

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
September 26, 2014
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

Commissioner Steven L. Abrams
Andrew Frey
Nick Inamdar
James A. Wolfe

Commissioner Bruno Barreiro, Chair
Frank Frione
Commissioner Kristin Jacobs

James A. Cummings
Marie Horenburger
James A. Scott

Executive Director

Jack L. Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 26, 2014

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 August 22, 2014.

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.

(A) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Engineering Consultant Services. Contract 10-017(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(B), between South Florida Regional Transportation Authority (SFRTA) and Gannett Fleming, Inc., for General Engineering Consultant Services. Contract 10-017(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(C), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, for General Engineering Consultant Services. Contract 10-017(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(D) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering Consultant Services. Contract 10-017(D) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(E) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(E), between South Florida Regional Transportation Authority (SFRTA) and EAC Consulting, Inc., for General Engineering Consultant Services. Contract 10-017(E) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(F) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(F), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering Group, Inc., for General Engineering Consultant Services. Contract 10-017(F) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(G) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(G), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., for General Engineering Consultant Services. Contract 10-017(G) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(H) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(H), between South Florida Regional Transportation Authority (SFRTA) and Kimley Horn and Associates, Inc., for General Engineering Consultant Services. Contract 10-017(H) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(I) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(I), between South Florida Regional Transportation Authority (SFRTA) and Bergmann Associates, Inc., for General Engineering Consultant Services. Contract 10-017(I) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

Department: Engineering

Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.

Procurement Director: Chris Bross

R2.

(A) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Systems Engineering Services. Contract 10-018(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(B), between South Florida Regional Transportation Authority (SFRTA) and CH2M Hill, Inc., for General Systems Engineering Services. Contract 10-018(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) **MOTION TO APPROVE:** Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Systems Engineering Services. Contract 10-018(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

Department: Engineering
Project Manager: Daniel R. Mazza, P.E.

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

R3.

MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA), FM #421390-4-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for State funds, in the amount of \$7,934,400 for the Design and Construction of the Fort Lauderdale Wave Modern Streetcar Project.

Department: Planning & Capital Development
Project Manager: Barbara Handrahan

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

R4.

MOTION TO APPROVE:

(A) Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Operating Budget to increase the Budget by \$127,997.76 to provide 24/7 armed security for the relocated Hialeah Market Station; and

(B) Amendment Six to the Joint Participation Agreement (JPA) between FDOT and SFRTA for Financial Project Number 406800-2-58-03 to increase the amount by \$127,997.76 to a total amount of \$1,102,711.48 for 24/7 armed security for the relocated Hialeah Market Station.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Amendment No.1 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide 30% Design Services for Phase 1C of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$242,433.54.

Department: Engineering and Construction
Project Manager: Martin Benzaquen, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher 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 the FEC Corridor

I-2. INFORMATION - The Fort Lauderdale Wave Modern Streetcar

I-3. [INFORMATION](#) - Disadvantaged Business Enterprise Program Information

I-4. [INFORMATION](#) - Tri-Rail Real Time Passenger Information System

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](#) – August
- B. [RIDERSHIP GRAPHS](#) – August
- C. [ON-TIME PERFORMANCE GRAPHS](#) – August
- D. [MARKETING MONTHLY SUMMARY](#) – August
- E. [BUDGETED INCOME STATEMENT](#) – August
- F. [PAYMENTS OVER \\$2,500.00](#) – August
- G. [REVENUE AND FARE EVASION REPORTS](#) – August
- H. [SOLICITATION SCHEDULE](#) – August
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY](#) - August
- J. [CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE](#) – August
- K. [PROPERTY TASK FORCE – PROJECT SCHEDULE](#) - N/A

L. [SECURITY REPORT - August](#)

M. [EXPIRING CONTRACTS – August](#)

N. [CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - August](#)

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, 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 AUGUST 22, 2014

