SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
NOVEMBER 22, 2013
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Mayor Steven L. Abrams, Chair
Frank Frione
Mayor Kristin Jacobs
Commissioner Bruno Barreiro
Marie Horenburger
James A. Scott
James A. Cummings
Nick Inamdar
James A. Wolfe

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF NOVEMBER 22, 2013

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

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

CONSENT AGENDA

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

C1. MOTION TO APPROVE: Minutes of Governing Board's Regular Meeting of October 25, 2013.

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: South Florida Regional Transportation Authority (SFRTA) Resolution # 13-03 supporting the Florida Department of Transportation's (FDOT) request to the Federal Transit Administration (FTA) for the Tri-Rail Coastal Link (TRCL) Service to enter the "Project Development" phase.

Department: Planning & Capital Development
Project Manager: Joseph Quinty, AICP
Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

R2. MOTION TO APPROVE: A one year funding agreement between South Florida Regional Transportation Authority (SFRTA) and City of West Palm Beach to fund east-side parking lot improvements and other activities on the east side of the West Palm Beach Intermodal Station, in the amount of $686,108.50.

Department: Planning & Capital Development
Project Manager: Joseph Quinty, AICP
Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

INFORMATION / PRESENTATION ITEMS

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

I-1. INFORMATION - Tri-Rail Coastal Link On FEC Corridor

I-2. INFORMATION – SFRTA Administrative Facility

I-3. INFORMATION - Draft Seven 50 Plan

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – October

B. RIDERSHIP GRAPHS – October

C. ON-TIME PERFORMANCE GRAPHS – October

D. MARKETING MONTHLY SUMMARY – October

E. BUDGETED INCOME STATEMENT – October

F. PAYMENTS OVER $2,500.00 – October

G. REVENUE AND FARE EVASION REPORTS – October

H. SOLICITATION SCHEDULE – October

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

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - October

L. SECURITY REPORT - October

M. EXPIRING CONTRACTS – October

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – October

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

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

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

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF OCTOBER 25, 2013

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, October 25, 2013 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:
Steven Abrams, Chair, Palm Beach County Mayor
James A. Cummings, Citizen Representative, Broward County
Frank Frione, Governor's Appointee
Nick A. Inamdar, Citizen Representative, Miami-Dade County – *arrived at 9:41 a.m.*
Kristin Jacobs, Broward County Mayor
James A. Scott, Governor's Appointee
James A. Wolfe, Florida Department of Transportation, District IV

BOARD MEMBERS ABSENT:
Bruno Barreiro, Commissioner, Miami-Dade County
Marie Horenburger, Citizen Representative, Palm Beach County

ALSO PRESENT:
Joseph Giulietti, Executive Director, SFRTA
Bonnie Arnold, Public Information Officer, SFRTA
Bradley Barkman, Director of Operations, SFRTA
Christopher Bross, Director of Procurement, SFRTA
William Cross, Director of Planning and Capital Development, 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 Engineering, SFRTA
Teresa Moore, General Counsel, SFRTA
Jeffrey Olson, Deputy General Counsel, SFRTA
Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

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

ROLL CALL

The Chair requested a roll call. A quorum was established.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Giulietti announced that there was a revision and an addition and to the Agenda.

REVISION

R1. MOTION TO APPROVE: Sole Source Agreement No 14-004 between South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. to procure additional fare collection equipment and spare parts in the amount of $2,319,452.00.

Including the addition of Exhibit 3 – Comparison of Exhibit 1 (Draft Agreement) to Final Agreement and Exhibit 4 – Final Agreement No. 14-004 (including exhibits)

ADDITION

Exhibit 1 to Agenda Item I-1. TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR. (as provided under separate cover).

Board Member Jim Cummings moved for approval of the Agenda as revised. The motion was seconded by Board Member Frank Frione.

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

MATTERS BY THE PUBLIC

Ms. Martha Henriques of Pompano Beach, Florida addressed the Board. Ms. Henriques requested additional security and cameras at the Pompano Beach Station platforms at night.

Mr. Giulietti stated that SFRTA has cameras on the trains and not on the station platforms.

The Chair thanks Ms. Henriquez for her comments.

CONSENT AGENDA

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

C1. **MOTION TO APPROVE**: Minutes of Governing Board's Regular Meeting of September 27, 2013.

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

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

REGULAR AGENDA

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

R1. **MOTION TO APPROVE:** Sole Source Agreement No 14-004 between South Florida Regional Transportation Authority (SFRTA) and Cubic Transportation Systems, Inc. to procure additional fare collection equipment and spare parts in the amount of $2,319,452.00.

Mr. Giulietti stated that this contract was originally a competitive bid. The purchase of additional fare collection equipment is necessary due to the new Miami station, growth demands and spare parts. This is a "Sole Source" due to having the machines designed to accommodate SFRTA system needs.

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

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

R2. **MOTION TO APPROVE:** Delegation to the Executive Director to enter into any and all agreements associated with SFRTA Headquarters air quality remediation efforts in excess of his current spending authority in an amount not to exceed $ 275,000.

Mr. Giulietti stated that the internal air quality has some mold issues due to the air conditioning ducts and that some dry wall will need to be removed and replaced. Currently, there are air scrubbers operating throughout the building. SFRTA is working with the landlord and anticipates

some costs. Mr. Giulietti informed that Board Member Frione has volunteered to overlook the work.

Board Member Frione requested that the final report be provided prior to moving forward.

Ms. Teresa Moore stated that the final report will be completed and provided within a couple of weeks.

Board Member Cummings inquired as to the responsibility of the air conditioning system.

Ms. Moore stated that the lease states SFRTA is responsible for maintaining the air conditioning system. SFRTA will negotiate and be aggressive with the landlord on any design verses maintenance issues.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Frank Frione.

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

Board Member Nick Inamdar arrived at 9:41 a.m.

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 - Tri-Rail Coastal Link On FEC Corridor

Mr. William Cross, Director of Planning and Capital Development, SFRTA, addressed the Board. Mr. Cross gave a detailed PowerPoint presentation update on the progress of the project.

Board discussion took place.

Ms. Moore clarified that the final agreement will be all-inclusive.

The Chair stated that a resolution will be presented. He directed that a clear understanding be made to the Broward MPO to not include the system wide improvements.

I-2. PRESENTATION – SFRTA Administrative Facility

Ms. Loraine Cargill, Planning Manager, SFRTA, addressed the Board. Ms. Cargill gave a PowerPoint presentation with potential sites for the new administrative facility. Two sites, Pompano Beach and Cypress Creek, are being considered due to the fact that the SFRTA already owns the property.

Board discussion took place.

Board Member Scott commented that if the SFRTA is to explore other areas, to do it quickly.

Board Member Inamdar suggested reaching out and calling the Metropolitan Planning Organizations, Regional Planning Councils and other organizations to share occupancy in the building and to find out their space requirements. He also suggested that there may be a better use for the Cypress Creek property.

The Chair stated that private development or transit oriented development may be the best use for the Cypress Creek property for a revenue stream.

Mayor Jacobs stated that the Cypress Creek location is convenient to the City of Ft. Lauderdale, I-95 and that the uptown area is seeing growth. She commented that the City of Oakland Park owns a parcel in the area and suggested talking with the cities to understand the growth occurring in that area.

Board Member Cummings stated that the idea is to own the building and suggested that SFRTA engage a current engineering/contractor to do a study/survey for SFRTA facility needs.

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – September

B. RIDERSHIP GRAPHS – September

Mr. Giulietti stated that weekday ridership had an increase of 2.4% and weekend ridership is up 26.7%. Currently the weekend ridership is tracking at 36.9% for the month of October.

C. ON-TIME PERFORMANCE GRAPHS – September

D. MARKETING MONTHLY SUMMARY – September

E. BUDGETED INCOME STATEMENT – September

F. PAYMENTS OVER $2,500.00 – September

G. REVENUE AND FARE EVASION REPORTS – September

H. SOLICITATION SCHEDULE – September

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

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - September

L. SECURITY REPORT – September

M. EXPIRING CONTRACTS - September

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

OTHER BUSINESS

Ms. Loraine Cargill gave a PowerPoint presentation on SFRTA's Fitness Program. The presentation was also given at the Rail~Volution Conference in Seattle, WA.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti announced that SFRTA Community and Corporate Outreach received several awards at the APTA Annual Conference in Chicago. The Grand Prize AddWheel Award was presented to SFRTA for Tri-Rail's "Ride & Play Day." The SFRTA also won first place for Tri-Rail's "Rail Love Affair" and for the pocket schedule. Mr. Giulietti stated that weekend ridership is increasing due to the hourly service.

A video was shown depicting the Tri-Rail - Miami Dolphins promotion.

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

The Chair congratulated staff on winning the awards.

BOARD MEMBER COMMENTS

Mayor Jacobs commented that she is giving Tri-Rail updates to the Broward County Commission on a weekly basis.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:17 a.m.

Tracking No. 11221347 AGENDA ITEM NO. R1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
AGENDA ITEM REPORT

☐ Consent ☒ Regular

SFRTA RESOLUTION # 13-03
SUPPORTING TRI-RAIL COASTAL LINK
(ON THE FEC CORRIDOR)
TO ENTER INTO THE PROJECT DEVELOPMENT PHASE

REQUESTED ACTION:

MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) Resolution # 13-03 supporting the Florida Department of Transportation's (FDOT) request to the Federal Transit Administration (FTA) for the Tri-Rail Coastal Link (TRCL) Service to enter the "Project Development" phase.

SUMMARY EXPLANATION AND BACKGROUND:

The purpose of this agenda item is to request approval of a resolution of support to move the TRCL project into the Project Development phase, which is consistent with FTA guidelines and the previously executed multi-party Memorandum of Understanding (MOU) for TRCL Service. Specifically, the resolution supports a joint FDOT/SFRTA letter of request to the FTA (on behalf of the Southeast Florida region and the TRCL Partnership) for the TRCL project to enter into the Project Development phase.

The resolution also encourages Metropolitan Planning Organization (MPO) actions to support TRCL's advancement into the Project Development phase. Such MPO action is consistent with FTA guidelines and the previously approved multi-party Memorandum of Understanding (MOU) for TRCL Service. TRCL resolutions seeking concurrence to enter the Project Development phase are being presented to the Broward, Miami-Dade, and Palm Beach MPOs, as well as SFRTA's Governing Board and Planning Technical Advisory Committee (PTAC) during the months of November and December.

An interagency MOU for the TRCL project was executed in May 2013 between FDOT, SFRTA, the region's three MPOs and the South Florida and Treasure Coast Regional Planning Councils (RPCs). As a result of strong public and stakeholder interest in the project, momentum for the TRCL service continues to grow.

(Continued on Page 2)

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

Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

EXHIBITS ATTACHED: Exhibit 1- SFRTA Resolution # 13-03
Exhibit 2- FDOT Presentation to MPO Boards (under separate cover)

SFRTA RESOLUTION # 13-03
SUPPORTING THE TRI-RAIL COASTAL LINK
(ON THE FEC CORRIDOR)
TO ENTER INTO THE PROJECT DEVELOPMENT PHASE

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

Discussions are ongoing with Florida East Coast Industries (FECI), which is the parent company of All Aboard Florida (AAF), regarding access to its rail corridor.

The accompanying resolution requests concurrence from the region's three MPOs and the SFRTA for FDOT to commence a two-year Project Development phase under FTA guidelines. During the Project Development phase, the Locally Preferred Alternative (LPA) will be refined and proposed for inclusion in each MPO's Long Range Transportation Plan (LRTP). A financial plan will also be developed in cooperation with the regional agencies, local governments, and stakeholders.

SFRTA RESOLUTION # 13-03
SUPPORTING THE TRI-RAIL COASTAL LINK
(ON THE FEC CORRIDOR)
TO ENTER INTO THE PROJECT DEVELOPMENT PHASE

Recommended by: 11/14/13
Department Director Date

Approved N/A
Procurement Director Date

Authorized by: 11/14/13
Executive Director Date

Approved as to Form by: 11-14-13
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven Abrams	_____Yes _____No	Nick A. Inamdar	_____Yes ____No
Commissioner Bruno A.Barreiro	_____Yes _____No	Commissioner Kristin Jacobs	_____Yes ____No
James A. Cummings	_____Yes _____No	James A. Scott	_____Yes ____No
Frank Frione	_____Yes _____No	James Wolfe, P.E.	_____Yes _____No
Marie Horenburger	_____Yes _____No		

Exhibit 1

SFRTA RESOLUTION #13-03

RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S REQUEST, ON BEHALF OF THE SOUTHEAST FLORIDA REGION, TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE TRI-RAIL COASTAL LINK SERVICE TO ENTER INTO THE PROJECT DEVELOPMENT PHASE

WHEREAS, The South Florida Regional Transportation Authority was created with a vision to provide greater mobility in South Florida, thereby improving the economic viability and quality of life of the community, region and state, and a mission to coordinate, develop and implement a viable regional transportation system in South Florida that endeavors to meet the desires and needs for the movement of people, goods and services; and

WHEREAS, future population growth is expected to outpace highway system expansion, which will dramatically worsen congestion levels and travel times within Southeast Florida; and

WHEREAS, benefits of public transportation include reduced travel time, reduced congestion, enhanced safety, improved access for workers, lower transportation costs, lower business costs, lower cost of living, increased business productivity, and economic growth; and

WHEREAS, investment in public transportation has been found to create more jobs than other commonly recommended economic sectors and strategies; and

WHEREAS, there is a critical need to develop adequate transit services to provide enhanced mobility for South Florida's residents and visitors along a major corridor of regional significance; and

WHEREAS, the South Florida Regional Transportation Authority (SFRTA) operates the Tri-Rail commuter rail service in Miami, Broward, and Palm Beach counties on the South Florida Rail Corridor and wishes to expand commuter rail operations to the Florida East Coast (FEC) right-of-way; and

WHEREAS, the FEC rail corridor represents an important and strategic transportation corridor that currently provides vital freight rail service to and from Southeast Florida; and

WHEREAS, cities and towns along the FEC rail corridor have been updating their land use, zoning, comprehensive plans, and redevelopment plans in support of future transit services and passenger rail stations; and

WHEREAS, since 2005, the Florida Department of Transportation (FDOT) has examined various transit alternatives, alignments, and technologies along an 85-mile portion of the FEC rail corridor from Jupiter to Miami in an effort to establish new rapid transit services; and

WHEREAS, the Florida East Coast Industries, Inc. (FECI) is expected to implement, in 2015, All Aboard Florida (AAF), a new inter-city rail passenger service between Miami and Orlando with intermediate stops in Fort Lauderdale and West Palm Beach; and

WHEREAS, eight parties involved in transportation planning in the Southeast Florida region have entered into the Tri-Rail Coastal Link Memorandum of Understanding dated _____ (MOU) that establishes the framework for the development and implementation of a Tri-Rail Coastal Link Service operated

by SFRTA on the FEC rail corridor; and

WHEREAS, the eight parties to the MOU are FDOT, SFRTA, Miami-Dade MPO, Broward MPO, Palm Beach MPO, Southeast Florida Transportation Council, and the South Florida and Treasure Coast Regional Planning Councils (the "Tri-Rail Coastal Link Partnership"); and

WHEREAS, the MOU delineates the roles and responsibilities of the partners with respect to project development and implementation; and

WHEREAS, negotiations with representatives of the FEC rail corridor have begun in accordance with the MOU to provide access and inclusion of Tri-Rail Coastal Link service within the FEC rail corridor; and

WHEREAS, the Tri-Rail Coastal Link Service MOU requires the project obtain concurrence from the Miami-Dade, Broward, and Palm Beach MPOs at major project milestones; and

WHEREAS, consistent with the Tri-Rail Coastal Link MOU, SFRTA, in conjunction with FDOT and the region's MPOs, will transmit a joint letter to FTA requesting entry into the Project Development phase and indicating that SFRTA will be the future FTA Project Sponsor; and

WHEREAS, through these efforts a fully integrated, coordinated, and complementary system of expanded Tri-Rail services will be provided for existing and future travel markets along the densely developed FEC corridor;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT:

SECTION 1. RECITALS. The recitals contained in the preamble to this Resolution are incorporated by reference herein.

SECTION 2. SFRTA supports a joint FDOT/SFRTA letter of request to FTA, on behalf of the Southeast Florida region and the Tri-Rail Coastal Link Partnership, for the Tri-Rail Coastal Link to enter into the Project Development phase.

SECTION 3. SFRTA urges the Miami-Dade, Broward, and Palm Beach MPO Governing Boards to support the Tri-Rail Coastal Link's advancement into the Project Development phase.

SECTION 4. FDOT will complete the Project Development effort within two (2) years, consistent with federal guidelines under MAP-21.

SECTION 5. At the conclusion of the Project Development phase, FDOT will obtain concurrence from the Miami-Dade, Broward, and Palm Beach MPO Governing Boards for a Locally Preferred Alternative (LPA), which will include details as to project financing per the MOU.

SECTION 6. SEVERABILITY.

If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court or competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

SECTION 7. EFFECTIVE DATE.

This Resolution shall become effective upon its adoption, and any provision of any previous resolutions in conflict with the provisions herein are hereby superseded.

The foregoing resolution was offered by Board Member_____, who moved its adoption. The motion was seconded by Board Member _____, and upon being put to vote, the votes were as follows:

Member	
Member	Bruno Barreiro
Member	James A. Cummings
Member	Frank Frione
Member	Marie Horenburger
Member	Nick A. Inamdar
Member	Kristin Jacobs
Member	James. A. Scott
Member	James A. Wolfe
Chair	Steven L. Abrams

The Chair thereupon declared the resolution duly passed and adopted this _____ day of November, 2013.

ATTEST

BY _____
Joseph Giulietti
Executive Director

South Florida Regional Transportation Authority

BY _____
Commissioner Steven L. Abrams
Chair

_____ day of November, 2013

(SFRTA seal)

Approved as to form and legal sufficiency by:

_____
Teresa J. Moore
General Counsel

Tracking No. 11221348 AGENDA ITEM NO. R2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
AGENDA ITEM REPORT

☐ Consent ☒ Regular

FUNDING AGREEMENT BETWEEN SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND CITY OF WEST PALM BEACH FOR THE FUNDING OF PARKING LOT IMPROVEMENTS AND OTHER ACTIVITIES AT THE WEST PALM BEACH INTERMODAL STATION

REQUESTED ACTION:

MOTION TO APPROVE: A one year funding agreement between South Florida Regional Transportation Authority (SFRTA) and City of West Palm Beach to fund east-side parking lot improvements and other activities on the east side of the West Palm Beach Intermodal Station, in the amount of $686,108.50.

SUMMARY EXPLANATION AND BACKGROUND:

For many years, the SFRTA, its predecessor, and other partners worked together to develop an intermodal transportation center adjacent to the West Palm Beach Tri-Rail Station. This vision was realized in 2009, when the West Palm Beach Intermodal Center (on the west side of the station) was completed. The new intermodal center has multiple elements, including 18 bus bays for Palm Tran service and a new park-and-ride lot consisting of 163 parking spaces for Tri-Rail patrons, other transit users, and transit agency employees. Ridership levels at the West Palm Beach station have continued to grow since the completion of these west side improvements.

In recent years, SFRTA has also worked with the City of West Palm Beach to identify a number of potential improvements on the east side of the West Palm Beach Tri-Rail Station. (The City owns the station building and land on the east side.) Budgetary constraints have limited the City's ability to fully implement the wide array of improvements that have been sought. However, the City has been able to complete some east side improvements, such as circulation redesign and pedestrian upgrades, through their Transportation Enhancement program in 2012. SFRTA previously assisted the City by filling a funding shortfall for its east side Transportation Enhancement program by providing some funds from a federal grant awarded to the SFRTA for the West Palm Beach station.

(Continued on page 2)

Department: Planning & Capital Development
Project Manager: Joseph Quinty, AICP
Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

FISCAL IMPACT: Remaining grant funds are available in SFRTA's Capital Budget

EXHIBITS ATTACHED: Exhibit 1 - Completed and Planned Station Improvements
Exhibit 2 - Funding Agreement

FUNDING AGREEMENT BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
AND CITY OF WEST PALM BEACH FOR THE FUNDING OF PARKING LOT
IMPROVEMENTS AND OTHER ACTIVITIES
AT THE WEST PALM BEACH INTERMODAL STATION

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

A balance of $686,108.50 currently remains in this grant that must be spent at the West Palm Beach Station. SFRTA and City staff have worked together to identify appropriate east side station upgrades that would meet the requirements of the federal grant and utilize the remaining balance. The station upgrades to be completed are the milling and resurfacing of the east side parking areas, enhanced lighting (on both the east side parking areas and platform, using energy efficient and cost saving LED technology), and new landscaping, hardscape, and furnishings.

The City, through its contractor, will construct the station improvements over the next 12 months. SFRTA shall reimburse the City for the east side station improvements in the maximum amount of $686,119 (the remaining amount of federal grant funds).

FUNDING AGREEMENT BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
AND CITY OF WEST PALM BEACH FOR THE FUNDING OF PARKING LOT
IMPROVEMENTS AND OTHER ACTIVITIES
AT THE WEST PALM BEACH INTERMODAL STATION

Recommended by: 11/14/13
Department Director Date

Approved 11-14-13
Procurement Director Date

Authorized by: 11/14/13
Executive Director Date

Approved as to Form by: 11-14-13
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

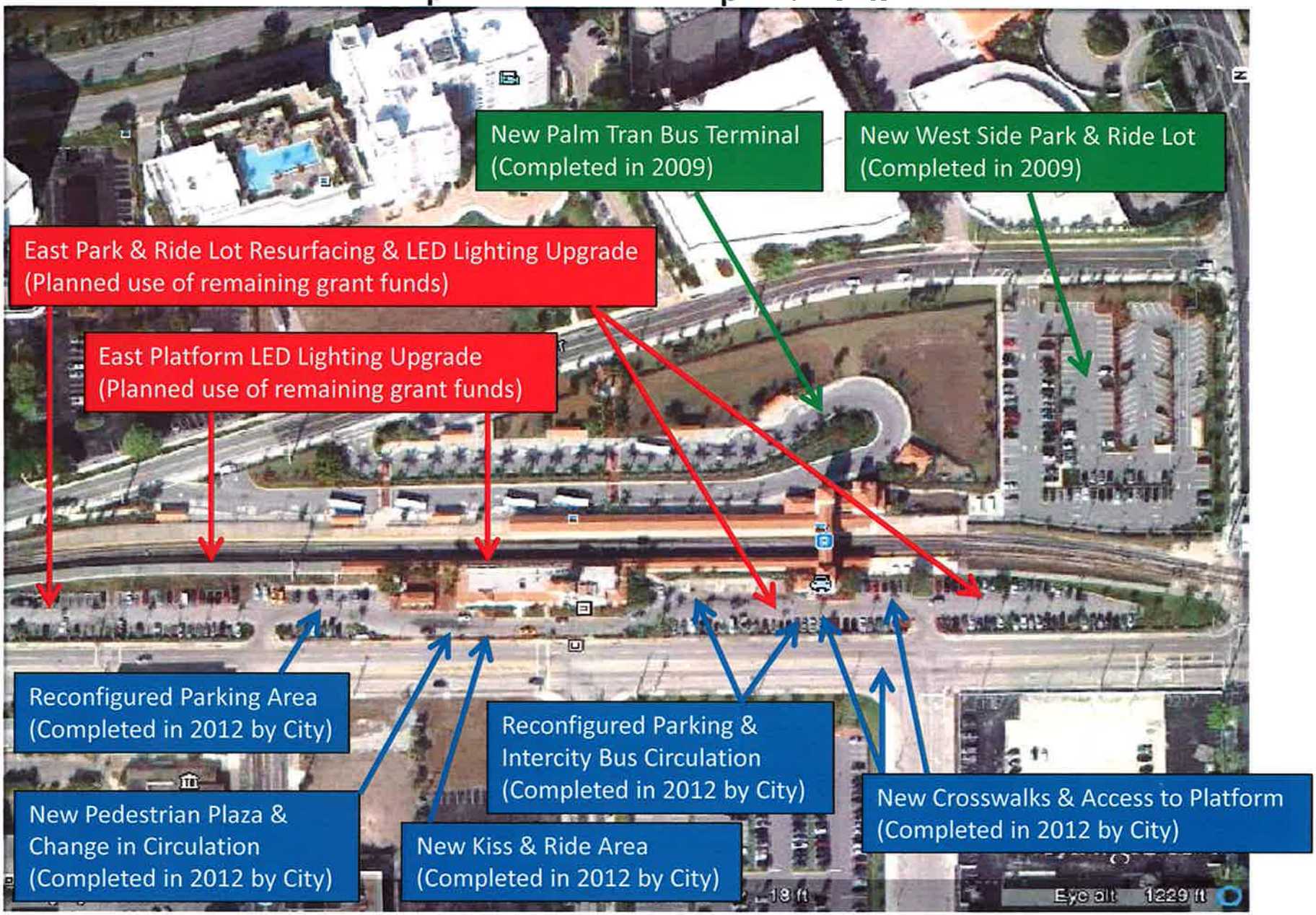
Amended Motion:

Commissioner Steven Abrams	_____Yes _____No	Nick A. Inamdar	_____Yes ____No
Commissioner Bruno A.Barreiro	_____Yes _____No	Commissioner Kristin Jacobs	_____Yes ____No
James A. Cummings	_____Yes _____No	James A. Scott	_____Yes ____No
Frank Frione	_____Yes _____No	James Wolfe, P.E.	_____Yes _____No
Marie Horenburger	_____Yes _____No		

West Palm Beach Intermodal Center

Exhibit 1

Completed & Planned Improvements



October 31, 2013

Exhibit 2

FUNDING AGREEMENT
Between
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
And
CITY OF WEST PALM BEACH
For
THE FUNDING OF PARKING LOT IMPROVEMENTS AND OTHER ACTIVITIES AT THE WEST PALM BEACH INTERMODAL STATION

THIS FUNDING AGREEMENT is made and entered into this ___ day of _____, 2013, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, an agency of the State of Florida, its successors and assignees, (hereinafter referred to as "**SFRTA**") and the CITY OF WEST PALM BEACH, a Florida municipality, (hereinafter referred to as "**CITY**".

WITNESSETH:

WHEREAS, SFRTA operates a commuter rail service on the South Florida Rail Corridor commonly known as "Tri-Rail"; and

WHEREAS, CITY and **SFRTA** have entered into a Triple Net Lease Agreement (the "Lease Agreement") dated February 27, 2004, that grants **SFRTA** the non-exclusive right to use **CITY's** real property for a public parking lot for Tri-Rail passengers at the West Palm Beach Intermodal Station (the "East Parking Lot"), as well as areas within the Intermodal Station for a Ticket Window and passenger waiting area (which are no longer used by **SFRTA**); and

WHEREAS, pursuant to the Lease Agreement and, independently, pursuant to **SFRTA**'s Segment 5 Double-Track Improvement Program, **SFRTA** has made a substantial investment in improvements to the platforms at the Intermodal Station, including construction of an elevated pedestrian walkway to enhance the use of the Intermodal Station for commuter rail service; and

WHEREAS, the Federal Transit Administration ("FTA") has awarded a grant to **SFRTA** (FL-04-0039) to provide funding for parking improvements at the West Palm Beach Intermodal Station; and

WHEREAS, a portion of the grant funds have been used to construct a new public parking lot on real property owned by Palm Beach County on the west side of the Intermodal Station for the non-exclusive use of Tri-Rail passengers; and

WHEREAS, **SFRTA** wishes to continue to invest in enhancements to the West Palm Beach Intermodal Station that will benefit the growth of regional transportation and has offered to fund improvements and other activities proposed by the **CITY** for the East Parking Lot and Intermodal Station; and

WHEREAS, SFRTA and **CITY** desire to enter into this agreement for the purposes of defining the parties' funding obligations as well as other responsibilities and the parties' expectations and roles in the construction of a parking lot improvements to serve the West Palm Beach Intermodal Station:

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

ARTICLE 1 – SERVICES TO BE PROVIDED BY CITY

1.1 Scope of Services. **CITY**, through its contractor, will construct the parking lot improvements and shall undertake the additional improvements and activities described in the summary table, which is attached to and made a part of this Agreement as Attachment "A." Those activities include, but are not limited to, a schematic design for improvements to the interior of the Intermodal Station, which would allow the station interior to serve as a joint passenger waiting area for passengers from Amtrak, Greyhound and Tri-Rail. **CITY** agrees that it will use its best efforts in the future, subject to the availability of funds and subject to the approval of Greyhound and Amtrak, to construct the interior improvements and provide a passenger waiting area for Tri-Rail passengers.

1.2 In the event, **CITY's** contractor(s) submits any change orders or changes to the work in connection with the Project, the **CITY**'s Project Manager will review the change with **SFRTA**'s Project Manager before the change order or change in work is processed for approval. Any increases or decreases in the Contract Amount, as set forth in Paragraph 3.1 below, that is approved in the change order or change in work shall be reflected in the Contract Amount due the **CITY**.

1.3 **CITY** shall cooperate with **SFRTA** in providing all documentation required for reporting on Project activities to the FTA and in satisfying any other Federal grant requirements in connection with FL-04-0039.

