of the double track construction. Mr. Cummings has saved the SFRTA and tax-payers tens of thousands of dollars in his due diligence and no one here

on the Board knows more about the details of the construction and operations of this existing system. He stated that he came on this Board eight years ago because he wanted to see something more happen in this region, not just to maintain the status quo. Mr. Morgan stated that he was impressed with the WAVE presentation, and that this is a step in the right direction. He continued that better communications and dialogs are needed. Mr. Morgan stated that he has received only one phone call on how he was going to vote and it was from this particular Governor. Mr. Morgan noted that there has never been undue influence exerted upon him as a Governor's appointee and he is here to make good decisions based on information provided as a citizen member of this Board. He added that if adding additional appointees by the State opens up a dialog with the State, it is possible to accomplish something. Mr. Morgan noted that SFRTA made a report to bring passenger traffic to the FEC in 2014 and that he gave it to a trusted person in Tallahassee. To date he has not gotten a response from the Governors office. Mr. Morgan stated that there is expertise at the SFRTA and the Board and staff can be helpful in starting service on the FEC. He continued that if the FEC wanted to run passenger train, they could do it tomorrow as they used to run passenger trains and they stopped. Mr. Morgan inquired as to why FDOT wants to take an agency that did not want to run passenger traffic when an agency is already set up to run passenger traffic. In bringing passenger rail to realty on the FEC requires going through FEC as opposed to SFRTA, he will vote for it.

Commissioner Bruno Barreiro stated that he has served on the Board for a long time and the SFRTA has a good relationship with the county. He stated that the issue is putting the cart before the horse. He referenced the FEC study and stated that it is time to have a conversation to finalize the study and invest more between the staff and State to look into how to improve the system in both expansions of the current track and service. He stated that the FEC is in private hands and that all partners have to be at the table. He inquired as to why changing the makeup before the study is finalized. The State currently has substantial participation at this time. The Commissioner stated that everyone needs to continue to work towards open dialog and year round.

The Chair stated that these numbers are unequivocal on who pays what. At the end of the day and in review of the 20-year history of this Board serving the State, the original configuration of this Board, that there are three gubernatorial appointments, one commissioner from each county and one citizens representative— this configuration is so widely dispersed that one would not have any one authority controlling a group of votes over the other than the Governor. The original intent of designing the Board still makes sense today. The conversation should have been as to why the State feels it is wrong and to come up with something instead of trying to negotiate through the legislature. The Chair continued that the point is that the Governor has much more control over his appointments. The Governor wants greater representation on the Board. The conversation is one that is - across all representatives of the Board having a separate and equal vote. Where this agency fits is in the same conversation that the State needs to, or desires to, reduce its dedicated funding to this agency or to rail and that conversation needs to be across this Board. The SFRTA administration is running in the most efficient, lowest overhead of any agency in the State, and we have the studies to back that up. In order for this region to meet the demand of a growing population the system needs to expand for economic development and opportunity. These conversations need to take place in the future and the issue here is not so much getting control of the Board, but how does the State get out from under that funding obligation.

More Board discussion took place.

The Chair called upon Mr. Ralph Marrinson.

Mr. Ralph Marrinson of Wilton Manors, Florida and representing the Regional Business Alliance addressed the Board. Mr. Marrinson stated that many years ago the business community realized that the major issue in the region was the need for a coordinated transportation system of ground, rail and road. He stated that this region is a major player in a major world – we are 5<sup>th</sup> largest Metropolitan Statistical Area (MSA) in the country, a major economic hub in the world. Let us get on and communicate. Do not spend another dime on another report. Mr. Marrinson stated that this issue is too important and that the business community is upset. The community wants you working together and not fractionalized. He stated that he does not want any language that will redefine the region as it now exists or the future region. He continued, we need to plan for the future because the region will grow. We will continue to grow but we have to grow smart. He urged that the timing was wrong to rush through a piece of legislation that was faulty. Unfortunately, public transportation does not make money. It was not designed to make money. We need to design a system that integrates ground transportation with rail transportation with road transportation. We need to bring the parties together to make it work.

Commissioner Abrams commented on utilizing the SFRTA Legislative Committee.

Board Member Cummings stated that this is incomplete and the fact that the legislative session has one week to go is irrelevant. We understand each other's position so let us talk and communicate and regain the trust among the parties. He continued that we need to cut costs and get community funding, but don't make these decisions in the dark without asking me, "What is your opinion?" The Board will work with you to reduce whatever costs it can. We all want the same thing in the end. I will ask FDOT to work with us, to halt this legislation for now. Let us work it out together.

**Commissioner Abrams moved to delegate the proposed Bill to the *ad hoc* Legislative Committee to work with FDOT to reach a compromise before the Bill goes to the Senate this session.**

The Chair clarified what members are on the committee, Commissioner Abrams, Commissioner Jacobs and Commissioner Barreiro and asked if Commissioner Barreiro could commit to the trip to Tallahassee.

Commissioner Barreiro stated his opposition to the motion.

The Chair clarified "no."

**The Chair called for further discussion and/or opposition to the motion. There were none. The Chair declared that the motion died for lack of a second.**

The Chair called upon Mr. Cummings motion asked him to repeat/clarify his motion.

Board Member Jim Cummings moved for Tallahassee, specifically District 4 and District 6 to work with the SFRTA in a common goal and common effort to resolve the differences and defer this legislation for the next year.

The Chair clarified that that is not a motion but a question for the Secretary and called the Secretary back to the podium.

Secretary Prasad recommended that the committee be formed and within the next week to look at the numbers and come to a conclusion.

The Chair clarified that the committee members be two or more in person.

Ms. Moore clarified that the Bylaws require a delegation of two or more members of the Board to be held in the sunshine and it would have to be in person to make the decision.

**Board Member Marie Horenburger moved to redraft Item D on page 3 of 5 to read: “The Governor shall appoint four members to the Board who are residents and qualified electors in the areas served by the authority, one from each county and one at large”.**

Discussion took place.

**The Chair called for further discussion and/or opposition to the motion. There were none. The motion died for lack of a second.**

More discussion took place.

**Board Member Gus Pego move to form the Legislative Committee to meet with FDOT in order to finalize this issue. The motion was seconded by Board Member Marty Perry.**

**Board discussion took place.**

**The Chair called for further discussion and/or opposition to the motion. Upon hearing opposition from Board Member Cummings and Commissioner Barreiro, the Chair declared the motion carried.**

## 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 January 27, 2011.

Previously approved.

## 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:** Joint Participation Agreement (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds, in the amount of \$4,000,000 to be used for SFRTA Operating Expenses.

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

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

**R2. MOTION TO APPROVE:** The issuance of a Purchase Order to THALES to purchase a Liberty Multiband Portable Two-Way Radio Communication System comprised of 115 radios ("Liberty MBR System"), from THALES's GSA Schedule using funds available from the 2007 DHS Grant intended to reduce vulnerabilities and enhance the security of the commuter rail system. The cost of this purchase is not to exceed \$425,394.

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

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

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

M. EXPIRING CONTRACTS REPORT - January

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

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti stated that there have been meetings with many cities on the SFRTA "Fast Start Plan" and the response has been extremely favorable. A full report will be made at the next meeting.

ADJOURNMENT

There being no further business the meeting adjourned at 4:24 p.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012

AGENDA ITEM REPORT

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Consent     Regular

INTERLOCAL AGREEMENT WITH  
CITY OF BOCA RATON  
FOR SHUTTLE BUS TRANSPORTATION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton (CITY) for Shuttle Bus Transportation Services. Under the Agreement, SFRTA will provide operating funds towards the CITY's Arvida Park of Commerce shuttle bus routes, in the maximum not-to-exceed amount of \$140,000 per year for a period of two years.

SUMMARY EXPLANATION AND BACKGROUND:

The CITY's Arvida Park of Commerce shuttle bus routes provide a connection between the corporate park, which is a major employment center, and SFRTA's Tri-Rail station on Yamato Road in Boca Raton. SFRTA, as a regional provider of transit service, performs transit planning for the region as one of its functions, and has evaluated the CITY's existing shuttle bus routes. Based upon the evaluation, SFRTA operations staff has made recommended service modifications to improve the productivity of the two routes. SFRTA has determined that the recommended service modifications to the routes should perform well with higher per-hour use.

SFRTA agrees to assist the CITY in implementing the recommended service modifications to its transportation system on a demonstration basis by providing funding to the CITY for the two Arvida Park of Commerce shuttle bus routes in the maximum not-to-exceed amount of \$140,000.00 per year for a period of two years.

Department: Operations  
Project Manager: Chad Betts

Department Director: Bradley Barkman  
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding will be available in FY 2012/2013 Bus Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Interlocal Agreement/Boca Raton Shuttle Bus Routes

INTERLOCAL AGREEMENT WITH  
CITY OF BOCA RATON  
FOR SHUTTLE BUS TRANSPORTATION SERVICES

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Recommended by: B Barkman 3-15-12 Approved by: C Gross 3-15-12  
Department Director Date Contracts Director Date

Authorized by: J Juretti 3-15-12 Approved as to Form by: J Juretti 3-15-12  
Executive Director Date General Counsel Date

Board Action:

Approved:  Yes  No

Vote:  Unanimous

Amended Motion:

Commissioner Steven L. Abrams  Yes  No  
Commissioner Bruno Barreiro  Yes  No  
James A. Cummings  Yes  No  
Marie Horenburger  Yes  No  
Commissioner Kristin Jacobs  Yes  No

Felix M. Lasarte  Yes  No  
George A. Morgan, Jr.  Yes  No  
Gus Pego, P.E.  Yes  No  
F. Martin Perry  Yes  No

**INTERLOCAL AGREEMENT**  
Between  
**CITY OF BOCA RATON**  
And  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
For  
**THE FUNDING OF SHUTTLE BUS SERVICE**  
**FOR THE ARVIDA PARK OF COMMERCE EAST AND WEST ROUTES**

This Interlocal Agreement (the "Agreement") is being entered into this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, 800 NW 33<sup>rd</sup> St., Pompano Beach, Florida 33064 (hereinafter referred to as the "SFRTA"), and the CITY OF BOCA RATON, 201 W. Palmetto Park Rd., Boca Raton, FL 33432 (hereinafter referred to as the "CITY").

WITNESSETH:

**WHEREAS**, the **CITY** currently provides two shuttle bus routes that serve the Arvida Park of Commerce ("APOC")(the " East and West Shuttle Bus Routes") within the City of Boca Raton (thereafter referred to as the "Shuttle Bus Service"); and

**WHEREAS**, **SFRTA**, as a regional provider of transit service, performs transit planning for the region as one of its functions, and has evaluated the **CITY**'s existing East and West Shuttle Bus Routes because the shuttles also serve the **SFRTA**'s Boca Raton Tri-Rail Station; and

**WHEREAS**, based upon the evaluation, including a field review, on-board observation and counts of existing passengers, **SFRTA** operations staff has made recommended service modifications to improve the productivity of the routes; and

**WHEREAS**, **SFRTA** has determined, based on the recommended service modifications, the routes will perform very well with high rider-per-hour scores, which would benefit Tri-Rail ridership; and

**WHEREAS**, **SFRTA** wishes to assist the **CITY** in implementing the recommended service modifications to its Shuttle Bus Service on a demonstration basis for two years by providing funding to the **CITY**;

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

## ARTICLE 1 – SHUTTLE BUS SERVICES

1.1 The **CITY** shall continue to provide Shuttle Bus Service based on the "Service Assessment and Recommendations" as identified on Exhibit "A" of this Agreement. The routes may deviate up to ¼ mile from the current alignment without requiring **SFRTA** approval provided it can do so without impacting the proposed level of service developed by **SFRTA** operations staff.

1.2 Although, **SFRTA** is providing funding for **CITY**'s Shuttle Bus Service as an incentive to improve its current service plan, **SFRTA** is not contracting with the **CITY** for Shuttle Bus Service and the **CITY** is not acting as a contract provider of Shuttle Bus Service to **SFRTA**. The **CITY** shall continue using its own contractor and buses and retain total responsibility for the operation of the service. The **CITY** is also responsible for compliance with all local, State and Federal laws and requirements relating to the Shuttle Bus Service.

## ARTICLE 2 – TERM OF AGREEMENT

2.1 This Agreement shall become effective upon execution by both parties. The term of this Agreement shall be for two (2) years commencing on July 1, 2012 and terminating on June 30, 2014. At the end of the demonstration period, service will be evaluated for continued funding.

## ARTICLE 3 – COMPENSATION

3.1 **SFRTA** shall provide operational funding of the Shuttle Bus Service in an annual amount not to exceed \$140,000 for Year 1 and \$140,000 for Year 2.

3.2 **CITY** shall receive payment from **SFRTA** quarterly in an amount not to exceed one-fourth (1/4<sup>th</sup>) of **SFRTA**'s required annual contribution within forty-five (45) days from the date of a receipt of an invoice from the **CITY** for services performed during the prior quarter.

3.3 **SFRTA**, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract. Nothing herein contained shall prevent the making of contracts for periods exceeding one year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years. Accordingly, **SFRTA**'s performance and obligation to pay under this Agreement is contingent upon an annual appropriation by **SFRTA**'s Governing Board.

#### ARTICLE 4 – PROJECT COORDINATION AND RESPONSIBILITIES

4.1 The **CITY**'s Project Manager for this Agreement shall be the Director of Municipal Services of the **CITY** or his designee. **SFRTA**'s Project Manager shall be Operations Project Manager, or other authorized representative.

4.2 In consideration of **SFRTA**'s provision of funding for the Shuttle Bus Service, the **CITY** shall provide monthly reports to **SFRTA** to enable **SFRTA** to report the Shuttle Bus Service operating data as part of its National Transit Database (NTD) reporting responsibilities. At a minimum, the monthly reports shall contain Daily Passenger Counts, Operator Manifests, Revenue Hours, Deadhead Hours, Monthly Revenue Miles, Deadhead Miles, Vehicles Operated, Fuel Gallons Consumed, Vehicle Maintenance Costs, and Number of Days Operated. The **CITY** shall provide such additional information as **SFRTA** requires it for its NTD reporting. NTD reporting data shall be transmitted to **SFRTA** within ten (10) calendar days from the last day of each month.

#### ARTICLE 5 – INSURANCE

5.1 The insurance shall be provided by **CITY**'s shuttle bus contractor, an example of which is included as Exhibit B, attached to this Agreement. **SFRTA** shall be named as an additional insured on all Commercial General Liability and Automobile insurance policies.

#### ARTICLE 6 - TERMINATION

6.1 If through any cause within the reasonable control of **SFRTA**, **SFRTA** shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, the **CITY** may thereupon give written notice to **SFRTA** of such default and specify what actions must be taken to cure said default to avoid termination hereunder. **SFRTA** shall have sixty (60) days to cure said default or such additional period authorized by the **CITY**. In the event that **SFRTA** shall not have cured said default to the satisfaction of the **CITY** by such deadline, then this Agreement may be terminated by the **CITY** upon notice of termination to **SFRTA**.

6.2 If through any cause within the reasonable control of the **CITY**, the **CITY** shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, **SFRTA** may thereupon give written notice to the **CITY** of such default and specify what actions must be taken to cure said default and avoid termination hereunder. The **CITY** shall have sixty (60) days to cure or additional period authorized by **SFRTA**. In the event that the **CITY** shall not have cured said default by such deadline, then this Agreement may be terminated by **SFRTA** upon notice of termination to **CITY**.

6.3 Termination for Convenience. Either party may terminate this Agreement, in whole or in part, for convenience, at any time by giving sixty (60) days written notice to the other of its intent to terminate for convenience.

#### ARTICLE 7 – CHANGES AND MODIFICATIONS

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

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

#### ARTICLE 8 - NOTICES

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

**For CITY:**

City of Boca Raton  
Attn: Municipal Services Director  
201 W. Palmetto Park Rd.  
Boca Raton, FL 33432

with a copy to:  
City of Boca Raton  
Attn: City Attorney  
201 W. Palmetto Park Rd.  
Boca Raton, FL 33432

**For SFRTA:**

South Florida Regional Transportation Authority  
Attn: Director of Operations  
800 N.W. 33<sup>rd</sup> Street  
Pompano Beach, FL 33064

with a copy to:  
South Florida Regional Transportation Authority  
Attn: Teresa Moore, General Counsel  
800 NW 33<sup>rd</sup> Street  
Pompano Beach, FL 33064

#### ARTICLE 9 – STATE LAW AND VENUE

9.1 This Agreement shall be construed and interpreted according to the laws of the State of Florida and venue with respect to any litigation shall be Palm Beach County, Florida, whether in state or federal court. The parties agree that each will submit to the jurisdiction of the Florida state or federal court in any action or proceeding arising out of or related to this Agreement and agree that all claims in respect to such action or proceeding may be heard and determined in Palm Beach County, Florida, the venue situs.

#### ARTICLE 10 -- FORCE MAJEURE

10.1 In the event the performance by the **CITY** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which the **CITY** reasonably determines will interfere with its ability to perform, the **CITY** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

10.2 In the event the performance by **SFRTA** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which **SFRTA** reasonably determines will interfere with its ability to perform, **SFRTA** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

#### ARTICLE 11 – SUCCESSORS AND ASSIGNS

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

#### ARTICLE 12 – JOINT PREPARATION

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

#### ARTICLE 13- SOVEREIGN IMMUNITY

13.1 **SFRTA** and **CITY** each acknowledge the waiver of sovereign immunity for liability in tort contained in Florida Statutes Section 768.28, the State of Florida's partial waiver of sovereign immunity, and acknowledge that such statute permits actions at law to recover damages in tort for money damages up to the limits set forth in such statute for death, personal injury or property caused by the negligent or wrongful acts or omissions of an employee acting within the scope of the employee's office or employment. The parties acknowledge that the foregoing shall not constitute an agreement by either party to indemnify the other, nor a waiver of sovereign immunity, nor a waiver of any defense that the parties may have under such statute, nor as consent to be sued by third parties.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, duly authorized to execute same, and the **CITY OF BOCA RATON** signing by and through its Mayor, authorized to execute same by Council action on the 28 day of February 2012.

ATTEST:

*[Signature]*  
Ass. City Clerk

**CITY OF BOCA RATON**

Date: 2/29/2012  
By: *[Signature]*  
Susan Wheelchel  
Mayor

Approved as to Form and Legal Sufficiency:

By: *[Signature]*  
City Attorney

ATTEST:

**SOUTH FLORIDA REGIONAL  
TRANSPORTATION AUTHORITY**

Date: \_\_\_\_\_  
By: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Executive Director

(Affirm Corporate Seal)

(Seal)

Approved as to Form and Legal Sufficiency:

By: \_\_\_\_\_  
General Council

Approved by City Council on 2/28, 2012, Item # 9.C.

**EXHIBIT A**  
**SHUTTLE BUS SERVICE**

# APOC - WEST / EAST

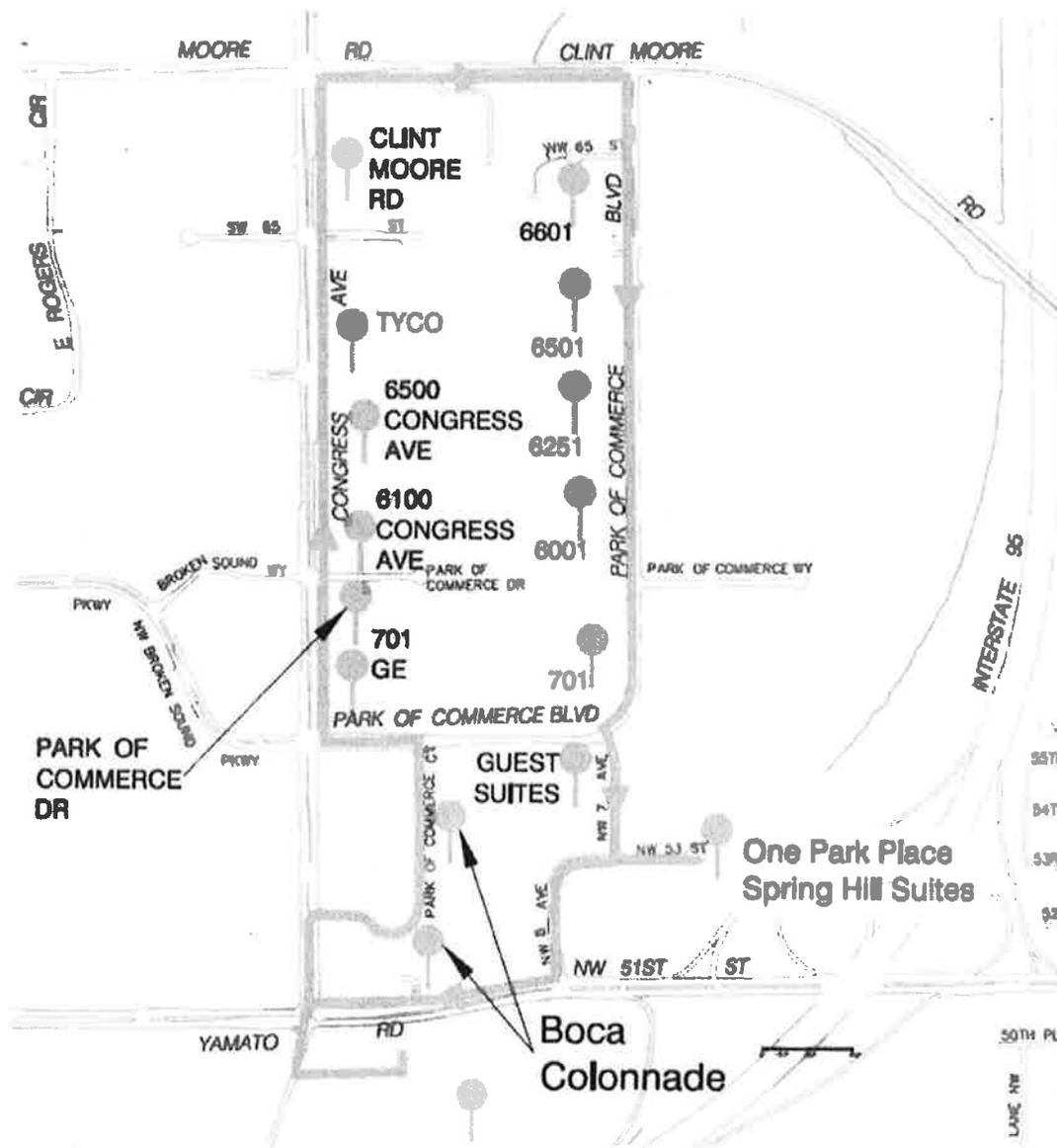
## Service Assessment and Recommendations

2010-2011 Period					2009-2010 Period					
		Current Daily Hours	Current Annual Hours	Current Annual Cost	Period Hours	Period Ridership	Pass Per Hour	Period Hours	Period Ridership	Pass Per Hour
APOC WEST	BUS A	12.5	3,250	\$ 146,575	5,820	45,665	7.8	6,631	34,789	5.2
	BUS B	6.5	1,690	\$76,219						
APOC EAST	BUS A	12.5	3,250	\$ 146,575	5,820	36,623	6.3	6,631	24,322	3.7
	BUS B	6.5	1,690	\$76,219						
<b>Total Current Annual Cost</b>				<b>\$445,600</b>						

SFRTA Suggested Route Operations							
		Daily Hours	Annual Hours	Annual Cost	Route	2010-2011 Ridership	Pass Per Hour based on 2010-2011
APOC WEST	AM	8	2,080	\$93,808	3,120	45,665	15
	PM	4	1,040	\$46,904			
APOC EAST	AM	8	2,080	\$93,808	3,120	36,623	12
	PM	4	1,040	\$46,904			
<b>Suggested Annual Cost</b>				<b>\$281,424</b>			

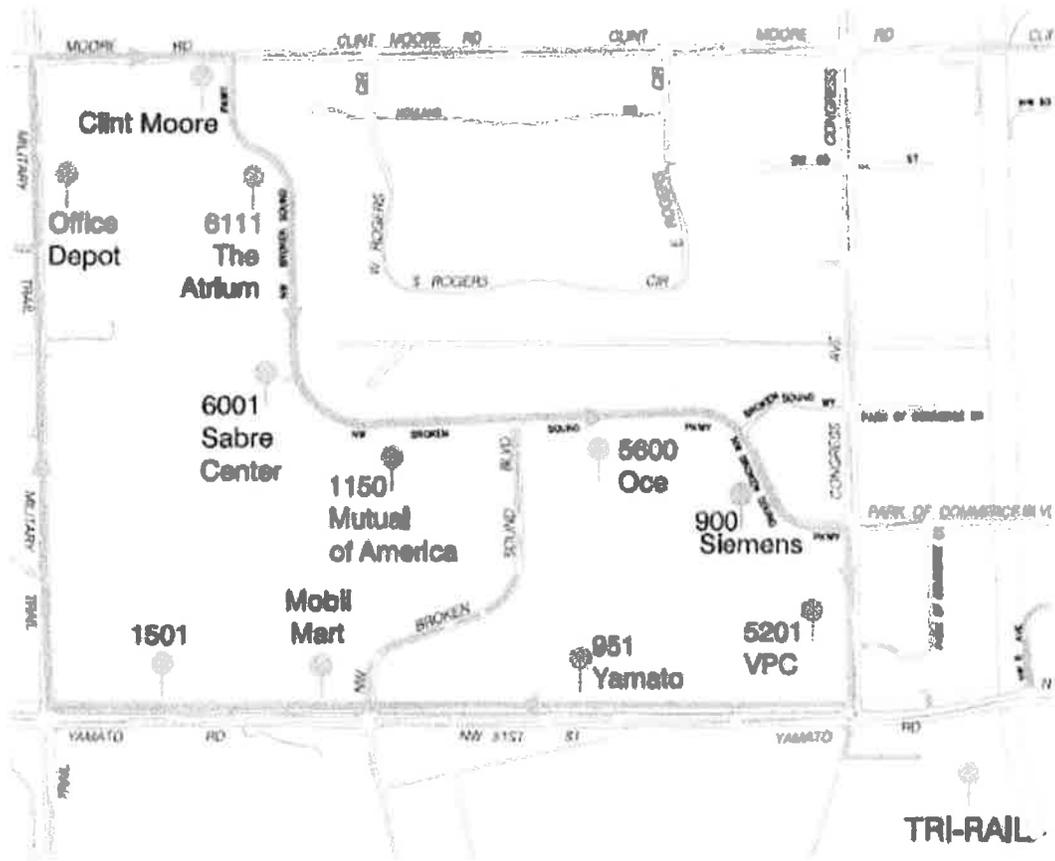
260 Service Days  
 \$45.10 per one Operating Hour same in 2009-2011

BOCA TMI APOC WEST / EAST Transit Route Service Assessment and Service Suggested Operations



APOC East "A" Route Alignment





APOC West Route Alignment

**EXHIBIT B**  
**INSURANCE**



# City of Boca Raton



Incorporated 1925

## RESOLUTION

23-2012

1  
2 A RESOLUTION OF THE CITY OF BOCA RATON  
3 AUTHORIZING THE MAYOR AND CITY CLERK TO  
4 EXECUTE AN AGREEMENT WITH SOUTH FLORIDA  
5 REGIONAL TRANSPORTATION AUTHORITY FOR THE  
6 PURPOSE OF OBTAINING FUNDS FOR SHUTTLE  
7 SERVICE OVER A TWO YEAR DEMONSTRATION  
8 PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING  
9 FOR REPEALER; PROVIDING AN EFFECTIVE DATE

10  
11 WHEREAS, the City of Boca Raton desires to enter into an agreement with South  
12 Florida Regional Transportation Authority for the purpose of obtaining funds for shuttle service  
13 over a two year demonstration project; and

14 WHEREAS, such agreement has been prepared and a copy thereof is attached  
15 hereto; now therefore

16  
17 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOCA  
18 RATON:



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012

AGENDA ITEM REPORT

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Consent  Regular

AMENDMENTS TO SFRTA BY-LAWS

REQUESTED ACTION:

MOTION TO APPROVE: The Amended SFRTA By-laws, as outlined herein, to take effect upon the changes to Chapter 343, F.S., approved in the 2012 Legislative session becoming law.