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, August 22, 2014 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Steven L. Abrams, Palm Beach County Commissioner
 Bruno Barreiro, Chair, Commissioner, Miami-Dade County
 James A. Cummings, Citizen Representative, Broward County – *via telephone*
 Andrew Frey, Governor’s Appointee
 Frank Frione, Governor’s Appointee
 Marie Horenburger, Citizen Representative, Palm Beach County – *via telephone*
 Nick A. Inamdar, Citizen Representative, Miami-Dade County
 Kristin Jacobs, Broward County Commissioner
 James A. Scott, Governor’s Appointee
 James A. Wolfe, Florida Department of Transportation, District IV

BOARD MEMBERS ABSENT:

ALSO PRESENT:

Jack L. Stephens, Executive Director, SFRTA
 Bonnie Arnold, Public Information Officer, SFRTA
 Richard Chess, Director of Finance, 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/ EEO Officer, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Comptroller/Director of Special Projects, SFRTA
 Daniel Mazza, P.E., Director of Engineering & Construction, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Jeffrey Olson, Deputy General Counsel, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA
 Allen Yoder, Director of Safety and Security, 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

The Chair asked if there were any changes to the Agenda.

Mr. Jack Stephens responded that there were no changes to the Agenda.

Board Member Andrew Frey moved for approval of the Agenda. The motion was seconded by Board Member Jim Cummings.

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

MATTERS BY THE PUBLIC

Mr. Marlon A. Soto of Hialeah, Florida representing the Brotherhood of Railroad Signalmen (BRS) addressed the Board. Mr. Soto stated that he is the local Chairman for BRS and works for CSX as a signal maintainer on the corridor. He expressed his interest in the awarding of the new Maintenance of Way (MOW) contract and inquired if the new contractor will honor and comply with the benefits of the union contract under the 13(c) Agreement.

Mr. John Gaice of Surfside, Florida representing the BRS addressed the Board. Mr. Gaice stated that he has been responsible for signal switch maintenance and repairs for the past 18 years. Mr. Gaice referenced the Miami Canal Bridge and the increase in traffic from one train a day to over 50 trains a day, including Amtrak. He stated that the bridge was built in 1920's and this increase in traffic is going to present a challenge. He stated that these challenges require a commitment to safety and a willingness to go the extra mile to make this work. This commitment grows from a culture that is driven by the union and its members that work cooperatively and successfully. He stated that the 13(c) Agreement that was signed in 1992 would apply here.

Mr. Floyd Mason of Denver, North Carolina representing the BRS as Vice President addressed the Board. Mr. Mason handed out and read a statement.

“Good morning and thank you for giving me the opportunity to speak. My name is Floyd Mason; I’m the representative of the Brotherhood of Railroad Signalmen, and I’m here to talk about the maintenance contract, also, the wording of the signal and maintenance of way contract.

First of all, I want to point out to the Board, as I’ve pointed out to this Board once before, that the BRS does not now, nor has it ever sought to expand the wages and benefits and retirement benefits of the employees that work on the line. Our goal in this thing from the very beginning has been for these employees to continue the pay and the benefits and the railroad retirement benefits that they’ve earned.

Moreover, in addition to them earning these rights and benefits, Tri-Rail agreed in exchange to receive federal funds that they would maintain those wages and benefits, including retirement benefits. The employees that work here have earned the right; they deserve the right to keep these benefits.

Your Executive Director, your former Executive Director Giulietti, personally gave me his word that this Board would work with us to resolve any differences that we had prior to this thing being implemented; he told me this personally. Your former Chairman, Jeff Koons, made the same assurances. He followed that up with a letter, and the letter is not as strong as I would like, but it makes the commitment that they would meet with us and that they would work out the differences. That letter was followed up with a call to the AFL-CIO President, Mike Williams, and we have transcribed that message that goes into more detail, and says, look, you can trust us; you can count on us; we will work with you before this plan is implemented.

This commitment that they made was in part the result of the influence of, at that time, Senator Atwater, in whose office we discussed this matter, and he was interested at the time in enabling legislation for SunRail.