ARTICLE 2 – TERM OF AGREEMENT

2.1 This Agreement shall become effective upon execution by the parties. The term of this Agreement shall be for one (1) year from the effective date or until **SFRTA**'s payment to **CITY** is made as provided for in Article 3, whichever occurs first.

ARTICLE 3 - COMPENSATION

3.1 **SFRTA** shall reimburse **CITY** for the final cost of the Project in the maximum amount of $686,108.50 (the "Contract Amount") from FTA grant funds. Payment shall be made within thirty (30) days of **SFRTA's** receipt of **CITY's** invoice for the Contract Amount, along with documents, acceptable to SFRTA, evidencing the **CITY**'s acceptance of all work covered by the

invoice. **SFRTA** shall have no funding obligation for the Project beyond the amount of available FTA grant funds.

ARTICLE 4 – PROJECT COORDINATION AND RESPONSIBILITIES

4.1 **CITY** shall be responsible for the delivery and coordination of the Project.

4.2 **SFRTA**'s Project Manager for this Agreement shall be the Director of Planning, Engineering and Construction for **SFRTA** or other authorized representative. **CITY**'s Project Manager shall be .

ARTICLE 5 – MISCELLANEOUS

5.1 How Agreement Is Affected by Provisions Being Held Invalid. If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected. In such an instance the remainder would continue and be conformed to the terms and requirements of applicable law; provided, however, that if **SFRTA's** funding obligation or any other provision of this Agreement is found to be invalid which would cause there to be a lack of mutuality of obligation or remedy, then this Agreement shall terminate. Nothing contained herein shall cause **SFRTA** to be relieved of its obligation to compensate **CITY** for services rendered.

5.2 Bonus or Commission. By execution of the Agreement, **CITY** represents that it has not paid and also agrees not to pay any bonus or commission for the purpose of obtaining an approval of any application for financing hereunder.

5.3 State of Territorial Law. Nothing in the Agreement shall require **CITY** to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State law. If **CITY** believes any of the provisions of the Agreement violates any applicable State law, **CITY** will at once notify **SFRTA** in writing in order that appropriate changes and modifications may be made so as to enable **SFRTA** and **CITY** to proceed as soon as possible with the project.

5.4 Contractual Indemnity. Nothing contained in this Agreement shall be construed as a waiver of either parties' sovereign immunity as set forth in Section 768.28, F.S. This Agreement is not intended to be a third party beneficiary contract and confers no rights on anyone other than the **SFRTA** or **CITY**. Nothing contained herein shall be deemed to constitute an imposition or acceptance of any obligation or liability, by either party, not otherwise imposed by the express and unequivocal language of this Agreement.

5.5 Restrictions on Lobbying.

Federal: **CITY** agrees that no federal appropriated funds have been paid or will be paid by or on behalf of **SFRTA** to any person for influencing or attempting to influence any officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any

cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement.

If any funds other than federal appropriated funds have been paid by **CITY** to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

CITY will require that the language of this section be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

State: No funds received pursuant to this Agreement may be expended for lobbying the Legislature or a state agency.

ARTICLE 6 - TERMINATION

6.1 If, through any cause within the reasonable control of **CITY, 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 **CITY** of such default and specify what actions must be taken to cure said default and avoid termination hereunder. **CITY** shall have forty-five (45) days to cure said default or such additional period authorized by **SFRTA**. In the event that **CITY** shall not have cured said default to the satisfaction of **SFRTA** by such deadline, then this Agreement may be terminated by **SFRTA** upon notice of termination to **CITY**.

6.2 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, **CITY** may thereupon give written notice to **SFRTA** of such default and specify what actions must be taken to cure said default and avoid termination hereunder. **SFRTA** shall have forty-five (45) days to cure or additional period authorized by **CITY**. In the event that **SFRTA** shall not have cured said default by such deadline, then this Agreement may be terminated by **CITY** upon notice of termination to **SFRTA**.

ARTICLE 7 – CHANGES AND MODIFICATIONS

7.1 Upon the execution and delivery of this Agreement, it is understood and agreed that, except for the Lease Agreement, 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 **SFRTA** and **CITY.**

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:	**For SFRTA**:
	South Florida Regional Transportation Authority Attn: Director of Planning, Engineering And Construction 800 N.W. 33rd Street
West Palm Beach, FL 33407	Pompano Beach, FL 33064
With copies to:	**With copies to:** South Florida Regional Transportation Authority Teresa Moore, General Counsel 800 NW 33rd 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 **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 **CITY** reasonably determines will interfere with its ability to perform, **CITY** 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, 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 – CAPTIONS

13.1 The captions and section designations herein set forth are for convenience only and shall have no substantive meaning.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **CITY OF WEST PALM BEACH**, signing by and through its Mayor, duly authorized to execute same, and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** signing by and through its Chair, authorized to execute same by Board action on the ___ day of _____, 2013.

ATTEST:

By: _____
Joseph Giulietti
Executive Director

(SFRTA SEAL)

By: _____
Chris Bross, Director Procurement

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By: _____
Steven L. Abrams, Chair

This ___ day of _____, 2013

Approved as to form

By: _____
Teresa J. Moore, General Counsel, SFRTA

ATTEST:

By:_____
City Clerk

CITY OF WEST PALM BEACH

By:_____
Jeri Muoio, Mayor

This ____ day of _____, 2013

Approved as to form
And Legal Sufficiency

_____
City Attorney

Attachment A - General Scope of Work

Basic Tasks and Scope of Work

A. Design Services

B. Existing (East Side of Station) Surface Parking Lot Upgrades

- Asphalt removal
- New asphalt paving
- New wheel stops and striping
- New base and concrete slab for bus area

C. Site Lighting Upgrades

- New light poles and LED luminaries in (east side of station) parking areas
- New LED lighting fixtures under east platform canopy
- New LED lighting fixtures under station building arcade and in pavilion

D. Hardscape and Site Furnishing Upgrades

- New concrete slab for bicycle lockers
- Upgraded trash receptacles, newspaper rack, and other decorative features

E. Landscape and Irrigation

- Trees, shrubs, and groundcover

Additional items included:

- Mobilization
- CEI

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
AGENDA ITEM REPORT

☒ Information Item ☒ Presentation

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND:

Since late 2011, South Florida Regional Transportation Authority (SFRTA) has worked with its partner agencies on plans to expand Tri-Rail service onto the Florida East Coast (FEC) Railway corridor in an accelerated manner. Now known as the "Tri-Rail Coastal Link" (TRCL), a regional partnership is pursuing an aggressive development schedule that would create significant new economic development opportunities, and offer an important new mobility option that would integrate with the existing Tri-Rail system to provide a one-seat ride between the region's major downtowns.

At the September 28, 2012 SFRTA Governing Board meeting, the Chair stated that Tri-Rail expansion onto the FEC was a top priority and requested that frequent updates be provided to the Governing Board. As a result, a TRCL project update is now provided by SFRTA staff at every Governing Board meeting. These regular updates include information on various TRCL elements, including overall project information and details related to SFRTA's key roles that were identified in the project's Memorandum of Understanding (MOU). The MOU was unanimously approved by the Broward, Miami-Dade and Palm Beach Metropolitan Planning Organization (MPOs), South Florida Regional Planning Council (SFRPC), Treasure Coast Regional Planning Council (TCRPC), Southeast Florida Transportation Council (SEFTC); and SFRTA Governing Board; and signed by the Florida Department of Transportation (FDOT) in May 2013.

Numerous activities related to the TRCL project has occurred since the last Governing Board meeting on October 25, 2013. On-going meetings of the TRCL Executive Steering Committee and Sub-Committees have taken place, as well as other coordination meetings between representatives of Florida East Coast Industries (FECI), FDOT, and SFRTA.

(Continued on Page 2)

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

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

EXHIBITS ATTACHED: Exhibit 1 - TRCL Project Steering Committee Agenda
Exhibit 2 - TRCL Financial Subcommittee Meeting Agenda

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The following is a list of TRCL meetings that have occurred since the last SFRTA Governing Board meeting on October 25, 2013 along with brief sub-committee updates:

Joint FDOT/SFRTA Fort Lauderdale Station and Operations Alternatives - October 30, 2013
City of West Palm Beach (AAF & TRCL Station Design) - October 30, 2013
Executive Steering Committee (coordinated by FDOT) - November 5, 2013
Joint AAF/FDOT/SFRTA Station Design, Infrastructure, & Operations – November 19, 2013
Financial Sub-Committee (coordinated by SFRTA) - November 19, 2013
Technical Sub-Committee (coordinated by FDOT) - November 20, 2013

Public Involvement/Outreach Sub-committee:
The Public Involvement/Outreach Sub-Committee is responsible for public outreach activities as the TRCL moves forward. Topics discussed at recent meetings include review of a draft TRCL website (now "LIVE"), formulation of a draft resolution of support to enter the next "project development" phase, development of a schedule of meetings and presentations to partner agency committees and governing boards later this year, and an upcoming outreach and communications plan.

Financial Sub-Committee:
The Financial Sub-Committee is responsible for the development of a financial and funding plan for the TRCL Project, including local contributions. The project team is currently performing a detailed analysis of funding options and strategies to support both capital and operating costs, some of which may require legislative action. An update on these potential funding options and strategies will continue to be provided as part of the TRCL staff presentations to the SFRTA Governing Board. On October 31 and November 1, 2013, "one on one" meetings were held with MPO Executive Directors to discuss finance issues and obtain input and direction on the potential funding options and strategies.

Technical Sub-Committee:
The Technical Sub-Committee is responsible for all technical activities in support of the TRCL project. Recent progress of the Technical Sub-Committee includes development of an updated capital and O&M costs, and continued operational and travel demand analyses.

The Technical Sub-Committee has also been utilized as a forum to summarize the various ongoing coordination efforts associated with FECI's All Aboard Florida (AAF) intercity passenger rail project. The AAF/Tri-Rail Coastal Link coordination includes workgroups focusing on four key areas: Stations (at the shared downtown Miami, Fort Lauderdale, and West Palm Beach locations); Structures (infrastructure needs for both projects); Operations (operational details for freight, inter-city, and commuter rail services); and Vehicle Layover/Maintenance Facilities (potential shared use of such facilities, particularly the Hialeah Yard). The Operations workgroup has continued to have conference calls on a regular basis, while the Vehicle Layover/Maintenance workgroup continues to refine concepts for additional passenger rail utilization of the SFRC Hialeah Yard.

(Continued on Page 3)

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

FDOT, SFRTA staff and consultants also had a detailed technical coordination meeting on October 30, 2013. Topics discussed included station layouts, bridge and structures concepts, and operating scenarios. Significant progress was made and a possible solution for the downtown Fort Lauderdale station was identified for further testing, analysis and coordination.

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

Recommended by: 11/14/13 Approved N/A
Department Director Date Contracts Director Date

Authorized by: 11/14/13 Approved as to Form 11-14-13
Executive Director Date General Counsel Date

Exhibit 1

Tri-Rail Coastal Link

Broward Metropolitan Planning Organization
Florida Department of Transportation
Miami-Dade Metropolitan Planning Organization
Palm Beach Metropolitan Planning Organization
Southeast Florida Transportation Council
South Florida Regional Planning Council
South Florida Regional Transportation Authority
Treasure Coast Regional Planning Council

Miami-Dade
Broward
Palm Beach

Project Steering Committee

November 5, 2013

Tri-Rail Coastal Link
Getting Southeast Florida To Work

Topics

- AAF Coordination
- Quiet Zones
- Categorical Exclusions for TIGER Connectors: Northwood & IRIS
- Early Project Development Activities & Pre-PD Schedule
- Build Alternative Refinement & Cost Updates
- Outline of Board Presentation to SFRTA, MPOs and RPCs
- Subcommittee Reports
  - Technical, PI/Outreach, Financial
- Milestone Schedule – Federal New Starts
- Next Steps

Tri-Rail Coastal Link
Getting Southeast Florida To Work

AAF Coordination

- TRCL Access to FEC Corridor
  - Held meetings; working on proposed agreement and potential cost
- Operations
  - AAF provided model with proposed track and train configuration
  - TRCL provided AAF with full build RTC model; coordination continues
- Capital Infrastructure, Facilities and Stations
  - Refining station concepts and track configurations for three co-located stations
  - Working on station configuration and bridge options in Ft. Lauderdale
- Vehicle Maintenance Facility
  - Refining potential Hialeah Yard concepts for AAF layover facility

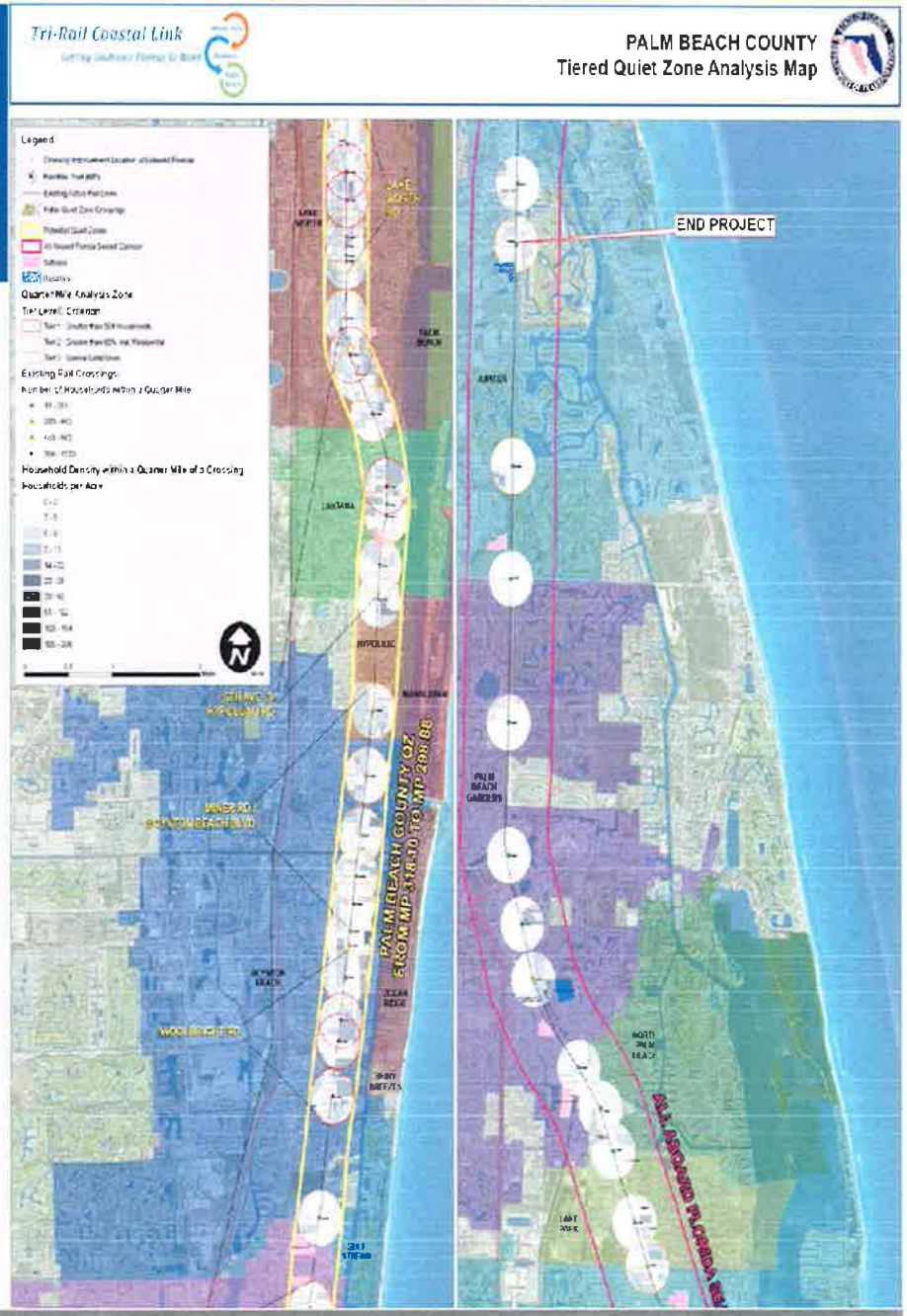
Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade · Broward · Palm Beach

Quiet Zones

- Completed tasks:
  - Collected crossing data from FDOT Statewide database
  - Identified potential AAF crossings for safety improvements consistent with FECI documentation
  - Identified candidate crossings for potential "quiet zone" designation
  - Assigned quiet zone cost differential by crossing and jurisdiction
  - Prepared ***Quiet Zone Preliminary Assessment Report***
  - Developed jurisdictional summary templates, tables and maps



Quiet Zones

- Remaining tasks:
  - AAF and FDOT Central Office to conduct diagnostic reviews at each crossing under consideration
  - Update crossing inventory with field data
  - Determine scope of Supplemental Safety Measures for each crossing
  - Utilize FRA Quiet Zone calculation model to determine individual Quiet Zone Risk Factor
  - Compute refined Quiet Zone implementation cost estimate

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Categorical Exclusions (CEs) for TIGER Connectors - Northwood and IRIS

- South Florida Freight and Passenger Rail Enhancement Project
  - Three independent projects
    - Rehab Existing Northwood Connection (Phase 1A)
    - IRIS Northeast Connection (Phase 1B)
    - New Northwood Alignment (Phase 2)
  - FRA Coordination
    - Kick-off discussion August 26, 2013
    - CE Class of Action pending documentation and formal FRA review

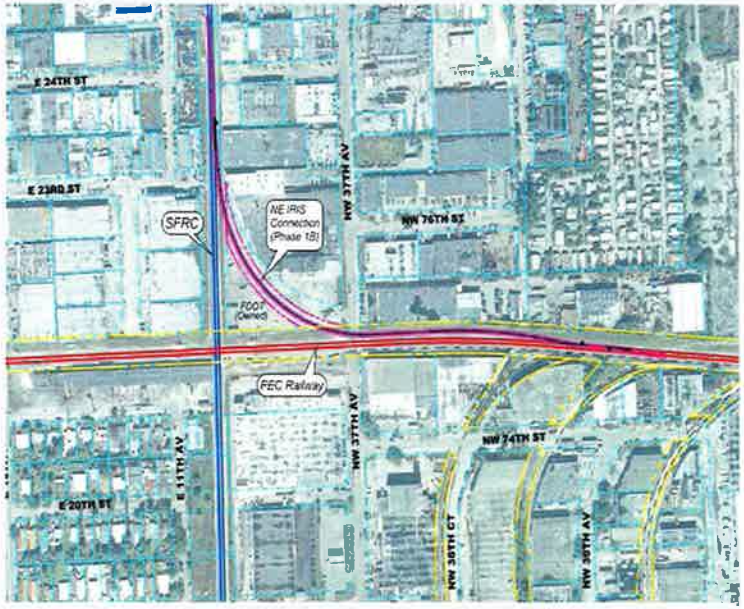
Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Categorical Exclusions (CEs) for TIGER Connectors - Northwood and IRIS

- NEPA underway – FRA submittal in mid-November
  - Coordination with West Palm Beach, Hialeah, and MPOs ongoing
  - Agency notification via FDOT ETDM and Advance Notification on 10/11/2013
  - Public information http://www.trirailcoastallinkstudy.com/tiger.php
  - FRA approval of CEs anticipated in January 2014



Early Project Development Activities

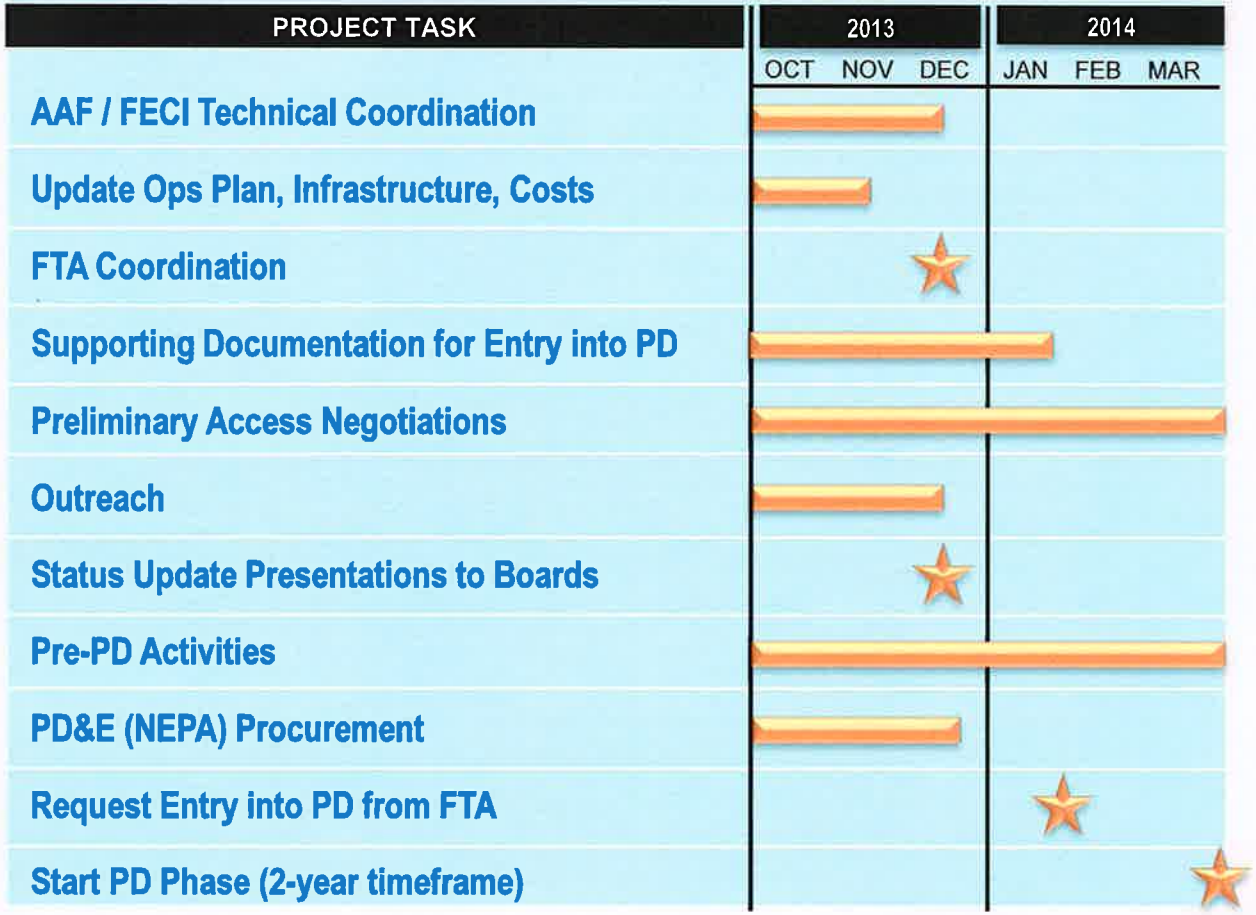
- Early Project Development activities
  - NEPA Class of Action to be reviewed by FTA Region 4 for concurrence
  - Tasks being advanced under Districtwide contracts ahead of NEPA contract
    - Survey, Geotechnical and Aerial Photography
  - Transition workshops with NEPA consultant team in January 2014
  - Consolidating NEPA public meetings in spring 2014
    - Streamline process
    - Leverage previous work (Public Kickoff will include initial alternatives and stations)

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Pre-Project Development Schedule



Tri-Rail Coastal Link

Getting Southeast Florida To Work

Build Alternative Refinement

- *Updated details to be provided at PSC meeting*

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Outline of Board Presentation

- TRCL corridor graphic
- Context and need for project
  - regional importance due to projected growth and congestion
- TRCL and AAF comparison graphic
- Regional Partnership slide – MOU executed in May 2013
- Build Alternative
  - Recent key activities
  - Emphasis on strong local support
  - Ridership, travel times, benefits

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Outline of Board Presentation

- Cost updates – capital and O&M costs, exclusions and risk factors
  - Capital cost split: 50% federal, 25% state, 25% local
  - O&M cost to be funded locally
- Access negotiation status
  - Discussions ongoing; term sheet developed; AAF is driving factor
- FFGA process, roles and schedule graphic from MOU
- "THE ASK" – concurrence to request Entry into PD with FTA
  - Will seek further input during 2-year PD phase
  - Project scope and financial plan will be developed during PD

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade · Broward · Palm Beach

2013 Governing Board Meeting Calendar

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	*BC 4	5	6	7	8	9
10	*SFRPC 11	MD TPC 2PM	MD TPTAC 2PM	14	15	16
17	18	19	TCC/CIR CTAC/FTAC PTAC	21	SFRTA	23
24	*MDC 25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
1	SFRPC	3	PB TAC/CAC 9a/1:30p	5	6	7
8	PB MPO	10	11	B MPO MD	TCRPC	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY

S	M	T	W	T	F	S
			1	2	3 *SEFTC	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	SEFTC	21	22	23	24	25
26	27	28	29	30	31	

MD MPO	MD MPO Board Meeting (2:00 pm)	SFRPC	SFRPC Board Meeting (10:00 am)
B MPO	B MPO Board Meeting (9:30 am)	TCRPC	TCRPC Board Meeting (9:30 am)
PB MPO	PB MPO Board Meeting (9:00 am)	SFRTA	SFRTA Board Meeting (9:30 am)
SEFTC	SEFTC Meeting (10:00 am)	TPC	Committee Meeting

**meeting materials to agenda coordinators*

PBC (11/20)

TCRPC (11/22)

rev. 28oct2013

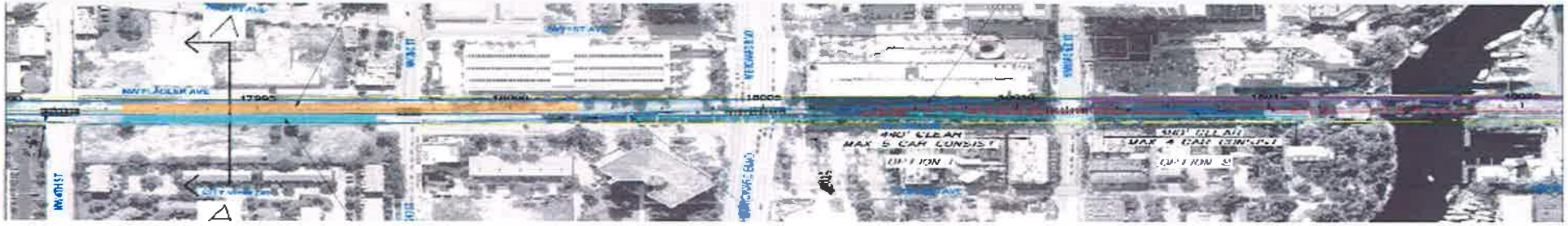
Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Technical Subcommittee

- Subcommittee meetings held September 25th and October 9th
  - Focus on technical coordination with SFRTA and AAF
    - Fort Lauderdale Station constraints
    - Miami Government Center Station constraints
      - 30 minute peak hour service (ultimate AAF projection)
    - West Palm Beach station coordination with city staff
    - Operations coordination
    - Capital and O&M Cost updates
  - Next meeting November 20th



Tri-Rail Coastal Link
Getting Southeast Florida To Work

PI/Outreach Subcommittee

- Confirmation of Websites
  - www.Tri-RailCoastalLink.com (broad project information & advocacy)
  - www.Tri-RailCoastalLinkStudy.com (narrow, NEPA-compliant only)
- Common e-mail Protocol & Tracking
- Distribution of Project Documents
  - TRCL Station Area Opportunities (for information only)
  - Station Area Market & Economic Analysis (for information only)
  - DRAFT Station Area Refinement Report (for feedback from locals)
- Development of Core "Message" for MPO, SFRTA, RPC Board Updates
- Identification of Key Stakeholders for Advance Briefings

Tri-Rail Coastal Link

Getting Southeast Florida To Work

DRAFT FOR ESC DISCUSSION ONLY

Financial Sub-Committee

- Monthly meetings with mid-month teleconferences
  - Meetings held September 17th and October 8th
  - Teleconference held October 22nd since last Steering Committee Meeting
- Next Finance Subcommittee Committee:
  - November 19, 2013 @ SFRTA, Room TBD

Financial Sub-Committee

- Key Focus Areas
  - Identify Funding Options, Including Dedicated Local Funding Options
  - Allocation of Cost among geographical areas for 25% local share of capital and annual operation and maintenance costs
  - Match Funding Options to Cost Requirements via Multi-Year Finance Plan

DRAFT FOR ESC DISCUSSION ONLY

Funding Objectives

1. Generate funding to cover capital (bonds) and operating
2. Regional approval/vote & implementation
3. No new State Legislation Required, if possible
4. No county by county and/or city by city approval required to avoid "partial approval"
5. Nexus to new Tri-Rail Coastal Link
6. Nexus to existing Tri-Rail services
7. Bondable source
8. Applicable to other regions, if new Legislation required