SUMMARY EXPLANATION AND BACKGROUND:

The proposed amendments to the SFRTA By-laws are as follows:

1. Revises Sections 1.4, 4.11 and 8.1 to conform provisions relating to the composition of the Governing Board with the proposed Legislation agreed to between the SFRTA and the Florida Department of Transportation giving the Governor a third appointee on the Board thus increasing the total number of Board members to 10.

These amendments will take effect as provided in the legislation.

2. Revises Section 5.11 to make it consistent with Section 5.10 regarding physical quorum requirements for committees.

Department: Legal  
Project Manager: N/A

Department Director: Teresa Moore  
Procurement Director: N/A

FISCAL IMPACT: none

EXHIBITS ATTACHED: Exhibit 1 – Proposed Amendments to By-laws

AMENDMENTS TO SFRTA PROCUREMENT POLICY AND RELATED BY-LAWS  
AMENDMENTS

Recommended by: \_\_\_\_\_  
Department Director Date

Approved by: \_\_\_\_\_  
Contracts Director Date

Authorized by: J. Sulicoff 3-15-12  
Executive Director Date

Approved as to Form by: [Signature] 3-15-12  
General Counsel Date

Board Action:

Approved: \_\_\_\_\_ Yes \_\_\_\_\_ No

Vote: \_\_\_\_\_ Unanimous

Amended Motion:

Commissioner Steven L. Abrams \_\_\_\_\_ Yes \_\_\_\_\_ No  
Commissioner Bruno Barreiro \_\_\_\_\_ Yes \_\_\_\_\_ No  
James A. Cummings \_\_\_\_\_ Yes \_\_\_\_\_ No  
Marie Horenburger \_\_\_\_\_ Yes \_\_\_\_\_ No  
Commissioner Kristin Jacobs \_\_\_\_\_ Yes \_\_\_\_\_ No

Felix M. Lasarte \_\_\_\_\_ Yes \_\_\_\_\_ No  
George A. Morgan, Jr. \_\_\_\_\_ Yes \_\_\_\_\_ No  
Gus Pego, P.E. \_\_\_\_\_ Yes \_\_\_\_\_ No  
F. Martin Perry \_\_\_\_\_ Yes \_\_\_\_\_ No

# **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**

(SFRTA)

## **BY-LAWS**

**LAST AMENDED:** \_\_\_\_\_



### **Members of the SFRTA Board**

**Commissioner Kristin Jacobs, Chair**  
**Commissioner Steven Abrams, Vice Chair**

**Commissioner Bruno Barreiro**  
**James A. Cummings**  
**Marie Horenburger**  
**Felix Lasarte**  
**George Morgan, Jr.**  
**F. Martin Perry**  
**Gus Pego**

### **Executive Director**

**Joseph Giulietti**

### **General Counsel**

**Teresa J. Moore**

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

**BY-LAWS OF THE  
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**

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## ARTICLE I - THE AUTHORITY

1.1. NAME OF THE AUTHORITY. The name of the Authority shall be the "South Florida Regional Transportation Authority". The Authority shall do business under the names "South Florida Regional Transportation Authority", "Regional Transportation Authority", "SFRTA", "Tri-Rail" and/or any other fictitious names the Authority may file with the State of Florida Secretary of State's office. The Authority shall in its discretion use any approved fictitious name, including any of those mentioned above, separately or in any combination thereof.

1.2. SEAL OF THE AUTHORITY. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority.

1.3. OFFICE(S) OF THE AUTHORITY. The office(s) of the Authority shall be located at such place(s) as the members of the Authority may designate from time to time.

1.4. GOVERNANCE OF THE AUTHORITY. The powers of the Authority shall be vested in the members thereof, who shall comprise its governing body. The governing body of the Authority shall consist of up to ~~nine (9)~~ ten (10) members (the "Board"). All members of the Board shall be voting members. The members shall consist of: (a) one county commissioner from each county (Miami-Dade, Broward and Palm Beach), as appointed by the respective county commission; (b) one citizen representative (who is a non-commissioner, resident and qualified elector of the appointing county) from each county (Miami-Dade, Broward and Palm Beach), as appointed by the respective county commission; (c) one ex-officio appointee of the Secretary of the Florida Department of Transportation (a district secretary or his or her designee from the districts within the area served by the Authority); and (d) ~~three~~ two citizen appointees of the Governor (residents and qualified electors of the Authority's service area, but not of the same county ~~and not of the same county as the district secretary appointee~~).

In the event the Authority's service area is expanded by the procedure outlined in Section 343.54(5), F.S., the following additional members shall be added to the Board: (a) one county commissioner from the added county, as appointed by that county commission; and (b) ~~one citizen representative from the added county (non-commissioner, resident and qualified elector of appointing county), appointed by that county commission; and~~ (c) ~~one~~ one citizen appointee of the Governor (resident, qualified elector and who is not a member of that county commission).

Board members are entitled to receive from the Authority their travel and other necessary expenses incurred in connection with the business of the Authority as provided by law, but they may not draw salaries or other compensation.

1.5. GENERAL POWERS AND DELEGATION OF AUTHORITY. The Board shall be the policy making entity of the Authority. Except as provided by Chapter 343, Florida Statutes, as amended, and as otherwise prescribed from time to time by

applicable law, the power of the Authority shall be exercised by or under the authority of, and the business and affairs of the Authority shall be managed under the direction of the Board. The Executive Director and staff of the Authority shall be responsible for carrying out the policies established by the Board and for the day-to-day management of the Authority. The Board may delegate to one or more of its members, agents or employees such of its power as it deems necessary to carry out its purposes.

1.6. BUDGET DEVELOPMENT AND AMENDMENT PROTOCOL. Each year, on or before the second month prior to the end of the fiscal year, the Executive Director shall cause to be delivered to each member of the Board a proposed budget of the Authority for the ensuing fiscal year. The proposed budget shall encompass all operations and maintenance, administrative and capital expenditures expected to be made by the Authority in the ensuing fiscal year. The Executive Director shall cause the proposed budget to be presented in such format as he or she shall determine to be necessary or appropriate in order to inform the Board as to the nature of anticipated expenditures. The Executive Director shall follow a similar procedure for adoption of budget amendments, except that they can be proposed at any time during the fiscal year.

## **ARTICLE II - PURPOSES AND POWERS**

2.1. PURPOSES. The purposes of the Authority shall be as prescribed by Chapter 343, Florida Statutes, as amended, and as otherwise prescribed from time to time by applicable law.

2.2. POWERS. The powers of the Authority shall be as prescribed by Chapter 343, Florida Statutes, as amended, and as otherwise prescribed from time to time by applicable law.

## **ARTICLE III - OFFICERS, EMPLOYEES AND AGENTS**

3.1. OFFICERS GENERALLY. At its initial meeting, the Board shall elect from its members a Chair (the "Chair") and a Vice Chair (the "Vice Chair"), each to serve until the end of the current fiscal year. At the end of the fiscal year and each fiscal year thereafter, the Board shall elect a new Chair and Vice Chair and each shall serve for a one (1) year term. Such election shall occur at either the last regularly scheduled meeting of the Board prior to the end of the Chair and Vice Chair's term or at a meeting called for that purpose.

Each officer of the Board shall hold office until a successor has been duly appointed, or until an earlier resignation, removal from office in accordance with applicable law or death.

3.2. CHAIR. The Chair shall call, and preside at, all meetings of the Board at which he or she is present and shall be interested in all affairs of the Authority. The Chair shall preserve strict order and decorum at all meetings of the Board. Except as otherwise authorized by resolution of the Board or these By-laws, the Chair may sign all contracts, deeds and other instruments on behalf of the Authority.

3.3. VICE CHAIR. The Vice Chair shall perform the duties and exercise the powers of the Chair in the absence or incapacity of the Chair. In case of the resignation, removal or death of the Chair, the Vice Chair shall perform the duties and exercise the powers until such time as the Board shall elect a new Chair pursuant to Section 3.8.

3.4. CHAIR PROTEM. In the absence or incapacity of the Chair, Vice Chair, and immediate past Chair, the members of the Board in attendance at any meeting may elect a Chair Protem for the purpose of presiding at such meeting, and the Chair Protem shall perform the duties of the Chair at such meeting. Upon the arrival of the Chair or the Vice-Chair, the Chair Protem shall relinquish the chair.

3.5. SECRETARY. The Executive Director shall serve as Secretary to the Board. The Secretary or his or her designee shall:

(a) accurately keep all the minutes of the meetings of the Board and its committees and such other records of the official business of the Authority as the Board shall require;

(b) prescribe for the Board any required publication notices, agreements, resolutions or By-law amendments;

(c) maintain and make available for public inspection an indexed file containing copies of these By-laws, every adopted resolution and agreement and every adopted amendment or notification of any of the foregoing; and

(d) except as may be otherwise provided by resolution of the Board, have the power to attest the seal of the Authority, but neither application of the seal of the Authority nor attestation of the seal by the Secretary shall be necessary to the effectiveness of any contract, deed or other instrument made by the Authority.

3.6. VACANCIES. Should any of the offices held by members of the Board become vacant, the members shall elect a successor at the earliest practicable opportunity. If any officer of the Board shall vacate such membership, such member shall be deemed to have vacated his or her position as officer as well.

3.7. ABSENCES. The Executive Director shall notify the Board of any members who were absent for three (3) regularly scheduled meetings during the current fiscal year. A Board member who also serves as an officer shall be deemed to have resigned from his/her duties as officer upon the three absences.

3.8. EMPLOYEES AND AGENTS GENERALLY. The Board shall employ an executive director (the "Executive Director") as it may require and shall determine the qualifications and fix the compensation of such person. The Board may retain such attorneys, including General Counsel to the Board, auditors and consultants as it may require and shall determine the qualifications and fix the compensation of such persons, firms or corporations.

### 3.9. EXECUTIVE DIRECTOR

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

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

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

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

(b) act as the chief administrative and operating officer of the Authority, including being responsible to the Board for the proper administration and day-to-day operations of the Authority placed in the Executive Director's charge by and under these By-laws, except where prohibited by the Constitution and Laws of Florida;

(c) manage the properties and business of the Authority and its employees, including but not limited to the payment of property taxes (where applicable) utilities, and insurance;

(d) plan and implement programs in furtherance of the Authority's objectives, goals and policies, as from time to time established by the Board;

(e) manage the personnel matters of the Authority, including approval of a personnel policy, recruitment, selection, appointment, assignment, transfer or promotion and demotion, discharge or other discipline for cause of the employees of the Authority in accordance with all applicable laws and regulations;

(f) provide leadership for the employees of the Authority;

(g) serve as liaison to and representative of the Authority in connection with intergovernmental relations with local, state and federal governmental bodies, and civic and community affairs and other external matters;

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

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

(j) with written concurrence of General Counsel, have the authority to settle all legal claims against Authority up to an amount of Twenty Five Thousand (\$25,000.00) Dollars. All settlement of claims over this amount shall be approved by the Board. All settlement of claims will be reported to the Board at the Authority's monthly meetings;

(k) except as otherwise authorized by the Board and its policies and rules, or delegated to the General Counsel, and pursuant to applicable law, the Executive Director may sign all contracts, deeds and other instruments made by the Authority and may approve and sign without Board approval all contracts, deeds and other instruments with a value of Twenty Five Thousand (\$25,000.00) or less or as otherwise provided for in the SFRTA Procurement Policy;

(l) make regular monthly reports to the Board on Authority matters, and on expenditures made under the Executive Director's authority, and keep the Board fully advised on the financial condition and future needs of the Authority and make such recommendations concerning Authority affairs as deemed desirable by the Executive Director;

(m) provide for the books or records of Authority to undergo an annual fiscal audit and submit the results to the Board;

(n) develop and approve policies and procedures in accordance with the Authority's rules and procedures or in accordance with delegated authority from the Board;

(o) consolidate, eliminate or create any Authority departments and reassign related functions as he or she may determine to be in the best interests of the Authority, unless otherwise directed by the Board; and

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

### 3.10. GENERAL COUNSEL

The General Counsel shall be chosen on the basis of qualifications required by a job description to be prepared by the Board. The General Counsel shall serve at the will of the Board. Appointment and dismissal of the General Counsel shall require an affirmative vote by a majority vote of the entire Board and a written resolution and/or

motion. The General Counsel shall not be engaged in any other business or employment during his or her employment as General Counsel and shall be a full-time employee.

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

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

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

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

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

(d) administer all legal services contracts and consultants;

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

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

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

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

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

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

(k) except as otherwise authorized by the Board and its policies and rules, and pursuant to applicable law, the General Counsel may sign all contracts, deeds and other instruments made by the Legal Department of the Authority and may approve and sign without Board approval all contracts, deeds and other instruments regarding the Legal Department with a value of Twenty-Five Thousand (\$25,000.00) or less, or as otherwise provided for in the SFRTA Procurement Policy; and

(l) make regular monthly reports to the Board on Authority matters, and on expenditures made under the General Counsel's authority, and keep the Board fully advised on the financial condition and future needs of the Authority and make such recommendations concerning Authority affairs as deemed desirable by the General Counsel.

## ARTICLE IV - AUTHORITY MEETINGS

4.1. MEETINGS GENERALLY. Meetings shall be regular, special or emergency. Notice of all meetings shall be given in the manner required by applicable law and these By-laws. Public access to all meetings shall be afforded in the manner required by applicable law, and when not inconsistent therewith, the provisions of Article IV of these By-laws. The Chair shall call all meetings in its discretion, except that the Chair shall be required to call a special meeting if requested to do so in writing executed by one less than a majority of the members. To the extent not inconsistent with these By-laws or with applicable law, all meetings shall be conducted in accordance with Roberts Rules of Order Newly Revised and other rules of procedure as adopted by the Board from time to time. All voting shall be by voice or roll call vote, at the discretion of the Chair, unless a member shall require a roll call, in which case the Chair shall require that the roll be called and the vote of each member entered in the minutes. All meetings of the Authority shall be recorded.

4.2. REGULAR MEETINGS. Regular meetings shall be held monthly, preferably the fourth Friday of each month, at whatever time of day is convenient for the Board, except that the Chair may determine not to hold a regular meeting in any particular month if he or she determines that it is unlikely that a quorum of the members will be available during that month or that the business and affairs of the Authority will not be affected adversely if no such meeting is held.

When the day fixed for any such regular meeting falls on a day designated by law as a legal holiday, such meeting shall be postponed or canceled by the Chair. Regular, special or emergency meetings may be otherwise postponed or canceled by resolution or motion adopted at a regular meeting by a majority of the Board members present. All regular meetings shall be held in such a place as may be approved by resolution or motion adopted at a regular meeting by a majority of the Board members present. When the agenda of the meeting has not been concluded, the Board shall either set a time certain for the conclusion of the scheduled order of business, or else by majority vote set such unfinished agenda items over to the next scheduled meeting.

4.3. REGULAR MEETING AGENDAS. The preliminary agenda of regular meetings shall be prepared by the Executive Director and shall include the following items: call to order, roll call, comments from the public, approval of minutes, Executive Director's report, General Counsel's report, committee reports (if applicable), action items, discussion items, informational items, announcements and adjournment. Each Board member, the Executive Director or the General Counsel may place an item on the agenda for discussion or action. The Executive Director shall provide a copy of each item upon which action is to be taken, including the text of each proposed resolution of the Board, to each member of the Board not less than four (4) calendar days prior to the regular meeting at which a vote is to be taken thereon. A member may request an action item to be tabled if the provisions of the preceding sentence have not been complied with. Unless a member requests that an action item be so tabled before the Board takes action thereon, such non-compliance shall be deemed waived. Any amendment to the agenda

made within four (4) calendar days of the regular meeting shall be approved, in writing, by the Chair, by a majority of the Board or by the Executive Director at the meeting, subject to Board approval.

A copy of the agenda shall be posted on the Authority's website not less than four (4) calendar days prior to the Board meeting.

4.4. NOTICE OF REGULAR MEETINGS. The Authority shall publish notice of its regular Board meetings or workshops in or on: (1) the Authority's website; (2) at least one (1) local newspaper of general circulation throughout some or all of the Authority's service area; and (3) the office of the Authority and/or in such other location or locations and/or by such other method or methods as the Chair shall determine to be appropriate. All other public meetings, hearings and workshops shall be published, at a minimum, in the locations specified by items (1) and (3) above, except as outlined herein. The notice shall be published not less than seven (7) days before the event. The notice shall include a statement of the general subject matter to be considered, the date, time and place of the regular meeting and the address where interested persons may obtain a copy of the agenda for such regular meeting. The Executive Director shall provide a copy of the agenda, subject to amendments and subject to the provisions herein, for each regular meeting to each member not less than four (4) calendar days prior to such regular meeting. In addition, the Executive Director shall make a copy of such agenda available at the office of the Authority not less than four (4) calendar days prior to such regular meeting. The failure of a member of the Board to receive any such notice properly given shall not affect the legality of a meeting if a quorum is in attendance.

4.5 SPECIAL MEETINGS. Business transacted at a special meeting shall be limited to the business designated in the call of the meeting.

4.6 NOTICE OF SPECIAL MEETINGS. Notice of special meetings shall be the same as for regular Board meetings (see Section 4.4).

4.7. EMERGENCY MEETINGS. Business transacted at an emergency meeting shall be limited to the business designated in the call of the meeting which business shall be on account of any emergency. An "emergency" is defined as any situation that may constitute an immediate danger to the public health, safety or welfare and that requires immediate consideration by the Board. Emergency meetings may be called by the Chair, Vice Chair or Executive Director.

4.8. NOTICE OF EMERGENCY MEETINGS. The Authority shall give at least one (1) day's public notice of any emergency meeting by posting such notice in any or all of the following: a local newspaper with general circulation in the Authority's service area; the Authority's website; the office of the Authority; and/or in such other location or locations and/or by such other method or methods as the Chair shall determine to be appropriate. Such notice shall also be delivered to the home or business address of each member of the Board not less than twelve (12) hours prior to such emergency meeting. Each such notice shall state the date, time and place of the emergency meeting and the purpose for which such emergency meeting has been called. The failure of a

member of the Board to receive any such notice properly delivered shall not affect the legality of a special meeting if a quorum is in attendance.

4.9. SPECIAL AND EMERGENCY MEETING AGENDAS. The preliminary agenda of special or emergency meetings shall be prepared by the Executive Director and shall include the specific items which are the subject of the meeting, which may be items on a regular agenda. Each Board member, the Executive Director or the General Counsel may place an item on the agenda for discussion or action. The Executive Director shall provide a copy of each item upon which action is to be taken, including the text of each proposed resolution of the Board, subject to change and subject to the provisions herein, to each member of the Board not less than two (2) calendar days, if for a special meeting, and not less than twelve (12) hours, if for an emergency meeting, prior to the meeting at which a vote is to be taken thereon. A member may request an action item to be tabled if the provisions of the preceding sentence have not been complied with. Unless a member requests that an action item be so tabled before the Board takes action thereon, such non-compliance shall be deemed waived. Any amendment to the agenda made within two (2) calendar days of the special meeting or within twelve (12) hours of the emergency meeting, shall be approved, in writing, by the Chair, by a majority of the Board or by the Executive Director at the meeting, subject to Board approval.

A copy of the agenda shall be posted on the Authority's website not less than two (2) calendar days, if for a special meeting, and not less than twelve (12) hours, for an emergency meeting.

4.10. NON-AGENDA MATTERS. Non-agenda matters shall be confined to items that cannot be addressed in a timely manner as an agenda item at a subsequent meeting or items that are informational only. Such matters may be raised only by majority vote of the entire Board.

4.11. QUORUM. A simple majority of the Board shall constitute a quorum, and the vote of a majority of those members physically present is necessary for the Board to take any action, except as indicated herein or as provided for in Chapter 343.54(3)(q). A vacancy on the Board shall not impair the right of a quorum of the Board to exercise all of the rights and perform all of the duties of the Authority.

Should no quorum attend within thirty (30) minutes after the hour appointed for the meeting of the Board, the Chair or the Vice Chair, or, in their absence, the Executive Director or his/her designee, may adjourn the meeting until the next day, unless by unanimous agreement those members present select another hour or day.

Any member of the Board who announces a conflict of interest on a particular matter or in the proceedings related to that matter shall be deemed present for the purpose of constituting a quorum.

4.12. VOTING. The vote upon any resolution, motion or other matter may be by voice vote, provided that the Chair or any Board member may require a roll call vote

to be taken. Upon every roll call vote, the names of the Board members shall be called alphabetically, except that the name of the presiding officer shall be called last.

4.13. RECONSIDERATION. An action of the Board may be reconsidered only at the same meeting at which the action was taken or at the next regular meeting thereafter. A motion to reconsider may be made only by a Board member who voted on the prevailing side of the question and must be concurred in by a majority of those present at the meeting. A Board member who was absent at the time a vote was taken shall be deemed to be on the prevailing side.

A motion to reconsider shall not be considered unless at least the same number of members are present as participated in the original vote under consideration. Adoption of a motion to reconsider places the issue being reconsidered in the exact position it occupied the moment before it was voted on originally.

4.14. RENEWAL. Once action is taken on a proposed resolution or motion, neither the exact same resolution or motion nor its repeal or rescission may be brought before the Board again during the six (6) month period following the said action (subject to the provisions of Section 4.12 above), unless a majority of the members of the Board present vote for renewal.

4.15. READING MINUTES. Unless a reading of the minutes of a meeting is requested by a majority of the Board, such minutes, when approved by the Board shall be considered approved without reading.

4.16. ADDRESSING BOARD, MANNER, TIME. Any person, other than salaried members of Authority staff, attorneys or consultants, who addresses the Board shall step up to the speaker's lectern and shall give the following information in an audible tone of voice for the minutes: (a) name; (b) address; and, if requested by any Board member, may be required to state:

1. Whether they speak for themselves, a group of persons, or a third party, and, if the speaker represents an organization, whether the view expressed by the speaker represents an established policy of the organization approved by its governing council;
2. Whether the speaker is being compensated by the person or persons for whom he or she speaks; and
3. Whether the speaker or any member of his or her immediate family has a personal financial interest in the pending matter, other than that set forth in paragraph 2 above.

The speaker shall limit remarks to three (3) minutes, unless the presiding officer or a majority of those members of the Board present shall approve a longer or shorter time limitation. All remarks shall be addressed to the Board as a body and not to any

member thereof. No person, other than Board members and the person having the floor, shall be permitted to enter into any discussion, either directly or through a Board member, without the permission of the presiding officer.

4.17. DECORUM. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board shall be barred by the presiding officer from further audience before the Board, unless permission to continue or again address the Board be granted by the majority vote of the Board members present.

4.18. RESOLUTIONS, MOTIONS, CONTRACTS.

(a) APPROVAL OF DOCUMENTS BY GENERAL COUNSEL: To the extent possible, all resolutions and documents, before presentation to the Board, shall be reduced to writing and shall be approved as to form by the General Counsel.

(b) ACTIONS TO BE TAKEN BY WRITTEN OR VERBAL RESOLUTION OR MOTION OF THE BOARD: The adoption of the annual budget, amendments to these By-laws, or the appointment or dismissal of the Executive Director shall require a majority vote of the entire Board and a written resolution and/or motion. All other actions shall require a majority of the attending quorum. Whenever action cannot be taken because the vote of the Board members has resulted in a tie, the status quo shall continue in effect and the proposed resolution or motion that produced the tie vote shall be removed from the agenda without prejudice to its reintroduction on a de novo basis at a later time; provided that when action or a resolution pertaining to quasi-judicial matters results in a tie vote, such resolution shall be carried over to the next regularly scheduled meeting for the consideration of such quasi-judicial matters unless a majority of the Board, as present, designate a different time for such reconsideration.

4.19. ADJOURNMENT. A motion to adjourn shall be passed by a majority vote of the quorum present at the end of the meeting; all unfinished agenda items shall either be moved to be heard at a time certain if the meeting is to be continued the following day(s) or moved to be heard at the next regularly scheduled Board meeting, subject to Section 4.2.

4.20 MEETINGS CONDUCTED BY COMMUNICATIONS MEDIA TECHNOLOGY. At the discretion of the Chair, the Authority may conduct a regular, special, or emergency meeting by using the electronic transmission of audio or video, hereinafter referred to as "Communications Media Technology." Such a meeting may only be held if a quorum is physically present at the meeting location. Prior to the conduct of a meeting by Communications Media Technology, notice of the meeting shall be given as otherwise required by these By-laws and by applicable law, except that such notice shall plainly state that the meeting is to be conducted by means of or in conjunction with Communications Media Technology and shall identify the specific type of Communications Media Technology to be used. The notice shall also describe how interested persons may attend and shall contain the address or addresses of all designated places where a person interested in attending the meeting may go for purposes of attending the meeting. The places so designated in the notice shall be open to the public during the meeting. If during the course of a meeting held by Communications Media

Technology, technical problems develop with the Communications Media Technology that prevent interested persons from attending the meeting, the meeting shall be recessed until such problems have been corrected.

## **ARTICLE V – COMMITTEES AND TASK FORCES**

5.1. COMMITTEES GENERALLY. Committees of the Authority shall be standing, special or advisory and task forces shall be appointed by the Board either by resolution or by amendment to the By-laws. The standing committees are described in Section 5.413 of these By-laws and the standing task forces in Section 5.14 of these By-laws. The Board may create or dissolve one or more special committees or task forces from time to time at its discretion. The Board shall appoint or re-appoint members to standing committees, as outlined herein. The Board shall appoint members to special and advisory committees or task forces at its discretion and may designate from among the members of each special or advisory committee or task force a committee or task force chair. The Secretary of the Board, or his or her designee, shall act as secretary to each committee or task force. Standing, special and advisory committees and task forces shall have the powers set forth in these By-laws and as otherwise conferred by the Board and shall report to the Board. All such committees and task forces shall be governed by these By-laws. Any references in the By-laws to “committees” and their related responsibilities, obligations, etc. shall apply to any task force, unless otherwise determined by the Board.

The Board, at its option, may approve the appointment of alternates to the Committee. Each alternate shall be permitted to vote in place of the alternate’s designated committee member when such member is not present at a committee meeting.

All non-Authority employees on committees shall be volunteers and shall serve without compensation at the will of the Board. Each committee shall elect its own chair, unless otherwise directed by the Chair or these By-laws.

Except for those committees with specific delegated authority from the Board; (i) committees shall have no authority to act or obligate the Authority, or its officials, in any manner; (ii) committees may create subcommittees as they deem appropriate on either an ad hoc or ongoing basis; (iii) no committee shall issue a press release or make statements to the media; and (iv) after every committee meeting, the chair of a committee shall report to the Executive Director, prior to the next regularly scheduled meeting of the Board, and to the Board, at its next regularly scheduled meeting.