Finally, I stood before this Board in January of 2010 and made these same, very similar remarks, and at that time, your Board – in the beginning of the discussions – your Board wasn't sure that they agreed with the things that I said, and your Board got in a huddle and after a brief pause, came back on the record with Mr. Giulietti speaking on behalf of the Board, and made the commitment publicly that they would work with us and they would meet with us prior to this plan being implemented.

Now, for railroad signalmen, when you give your word, that means something. Now, we've got evidence -- it isn't my word against somebody else's. I've read some of the correspondence that's been exchanged back and forth. We can prove exactly what we're talking about, but there's more to it than that. If you give your word, you should do the right thing, and if we have some differences, we can sit down in a room and your attorneys and our attorneys could talk about this and we could resolve these differences, but to just simply ignore this issue -- we've been working on this since 2006 or longer -- and to find out that the transfer is going to happen sometime later this year, and the employees that have worked hard don't really know what option they have -- they don't know what the next company's going to be, what kind of terms are going to be available. In fact, they read from your Board that they may be this, may not be this; we don't know that you agree with you. Those things should have been worked out in advance. I think that's the honourable thing to do; that's the credible thing to do. The things that you've said that you would do, you've not done, and I think it's time to do that.

Again, I want to repeat that our goal in this thing is for these employees to retain the pay and the benefits and the retirement benefits that they've earned. They've done a good job for you and I think they deserve that.”

Mr. Richard Edelman of Washington, DC addressed the Board. Mr. Edelman stated that he is the attorney for the BRS Maintenance of Way employees. Mr. Edelman stated that the union is clearly not opposed to the replacement of CSXT for a new contractor. He stated that the unions do insist

on is that the process and the new contractor complies with the 13(c) Agreement. The unions have always been willing to work cooperatively with SFRTA and are still willing if the SFRTA is willing to work with them. Mr. Edelman referenced the maintenance contract, 13(c) Agreement/obligations and use of federal funds/grant that was conditioned on the Agreement. He stated that the phrasing may be extremely broad, it applies to anything that is traceable to the assistance provided, reasonably related thereto, facilitated thereby, and includes events subsequent to the project. The federal assistance was not merely improvements; it was a whole new manual line added, a whole new signal system, new siding, new bridge, and basically everything above the dirt was replaced with federal money, subject to this Agreement. Mr. Edelman expressed his concern regarding what priority hiring means and he stated that in his 30+ years as a labor lawyer, it means you get considered. In the invitation to bid it states that the contractor will be required to negotiate with the union if one is recognized. It is the law. He restated that the union is willing to work with the SFRTA.

Mr. Walter Crosson of Fort Lauderdale, Florida, representing the Broward County AFL-CIO as Secretary Treasurer, addressed the Board. He stated that he represents over 50,000 active union members and retirees living in Broward County of which many ride the Tri-Rail system. He requested that SFRTA maintain the BRS as a qualified group and loyal workforce and not to contract out. He expressed his concerns over a lowball bid that can escalate costs and a contractor's dedication and loyalty to get the trains running again. He conceded that it is possible that the same loyal workforce may be hired back by the contractor, but there is no guarantee that the benefits and wages would remain the same, thus affecting the loyalty of the workforce. Mr. Crosson requested not to scuttle the full-time employees and to work with them to work out an agreement that that is good for both parties. He offered the support of the Broward AFL-CIO.

The Chair thanked the speakers.

Commissioner Jacobs commented that she is troubled by the conversations of the past days. She mentioned that there have been many meetings involving the South Florida Operation and Maintenance Agreement (SFOMA) involving the former Executive Director Joe Giuliatti, the past Chair Jeff Koons and Senator Atwater going back over the years. This Board has made promises to work with the unions in order to move this forward. She expressed frustration at what seems to be the focus on whether or not the 13(c) Agreement applies. SFOMA has moved forward and the SFRTA is about to award the contract and the conversations with the unions have yet to take place. She stated that Broward County commits significant dollars to the operation of Tri-Rail and that the two Broward County appointments to this Board are in support of higher wages and the continuation and assurances to those employees, when a contract is changing, that the employees are able to keep their jobs. Contrary to the discussion, there is a lot of conversation between the lawyers about whether or not the 13(c) Agreement applies. What if it does not? What happens to the wages, job guarantees and the workers on our railway and their pensions? Commissioner Jacobs requested that the contract award be deferred until such time as SFRTA lawyers and Executive Director sit down with the unions and have a better understanding. She requested feedback from the Board Members and Mr. Stephens.