FDOT Transit Funding Policies

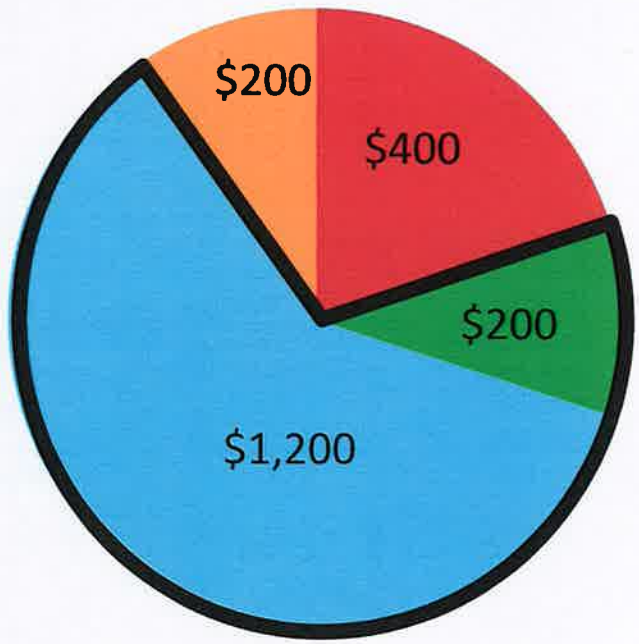
- Capital for up to 50% of Non-Federal share (FL Statues)
- No operating funds for Rail Transit (FDOT policy)
- MPO funds are Federal, not Local
- **Cumulative Policy Implications:**
  - 25% capital funding must be "Local/SFRTA"
  - 100% of operating & maintenance funding must be "Local/SFRTA"

Tri-Rail Coastal Link

Getting Southeast Florida To Work

DRAFT FOR ESC DISCUSSION ONLY

Federal, State and Local Funding



- FTA New Starts Capital
- SFRTA Capital
- SFRTA O&M
- FDOT Capital

Note: All values in millions of dollars

Example Assumptions:
Annual Operating & Maintenance (O&M) of $40 for 30 years = $1,200
Capital = $800

Tri-Rail Coastal Link
Getting Southeast Florida To Work

Breakdown of Requirements for New Regional Funding Source

New Regional Funding Source of at least $90M

- $30M to replace State Funds
- FEC Access Fee - Unknown
- TRCL Operations & Maintenance $35-45M
- Capital Bond Payment $15-20M
- TRCL Shuttle Bus - $5M
- Capital Replacement - $5M

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Funding Options for Further Analysis

	Option Name	Source with Florida Statute Reference
1	Special Assessment	Special District (Dependent). Chap. 189, F.S.
2	Special Assessment	Special District (Independent – non-RTA). Chap. 189, F.S.
3	Special Region Tax	Independent RTA. Chap. 163, F.S.
4	Property Tax Increment	Community Redevelopment Districts. Chap. 166, F.S.
5	Sales Tax	Charter County Regional Transportation System. Chap 212, F.S.
6	Sales Tax	Local Government Infrastructure Surtax. Chap. 212, F.S.
7	Transient Sales Tax	Tourist Development Tax. Chap. 125, F.S.
8	Gas Tax	Local Option Gas Tax. Chap. 336, F.S.
9	Rental Car Surcharge	Rental Car Surcharge. Chap. 212, F.S.
10	Registration Fee (Auto)	Registration Fee. Chap. 320, F.S.
11	Annual Station Fee	Municipal Agreement with SFRTA

Rental Car Surcharge Plus Station Assessment Fee

- Rental Car Surcharge of $2 to $3 per day for rental cars in three county region
  - The industry will likely ask that the fee be consistent in the region to eliminate competitive issues among the region
  - Does not lend itself to an allocation of cost by geographical area
  - Requires State legislation for a regional Rental Car Surcharge
- Station Assessment Fee
  - Assessed to both existing Tri-Rail and TRCL stations
  - Fee can vary with existing stations being lower rates and new stations being higher rates
  - Rate will be assessed to the Cities with stations and the County where the Station is not in a City boundary

Special Region Tax

- Geographic Options examined:
  - County-wide
  - Cities with Stations
  - One mile/Two mile linear corridors for Tri-Rail/TRCL
  - One mile/Two mile station radius for Tri-Rail/TRCL
- Geographic Options eliminated
  - County-wide too broad
  - One mile linear does not generate adequate funds
  - One mile radius does not generate adequate funds
- Geographic Options to Review – Maps under separate cover

Special Region Tax Options

Option 1 - Cities with Stations

Option 2 - Two Mile Linear Corridor

Option 3 - Two Mile Station Radius

Option 4 - Hybrid Two Mile Linear Corridor with One Mile Station Radius

Tri-Rail Coastal Link

Getting Southeast Florida To Work

DRAFT - For Discussion Purposes Only

2012 Taxable Values (millions) of Real Property within Various Geographies

Taxable property values include all non-exempt properties

- **Taxable property values range from $135 to $160 billion in 2012, depending on the geography**

Scenario / Geography	Palm Beach County	Broward County	Miami-Dade County	Total
Cities with Stations	$45,500.70	$50,648.20	$51,913.20	$148,062.10
2-Mile Corridor	$55,684.90	$50,172.40	$54,629.10	$160,486.40
2-Mile Station Radius	$43,409.10	$41,488.80	$50,490.90	$135,388.80

Cities with Stations – Total taxable value of applicable parcels in cities with a proposed TRCL station or an existing Tri-Rail station.

2-Mile Corridor – Parcels within two-miles of the proposed TRCL or existing Tri-Rail line.

2-Mile Station Radius – Parcels within a two-mile radius of the proposed TRCL or existing Tri-Rail station.

Source: Palm Beach County Property Appraiser's Office, Broward County Property Appraiser's Office, Miami-Dade Information Technology Department, PB Analysis

Tri-Rail Coastal Link

Getting Southeast Florida To Work

DRAFT - For Discussion Purposes Only

2012 Taxable Values (millions) of Real Property within Various Geographies, net of owner-occupied (homestead)

Taxable property values include all non-exempt properties except owner-occupied (homestead) properties

- **Taxable property values range from $88 to $100 billion in 2012, depending on the geography**

Scenario / Geography	Palm Beach County	Broward County	Miami-Dade County	Total
Cities with Stations	$24,616.40	$30,727.90	$37,655.60	$92,999.90
2-Mile Corridor	$30,104.00	$29,834.90	$40,280.00	$100,219.00
2-Mile Station Radius	$24,374.30	$25,653.10	$37,474.50	$87,502.00

Cities with Stations – Total taxable value of applicable parcels in cities with a proposed TRCL station or an existing Tri-Rail station.

2-Mile Corridor – Parcels within two-miles of the proposed TRCL or existing Tri-Rail line.

2-Mile Station Radius – Parcels within a two-mile radius of the proposed TRCL or existing Tri-Rail station.

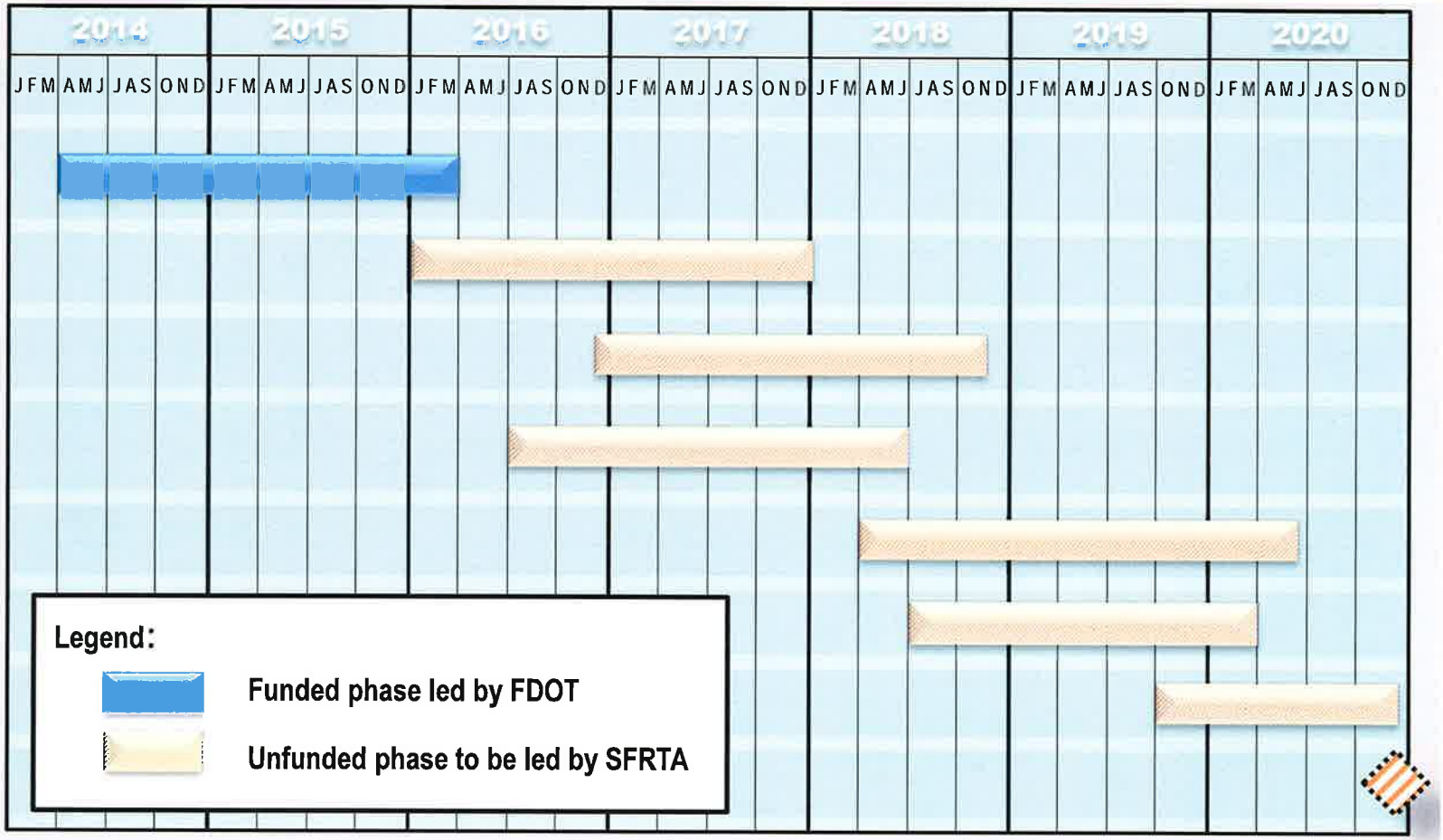
Source: Palm Beach County Property Appraiser's Office, Broward County Property Appraiser's Office, Miami-Dade Information Technology Department, PB Analysis

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade · Broward · Palm Beach

Project Milestone Schedule with Federal New Starts Grant Award



** Note: Revenue service date assumes timely funding of unfunded phases.*

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Next Steps

- MPO, SFRTA and RPC Board Updates
  - Request concurrence to enter Project Development phase with FTA
  - Provide updated Capital and O&M Costs
    - SFRTA Board: November 22nd
    - SFRPC: December 2nd
    - Palm Beach MPO: December 9th
    - Miami-Dade MPO and Broward MPO: December 12th
    - TCRPC: December 13th
- FDOT and SFRTA to continue talks with AAF
  - Corridor Access, Shared Capital and Operating components
- Continue refinement of Build Alternatives, Operating Plan and costs
- FRA approval of CEs for TIGER Freight Connectors
- Financial Plan development

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Thank You!

For additional information, please contact us at…

info@tri-railcoastallinkstudy.com

or

info@tri-railcoastallink.com

Exhibit 2

Tri-Rail Coastal Link Financial Subcommittee
Meeting Agenda

Date: **Tuesday November 19, 2013, 2:00pm - 5:00pm**
Location: **SFRTA Training Room (Please plan to attend in person)**

1. Brief Introductions
    a. Team meeting schedule
2. Brief Project Status Update – Include Status of the Data and Timing of Next Data Update
    a. FECI/AAF – FDOT/SFRTA Update
        i. Summary of Meetings and Follow Up Activities
        ii. Timing of Activities – Status of FECI Access Discussions
    b. TRCL Operating Plan and Project Cost Estimates
        i. Operating Plan Update
        ii. Capital Costs Updates
            1. Cost Allocation
        iii. Operations and Maintenance Update
            1. Cost Allocation
        iv. Renewal and Replacement Schedule/Costs Update
    c. TRCL Revenues
        i. Ridership Revenues Update
        ii. Federal and State Capital Grants
        iii. Local Funding Sources
            1. Funding Options Analysis Update
            2. O&M
                a. Allocation by County
            3. Local Sources – Capital
                a. Allocation by County
        iv. Forecast of Increase in FTA Formula Grants
        v. Other Revenues
    d. Existing Tri-Rail Revenues and Costs
        i. Ridership Revenues –
            1. Options for Fare Increase
        ii. FTA Formula Revenues –
        iii. State Sources –
            1. Items to continue after Dedicated Funding is in place
        iv. Local Sources
        v. Operations and Maintenance Costs –

vi. Renewal and Replacement Schedule/Costs –
vii. SFOMA Costs and Funding

e. Assumptions for Tri-Rail/TRCL Fee Structure for Ridership Analysis
i. Options for Fare Increases

f. Financial Modeling Updates
i. TRCL Model –
ii. Integrated Model (Tri-Rail and TRCL combined) –

g. Other Key Project Activities –

h. Timing of Updates

3. Next Steps – Discuss and Identify Responsibility Key Dates for Follow Up
a. Ensure Data Input is integrated into Financial Models –
b. Revenues Analysis
i. Options for Forecasting Ridership and Revenues –
ii. Local Sources Options Analysis
c. Update to Financial Models
d. Cost Allocation Process
e. Major Assumptions
f. FEC Coordination/Negotiations
g. FTA Process

4. Key Deliverables
a. Draft Preliminary Finance Plans – December Subcommittee Meeting
i. One Operating Plan
ii. Integrated Tri-Rail/TRCL "Options"
b. Slides for Overview of Preliminary Finance Plan –
c. Cost Allocation
i. Overview Materials for Presentation to Various Groups
ii. Decision-making for Cost Allocation
d. FECI/FECR Analysis and Negotiations
i. Business/Financial Discussions – Support the FDOT/SFRTA Team
ii. Opportunities for Partnerships with AAF Schedule/Capital Improvements – Analysis of Funding/Financing Options
e. Local Funding Options Analysis
f. Materials for Discussion with Locals – Draft January
g. Others

5. Other Items

AGENDA ITEM NO. I-2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
AGENDA ITEM REPORT

☒ Information Item ☐ Presentation

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADMINISTRATIVE FACILITY

SUMMARY EXPLANATION AND BACKGROUND:

At the October 25, 2013 South Florida Regional Transportation Authority (SFRTA) Governing Board meeting, staff presented a brief analysis of the pros and cons of the Cypress Creek and Pompano Beach Tri-Rail Station sites to accommodate a new SFRTA Administrative Facility.

Following that presentation, the Board requested staff to: 1) explore the office space requirements of the Broward Metropolitan Planning Organization (MPO) and the South Florida Regional Planning Council (SFRPC); 2) contact the City of Fort Lauderdale and the City of Oakland Park to find out their plans for the Cypress Creek area; and 3) utilize a consultant to estimate the office space requirements for SFRTA.

Staff has confirmed that the Broward MPO would require approximately 10,000 square feet of office space, while the SFRPC would require about 5,000 square feet. Both agencies have also confirmed that they would consider co-locating in a facility if it was built at Cypress Creek, however a building at Pompano Beach may not provide an option for co-locating as it is further north of their service area.

Staff is currently reaching out to the City of Fort Lauderdale and the City of Oakland Park regarding their plans for the Cypress Creek area. An update will be provided to the Board at the November Board Meeting.

Staff has initiated work with one of its general planning consultants to perform an Operational Needs Analysis to determine the Agency's space requirements over both the short and long term. This study is underway and will be brought back to the January Governing Board Meeting.

Department: Planning & Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADMINISTRATIVE FACILITY

Recommended by: _____ 11/14/13
Department Director Date

Approved N/A
Procurement Director Date

Authorized by: _____ 11/14/13
Executive Director Date

Approved as to Form _____ 11-14-13
General Counsel Date

AGENDA ITEM NO. I-3

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
AGENDA ITEM REPORT

☒ Information Item ☒ Presentation

DRAFT SEVEN 50 PLAN

SUMMARY EXPLANATION AND BACKGROUND:

Seven50 ("seven counties, 50 years") is a blueprint for growing a more prosperous, more desirable Southeast Florida during the next 50 years and beyond. The plan is being developed to help ensure a vibrant and resilient economy, and stewardship of the fragile ecosystem in what is quickly becoming one of the world's most important mega-regions.

Spearheaded by the South Florida and Treasure Coast Regional Planning Councils (RPCs) and the Southeast Florida Regional Partnership (SFRP), a unique collaboration of more than 200 public, private, and civic stakeholders, Seven50 is mapping the strategy for the best possible quality of life for the more than six million residents of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie and Indian River counties.

A draft plan has been prepared with the input gained through a series of public summits, workshops, online outreach and high-impact studies led by the region's top thinkers.

Seven50 would like to present the draft plan to the SFRTA Board, one of its consortium members. A final plan is to be completed by December 28, 2013. The final of four summits is planned for January 15, 2014 at the Broward County Convention Center.

Seven50 has been made possible by a grant from the US Department of Housing & Urban Development's Sustainable Communities Initiative.

Department: Planning & Capital Development
Project Manager: Lynda Kompelien Westin

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

EXHIBITS ATTACHED: Exhibit 1 – Presentation (to be provided under separate cover)

DRAFT SEVEN 50 PLAN

Recommended by: 11/14/13
Department Director Date

Approved N/A
Procurement Director Date

Authorized by: 11/14/13
Executive Director Date

Approved as to Form: 11-14-13
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the Month of October, 2013.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
SEPTEMBER 18, 2013

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, September 18, 2013 in the SFRTA Human Resources Training Room, located at 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS/ALTERNATES PRESENT:

Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4
Ms. Nilia Cartaya, Miami-Dade Transit (MDT)
Mr. William Cross, South Florida Regional Transportation Authority (SFRTA)
Ms. Kim Delaney, Committee Chair, Treasure Coast Regional Planning Council (RPC)
Mr. Paul Flavien, Broward Metropolitan Planning Organization (MPO)
Ms. Amie Goddeau, FDOT District 4
Ms. Angela Morlok, Palm Beach MPO
Mr. James Murley, South Florida RPC
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transit (BCT)
Mr. Phil Steinmiller, FDOT District 6
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, FDOT District 4

ALSO PRESENT:

Mr. Stephen Anderson, SFRTA
Ms. Loraine Cargill, SFRTA
Ms. Laura Everett, Tindale-Oliver
Mr. Greg Kyle, Kimely-Horn
Mr. John Lafferty, Parsons Brickenoff
Mr. Shi-Chiang Li, FDOT D4
Ms. Elaine Magnum, SFRTA
Mr. Ian Rairden, Kimley-Horn
Mr. Stewart Robertson, Kimley-Horn
Mr. Jessie Smiley, FDOT District 6
Ms. Arlene Tanis, FDOT District 4
Ms. Lynda Westin, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:42 a.m.

ROLL CALL

The Chair requested the roll call.

DRAFT

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Jeff Weidner made a motion to approve the agenda. The motion was seconded by Mr. Paul Flavien. The motion was called to a vote and carried unanimously.

DISCUSSION ITEMS:

MATTERS BY THE PUBLIC – None

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

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of July 22, 2013

Mr. Jeff Weidner made a motion to approve the meeting minutes. The motion was seconded by Mr. Jonathan Roberson. The motion was called to a vote and carried unanimously.

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

No items

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

I1. - INFORMATION: Miami River-Miami Intermodal Center Capacity Improvement (MR-MICCI)

Ms. Loraine Cargill of SFRTA introduced this item and gave the first part of the presentation. Ms. Cargill stated that we are in the Phase 2 of the project study, which kicked off in September 2012 and is scheduled to end in late 2014. She noted that the MR-MICCI study area is a 1.25 mile segment of the South Florida Rail Corridor from just north of the Hialeah Market Tri-Rail Station to the Miami Intermodal Center (MIC). Ms. Cargill mentioned that the Miami River is a key issue, as currently a single track historic bridge serves as the SFRC's crossing over the river. She added that MR-MICCI Phase 2 has a PD&E focus but will have 30% design plans at its conclusion. The PD&E work will evaluate multiple alternatives for bridge crossings and the number of tracks. The presentation to PTAC is part of an outreach effort throughout the fall, which includes an update to the SFRTA Governing Board in late September and a public workshop to be held on Nov 6 at the MDX offices.

Project consultants John Lafferty with Parsons Brinckerhoff and Greg Kyle with Kimley-Horn continued the presentation, providing further project details and findings to date. Mr. Kyle explained that the historic rail bridge was constructed in the 1920's and rehabilitated in the 1990's. He noted that the project has gone through the ETDM process and programming screen, adding that an environmental assessment (EA) is the anticipated class of action. Mr. Lafferty stated that river navigation is another key issue for the project. He said that fixed and movable bridge options are under consideration, and that coordination has occurred with the Coast Guard and Army Corps of Engineers. Mr. Lafferty explained that the study team is recommending elimination of the 4 track bridge options. It was also noted that some marine uses remain west of the existing rail bridge, with 33 bridge openings occurring over the past year.

Chair Delaney asked about the best case scenario schedule for the project. Ms. Cargill replied that it would be design beginning in FY 2015 and construction occurring in the FY 2016-18 timeframe. Mr. Steinmiller asked about the clearance above the river for the existing rail bridge. Mr. Lafferty replied that the existing bridge allows 8 feet clearance above the Miami River. Mr. Cargill concluded the item by reminding the committee about the public workshop on November 6 and encouraging everyone to visit the project website at www.mrmicci.com for additional details.

I2. - <u>INFORMATION</u>: SFRTA Shuttle Bus System Update

Mr. Joseph Quinty gave a brief introduction of the item, stating in recent years, various aspects of SFRTA's Shuttle Bus services have been brought to the PTAC for review, guidance, and endorsement. Mr. Quinty explained that today's presentation is a mid-year update of some changes that have occurred since the PTAC adopted the SFRTA Five Year Shuttle Bus Service and Financial Plan in the Spring. Mr. Stephen Anderson then gave a powerpoint presentation on these SFRTA Shuttle Bus system changes and progress.

Mr. Anderson stated that SFRTA shuttle bus ridership continues to grow, as it typically exceeds 100,000 boardings per month and is on pace to reach a highest ever total of 1.5 million boardings in calendar year 2013. He also shared details on various shuttle expansion efforts that have taken place in recent months. These include additional AM peak service on the SFRTA Fort Lauderdale 1 route and new partnerships with public and private sector entities. Some of the public sector partnerships noted by Mr. Anderson include expanded and enhanced service on the Boca Raton/Arvida Park of Commerce routes, the Delray Beach Downtown Roundabout, the Fort Lauderdale TMA Northwest Community and Neighborhood Link routes, and Opa-Locka North route. Mr. Anderson also provided information on new privately operated shuttle services being provided by St. Thomas University and the Miami Dolphins (for home football games). He also some additional shuttle bus initiatives still in the planning stages, including adjustments to the Fort Lauderdale Route 2 to serve the Art Institute of Fort Lauderdale, extension of the Hollywood CRA trolleys to the Hollywood Tri-Rail station, and Barry University's interest in a privately operated shuttle to/from Tri-Rail.

Mr. Weidner commented on the importance and growing success of circulators, which bodes well for increased streetcar services in the future. Chair Delaney agreed, noting that there is growing interest in West Palm Beach in a streetcar system. Mr. Fred Stubbs suggested improved marketing of the shuttle services to increase awareness. Mr. Weidner suggested wrapping the SFRTA shuttle buses to look like the Tri-Rail trains.

I3. - <u>INFORMATION</u>: BCT Connected – The Broward County Transit FY 2014-2023 Transit Development Plan (TDP) Major Update

Mr. Jonathan Roberson of BCT introduced this item and gave the first part of its presentation. Mr. Roberson thanked committee members who had reviewed the final draft BCT TDP document. He noted that the full TDP document was available for review on the BCT website. Ms. Laura Everett of Tindale-Oliver assisted with the presentation, providing a variety of statistics and information.

One key finding that was shared is that BCT's ridership has grown 216% since 1987. An overview of the TDP's outreach activities was given, which noted 58 outreach events were held and that there was a total of 9,000 participants. These included an onboard survey and a 500 person telephone poll. Details of the TDP's contents were shared, as well. Key recommendations are improved bicycle and pedestrian access and accommodations on the system, real-time information, increased service frequencies, and addition of hybrid vehicles. One of the distinctive approaches of the TDP is the inclusion of two plans: a "Status Quo" and "Vision" approach. The Status Quo approach maintains the existing system and adds the Wave Streetcar project, improved Cypress Creek access, Lauderhill Mall facility improvements, bus stop/shelter improvements, and B-Cycle expansion. The Vision approach includes extra elements such as new fixed route services, enhanced bus service on 8 corridors, a new downtown Fort Lauderdale intermodal center, new vehicles, and numerous park-and-ride lots.

Committee questions included clarification of future projected costs and ridership for the Status Quo and Vision approaches. There was also interest expressed in synchronizing the TDP schedules for all four transit providers in the region. Comments included kudos for identifying needs that can be fed into the MPO long range transportation plan (LRTP) process.

I4. - <u>INFORMATION</u>: Railroad Crossing Delay and Truck Volume Monitoring

Due to items I1, I2, and I3 running long, there was committee consensus to postpone this item to a later meeting date. November was identified as the likely timeframe.

<u>OTHER BUSINESS</u>:

Mr. Quinty mentioned that the PTAC meetings will continue to be coordinated with the SEFTC Regional Transportation Technical Advisory Committee (RTTAC) and may involve additional rotation of the meeting location between the three counties. There was committee consensus in support of rotating the PTAC meeting location throughout the region.

<u>PTAC MEMBER COMMENTS</u>

Mr. Flavien announced details for the upcoming Performance Measures Workshop being hosted by the Broward MPO. Mr. Weidner also announced the Air Cargo and Sea Cargo event being held in Miami in early November. Chairperson Delaney mentioned details for the Rail~Volution conference being held in October.

<u>ADJOURNMENT</u>

The meeting was adjourned at 12:20 PM.

AGENDA ITEM NO. C1

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
RTA MARKETING COMMITTEE MEETING OF OCTOBER 16, 2013

The RTA Marketing Committee Meeting was held at 2:00 p.m., on Wednesday, October 16, 2013, at the SFRTA's Administrative Offices, 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT
Bobbie Crichton, (Chair) Miami-Dade Transit
Lili Finke, Palm Tran

COMMITTEE MEMBERS NOT PRESENT
Robyn Chiarelli, Florida Department of Transportation
Diane Hernandez Del Calvo, (Vice Chair) SFRTA/Tri-Rail
Doris Williams, (alternate voting member) Broward County Transit

ALSO PRESENT
Victor Garcia, SFRTA/Tri-Rail (alternate voting member)
Paula Girard, Palm-Tran (alternate voting member)
Steve Rosenberg, SFRTA/Tri-Rail
Suzell Hopman, South Florida Commuter Services
Julio Rey, Miami-Dade Transit

CALL TO ORDER

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

AGENDA APPROVAL – Additions, Deletions, Revisions

Ms. Finke moved for approval of the Agenda. The motion was seconded by Mr. Garcia.

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

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

None.

DISCUSSION ITEMS

None.

CONSENT AGENDA

DRAFT

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 Marketing Committee Meeting of August 21, 2013

Ms. Girard stated that she emailed Mr. Rosenberg changes to this draft version after its issuance. Mr. Rosenberg will update the final version and will email it to the Committee members.

Ms. Finke moved for approval of Item C1 pending these changes. The motion was seconded by Ms. Ferradaz.

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

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

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

None

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

I1 – INFORMATION ITEM: REGIONAL FARE INTEROPERABILITY

- Ms. Williams stated that Ms. Chiarelli attended a progress meeting yesterday but she wasn't made aware of the details as yet.
- Ms. Finke stated that Palm Tran is proceeding with the project as planned.
- Ms. Williams stated that testing will take place on the express buses that travel to Miami-Dade and field testing will begin in late 2013, early 2014.

I2 – INFORMATION ITEM SOUTH FLORIA REGIONAL TRANSIT MAP

- Ms. Crichton stated that she was hopeful for final comments/suggestions today from the Committee members and especially thoughts on what should be contained on the back panels of the map.
- Steve Quismundo (Palm Tran) will have a preliminary design ready in mid-November for the cover.
- Ms. Williams stated that she had emailed her suggestions a while ago. Ms. Crichton stated she had received the email and will present the ideas to the whole Committee.