Committee members shall avoid any conflict of interest (this shall not apply to agreements entered into between the Authority and other governmental agencies whose representatives may serve on Authority committees) and prevent the appearance of undue influence. Committee members shall be governed by the same conflict of interest laws and regulations that apply to Board members.

The following shall result in termination of a committee member: (i) at the request of the Board (except for the Citizens’ Advisory Committee – see Section 5.13(b)); (ii) conduct

which conflicts with the objectives and policies of the Authority, as determined by the Board; (iii) absence from three (3) consecutive scheduled meetings without valid cause (except for the Citizens' Advisory Committee – see Section 5.13(b)), or (iv) resignation. Items (ii) and (iii) do not apply if a committee member is also a Board member.

5.2. COMMITTEE CHAIRS. Subject to Section 5.4 of these By-laws, each committee chair shall call, and preside at, all meetings of the committee that he or she chairs and shall be interested in all affairs of the committee. In the event the committee chair is not present, the committee shall elect a chair protem for that meeting.

5.3. COMMITTEE MEETINGS GENERALLY. Committee meetings shall be either regular or special. Notice of all committee meetings shall be given in the manner required by applicable law. Public access to all meetings shall be afforded in the manner required by applicable law, and when not inconsistent herewith, the provisions of Sections 5.8 and 5.10 of these By-laws. The committee chair shall call all meetings in its discretion, except that the committee chair shall be required to call a special meeting if requested to do so in a writing executed by one less than a majority of the members of the committee. The committee chair shall determine the time and place of all meetings. To the extent not inconsistent with these By-laws or with applicable law, all meetings shall be conducted in accordance with Roberts Rules of Order Newly Revised. All voting shall be by voice or roll call vote, at the discretion of the committee chair, unless a member shall require a roll call, in which case the committee chair shall require that the roll be called and the vote of each member entered in the minutes.

5.4. REGULAR MEETINGS OF COMMITTEES. Regular meetings of committees shall be held not less often than bi-monthly, except that: (i) regular meetings of committees shall be held with such frequency as the Board shall determine or as specified by the By-laws, and (ii) the committee chair of each committee may determine not to hold a regular meeting if he or she determines that it is unlikely that a quorum of the members will be available at any time during the period when such meeting is otherwise required to be held or that the business and affairs of the committee will not be affected adversely if no such meeting is held.

5.5. REGULAR COMMITTEE MEETING AGENDAS. The agenda for a regular committee meeting, subject to change and subject to the provisions herein, shall be prepared by the Executive Director, or his or her designee, in consultation with the committee chair. Each committee member, the Executive Director or the General Counsel may place an item on such committee agenda for discussion or action. The Executive Director shall provide a copy of such agenda, including each item upon which action is to be taken, including the text of each resolution proposed for recommendation to the committee, to each committee member not less than four (4) calendar days prior to the regular committee meeting at which a vote is to be taken thereon. A committee member may request an action item to be tabled if the provisions of the preceding sentence have not been complied with. Unless a committee member requests that an action item be so tabled before the committee takes action thereon, such non-compliance shall be deemed waived. An amendment to the agenda made within four (4) calendar days of the regular meeting shall be approved, in writing, by the committee chair, by a

majority of the committee or by the Executive Director at the meeting, subject to committee approval.

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

5.7. SPECIAL MEETINGS OF COMMITTEES. Business transacted at a special meeting of a committee shall be limited to the business designated in the call of the meeting unless all of the members of the committee shall be present at such special meeting, in which event any and all business of the committee may be transacted at such special meeting.

5.8. SPECIAL COMMITTEE MEETING AGENDAS. The agenda of special committee meetings, subject to change and subject to the provisions herein, shall be prepared by the Executive Director, or his or her designee, in consultation with the committee chair. Each committee member, the Executive Director or the General Counsel may place an item on such committee agenda for discussion or action. The Executive Director shall provide a copy of such agenda, including each item upon which action is to be taken, including the text of each resolution proposed for recommendation to the committee, to each committee member not less than two (2) calendar days prior to the special committee meeting at which a vote is to be taken thereon. A committee member may request an action item to be tabled if the provisions of the preceding sentence have not been complied with. Unless a committee member requests that an action item be so tabled before the committee takes action thereon, such non-compliance shall be deemed waived. An amendment to the agenda made within two (2) calendar days of the special meeting shall be approved by the committee chair, by a majority of the committee or by the Executive Director at the meeting, subject to committee approval.

5.9. NOTICE OF SPECIAL COMMITTEE MEETINGS. Notices shall be placed on the Authority's website and posted at headquarters. Such notice shall also be delivered to the home or business address of each member of the committee not less than twenty-four (24) hours prior to such special meeting of the committee. Each such notice shall state the date, time and place of the special meeting and the purpose for which such special meeting of the committee has been called. The failure of a Board member to receive any such notice properly delivered shall not affect the legality of a special meeting if a quorum is in attendance.

5.10. COMMITTEE QUORUM. The quorum for committee meetings shall be a number equal to a simple majority of the members of the committee. The vote of a majority of those regular members present (whether physically present or attending by telephone) is necessary for the committee to take any action. A vacancy on the committee shall not impair the right of a quorum of the committee to exercise all of the rights and perform all of the duties of the committee.

However, in the event a committee has been delegated decision-making authority by the Board, the committee shall follow the Board's quorum requirements in Section 4.11 (i.e. the quorum must be physically present at the committee meeting).

5.11. COMMITTEE MEETINGS CONDUCTED BY COMMUNICATIONS MEDIA TECHNOLOGY. At the discretion of the Board, a committee may conduct a regular or special meeting by using the electronic transmission of audio or video, hereinafter referred to as "Communications Media Technology," in compliance with all applicable laws. ~~Such a meeting may only be held if a quorum is physically present at the meeting location. Quorum shall be in compliance with the requirements in Section 5.10 of the Bylaws.~~ Prior to the conduct of a committee meeting by Communications Media Technology, notice of the meeting shall be given as otherwise required by these By-laws and by applicable law, except that such notice shall plainly state that the committee meeting is to be conducted by means of or in conjunction with communications media technology and shall identify the specific type of communications media technology to be used. The notice shall also describe how interested persons may attend and shall contain the address or addresses of all designated places where a person interested in attending the committee meeting may go for purposes of attending the committee meeting. The places so designated in the notice shall be open to the public during the committee meeting. If during the course of a committee meeting held by Communications Media Technology, technical problems develop with the Communications Media Technology that prevent interested persons from attending the committee meeting, the committee meeting shall be recessed until such problems have been corrected.

5.12. JOINT COMMITTEE MEETINGS . Upon the agreement of the chair of each participating committee, joint meetings of two or more committees may be held. A simple majority of the members of each committee participating in such joint committee meeting shall constitute a quorum, and the vote of a majority of those members present is necessary for the joint committee meeting to take any action. For purposes of determining the presence of a quorum at a joint committee meeting, the position of committee members who serve on more than one of the committees participating in the joint committee meeting, if applicable, shall only be counted once and the member serving on both committees shall declare, for purposes of determining a quorum, which committee he or she is attending on behalf of. Actions taken by the joint committee meeting shall be reported to the Board as the actions of the joint committee meeting rather than as actions of the individual participating committees.

5.13. STANDING COMMITTEES. The standing committees of the Authority shall be as follows:

(a) *Construction Oversight Committee*

Purpose: with delegated authority from the Board, pursuant to limitations determined by future Board action, to address all contractual issues outside of the Executive Director's authority in order to facilitate capital improvement projects.

Scope: review and approve all change orders, amendments, supplemental agreements, etc. associated with on-going capital improvement projects.

Members: one (1) or more board members, or others, as deemed necessary and appointed by the Board.

Meeting Frequency: as-needed basis

Reports to: the Board

Term: to be determined by the Board, subject to annual review.

(b) *Citizens' Advisory Committee*

Purpose: to provide recommendations to the Board and the Executive Director on Authority issues referred to the committee for its consideration by the Board or the Executive Director, impacting regional transportation within the Authority's service area.

Scope: to be determined by the Board and the Executive Director, but may include: promoting ridership; contributing to marketing proposals; addressing complaints and recommendations from the public; developing ways to accommodate the needs of users; and discussing pending laws that affect ridership.

Members: each member of the Board shall nominate one member to the committee, subject to Board approval, in addition to those members selected by outside entities or governmental agencies. Each member of the committee shall be a resident of a county within the Authority's service area. Members shall also include appointed members from the regional planning councils in the SFRTA service territory, the 3 MPO's in the SFRTA service territory, and any other outside entity or governmental agency appointments as determined by the Board. At least one member shall regularly use public transportation at the time of appointment.

Termination: a member may be terminated for the following reasons - (i) applicable reasons stated in Section 5.1; or (ii) absence from three (3) scheduled meetings in any one calendar year. A terminated committee member may request that the appointing Board member re-nominate them to the Board for consideration. The Board has the authority to sunset the committee.

Meeting Frequency: bi-monthly

Quorum: shall be established by 50% of the members

Reports to: the Board and the Executive Director

Term: to be determined by the Board, subject to annual review.

5.14 TASK FORCES.

(a) *Property Task Force*

Purpose: to meet, when requested by the Board, to make recommendations to the Board regarding SFRTA property issues specifically delegated by the Board or the Chair. If the Chair delegates any issue to the Property Task Force, it shall be brought back to the Board at its next regularly scheduled meeting for ratification. Board members shall also be notified of any Chair-delegated issues.

Scope: scope is limited by Board delegation, applicable state and federal laws and stated purpose.

Members: three (3) Board members, with one (1) from each county, as deemed necessary and appointed by the Board.

Reports to: the Board

Term: one (1) year term from July 1 of each year until June 30 of the following year

## **ARTICLE VI - RULES AND REGULATIONS**

6.1. RULES AND REGULATIONS GENERALLY. By resolution and in accordance with applicable law, the Board may promulgate and amend from time to time rules and regulations regarding any matter or procedure within its purview. The Secretary shall keep a book of Authority rules and regulations.

## **ARTICLE VII – BOOKS AND RECORDS**

7.1. MAINTENANCE OF BOOKS AND RECORDS. Under the supervision of the Secretary, the Authority shall maintain such books and records as shall be required from time to time under applicable law and shall comply with all applicable law governing access to public records.

## **ARTICLE VIII – AMENDMENTS**

8.1. AMENDMENTS GENERALLY. These By-laws may be adopted, amended, waived or repealed by resolution approved by a majority vote of the entire Board at a regular meeting after consideration of the matter at a prior regularly scheduled Board meeting (except for the initial adoption which can occur after consideration at one

(1) regularly scheduled Board meeting), unless approved by a supermajority of the Board membership at one (1) meeting. A supermajority shall be defined as seven (7) two-thirds ~~(2/3)~~ of the members of the entire Board.

#### **ARTICLE IX - EFFECTIVE DATE**

9.1. EFFECTIVE DATE. These By-laws shall take effect immediately upon adoption of an approving resolution of the Board.

#### **ARTICLE X – CONSTRUCTION AND SEVERABILITY**

10.1. CONSTRUCTION. The powers granted by these By-laws shall be construed liberally in favor of the Authority.

10.2. SEVERABILITY. If any article, section, subsection, sentence, clause or provision of these By-laws or the application thereof shall be held invalid for any reason, the remainder of these By-laws and any agreements, regulations or resolutions made thereafter shall remain in full force and effect.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012

AGENDA ITEM REPORT

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Information Item       Presentation

FISCAL YEAR 2010-11 ANNUAL AUDIT REPORTS

SUMMARY EXPLANATION AND BACKGROUND:

Prior to this Governing Board meeting, the South Florida Regional Transportation Authority (SFRTA) auditors, TCBA Watson Rice LLP, mailed copies of the SFRTA FY 2010-11 Comprehensive Annual Financial Report and the Communication to the Governing Board report to each board member. TCBA Watson Rice LLP, will attend the March 23, 2012 Governing Board Meeting to make a short presentation on the SFRTA annual financial statements and answer any questions concerning the audit.

FISCAL YEAR 2010-11 ANNUAL AUDIT REPORTS

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Recommended by: E Woods 3-15-12      Approved by: [Signature]  
 Department Director      Date      Contracts Director      Date

Authorized by: J. Guleff 3-15-12      Approved as to Form by: [Signature]  
 Executive Director      Date      General Counsel      Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012  
AGENDA ITEM REPORT

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Information Item       Presentation

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND:

In response to a request made by the South Florida Regional Transportation Authority (SFRTA) Governing Board at its meeting on August 22, 2008, SFRTA staff has been providing a periodic report regarding the activities of the SFRTA Planning Technical Advisory Committee (PTAC). While early PTAC reports covered basic information such as committee duties and membership, the PTAC Report now includes details such as agenda items and activities of individual PTAC meetings. The following PTAC Report is a summary of the PTAC meetings held in late 2011 and early 2012.

Agenda items at the October, November, and December 2011 and February 2012 meetings of the SFRTA PTAC included:

- Job Access Reverse Commute (JARC) and New Freedom (NF) Programs - Recommended Ranking and Funding Levels
- Palm Tran TDP Major Update
- SFRTA Legislative Status
- SFRTA Fast Start Plan for Tri-Rail Coastal Service
- Regional Express Bus Projects
- Applications of Bus Rapid Transit (BRT) Report
- Regional Express Bus Planning Workshop
- SFRTA Shuttle Bus Initiatives
- Miami-Dade MPO Study – Strategies for Integration of Sustainability and the Transportation System
- SFRTA TDP Annual Update

The primary item covered during the October 19, 2011 PTAC meeting was the recommended ranking and funding levels for projects seeking funds via the federal JARC and NF programs. SFRTA has been the region's designated recipient of JARC and NF funds since 2009 and has administered multiple grant review and award cycles. For this current cycle, 11 JARC and 8 NF applications were submitted, but one of the NF was found to not meet Federal Transit Administration (FTA) guidelines.

(Continued on Page 2)

Department: Planning & Capital Development  
Project Manager: Joseph Quinty, AICP

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

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

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SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The JARC and NF review team then worked to develop a set of draft scores and rankings for the remaining 11 JARC and 7 NF applications. These draft scores and associated award levels (totaling \$6.6 million of JARC funds and \$4.4 million of NF funds) were provided to the PTAC in advance of the October committee meeting. A detailed overview of each application took place at the October 19 PTAC meeting, including a presentation and description of the rationale behind the draft scoring and recommended funding level for each application. After extensive discussion, both the JARC and NF recommended rankings and funding levels were unanimously approved as originally presented. The other action item at the October 19 PTAC meeting was an endorsement of the Palm Tran Transit Development Plan (TDP) Major Update. Presentations on the progress and findings of the Palm Tran TDP were previously provided to the PTAC at its May and June meetings. Key attributes of the final draft Palm Tran TDP are a financially feasible bus replacement program and an assumption of flat federal funding contribution levels during the plan's ten year horizon. The PTAC unanimously endorsed the Palm Tran TDP Major Update. The final item on the October 19 PTAC agenda was a presentation on proposed legislation to alter the composition of the SFRTA Governing Board.

The next PTAC meeting was held on November 9, 2011. A primary information item was an update on regional express bus projects. FDOT staff provided an overview of existing express bus services and plans for improvements and further routes in the coming years. The new Miramar to downtown Miami route was cited as having the highest growth rate among all of the newly implemented express bus routes. FDOT staff mentioned the need to refine express bus plans for services to run in the next phase of I-95 managed lanes further north to Broward Boulevard. There was PTAC consensus to use the committee and its members to tackle issues related to this next wave of regional express bus services. FDOT and SFRTA agreed to work together to find a date in December for a meeting or workshop to specifically address regional express bus planning. This item was followed by a SFRTA staff presentation on its Fast Start Plan for Tri-Rail Coastal Service. Staff noted that the Fast Start Plan was first presented to the SFRTA Governing Board on October 28 and now is being shared with various other boards and committees. Key facets of the Fast Start Plan include the utilization of the existing SFRTA/Tri-Rail administrative structure and operating contracts, new locomotives and railcars already on order, and modifications to existing east-west tracks in Pompano Beach to implement new integrated FEC rail service in an accelerated three to five year timeframe. Other key aspects of the plan that were mentioned are to not seek Federal New Starts funding and to not seek further operations funding from FDOT nor the region's three county governments. Rather, the plan proposed to fund new operating costs via a reallocation of resources and savings, new fare revenue, a potential fare increase, and a new annual municipal premium for each station. Committee member questions focused on details of the SFRTA's new rolling stock on order, while multiple committee member comments were made stressing the importance for FDOT and SFRTA to work together on making new FEC service happen.

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

A special Regional Express Bus Planning Workshop PTAC meeting was held on December 7, 2011. The first part of the workshop consisted of an update on 95 Express construction efforts between Golden Glades and Broward Blvd. The project schedule and potential challenges were mentioned, including the removal of HOV designation during construction, work at the Ives Dairy Road interchange, and I-95 bridge construction that will cause some impacts to traffic and bus routes on east-west arterial roads. The second part of the workshop focused on planning for future regional express bus service once the 95 Express managed lanes are operational further north to Broward Blvd. It was noted that a past assumption for 95 Express Phase 2 was that BCT routes on SR 7 and University Drive would continue south on the managed lanes to downtown Miami. However, some challenges to this approach have emerged and other ideas are now being sought. PTAC members and meeting attendees presented a number of new ideas, including additional service between both Broward Blvd and Sheridan Street to Miami's Civic Center/Health District, additional Miramar to downtown Miami service, and new routes to Miami Beach or Brickell. Expanded park-and-ride options were also suggested. It was noted that the I-95 managed lanes north to Broward Blvd would be open and operational in 2014. The committee reached consensus that a subcommittee devoted to this issue would meet and continue these discussions. The only other item on the agenda was the 2012 PTAC meeting calendar. The committee agreed to generally continue to meet on a monthly basis and have its meetings on the third Wednesday of the month. 2012 PTAC meeting dates will be adjusted periodically to match up with the SEFTC RTTAC schedule and other project steering committees.

The first PTAC meeting of 2012 took place on February 15. SFRTA staff gave a presentation on its recent shuttle bus initiatives. A brief overview was provided of shuttle bus analyses performed in 2009 and 2010 in conjunction with FDOT District 4 and the development of shuttle bus criteria and performance measures that was coordinated with the PTAC. Staff then reviewed a number of route changes, strategies, and partnerships that have been implemented. The strategies included a focus on improved connectivity between SFRTA shuttles and county transit transfer points, and an increased emphasis on serving riders both coming to and going from Tri-Rail stations. The outcome of these efforts has been extremely positive, resulting in strong shuttle bus ridership growth and increases in multiple productivity measures over the past two years. SFRTA staff also gave an update on its Fast Start Plan outreach efforts. Staff noted that as a follow up to its presentations to numerous governing boards and committees, SFRTA has had individual meetings with senior staff of cities proposed to have future FEC passenger rail stations. The committee had numerous questions regarding the feedback received from cities and the path forward for implementation of new FEC passenger service. Miami-Dade MPO staff and consultant then gave a presentation on its "Strategies for Integration of Sustainability and the Transportation System" study. The study used future year planning models to test various transportation strategies. Strategies included increased managed lanes, increased transit, and greater emphasis on linking future land use with existing transportation infrastructure. Costs for these individual strategies were also developed. Questions from the committee included how the study might be

(Continued on next page)

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

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SUMMARY EXPLANATION AND BACKGROUND: (Continued)

reflected in the next LRTP and why the study didn't get further recognition from the MPO Board or other partner agencies. SFRTA staff closed the February 15 meeting with brief updates on both the JARC/NF process and the upcoming development of SFRTA's Transit Development Plan (TDP) Minor Update.

The next PTAC meeting is scheduled for April 11, 2012 at 10:30 AM in the SFRTA Boardroom.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

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Recommended by: \_\_\_\_\_ Approved \_\_\_\_\_  
Department Director Date Contracts Director Date

Authorized by:  3-15-12 Approved as to Form \_\_\_\_\_  
Executive Director Date General Counsel Date

# SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

## CONSTRUCTION OVERSIGHT COMMITTEE

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The Construction Oversight Committee did not meet during the Month of February, 2012.

**MINUTES**  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING**  
**FEBRUARY 15, 2012**

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The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, February 15, 2012 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**COMMITTEE MEMBERS/ALTERNATES PRESENT:**

Ms. Nilia Cartaya, Miami-Dade Transit (MDT)  
Ms. Monica D. Cejas, MDT  
Mr. Bill Cross, SFRTA  
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)  
Mr. Paul Flavien, Broward MPO  
Ms. Angela Morlok, Palm Beach MPO  
Mr. Joseph Quinty, SFRTA  
Mr. Jonathan Roberson, Broward County Transit (BCT)  
Mr. Gustavo Schmidt, Florida Department of Transportation (FDOT) District 4  
Mr. Phil Steinmiller, FDOT District 6  
Mr. Greg Stuart, Broward MPO  
Mr. Fred Stubbs, Palm Tran  
Mr. Jeff Weidner, FDOT, District 4  
Mr. Randy Whitfield, Palm Beach MPO, Chairman

**ALSO PRESENT:**

Mr. Steve Anderson, SFRTA  
Mr. Chad Betts, SFRTA  
Ms. Marcela Cambler, TCRPC – SCI  
Ms. Loraine Cargill, SFRTA  
Mr. Paul Carpenter, Coral Springs  
Ms. Sabrina Glenn, South Florida Commuter Services (SFCS)  
Mr. Seyla Gonzales, Tindale-Oliver & Associates  
Ms. Elaine Magnum, SFRTA  
Mr. Dan Mazza, SFRTA  
Ms. Jill Quigley, Jacobs  
Mr. Jack Schnettler, Atkins  
Mr. Jim Udvardy, SFCS  
Mr. Joe Yesbeck, T.Y. Lin  
Ms. Natalie Yesbeck, SFRTA  
Ms. Lynda Westin, SFRTA  
Mr. Eric Zahn, SFRTA  
Mr. Enrique Zelaya, Broward County

**CALL TO ORDER**

The Chair called the meeting to order at 10:40 a.m.

**ROLL CALL**

The Chair requested the roll call.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

A motion was made by Mr. Gus Schmidt to approve the agenda. The motion was seconded by Mr. Jonathan Roberson. 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 December 7, 2011.

Ms. Monica Cejas made a motion to approve the meeting minutes. The motion was seconded by Mr. Gus 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.

**11. - INFORMATION:** SFRTA Shuttle Bus Initiatives

Mr. Joseph Quinty introduced the item, thanking Jeff Weidner and FDOT District 4 OMD for their partnership in starting the evaluation of the SFRTA shuttle system in 2009. Mr. Quinty also thanked the

PTAC for their participation and review of various SFRTA shuttle issues in recent years. He expressed excitement about today's presentation showing positive results of these various efforts. Mr. Eric Zahn of SFRTA staff then gave a powerpoint presentation that reviewed a variety of past and recent initiatives to improve the SFRTA shuttle bus system. Mr. Zahn began with a brief overview of the shuttle bus analyses performed in 2009 and 2010 in conjunction with District 4 and the development of new shuttle bus criteria and performance measures that was coordinated with the PTAC. He then reviewed a number of shuttle bus route changes, strategies, and partnerships that have been implemented. Two of the routes that have been modified include the Deerfield Beach and Pompano Beach shuttles. The strategies mentioned by Mr. Zahn included a focus on improved connectivity between SFRTA shuttles and county transit transfer points, an increased emphasis on serving riders both coming to and going from Tri-Rail stations, new maps, and improved outreach efforts. Mr. Zahn also noted new partnerships with the City of Opa-Locka and the Fort Lauderdale TMA. He documented that the outcome of these multiple efforts has been extremely positive, resulting in strong shuttle bus ridership growth and increases in multiple productivity measures over the past two years. Mr. Zahn also outlined some next steps for the SFRTA shuttle program. These include steps to capitalize the SFRTA shuttle bus fleet and the upcoming development of a revised five-year shuttle bus plan. Follow up questions from PTAC members included minimum passenger per hour standards, delivery date of the new SFRTA shuttle vehicles, and which of the strategies SFRTA thought was most effective. Mr. Chad Betts of SFRTA operations staff addressed some of these questions. Mr. William Cross thanked Mr. Betts for his efforts in implementing the numerous shuttle service improvements.

## **12. - INFORMATION: Fast Start Plan for Tri-Rail Coastal Service**

Mr. Quinty spoke about the Fast Start Plan for Tri-Rail Coastal Service activities that have taken place since the plan was first presented to the PTAC in November. He stated that most committee members had probably seen the various Fast Start presentations that have been given to MPO and RPC boards and committees in recent months. Mr. Quinty commented that some additional audiences have also heard the Fast Start presentation, including multiple DDAs, the APA Florida Gold Coast Chapter, the St Lucie TPO, and the Fort Lauderdale City Commission. He said that such presentations are winding down and in recent weeks efforts have instead focused on individual meetings with senior staff of each city proposed to have a station in the Fast Start Plan. Mr. Quinty noted the importance of such meetings, since the Fast Start approach calls for cities with stations to make an annual funding contribution towards the operating costs of the new service. Ms. Loraine Cargill of SFRTA provided details on those city staff meetings, noting that SFRTA had met with 13 of the 14 cities proposed to have FEC stations in the Fast Start Plan. Ms. Cargill said that SFRTA would be coming back to the cities in the coming months with a menu of value capture strategies and quantified economic development benefits that would result from accelerated development around the proposed stations. Mr. Greg Stuart commented that cities he's spoken with are interested and willing to pay an annual premium and want to try to plan for it in the outer years of their budgeting process.

Chairman Whitfield talked about the status of the SEFTC independent analysis of the differing Fast Start and SFECC Study approaches to implementing FEC passenger rail service. Chairman Whitfield stated that SEFTC had approved the contract to perform this analysis at its last meeting and that the effort was now underway. It was noted that FDOT and SFRTA had met and agreed upon the criteria to be utilized as part of the independent analysis. Chairman Whitfield said that an interim report on the independent analysis findings would be presented to SEFTC at its April meeting. Mr. Wilson Fernandez commented on the confusion that has resulted from two different public agencies proposing plans for FEC service implementation. Multiple members commented that the SFECC Steering Committee meeting held on

February 14 was a positive step. Mr. Phil Steinmiller suggested that a status report on the SFECC should be given every month to the PTAC or RTTAC.

**13. - INFORMATION:** Miami-Dade MPO Study – Strategies for Integration of Sustainability and The Transportation System

Mr. Wilson Fernandez of Miami-Dade MPO & Ms. Jill Quigley of Jacobs Engineering Group, Inc. gave a presentation overview of the recent Miami-Dade MPO Study – *Strategies for Integration of Sustainability and the Transportation System*. Mr. Fernandez stated that the study was a scenario planning exercise that is intended to support and inform the ongoing regional HUD Sustainable Communities effort and upcoming 2040 Long Range Transportation Plan. Ms. Quigley noted that the study investigated strategies that are under the direct control of Miami-Dade County. She stated that specific transportation performance goals were established and three transportation strategies were developed. The Mobility Management strategy includes elements such as managed lanes, express buses, and increased parking costs. The Linkages strategy involves urban infill, the reallocation of employment and population growth, and adjusting the jobs/housing balance. The Multimodal strategy consists of BRT on major arterials, transit signal priority, improved transit stations, and additional park-and-ride lots. Ms. Quigley shared the capital costs and operating/maintenance costs of these strategies that have been developed. She also shared some of the criteria developed to measure these strategies, including VMT, mode split, trip length, daily energy cost, and the annual cost of congestion. The outcome for each strategy's performance (as shown in the 2035 travel model) was able to be determined and showed mixed results. The study presentation prompted a range of questions from the committee, including details of the managed lanes and BRT services, whether these results could help inform the upcoming regional managed lanes study, and whether the study and its results were shared with the MPO Board or County Commission.