Board Member Scott inquired if this was in litigation and what is SFRTA's role.

Mr. Stephens responded that on the labor side, it is agreed in terms that the employees are needed

with their experience and background to remain on this corridor. It is SFRTA's legal position and argument, in terms of this corridor in that this transition does not involve federal dollars. He added that in all of SFRTA maintenance contracts like Bombardier, Herzog and Veolia the SFRTA has always had the unions work with the contractor to make sure everybody is working. SFRTA places on the contractor the responsibility to negotiate in good faith with the union and SFRTA will be there when that occurs.

Commissioner Jacobs stated that it is her understanding that these conversations would take place prior to the award and not after the contract is awarded. She requested this award be delayed until the conversations can take place as promised.

The Chair clarified that the union contract will not be with this Board/Agency, it is with the contractor. The ultimate issues are that the workers need their jobs and certain protections. Those have to be granted through the contractor.

Commissioner Jacobs commented on value set, expectations and requirements when going out for a bid. She stated that the value is that those who are being paid a fair wage are going to maintain that and those who have their jobs now are going to be able to keep their jobs.

Commissioner Abrams commented that the SFRTA is 95% outsourced and there has been great success. Clearly the SFRTA has standards in place. He requested a review of how the SFRTA has handled similar issues in the past with the major contractors and he requested to see documentation as to what promises were made in respect to this matter. He commented on the difference between identifying the contractor and awarding the contract and stated that maximum leverage is best put forth with SFRTA standards before an award is made.

The Chair inquired as to the timeframe of the award.

Mr. Stephens responded that SFRTA has a contract with FDOT stating that SFRTA will fully have control of the entire corridor at the end of this calendar year. It is expected that there will be a three-month mobilization period to bring the contractor onto this corridor. SFRTA is requesting that the determination of the award be made prior to the September Board meeting, so as to meet the obligations of the contract with FDOT and FDOT's contract with CSX/SFOMA. This is an extremely tight timeline and these issues should be resolved within six weeks. Mr. Stephens stated that the bids are due on September 4th. The Construction Oversight Committee (COC) will review the qualifications of the bidders, at that time the bids will be open and it will be known who actually gets the contract.

Board Member Horenburger inquired as to delegating such a large contract to the COC and what would postponing this before delegating to the COC do to the process.

Ms. Moore responded that the SFRTA would not be able to meet the December 31st deadline and SFRTA would need to request from CSXT and FDOT a time extension.

Board Member Horenburger stated that it is her position that it would require getting permission and asking FDOT and CSXT to allow an extension to February 1st.

The Chair stated that delegation of awarding contracts to a committee is basically for expedited purposes and to meet the timeframes. The Chair stated that he believes there is time for the SFRTA to deal with any problems that has not been met in regards to the workers and their protections and that he is in favor of the timeframe.

Board Member Cummings referenced the Segment 5 project and that signalmen were utilized by Herzog. He noted that if the Board were to extend the turnover time with CSXT/FDOT that the bid date should be extended, as well, in that it would not be appropriate to receive a bid and then to start negotiating.

Commissioner Jacobs stated that she is not looking to extend the bid time, but rather to keep our word to ensure that SFRTA has the conversation with the union, as promised.

Commissioner Jacobs moved to direct staff to set and keep two meetings with the aggrieved group as promised. The motion was seconded by Board Member Jim Cummings.

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

The Chair announced that on Monday, August 25, 2014 the SFRTA will offer free passage on Tri-Rail to qualified veterans with disabilities. The Tri-Rail Service Connected Pass will be available to veterans who present a service connected ID card or qualifying document issued by the United States Department of Veterans Affairs. The \$2 Easy Card fee will be waived. The Miami-Dade partners were instrumental in making this pass possible. The SFRTA gives special thanks to the members of the Disabled American Veteran's (DAV) Gold Coast Chapter #133, whose initiative prompted the Agency to implement this program.