DRAFT

- Mr. Rey stated that the map that he handed out, folds accordion-style and is 10" high X 3-3/4" wide. When folded, it contains 8 panels which includes the front and the back covers. He suggested that each agency be allotted 2 panels on the back of the map for use as they see fit.
- Mr. Garcia suggested showing which bus routes service which station and which routes service which tourist destinations.
- Ms. Williams stated that the information should be consistent for each agency.
- Ms. Finke suggested a chart that shows each agency's fare details in the form of a table.
- Ms. Crichton suggested including some key photos. She further requested that each agency email to her, what they would like to see printed about their agency. Ms. Williams stated that she wants to review what she had sent to Ms. Crichton in an earlier email to determine how it will work toward these suggestions. Ms. Crichton prefers that fare information be considered first.
- Mr. Rey stated his preference that only the top 10-15 destinations be included and should contain a photo, descriptive blurb and how to get there. This will go on one of each agency's panels. The other panel could be used for information about the agency, fare information, etc.
- Ms. Williams stated that she will contact the Greater Ft. Lauderdale Convention and Visitor's Bureau for what they consider the top destinations.

I3 – INFORMATON ITEM GRAND PRIZE ADWHEEL AWARD

- Mr. Garcia stated he recalls the group always sharing when certain achievements were realized by their agencies. Tri-Rail won the AdWheel Grand Prize Award for Special Events when Tri-Rail weekend service was increased. He continued that he feels this prize belongs to the partnering agencies as well, since their service compliments Tri-Rail's.

REPORTS
Action not required, provided for information purposes only.

None.

OTHER BUSINESS

None.

AGENCY REPORTS

BITNER GOODMAN
No representation at this meeting.

BROWARD MPO
No representation at this meeting.

BROWARD COUNTY TRANSIT

DRAFT

- Ms. Williams said the effort at hand is to feature upcoming service changes at a public hearing. Route 18 is presently the longest route but the expectation is to split the route in two at Lauderhill. A huge public information campaign has been ongoing so that there is a large awareness prior to the public hearing.
- The I-595 FDOT buses have been branded with the headliners.
- The CAD AVL system was approved and negotiations are underway. This will allow for a new real-time tracking system on buses which will lead into an app.

FLORIDA DEPARTMENT OF TRANSPORTATION
No comments from alternate member

MIAMI-DADE TRANSIT
- Ms. Crichton stated that the fare increase went very well as collaterals were printed in advance so that once the budget was approved by the Commission, they could proceed without losing any time for the rollout one week later.

PALM TRAN
No further comments

SOUTH FLORIDA COMMUTER SERVICES
No comments

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/ TRI-RAIL
- Mr. Garcia stated that Tri-Rail has already served two Dolphins games and the next one is coming up on Sunday. The first game (measured by number of people who took the bus to the game) had 221 people to the stadium and 265 returned. For the second game, 247 to the game, 258 returned. The hope of course, it that the service will continue to grow.
- The Commuter Challenge has been launched. The public can register online to get a free Tri-Rail ticket. This is meant to introduce new riders to Tri-Rail, so the entrants will be matched up against the EASY Card roster of those who are already riders, and those will be weeded out so as not to receive a free ticket. The companies along the shuttle bus routes will be asked to try to have their employees log on if they are not already on EDP or are not an EASY Card user.
- Rail Fun Day will be done differently this year in order to commemorate Tri-Rail's 25th Anniversary in January. South Florida Kids Got Talent will be featured as has been done in prior years. Auditions will be held on December 7th.

ADJOURNMENT

The next meeting will be an in-person meeting on November 14, 2013 at SFRTA's headquarters.

There being no further business, the meeting adjourned at 2:50 pm.

DRAFT

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF SEPTEMBER 24, 2013

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday September 24, 2013 via teleconference.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward MPO, Chair
Ms. Marie Jarman, SFRTA/Tri-Rail, Vice-Chair
Ms. Angela Morlok, Palm Beach MPO
Ms. Elizabeth Rockwell, Miami-Dade MPO

COMMITTEE MEMBERS ABSENT:

Mr. Steven D. Patterson, J.D., ADA Coordinator, Broward County
Ms. Georgette Fabri, Palm Beach County
Mr. Lou Ferri, Palm Tran
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County
Mr. Marcos Ortega, Miami Dade Transit

ALSO PRESENT:

Mr. Brad Barkman, SFRTA
Ms. Wanda Del Toro, Broward County Transit
Mr. Jim DeVaugn, SFRTA
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:02 p.m.

A quorum was not met.

AGENDA APPROVAL – Additions, Deletions, Revisions

No action taken.

DISCUSSION ITEMS

Ms. Jarman proposed that the next Regular Meeting of the ADA Committee be scheduled for November 12, 2013. No action was taken due to lack of quorum

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

None

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

C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of January 29, 2013

No action taken.

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

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

R1 – MOTION TO APPROVE: Election of ADA Advisory Committee Chair and Vice-Chair for Fiscal Year 2014

No action taken.

R2 – MOTION TO APPROVE: Tri-Rail West Palm Beach Station ADA Assessment Report

No action taken.

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

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

None

REPORTS
Action not required, provided for information purposes only.

A. CUSTOMER SERVICE REPORT

Ms. Jarman stated that from May 2013 through August 2013 there was one (1) ADA related complaint. The complaint was addressed by SFRTA staff and is attached to the agenda on file.

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

B. OPERATIONS MONTHLY REPORTS

Ms. Jarman presented the Operations Monthly Report, which summarized the ridership numbers from May 2013 through August 2013; the reports also addressed on-time performance and reasons for the delays, if any. The reports are attached to the agenda on file.

Mr. Barkman, SFRTA, provided clarifications on train delays and ridership numbers.

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

OTHER BUSINESS

Ms. Jarman proposed the next ADA Committee meeting be held on November 12, 2013 due to the upcoming holidays. Since there was not a quorum present, Ms. Jarman stated that she will send an e-mail to the members of the Committee asking for their availability to hold the meeting on November 12, 2013. Ms. Rockwell stated she will not be available to attend the November 12 meeting.

ADA ADVISORY COMMITTEE MEMBER COMMENTS

Ms. Byrnes informed the ADA Committee about the upcoming the Disabilities Expo which will be help in October 5, 2013 at NOVA Southeastern University and, indicated that the SFRTA will have a booth at the Expo.

Ms. Byrnes notified the ADA Committee that she will be retiring at the end of November 2013.

ADJOURNMENT

The meeting was adjourned at 3:30 pm.

Engineering & Construction
Monthly Progress Report
October 2013

Pompano Beach Station Improvements:

Upgrade of existing Pompano Beach Station to Segment 5 station standards. Improvements consist of widening existing platforms to 25' width, new full-length canopies, solar paneling, pedestrian overpass with stairs and elevators, bus circulation improvements, and parking lot reconfiguration. The design package will include specifications to obtain, at a minimum, Silver LEED certification. The 100% design plans have been completed, and are being reviewed by SFRTA's procurement for advertisement. The flagging agreement with CSXT has now been finalized, allowing review and approval of plans and scheduling of flagging protection. Estimated construction start is Spring 2014.

Opa-Locka Station Parking Expansion:

Expand parking at Tri-Rail's Opa-Locka Station, inclusive of adding about forty five (45) new parking spaces to the south of the station; increase bus bay areas in the existing parking lot; install a pedestrian canopy over the bus waiting areas with solar panels; and improve landscape and hardscape. A Work Order was executed for HNTB to provide site geotechnical investigation, site survey, environmental services as required for a Categorical Exclusion per NEPA requirements; and the preparation of 30% design plans. Geotechnical investigation, survey, and 30% design plans have been completed. The NEPA documentation has been completed and approved by FDOT and the FTA. SFRTA has executed a work order for the final 100% design plans, permitting and bidding phase assistance for the project. The design kick-off meeting was held on August 21, 2013 and the final 100% design is currently underway. The 75% design plans are expected to be completed by the end of November 2013. Coordination meetings will be scheduled with the City of Opa-Locka to review the proposed design as it progresses.

Engineering & Construction
Monthly Progress Report
October 2013

Wave Modern Streetcar:

Design, Construction and Management of a 2.7 mile modern streetcar in Downtown Fort Lauderdale with passenger, solar powered stations, which will operate in mixed traffic with signal priority. Project includes the procurement of five (5) vehicles and the construction of a storage and maintenance yard. Project Partners include The Federal Transit Administration (FTA), Florida Department of Transportation (FDOT), Broward County, Broward Metropolitan Planning Organization (MPO), City of Fort Lauderdale, Fort Lauderdale Downtown Development Authority (DDA) and SFRTA. An Interlocal Partnership Agreement has been executed by all parties on April 26, 2013. The Project Management Consultant (PMC) contract was awarded to HDR Engineering, Inc. to provide services throughout the project. The NTP was issued on May 9, 2013 for the 1.47-mile starter line (Phase 1A). Additional funds are being applied for to get the resources for the full project length. Preliminary engineering activities have started and are scheduled to continue through the rest of 2013, including a preliminary alignment, utility investigations, survey, geotechnical investigation, design criteria, documents control plan, quality management plan, project schedule, vehicle parameters analysis, and community awareness plan discussions.

Project progress includes survey, geotechnical work, utility investigation, preliminary alignment and station location study, and the bridge inspection at 3rd Avenue. Coordination activities include interaction with all the Project Partners. Other project related activities include final drafts of the Quality Assurance Plan and Document Control Plan. Two workshops were held for streetcar vehicle manufactures to present the latest technologies on their streetcars. Computer-aided Design (CAD) manual and a project schedule (CPM) were also completed. PMC is working on completing the 30% plans by the end of the year, afterwards the project will move into final design.

AGENDA ITEM NO. B

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
November 22, 2013

OCTOBER RIDERSHIP

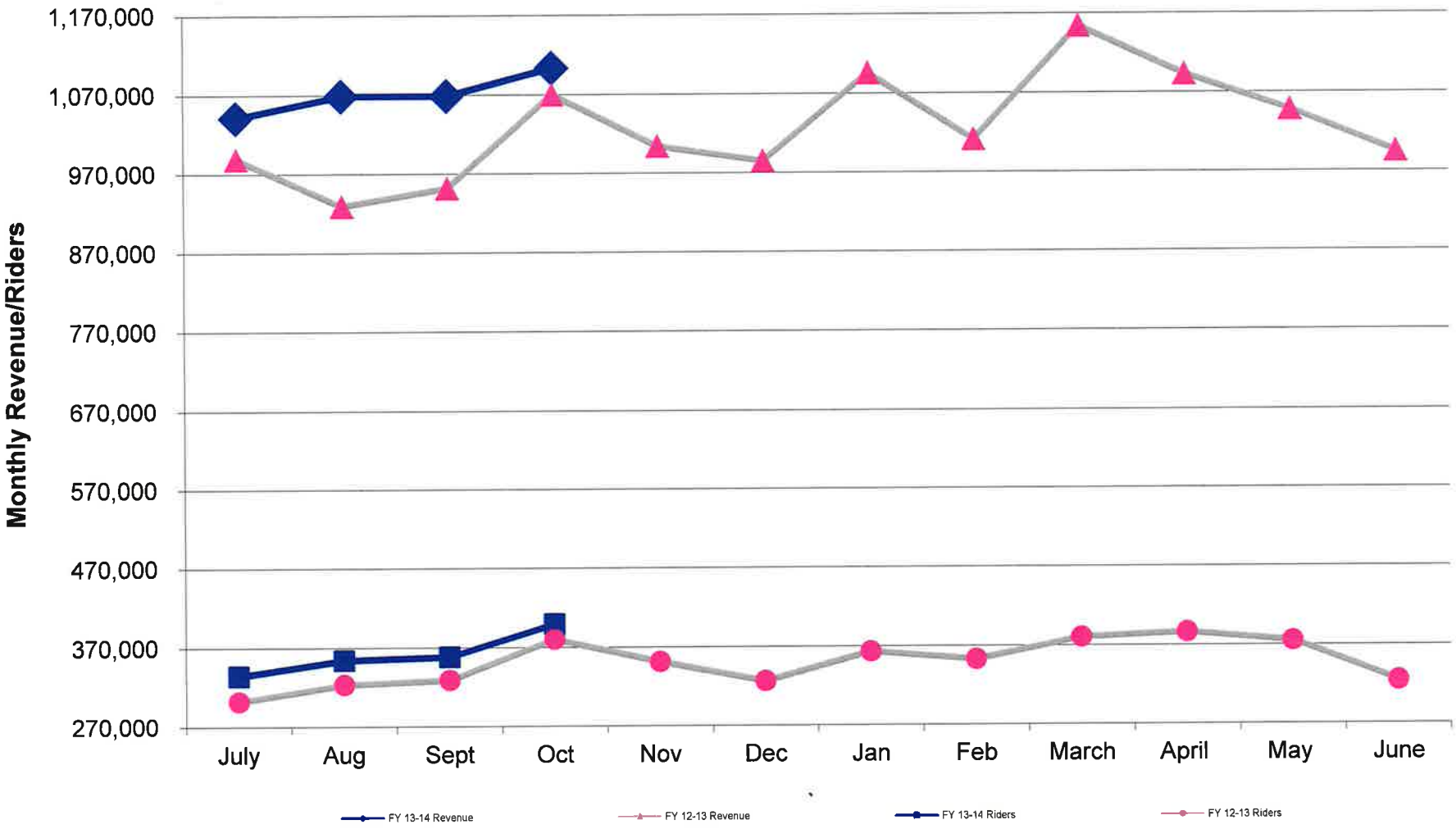
Total monthly ridership for October has increased 5.0 % when compared to October of last year. Weekday ridership has increased by 1.8 % for October, while the average weekday ridership in October 2012 was 14,936 per day versus 15,203 per day for 2013. Total weekend ridership for the fiscal year has increased by 30.6 % when compared to last year. Total fiscal year ridership is up by 8.3%.

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

Riders	Actual October 2013	Actual October 2012	October '13 vs.'12 %	FY '14 Rider ship To Date	FY '13 Rider ship To Date	FYTD '14 vs '13 %
M-F	349,671	343,527	1.8%	1,232,199	1,171,260	5.2%
Saturday	26,710	19,047	40.2%	108,783	83,310	30.6%
Sunday	23,120	17,760	30.2%	94,590	72,610	30.3%
Holidays	0	0	0.0%	11,431	8,459	35.1%
	399,501	380,334	5.0%	1,447,003	1,335,639	8.3%

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

Chart 1 - SFRTA Riders and Revenue Trends



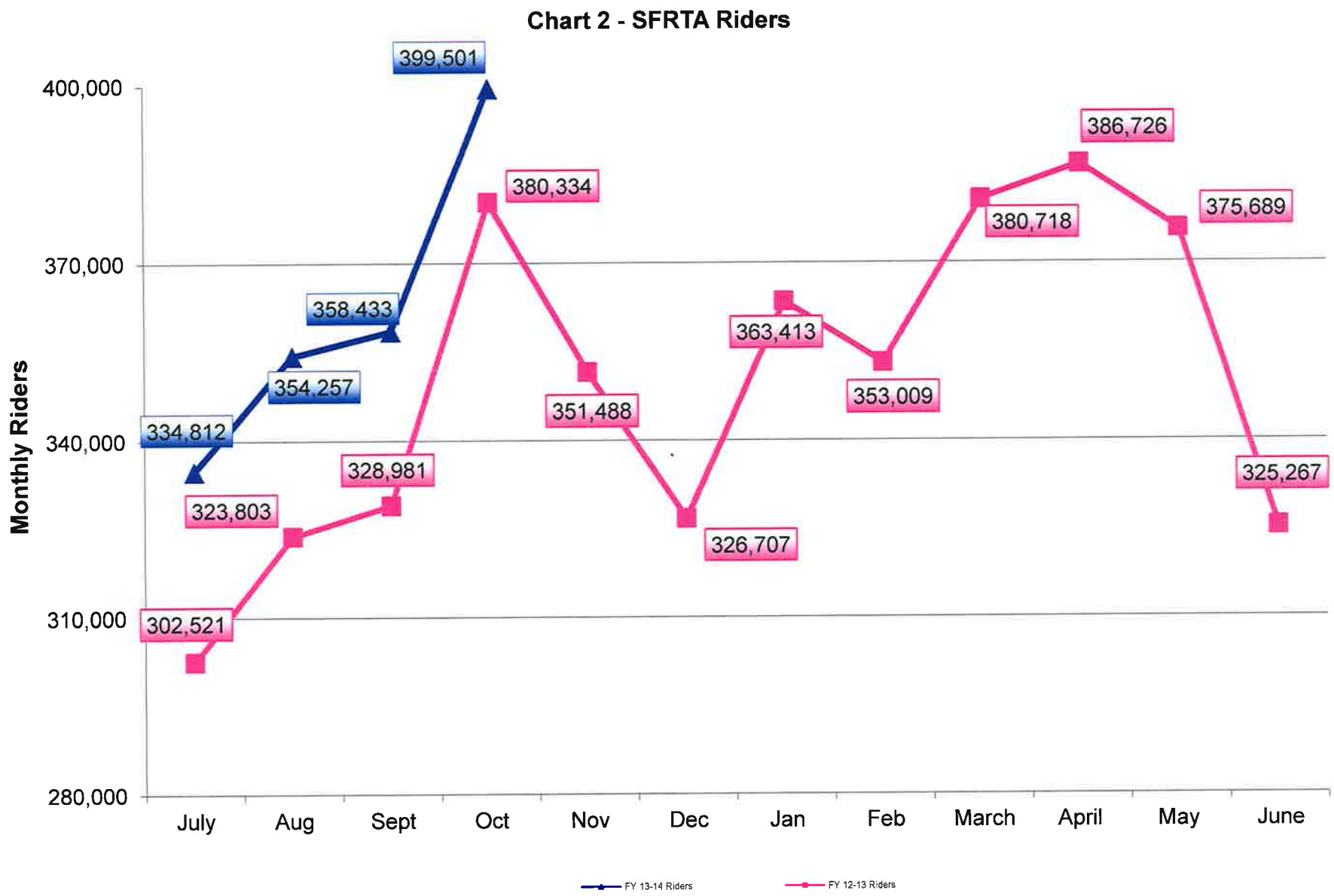
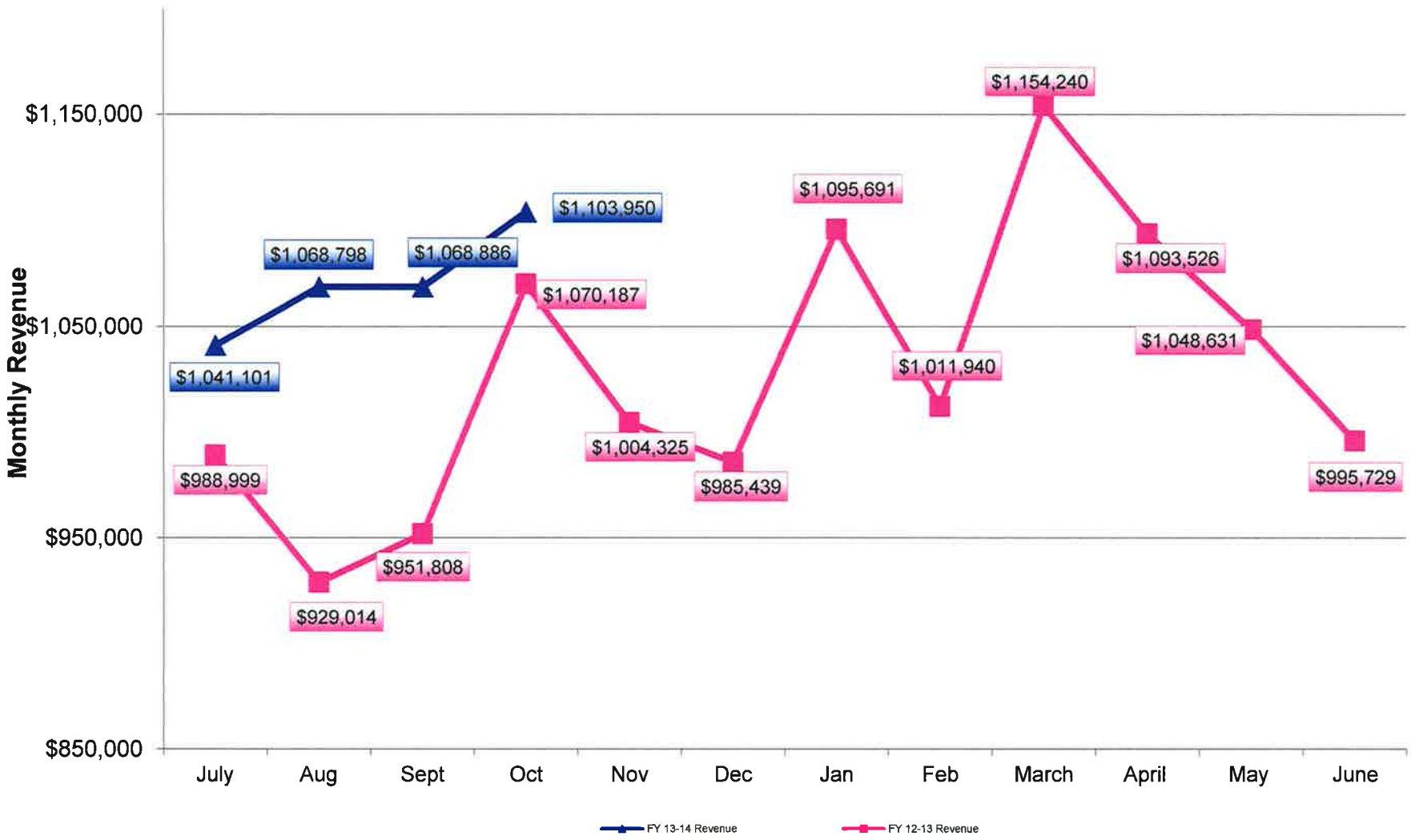


Chart 2 - SFRTA Riders
Monthly Riders
400,000
370,000
340,000
310,000
280,000
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
March
April
May
June
399,501
358,433
354,257
334,812
323,803
302,521
328,981
380,334
351,488
326,707
363,413
353,009
380,718
386,726
375,689
325,267
FY 13-14 Riders
FY 12-13 Riders

Chart 3 - SFRTA Revenue

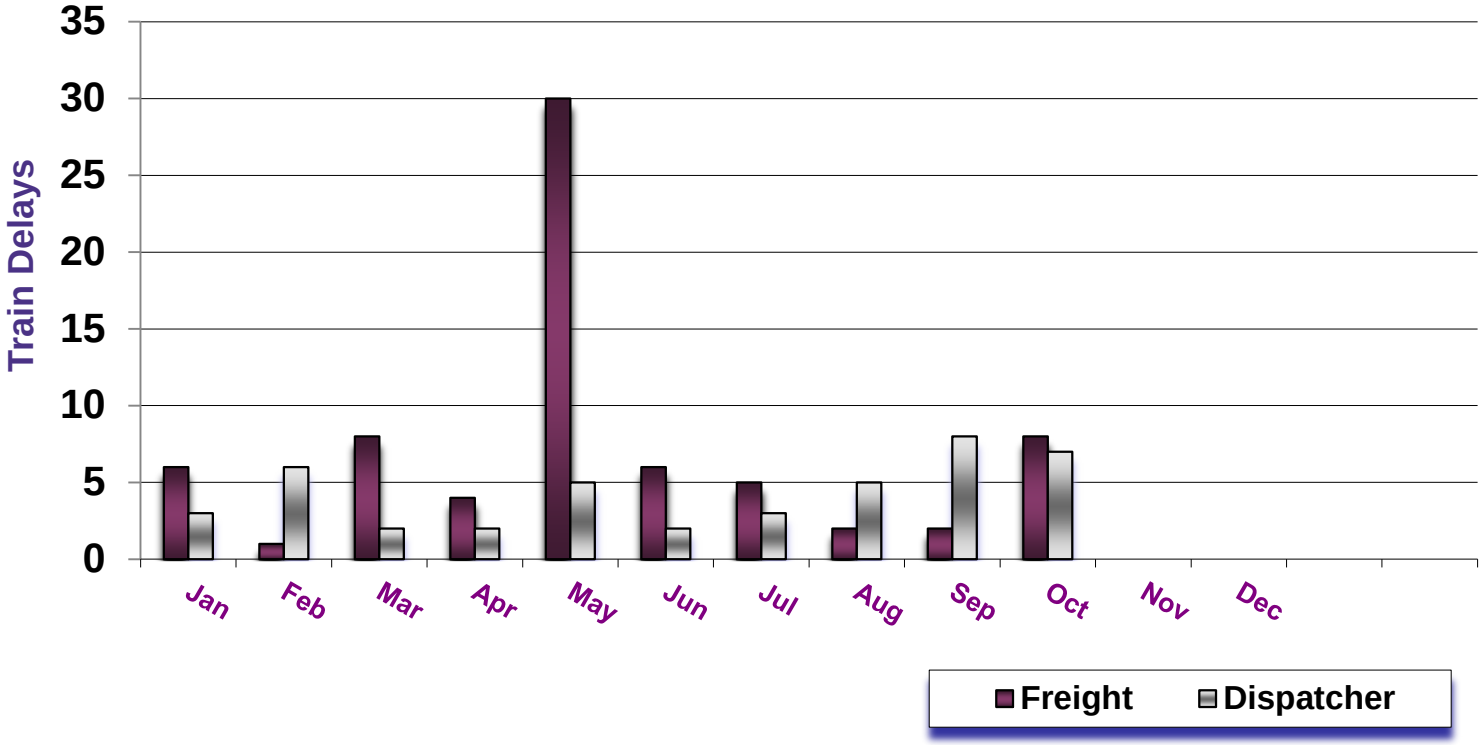


OCTOBER 2013 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

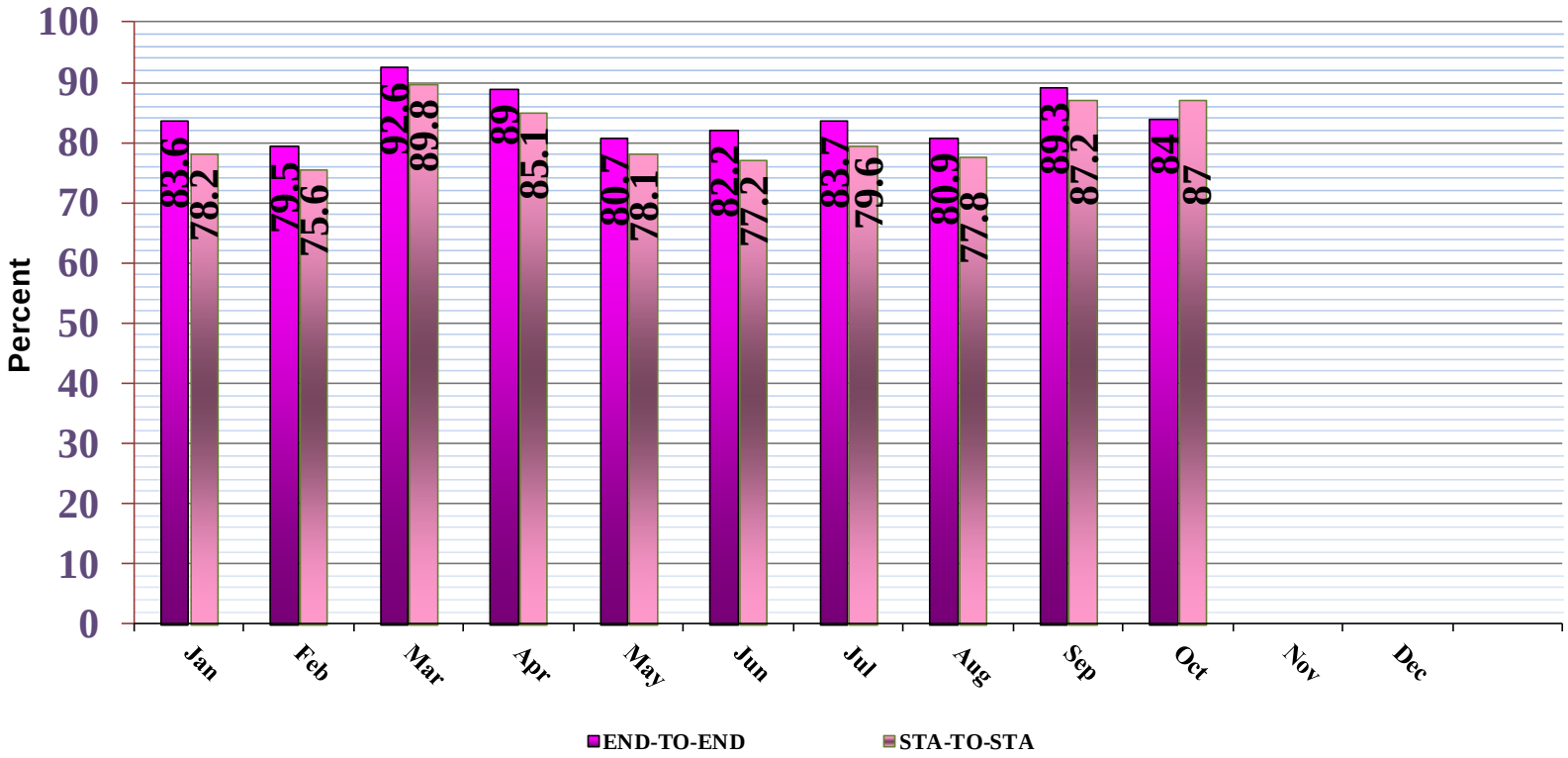
OTP End To End			84.0%
OTP Station To Station			87.0%
DELAY CAUSES	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
PD/FD Activity	6	7	0.5%
SUB-TOTAL	6	7	0.5%
CSX AGREEMENT			
FREIGHT	7	8	0.6%
LOCAL SWITCHER	1	1	0.1%
JAX DISPATCHER	5	7	0.5%
MOW	7	21	1.5%
SUB-TOTAL	13	37	2.7%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	7	10	0.7%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	7	10	0.7%
BOMBARDIER MECHANICAL	5	6	0.4%
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	3	4	0.3%
FEC DELAY	4	13	0.9%
WEATHER	0	0	0.0%
ROW FOUL	1	3	0.2%
SFRTA TRANSPORTATION	5	7	0.5%
OTHER	14	20	1.4%
3rd PARTY	9	43	3.1%
ROTEM MECHANICAL	4	4	0.3%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
VANDALISM	0	0	0.0%
ADA	0	0	0.0%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	45	100	7.2%
TRAINS LATE		154	11.1%
TERMINATED / ANNULLED		11	0.8%
TRAINS ON TIME		1225	88.1%
TOTAL		1390	100.0%