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

Ms. Natalie Yesbeck gave a brief update on the status of the current JARC and NF cycle. Ms. Yesbeck stated that the PTAC's recommended JARC & NF rankings were then approved (without any modifications) by the SFRTA Governing on December 16, 2011 and have been submitted to FTA. Ms. Yesbeck also stated that SFRTA will be hosting a grant workshop for all JARC and NF sub-recipients on Thursday, February 16, 2012. The grant workshop will begin at 9:00 am and will be held at SFRTA Boardroom. Ms. Yesbeck stated that the response to the workshop has been positive and full sub-recipient participation is expected.

**15. - INFORMATION:** SFRTA Transit Development Plan (TDP) Annual Update

Ms. Yesbeck announced that SFRTA is now embarking on its TDP Annual Update for the FY 2013-2022 timeframe. She noted that this will be SFRTA's last in a series of annual updates of the 2008 major TDP effort. Ms. Yesbeck said that she had recently met with FDOT District 4 staff to initiate the process. She commented that SFRTA intends to use the PTAC as a steering committee for its TDP development. She said that the SFRTA FY 2013-2022 TDP Annual Update will be included on the PTAC agenda in upcoming months and that PTAC endorsement will be sought during the summer.

**OTHER BUSINESS:**

Mr. Quinty informed committee members of the upcoming 20<sup>TH</sup> Congress for the New Urbanism, to be held May 9-12 in West Palm Beach. He directed members to further details and contact information in the meeting agenda package

**PTAC MEMBER COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 12:02 PM.

**MINUTES**  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**RTA MARKETING COMMITTEE MEETING OF FEBRUARY 1, 2012**

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The RTA Marketing Committee Meeting was held at 2:00 p.m., on Wednesday, February 1, 2012 in Conference Room 101 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33<sup>rd</sup> Street, Pompano Beach, FL 33064.

**COMMITTEE MEMBERS PRESENT**

Phyllis Berry, Broward County Transit  
Robyn Chiarelli, Florida Department of Transportation  
Lili Finke, (Chair) Palm Tran  
Diane Hernandez Del Calvo, (Vice Chair) SFRTA/Tri-Rail

**COMMITTEE MEMBERS NOT PRESENT**

Nestor Morales, Miami-Dade Transit

**ALSO PRESENT**

Bobbie Crichton, Miami-Dade Transit  
Victor Garcia, SFRTA/Tri-Rail  
Paula Girard, Palm Tran  
Michael Goodman, Bitner Goodman  
Israel Luna, South Florida Commuter Services  
Christopher Ryan, Broward MPO  
Jennifer Ryan, South Florida Commuter Services

**CALL TO ORDER**

The Chair called the meeting to order at 2:17 p.m.

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**Ms. Berry moved for approval of the Agenda. The motion was seconded by Ms. Finke.**

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

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

Ms. Hernandez Del Calvo stated that due to the SFRTA handling the administrative aspects of the Meetings, she would like the Agenda items to conform to the standard of SFRTA Agendas.

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

None.

**DISCUSSION ITEMS**

D1. Assignment of alternate voting member.

Upon reviewing prior meeting Minutes, Ms. Hernandez Del Calvo determined that the Committee made the decision that alternate members did not have voting power, so therefore the restriction was made by this Committee and not the SFRTA Board. She further stated that once there is a quorum, a motion be entertained which will allow alternates to have voting power. Ms. Hernandez Del Calvo asked for record purposes, that the executive director of each of the participating agencies, send a letter reaffirming who the primary member is and who the alternate will be. There is no restriction in the by-laws that these meetings must be held in-person, therefore phone meetings are allowed. Under Ms. Chiarelli's chair, it was decided that every other meeting would take place via teleconference. A quorum consists of half of the members, plus one (1), so that this Committee's requirement would be four (4) members in order to have the power to vote. SFRTA's by-laws allows for phoned-in members to have the same rights as members who are physically present. The only time it would be different and would require a physical presence, would be if the Committee were assigned a specific project by the Governing Board.

**Ms. Hernandez Del Calvo made a motion for the executive director of each agency to reaffirm in writing within thirty (30) days, the primary Committee Member and to select a Permanent Alternate Committee Member who will have voting power. The motion was seconded by the Chair. All Committee Members were in favor.**

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

**Ms. Finke made a motion for monthly meetings of this Committee to take place the third Wednesday of every month, whether in person or via telephone. The motion was seconded by Ms. Berry. All Committee Members were in favor.**

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

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of Marketing Committee Meeting of November 2, 2011

**Ms. Berry moved for approval of Item C1. The motion was seconded by Ms. Finke.**

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

MOTION TO APPROVE: Minutes of Marketing Committee Meeting of January 4, 2012

**Ms. Hernandez Del Calvo moved for approval of Item C1. The motion was seconded by Ms. Berry.**

**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.**

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1 – MOTION TO ELECT: Marketing Committee Chair for the remainder of the Fiscal Year 2011 – 12.

**Ms. Berry made a motion that for the remainder of the FY2011/2012, the present chair will remain the same (Ms. Finke) and depending on the result of this motion, a vote would take place for vice chair. The motion was seconded by Ms. Chiarelli. All Committee Members were in favor.**

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

**Ms. Berry made a motion that Ms. Hernandez Del Calvo be nominated for vice chair of this Committee. The motion was seconded by Ms. Chiarelli. All Committee Members were in favor.**

**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.**

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I1 -INFORMATION ITEM: EASY Ticket update for group and complimentary ticket use.

Mr. Garcia stated that Tri-Rail's old complementary tickets, which needed validation prior to boarding the train, are presently being phased out and will no longer exist. Tri-Rail did not produce the EASY Ticket available in the TVM's as MDT does. The decision was made that since EASY

Tickets work well, they would be used for complimentary ticket purposes, group travel and future travel. The tickets have the ability to be loaded with funds. The one caveat that comes with this ticket is that it has a 90-day expiration period from the date it is issued. The expiration date will be hand-stamped on the ticket. It is expected that this will allow for a Transfer-To-Bus ticket, which became effective today. There is a three-hour window for transferring from Tri-Rail to a bus and will become automatically invalid after that time length. The bus driver should collect the Transfer-to-Bus ticket to ensure that it is not used again as it is promoted as a good for a one-time ride only.

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

I2 -INFORMATION ITEM: Agencies' participation for "Dump the Pump" 2012.

Dump the Pump will take place on June 21 and the question was put out as to which agencies will partake. Mr. Goodman suggested that even if an agency cannot partake with a product of monetary value, like complimentary rides, it is important that they still be involved in order to promote a unified transportation message and asked if the agencies could decide in thirty days, their level of participation. All members present agreed. Ms. Ryan stated that DOT prefers to call it "Try Transit Day," so perhaps that name should be adopted, as "Dump the Pump" is an APTA initiative. She further stated that the three month notice to DOT of participation will be enough time to get approval.

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

I3 -INFORMATION ITEM: SFRTA's regional job fair.

Mr. Goodman stated that SFRTA is launching a regional job fair on February 16. When the new Opa-locka Tri-Rail Station opened several years ago, a very successful job fair was held to commemorate this newly-designed station and a job fair always remained a viable option for the future. In light of the current economy, it was decided that a regional job fair would be held at the International Game Fish Association (IGFA) at Tri-Rail's Ft. Lauderdale Airport Station, in order to combine a job fair with transportation options to get people to and from these host companies should they gain employment. Tri-Rail's Employer Discount Program (EDP) database will be used as a contact source for participants. A transportation desk will be set up so that representatives of each of the transit properties can answer attendees' mass transit questions. A partnership was formed between SFRTA and Workforce One in Broward County. Workforce locations in Miami-Dade and Palm Beach counties declined to participate. A free shuttle will take people to and from the station to IGFA.

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

I4 -INFORMATION ITEM: Tour by Congressman John Mica.

This tour with Congressman John Mica occurred yesterday, with Bonnie Arnold in attendance. A MIC tour was included, a bus ride in the 95 Express lane was taken, as well as a ride on the DMU from the Hollywood Station which afforded a view of the MIC construction, as it was approached. MDT had a large staff showing onsite.

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

**I5 -INFORMATION ITEM:**            APTA Marketing Workshop.

In the past, a transit pass with all the agencies logos printed on it, allowed for seamless transportation on the systems during national transportation conferences hosted in South Florida. Due to fiscal restraints, Palm Tran would not be giving free passes but will be present at the transportation table. BCT and MDT will follow suit.

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

<b>REPORTS</b>
Action not required, provided for information purposes only.

None

**OTHER BUSINESS**

**AGENCY REPORTS**

**BITNER GOODMAN**

- Senior Idol will again take place in late spring 2012.
- A partnership with Pollo Tropical for an Olympics-themed promotion “Go for the Gold” will take place in late spring 2012.

**BROWARD MPO**

- The Broward MPO is hosting a Title VI/ Environmental Justice one day workshop on March 20.

**BROWARD COUNTY TRANSIT**

- A focus group was formed to discuss the 595 Express. New buses have arrived which feature a high-backed seat and electrical outlets for passengers to use.
- Hopes are for the new Northeast Transit Center to open in Pompano Beach in spring 2012.
- Stenciled art on sidewalks promoting transit, will be undertaken via partnerships with Coral Springs, Ft. Lauderdale, and various universities. This artwork lasts about thirty days and has been financed by an energy grant from the Department of Energy.

**FLORIDA DEPARTMENT OF TRANSPORTATION**

- Two focus groups of about fifteen (15) people each were formed for the 595 Express. These groups originate in western Broward County. One works in downtown Miami and the other in downtown Ft. Lauderdale. Two routes will go to each of the downtown areas. Commuter wants and needs are the focus of these groups. A debriefing will take place to discuss the results with the focus groups. The beginning date for these bus routes is contingent on

whether the park-and-ride lots will be ready in time. Weston parking areas still need to be finalized.

- A meeting took place yesterday with PTAC concerning 95 Express with all of the agencies represented. Discussion took place about plans after Phase Two is completed, which can either expand service to more headways and possibly with new commuter routes to new markets.
- A stakeholders meeting will take place on Friday concerning Commuter Express' two routes which originate from Halpatiokee Park in Martin County and go south to West Palm Beach. Ridership is at a low level and need to be reconsidered. The park-and-ride facilities need more parking availability.

#### MIAMI-DADE TRANSIT

- The Miami Intermodal Center (MIC) is progressing nicely and Ms. Crichton offered tours to any Committee members interested in familiarizing themselves with the project. The construction will be completed in the spring of 2012 with revenue service beginning in the summer of 2012.
- MDT is currently researching ways to market various routes.
- MDT is looking forward to participation in Dump the Pump.

#### PALM TRAN

- Ridership is up to 41,000 on weekdays.
- Palm Tran received six articulated buses from New Flyer Industries. These buses will be used on Palm Tran's busiest routes which are currently over-crowded. Currently, bus operators and mechanics are being trained on the buses which will go into service the first week of April. Palm Tran plans to hold a media event at the end of March to introduce the buses.
- Palm Beach County Fair is over.

#### SOUTH FLORIDA COMMUTER SERVICES

- An animated morphing commercial spot is upcoming in March which will be featuring all transit modes.
- An 826/836 incentivized campaign will take place to encourage people to carpool, use public transit or van pool if they travel through this congested area.
- An Hispanic campaign will be launched in April via TV and radio with the possibility of incorporating Calle Ocho.
- Participation in Dump the Pump.
- A general marketing campaign will tie all campaigns together via 1-800-234-RIDE.

#### SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/ TRI-RAIL

- The present focus is on the job fair.

#### ADJOURNMENT

The meeting was adjourned at 3:25pm.

**Engineering & Construction  
Monthly Progress Report  
February 2012**

**Hialeah Yard Storage Tracks and Inspection Pit:**

Construction of 3300' of storage tracks (4-track configuration) with a 340' inspection pit. Contract was awarded to Gonzalez and Sons Equipment, Inc. on December 10<sup>th</sup>, 2010. Notice to Proceed was issued on January 7<sup>th</sup>, 2011. Construction of Phase I was completed on February 14, 2012. Coordination is on-going with FDOT D4 and CSXT to finalize SFRTA's Hialeah yard maintenance agreement in order to start construction of Phase 2.

**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. Development of scope of services for 100% design by SFRTA's GEC has been approved with Notice to Proceed issued on April 6, 2011. The 100% design plans have been completed, and are being reviewed by procurement for advertisement by the end of April 2012. Estimated construction start is late summer 2012.

**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. The first three (3) trailer cars have departed the final assembly site in California and are expected to arrive at SFRTA by the middle of March 2012. Delivery of the remaining eight (8) cab cars 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. Contract amount: \$41,189,180.00.

**Engineering & Construction  
Monthly Progress Report  
February 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, 2012. The contractor has started work at the north end of the system and has completed various miscellaneous station repairs at eight (8) of the sixteen (16) Tri-Rail Stations. Maintenance repairs will continue through May 2012. Contract amount: \$418,303.00.

AGENDA REPORT  
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
 GOVERNING BOARD MEETING  
 March 23, 2012

FEBRUARY RIDERSHIP

Total monthly ridership for February has increased 4.5 % when compared to February of last year. Weekday ridership has increased by 5.9% for February, while the average weekday ridership in February 2011 was 14,109 per day versus 14,223 per day for 2012. Total weekend ridership has increased by 38.3% when compared to last year. Total Fiscal Year ridership is up by 6.4%.

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

<u>Riders</u>	Actual February 2012	Actual February 2011	February '12 vs. '11 %	FY '12 Rider ship To Date	FY '11 Rider ship To Date	FYTD '12 vs '11 %
M-F	298,691	282,179	5.9%	2,257,108	2,119,029	6.5%
Saturday	21,504	22,937	-6.2%	181,137	168,793	7.3%
Sunday	18,460	19,108	-3.4%	149,311	149,604	-0.2%
Holidays	-	-	0.0%	23,700	17,142	38.3%
	<b>338,655</b>	<b>324,224</b>	<b>4.5%</b>	<b>2,611,256</b>	<b>2,454,568</b>	<b>6.4%</b>

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

**Chart 1 - SFRTA Riders and Revenue Trends**

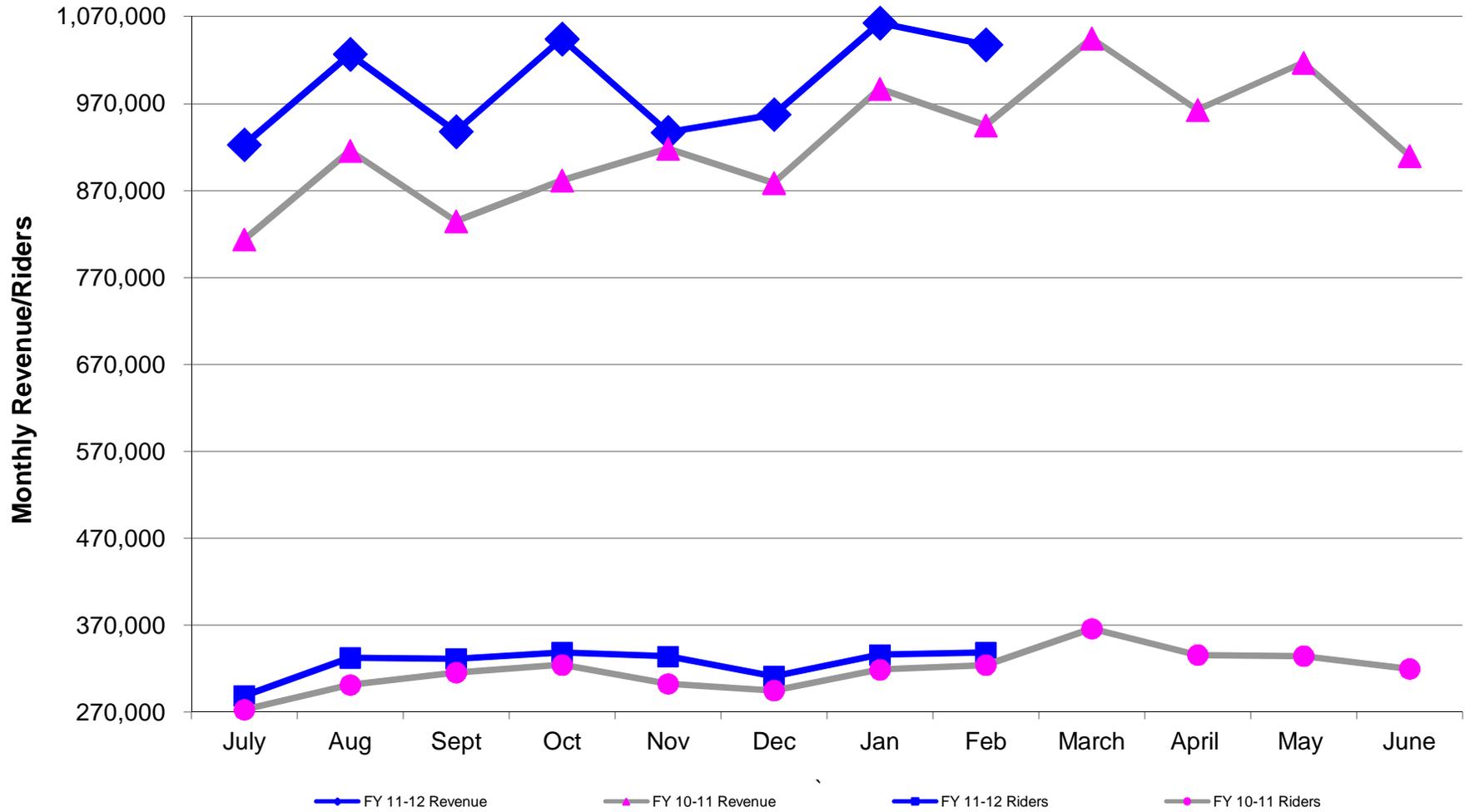
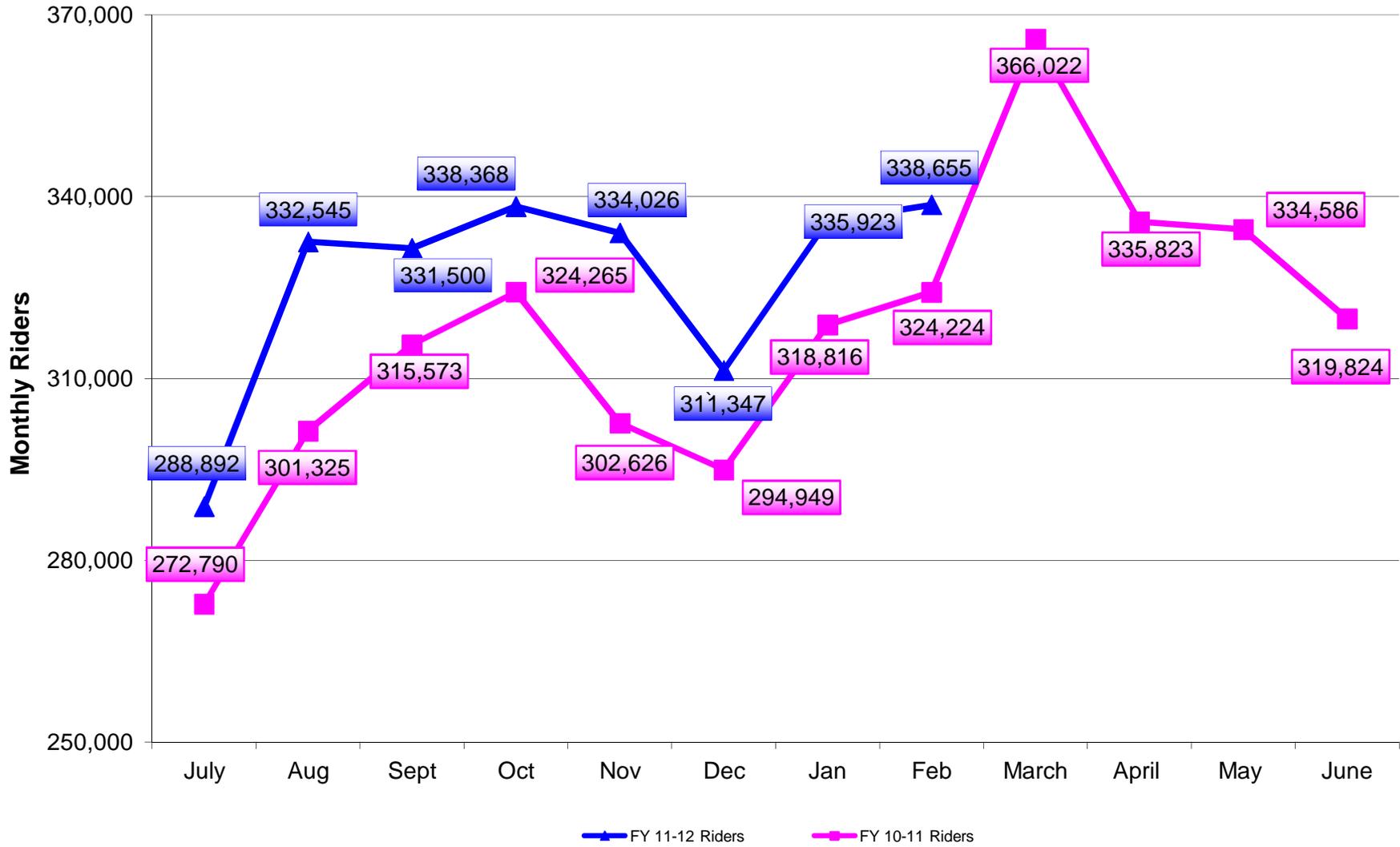
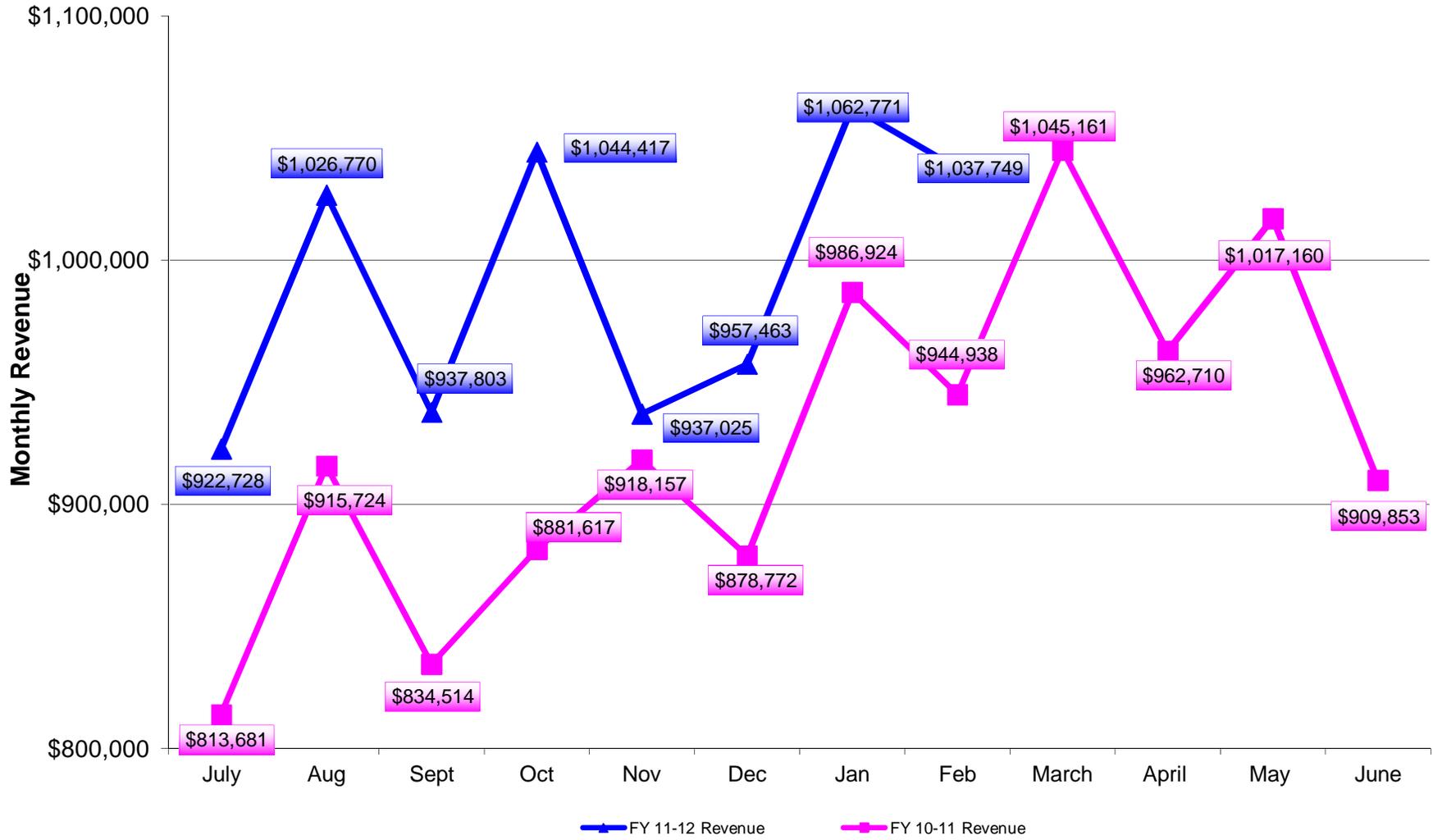