Mr. Don Carney, spokesman for the DAV #133 addressed the Board. Mr. Carny thanked the Board and stated that this program will make a difference.

There was a photo opportunity.

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 June 27, 2014.

Board Member Marie Horenburger moved for approval of the Consent Agenda. The motion was seconded by Board Member Jim Wolfe.

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**: Fifth Amendment to Agreement No. 10-001, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, Inc. to increase the compensation not-to-exceed amount by three hundred twenty-four thousand, three hundred seventy four and 00/100 dollars (\$324,374.00) for the remainder of the five-year term.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Nick Inamdar.

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: Issuance of a Purchase Order to AT&T for the replacement of data circuits that provide communication services for Tri-Rail's Passenger Information System, at a total cost of \$124,983.88 utilizing General Services Administration (GSA) contract GS-335F-0249J.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Steven Abrams.

Board Member Frey clarified that this would not include an upgrade to the electronic information program.

Mr. Stephens responded in the affirmative and that that process is currently in the works at a two year timeframe.

Board Member Frey requested a memo on the update of that program. He inquired as to the ATT software upgrades and when this came to SFRTA attention.

Mr. Stephens called upon Mr. Michael Kanefsky, Manager of Information Technology, SFRTA to address the Board.

Mr. Kanefsky clarified that it is not the software but the data circuits that are used for communications to the stations. He stated that these circuits are no longer going to be supported by ATT by the end of the year. He clarified that it is a hardware cable issue and that the SFRTA uses a different type of data circuit and this has been known for a few months. He likened it to DSL verses U-Verse upgrades in that ATT no longer supports DSL.

The Chair requested if the Board Members can receive this information prior to the Agenda of these expensive upgrades.

Mr. Stephens commented that once the old circuits begin to fail, they will not be supported. SFRTA will end up losing passenger information system activities. This contract was recently negotiated in knowing that this had to be done right in order to bring it to the Board to transfer the service. Mr. Stephens added that this is a one-time installation fee and there is an annual fee.

Board Member Inamdar commented that it is unfortunate that ATT is the only provider and added that all circuits are leased. He inquired if we are leasing or own.

Mr. Kanefsky stated that we own the circuits and no one else is using them.

Mr. Stephens added that SFRTA was paying \$70,000 for the old circuits and the new circuits have gone up to \$100,000. SFRTA has always had to pay for the service and support.

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

R3. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of \$4,000,000 towards the SFRTA Operating Expenses.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Steven Abrams.

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

R4. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) submittal of a State Infrastructure Bank Loan (SIB) Application to the Florida Department of Transportation (FDOT) to advance the Design-Build funding for SFRTA'S new Operations Center at the Tri-Rail Pompano Beach Station.

Board Member Frank Frione moved for approval. The motion was seconded by Board Member Nick Inamdar.

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

R5. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) "Moving Our Region Forward" Transit Development Plan (TDP) Annual Update, FY 2015-2024.

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

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

R6. MOTION TO APPROVE: Delegation of authority to the Construction Oversight Committee to award and execute a Maintenance of Way Services (MOW) contract for the South Florida Rail Corridor in an annual amount that does not exceed the Total Average Annual Cost in the agreed upon cost-sharing formula with the Florida Department of Transportation (FDOT).

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member Andrew Frey.

There was Board discussion on the process of the Construction Oversight Committee (COC).

Ms. Moore clarified that of the two (2) bids received as of 5:00 p.m. yesterday (8/21/14) the COC will review whether they technically meet the merits to go forward. Should they meet the technical merits, the COC has the ability to award the contract. Ms. Moore explained further that FDOT has to approve this contract according to the statute. FDOT has to approve contracts that involve the expenditure of their monies. The COC has limited authority by the operating agreement that SFRTA entered into with FDOT. The SFRTA/COC cannot approve an agreement of more than \$17.5 million per year, of which SFRTA's obligation is limited by statute. SFRTA obligation is limited to \$11million received from the legislature and up to \$1.4 million annually received. The COC cannot exceed these parameters in any way.