CSXT JAX Dispatcher & Freight / Local Switcher Delays

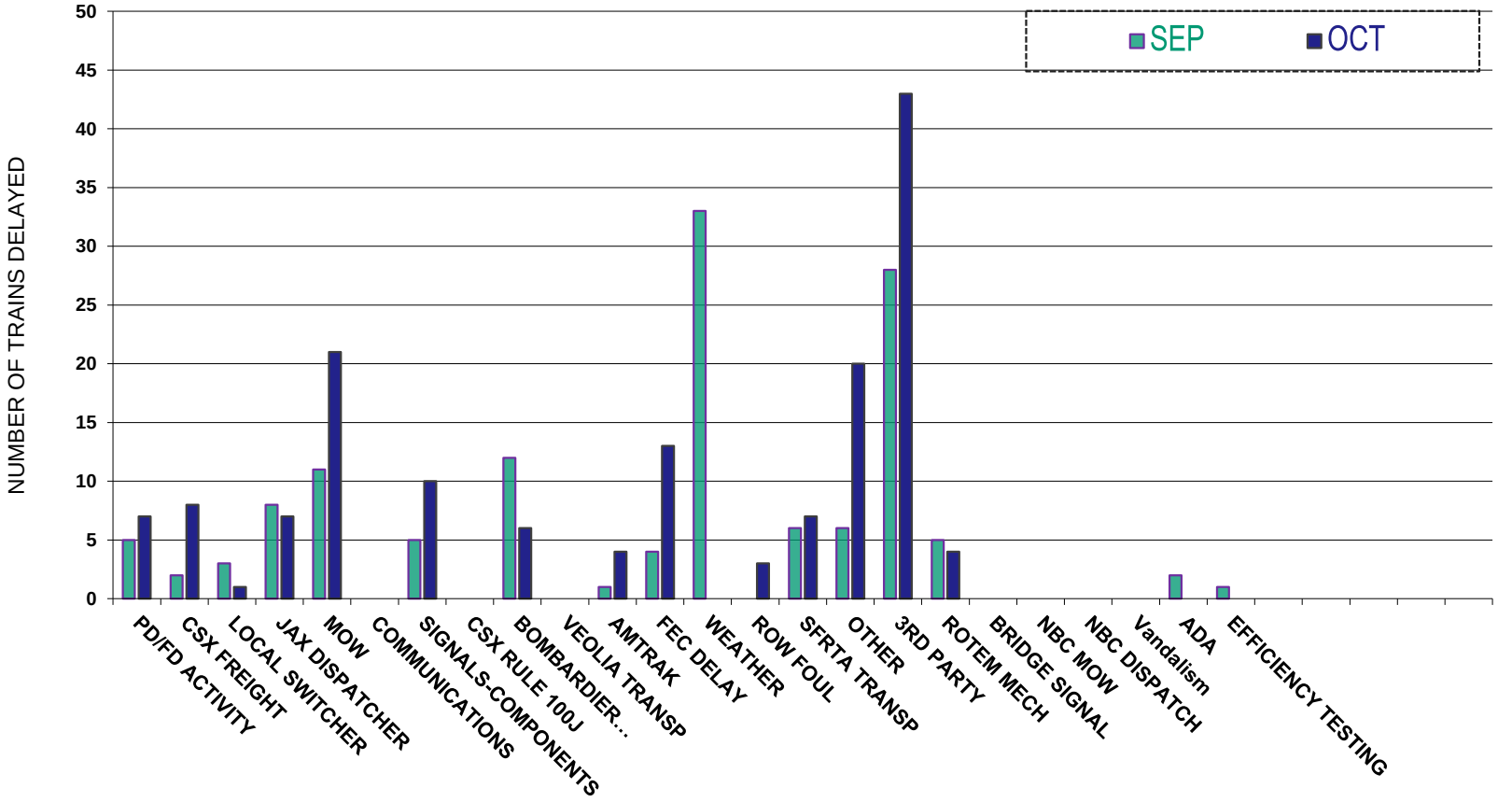
2013



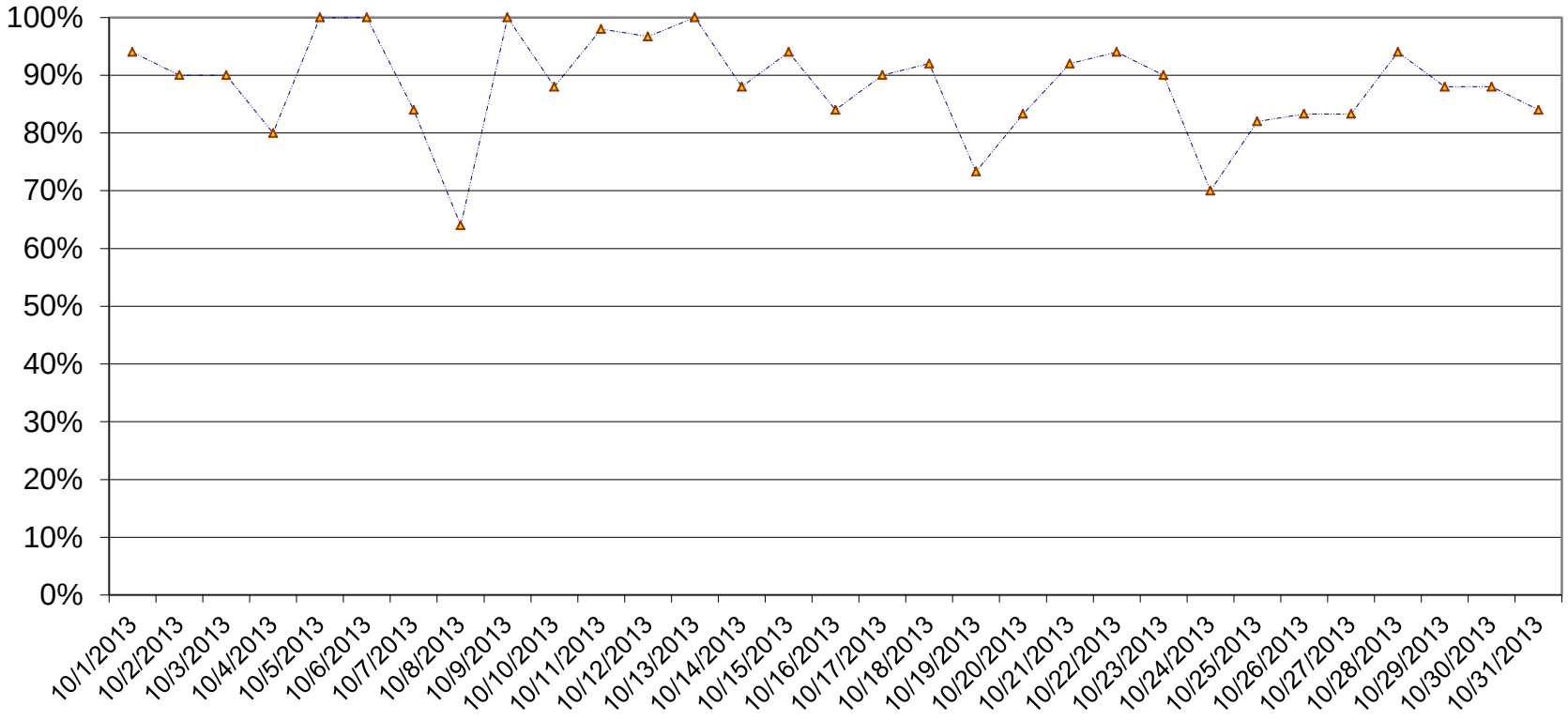
On-Time Performance
Calendar Year 2013



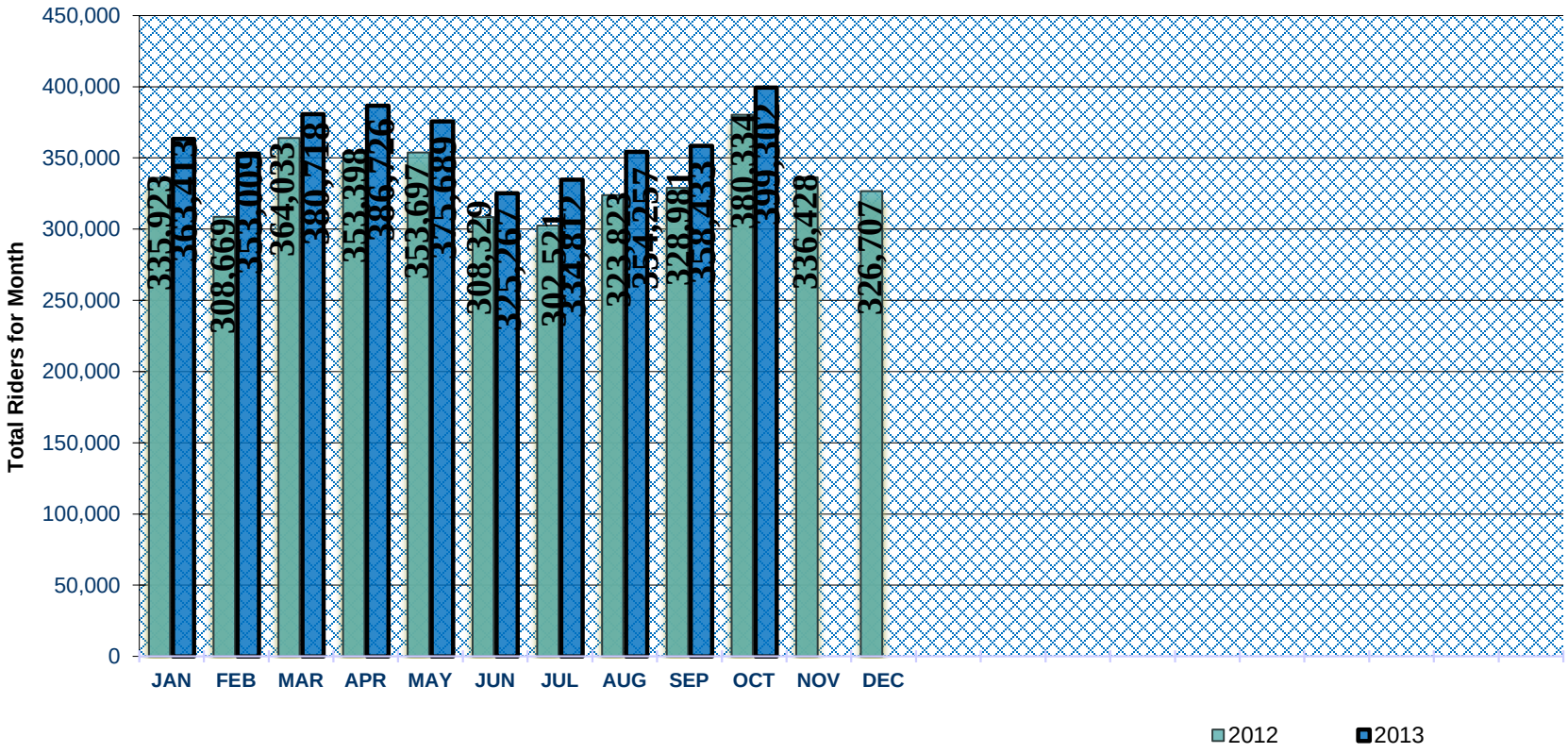
TRAIN DELAYS- 2013



ON TIME **PERFORMANCE**
END TO END OCTOBER - 2013



SFRTA Tri-Rail Monthly Ridership
2013



AGENDA ITEM D

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CORPORATE AND COMMUNITY OUTREACH OFFICE
MONTHLY SUMMARY FOR SEPTEMBER 2013
GOVERNING BOARD MEETING

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 21 new employers and 177 new employees during the month of September.

The total number of EDP tickets recorded as sold was 2,632 and the total revenue generated was reported as $168,880.15 in September.

NEW EDP COMPANIES

Employer	Enrollment Date	City
A Place of Health	09/05/2013	Fort Lauderdale
Agua Viva	09/19/2013	Hollywood
Aspen Facility Services	09/23/2013	Delray Beach
Bamboo Automated Window Fashions, Inc.	09/30/2013	Pompano Beach
Blue Wave Communication, LLC	09/05/2013	Doral
Chiropractic Wellness, LLC	09/30/2013	Miami
Coastal Millworks, Inc.	09/23/2013	Riviera Beach
Cohealo, Inc.	09/13/2013	Boca Raton
CSI International, Inc.	09/03/2013	Fort Lauderdale
Invisible Waste Service	09/17/2013	Orlando
OMGFast	09/23/2013	Pompano Beach
Orion Power Holdings, LLC	09/18/2013	Delray Beach
Remac, Inc.	09/03/2013	Boca Raton
SkyJoy Interactive	09/26/2013	Miami
Solar Quest USA	09/25/2013	Hollywood
Solaris Global Energy, LLC	09/26/2013	Miami
Stacole Fine Wines	09/06/2013	Pompano Beach
Team Health	09/06/2013	Plantation
Tirexchange, Inc.	09/09/2013	Boca Raton
Tobias Designs, Inc.	09/23/2013	Plantation
Year Up	09/30/2013	Miami

EDP SALES MISSIONS

Employer	City
ARA	Boca Raton
Arrow Exterminators	Boca Raton
Bamboo Automated Window Fashions, Inc.	Pompano Beach
Bank United	Coral Springs
Ceremonies with Cynthia	Boynton Beach
Chetu	Miramar
Chiropractic Wellness, LLC	Miami
Education Dynamics	Boca Raton
Embassy Suites – West Palm Beach	West Palm Beach
Empire Office	Hollywood
ESPN West Palm	West Palm Beach
Forest Travel	North Miami Beach
Franklin Dodd Communications	Hialeah
Gastro Health	Miami
Gay Men's Chorus of South Florida	Fort Lauderdale
GTechniq	Lake Park
Health Source Chiropractic & Progressive Rehab	Royal Palm Beach
Hibu	Boynton Beach
Hospice of Palm Beach County Foundation	West Palm Beach
Intermedia Touch	Miami
Invisible Waste Service	Orlando
Kaufman Lynn Construction	Boca Raton
La Comunidad Corp.	Miami
Lesser Lesser Landy & Smith, PLLC	West Palm Beach
Link Construction Group	Miami
LSF Shuttle/Tectrans	Miami/Fort Lauderdale
Mac Vacation Rental Services, LLC	Fort Lauderdale
Miami Marlins, LP	Miami
Miami-Dade Fire Rescue Department	Miami
Modernizing Medicine	Boca Raton
NMS Management Services, Inc.	Palm Springs
NoRiskSEO.com	Coral Springs
North America Globe	West Palm Beach
Northwestern Mutual	Fort Lauderdale
Ocwen Financial Corporation	West Palm Beach

OMG Fast	Pompano Beach
Pampas Grille	West Palm Beach
Portada Florida	West Palm Beach
Primary Residential Mortgage, Inc.	Fort Lauderdale
PSC Building Groups, Inc.	Delray Beach
Resmac, Inc.	Boca Raton
Seagull Industries for the Disabled, Inc.	West Palm Beach
Security Self Storage	Riviera Beach
Senior Bridge	West Palm Beach
Solaris Global Energy	Miami
Sonitrol	Fort Lauderdale
Stacole Fine Wines	Pompano Beach
SunTrust	Wellington
Terminix	Fort Lauderdale
The Mortgage Company	Palm Beach Gardens
The Omphoy Ocean Resort	Palm Beach
The Premier Group	Plantation
Tire Exchange, Inc.	Boca Raton
Transcend Media	Greenacres
Trulite Glass & Aluminum Solutions	Deerfield/Medley
Uniform Security Agency, LLC	West Palm Beach
U.S. Bankruptcy Courts	Miami
We Insure Florida	Lake Worth
Whet Travel	Miami
World Compliance	Miami

CORPORATE AND COMMUNITY OUTREACH OFFICE SEPTEMBER ACTIVITIES:

APTA ANNUAL CONFERENCE

The South Florida Regional Transportation Authority (SFRTA) was represented during the American Public Transportation Association's Annual Meeting held in Chicago, IL, by the Corporate and Community Outreach Manager, along with the agency's Executive Director, General Counsel and Public Information Officer. The group accepted three first place AdWheel Awards, and a grand prize award for the Special Event category, honoring "Tri-Rail's Ride and Play Day." The grand prize-winning campaign was a regional effort to attract passengers to use Tri-Rail on a Saturday and take advantage of the new hourly weekend schedule, as well as discounts and prizes at some of the area's shopping and visitor centers.

BENEFIT FAIRS

South Florida Regional Transportation Authority (SFRTA) outreach staff was present at benefit fairs held at Associated Grocers in Pompano Beach, as well as Barry University and American Airlines in Miami. These companies are enrolled in the Employer Discount Program (EDP), so being available on the premises was advantageous in the effort to recruit more members to the program. Representatives from South Florida Commuter Services (SFCS) and Miami-Dade Metropolitan Planning Organization were also available at the Miami locations to provide information on other transportation options.

BIZ TO BIZ LEADS GROUP

The SFRTA sponsored a breakfast for the Greater Fort Lauderdale Chamber of Commerce's Biz to Biz Lead Group bi-weekly meeting held on September 19. At each meeting, a different group member gets the chance to sponsor and present its business to the group, in the effort to find good leads for their respective businesses. The Corporate and Community Outreach Manager has been a regular attendee in this group's meeting for the last few months, and was able to provide with details on the EDP, on-train advertisement and partnership opportunities. The group was also apprised of the current status of The Wave project, which directly affects their immediate area.

DOLPHINS SERVICE

The service agreement between SFRTA and the Miami Dolphins was kicked off on September 22, as the football team's home opener welcomed the added special shuttle bus service between Tri-Rail's Golden Glades Station and Sun Life Stadium. The shuttle carried 221 passengers to the game while 265 returned on the bus from the game to the station. Extra trains were in place to take the happy Dol-Fans home as their team won its third game in a row since starting the season.

PRESTIGE CRUISE HOLDINGS

SFRTA outreach staff was part of a Transportation Day hosted by Prestige Cruise Holdings in Miami, where representatives from SFCS, Miami-Dade MPO and City of Doral were available to promote alternate modes of transportation to their 200 employees.

RED BULL FLUGTAG MIAMI

The 2013 Red Bull Flugtag Miami was not affected by bad weather, which made many of the spectators happy to witness the popular event in Bayfront Park. The SFRTA had a partnership agreement with the event coordinators, in an effort to promote using Tri-Rail during the weekends to get to local events. Tri-Rail's ridership numbers were above average on the Saturday of the event with 6,738 passengers taking the train.

STUDENT ORIENTATIONS

SFRTA outreach staff joined with representatives from Broward County Transit (BCT) to attend both Broward College and Keiser University's new student orientations held at their Davie and Fort Lauderdale campuses, respectively. The venues proved useful to provide students with relevant Tri-Rail information, including student discount eligibility and free shuttle service available for both campuses.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Chamber of Commerce of the Palm Beaches / Power Networking Luncheon
- Greater Fort Lauderdale Chamber of Commerce / Biz to Biz Leads Group Meeting
- SFRTA Marketing Committee Meeting

EXECUTIVE SUMMARY
BUDGETED INCOME STATEMENT

October 2013

Revenue:

Train Revenue
For October 2013 year-to-date (YTD) actual revenue increased approximately $303,762 or 8% when compared to fiscal year (FY) 2014 YTD budgeted revenue. Actual revenue for FY 2014 YTD increased by $299,076 or 8% when compared to FY 2013 YTD actual revenue. This increase is attributed to an increase in ridership.

Operating Assistance
The FY 2014 county contribution from Miami Dade for $4,235,000 was received in October 2013.

Expenses:

As of October 2013, the SFRTA FY 2014 YTD actual expenses are $3,539,210 or 14% below budget when compared to the FY 2014 YTD budgeted expense. All expenses are well within budget.

Train operations for FY 2014 YTD actual are approximately $1,899,990 or 13% below budget when compared to the FY 2014 YTD budget and increased approximately $912,873 or 8% when compared to FY 2013 YTD actual. This increase in FY 2014 can be attributed to an increase in Train Operations Contract, Fuel and Feeder Bus expense and a decrease in Insurance expense.

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

- Train Operations Contract expense for FY 2014 YTD actual is approximately $170,589 or 4% below budget when compared to the FY 2014 YTD budget, and increased approximately $400,804 or 12% when compared to FY 2013 YTD actual. This increase can be attributed to an increase in the base contract.

Expenses (Contd.)

- Train fuel expense for FY 2014 YTD actual is approximately $439,785 or 13% below budget when compared to the FY 2014 YTD budget, and increased approximately $133,005 or 5% when compared to FY 2013 YTD actual. This increase is attributed to rising fuel prices.

- Security contract expense for FY 2014 YTD actual is approximately $295,966 or 15% below budget when compared to the FY 2014 YTD budget and increased approximately $115,883 or 7% when compared to FY 2013 YTD actual.

- Feeder bus expense for FY 2014 YTD actual is approximately $58,499 or 3% below budget when compared to the FY 2014 YTD budget and increased approximately $562,113 or 36% when compared to FY 2013 YTD actual. This increase in FY 2014 can be attributed to a timing difference in recording the expense for the FY 2014 Palm Beach feeder service, which was fully expensed in October 2013.

- Insurance expense for FY 2014 YTD actual is approximately $420,363 or 58% below budget when compared to the FY 2014 YTD budget and decreased approximately $384,160 or 56% when compared to the FY YTD 2013 actual due to a timing difference in recording the insurance expense.

Train and Station Maintenance for FY 2014 YTD actual is approximately $912,874 or 14% below budget when compared to the FY 2014 YTD budget and increased approximately $986,627 or 20% when compared to the FY YTD 2013 actual. This increase can be attributed to an increase in Train and Station Maintenance expenses for the current month.

- Train Maintenance for FY 2014 YTD actual is approximately $763,011 or 13% below budget when compared to the FY 2014 YTD budget and increased approximately $962,108 or 23% when compared to FY 2013 YTD actual. This increase in FY 2014 can be attributed to a higher amount of expenses monthly with our fleet maintenance contract.

Personnel Expenses for FY 2014 YTD actual are approximately $307,499 or 9% below budget when compared to the FY 2014 YTD budget and increased approximately $646,790 or 26% when compared to FY 2013 actual. The increase in FY 2014 is due to an additional pay period in October as well as salary increases in FY 2014.

Professional Services for FY 2014 YTD actual are approximately $56,237 or 22% below budget when compared to the FY 2014 YTD budget and increased approximately $17,840 or 10% when compared to FY 2013 actual.

Expenses (Contd.)

General and Administrative Expenses for FY 2014 YTD are approximately $171,547 or 22% below budget when compared to the FY 2014 YTD budget and decreased approximately $28,843 or 5% when compared to FY 2013 actual. Some categories within General and Administrative expenses are Business Travel, Office Supplies, and Seminars and Training.

- Business Travel expense for FY 2014 YTD actual is approximately $56,371 or 70% below budget when compared to the FY 2014 YTD budget and decreased approximately $11,690 or 33% when compared to the FY 2013 YTD actual due to a decrease in business travel during the first quarter in FY 2014.

- Seminars and Training expense for FY 2014 YTD actual is approximately $41,202 or 85% below budget when compared to the FY 2014 YTD budget and decreased approximately $12,519 or 63% when compared to FY 2013 actual. This decrease in FY 2014 is the result of a timing difference in recording the expenses in FY 2014.

Corporate & Community Outreach expenses for FY 2014 YTD actual are approximately $47,646 or 23% below budget when compared to the FY 2014 YTD budget and increased approximately $22,644 or 16% when compared to the FY 2013 YTD actual.

- Corporate & Community Outreach contract for FY 2014 YTD actual is approximately $16,797 or 10% below budget when compared to the FY 2013 YTD budget and increased approximately $25,119 or 20% when compared to the FY 2013 actual. This increase is attributed to higher expenses associated with the contract in October.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
10/01/13 TO 10/31/13

REVENUE	OCTOBER 2013 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2013-14 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	$1,103,950	$4,282,735	$3,978,973	$303,762	$12,289,106	$8,006,371
Interest Income / Other Income	75,874	132,992	108,332	24,660	325,000	192,008
TOTAL TRAIN REVENUE	**$1,179,824**	**$4,415,727**	**$4,087,305**	**$328,422**	**$12,614,106**	**$8,198,379**
OPERATING ASSISTANCE						
Statutory Operating Assistance	-	4,413,874	6,127,880	(1,714,006)	17,300,000	12,886,126
Statutory Dedicated Funding	-	3,236,126	4,794,459	(1,558,333)	13,300,000	10,063,874
FHWA	369,785	1,074,614	1,333,332	(258,718)	4,000,000	2,925,386
FTA Assistance	4,174,654	7,009,195	7,340,739	(331,544)	22,172,940	15,163,745
FTA-Designated Recipient Fees	52,445	205,161	206,000	(839)	618,000	412,839
FTA-JARC/New Freedom Program Fee	3,635	15,209	15,632	(423)	46,897	31,688
FTA-JARC/New Freedom Program Match	31,595	122,598	124,576	(1,978)	373,725	251,127
Statutory Counties Contribution	391,250	1,565,000	1,565,000	-	4,695,000	3,130,000
Other Local Funding	17,254	63,122	64,913	(1,791)	194,738	131,616
TOTAL ASSISTANCE	**5,040,618**	**17,704,899**	**21,572,531**	**(3,867,632)**	**62,701,300**	**44,996,401**
TOTAL REVENUE	**$6,220,442**	**$22,120,626**	**$25,659,836**	**($3,539,210)**	**$75,315,406**	**$53,194,780**

EXPENSES	OCTOBER 2013 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2013-14 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	3,596,963	12,363,654	14,263,644	1,899,990	41,042,063	28,678,409
Train and Station Maintenance	1,402,299	5,843,298	6,756,172	912,874	20,800,300	14,957,002
Personnel Expenses	1,057,634	3,158,336	3,465,835	307,499	10,322,506	7,164,170
Professional Fees	32,500	201,930	258,167	56,237	609,500	407,570
Legal	68,460	184,192	282,071	97,879	843,214	659,022
General & Administrative Expenses	151,162	611,564	783,111	171,547	2,145,323	1,533,759
Corporate & Community Outreach	40,909	161,522	209,168	47,646	627,500	465,978
Reserve	-	-	166,668	166,668	500,000	500,000
Expenses Transferred to Capital	(129,485)	(403,870)	(525,000)	(121,130)	(1,575,000)	(1,171,130)
TOTAL EXPENSES	**$ 6,220,442**	**$ 22,120,626**	**$ 25,659,836**	**$ 3,539,210**	**$ 75,315,406**	**$ 53,194,780**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
OCTOBER 31, 2013 & 2012

	Curent Year							Prior Year Comparison		
	October 2013 Actual	**October 2013 Budget**	**Variances**	**FY 2014 YTD Actual**	**YTD Budget**	**Variances**	**%**	**FY 2013 YTD Actual**	**Variances**	**%**
Revenues:										
Train Revenue	1,103,950	$1,080,889	23,061	$4,282,735	$3,978,973	$303,762	8%	$3,983,659	$299,076	8%
Interest/Dividend Income	75,874	27,083	48,791	132,992	108,332	24,660	23%	262,752	(129,760)	-49%
								-		
Total Train Revenue	**1,179,824**	**1,107,972**	**71,852**	**4,415,727**	**4,087,305**	**328,422**	**8%**	**4,246,411**	**169,316**	**4%**
Operating Assistance:										
Statutory Operating Assistance	-	-	-	4,413,874	6,127,880	(1,714,006)	-28%	5,942,252	(1,528,378)	-26%
Statutory Dedicated Funding	-	-	-	3,236,126	4,794,459	(1,558,333)	-33%	5,615,145	(2,379,019)	-42%
FHWA	369,785	533,333	(163,548)	1,074,614	1,333,332	(258,718)	-19%	1,999,676	(925,062)	-46%
FTA Assistance	4,174,654	5,333,243	(1,158,589)	7,009,195	7,340,739	(331,544)	-5%	-	7,009,195	0%
FTA-Designated Recipient Fees	52,445	53,500	(1,055)	205,161	206,000	(839)	0%	16,668	188,493	1131%
FTA-JARC/New Freedom Program Fee	3,635	9,335	(5,700)	15,209	15,632	(423)	-3%	39,480	(24,271)	-61%
FTA-JARC/New Freedom Program Match	31,595	40,950	(9,355)	122,598	124,576	(1,978)	-2%	137,198	(14,600)	-11%
Statutory Counties Contribution	391,250	391,250	-	1,565,000	1,565,000	-	0%	1,565,000	-	0%
Other Local Funding	17,254	35,700	(18,446)	63,122	64,913	(1,791)	-3%	61,944	1,178	2%
Total Operating Assistance	**5,040,618**	**6,397,311**	**(1,356,693)**	**17,704,899**	**21,572,531**	**(3,867,632)**	**-18%**	**15,377,363**	**2,327,536**	**15%**
Total Revenue	**6,220,442**	**$7,505,283**	**($1,284,841)**	**22,120,626**	**##########**	**(3,539,210)**	**-14%**	**$19,623,774**	**2,496,852**	**13%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
OCTOBER 31, 2013 & 2012