Chart 2 - SFRTA Riders



### Chart 3 - SFRTA Revenue

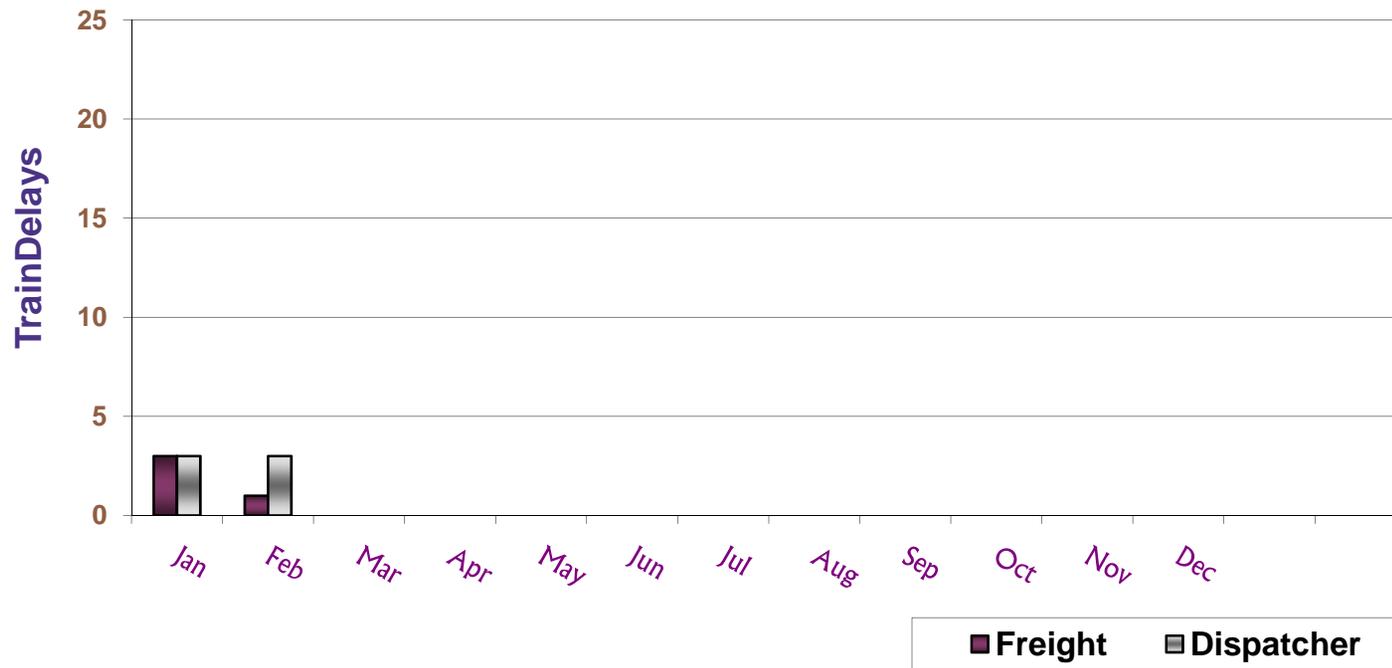



**FEBRUARY 2012 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY**

<b>OTP End To End</b>			<b>81.8%</b>
<b>OTP Station To Station</b>			<b>75.6%</b>
	<b>NUMBER OF INCIDENTS</b>	<b>NUMBER OF LATE TRAINS</b>	<b>PERCENT OF TOTAL TRAINS</b>
<b>DELAY CAUSES</b>			
PD/FD Activity	2	2	0.2%
<b>SUB-TOTAL</b>	<b>2</b>	<b>2</b>	<b>0.2%</b>
<b>CSX AGREEMENT</b>			
CSX FRIEGHT	1	1	0.1%
LOCAL SWITCHER	2	4	0.3%
JAX DISPATCHER	3	4	0.3%
MOW	7	17	1.4%
<b>SUB-TOTAL</b>	<b>13</b>	<b>26</b>	<b>2.2%</b>
<b>OUTSIDE CSX</b>			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	7	14	1.2%
CSX RULE 100J	0	0	0.0%
<b>SUB-TOTAL</b>	<b>7</b>	<b>14</b>	<b>1.2%</b>
BOMBARDIER MECHANICAL	5	12	1.0%
VEOLIA TRANSPORTATION	3	3	0.3%
AMTRAK	5	6	0.5%
FEC DELAY	7	12	1.0%
WEATHER	1	1	0.1%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	12	23	2.0%
OTHER	9	14	1.2%
3rd PARTY	17	63	5.3%
DMU MECHANICAL	3	8	0.7%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
NBC OTHER	0	0	0.0%
ADA	6	12	1.0%
EFFICIENCY TESTING	2	8	0.7%
<b>SUB-TOTAL</b>	<b>70</b>	<b>162</b>	<b>13.8%</b>
TRAINS DELAYED		204	17.3%
TERMINATED / ANNULLED		5	0.4%
TRAINS ON TIME		969	82.3%
<b>TOTAL</b>		<b>1178</b>	<b>100.0%</b>

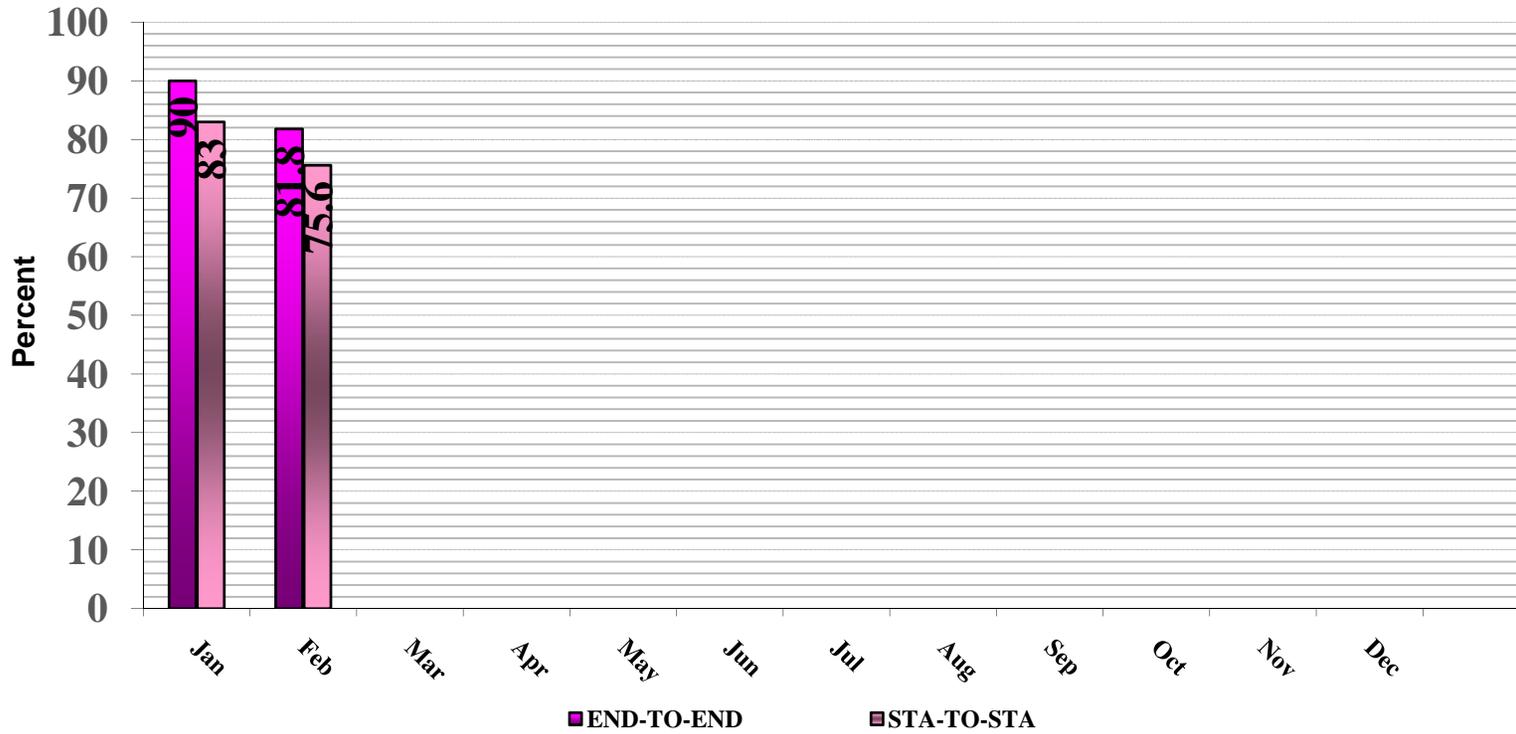


## CSXT JAX Dispatcher & Freight Delays 2012



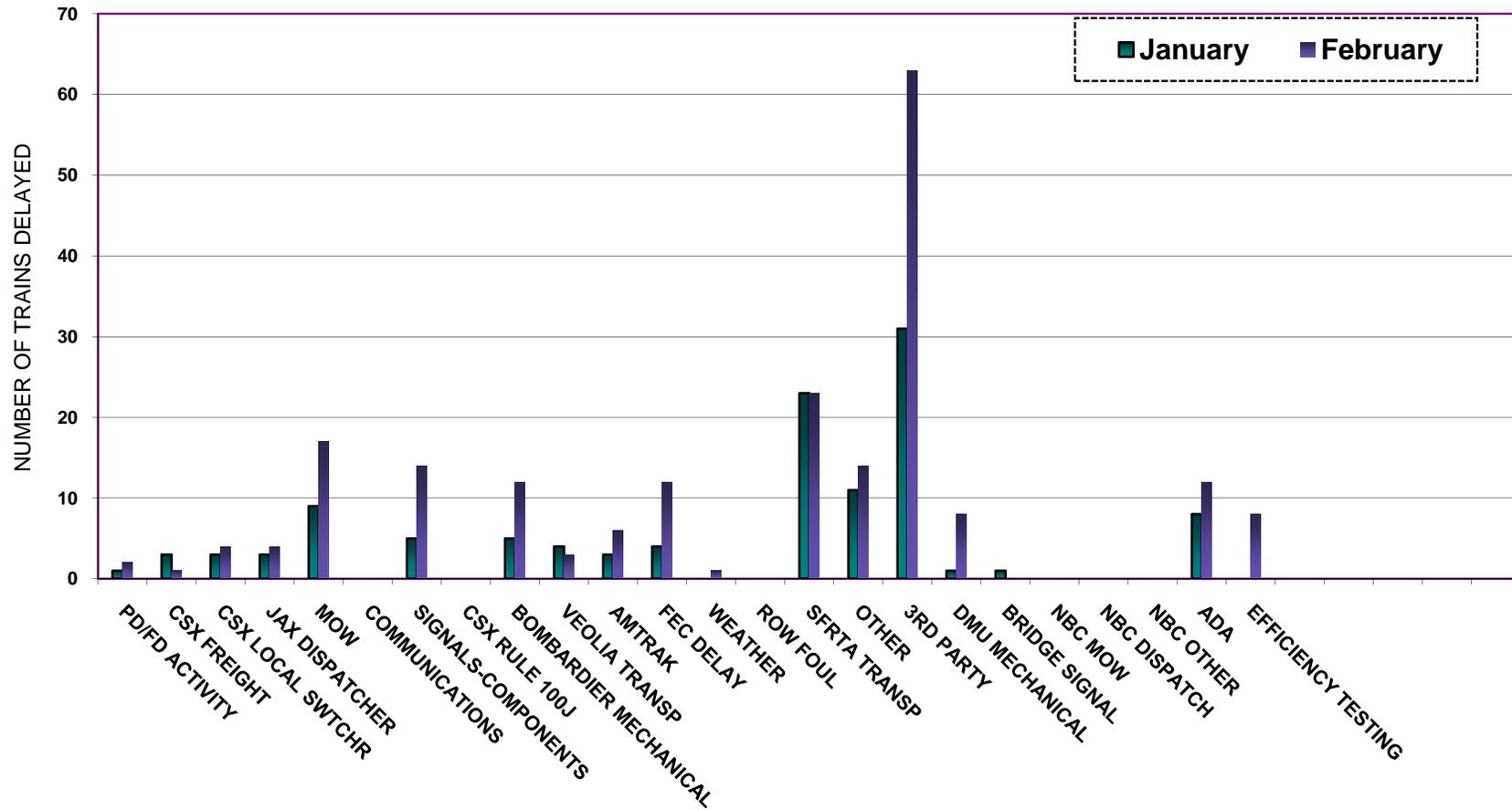


## On-Time Performance Calendar Year 2012

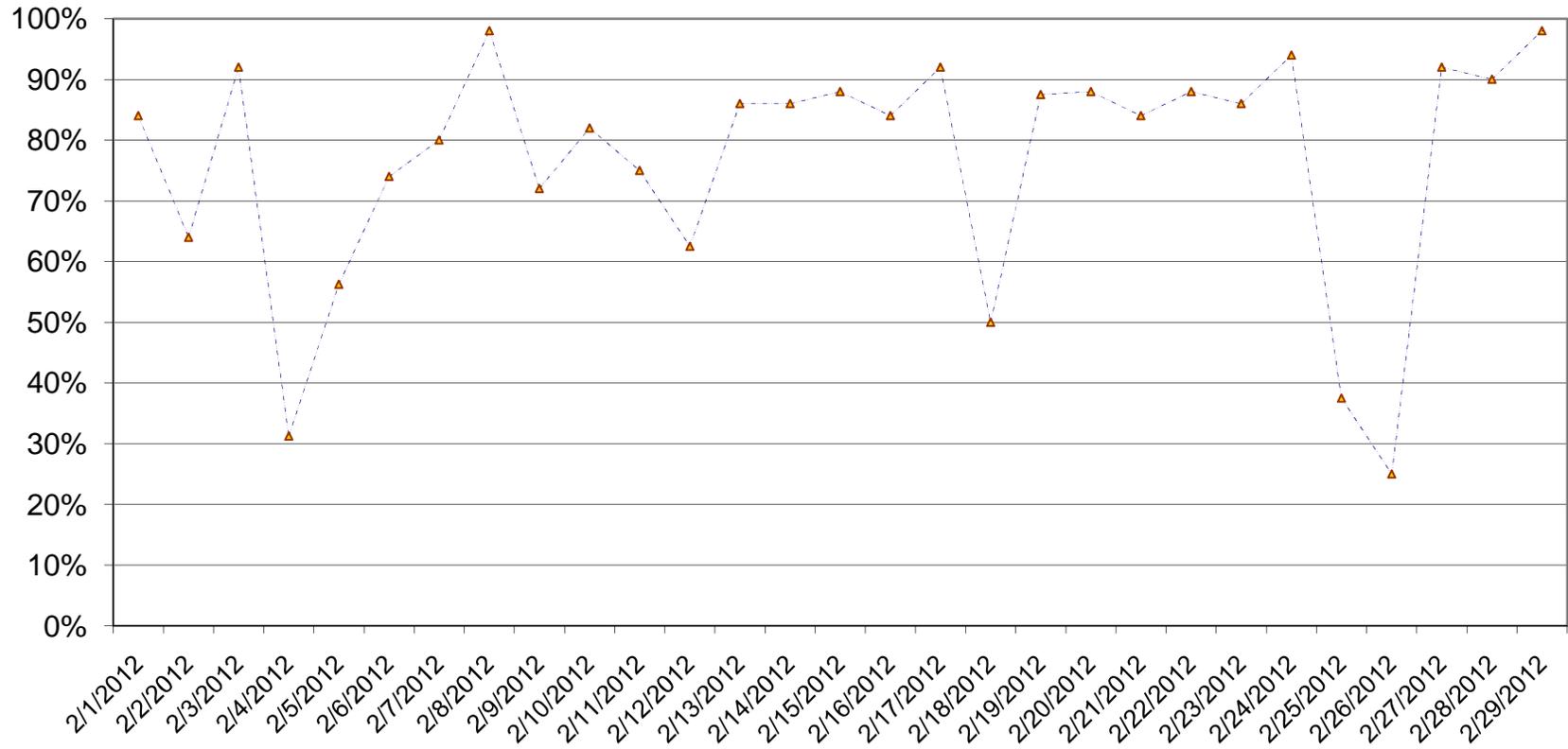




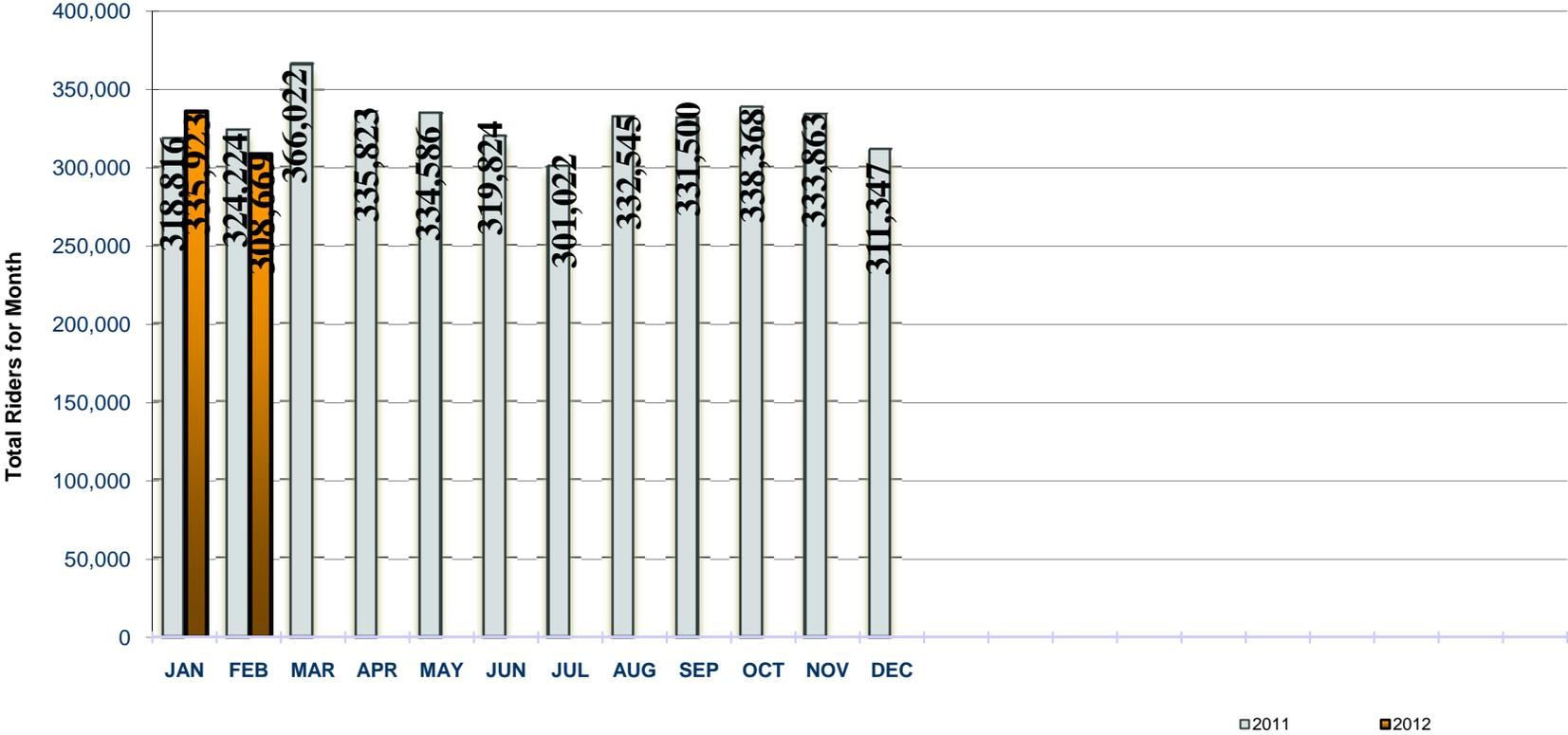
## TRAIN DELAYS- 2012



# ON TIME PERFORMANCE END TO END FEBRUARY - 2012



# SFRTA Tri-Rail Monthly Ridership 2012



**AGENDA ITEM D**

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

**EMPLOYER DISCOUNT PROGRAM**

The Employer Discount Program (EDP) added 15 new employers and 210 new employees during the month of February.

The total number of EDP tickets recorded as sold in February was 1,873 and the total revenue generated was reported as \$136,897.05.

**NEW EDP COMPANIES**

<b>Employer</b>	<b>Enrollment Date</b>	<b>City</b>
AAA Apartment Staffing	02/22/2012	Fort Lauderdale
Aurora Diagnostics	02/02/2012	Palm Beach Gardens
Collection Management Solutions	02/15/2012	Deerfield Beach
Ear, Nose & Throat Associates of South Florida	02/10/2012	Boca Raton
Exfuze, LLC	02/15/2012	Palm Beach Gardens
Gilson Software Solutions	02/22/2012	Fort Lauderdale
Hair Design Institute	02/08/2012	Boynton Beach
International Tourism Management Services, LLC	02/29/2012	Fort Lauderdale
Military Parts Exchange	02/28/2012	Fort Lauderdale
National Mobile Billboards, LLC	02/15/2012	Fort Lauderdale
South County Mental Health Center	02/22/2012	Delray Beach
Southern Auto Finance Company	02/28/2012	Fort Lauderdale
Sun Belle, Inc.	02/02/2012	Miami
Sun City Produce	02/14/2012	Pompano Beach
The 3560 Condominium Association, Inc.	02/02/2012	South Palm Beach

**EDP SALES MISSIONS**

<b>Employer</b>	<b>City</b>
Exfuze, LLC	Palm Beach Gardens
Fine Line Electric	Pompano Beach
Global TV Concepts	Deerfield Beach
International Tourism Management	Fort Lauderdale
Kohl's	Hollywood
Sky Cab	Fort Lauderdale

## **MARKETING DEPARTMENT – FEBRUARY ACTIVITIES:**

### **APTA CONFERENCE**

The South Florida Regional Transportation Authority (SFRTA) was represented at the American Public Transportation Association's (APTA) 2012 Marketing & Communications Workshop by its public information officer, as well as staff from the Executive and Planning departments. Thanks to the participation of agency staff during several of the scheduled sessions, a staff member from the Marketing Office was able to receive a one-day pass to this important transportation event.

### **E4 SUSTAINABILITY SUMMIT**

Marketing staff was present during the e4 Sustainability Summit 2012 held in downtown West Palm Beach, on Saturday, February 25. The agency was invited to participate as a non-profit organization that promotes the improvement of air quality. The event provided an opportunity to promote Tri-Rail as a sustainable transportation option to the attendees, with the West Palm Beach Station being in close proximity to the event.

### **LUNCH AND LEARN**

The City of West Palm Beach coordinated a Lunch and Learn, at which outreach representatives from Palm Tran, South Florida Commuter Services (SFCS), South Florida Vanpools (SFVP) and SFRTA presented the transportation options available to city staff. This event coincided with the launch of the new Downtown Trolley that now serves the West Palm Beach Station.

### **PRESS CONFERENCE**

Federal Transit Administrator Peter Rogoff's recent visit to South Florida included a press conference staged at the Fort Lauderdale/Hollywood International Airport Station at Dania Beach, where he was joined by Congresswoman Debbie Wasserman Schultz, Congressman Alcee Hastings and SFRTA Chair/Broward County Commissioner Kristin Jacobs, to voice support for President Obama's "An America Built to Last" effort. Marketing staff worked closely with the event coordinators in preparation for this event.

### **SCHOOL EVENTS**

The Palm Beach Atlantic University held its annual benefits fair in its West Palm Beach campus, where students and staff were able to acquire transportation information from SFCS, SFVP and SFRTA outreach staff. The group was able to promote the recently launched Downtown Trolley, as it directly benefits this location. Broward County Transit (BCT) outreach staff invited SFRTA Marketing staff to team up during two transportation days featured at two separate technical education centers; ITT Technical Institute in Davie and Atlantic Technical Center in Coconut Creek.

## **SFRTA JOB FAIR**

The inaugural SFRTA 2012 Job Fair proved to be a great success story for the agency. Approximately 500 job-seekers met with twenty-two registered companies that were offering a wide range of job opportunities in the tri-county area, including positions as bus drivers, diesel mechanics, sales representatives, financial advisors and more. The complimentary shuttle service was taken advantage of by 108 attendees who were brought to the event from the Fort Lauderdale/Hollywood International Airport Station at Dania Beach. This service demonstrated how easy using public transportation can be.

## **TRANSPORTATION DAY**

SFRTA, SFCS, SFVP and Palm Tran outreach staff joined forces to put together a transportation day at the Florida Power and Light facility at 6001 Village Boulevard in West Palm Beach. Employees availed themselves of the information available which explained all the alternative modes of transportation, and also had the opportunity to join Tri-Rail's Employer Discount Program on the spot.

## **TRANSFER TO BUS TICKET**

Members of the Marketing staff continued to oversee the volunteers and temporary staff assigned to train stations, to provide passengers with information on the new Transfer to Bus Ticket, necessary to transfer to Broward County Transit and Palm Tran at a discount. The group acted as a liaison between the scheduled staff and the Special Projects Director, to provide immediate accounts of passenger experiences with the newest fare collection system upgrade.

## **ONGOING COMMUNITY OUTREACH ACTIVITIES**

- Conference Of Minority Transportation Officials – Fort Lauderdale Chapter
- SFRTA Marketing Committee – Monthly Meeting



## EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

February 2012

### Revenue:

#### **Train Revenue**

For February 2012 year-to-date (YTD) actual revenue increased approximately \$644,781 or 9% when compared to fiscal year (FY) 2012 YTD budgeted revenue. Actual revenue for FY 2012 YTD increased by \$631,199 or 9% when compared to FY 2011 YTD actual revenue. This increase is attributed to an increase in ridership.

#### **Operating Assistance**

FTA revenues for FY 2012 YTD actual are approximately \$3,212,828 or 36% below budget when compared to the FY 2012 YTD budget and increased approximately \$3,312,276 when compared to the FY 2011 YTD actual due to timing differences in FY 2012 revenues.

### Expenses:

As of February 2012, the SFRTA FY 2012 YTD actual expenses are \$2,785,720 or 7% below budget when compared to the FY 2012 YTD budgeted expense. All expenses are well within budget.

Train operations for FY 2012 YTD actual are approximately \$777,391 or 4% below budget when compared to the FY 2012 YTD budget and increased approximately \$493,758 or 2% when compared to FY 2011 YTD actual. This increase in FY 2012 can be partly attributed an increase in Fuel expense and Feeder Service expense.

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

- Train fuel expense for FY 2012 YTD actual is approximately \$177,853 or 3% below budget when compared to the FY 2012 YTD budget, and increased approximately \$878,328 or 21% when compared to FY 2011 YTD actual fuel expense. This increase is attributed to rising fuel prices.

**Expenses (Contd.)**

- Feeder bus expense for FY 2012 YTD actual is approximately \$97,918 or 3% below budget when compared to the FY 2012 YTD budget and increased approximately \$333,363 or 11% when compared to FY 2011 YTD actual. This increase is due to timing differences in the expenses for FY 2012.

Train and Station Maintenance FY YTD 2012 actual are approximately \$368,519 or 3% below budget when compared to the FY YTD 2012 budget and decreased approximately \$679,846 or 6% when compared to the FY 2011 YTD actual. This decrease in FY 2012 can be attributed to a decrease in station maintenance cost.

- Station Maintenance for FY 2012 YTD actual is approximately \$60,066 or 4% below budget when compared to the FY 2012 YTD budget and decreased approximately \$908,739 or 39% when compared to FY 2011 YTD actual. This decrease is attributed to lower monthly expenses as well as timing differences in the recording of the expenses.

Personnel Expenses for FY 2012 YTD actual are approximately \$745,227 or 11% below budget when compared to the FY 2012 YTD budget and decreased approximately \$205,329 or 3% when compared to FY 2011 actual. This decrease in FY 2012 can be attributed to no additional staff hiring for the period.

Professional Services for FY 2012 YTD actual are approximately \$53,932 or 8% below budget when compared to the FY 2012 YTD budget and decreased approximately \$37,735 or 5% when compared to FY 2011 actual.

General and Administrative Expenses for FY 2012 YTD are approximately \$306,794 or 21% below budget when compared to the FY 2012 YTD budget and decreased approximately \$155,371 or 12% when compared to FY 2011 actual. Some categories within General and Administrative expense are Business Travel, General Training, and Dues and Subscriptions.

- Business Travel expense for FY 2012 YTD actual is approximately \$63,725 or 44% below budget when compared to the FY 2012 YTD budget and increased approximately \$9,775 or 14% when compared to FY 2011 actual. This increase in FY 2012 can be attributed to train inspection travel as well as travel to Tallahassee for legislative matters.
- Bank and Credit Card Fees for FY 2012 YTD actual is approximately \$61,959 or 39% below budget when compared to the FY 2012 YTD budget and decreased approximately \$111,746 or 53% when compared to FY 2011 actual. This decrease can be attributed to the new TVM system that is in place.