	Curent Year							Prior Year Comparison		
	October 2013 Actual	October 2013 Budget	Variances	FY 2014 YTD Actual	YTD Budget	Variances	%	FY 2013 YTD Actual	Variances	%
Expenses:										
Train Operations										
Train Operations Contract	908,917	$1,087,976	(179,059)	$3,817,525	$3,988,114	(170,589)	-4%	$3,416,721	400,804	12%
Train Operation - Fuel	784,650	828,125	(43,475)	2,872,715	3,312,500	(439,785)	-13%	2,739,710	133,005	5%
Emergency Bus Service	7,285	11,583	(4,298)	11,850	18,332	(6,482)	-35%	6,196	5,654	0%
Security Contract	414,614	542,429	(127,815)	1,733,750	2,029,716	(295,966)	-15%	1,617,867	115,883	7%
Feeder Bus	880,182	940,803	(60,621)	2,145,516	2,204,015	(58,499)	-3%	1,583,403	562,113	36%
Station Utilities	47,041	54,333	(7,292)	189,555	217,332	(27,777)	-13%	205,210	(15,655)	-8%
EMS Boards	5,752	12,125	(6,373)	29,339	48,500	(19,161)	-40%	54,270	(24,931)	-46%
Insurance	240,733	308,333	(67,600)	304,636	724,999	(420,363)	-58%	688,796	(384,160)	-56%
Revenue Collection	30,392	38,500	(8,108)	89,222	154,000	(64,778)	-42%	2,785	86,437	0%
APTA Dues	-	1,583	(1,583)	-	6,332	(6,332)	-100%	-	-	0%
ROW Maintenance	27,987	45,833	(17,846)	80,231	183,332	(103,101)	-56%	62,016	18,215	0%
TVM Maintenance	3,074	7,750	(4,676)	85,172	103,000	(17,828)	-17%	124,296	(39,124)	-31%
Smart Card	202	7,083	(6,881)	202	28,332	(28,130)	0%	-	202	0%
Dispatch	246,134	311,285	(65,151)	1,003,941	1,245,140	(241,199)	-19%	949,511	54,430	6%
Total Train Operations	**3,596,963**	**4,197,741**	**(600,778)**	**12,363,654**	**14,263,644**	**(1,899,990)**	**-13%**	**11,450,781**	**912,873**	**8%**
Train and Station Maintenance										
Train Maintenance	1,218,098	1,633,893	(415,795)	5,195,301	5,958,312	(763,011)	-13%	4,233,193	962,108	23%
Station Maintenance	184,201	249,465	(65,264)	647,997	797,860	(149,863)	-19%	623,478	24,519	4%
Total Train and Station Maintenance	**1,402,299**	**1,883,358**	**(481,059)**	**5,843,298**	**6,756,172**	**(912,874)**	**-14%**	**4,856,671**	**986,627**	**20%**
Personnel Expenses										
Salaries and Wages	744,780	800,133	(55,353)	2,247,856	2,488,531	(240,675)	-10%	1,853,924	393,932	21%
Taxes	57,291	60,064	(2,773)	171,812	224,256	(52,444)	-23%	154,809	17,003	11%
Group Insurance	187,186	190,500	(3,314)	533,426	542,000	(8,574)	-2%	404,759	128,667	32%
Pension	68,377	72,512	(4,135)	205,242	211,048	(5,806)	-3%	98,054	107,188	109%
Total Personnel Expenses	**1,057,634**	**1,123,209**	**(65,575)**	**3,158,336**	**3,465,835**	**(307,499)**	**-9%**	**2,511,546**	**646,790**	**26%**
Professional Services										
Auditing Services	-	-	-	42,480	49,250	(6,770)	0%	54,090	(11,610)	0%
Professional Services	32,500	40,721	(8,221)	159,450	208,917	(49,467)	-24%	130,000	29,450	23%
Total Professional Services	**32,500**	**40,721**	**(8,221)**	**201,930**	**258,167**	**(56,237)**	**-22%**	**184,090**	**17,840**	**10%**
Legal										
Salaries and Wages	41,562	45,015	(3,453)	128,814	144,060	(15,246)	-11%	113,143	15,671	14%
Taxes	1,023	2,751	(1,728)	5,729	10,004	(4,275)	-43%	5,827	(98)	-2%
Group Insurance	5,663	6,300	(637)	12,779	13,000	(221)	-2%	9,441	3,338	35%
Pension	5,384	6,349	(965)	16,033	16,099	(66)	0%	6,305	9,728	154%
Business Travel	1,340	2,408	(1,068)	1,497	9,632	(8,135)	-84%	3,098	(1,601)	-52%
Membership/Dues/Subscriptions	427	500	(73)	1,318	2,000	(682)	-34%	895	423	47%
Seminars and Training	-	277	(277)	-	1,108	(1,108)	-100%	1,548	(1,548)	0%
Legal Services	13,061	21,667	(8,606)	18,022	86,168	(68,146)	-79%	17,344	678	4%
Total Legal	**68,460**	**85,267**	**(16,807)**	**184,192**	**282,071**	**(97,879)**	**-35%**	**157,601**	**26,591**	**17%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
OCTOBER 31, 2013 & 2012

	Curent Year							Prior Year Comparison		
	October 2013 Actual	October 2013 Budget	Variances	FY 2014 YTD Actual	YTD Budget	Variances	%	FY 2013 YTD Actual	Variances	%
General and Administrative Expenses										
Bank & Credits Cards Fees	9,267	9,350	(83)	37,842	39,200	(1,358)	-3%	37,478	364	1%
Building Maintenance	10,797	15,400	(4,603)	36,804	38,133	(1,329)	-3%	42,238	(5,434)	-13%
Business Travel	13,144	20,040	(6,896)	23,789	80,160	(56,371)	-70%	35,479	(11,690)	-33%
Materials & Supplies	7,537	18,833	(11,296)	62,553	64,666	(2,113)	-3%	50,368	12,185	24%
Membership/Dues/Subscriptions	3,559	13,147	(9,588)	66,126	99,588	(33,462)	-34%	89,458	(23,332)	-26%
Office Rent	52,595	54,642	(2,047)	209,410	218,568	(9,158)	-4%	210,942	(1,532)	-1%
Printing & Advertising	2,274	4,750	(2,476)	5,862	14,417	(8,555)	-59%	4,942	920	19%
Seminars and Training	2,610	12,124	(9,514)	7,294	48,496	(41,202)	-85%	19,813	(12,519)	-63%
Telecommunications	46,025	49,683	(3,658)	145,835	150,066	(4,231)	-3%	127,873	17,962	14%
Vehicle Operations & Maintenance	3,003	12,417	(9,414)	15,261	22,251	(6,990)	-31%	20,083	(4,822)	-24%
Miscellaneous Personnel Expenses	351	1,892	(1,541)	788	7,566	(6,778)	-90%	1,733	(945)	0%
Total General and Administrative Exp	**151,162**	**212,278**	**(61,116)**	**611,564**	**783,111**	**(171,547)**	**-22%**	**640,407**	**(28,843)**	**-5%**
Corporate & Community Outreach Expenses										
Special Programs	-	1,000	(1,000)	-	4,000	(4,000)	-100%	2,207	(2,207)	-100%
Customer Service/Information	2,460	9,208	(6,748)	11,556	36,832	(25,276)	-69%	11,823	(267)	-2%
Corporate & Community Outreach Contract	38,449	41,667	(3,218)	149,871	166,668	(16,797)	-10%	124,752	25,119	20%
Promotional Materials	-	417	(417)	95	1,668	(1,573)	-94%	96	(1)	0%
Total Corporate & Community Outreach Expenses	**40,909**	**52,292**	**(11,383)**	**161,522**	**209,168**	**(47,646)**	**-23%**	**138,878**	**22,644**	**16%**
Reserves and Transfers										
Reserve	-	41,667	(41,667)	-	166,668	(166,668)	-100%	-	-	0%
Expenses Transferred to Capital	(129,485)	(131,250)	1,765	(403,870)	(525,000)	121,130	-23%	(316,200)	(87,670)	0%
					-					
Total Reserves and Transfers	**(129,485)**	**(89,583)**	**(39,902)**	**(403,870)**	**(358,332)**	**(45,538)**	**13%**	**(316,200)**	**(87,670)**	**0%**
Total Expenses	**6,220,442**	**7,505,283**	**(1,284,841)**	**22,120,626**	**25,659,836**	**(3,539,210)**	**-14%**	**19,623,774**	**2,496,852**	**13%**
Net Income	**-**	**-**	**-**	**-**	**-**	**-**		**-**	**-**	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENT OF NET POSITION
OCTOBER 31, 2013

ASSETS

Current assets:		
Cash and cash equivalents	$	59,955,417
Accounts receivable:		
State Grants		1,194,639
Federal Grants		15,051,708
Counties		877,367
Other		1,186,603
Prepaid expenses		449,641
Total current assets		78,715,375
Noncurrent assets:		
Capital assets (net of accumulated depreciation)		541,941,052
Total noncurrent assets		541,941,052
Total assets	$	620,656,427

LIABILITIES

Current liabilities:		
Accounts payable	$	1,485,551
Accruals		5,296,985
Compensated absences		454,623
Deferred revenue		791,563
Due to other governmental units		530,209
Total current liabilities		8,558,931
Noncurrent liabilities:		
Compensated absences		681,934
Deposits		1,105,026
Advances from FDOT		2,000,000
Total noncurrent liabilities		3,786,960
Total liabilities	$	12,345,891

NET POSITION

Net Investment in Capital Assets		541,941,052
Reserved for Capital Projects		41,833,099
Unrestricted		24,536,385
Total net assets		608,310,536
Total liabilities and net assets	$	620,656,427

FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER $2,500

During October 2013, the SFRTA Accounts Payable division processed 450 invoices totaling $8,886,126.18 and disbursed 186 checks, excluding payroll, totaling $8,266,556.04.

Invoices over $2,500 represent 31.2% (58 checks) of all invoices processed in the month of October, and represent 99.5% of the value ($8,218,888.23) of all checks processed in October 2013.

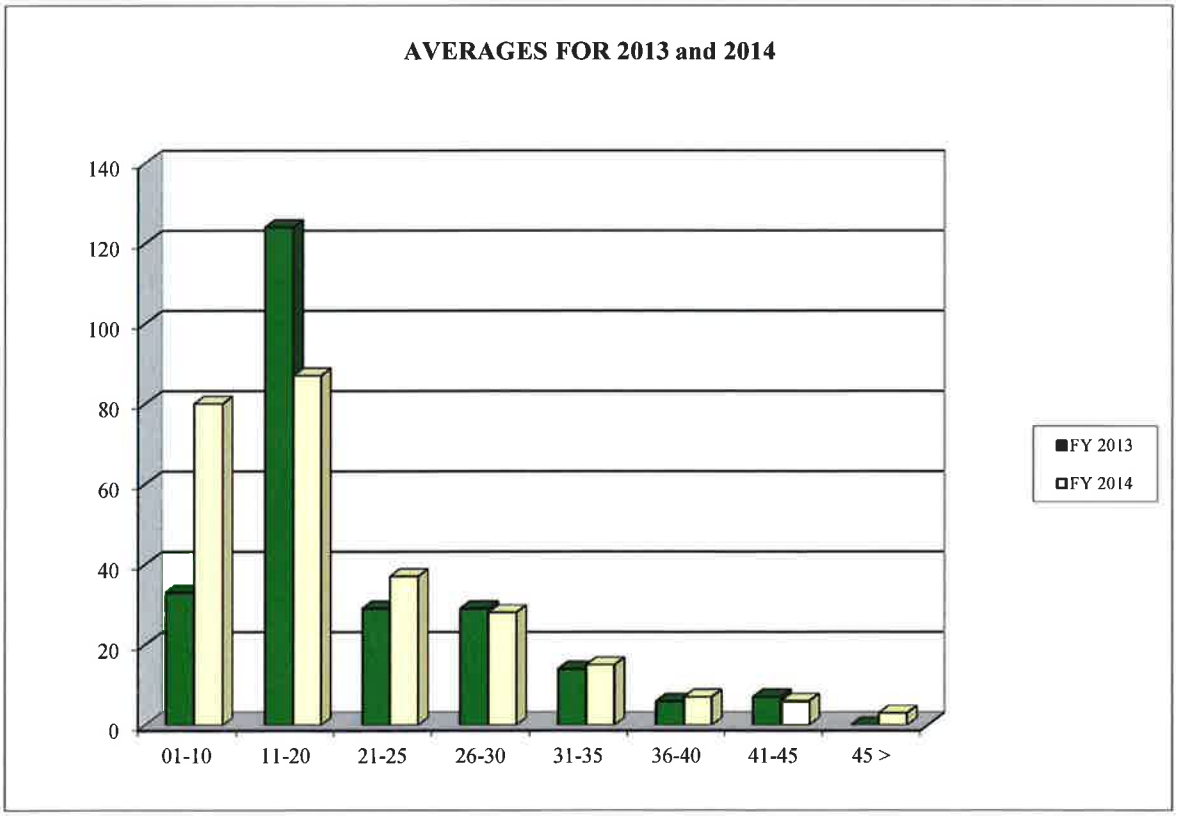
Accounts Payable processed 100.0% (58 checks) of the checks over $2,500 within the 21-25 days. There were no invoices processed over 25 days for the month of October.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AGENDA ITEM NO. F

PAYMENT CYCLE REPORT - OCTOBER 2013

FOR INVOICES $2,500 AND OVER

MONTHLY AVERAGE JULY 2013 TO JUNE 2014			MONTHLY AVERAGE JULY 2012 TO JUNE 2013	
INVOICE CYCLE	% OF TOTAL		INVOICE CYCLE	% OF TOTAL
0 -10 Days	30.4%		0 -10 Days	13.6%
11-20 Days	33.1%		11-20 Days	51.2%
21-25 Days	14.1%		21-25 Days	12.0%
26-30 Days	10.6%		26-30 Days	12.0%
31-35 Days	5.7%		31-35 Days	5.8%
36-40 Days	2.7%		36-40 Days	2.5%
41-45 Days	2.3%		41-45 Days	2.9%
Over 45 Days	1.1%		Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
INFORMATION ITEM: PAYMENTS OVER $2,500
OCTOBER 1 THRU OCTOBER 31, 2013

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
10/9/2013	10/7/2013	10/9/2013	10/15/2013	6	BV OIL COMPANY	Train Fuel - 9/19-25/13	136,274.09
10/17/2013	10/14/2013	10/16/2013	10/22/2013	5	BV OIL COMPANY	Train Fuel - 09/26-10/17/13	239,909.10
10/23/2013	10/22/2013	10/30/2013	11/5/2013	13	BV OIL COMPANY	Train Fuel - 09/25-10/17/13	431,158.90
10/30/2013	10/14/2013	10/30/2013	11/5/2013	6	NATIONAL RAILROAD PASSENGER	Base Comp -09/13	214,457.00
10/2/2013	10/2/2013	10/4/2013	10/7/2013	5	FLORIDA POWER & LIGHT	Station Utilities	4,727.47
10/30/2013	10/25/2013	10/30/2013	11/5/2013	6	BV OIL COMPANY	Train Fuel 9/29-10/21/13	146,262.55
10/7/2013	10/4/2013	10/14/2013	10/16/2013	9	EAC CONSULTING	Commuter Rail Track & Signal	24,433.26
10/9/2013	10/7/2013	10/14/2013	10/16/2013	7	G4S SECURE SOLUTIONS USA	Wackenhut W/E -09/16-22/13, 9/23-29/13	199,605.15
9/25/2013	10/3/2013	10/14/2013	10/16/2013	21	ROADMASTER ENGINEERING, INC.	Maintenance New River Bridge	6,737.38
10/9/2013	10/7/2013	10/14/2013	10/16/2013	7	VEOLIA TRANSPORTATION SERVICE	Miami Dolphins Game, Base - 9/1-9/3013	908,917.14
10/9/2013	10/15/2013	10/21/2013	10/23/2013	14	AON RISK SERVICES INC	Insurance Renewals	47,528.08
10/16/2013	10/16/2013	10/21/2013	10/22/2013	6	FLORIDA POWER & LIGHT	Station Utilities	8,603.84
10/16/2013	10/14/2013	10/21/2013	10/22/2013	6	G4S SECURE SOLUTIONS USA	Wackenhut W/E -09/30-10/6/13	117,218.30
10/17/2013	10/16/2013	10/21/2013	10/22/2013	5	PALMTRAN	Palm Tran Pass Funding Support	666,666.00
10/22/2013	10/22/2013	10/24/2013	10/29/2013	7	FLORIDA POWER & LIGHT	Station Utilities	22,157.18
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	G4S SECURE SOLUTIONS USA	Wackenhut W/E -10/7-10/13/13	99,932.30
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -09/16-30/13	149,081.25
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	SFEC TMA	Feeder Bus Services -09/2013	7,472.50
9/11/2013	9/17/2013	10/1/2013	10/1/2013	20	BOMBARDIER MASS TRANSIT CORPORATION	DMU, Base , Maintenance	1,394,971.67
10/9/2013	10/7/2013	10/9/2013	10/15/2013	6	BOMBARDIER MASS TRANSIT CORPORATION	Base, Maintenance	104,220.95
10/16/2013	10/9/2013	10/16/2013	10/22/2013	6	BOMBARDIER MASS TRANSIT CORPORATION	Fleet Maintenance 9/1-30/2013	1,181,407.67
9/20/2013	9/27/2013	10/4/2013	10/7/2013	17	ARAMSCO, INC	Air Machines and Filters	7,941.32
9/26/2013	9/26/2013	10/4/2013	10/7/2013	11	DEPT OF MANAGEMENT SVCS	Suncom -08/13	2,585.68
10/3/2013	10/3/2013	10/4/2013	10/7/2013	4	ERICKS CONSULTANTS	State Legistaltive Consultant Services - 09/13	20,500.00
10/7/2013	10/7/2013	10/11/2013	10/16/2013	9	FTI CONSULTING LLC, GOVERNMENT AFFAIRS	Federal Legislative Consultant Svc - Aug, Sept 2013	24,000.00
10/9/2013	10/9/2013	10/11/2013	10/15/2013	6	GIULIETTI, JOSEPH	APTA Exec Committee Meeting	3,884.28
10/2/2013	9/30/2013	10/14/2013	10/16/2013	14	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance - 08/01-31/2013	150,881.28
10/16/2013	10/16/2013	10/21/2013	10/22/2013	6	PROLOGIS TRUST	Prologis Trust Office Rent -11/13	51,048.51
10/15/2013	10/16/2013	10/21/2013	10/23/2013	8	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -10/13	2,968.00
10/9/2013	10/11/2013	10/21/2013	10/23/2013	14	STATE CONTRACTING & ENG CORP	West Palm Beach Station Repairs	2,870.42
10/17/2013	10/17/2013	10/24/2013	10/29/2013	12	AT&T	Reg Summ Bill -10/13	41,096.08
10/23/2013	10/22/2013	10/24/2013	10/29/2013	6	BITNER GOODMAN INC	Marketing, Public Relations and Advertising	8,449.12
10/15/2013	10/22/2013	10/24/2013	10/28/2013	13	KAPLAN KIRSCH ROCKWELL LLP	Legal Services- 9/31/13	11,519.76
				33	**TOTAL OPERATING EXPENDITURES**		**6,439,486.23**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
INFORMATION ITEM: PAYMENTS OVER $2,500
OCTOBER 1 THRU OCTOBER 31, 2013

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
10/9/2013	10/7/2013	10/9/2013	10/15/2013	6	BOMBARDIER MASS TRANSIT CORPORATION	Exterior Graphic Wrapping	25,240.00
10/16/2013	10/14/2013	10/16/2013	10/22/2013	6	BOMBARDIER MASS TRANSIT CORPORATION	Sensitive Door Edges	385,051.25
10/23/2013	10/2322013	10/23/2013	10/28/2013	5	BROOKVILLE EQUIPMENT CORP.	Fully Compliant Locomotives	676,187.67
10/30/2013	10/28/2013	10/30/2013	11/5/2013	6	ROTEM COMPANY	Services for Commuter Rail Cars	195,730.84
10/2/2013	9/30/2013	10/4/2013	10/7/2013	5	CH2M HILL, INC.	Technical and Logistical Support for Projects	51,858.80
9/30/2013	9/26/2013	10/4/2013	10/7/2013	7	G4S SECURE SOLUTIONS USA	Wackenhut W/E -09/16-22/13	4,709.04
10/2/2013	9/30/2013	10/4/2013	10/7/2013	5	GANNETT FLEMING INC	Train Tracking and PIS	42,438.02
10/2/2013	9/30/2013	10/4/2013	10/7/2013	5	HDR ENGINEERING INC	Technical Support	6,278.67
10/2/2013	9/30/2013	10/4/2013	10/7/2013	5	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for Projects	8,646.48
10/3/2013	10/3/2013	10/4/2013	10/7/2013	4	MAE VOLEN SENIOR CENTER	Costs March-June 2013	66,905.64
9/30/2013	9/30/2013	10/4/2013	10/7/2013	7	SOUTH FLORIDA URBAN MINISTRIES	Reimbursement JARC Grant 072 July & August 2013	37,401.93
9/12/2013	9/27/2013	10/4/2013	10/7/2013	25	TEM SYSTEMS INC.	Preventative Maintenance	3,300.00
10/7/2013	10/7/2013	10/11/2013	10/11/2013	4	CANON SOLUTIONS AMERICA	Yearly Maintenance for Copiers	6,282.41
10/2/2013	10/4/2013	10/14/2013	10/16/2013	14	DELL MARKETING, L.P.	Computers	38,425.80
10/9/2013	10/7/2013	10/14/2013	10/16/2013	7	G4S SECURE SOLUTIONS USA	Wackenhut W/E -09/23-29/13	4,709.04
10/7/2013	10/4/2013	10/14/2013	10/16/2013	9	HDR ENGINEERING INC	Technical Support	5,260.59
10/7/2013	10/4/2013	10/14/2013	10/16/2013	9	PB AMERICAS, INC	Professional Planning Services	5,059.45
10/16/2013	10/14/2013	10/21/2013	10/23/2013	7	G4S SECURE SOLUTIONS USA	Wackenhut W/E -9/30-10/6/13	4,709.04
10/16/2013	10/15/2013	10/21/2013	10/23/2013	7	GANNETT FLEMING INC	Train Tracking and PIS	27,816.94
10/15/2013	10/8/2013	10/21/2013	10/23/2013	8	HNTB CORPORATION	ADA/FAC Compliance Design Standards	59,487.51
10/16/2013	10/15/2013	10/21/2013	10/23/2013	7	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for Projects	17,588.71
10/15/2013	10/8/2013	10/21/2013	10/23/2013	8	PB AMERICAS, INC	Professional Planning Services	94,365.88
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	G4S SECURE SOLUTIONS USA	Wackenhut W/E -10/7-13/13	4,709.04
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for Projects	4,215.43
10/21/2013	10/17/2013	10/24/2013	10/29/2013	8	PB AMERICAS, INC	Professional Planning Services	3,023.82
				25	**TOTAL CAPITAL EXPENDITURES**		**1,779,402.00**
		Item Total		**58**	**TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES**		**8,218,888.23**

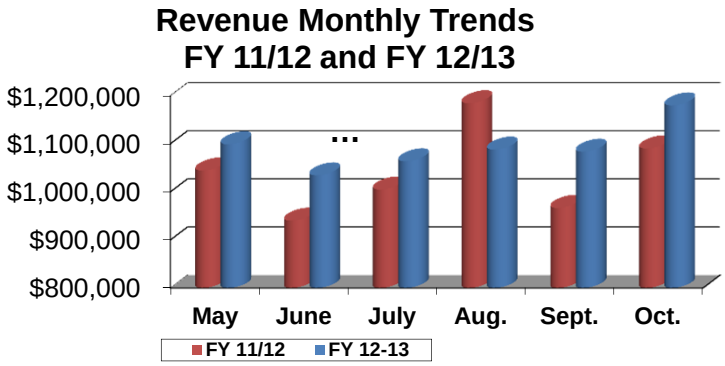
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: NOVEMBER 22, 2013
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER $2,500
OCTOBER 1, 2013 TO OCTOBER 31, 2013

INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	46	79.3%	79.3%
11-20 days	10	17.2%	96.6%
21-25 days	2	3.4%	100.0%
26-30 days	0	0.0%	100.0%
31-35 days	0	0.0%	100.0%
36-40 days	0	0.0%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	58	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- OCTOBER 2013

REVENUE -OCTOBER 2013

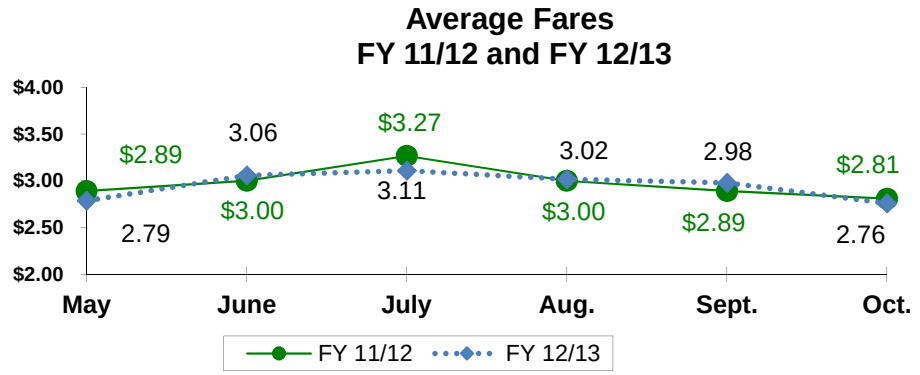
DESCRIPTION	Oct-12	Oct-13	VARIANCE	%
Weekday Sales	941,128	947,538	6,410	0.7%
Weekend Sales	129,059	156,412	27,353	21.2%
Other Income	20,180	75,874	55,694	276.0%
Total Revenue	1,090,367	1,179,824	89,457	8.2%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- OCTOBER 2013

SALES BY TICKET TYPE	OCTOBER 2012		OCTOBER 2013		PERCENT (1) CHANGE
Palm Beach Schools	32,500		30,250		-7%
Employer Disc. Program	165,345		147,381		-11%
Group Tour Sales	518		789		52.4%
Station Sales:					
One-Way	377,075		410,948		9.0%
Roundtrip	199,656		224,893		12.6%
12 Trips	42,742		42,874		0.3%
Monthly	62,100		59,700		-3.9%
Monthly Reg. Pass	27,440		24,490		-10.8%
One-Way Discount	7,253		7,297		0.6%
Roundtrip Discount	10,885		10,896		0.1%
Monthly Discount	50,602		42,563		-15.9%
Monthly Disc. Reg. Pass	19,460		19,128		-1.7%
Stored Value	74,292		82,268		10.7%
Card Deposits	320		474		48.1%
Total Station Sales	871,824		925,530		
Total Sales	1,070,187		1,103,950		3.2%

AVERAGE FARE	2.81	2.76

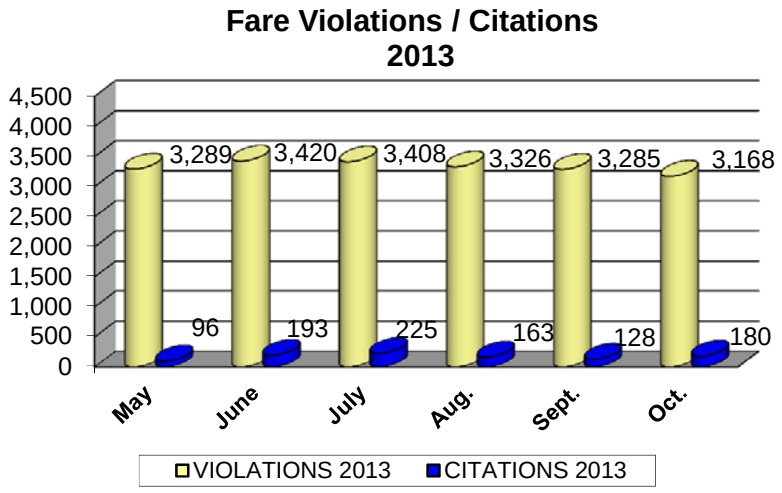


SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
MAY 2013 THROUGH OCTOBER 2013

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
MAY 2013	488,304	3,289	96	3,192	130%
JUNE 2013	436,859	3,420	193	3,223	134%
JULY 2013	455,197	3,408	225	3,173	136%
AUGUST 2013	476,608	3,326	163	3,155	135%
SEPTEMBER 2013	473,572	3,285	128	3,155	131%
OCTOBER 2013	523,802	3,168	180	2,977	131%
AVERAGE	475,724	3,316	164	3,146	133%

FARE EVASION %	**0.60%**

FINES	**$**	**2,303**



Solicitation Status Report
October 2013

AGENDA ITEM: H

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

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

Contract Actions Executed
Under The Executive Director's Authority
For The Month of October 2013

Contract Purchase Order No.	Contract /Project Description	Contract Action	Amount $
14-000172	**CONTRACTOR: HNTB CORPORATION** **DESCRIPTION:** Assist the South Florida Regional Transportation Authority (SFRTA) In Performing General Planning Tasks, Which Require A Quick Response And Short Turn-Around Time	Work Order	$25,000.00
14-000177	**CONTRACTOR: VITAL PRINTING CORPORATION** **DESCRIPTION:** SFRTA Pocket Train Schedules.	Purchase Order	$11,025.00
14-000183	**CONTRACTOR: KIMLEY HORN AND ASSOCIATES** **DESCRIPTION:** To Assist The South Florida Regional Transportation Authority (SFRTA) In Performing General Planning Tasks, Which Require A Quick Response And Short Turn-Around Time.	Work Order	$25,000.00

AGENDA ITEM: J

Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of October 2013

Date Signed	Description	Contract Action	Amount $
N/A	No Contract Actions were executed by the Construction Oversight Committee for the Month of September, 2013	N/A	N/A

PROPERTY TASK FORCE
CURRENT PROJECT SCHEDULE

PROJECT/PROPERTY ISSUES	DATE OF DELEGATION BY BOD	ACTION TO BE TAKEN	DELEGATION	BOD MEETING UPDATE
Boca Raton Station Phase II Joint Development - Boca Tri-Rail Center, LLC Proposal - Yamato Road Joint Venture (Atlantic Coast Developers, LLC and LB Jax Development, LLC)	February 22, 2008 June 27, 2008 August 22, 2008 October 24, 2008	Yamato Road Joint Venture was selected as preferred proposer for negotiation of a Term Sheet. Legal Counsel, staff and Board Member Smith to negotiate term sheet. Term Sheet accepted for review/action. Developer to hold public meetings for community input within 60 days. Term Sheet timeline extended.	Proposer to obtain conceptual approval from the City of Boca Raton within 7 months. Extended additional time for conceptual approval from the City.	September 23, 2008 August 22, 2008 August 22, 2008 October 24, 2008
Parking Proposal for the Tri-Rail Hollywood Station	August 22, 2008	PTF to discuss and make recommendations to the SFRTA Governing Board within 60 days.	Staff sent information to the Developer and is waiting response.	October 24, 2008
Riverbend DRI	August 22, 2008	PTF to discuss and make recommendations to the SFRTA Governing Board within 60 days.	Riverbend DRI is in the SFRPC review process.	October 24, 2008
SFRTA Administrative Headquarters Lease	April 23, 2010	PTF to review lease options	1. Staff to research properties that could potentially serve as SFRTA's Administrative Office and request proposals for rent; 2. Staff to start negotiation of the existing lease with Prologis; and 3. All proposals to be evaluated by the Property Task Force and brought back to full Board for discussion.	June 25, 2010

Last Update: November 13, 2013

SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY

MONTHLY CRIME ANALYSIS SUMMARY AND FARE EVASION REPORT

OCTOBER 2013

PRESENTED BY

STEVE COLLISTER
PROJECT MANAGER

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
MONTHLY CRIME ANALYSIS SUMMARY

OCTOBER 2013

During the month of OCTOBER 2013, 3554 incidents were reported to, or by G4S Secure Solutions, USA, and Custom Protection Officers®, of these, two (2) Theft Attempt, one (1) Injury (fatality), one (1) Train Vs. Pedestrian, one (1) Robbery, six (6) Thefts, one (1) Recovered Stolen Property, one (1) Auto Theft, and one (1) Burglary Auto. A total of fifteen (15) arrests were made this month in which eleven (11) were for Fare Evasion.

MAJOR INCIDENTS

Train Vs. Pedestrian fatality
Case #10-13-829
Occurred on 10/08/2013, Tuesday, at 0630 hours. Subject was struck by the P608 train after laying down on track #2 as the train approached. Subject was transported to the hospital where she expired as a result of her injuries. Case # 331310-141417.

Theft Attempt
Case #10-13-406
Occurred on 10/03/13, Thursday, at 2245 hours. Subject removed the victims bicycle from the P648 and attempted to ride off the platform at Ft Lauderdale station. Subject willingly surrenders the bike when confronted by the platform officer. Victim refused to press charges when police arrived. Subject was trespassed. Ft Lauderdale Police Department Case # 13-112774.

Injury Fatality
Case #10-13-804
Occurred on 10/07/13, Monday, at 1950 hours. Subject pulled the emergency cord in car # 1012 and jumped from the moving train leaving the West Palm Beach Station. It was later revealed the subject left his cell phone on the platform and was attempted to get off the train to retrieve it. Fire Rescue transported subject to Saint Mary's where he later expired. West Palm Beach Case # 17150.

Robbery **Arrest**
Case # 10-13-1631
Occurred on 10/15/2013, Tuesday, at 0635 hours. Victim, while on the platform, was approached by (2) subjects, 1 male and 1 female, who then proceeded to snatch her purse from her person and attempt to flee the area. The male was apprehended by several passengers on the platform and the female was detained by the station officer. Palm Beach Sheriff's Office Arrested both subjects for Robbery. Case # 10-13-1538.

Theft-bicycle
Case #10-13-2123
Occurred on 10/18/13, Friday, at 2045 hours. Victim states while on the P646, he sat in a different car, leaving his bicycle unattended, and prior to detraining at Cypress Creek, the bicycle was missing. No police report.

Theft-bicycle
Case # 10-13/2181
Occurred on 10/19/13, Saturday, at 1525 hours. Victim states he left his bicycle in the last car. Upon moving to the restroom, and subsequent return the bike was missing. Victim states the occurred between Hollywood and Golden Glades Station. Note: Officer at Golden Glades did not observe any passenger with bicycle detrain at Golden Glades. No police report.

Recovered Stolen Property
Case # 10-13-2190
Occurred on 10/19/2013, Saturday, at 1930 hours. Victim alleges an unknown subject detrained the P687 with his bicycle at Delray Beach Station. The described bicycle was found at Delray Beach and returned to owner at Deerfield Beach Station. No police report.

WEST PALM BEACH STATION

Theft-bicycle
Case # 10-13-164
Occurred between 10/01/13, Tuesday, at 1600 hours and 10/02/13, Wednesday, at 0825 hours. Victim reported his black/white Schwinn was removed from locker #012 (lock broken and found on the ground) by unknown subject. West Palm Beach Police Department Case # 13-16803.

FT LAUDERDALE AIRPORT

Auto Theft
Case # 10-13-3013
Occurred on 10/27/13, Sunday, between 0550-1230 hours. Victim states his Ford F250 pickup was parked in Spot 1060, 1st Floor of parking garage at 0550 hours and upon returning at 1230 hours the vehicle was missing. The tow company was contacted to verify it wasn't towed. Police Case # 021310002138. No signs of damage left in said area.

BOCA RATION STATION

Theft-bicycle
Case # 10-13-1370
Occurrence at unknown time. Victim states unknown subjects removed his bicycle (silver Schuman folding type) from locker # 053. Boca Police Department Case # 2013-13686.

Theft-bicycle
Case # 10-13-3090
Occurrence on 10/28/13, Monday, at 0945 hours. Victim reported his bicycle was removed from locker # 36. The lock for this locker was missing. No police report at this time.

HIALEAH MARKET STATION

Theft-attempt
Case # 10-13-1403
Occurred on 10/13/13, Sunday, at 0258 hours. Subject was observed attempting to physically enter several vehicles in the overflow parking lot. Upon arrival, a NCIC was made and the subject was given an NTA and Trespass from RTA Property. Police Department Case # 2013-034278.

Recovered Stole Vehicle
Case # 10-13-1506
Occurred on 10/14/13, Monday, at 0215 hours. Station officer performing a parking lot check encountered a vehicle that was parked in a handicap space without a permit. Local police department notified that the vehicle was reported stole and made contact with the owner who requested the vehicle not be towed so she may reclaim the vehicle. Police Department Case # 2013-034356.

OPA LOCKA STATION

Burglary Auto-Overnight
Case # 10-13-2439
Occurred between 10/21/13, Monday and 10/22/13, Tuesday at 0345 hours. The station officer observed that a White Chevy Pick Up Truck had its driver's window broken by an unknown subject, the dashboard /radio area was broken apart and the radio missing. Opa Locka Police Department Case # 13-1022-044.

Theft-moped
Case # 10-13-2498
Occurrence between 10/21/13, Monday, at 0630 hours and 10/22/2013, Tuesday, at 1215 hours. Unknown subject removed the victims black toto moped from the SW lot (victim statement). Police Department Case # 13-1022-011.

MONTHLY FARE EVASION REPORT

MONTH: October-2013

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
10/1/2013	14,648	19,908	136	8	128	0	136%	0.68%	6%	94%	0%
10/2/2013	15,048	21,016	111	7	102	2	140%	0.53%	6%	92%	0%
10/3/2013	15,123	19,647	116	5	110	1	130%	0.59%	4%	95%	1%
10/4/2013	14,807	21,028	125	7	117	1	142%	0.59%	6%	94%	1%
10/5/2013	6,667	7,849	48	2	46	0	118%	0.61%	4%	96%	0%
10/6/2013	5,860	9,107	70	2	68	0	155%	0.77%	3%	97%	0%
10/7/2013	15,040	20,027	132	9	123	0	133%	0.66%	7%	93%	0%
10/8/2013	14,627	19,617	101	9	92	0	134%	0.51%	9%	91%	0%
10/9/2013	15,307	19,123	101	7	92	2	125%	0.53%	7%	91%	2%
10/10/2013	16,226	19,318	111	8	102	1	119%	0.57%	7%	92%	1%
10/11/2013	14,893	20,714	129	7	122	0	139%	0.62%	5%	95%	0%
10/12/2013	6,286	8,656	75	5	70	0	138%	0.87%	7%	93%	0%
10/13/2013	5,455	6,807	81	3	78	0	125%	1.19%	4%	96%	0%
10/14/2013	14,988	20,917	104	6	98	0	140%	0.50%	6%	94%	0%
10/15/2013	15,348	20,612	117	5	112	0	134%	0.57%	4%	96%	0%
10/16/2013	15,453	20,249	103	7	96	0	131%	0.51%	7%	93%	0%
10/17/2013	15,348	19,649	117	10	107	0	128%	0.60%	9%	91%	0%
10/18/2013	13,426	17,017	124	7	117	0	127%	0.73%	6%	94%	0%
10/19/2013	7,041	11,955	53	3	50	0	170%	0.44%	6%	94%	0%
10/20/2013	6,027	7,034	90	1	88	1	117%	1.22%	1%	99%	0%
10/21/2013	16,138	20,618	123	7	115	1	128%	0.60%	6%	93%	1%
10/22/2013	16,152	20,305	113	6	107	0	126%	0.56%	5%	95%	0%
10/23/2013	16,128	20,367	118	6	111	1	126%	0.58%	5%	94%	0%
10/24/2013	15,324	21,060	84	5	78	1	137%	0.40%	6%	93%	1%
10/25/2013	15,035	19,445	92	2	90	0	129%	0.47%	2%	98%	0%
10/26/2013	6,716	7,829	72	3	69	0	117%	0.93%	4%	96%	0%
10/27/2013	5,778	7,477	76	7	69	0	129%	1.00%	9%	91%	0%
10/28/2013	15,487	19,652	111	12	99	0	127%	0.56%	11%	89%	0%
10/29/2013	15,440	19,324	123	7	116	0	125%	0.64%	6%	94%	0%
10/30/2013	15,442	19,075	107	4	103	0	124%	0.56%	4%	96%	0%
10/31/2013	14,940	18,400	105	3	102	0	123%	0.57%	3%	97%	0%
Totals	**400,198**	**523,802**	**3,168**	**180**	**2977**	**11**	**131%**	**0.60%**	**6%**	**94%**	**0%**

Weekly/Monthly Fare Inspection Report

Month: October-2013

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
10/01/13-10/06/13	72,153	98,555	606	31	571	4	137%	0.61%	5%	94%	1%
10/07/13-10/13/13	87,834	114,262	731	48	680	3	130%	0.64%	7%	93%	0%
10/14/13-10/20/13	87,631	117,433	708	39	668	1	134%	0.60%	6%	94%	0%
10/21/13-10/27/13	91,271	117,101	677	36	638	3	128%	0.58%	5%	94%	0%
10/28/13-10/31/13	61,309	76,451	446	26	420	0	125%	0.58%	6%	94%	0%
Totals	**400,198**	**523,802**	**3,168**	**180**	**2,977**	**11**	131%	0.60%	6%	94%	0%

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

* October 2000 MODIFIED FARE EVASION BEGINS

09/11/01 TERRORIST ATTACK

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

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

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
June-09	292,806	342,385	2722	112	2601	9	117%	0.80%	4%	96%	0%
July-09	278,565	329,393	2780	126	2646	8	118%	0.84%	5%	95%	0%
August-09	282,760	345,823	2872	151	2716	5	122%	0.83%	5%	95%	0%
September-09	299,754	363,056	2728	137	2586	5	121%	0.75%	5%	95%	0%
October-09	318,259	386,124	2739	149	2581	9	121%	0.71%	5%	94%	0%
November-09	295,581	347,253	2645	157	2480	8	117%	0.76%	6%	94%	0%
December-09	298,378	347,863	2831	109	2716	6	117%	0.81%	4%	96%	0%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
March-10	335,992	385,533	2905	107	2795	3	115%	0.75%	4%	96%	0%
April-10	313,425	371,127	2681	88	2590	3	118%	0.72%	3%	97%	0%
May-10	305,996	349,353	2667	92	2571	4	114%	0.76%	3%	96%	0%
June-10	280,138	324,975	2598	92	2505	1	116%	0.80%	4%	96%	0%
July-10	272,790	304,665	2691	99	2590	2	112%	0.88%	4%	96%	0%
August-10	299,919	349,453	2556	92	2462	2	117%	0.73%	4%	96%	0%
September-10	315,579	366,391	2462	76	2382	4	116%	0.67%	3%	97%	0%
October-10	324,265	364,612	2525	125	2398	2	112%	0.69%	5%	95%	0%
November-10	302,629	368,912	2652	91	2558	3	122%	0.72%	3%	96%	0%
December-10	295,042	352,704	2553	79	2474	0	120%	0.72%	3%	97%	0%
January-11	318,924	384,149	2575	60	2515	0	120%	0.67%	2%	98%	0%
February-11	324,224	371,381	1573	38	1535	0	114%	0.44%	2%	98%	0%
March-11	366,153	408,882	1843	34	1808	1	112%	0.45%	2%	98%	0%
April-11	335,363	398,779	2103	41	2062	0	119%	0.53%	2%	98%	0%
May-11	334,586	414,986	1316	19	1296	1	124%	0.32%	1%	98%	0%
June-11	319,299	398,088	1	1	0	0	125%	0.00%	100%	0%	0%
July-11	301,472	383,089	0	0	0	0	125%	0.00%	0%	0%	0%
August-11	332,545	452,285	0	0	0	0	136%	0.00%	0%	0%	0%
September-11	324,300	451,958	3	0	3	0	139%	0.00%	100%	0%	0%
October-11	338,034	468,232	3768	71	3697	0	139%	0.80%	2%	98%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	**41,304,135**	**40,906,373**	**231,697**	**29,272**	**201,630**	**797**	**99%**	**0.57%**	**13%**	**87%**	**0%**

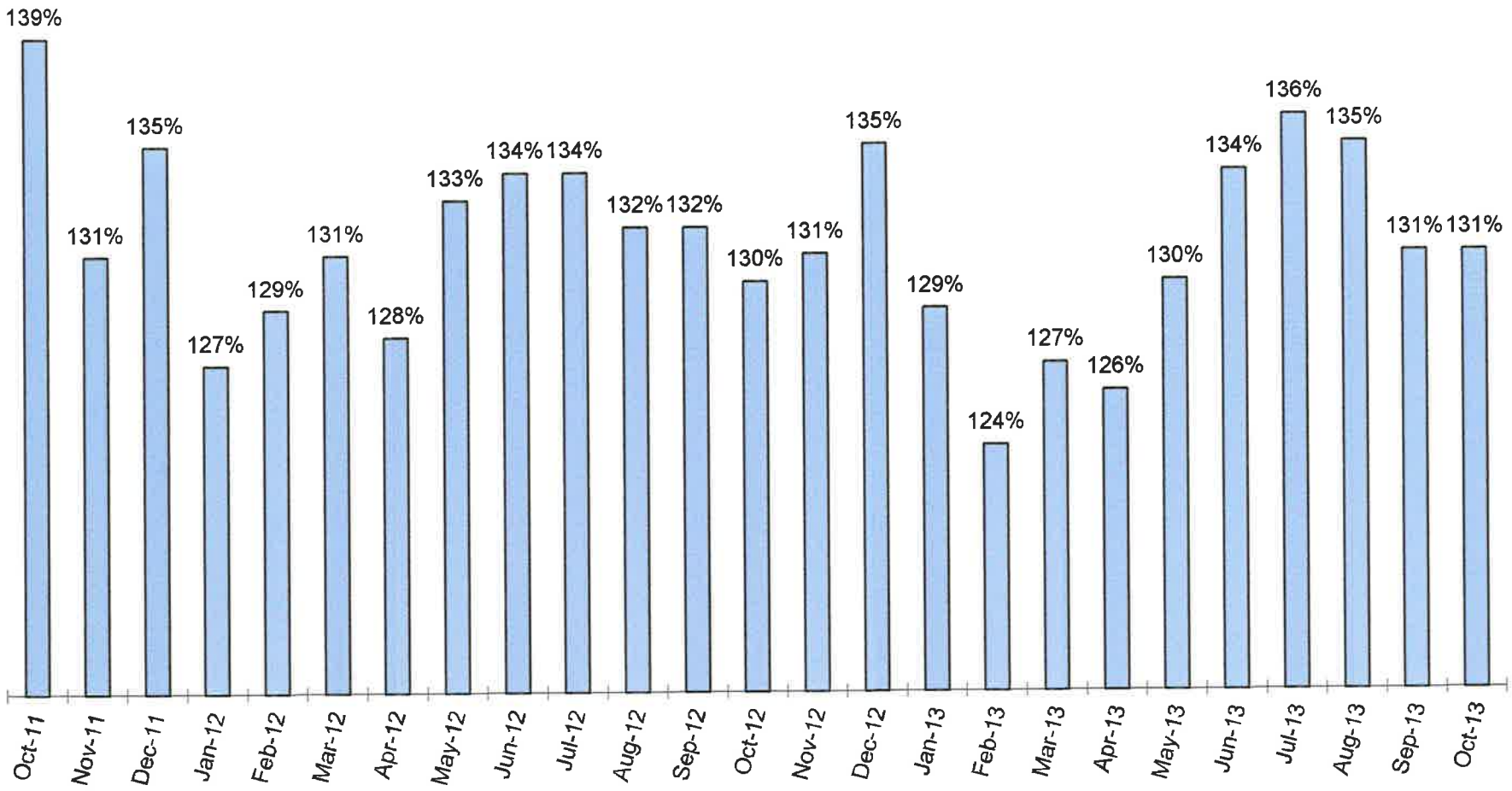
AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS
06/19/11 DUMP THE PUMP DAY
AS OF 10/03/11 ISSUING WRITTEN WARNINGS
10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET
10/22/11 ONLY WARNINGS BEING ISSUED
AS OF 10/25/11 CITATIONS ISSUED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

FARE EVASION REPORT
MONTHLY COMPARISON

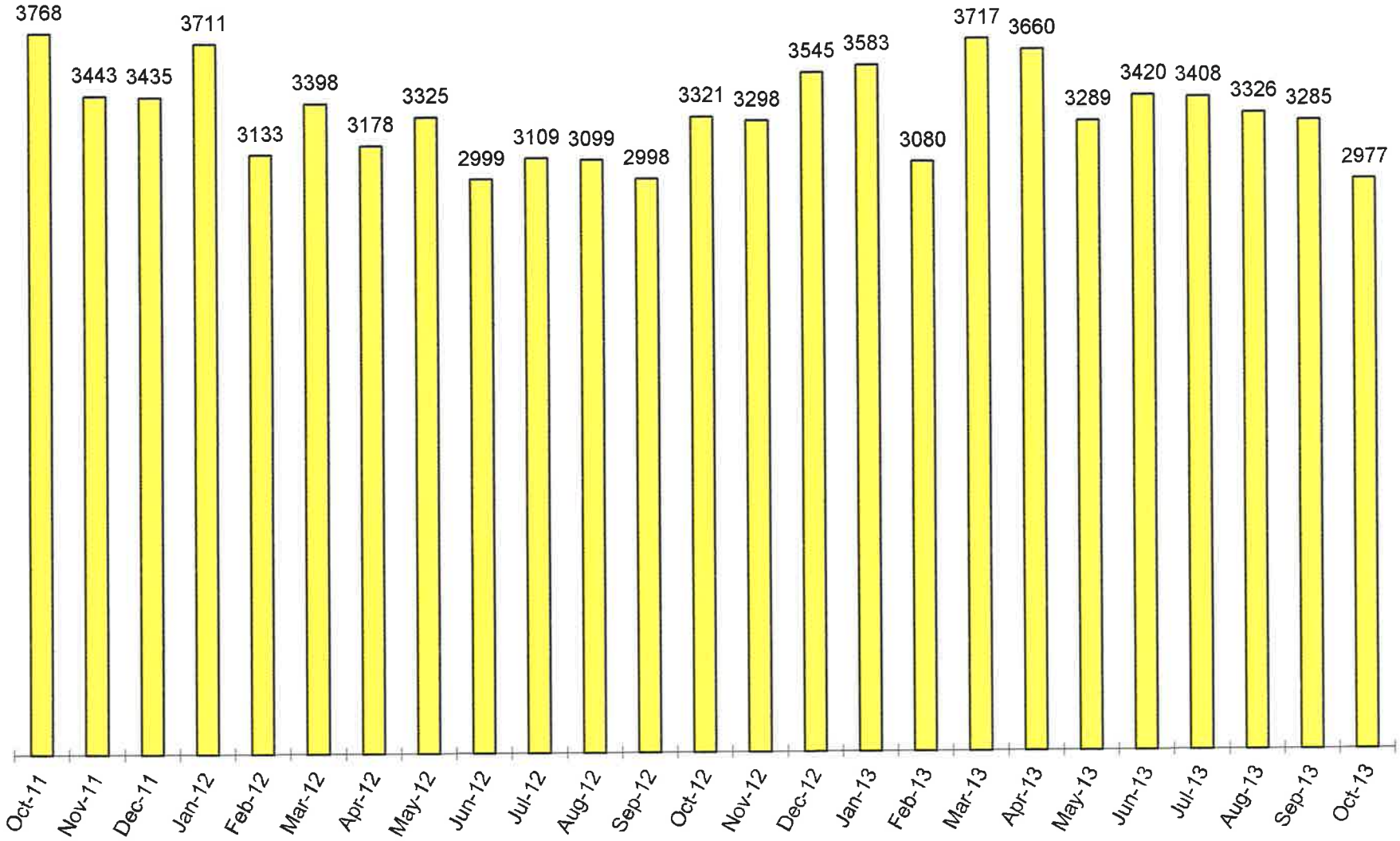
MONTH	Total	Total	Total	Number of	Discretion	F.S.S.	% Riders	% Riders	% Violators	% Violators	% Violators
November-11	339,550	445,877	3,443	72	3,370	1	131%	0.77%	2%	98%	0%
December-11	311,554	420,962	3435	71	3363	1	135%	0.82%	2%	98%	0%
January-12	336,772	428,741	3711	83	3627	1	127%	0.87%	2%	98%	0%
February-12	338,661	437,229	3133	66	3067	0	129%	0.72%	2%	98%	0%
March-12	364,022	476,764	3398	51	3343	4	131%	0.71%	2%	98%	0%
April-12	352,976	450,968	3178	49	3129	0	128%	0.70%	2%	98%	0%
May-12	353,854	469,435	3325	60	3264	1	133%	0.71%	2%	98%	0%
June-12	308,231	413,532	2999	37	2960	2	134%	0.73%	1%	99%	0%
July-12	302,619	405,707	3109	26	3081	2	134%	0.77%	1%	99%	0%
August-12	324,002	428,836	3099	21	3078	0	132%	0.72%	1%	99%	0%
September-12	329,319	433,572	2998	28	2970	0	132%	0.69%	1%	99%	0%
October-12	380,368	492,830	3321	29	3291	1	130%	0.67%	1%	99%	0%
November-12	350,983	459,811	3,298	31	3267	0	131%	0.72%	1%	99%	0%
December-12	326,412	439,701	3545	40	3504	1	135%	0.81%	1%	99%	0%
January-13	365,947	470,956	3583	43	3539	1	129%	0.76%	1%	99%	0%
February-13	352,773	438,921	3080	67	3013	0	124%	0.70%	2%	98%	0%
March-13	382,389	486,755	3717	183	3530	4	127%	0.76%	5%	95%	0%
April-13	386,755	486,636	3660	41	3618	1	126%	0.75%	1%	99%	0%
May-13	376,961	488,304	3289	96	3192	1	130%	0.67%	3%	97%	0%
June-13	325,240	436,859	3420	193	3223	4	134%	0.78%	6%	94%	0%
July-13	335,538	455,197	3408	225	3173	10	136%	0.75%	7%	93%	0%
August-13	353,977	476,608	3326	163	3155	8	135%	0.70%	5%	95%	0%
September-13	360,416	473,572	3285	128	3155	2	131%	0.69%	4%	96%	0%
October-13	400,198	523,802	3168	180	2977	11	131%	0.60%	6%	94%	0%
Totals	**49,663,652**	**51,847,948**	**311,625**	**31,255**	**279,519**	**853**	**104%**	**0.60%**	**10%**	**90%**	**0%**