## AGENDA ITEM NO. E

Marketing expenses for FY 2012 YTD actual are approximately \$209,652 or 32% below budget when compared to the FY 2012 YTD budget and decreased approximately \$203,237 or 34% when compared to the FY 2011 YTD actual.

- Marketing Contract for FY 2012 YTD actual is approximately \$66,384 or 22% below budget when compared to the FY 2012 YTD budget and decreased approximately \$213,535 or 33% when compared to the FY 2011 actual. This decrease is attributed to lower monthly expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**BUDGETED INCOME STATEMENT**  
**2/01/12 TO 2/29/12**

REVENUE	FEBRUARY 2012 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2011-12 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$1,037,749	\$7,926,726	\$7,281,945	\$644,781	\$11,023,863	\$3,097,137
Interest Income / Other Income	28,344	229,056	116,664	112,392	175,000	(54,056)
<b>TOTAL TRAIN REVENUE</b>	<b>\$1,066,093</b>	<b>\$8,155,782</b>	<b>\$7,398,609</b>	<b>\$757,173</b>	<b>\$11,198,863</b>	<b>\$3,043,081</b>
<b>OPERATING ASSISTANCE</b>						
FDOT Operating JPA	1,165,785	10,712,383	10,888,265	(175,882)	\$17,300,000	6,587,617
FDOT-Transportation Trust Fund	1,245,775	8,578,504	8,458,870	119,634	13,300,000	4,721,496
FDOT Marketing	37,875	247,042	308,386	(61,344)	447,474	200,432
FHWA	449,875	2,878,929	2,748,220	130,709	4,000,000	1,121,071
FTA Assistance	483,764	5,590,511	8,803,339	(3,212,828)	16,410,000	10,819,489
FTA-Designated Recipient Fees	9,892	60,034	63,336	(3,302)	95,000	34,966
FTA-JARC/New Freedom Administration	28,555	191,537	250,000	(58,463)	375,000	183,463
FTA-JARC/New Freedom Match	24,675	173,454	283,616	(110,162)	425,425	251,971
Counties Contribution	531,007	3,464,873	3,464,873	-	4,695,000	1,230,127
Other Local Funding	15,935	126,802	128,632	(1,830)	192,950	66,148
<b>TOTAL ASSISTANCE</b>	<b>3,993,138</b>	<b>32,024,069</b>	<b>35,397,537</b>	<b>(3,373,468)</b>	<b>57,240,849</b>	<b>25,216,780</b>
<b>TOTAL REVENUE</b>	<b>\$5,059,231</b>	<b>\$40,010,426</b>	<b>\$42,796,146</b>	<b>(\$2,785,720)</b>	<b>\$68,439,712</b>	<b>\$28,429,286</b>

EXPENSES	FEBRUARY 2012 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2011-12 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,671,802	21,154,415	21,931,806	777,391	33,982,680	12,828,265
Train and Station Maintenance	1,479,407	11,145,814	11,514,333	368,519	20,022,556	8,876,742
Personnel Expenses	728,444	6,098,944	6,844,171	745,227	10,866,257	4,767,313
Professional Fees	75,439	662,222	716,154	53,932	900,047	237,825
General & Administrative Expenses	144,584	1,142,255	1,454,049	311,794	2,175,830	1,033,575
Marketing Expenses	54,290	442,646	652,298	209,652	967,342	524,696
Reserve	-	-	333,335	333,335	500,000	500,000
Expenses Transferred to Capital	(94,735)	(635,870)	(650,000)	(14,130)	(975,000)	(339,130)
<b>TOTAL EXPENSES</b>	<b>\$ 5,059,231</b>	<b>\$ 40,010,426</b>	<b>\$ 42,796,146</b>	<b>\$ 2,785,720</b>	<b>\$ 68,439,712</b>	<b>\$ 28,429,286</b>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
ACTUAL VS BUDGET REPORT  
FEBRUARY 29, 2012 & 2011**

	Curent Year							Prior Year Comparison		
	February 2012 Actual	February 2012 Budget	Variances	FY 2012 YTD Actual	YTD Budget	Variances	%	FY 2011 YTD Actual	Variances	%
<b>Revenues:</b>										
Train Revenue	\$1,037,749	\$959,110	78,639	\$7,926,726	\$7,281,945	\$644,781	9%	\$7,295,527	\$631,199	9%
Interest/Dividend Income	28,344	14,583	13,761	229,056	116,664	112,392	96%	118,366	110,690	94%
<b>Total Train Revenue</b>	<b>1,066,093</b>	<b>973,693</b>	<b>92,400</b>	<b>8,155,782</b>	<b>7,398,609</b>	<b>757,173</b>	<b>10%</b>	<b>7,413,893</b>	<b>741,889</b>	<b>10%</b>
<b>Operating Assistance:</b>										
FDOT Operating JPA	1,165,785	1,165,785	-	10,712,383	10,888,265	(175,882)	-2%	11,075,297	(362,914)	-3%
FDOT-Transportation Trust Fund	1,245,775	1,245,775	-	8,578,504	8,458,870	119,634	1%	11,303,138	(2,724,634)	-24%
FDOT Feeder Service JPA	-	-	-	-	-	-	0%	2,497,728	(2,497,728)	-100%
FDOT Contracted Dispatch Service	-	-	-	-	-	-	0%	1,722,246	(1,722,246)	-100%
FDOT Marketing	37,875	39,772	(1,897)	247,042	308,386	(61,344)	-20%	15,074	231,968	0%
FHWA	449,875	449,875	-	2,878,929	2,748,220	130,709	5%	1,983,003	895,926	45%
FTA Assistance	483,764	1,385,293	(901,529)	5,590,511	8,803,339	(3,212,828)	-36%	2,278,235	3,312,276	145%
FTA-Designated Recipient Fees	9,892	38,417	(28,525)	60,034	63,336	(3,302)	-5%	-	60,034	0%
FTA-JARC/New Freedom Administration	28,555	51,000	(22,445)	191,537	250,000	(58,463)	-23%	-	191,537	0%
FTA-JARC/New Freedom Match	24,675	57,202	(32,527)	173,454	283,616	(110,162)	-39%	-	173,454	0%
Counties Contribution	531,007	531,007	-	3,464,873	3,464,873	-	0%	2,521,390	943,483	0%
Other Local Funding	15,935	71,079	(55,144)	126,802	128,632	(1,830)	-1%	-	126,802	0%
<b>Total Operating Assistance</b>	<b>3,993,138</b>	<b>5,035,205</b>	<b>(1,042,067)</b>	<b>32,024,069</b>	<b>35,397,537</b>	<b>(3,373,468)</b>	<b>-10%</b>	<b>33,396,111</b>	<b>(1,372,042)</b>	<b>-4%</b>
<b>Total Revenue</b>	<b>\$5,059,231</b>	<b>\$6,008,898</b>	<b>(\$949,667)</b>	<b>40,010,426</b>	<b>\$42,796,146</b>	<b>(2,785,720)</b>	<b>-7%</b>	<b>\$40,810,004</b>	<b>(799,578)</b>	<b>-2%</b>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**ACTUAL VS BUDGET REPORT**  
**FEBRUARY 29, 2012 & 2011**

	Curent Year							Prior Year Comparison		
	February 2012 Actual	February 2012 Budget	Variances	FY 2012 YTD Actual	YTD Budget	Variances	%	FY 2011 YTD Actual	Variances	%
<b>Expenses:</b>										
<b>Train Operations</b>										
Train Operations Contract	\$900,353	\$1,075,537	(175,184)	\$6,883,571	\$6,913,134	(29,563)	0%	\$7,505,223	(621,652)	-8%
Train Operation - Fuel	649,505	679,167	(29,662)	5,105,481	5,283,334	(177,853)	-3%	4,227,153	878,328	21%
Emergency Bus Service	3,748	6,800	(3,052)	17,094	22,300	(5,206)	-23%	550	16,544	0%
Security Contract	416,827	508,584	(91,757)	3,368,175	3,513,672	(145,497)	-4%	3,301,612	66,563	2%
Feeder Bus	636,868	665,694	(28,826)	3,467,633	3,565,551	(97,918)	-3%	3,134,270	333,363	11%
Station Utilities	50,619	62,167	(11,548)	433,954	473,334	(39,380)	-8%	407,042	26,912	7%
EMS Boards	8,814	18,750	(9,936)	77,164	110,000	(32,836)	-30%	82,678	(5,514)	-7%
Special Trains	-	300	(300)	-	2,400	(2,400)	-100%	-	-	0%
Insurance	-	-	-	1,748,036	1,953,500	(205,464)	-11%	1,957,052	(209,016)	-11%
Toll Free Numbers	5,068	14,497	(9,429)	49,293	67,249	(17,956)	-27%	43,136	6,157	14%
Alarm System	-	2,933	(2,933)	4,014	14,666	(10,652)	-73%	1,941	2,073	107%
APTA Dues	-	1,583	(1,583)	-	12,666	(12,666)	-100%	-	-	0%
<b>Total Train Operations</b>	<b>2,671,802</b>	<b>3,036,012</b>	<b>(364,210)</b>	<b>21,154,415</b>	<b>21,931,806</b>	<b>(777,391)</b>	<b>-4%</b>	<b>20,660,657</b>	<b>493,758</b>	<b>2%</b>
<b>Train and Station Maintenance</b>										
Train Maintenance	1,038,107	1,102,741	(64,634)	7,469,205	7,516,542	(47,337)	-1%	7,189,838	279,367	4%
Station Maintenance	168,578	274,145	(105,567)	1,433,789	1,493,855	(60,066)	-4%	2,342,528	(908,739)	-39%
ROW Maintenance	42,961	59,667	(16,706)	279,804	317,334	(37,530)	-12%	272,831	6,973	3%
TVM Maintenance	16,433	78,750	(62,317)	236,693	330,000	(93,307)	-28%	191,374	45,319	24%
Dispatch	213,328	232,909	(19,581)	1,726,323	1,856,602	(130,279)	-7%	1,829,089	(102,766)	-6%
<b>Total Train and Station Maintenance</b>	<b>1,479,407</b>	<b>1,748,212</b>	<b>(268,805)</b>	<b>11,145,814</b>	<b>11,514,333</b>	<b>(368,519)</b>	<b>-3%</b>	<b>11,825,660</b>	<b>(679,846)</b>	<b>-6%</b>
<b>Personnel Expenses</b>										
Salaries and Wages	556,767	633,274	(76,507)	4,661,077	5,015,424	(354,347)	-7%	4,754,095	(93,018)	-2%
Taxes	52,350	67,896	(15,546)	370,630	444,672	(74,042)	-17%	340,749	29,881	9%
Group Insurance	91,085	113,750	(22,665)	830,918	860,000	(29,082)	-3%	696,252	134,666	19%
Pension	28,242	65,101	(36,859)	236,319	524,075	(287,756)	-55%	513,177	(276,858)	-54%
<b>Total Personnel Expenses</b>	<b>728,444</b>	<b>880,021</b>	<b>(151,577)</b>	<b>6,098,944</b>	<b>6,844,171</b>	<b>(745,227)</b>	<b>-11%</b>	<b>6,304,273</b>	<b>(205,329)</b>	<b>-3%</b>
<b>Professional Services</b>										
Auditing Services	-	-	-	119,094	119,237	(143)	0%	89,235	29,859	33%
Legal Services	18,650	55,026	(36,376)	136,960	137,966	(1,006)	-1%	90,631	46,329	51%
Professional Services	56,789	60,542	(3,753)	406,168	458,951	(52,783)	-12%	520,091	(113,923)	-22%
<b>Total Professional Services</b>	<b>75,439</b>	<b>115,568</b>	<b>(40,129)</b>	<b>662,222</b>	<b>716,154</b>	<b>(53,932)</b>	<b>-8%</b>	<b>699,957</b>	<b>(37,735)</b>	<b>-5%</b>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**ACTUAL VS BUDGET REPORT**  
**FEBRUARY 29, 2012 & 2011**

	Curent Year							Prior Year Comparison		
	February 2012	February 2012	Variances	FY 2012 YTD	YTD	Variances	%	FY 2011 YTD	Variances	%
	Actual	Budget		Actual	Budget			Actual		
<b>General and Administrative Expenses</b>										
Bank & Credits Cards Fees	11,272	16,733	(5,461)	97,834	159,793	(61,959)	-39%	209,580	(111,746)	-53%
Building Maintenance	5,727	10,165	(4,438)	52,732	106,832	(54,100)	-51%	61,954	(9,222)	-15%
Business Travel	6,406	9,500	(3,094)	80,753	144,478	(63,725)	-44%	70,978	9,775	14%
Materials & Supplies	4,114	9,000	(4,886)	45,758	107,320	(61,562)	-57%	76,841	(31,083)	-40%
Membership/Dues/Subscriptions	12,380	22,045	(9,665)	134,579	142,348	(7,769)	-5%	116,462	18,117	16%
Office Rent	57,006	60,933	(3,927)	407,257	412,664	(5,407)	-1%	478,181	(70,924)	-15%
Printing & Advertising	1,285	3,242	(1,957)	14,949	37,934	(22,985)	-61%	27,308	(12,359)	-45%
Seminars and Training	4,630	9,500	(4,870)	48,207	65,388	(17,181)	-26%	30,079	18,128	60%
Telecommunications	23,688	29,862	(6,174)	197,344	204,998	(7,654)	-4%	180,627	16,717	9%
Vehicle Operations & Maintenance	10,130	11,083	(953)	46,496	54,610	(8,114)	-15%	45,742	754	2%
Miscellaneous Personnel Expenses	7,946	9,961	(2,015)	16,346	17,684	(1,338)	-8%	4,874	11,472	235%
<b>Total General and Administrative Exp</b>	<b>144,584</b>	<b>192,024</b>	<b>(47,440)</b>	<b>1,142,255</b>	<b>1,454,049</b>	<b>(311,794)</b>	<b>-21%</b>	<b>1,302,626</b>	<b>(160,371)</b>	<b>-12%</b>
<b>Marketing Expenses</b>										
Advertising	2,261	4,433	(2,172)	20,946	26,666	(5,720)	-21%	21,514	(568)	-3%
Special Programs	2,750	4,167	(1,417)	15,975	33,334	(17,359)	-52%	16,754	(779)	-5%
Customer Service/Information	8,666	10,991	(2,325)	54,335	75,927	(21,592)	-28%	58,190	(3,855)	-7%
Marketing Contract	36,490	40,375	(3,885)	278,437	355,873	(77,436)	-22%	434,950	(156,513)	-36%
Promotional Materials	-	5,250	(5,250)	14,906	15,000	(94)	-1%	12,548	2,358	19%
Smart Card/Easy Card Campaign	3,970	9,462	(5,492)	53,220	140,498	(87,278)	-62%	104,011	(50,791)	-49%
Marketing Supplies	153	1,966	(1,813)	4,827	5,000	(173)	-3%	8,214	(3,387)	-41%
<b>Total Marketing Expenses</b>	<b>54,290</b>	<b>76,644</b>	<b>(22,354)</b>	<b>442,646</b>	<b>652,298</b>	<b>(209,652)</b>	<b>-32%</b>	<b>656,181</b>	<b>(213,535)</b>	<b>-33%</b>
<b>Reserves and Transfers</b>										
Reserve	-	41,667	(41,667)	-	333,335	(333,335)	-100%	-	-	-
Expenses Transferred to Capital	(94,735)	(81,250)	(13,485)	(635,870)	(650,000)	14,130	-2%	(639,350)	3,480	-1%
<b>Total Reserves and Transfers</b>	<b>(94,735)</b>	<b>(39,583)</b>	<b>(55,152)</b>	<b>(635,870)</b>	<b>(316,665)</b>	<b>(319,205)</b>	<b>101%</b>	<b>(639,350)</b>	<b>3,480</b>	<b>-1%</b>
<b>Total Expenses</b>	<b>\$5,059,231</b>	<b>6,008,898</b>	<b>(949,667)</b>	<b>\$40,010,426</b>	<b>42,796,146</b>	<b>(2,785,720)</b>	<b>-7%</b>	<b>40,810,004</b>	<b>(799,578)</b>	<b>-2%</b>
<b>Net Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>-</b>	<b>-</b>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**STATEMENTS OF NET ASSETS**  
**FEBRUARY 29, 2012**

**ASSETS**

Current assets:

Cash and cash equivalents	\$ 74,511,056
Accounts receivable:	
State Grants	4,767,023
Federal Grants	9,779,593
Counties	269,236
Other	1,579,519
Total current assets	<u>90,906,427</u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>561,698,388</u>
Total noncurrent assets	<u>561,698,388</u>
Total assets	<u><u>\$ 652,604,815</u></u>

**LIABILITIES**

Current liabilities:

Accounts payable	\$ 2,829,864
Accruals	3,964,684
Compensated absences	355,698
Deferred revenue	12,410,471
Due to other governmental units	341,765
Total current liabilities	<u>19,902,482</u>

Noncurrent liabilities:

Compensated absences	533,547
Deposits	449,597
Advances from FDOT	2,000,000
Total noncurrent liabilities	<u>2,983,144</u>
Total liabilities	<u><u>\$ 22,885,626</u></u>

**NET ASSETS**

Invested in Capital Assets	561,699,257
Reserved for Capital Projects	45,316,465
Unrestricted	22,703,467
Total net assets	<u>629,719,189</u>
Total liabilities and net assets	<u><u>\$ 652,604,815</u></u>



## **FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY**

### **INVOICES OVER \$2,500**

During February 2012, the SFRTA's Accounts Payable division processed 328 invoices totaling \$4,842,254.96 and disbursed 193 checks, excluding payroll, totaling \$7,728,673.80.

Invoices over \$2,500 represent 31.1% (60 checks) of all invoices processed in the month of February, and represent 99.2% of the value (\$7,666,508.11) of all checks processed in February 2012.

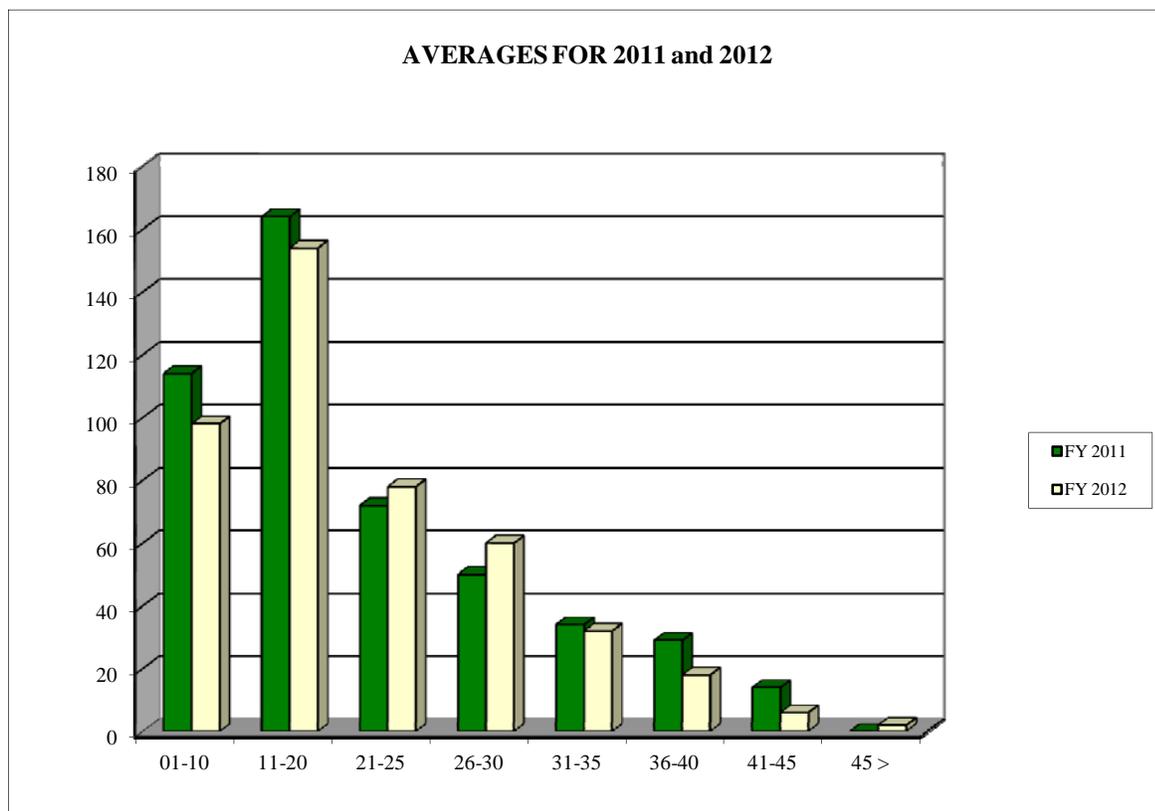
Accounts Payable processed 63.3% (38 checks) of the checks over \$2,500 within the 21-25 days, with 78.3% (47 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PAYMENT CYCLE REPORT - FEBRUARY 2012**

AGENDA ITEM NO. F

**FOR INVOICES \$2,500 AND OVER**

MONTHLY AVERAGE JULY 2011 TO JUNE 2012		MONTHLY AVERAGE JULY 2010 TO JUNE 2011	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	21.9%	0 -10 Days	23.9%
11-20 Days	34.4%	11-20 Days	34.4%
21-25 Days	17.4%	21-25 Days	15.1%
26-30 Days	13.4%	26-30 Days	10.5%
31-35 Days	7.1%	31-35 Days	7.1%
36-40 Days	4.0%	36-40 Days	6.1%
41-45 Days	1.3%	41-45 Days	2.9%
Over 45 Days	0.4%	Over 45 Days	0.0%



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012  
INFORMATION ITEM: PAYMENTS OVER \$2,500  
FEBRUARY 1 THRU FEBRUARY 29, 2011**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
1/31/2012	2/2/2012	2/8/2012	2/15/2012	15	NATIONAL RAILROAD PASSENGER	Base Comp -01/12	213,328.00
1/26/2012	2/6/2012	2/8/2012	2/15/2012	20	MACMILLAN OIL COMPANY OF FL	Train Fuel - 01/09/12 - 01/22/2012	291,764.80
2/3/2012	2/10/2012	2/15/2012	3/1/2012	27	MACMILLAN OIL COMPANY OF FL	Train Fuel - 01/16/12 - 01/29/2012	192,285.92
2/8/2012	2/13/2012	2/15/2012	3/1/2012	22	BOMBARDIER MASS TRANSIT CORPOR	DMU Cleaning 02/12, Extra Work Fleet Vandalism -12/11, On Board Service -12/11	23,355.40
2/3/2012	2/21/2012	2/22/2012	3/1/2012	27	BOMBARDIER MASS TRANSIT CORPOR	Commuter Rail Fleet Maint -01/01-31/12, DMU Material,	900,969.98
1/5/2012	1/25/2012	2/1/2012	2/7/2012	33	BITNER GOODMAN INC	Marketing Public Relations and Advertising Services -12/11	38,999.91
1/6/2012	1/25/2012	2/1/2012	2/7/2012	32	EAC CONSULTING	Commuter Rail Track & Signal Field Support Svcs	17,599.02
1/30/2012	1/30/2012	2/1/2012	2/7/2012	8	FLORIDA POWER & LIGHT	Station Utilities	3,265.46
1/20/2012	1/23/2012	2/1/2012	2/7/2012	18	G4S SECURE SOLUTIONS USA	Wackenhut W/E -01/02-08/12, 01/09-15/12	193,181.20
1/13/2012	1/23/2012	2/1/2012	2/7/2012	25	HDR ENGINEERING INC	Technical Support	17,039.26
1/24/2012	1/24/2012	2/1/2012	2/7/2012	14	KAPLAN KIRSCH ROCKWELL LLP	Federal Regulatory, State Legislative Issues	24,376.04
1/23/2012	1/27/2012	2/1/2012	2/7/2012	15	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -01/12	2,744.00
1/12/2012	2/2/2012	2/2/2012	2/7/2012	26	MCCOLLOM MANAGEMENT CONSULTING	Technical services in reviewing SFRTA's annual National Transit Database (NTD) Report	5,221.20
1/10/2012	1/12/2012	2/2/2012	2/7/2012	28	RITTERS PRINTING	Lamination Of Posters, Flyerse, Bus Plackard	2,774.10
1/23/2012	1/26/2012	2/10/2012	2/16/2012	24	ASK-INTTAG LLC	Purchase of Extended Use Contactless Smartcards (Easy Cards).	181,608.00
2/6/2012	2/8/2012	2/13/2012	2/16/2012	10	C2 GROUP LLC	Fed/Leg Consulting Svcs -01/12	12,000.00
2/3/2012	2/10/2012	2/13/2012	2/16/2012	13	CENTER PORT BUSINESS PARK	Annual sign lease rental	4,310.05
2/3/2012	2/3/2012	2/13/2012	2/16/2012	13	FLORIDA POWER & LIGHT	Station Utilities	5,596.54
2/1/2012	2/7/2012	2/13/2012	2/16/2012	15	G4S SECURE SOLUTIONS USA	Wackenhut W/E -01/16-22/12, 01/23-29/12,	191,146.69
1/26/2012	2/6/2012	2/13/2012	2/16/2012	21	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc - 01/01-15/2012	124,176.25
2/10/2012	2/10/2012	2/13/2012	2/16/2012	6	LOBBYTOOLS, INC.	Lobby Tools Subscription -FY12	4,350.00
1/13/2012	2/6/2012	2/13/2012	2/16/2012	34	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance - 01/01-31/12	151,780.88
2/2/2012	2/2/2012	2/13/2012	2/16/2012	14	WRIGHT EXPRESS FINANCIAL SERVI	Fuel Exp -01/01-31/2012	4,083.08
2/14/2012	2/14/2012	2/24/2012	2/29/2012	15	FLORIDA POWER & LIGHT	Station Utilities	5,147.01
2/6/2012	2/13/2012	2/24/2012	2/29/2012	23	DOWNTOWN FT LAUDERDALE TMA	Feeder Svc Ft Lauderdale Route -01/12,	17,283.64
2/13/2012	2/16/2012	2/24/2012	2/29/2012	16	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -01/16-31/12, Feeder Svc Special Event -01/16-31/12	146,460.00
2/7/2012	2/13/2012	2/24/2012	2/29/2012	22	MINUTEMAN PRESS	Black and White Tri-Rail double-sided train schedules	2,685.00
2/3/2012	2/15/2012	2/24/2012	2/29/2012	26	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -02/12	2,799.28
2/9/2012	2/15/2012	2/24/2012	2/29/2012	20	RESPECT OF FLORIDA	Janitorial services -01/01-31/2012	5,122.77
1/31/2012	2/14/2012	2/24/2012	3/5/2012	34	TYLER WORKS/EDEN DIVISION	Tyler Technologies EDEN Division Support and Maintenance	58,049.37
2/14/2012	2/14/2012	2/24/2012	2/29/2012	15	TYLER WORKS/EDEN DIVISION	Broward MPO Set Up Fees - Forms For New Agency	7,764.19
2/3/2012	2/16/2012	2/24/2012	2/29/2012	26	EAC CONSULTING	Commuter Rail Track & Signal Field Support Svcs	20,152.34
2/21/2012	2/23/2012	2/24/2012	2/29/2012	8	G4S SECURE SOLUTIONS USA	Wackenhut W/E - 01/30-02/05/12, 02/06-12/12, 02/13-19/12,	306,316.31
2/22/2012	2/22/2012	2/24/2012	2/29/2012	7	PROLOGIS TRUST	Main Office Lease/Rent - 03/01/2012	48,733.74
2/15/2012	2/21/2012	2/24/2012	2/29/2012	14	EAC CONSULTING	Commuter Rail Track & Signal Field Support Svcs	14,566.49
1/17/2012	2/21/2012	2/24/2012	2/29/2012	43	HDR ENGINEERING INC	Routine/Fracture Critical Member Bridge Inspection of the New River Bridge	8,241.82
2/15/2012	2/15/2012	2/24/2012	2/29/2012	14	COMTO	2012 COMTO Membership Dues for Fort Lauderdale Chapter	4,400.00
2/22/2012	2/22/2012	2/24/2012	2/29/2012	7	FLORIDA POWER & LIGHT	Station Utilities	16,354.86
2/9/2012	2/27/2012	2/29/2012	3/16/2012	36	MACMILLAN OIL COMPANY OF FL	Train Fuel - 01/30/12 - 02/13/2012	165,423.80
3/2/2012	3/5/2012	2/29/2012	3/16/2012	14	BOMBARDIER MASS TRANSIT CORPOR	Fleet Maintenance - 2/2012	111,801.00
				<b>40</b>	<b>TOTAL OPERATING EXPENDITURES</b>		<b>\$ 3,547,257.40</b>

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012  
INFORMATION ITEM: PAYMENTS OVER \$2,500  
FEBRUARY 1 THRU FEBRUARY 29, 2011**

<b>RCVD DATE</b>	<b>APPRVD DATE</b>	<b>CHECK DATE</b>	<b>MAILED CHECK</b>	<b>DAYS PROCESS</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1/14/2012	1/24/2012	2/1/2012	2/3/2012	20	BROOKVILLE EQUIPMENT CORP.	Fully Compliant Locomotives	3,148,490.00
1/17/2012	1/17/2012	2/1/2012	2/7/2012	21	CH2M HILL, INC.	New Locomotives PMO Design Oversight.	148,022.59
12/29/2011	1/10/2012	2/1/2012	2/7/2012	40	HDR ENGINEERING INC	Technical Support	9,781.78
1/17/2012	1/25/2012	2/1/2012	2/7/2012	21	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for the Implementation of Selected Projects	8,161.91
1/13/2012	1/30/2012	2/1/2012	2/7/2012	25	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	3,270.45
1/19/2012	2/8/2012	2/13/2012	2/16/2012	28	ANTHONY LOCK AND SAFE	Pro Series Padlock #7035	7,773.00
1/17/2012	2/7/2012	2/13/2012	2/16/2012	30	BERGMANN ASSOCIATES INC	Project Management and Oversight	3,817.82
1/13/2012	2/2/2012	2/13/2012	2/16/2012	34	CH2M HILL, INC.	New Locomotives PMO Design Oversight.	41,305.56
1/13/2012	1/30/2012	2/13/2012	2/16/2012	34	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	111,611.08
2/10/2012	2/10/2012	2/13/2012	2/16/2012	6	MAE VOLEN SENIOR CENTER	80% of Eligible Capital Expenses - Oct - Dec 2011	23,648.68
2/10/2012	2/10/2012	2/13/2012	2/16/2012	6	PALMTRAN	Reimbursement Under JARC/NF Grant 052 Oct - Dec 2011	30,794.85
1/11/2012	2/7/2012	2/13/2012	2/16/2012	36	TREASURE COAST REGIONAL PLAN, COUNCIL	TCRPC Interlocal Agreement for Professional Planning Services for the period Oct 1 - Dec 31, 2010	50,000.00
2/7/2012	2/10/2012	2/24/2012	2/29/2012	22	LTK ENGINEERING SERVICES	Provide continuing Engineering, Tech. Support, Quality Assurance, Inspection of the Rolling Stock	82,948.17
2/6/2012	2/13/2012	2/24/2012	2/29/2012	23	STATE CONTRACTING & ENG CORP.	Heavy Station Maintenance	54,399.60
1/26/2012	2/21/2012	2/24/2012	2/29/2012	34	BERGMANN ASSOCIATES INC	Project Management and Oversight	17,114.28
2/13/2012	2/21/2012	2/24/2012	2/29/2012	16	CH2M HILL, INC.	New Locomotives PMO Design Oversight.	144,567.26
2/7/2012	2/21/2012	2/24/2012	2/29/2012	22	HNTB CORPORATION	Development of an ADA/FAC Compliance Design Standards	71,610.00
1/17/2012	2/16/2012	2/24/2012	2/29/2012	43	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for the Implementation of Selected Projects	56,731.32
1/25/2012	2/21/2012	2/24/2012	2/29/2012	35	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for the Implementation of Selected Projects	44,865.48
1/30/2012	2/16/2012	2/24/2012	2/29/2012	30	PB AMERICAS, INC	Professional Planning Services	60,336.88
				<b>20</b>	<b>TOTAL CAPITAL EXPENDITURES</b>		<b><u>\$ 4,119,250.71</u></b>
				<b>60</b>	<b>TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES</b>		<b><u>\$ 7,666,508.11</u></b>

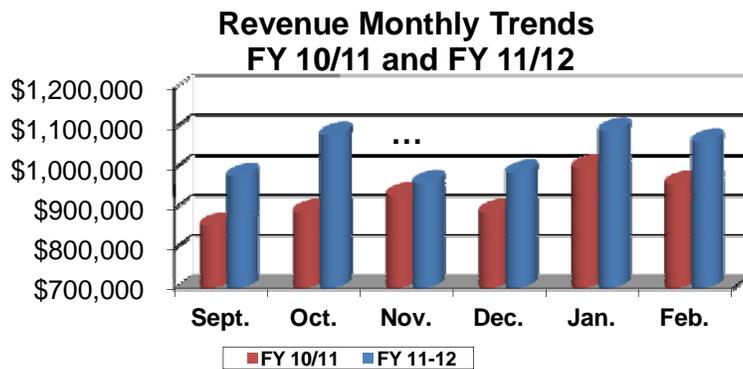
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: MARCH 23, 2012  
INFORMATION ITEM:  
SUMMARY OF PAYMENTS OVER \$2,500  
FEBRUARY 1, 2012 TO FEBRUARY 29, 2012**

<b>INVOICE CYCLE</b>	<b>NO. CHECKS</b>	<b>PERCENT OF TOTAL</b>	<b>ACCUM %</b>
<b>0-10 days</b>	<b>8</b>	<b>13.3%</b>	<b>13.3%</b>
<b>11-20 days</b>	<b>18</b>	<b>30.0%</b>	<b>43.3%</b>
<b>21-25 days</b>	<b>12</b>	<b>20.0%</b>	<b>63.3%</b>
<b>26-30 days</b>	<b>9</b>	<b>15.0%</b>	<b>78.3%</b>
<b>31-35 days</b>	<b>8</b>	<b>13.3%</b>	<b>91.7%</b>
<b>36-40 days</b>	<b>3</b>	<b>5.0%</b>	<b>96.7%</b>
<b>41-45 days</b>	<b>2</b>	<b>3.3%</b>	<b>100.0%</b>
<b>Over 45 days</b>	<b>0</b>	<b>0.0%</b>	<b>100.0%</b>
<b>TOTAL CHECKS</b>	<b>60</b>	<b>100.0%</b>	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
REVENUE REPORT- FEBRUARY 2012**

**REVENUE - FEBRUARY 2012**

DESCRIPTION	Feb-11	Feb-12	VARIANCE	%
Weekday Sales	805,239	892,722	87,483	10.9%
Weekend Sales	139,709	145,027	5,318	3.8%
Other Income	15,908	28,343	12,435	78.2%
<b>Total Revenue</b>	<b>960,856</b>	<b>1,066,092</b>	<b>105,236</b>	<b>11.0%</b>



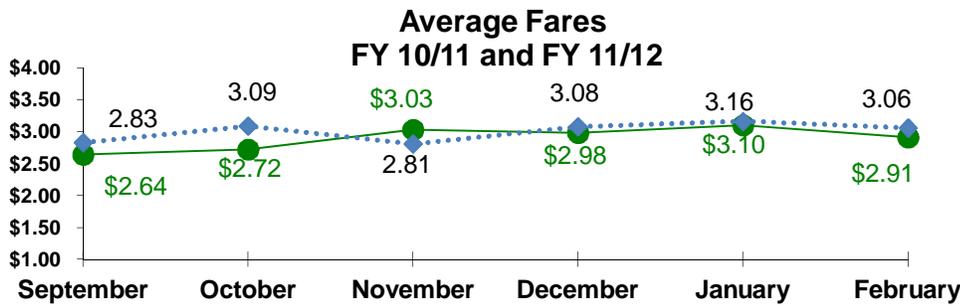
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
REVENUE REPORT- FEBRUARY 2012**

SALES BY TICKET TYPE	FEBRUARY 2011	FEBRUARY 2012	PERCENT <sup>(1)</sup> CHANGE
Palm Beach Schools	34,150	34,150	0%
Employer Disc. Program	157,041	136,897	-13%
Group Tour Sales	423	560	32.4%
<b>Station Sales:</b>			
One-Way	323,104	365,959	13.3%
Roundtrip	206,828	220,166	6.4%
12 Trips	33,584	38,727	15.3%
Monthly	58,800	57,800	-1.7%
Monthly Reg. Pass		35,840	100.0%
One-Way Discount	23,418	7,456	-68.2%
Roundtrip Discount	21,474	14,189	-33.9%
Monthly Discount	54,862	39,200	-28.5%
Monthly Disc. Reg. Pass		18,480	100.0%
Stored Value	31,263	68,047	100.0%
Card Deposits		278	100.0%
<b>Total Station Sales</b>	<b>753,333</b>	<b>866,142</b>	
<b>Total Sales</b>	<b>944,947</b>	<b>1,037,749</b>	<b>9.8%</b>

(1) Percent increase or decrease from previous year

**AVERAGE FARE**

2.91	3.06
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**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
FARE EVASION REPORT  
SEPTEMBER 2011 THROUGH FEBRUARY 2012**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
SEPTEMBER 2011	451,958	3	0	3	139%
OCTOBER 2011	468,232	3,768	71	3,697	139%
NOVEMBER 2011	445,877	3,443	72	3,370	131%
DECEMBER 2011	420,962	3,435	71	3,363	135%
JANUARY 2012	428,741	3,711	83	3,627	127%
FEBRUARY 2012	437,229	3,133	66	3,067	129%
AVERAGE	442,167	2,916	61	2,855	133%

**FARE EVASION %** 0.72%

**FINES \$** 1,642

**\*As of 5/17/2011 Wackenhut/G4S had temporarily discontinued issuing written Warnings/Citations, however they resumed this procedure on October 1, 2011.\***

**Fare Violations / Citations  
2011 / 2012**





## Solicitation Status Report February 2012

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
12-002	RFP	Federal Legislative Consulting Services	11/27/2011	11/28/2011	N/A	12/21/2011	4/27/2012

The Cone of Silence is in effect for the above solicitation.



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

**AGENDA ITEM NO: I**

<b>Contract Purchase Order No.</b>	<b>Contract /Project Description</b>	<b>Contract Action</b>	<b>Amount \$</b>
12-000283	<b>CONTRACTOR: KIMLEY HORN AND ASSOCIATES</b>  <b>DESCRIPTION:</b> To Assist SFRTA In Performing General Planning Tasks, which Require A Quick Response And Short Turn-Around Time.	Work Order	\$25,000.00
12-000291	<b>CONTRACTOR: PB AMERICAS</b>  <b>DESCRIPTION:</b> To Assist SFRTA In Performing General Planning Tasks, Which Require A Quick Response And Short Turn-Around Time.	Work Order	\$25,000.00
12-000293	<b>CONTRACTOR: BERGMANN ASSOCIATES</b>  <b>DESCRIPTION:</b> Provide SFRTA With Phase II Services, As directed By SFRTA's Task/Project Manager, Throughout Construction Of The Hialeah Yard Storage Track Project.	Work Order	\$36,911.22
12-000309	<b>CONTRACTOR: CH2M HILL</b>  <b>DESCRIPTION:</b> Assist the SFRTA In Performing Quality Management Services On An On-Call, As-Needed Basis.	Work Order	\$25,000.00



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

**AGENDA ITEM: J**

Date Signed		Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee For The Month of February, 2012	N/A	N/A	N/A





**RTA**

**SOUTH FLORIDA  
REGIONAL  
TRANSPORTATION  
AUTHORITY**

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

***February 2012***

***PRESENTED BY***



**STEVE COLLISTER  
PROJECT MANAGER**

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

**FEBRUARY 2012**

During the month of February 2012, 3539 incidents were reported to, or by G4S Secure Solutions, USA, Custom Protection Officers®, of these, one (1) Train Vs. Pedestrian (fatality), six (6) Thefts, two (2) Battery on a Transit Agent (C.P.O.) , one (1) Trespass After Warning (Arrest), one (1) Burglary Auto, and one (1) Robbery Attempt. A total of three (3) Arrests were made during this month.

**MAJOR INCIDENTS**

**Train Vs. Pedestrian (Fatality)**

Case # 02-12-1096

Occurred on 02/09/12, Thursday, at 0702 hours. The P607 struck and killed an unknown white male adult at MM 1006.31 (Cypress Creek Rd). Ft Lauderdale Police Department Case # 12-15438.

**Theft –P647**

Case # 02-12-3513

Occurred on 02/22/12, Wednesday, between 1930-1940 hours. Unknown subject(s) removed the Conductors Veolia issued Nextel phone from the table in the cab car on train P647 when the conductor stepped outside to complete a brake check. No police report.

**WEST PALM BEACH STATION**

**Theft-bicycle**

Case # 02-12-1200

Occurred between 02/09/12, Thursday, at 1715 hours and 02/10/12, Friday, at 0725 hours. An unknown person(s) cut the lock from locker #WPB006 on the east platform and removed the victim's 10-speed bicycle (Raleigh M-80, Purple). No police report.

**Theft-bicycle**

Case # 02-12-1527

Occurred between 02/06/12, Monday, at unknown time and 02/13/12, Monday at 1600 hours. Unknown person(s) cut the lock on locker #018 on east platform and removed the victim's Schwinn, gray in color bicycle. West Palm Beach Police Department Case # 12-2518.

**Trespass After Warning**

**Arrest**

Case # 02-12-2287

Occurred on 02/20/12, Monday, at 0600 hours. Subject returned to the station after being previously trespassed. Subject again was being disorderly on the platform. Police responded and arrested the subject.

**HIALEAH MARKET STATION**

**Theft-hub caps**

Case # 02-12-1540

Occurred between 02/13/12, Monday at 0700 hours and 1826 hours. Unknown person(s) removed the four 4) hubcaps from the victims 2006 Toyota Camry, silver in color while parked in the overflow parking lot. No police report.

**LAKE WORTH STATION**

**Battery on Transit Agent**

**ARREST**

Case # 02-12-2713

Occurred on 02/22/12, Wednesday at 2024 hours. The station C.P.O. observed the subject with his leg hanging out of the train door forcing the door open (P644). Upon being questioned by the C.P.O. the subject, who appeared to be intoxicated, shoved the C.P.O. against the fence. Palm Beach Sheriff's Office arrived and arrested subject for Battery on a Transit Agent. Case # PBSO 12041395.

## **BOCA RATON STATION**

### **Theft-bicycle**

Case # 02-12-2822

Occurred on Thursday, 02/23/12 between 1000-1940 hours. Unknown person(s) removed the victims bicycle with lock from the west side bike rack. Bicycle described as a yellow/black Denali Shores Road Bike. Subject declined police response. No police department report.

## **CYPRESS CREEK STATION**

### **Battery on Transit Agent**

### **ARREST**

Case # 02-12-2983

Occurred on 02/24/12, Friday, at 1805 hours. The C.P.O. observed a female and male drinking alcohol on the platform. After warning the subjects that they were not permitted to consume alcohol on Tri-Rail Property, the female became belligerent, pushed the officer, and threw a can of beer at the officer striking him in the arm. The subject was taken into custody. Ft Lauderdale Police Department arrested the subject and charged her with Battery on a Transit Officer. Ft Lauderdale Police Department Case # 12-21806.

## **FT LAUDERDALE AIRPORT STATION**

### **Theft-bicycle**

Case # 02-12-3245

Occurred on Monday, 02/27/12, at 1930 hours. While victim was boarding the bus after placing his blue boss bicycle on the bicycle rack on the front of the bus. An unknown Hispanic male removed said bicycle and drove off the property a subsequent search by the Dania Beach Broward Sheriff's Office Police Department ensued and the victims bicycle was recovered off property at approximately 2130 hours. Police Department contacted the victim and advised same he could retrieve his bicycle in the morning at the Dania Beach Substation. Case # DN 112-02-2024.

## **MANGONIA PARK STATION**

### **Burglary Auto**

Case # 02-12-3120

Occurred between 02/26/12, Sunday, at 705 hours and Sunday, 02/26/12, at 2112 hours. Unknown subject(s) broke out the glass driver's side window and attempted to remove the radio. The center console fascia was missing as well. Palm Beach Sheriff's Officer Case # 12-043012.

## **OPA LOCKA STATION**

### **Attempted Robbery**

Case # 02-12-3517

Occurred Wednesday, on 02/29/12, at 1933 hours. Two black males asked the victim to borrow her cell phone. The victim refused to short time later, while sitting on the bench. One of the subjects attempted to remove the phone from the victim's purse. The victims grabbed her phone back and the subjects fled the station. Opa Locka Police Department Case # 12-0229-018.

## OUTSTANDING JOB PERFORMANCES

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February 28, 2012, a passenger regarding a cell phone he had left on the bench at the Deerfield Beach Station approached C.P.O. Johnson on the train. C.P.O. Johnson contacted C.P.O. Axtell and the cell phone was recovered. The passenger contacted Tri-Rail to commend the officers on their kind, considerate, and professional service. The passenger appreciated the prompt efforts and was impressed at the manor in which the men worked to satisfy the passengers.

February 24, 2014, C.P.O. Miranda escorted a blind patron off the train and to the next C.P.O. to help him board the train. When bikes were blocking the aisle, he had the owner of the bike move the bike and secure it so the passengers could have safe passage.

February 20, 2012, C.P.O. Christensen was approached by a subject at the West Palm Beach Station who request police assistance due to her feeling suicidal and running out of her medication. C.P.O. Christensen stayed with subject until the police department arrived.

February 20, 2012, while C.P.O. Johnson was at the Boynton Beach Station he was contacted by Watershed Treatment Center regarding a missing patient. The patient was later seen by the C.P.O. and contact was made with the facility to have him safely returned to the facility.

February 13, 2012, C.P.O. Brake observed a man walking across the tracks. The subject tripped and fell landing on the track. The train stopped and C.P.O. Brake removed the scared man from the tracks. C.P.O. Brake let the subject board the train and at the station made contact with the station C.P.O. who got the lost man a cab ride home.

February 12, 2012, C.P.O. Frank, while securing the Metrorail Station, observed a Hispanic male attempting to cut the lock on a bicycle. C.P.O. Frank alerted his presence and the subject fled the station.

February 12, 2012, C.P.O. Thrasher made contact with a passenger who was not feeling well. The passenger needed an escort off the train. C.P.O. Thrasher escorted the passenger to the next station and to the station C.P.O. The station C.P.O. called Emergency services that checked her out and said she was ok to go home.

February 11, 2012, C.P.O. Harvey made contact with a passenger who was separated from his grandmother on the train. The train had left the station. C.P.O. Harvey made contact with C.P.O. DiDonato who located the grandmother at the Golden Glades Station. The C.P.O. DiDonato stayed with the passenger until she was reunited with her family.

February 11, 2012, a woman who thought she was having a stroke approached C.P.O. Ciaverelli. C.P.O. Ciaverelli contacted Fire Rescue, stayed with the woman until she was transported to a local hospital.

## MONTHLY FARE EVASION REPORT

MONTH: February-2012

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
2/1/2012	14,398	18,611	140	4	136	0	129%	0.8%	3%	97%	0%
2/2/2012	14526	18772	162	2	160	0	129%	0.9%	1%	99%	0%
2/3/2012	13,425	19,342	149	4	145	0	144%	0.8%	3%	97%	0%
2/4/2012	5,956	7,391	36	0	36	0	124%	0.5%	0%	100%	0%
2/5/2012	4,874	6,648	62	3	59	0	136%	0.9%	5%	95%	0%
2/6/2012	14,415	18,293	162	5	157	0	127%	0.9%	3%	97%	0%
2/7/2012	14,745	18,393	146	1	145	0	125%	0.8%	1%	99%	0%
2/8/2012	13,559	17,876	118	1	117	0	132%	0.7%	1%	99%	0%
2/9/2012	12,592	15,893	86	5	81	0	126%	0.54%	6%	94%	0%
2/10/2012	14,062	19,303	163	4	159	0	137%	0.84%	2%	98%	0%
2/11/2012	4,685	6,505	25	1	24	0	139%	0.38%	4%	96%	0%
2/12/2012	4,187	5,889	54	0	54	0	141%	0.92%	0%	100%	0%
2/13/2012	14,859	17,836	96	1	95	0	120%	0.54%	1%	99%	0%
2/14/2012	14,900	18,925	140	1	139	0	127%	0.74%	1%	99%	0%
2/15/2012	14,157	18,631	122	1	121	0	132%	0.65%	1%	99%	0%
2/16/2012	14,714	17,938	103	3	100	0	122%	0.57%	3%	97%	0%
2/17/2012	14,379	19,040	144	2	142	0	132%	0.76%	1%	99%	0%
2/18/2012	5,548	7,381	51	0	51	0	133%	0.69%	0%	100%	0%
2/19/2012	4,540	7,010	54	1	53	0	154%	0.77%	2%	98%	0%
2/20/2012	11,572	13,867	143	5	138	0	120%	1.03%	3%	97%	0%
2/21/2012	14,335	19,314	123	4	119	0	135%	0.64%	3%	97%	0%
2/22/2012	14,232	17,977	128	2	126	0	126%	0.71%	2%	98%	0%
2/23/2012	14,805	17,550	116	6	110	0	119%	0.66%	5%	95%	0%
2/24/2012	14,038	18,482	137	2	135	0	132%	0.76%	1%	99%	0%
2/25/2012	5,315	7,152	60	0	60	0	135%	0.84%	0%	100%	0%
2/26/2012	4,859	6,981	58	1	57	0	144%	0.83%	2%	98%	0%
2/27/2012	14,998	18,486	108	3	105	0	123%	0.58%	2%	98%	0%
2/28/2012	14,918	19,115	116	1	115	0	128%	0.61%	1%	99%	0%
2/29/2012	15,068	18,628	131	3	128	0	124%	0.70%	2%	98%	0%
<b>Totals</b>	<b>338,661</b>	<b>437,229</b>	<b>3,133</b>	<b>66</b>	<b>3067</b>	<b>0</b>	<b>129%</b>	<b>0.72%</b>	<b>2%</b>	<b>98%</b>	<b>0%</b>

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

## Weekly/Monthly Fare Inspection Report

Month: February-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
02/01/12-02/05/12	53,179	70,764	549	13	536	0	133%	0.78%	2%	98%	0%
02/06/12-02/12/12	78,245	102,152	754	17	737	0	131%	0.74%	2%	98%	0%
02/13/12-02/19/12	83,097	106,761	710	9	701	0	128%	0.67%	1%	99%	0%
02/20/12-02/26/12	79,156	101,323	765	20	745	0	128%	0.76%	3%	97%	0%
02/27/12-02/29/12	44,984	56,229	355	7	348	0	125%	0.63%	2%	98%	0%
<b>Totals</b>	<b>338,661</b>	<b>437,229</b>	<b>3,133</b>	<b>66</b>	<b>3067</b>	<b>0</b>	<b>129%</b>	<b>0.72%</b>	<b>2%</b>	<b>98%</b>	<b>0%</b>

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%
<b>Totals</b>	<b>6,266,662</b>	<b>4,719,767</b>	<b>18,551</b>	<b>16,519</b>	<b>1757</b>	<b>276</b>	<b>75%</b>	<b>0.39%</b>	<b>89%</b>	<b>9%</b>	<b>1%</b>

Note: Hurricane George Warning on Wednesday, 9/23/98.

Per Tri-Rail ticket checks/citations were stopped at 1200 hrs on 9/23/98.

Holiday: 11/26/98, 12/25/98, 1/1/99 - No Train Service.

Note: Hurricane Floyd Warning on Tuesday 09/14/99 and Wednesday, 9/15/99.

\* October 2000 MODIFIED FARE EVASION BEGINS

Per Tri-Rail trains were canceled due to hurricane on 9/24/98 & 9/25/98.

Per Tri-Rail ticket checks/citations were started at P646 on 9/26/98.

January 22-24, 1999 - Friends Ride Free.

Holiday: 11/25/99, 12/25/99, 1/1/00 - No Train Service.



## FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	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%
<b>Page 2 Total</b>	<b>13,038,556</b>	<b>11,280,895</b>	<b>41,222</b>	<b>20,587</b>	<b>20,257</b>	<b>379</b>	<b>87%</b>	<b>0.37%</b>	<b>50%</b>	<b>49%</b>	<b>1%</b>
<b>Totals</b>	<b>20,548,543</b>	<b>18,252,390</b>	<b>78,000</b>	<b>22,804</b>	<b>54,710</b>	<b>487</b>	<b>89%</b>	<b>0.43%</b>	<b>29%</b>	<b>70%</b>	<b>1%</b>

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 NOVEMBER 1-3, 2006 DUE TO HURRICANE WILMA

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

NO TICKET CHECKS NOVEMBER 4-11, 2006 DUE TO HURRICANE WILMA



## FARE EVASION REPORT MONTHLY COMPARISON

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

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%
<b>Totals</b>	<b>41,304,135</b>	<b>40,906,373</b>	<b>231,697</b>	<b>29,272</b>	<b>201,630</b>	<b>797</b>	<b>99%</b>	<b>0.57%</b>	<b>13%</b>	<b>87%</b>	<b>0%</b>

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	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%
<b>PAGE 5 TOTAL</b>	<b>41,304,135</b>	<b>40,906,373</b>	<b>231,697</b>	<b>29,272</b>	<b>201,630</b>	<b>797</b>	<b>99%</b>	<b>0.57%</b>	<b>13%</b>	<b>87%</b>	<b>0%</b>
<b>Totals</b>	<b>42,630,672</b>	<b>42,639,182</b>	<b>245,419</b>	<b>29,564</b>	<b>215,057</b>	<b>800</b>	<b>100%</b>	<b>0.58%</b>	<b>12%</b>	<b>88%</b>	<b>0%</b>

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

06/19/11 DUMP THE PUMP DAY

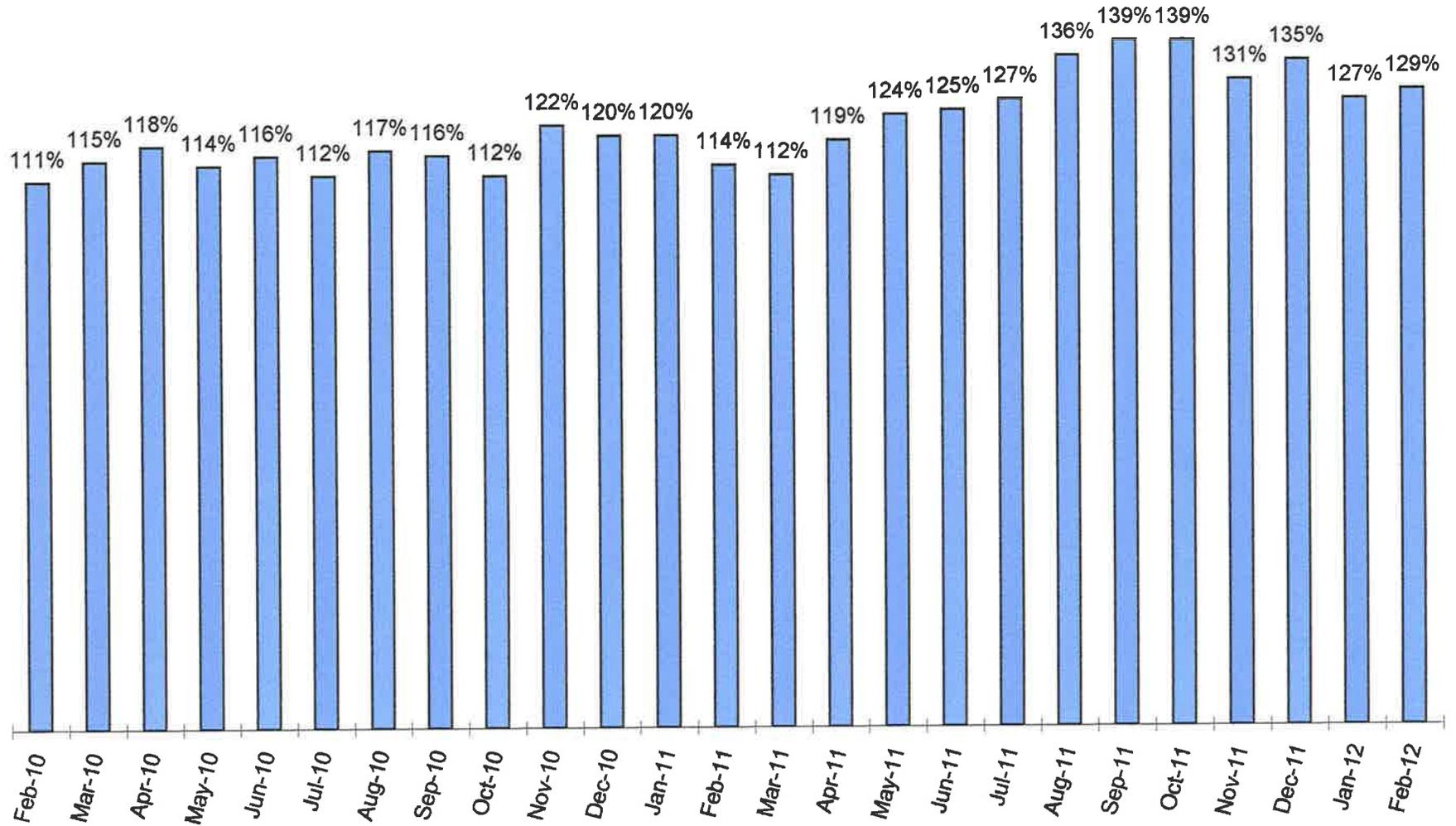
AS OF 10/03/11 ISSUING WRITTEN WARNINGS

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

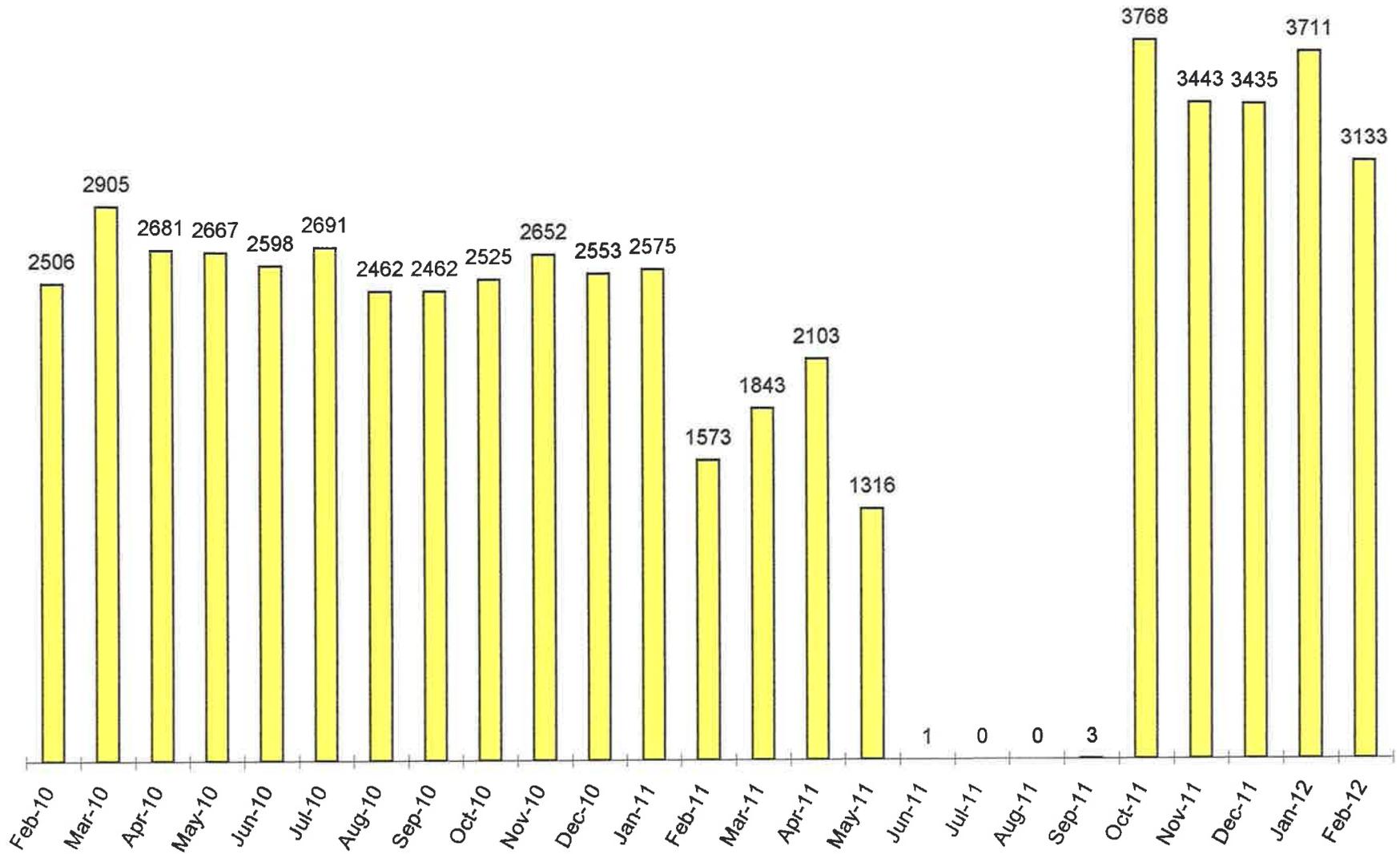
AS OF 10/25/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET

## PERCENTAGE OF RIDERS INSPECTED



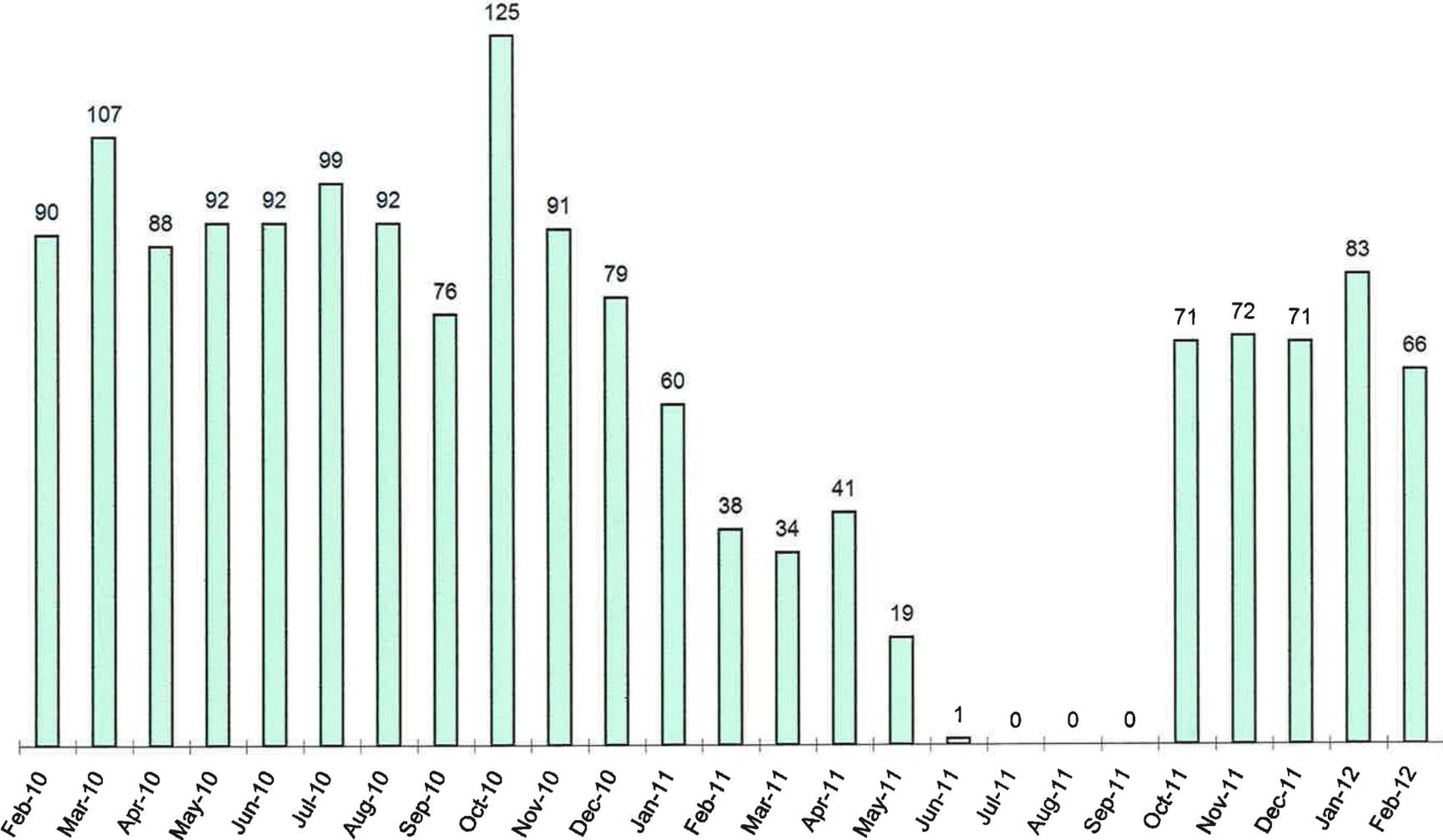
AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS / CITATIONS

## 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
<b>Total</b>	<b>258</b>	<b>0</b>	<b>5,186</b>	<b>10,502</b>	<b>762</b>	<b>1,529</b>	<b>474</b>	<b>4</b>	<b>18,715</b>

\*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-04	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
<b>Total</b>	<b>330</b>	<b>0</b>	<b>5,450</b>	<b>12,482</b>	<b>1,024</b>	<b>1,667</b>	<b>538</b>	<b>10</b>	<b>21,501</b>

(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
<b>TOTAL</b>	<b>565</b>	<b>0</b>	<b>6,157</b>	<b>14,535</b>	<b>1,261</b>	<b>1,982</b>	<b>625</b>	<b>56</b>	<b>25,181</b>

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

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

(F) NO TRAIN SERVICE DUE TO HURRICANE WILMA 10/22/05-10/31/05

(G) NO TRAIN SERVICE DUE TO HURRICANE WILMA 11/01/05-11/03/05

(G) NO TICKET CHECKS DUE TO HURRICANE WILMA 11/04/05-11/11/05

**MONTHLY BREAKDOWN OF CITATIONS**

Month	12 Trip Validation	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
<b>TOTAL</b>	<b>705</b>	<b>1</b>	<b>6,877</b>	<b>17,120</b>	<b>1,518</b>	<b>2,154</b>	<b>737</b>	<b>89</b>	<b>29,201</b>

(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
<b>TOTAL</b>	<b>706</b>	<b>1</b>	<b>6,877</b>	<b>17,441</b>	<b>1,527</b>	<b>2,186</b>	<b>737</b>	<b>89</b>	<b>29,564</b>

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

## 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
<b>SUBTOTAL</b>	<b>1,263</b>	<b>0</b>	<b>10,307</b>	<b>10,860</b>	<b>800</b>	<b>6,315</b>	<b>439</b>	<b>242</b>	<b>30,226</b>

(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
<b>SUBTOTAL</b>	<b>3,810</b>	<b>0</b>	<b>28,296</b>	<b>45,845</b>	<b>2,676</b>	<b>15,168</b>	<b>1,659</b>	<b>752</b>	<b>98,206</b>

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

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

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

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

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

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

(H)03/28/07-P614-P619 (6 TRAINS)REDUCED TICKET CHECK-TRAINS 45 MINUTES LATE OR MORE

LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-28/04

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

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

03/15/07 SFRTA PASSENGER SURVEY

## MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	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
<b>SUBTOTAL</b>	<b>6,247</b>	<b>7</b>	<b>50,036</b>	<b>105,433</b>	<b>7,214</b>	<b>23,337</b>	<b>3,810</b>	<b>1,333</b>	<b>197,417</b>

(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
<b>SUBTOTAL</b>	<b>6,557</b>	<b>7</b>	<b>50,059</b>	<b>119,720</b>	<b>8,324</b>	<b>24,249</b>	<b>4,295</b>	<b>1,333</b>	<b>214,544</b>

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

**CLASSIFICATIONS BREAKDOWN  
FEBRUARY 2012**

<b>CLASSIFICATION</b>			
ABANDONED VEHICLE			
ALARMS			
ALARMS-TVM			
ALCOHOLIC BEVERAGE			
ARSON			
ASSAULT AGGRAVATED TRANSIT AGENT / CPO			
ASSAULT-AGGRAVATED			
ASSAULT TRANSIT AGENT / CPO			
ASSAULT			
ASSIST PASSENGER			
ASSIST OTHER AGENCY			
ATTEMPTED SUICIDE			
AUTO THEFT			
AUTO THEFT - ATTEMPT			
AUTO THEFT - RECOVERY			
BATTERY - AGGRAVATED TRANSIT AGENT / CPO			
BATTERY - AGGRAVATED			
BATTERY TRANSIT AGENT / CPO			2
BATTERY			
BICYCLE VIOLATIONS			
BIOLOGICAL RELEASE			
BOMBING			
BOMB THREAT			
BRUSH FIRE			
BURGLARY STRUCTURE			
BURGLARY-AUTO			1
BURGLARY-ATTEMPT AUTO			
CHEMICAL RELEASE			
CIVIL DISTURBANCE			
CREDIT CARD FRAUD			
CRIMINAL MISCHIEF	<i>GRAFFITTI</i>	6	9
CROSSING W/ GATE DOWN			
CYBER INCIDENT			
DAMAGED PROPERTY			2
DEBRIS ON TRACK			
DISORDERLY CONDUCT			6
DISTURBANCE			5
DOMESTIC VIOLENCE			
DRUG OFFENSE			
EMS BOARD MALFUNCTION			3
ELEVATOR MALFUNCTION			5
ELEVATOR PHONE MALFUNCTION			1
ESCALATOR MALFUNCTION			4
FALSE IDENTIFICATION			
FARE EVASION			3133

**CLASSIFICATIONS BREAKDOWN  
FEBRUARY 2012**

**CLASSIFICATION**

	CITATION	WARNED	ARREST
12 TRIP	0	52	
COMPLIMENTARY TICKET VIOLATION	0	0	
INELIGIBLE DISCOUNT	0	9	
NO TICKET	58	2576	
ZONE OVERRIDE	6	177	
NO TRANSFER SLIP	2	162	
OUTDATED TICKET	0	91	
EDP TICKET	0	0	
<b>TOTAL</b>	<b>66</b>	<b>3067</b>	<b>0</b>

COUNTERFEIT/ALTERED TICKET			
FIRE			
GRADE CROSSING PROBLEM			
HIJACKING			
ILLNESS			5
INJURY			
INJURY-CPO			
INFORMATION / MISCELLANEOUS			50
INTERFERING W/ TRAIN			
INTOXICATED PERSON			
INVESTIGATION			
KIOSK PROBLEM			
LOST/FOUND PROPERTY			136
LOUD MUSIC			
LUGGAGE			
MISSING PERSON			
MISSING PERSON-LOCATED			1
MOTOR VEHICLE ACCIDENT			
NUCLEAR RELEASE			
PARKING PROBLEM			2
PARKING LOT ACCIDENTS			
PARKING LOT VIOLATIONS			
PAYPHONE MALFUNCTION			
PULLED EMERGENCY STOP			1
RECOVERED STOLEN PROPERTY			
RIDING ON OUTSIDE OF TRAIN			
ROBBERY			
ROBBERY-ATTEMPT			1
ROBBERY ARMED			
SABOTAGE			
SAFETY HAZARD	AED 46		57
SEXUAL BATTERY			
SEX OFFENSE (OTHER)			
SIGN PROBLEM			1

# CLASSIFICATIONS BREAKDOWN

## FEBRUARY 2012

CLASSIFICATION	
SLIP AND FALL	2
SMOKING ON TRAIN	
SOLICITATION	
STUDENT INCIDENT	1
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	1
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SURFBOARDS ON TRAIN	
SUSPICIOUS INCIDENT	
SUSPICIOUS PERSON	
SUSPICIOUS VEHICLE	2
TELEPHONIC THREAT	
THEFT	6
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	1
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	4
TVM GATE MALFUNCTION	4
TVM MALFUNCTION	83
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	11
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:MONITOR CHECKS	
<b>TOTAL INCIDENTS</b>	<b>3539</b>

**SIX MONTH CRIME ANALYSIS  
2011-2012**

CLASSIFICATION	SEPT	OCT	NOV	DEC	JAN	FEB
ABANDONED VEHICLE					2	
ALARMS						
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	1			1		
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						2
ASSAULT						
ASSIST PASSENGER		1	2	2	5	
ASSIST OTHER AGENCY				1	3	
ATTEMPTED SUICIDE			1	1		
AUTO THEFT	1	2	2	2	2	
AUTO THEFT - ATTEMPT			3		1	
AUTO THEFT - RECOVERY	1		1		2	
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO		1	1			
BATTERY			1			
BICYCLE VIOLATIONS	1				1	
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO		11	2	4	1	1
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	11	17	21	15	8	9
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	6	3	6		3	2
DEBRIS ON TRACK						
DISORDERLY CONDUCT	4	3	2	4	7	6
DISTURBANCE		4	1	2	2	5
DRUG OFFENSE						
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	2	1			3
ELEVATOR MALFUNCTION	19	23	10	12	15	5
ESCALATOR MALFUNCTION	4	2	1	3	3	4
ELEVATOR PHONE MALFUNCTION	2	6		1	1	1
FARE EVASION- CITATIONS		71	72	71	83	66
FARE EVASION-WARNINGS	3	3697	3370	3363	3627	3067
FARE EVASION-ARREST			1	1	1	
FALSE IDENTIFICATION						
FIRE		1			1	
GRADE CROSSING PROBLEM	1	4	2	1	2	
HIJACKING						
ILLNESS	11	8	2	7	5	5
SUB-TOTAL	66	3856	3502	3491	3775	3176

**SIX MONTH CRIME ANALYSIS  
2011-2012**

CLASSIFICATION	SEPT	OCT	NOV	DEC	JAN	FEB
INJURY		1	5	3	2	
INJURY-CPO						
INTERFERING W/ TRAIN		1		1		
INTOXICATED PERSON					1	
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	134	124	123	95	93	136
LOUD MUSIC				1	1	
MISCELLANEOUS/INFORMATION	48	65	56	44	47	50
MISSING PERSON		1				
MISSING PERSON-LOCATED	1		1	1	1	1
MOTOR VEHICLE ACCIDENT	1		2			
PARKING PROBLEM	23	9	9	2	2	2
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION				1		
PULLED EMERGENCY STOP			1	2		1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY				1	1	
ROBBERY ARMED						
ROBBERY ATTEMPT						1
SAFETY HAZARD	36	25	18	56	76	57
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM		3		2	1	1
SLIP AND FALL	10		3	5	3	2
SMOKING ON TRAIN						
SOLICITATION			1			
STUDENT INCIDENT	3			3	1	1
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	4	7	2	2	3	
SUSPICIOUS PERSON	2	1	1	1	2	
SUSPICIOUS VEHICLE	2	3	2		2	2
TELEPHONIC THREAT						
THEFT	3	3	3	7	4	6
THEFT-ATTEMPTED					1	
THROWING OBJECT AT TRAIN	1	1	1	1	2	
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN				3		1
TRAIN VS VEHICLE		1	1			
TRAIN VS FIXED OBJECT						
TRESPASS	17	13	5	11	17	4
TVM GATE MALFUNCTION	2	2	5	1	5	4
TVM MALFUNCTION	89	77	92	79	94	83
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	8	12	11	8	15	11
WEAPON CONCEALED						
<b>SUB-TOTAL</b>	<b>66</b>	<b>3856</b>	<b>3502</b>	<b>3491</b>	<b>3775</b>	<b>3176</b>
<b>TOTAL REPORTS</b>	<b>450</b>	<b>4205</b>	<b>3844</b>	<b>3821</b>	<b>4149</b>	<b>3539</b>



**TWC/SFRTA  
FEDERAL (TSA) DIRECTIVES VIOLATIONS  
FOR FEBRUARY 2012**

<b>Date</b>	<b>Incident Report #</b>	<b>Location</b>	<b>TSA Directive Violation #</b>	<b>Remarks</b>	<b>CPO ID#</b>
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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."

**NTD INTERNET REPORTING**

**NON MAJOR SECURITY**

Part I

Feb-12

**INCIDENTS ONLY**

		Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
<b>Forcible Rape</b>	In Vehicle							0
	In Revenue Facility							0
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Robbery</b>	In Vehicle							0
	In Revenue Facility							0
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Aggravated Assaults</b>	In Vehicle							0
	In Revenue Facility							0
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Burglary</b>	In Vehicle							0
	In Revenue Facility							0
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Larceny/Theft Offenses</b>	In Vehicle							0
	In Revenue Facility	7						7
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Motor Vehicle Theft</b>	In Vehicle							0
	In Revenue Facility							0
	Non Revenue Facility							0
	Right Of Way/Roadway							0
<b>Arson</b>	In Vehicle							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

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

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

**SUBJECT: MONTHLY ACTIVITY REPORT – FEBRUARY 2012**

Date: Monday, March 5<sup>th</sup> 2012

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I was assigned the following tasks for the month of: **February 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 **66** 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 **8** incidents:

- SFRTA IR #: 12-11-466 – Train vs. Pedestrian – (Pending M.E./P.D. Reports)
- SFRTA IR #: 12-11-3050 – Train vs. Pedestrian – (Pending P.D./M.E. Reports)
- SFRTA IR #: 12-11-3456 – Train vs. Pedestrian – (Pending P.D./M.E. Reports)

- **SFRTA IR #: 02-12-1096 – Train vs. Pedestrian – (Pending M.E./P.D. Reports)**
- **SFRTA IR #: 02-12-1707 – Disorderly Conduct – (Subject issued NTA)**
- **Complaint #: 16169 – Passenger Misconduct (Sustained) / Attn to Duty (Unfounded)**
- **Complaint #: 16181 – Allegation of Discrimination – (Unfounded)**
- **Complaint #: 16240 – Allegation of Discrimination – (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 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 ( 2/1/2012) thru (2/1/2013)**

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u>			
<b>Contract Class: Payables</b>			
Vicki Wooldridge 06-621 BRYAN KOHLBERG	FEDERAL LEGISLATIVE CONSULTANT SERVICES 010070 C2 GROUP LLC	02/01/2007 04/30/2012	5 Year Term 3 - 1 year renewal options. No options remain.
Brad Barkman 07-001 BOBBY BECKER	LOCOMOTIVE FUELING SERVICES 010961 MACMILLAN OIL COMPANY OF FL	01/14/2008 01/13/2013	5 Year Term No renewal options
Dan Mazza 07-003 BRYAN KOHLBERG	LTK ENGINEERING SERVICES 010478 LTK ENGINEERING SERVICES	11/02/2007 08/31/2012	5 Year Term Engineering Services through delivery and acceptance of Rail Vehicles.
Laura Thezine 07-723 BRYAN KOHLBERG	PROFESSIONAL AUDITING SERVICES 010878 WATSON RICE LLP	07/03/2007 07/02/2012	5 Year Term 2-1 year options. No options remaining.
Suzie Papillon 09-007 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010195 HDR ENGINEERING INC	11/02/2009 11/01/2012	3 Year Term 2 - 1 year renewal options. 2 options remain.

# Expiring Contract Report S FL Regional Transportation Authority

**Expiring Date ( 2/1/2012) thru (2/1/2013)**

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<hr/>			
projectmgr Suzie Papillon 09-011 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 011208 HNTB CORPORATION	11/02/2009 11/01/2012	3 Year Term 2 - 1 year renewal options. 2 options remain.
<hr/>			
Suzie Papillon 09-012 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 011207 JACOBS ENGINEERING GROUP INC.	11/02/2009 11/01/2012	3 Year Term 2 - 1 year renewal options. 2 options remain.
<hr/>			
Suzie Papillon 09-013 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010547 KIMLEY HORN AND ASSOCIATES	11/02/2009 11/01/2012	3 Year Term 2 - 1 year renewal options. 2 options remain.
<hr/>			
Suzie Papillon 09-014 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010288 PB AMERICAS, INC	11/02/2009 11/01/2012	3 Year Term 2 - 1 year renewal options. 2 options remain.
<hr/>			
Renee Matthew 09-015 BRYAN KOHLBERG	TECHNICAL SERVICES & PROC. SUPPORT AFCS 012040 CH2M HILL, INC.	11/09/2011 04/01/2012	1 Year Term Engineering Services Through Delivery And Acceptance Of Fare Collection System.
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**Expiring Contract Report  
S FL Regional Transportation Authority**

**Expiring Date ( 2/1/2012) thru (2/1/2013)**

<b>Project Manager Contract # Contract Administrator</b>	<b>Contract Title Contract Name</b>	<b>Start Date Expiration Date</b>	<b>Contract Duration Renewal</b>
projectmgr Michael Kanefsky 10-011 PAULA ACCORTO	TICKET STOCK PROCUREMENT 010663 DIGITAL PRINTING SYSTEMS	06/23/2010 06/14/2012	2 Year Term One (1) year option period still remaining.
James DeVaughn 10-014 BOBBY BECKER	SFEC TMA BUS SERVICE 010338 SFEC TMA	07/01/2010 06/30/2012	2 Year Term 3 options remaining.
James DeVaughn 11-004 BOBBY BECKER	DOWNTOWN FLL TMA BUS SERVICES 010134 DOWNTOWN FT LAUDERDALE TMA	10/01/2010 09/30/2012	2 Year Term One renewal option remaining



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

**AGENDA ITEM NO: N**

<b>Date Signed</b>	<b>Contract /Purchase Order No.</b>	<b>Contract Action</b>	<b>Amount \$</b>	<b>Term</b>
N/A	There are currently no Contract Actions executed at this time.	N/A	N/A	N/A