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

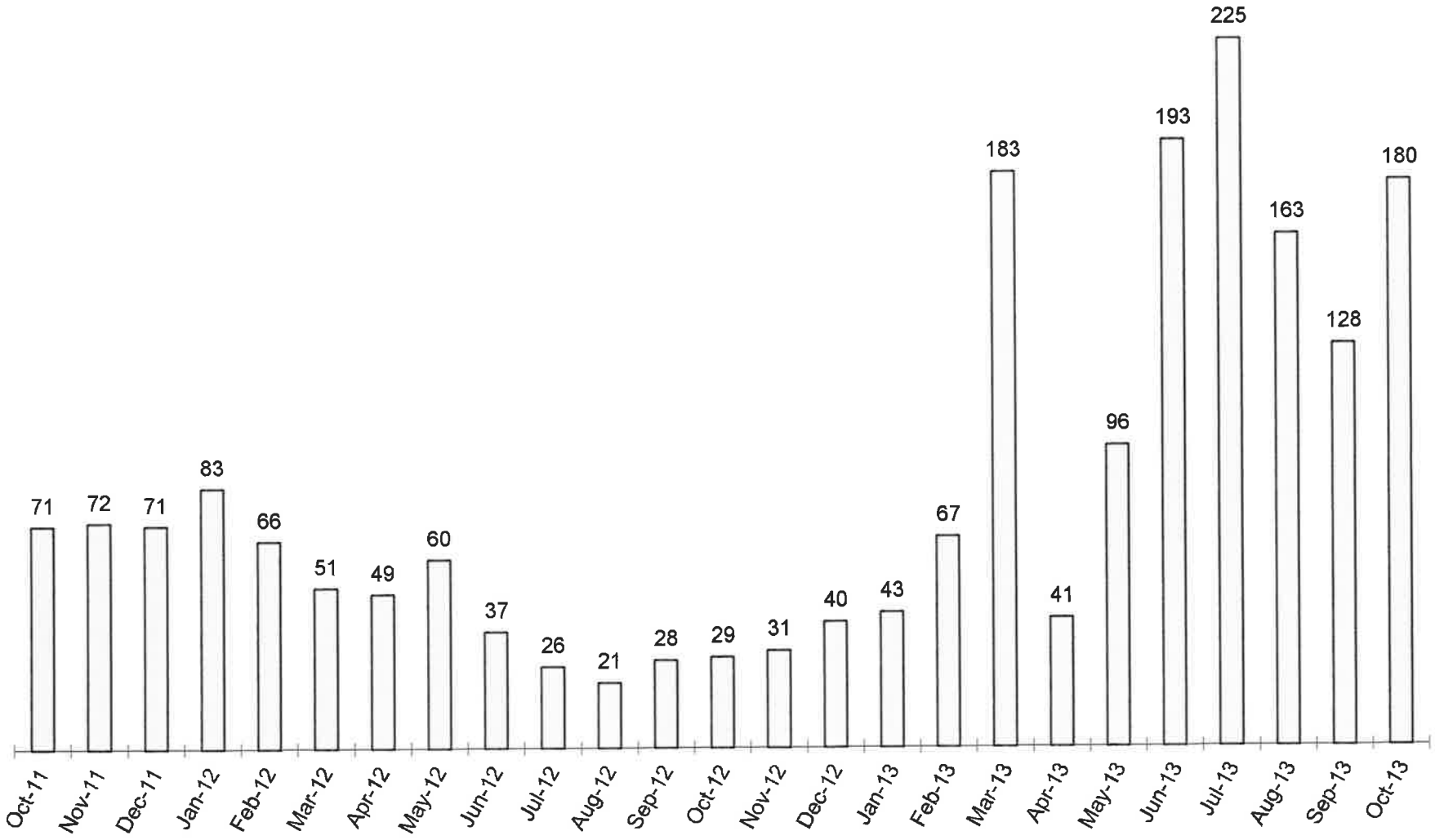
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Apr-98	14	0	259	215	3	0	4	0	495
May-98	12	0	116	174	11	37	0	0	350
Jun-98	14	0	186	259	9	62	8	0	538
Jul-98	13	0	241	316	25	68	12	0	675
Aug-98	9	0	183	293	22	78	13	0	598
Sep-98	4	0	137	211	10	44	13	0	419
Oct-98	13	0	239	270	12	65	14	0	613
Nov-98	4	0	216	253	8	45	14	0	540
Dec-98	4	0	198	257	7	32	19	0	517
Jan-99	7	0	197	212	22	60	11	0	509
Feb-99	6	0	213	208	8	69	14	0	518
Mar-99	5	0	335	273	10	55	18	0	696
Apr-99	3	0	217	280	16	23	16	0	555
May-99	6	0	297	245	17	18	11	0	594
Jun-99	7	0	185	257	25	28	9	0	511
Jul-99	8	0	133	201	15	10	6	0	373
Aug-99	7	0	132	245	21	23	19	0	447
Sep-99	5	0	136	202	21	23	10	0	397
Oct-99	6	0	153	251	25	39	10	0	484
Nov-99	7	0	131	324	16	56	15	0	549
Dec-99	5	0	125	308	23	60	26	0	547
Jan-00	9	0	87	298	16	85	25	0	520
Feb-00	5	0	124	298	28	85	33	0	573
Mar-00	6	0	95	301	18	71	16	0	507
Apr-00	5	0	81	293	36	62	23	0	500
May-00	11	0	116	324	84	12	25	0	572
Jun-00	6	0	184	352	23	87	18	0	670
Jul-00	15	0	177	314	17	85	5	0	613
Aug-00	6	0	117	283	21	66	4	0	497
Sep-00	15	0	132	251	16	51	5	0	470
(A)OCT-00	0	0	3	201	8	4	0	0	216
Nov-00	1	0	2	194	19	2	2	1	221
Dec-00	0	0	6	217	6	2	3	1	235
Jan-01	0	0	3	172	18	3	5	0	201
Feb-01	1	0	4	129	8	2	0	0	144
Mar-01	2	0	2	118	7	0	1	0	130
Apr-01	3	0	2	105	11	6	1	1	129
May-01	2	0	1	126	3	1	2	0	135
Jun-01	0	0	4	157	10	0	2	1	174
Jul-01	1	0	5	196	10	2	5	0	219
Aug-01	1	0	3	160	1	0	5	0	170
Sep-01	3	0	0	152	0	0	2	0	157
Oct-01	3	0	2	195	16	1	4	0	221
Nov-01	3	0	2	184	37	4	10	0	240
Dec-01	1	0	5	228	23	3	16	0	276
Total	**258**	**0**	**5,186**	**10,502**	**762**	**1,529**	**474**	**4**	**18,715**

*Hurricane Georges: No Train Services 9/24/98, 9/25/98, & 9/26/98 (1/2 day).
NO CITATIONS ISSUED ON 11/5/98 DUE TO TROPICAL STORM

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

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	0	2	163	32	5	4	0	208
Feb-02	2	0	7	140	20	2	1	0	172
Mar-02	3	0	5	238	17	5	2	0	270
Apr-02	2	0	3	200	23	3	7	0	238
May-02	2	0	6	154	29	0	4	0	195
Jun-02	6	0	3	212	26	5	7	0	259
(B) JUL-02	0	0	5	24	2	5	2	0	38
Aug-02	1	0	3	27	3	2	2	0	38
Sep-02	1	0	4	29	2	1	0	0	37
Oct-02	4	0	11	27	2	2	2	0	48
Nov-02	4	0	8	28	4	4	1	0	49
Dec-02	2	0	3	23	3	3	0	0	34
Jan-03	0	0	4	20	4	0	0	0	28
Feb-03	2	0	7	13	4	1	0	0	27
Mar-03	1	0	6	31	4	1	1	0	44
Apr-03	0	0	5	26	1	3	1	0	36
May-03	0	0	5	43	3	2	0	0	53
Jun-03	2	0	2	40	7	1	0	0	52
Jul-03	1	0	6	30	3	3	0	3	46
Aug-03	1	0	5	12	3	3	2	1	27
Sep-03	1	0	3	29	6	2	2	0	43
Oct-03	3	0	10	37	6	5	3	0	64
Nov-03	0	0	20	30	7	6	0	0	63
DEC-03	2	0	16	42	3	6	2	0	71
Jan-04	2	0	27	31	4	9	4	0	77
Feb-04	3	0	14	42	3	10	1	0	73
Mar-04	1	0	14	30	2	15	1	0	63
Apr-04	0	0	5	21	6	4	1	0	37
May-04	0	0	3	19	7	2	0	0	31
Jun-04	1	0	7	23	4	1	2	0	38
Jul-04	1	0	13	29	1	4	1	0	49
Aug-04	1	0	7	19	3	3	3	1	37
(C) SEPT-04	3	0	2	8	2	1	2	0	18
Oct-04	2	0	6	13	6	4	1	1	33
NOV-O4	5	0	3	27	2	2	2	0	41
Dec-04	3	0	5	41	3	4	2	0	58
Jan-05	**8**	**0**	**9**	**59**	**5**	**9**	**1**	**0**	**91**
Total	**330**	**0**	**5,450**	**12,482**	**1,024**	**1,667**	**538**	**10**	**21,501**

(A)MODIFIED FARE EVASION BEGINS

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

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

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

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	0	9	55	5	9	2	0	90
Mar-05	3	0	8	57	5	12	4	0	89
Apr-05	8	0	11	47	5	5	1	0	77
May-05	6	0	28	71	4	6	1	0	116
Jun-05	6	0	14	70	6	7	3	1	107
Jul-05	9	0	15	52	9	13	4	1	103
(D) AUG-05	4	0	14	63	12	16	3	0	112
(E) SEP-05	7	0	19	48	10	7	2	0	93
(F) OCT-05	3	0	7	42	3	6	2	0	63
(G)NOV-05	1	0	6	24	6	2	0	0	39
Dec-05	4	0	8	35	2	8	2	0	59
Jan-06	2	0	19	52	9	11	1	1	95
Feb-06	4	0	20	40	3	6	1	0	74
Mar-06	3	0	16	56	10	5	2	1	93
Apr-06	4	0	18	50	8	10	2	1	93
May-06	3	0	19	55	5	6	1	4	93
Jun-06	6	0	14	48	2	4	0	3	77
Jul-06	0	0	20	48	8	6	0	4	86
(H) AUG -06	6	0	18	72	2	6	1	1	106
Sep-06	11	0	25	62	5	4	2	0	109
Oct-06	11	0	20	62	3	5	2	2	105
Nov-06	3	0	26	47	3	9	7	2	97
Dec-06	5	0	26	49	7	1	6	0	94
JAN-07	11	0	20	50	2	9	0	0	92
Feb-07	8	0	30	67	4	15	0	6	130
(I)MAR-2007	8	0	34	66	9	9	3	0	129
Apr-07	11	0	22	57	9	15	2	0	116
May-07	8	0	32	65	7	13	2	1	128
Jun-07	8	0	27	61	5	10	4	6	121
Jul-07	10	0	21	56	10	12	4	4	117
Aug-07	8	0	25	73	9	14	0	1	130
Sep-07	6	0	14	63	12	10	3	1	109
Oct-07	5	0	22	66	3	9	5	2	112
Nov-07	10	0	20	75	8	11	8	1	133
Dec-07	6	0	24	57	9	7	3	1	107
Jan-08	8	0	19	46	12	12	3	2	102
Feb-08	9	0	17	46	6	5	1	0	84
TOTAL	**565**	**0**	**6,157**	**14,535**	**1,261**	**1,982**	**625**	**56**	**25,181**

(D) LIMITED OR NO TRAIN SERVICE DU E TO HURRICANE KATRINA AUGUST 25-28.

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

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

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

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

MONTHLY BREAKDOWN OF CITATIONS

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

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

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

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

MONTHLY BREAKDOWN OF CITATIONS

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

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

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

10/22/11 ONLY WARNINGS BEING ISSUED

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

Month	12 Trip Validation	Insufficent Funds	No Physical Ticket	No Tap	Zone Override	No Transfer Slip	Outdated	Comp. Ticket	Total
Aug-12	0	0	18	0	3	0	0	0	21
Sep-12	0	0	26	0	0	1	1	0	28
Oct-12	0	0	24	0	3	0	2	0	29
Nov-12	0	0	27	0	2	1	1	0	31
Dec-12	0	0	35	0	3	1	1	0	40
Jan-13	1	0	38	0	3	1	0	0	43
Feb-13	0	0	60	0	2	5	0	0	67
									0
									0
									0
									0
									0
									0
TOTAL	**707**	**1**	**7,105**	**17,642**	**1,561**	**2,198**	**743**	**89**	**30,046**

NEW WARNING FORMS ISSUED

MONTHLY BREAKDOWN OF CITATIONS

MONTH	12 TRIP NO TAP	ZONE OVERRIDE EASY CARD	INSUFFICENT FUNDS	NO BUS/METRO TRANSFER	NO PHYSICAL TICKET	NO SFRTA TRANSFER	NO TAP EASY CARD	OUTDATED PAPER TICKET	UNREADABLE EASY CARD	ZONE OVERRIDE PAPER TICKET	Total
Mar-13	0	0	1	8	155	0	0	2	0	17	183
13-Apr	1	0	2	1	33	0	0	1	0	3	41
13-May	1	0	13	9	58	0	9	0	0	6	96
13-Jun	1	0	17	8	132	0	20	1	0	14	193
13-Jul	4	0	26	13	141	0	19	2	0	20	225
13-Aug	8	0	9	5	113	1	14	1	0	12	163
13-Sep	1	0	9	11	90	1	12	1	0	3	128
13-Oct	2	0	24	12	99	2	25	2	0	14	180
	18	**0**	**101**	**67**	**821**	**4**	**99**	**10**	**0**	**89**	**1,209**

NEW TICKETING SYSTEM IN EFFECT

MONTHLY BREAKDOWN OF WARNINGS

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	0	250	557	37	143	13	9	1029
(B) SEPT -(	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-0	38	0	237	584	49	165	32	3	1108
(D) SEPT-0	28	0	236	645	44	143	16	6	1118
(E) OCT-0	32	0	208	502	27	112	12	5	898
(F) NOV-0	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-0	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
SUBTOTA	**3,810**	**0**	**28,296**	**45,845**	**2,676**	**15,168**	**1,659**	**752**	**98,206**

(B)- LIMITED/NO TRAIN SERVICE -HURRICANE FRANCES-9/ 2-12/04
(C) LIMITED OR NO TRAIN SERVICE-HURRICANE KATRINA 8/25-28/05
(E) NO TRAIN SERVICE -HURRICANE WILMA 10/22/05-10/31/05
(G) NO TRAIN SERVICE -TROPICAL STORM ERNESTO 08/28-08/29/06
(H)3/9/2007 TICKET CHECKS SUSPENDED BY SFRTA -TRACK WORK
(H)03/28/07-03/30/07 P605, P609, P630 (3 TRAINS ANNULLED)
(H)03/28/07-P614-P619 (6 TRAINS)REDUCED TICKET CHECK-TRAINS 45 MINUTES LATE OR MORE

LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-29/04
(D) NO TRAIN SERVICE DUE TO HURRICANE RITA 09/20/05
(F) NO TICKET CHECKS-HURRICANE WILMA 11/01/05-11/11/05

03/15/07 SFRTA PASSENGER SURVEY

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	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-0	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
SUBTOTA	**6,247**	**7**	**50,036**	**105,433**	**7,214**	**23,337**	**3,810**	**1,333**	**197,417**

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

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

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

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

10/22/11 ONLY WARNINGS BEING ISSUED

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

Month	12 Trip Validation	Insufficent Funds	No Physical Ticket	No Tap	Zone Override	No Transfer Slip	Outdated	Comp. Ticket	Total
Aug-12	41	118	2188	283	238	138	72	0	3078
Sep-12	73	225	1941	367	165	127	71	1	2970
Oct-12	102	270	1979	467	197	182	94	0	3291
Nov-12	71	271	2069	412	206	157	81	0	3267
Dec-12	98	305	2293	382	197	142	84	3	3504
Jan-13	80	337	2324	384	196	140	78	0	3539
Feb-13	46	288	2012	299	172	134	62	0	3013
TOTAL	**7,242**	**1,822**	**64,908**	**135,508**	**10,750**	**26,108**	**5,308**	**1,337**	**252,983**

NEW WARNING FORMS ISSUED

MONTHLY BREAKDOWN OF WARNINGS

MONTH	12 TRIP NO TAP	ZONE OVERRIDE EASY CARD	INSUFFICENT FUNDS	NO BUS/METRO TRANSFER	NO PHYSICAL TICKET	NO SFRTA TRANSFER	NO TAP EASY CARD	OUTDATED PAPER TICKET	UNREADABLE EASY CARD	ZONE OVERRIDE PAPER TICKET	TOTAL
Mar-13	89	4	374	81	2160	35	456	105	5	221	3530
13-Apr	95	5	374	132	2289	31	379	69	3	241	3618
13-May	85	4	270	135	2071	25	323	216	0	63	3192
13-Jun	95	1	319	113	2048	33	322	82	0	210	3223
13-Jul	82	0	303	125	2015	26	296	89	0	237	3173
13-Aug	80	0	271	85	2081	29	285	80	0	244	3155
13-Sep	68	0	217	106	2136	33	294	80	0	221	3155
13-Oct	60	0	220	96	2032	35	249	64	0	221	2977
	654	**14**	**2,348**	**873**	**16,832**	**247**	**2,604**	**785**	**8**	**1,658**	**26,023**

NEW TICKETING SYSTEM IN EFFECT

CLASSIFICATIONS BREAKDOWN
OCTOBER 2013

CLASSIFICATION			
ABANDONED VEHICLE			1
ALARMS			
ALARMS-TVM			
ALCOHOLIC BEVERAGE			
ARSON			
ASSAULT AGGRAVATED TRANSIT AGENT / CPO			
ASSAULT-AGGRAVATED			
ASSAULT TRANSIT AGENT / CPO			
ASSAULT			
ASSIST PASSENGER			3
ASSIST OTHER AGENCY			
ATTEMPTED SUICIDE			
AUTO THEFT			1
AUTO THEFT - ATTEMPT			
AUTO THEFT - RECOVERY			1
BATTERY - AGGRAVATED TRANSIT AGENT / CPO			
BATTERY - AGGRAVATED			
BATTERY TRANSIT AGENT / CPO			
BATTERY			
BIKE LOCKER	ADDITIONAL (3 THEFTS, 6 CRIMINAL MISCHIEF)		6
BICYCLE VIOLATIONS			
BIOLOGICAL RELEASE			
BOMBING			
BOMB THREAT			
BRUSH FIRE			
BURGLARY-ATTEMPT			
BURGLARY STRUCTURE			
BURGLARY-AUTO			1
BURGLARY-ATTEMPT AUTO			1
CAMERA MONITORING CENTER			
CHEMICAL RELEASE			
CIVIL DISTURBANCE			
CREDIT CARD FRAUD			
CRIMINAL MISCHIEF	*GRAFFITTI*	*8*	18
CROSSING W/ GATE DOWN			
CYBER INCIDENT			
DAMAGED PROPERTY			1
DEBRIS ON TRACK			
DISORDERLY CONDUCT			8
DISTURBANCE			2
DOMESTIC VIOLENCE			
DRUG OFFENSE			
EMS BOARD MALFUNCTION			1
ELEVATOR MALFUNCTION			15
ELEVATOR PHONE MALFUNCTION			3
ESCALATOR MALFUNCTION			5

CLASSIFICATION	
FALSE IDENTIFICATION	
FARE EVASION	3168

	CITATION	WARNED	ARREST
12 TRIP NO TAP	2	60	0
ZONE OVERRIDE EASY CARD	0	0	0
INSUFFICIENT FUNDS	24	220	1
NO BUS/METRORAIL TRANSFER	12	96	1
NO PHYSICAL TICKET	99	2032	4
NO SFRTA TRANSFER TICKET	2	35	0
NO TAP EASY CARD	25	249	3
OUTDATED PAPER TICKET	2	64	1
ZONE OVERRIDE PAPER TICKET	14	221	1
TOTAL	**180**	**2977**	**11**

COUNTERFEIT/ALTERED TICKET	
FIRE	
GRADE CROSSING PROBLEM	3
HIJACKING	
ILLNESS	7
INJURY	3
INJURY-CPO	
INFORMATION / MISCELLANEOUS	54
INTERFERING W/ TRAIN	
INTOXICATED PERSON	
INVESTIGATION	
KIOSK PROBLEM	
LOST/FOUND PROPERTY	120
LOUD MUSIC	
LUGGAGE	
MISSING PERSON	
MISSING PERSON-LOCATED	
MOTOR VEHICLE ACCIDENT	
NUCLEAR RELEASE	
PARKING PROBLEM	4
PARKING LOT ACCIDENTS	
PARKING LOT VIOLATIONS	
PAYPHONE MALFUNCTION	
PULLED EMERGENCY STOP	
RECOVERED STOLEN PROPERTY	1
ROBBERY	1
ROBBERY-ATTEMPT	
ROBBERY ARMED	
SABOTAGE	
SAFETY HAZARD	14
SEXUAL BATTERY	
SEX OFFENSE (OTHER)	

CLASSIFICATIONS BREAKDOWN
OCTOBER 2013

CLASSIFICATION		
SIGN PROBLEM		1
SLIP AND FALL		5
SMOKING ON TRAIN		
SOLICITATION		
STUDENT INCIDENT		7
BAK MIDDLE SCHOOL	3	
DREYFOOS HIGH SCHOOL	4	
G STAR		
LAKE WORTH		
ROOSEVELT MIDDLE SCHOOL		
BOYNTON BEACH		
OTHER		
SURFBOARDS ON TRAIN		
SUSPICIOUS INCIDENT		2
SUSPICIOUS PERSON		3
SUSPICIOUS VEHICLE		2
SUICIDE ATTEMPT		
TELEPHONIC THREAT		
THEFT		6
THEFT-ATTEMPTED		1
THROWING OBJECT AT TRAIN		
TRAIN VS ANIMAL		
TRAIN VS BICYCLE		
TRAIN VS PEDESTRIAN		1
TRAIN VS FIXED OBJECT		
TRAIN VS VEHICLE		
TRESPASS		7
TVM GATE MALFUNCTION		3
TVM MALFUNCTION		69
UNAUTHORIZED ANIMAL		
SAV VALIDATOR MALFUNCTION		4
VEHICLE ON TRACK		1
WEAPON-COMPLAINT		
WEAPON-CONCEALED		
SPECIAL ASSIGNMENT:		
	TOTAL INCIDENTS	**3554**

SIX MONTH CRIME ANALYSIS
2012

CLASSIFICATION	MAY	JUN	JULY	AUG	SEPT	OCT
ABANDONED VEHICLE						1
ALARMS			2			
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN			1			
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT					1	
ASSIST PASSENGER	1	2	6	5	2	3
ASSIST OTHER AGENCY		1	1	1		
ATTEMPTED SUICIDE						
AUTO THEFT	1		1			1
AUTO THEFT - ATTEMPT						
AUTO THEFT - RECOVERY						1
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO						
BATTERY	1		1	1	1	
BIKE LOCKER					6	6
BICYCLE VIOLATIONS						
BOMBING						
BOMB THREAT						
BURGLARY						
BURGLARY ATTEMPT						
BURGLARY-STRUCTURE						
BURGLARY-AUTO		1	1	1	1	1
BURGLARY-ATTEMPT AUTO						1
CAMERA MONITORING CENTER						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	22	20	9	22	11	18
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	4	1	2	1		1
DEBRIS ON TRACK		2		1		
DISORDERLY CONDUCT	7	6	7	5	4	8
DISTURBANCE	4	2	3	4	2	2
DRUG OFFENSE						
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	4			4	3	1
ELEVATOR MALFUNCTION	20	10	15	10	18	15
ESCALATOR MALFUNCTION	3	6	10	7	5	5
ELEVATOR PHONE MALFUNCTION	1	1		3	2	3
FARE EVASION- CITATIONS	96	193	225	163	128	180
FARE EVASION-WARNINGS	3192	3223	3173	3155	3155	2977
FARE EVASION-ARREST	1	4	10	8	2	11
FALSE IDENTIFICATION						
FIRE		2		1		
GRADE CROSSING PROBLEM	4	2		3		3
SUB-TOTAL	3361	3476	3467	3395	3341	3238

SIX MONTH CRIME ANALYSIS
2012

CLASSIFICATION	MAY	JUN	JULY	AUG	SEPT	OCT
ILLNESS	4	10	5	1	7	7
INJURY	7	1	2	1	3	3
INJURY-CPO	1		1			
INTERFERING W/ TRAIN	2	2		1	52	
INTOXICATED PERSON					3	
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	110	94	83	94	96	120
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	43	41	41	41		54
MISSING PERSON				2	2	
MISSING PERSON-LOCATED			1			
MOTOR VEHICLE ACCIDENT		1	1		1	
PARKING PROBLEM	38	8	2	9	6	4
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP						
RECOVERED STOLEN PROPERTY						1
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY					2	1
ROBBERY ARMED	1					
ROBBERY ATTEMPT				1		
SAFETY HAZARD	15	16	17	12	7	14
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM		1				1
SLIP AND FALL	5	4	4	1	4	5
SMOKING ON TRAIN			1			
SOLICITATION	1	1	2	2	2	
STUDENT INCIDENT	7			4	2	7
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	7	6	4	1	4	2
SUSPICIOUS PERSON	4	4				3
SUSPICIOUS VEHICLE	2		1	2		2
SUICIDE ATTEMPT						
THEFT	2	4	6	7	10	6
THEFT-ATTEMPTED			1			1
THROWING OBJECT AT TRAIN		1		4	1	
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN		1	1	1		1
TRAIN VS VEHICLE	1	1			1	
TRAIN VS FIXED OBJECT						
TRESPASS	7	7	10	8	2	7
TVM GATE MALFUNCTION		2	2	4	2	3
TVM MALFUNCTION	62	42	43	43	43	69
SAV VALIDATOR MALFUNCTION	4	4	8	4	2	4
VEHICLE ON TRACKS						1
WEAPON COMPLAINT						
TOTAL REPORTS	3684	3727	3703	3638	3593	3554

TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR OCTOBER 2013

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

NO INCIDENTS TO REPORT

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 10/1/2013-10/30/2013

Prime Firm: G4S SECURE SOLUTIONS, USA

Contract Amount (as Amended) $ 27,187,835.00

Total Invoiced Amount this period: $0

Total Invoiced to Date: $0.00

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 10/1/2013-10/30/2013

Prime Firm: G4S SECURE SOLUTIONS, USA

Contract Amount (as Amended) $ 27,187,835.00

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

_____ NO

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

_____ NO

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

_____ NO

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

_____ NO

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

AUTHORIZED SIGNATURE:_____ TITLE: ADMINISTRATIVE ASSISTANT DATE: November 4, 2013

G4S Secure Solutions USA
6499 Powerline Road Suite 300
Fort Lauderdale FL 33309-2044
Telephone: 954.771.5005
Fax: 954.771.5408
www.g4s.com/us

MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – OCTOBER 2013

Date: Tuesday, November 5th 2013

I was assigned the following tasks for the month of: **OCTOBER 2013**

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 **180** 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 #: 06-12-0797– Battery on CPO – (Pending Judicial Action, 17th Judicial Circuit)**
- **SFRTA IR #: 06-13-2497 – Train vs. Pedestrian – (Pending P.D. Reports)**
- **COMPLAINT #: 21371 – Allegation of Discrimination – (Unfounded)**

- **COMPLAINT#: 21921 – Allegation of Discrimination – (Unfounded)**
- **COMPLAINT#: 21980 – Allegation of Unlawful Physical Contact – (No G4S Involvement)**
- **COMPLAINT#: 22049 – Unjust Denial of Passage on Train – (Unfounded)**
- **COMPLAINT#: 22066 – Discrimination / Battery – (Unfounded)**
- **UNNUMBERED G4S ECH COMPLAINT – (Unjust Ejection/Conduct Unbecoming –(Pending)**

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

rdc/
cc: Mr. Allen R. Yoder

NTD INTERNET REPORTING

NON MAJOR SECURITY

Part I

Oct-13

INCIDENTS ONLY

		Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcibile Rape								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Robbery								
In Vehicle		0						0
In Revenue Facility		1						2
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Aggravated Assaults								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Burglary								
In Vehicle		0						0
In Revenue Facility	Structure	0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Larceny/Theft Offenses								
In Vehicle		0						0
In Revenue Facility	Includes	2						2
Non Revenue Facility	Burglary	0						0
Right Of Way/Roadway	Vehicle	0						0
Motor Vehicle Theft								
In Vehicle		0						0
In Revenue Facility	Includes	2						2
Non Revenue Facility	Attempts	0						0
Right Of Way/Roadway		0						0
Arson								
In Vehicle		0						0

NTD INTERNET REPORTING

NON MAJOR SECURITY

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

Part II

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Fare Evasion (citations)	180				180
Other Assaults (arrests)	0				0
Trespassing (arrests)	0				0
Vandalism (arrests)	0				0

Other Security Issues

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

(15)Total Arrests (11 FE)
(1) Injury Fatality
(1) Train vs.Vehicle. Fatality

Total Property Damage ($) 0

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (10/1/2013) thru (10/1/2014)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Renee Matthew	INTEGRATED FINANCIAL MGT SYSTEM SOFTWARE	12/31/2008	5 Year Term
02-711	010137 TYLER WORKS/EDEN DIVISION	12/31/2013	
PAULA PRUSINSKI			
Dan Mazza	EMERGENCY TRACKWORK FOR NEW RIVER BRIDGE	02/14/2008	6 Year Term
07-004	010982 ROADMASTER ENGINEERING, INC.	02/13/2014	No renewal options
JOE RODRIGUEZ			
Renee Matthew	TECHNICAL SERVICES & PROC. SUPPORT AFCS	11/09/2011	3 Year Term
09-015	012040 CH2M HILL, INC.	03/22/2014	Engineering Services Through Delivery And Acceptanc Of Fare Collection System.
BRYAN KOHLBERG			
Vicki Wooldridge	STATE LEGISLATIVE CONSULTANT SERVICES	07/01/2010	4 Year Term
10-010	010142 ERICKS CONSULTANTS	06/30/2014	2 - 1 year renewal options. One option exercised, one renewal option remaining.
BOBBY BECKER			
James DeVaughn	VENDING MACHINE SERVICES	08/01/2010	4 Year Term
10-013	16 GILLY VENDORS, INC.	07/31/2014	2 1-year option periods. 1 option exercised, 1 option remains.
JOE RODRIGUEZ			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (10/1/2013) thru (10/1/2014)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
James DeVaughn	SFEC TMA BUS SERVICE	07/01/2010	4 Year Term
10-014	010338 SFEC TMA	06/30/2014	4 1-year renewal options. 3 options exercised and 1 option remaining.
BOBBY BECKER			
Allen Yoder	STUDENT TRANSPORTATION	08/01/2012	2 Year Term
12-004	15 PALM BEACH COUNTY SCHOOL BOARD	06/30/2014	N/A
BOBBY BECKER			

Contract Actions Executed
Under The General Counsel's Authority
For The Month of October 2013

Date Signed	Contract /Purchase Order No.	Contract Action	Amount $	Term
10/15/2013	**14-000075** **KAPLAN KIRSCH ROCKWELL LLP** HOLLOWAY V. SFRTA MODIFICATION #1 TO INCREASE P.O. AMOUNT	PURCHASE ORDER	10,000.00	N/A