Board Member Cummings, as Member of the COC commented that he has read all the documents from the onset of the project. As far as determining the technical qualifications of the bidders, staff is doing that and he will have no input in selecting which contractor is chosen. He stated that he is only to execute the document.

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

R7. MOTION TO APPROVE: Agreement No. 14-006 between the South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc. (Parsons), to provide Design Services for the Wave Modern Streetcar Project (Project) in the maximum not-to-exceed amount of \$7,762,689.65.

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

Board Member Scott inquired as to how the \$7 million figure was achieved.

Mr. Stephens stated that it was negotiated by staff and that the figure is within a \$200 thousand estimate by the engineer.

Commissioner Jacobs expressed her concerns on the public outreach portions of the contracts and that it appears that the different companies are doing the same thing. She commented on the Disadvantaged Business Enterprise (DBE) goals. Commissioner Jacobs requested staff to return to the Board and with a focus on community outreach, clearly identify each year, what company is doing what, by column, how much they are being paid, costs per year, length of contracts and how it differentiates from the next company over. Commissioner Jacobs requested an agenda item to bring the DBE percentages back to the Board for discussion.

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

Board Member Jim Wolfe exited the meeting at 11:00 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. INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

Mr. Bill Cross, Director of Planning and Capital Development, SFRTA gave a brief Power Point update on the project.

There was board discussion on dates, costs and FTA project development deadlines.

I-2. INFORMATION - SFRTA's New Operations Center at the Pompano Beach Tri-Rail Station

Ms. Loraine Cargill, Manager of Planning and Capital Development, SFRTA gave a PowerPoint update on the project. Ms. Cargill commented that since this item was sent out in the Board package, there has been a change in the project's scope. She stated that the Pompano Beach green station improvements have been added and Mr. Stefano will provide the details later on.

Ms. Cargill reported that the COC meeting was held and the committee reviewed over 300 pages of documents and provided staff with detailed review. Staff is currently finalizing the documents and the goal is to advertise the project by the end of August. The project is moving forward on schedule. Ms. Cargill called upon Mr. Stefano Viola, Consultant with Kimley-Horn.

Mr. Stefano gave a project update on the merging of the two projects. He stated that the station improvements were 100% designed and the operations center is a design build project. Mr. Stefano gave a PowerPoint presentation on the details of the combined projects. He stated that a benefit is to have one contractor to do the phasing and have the flexibility. This is subject to FTA concurring to combine the two projects, which we are still waiting on the approval. He added that the project budget for station improvements was set at \$10 million and the operations center budget was set at \$31.3 million. The schedule going forward is to advertise for design build contractor on August 26th, Request For Proposal (RFP) on October 13th and contract award in November with a project completion of April 2016.

I-3. INFORMATION - Tri-Rail Station Wayfinding Signage Program

Mr. Lee Taylor, Project Manager for Special Projects, SFRTA addressed the Board. Mr. Taylor stated that SFRTA has variety of signs that the stations use to assist passengers in planning trips, navigating between platforms and making connections to taxis, buses and shuttles. Mr. Taylor called upon the consultants to provide details on the signage.

Mr. Jeff Eichenauer, Project Manager for Transit Architecture and Urban Design, CH2M Hill gave a PowerPoint presentation on finding your way. He highlighted ADA compliant typefaces are the industry standards as well as the utilization of universal symbols.

Mr. Barry Nation, Senior Vice President and Environmental Graphics Lead with Jones Worley address the Board. Mr. Nation continued with the PowerPoint presentation on the signage color of

black background with white text, which is the best contrast for ADA compliance. He noted that instead of using Northbound/Southbound, a more useful approach will be to use TRACK 1 and TRACK 2. He commented in detail of the new kiosk design, which would be two sided and at the end of the kiosk is an arrow which would always point north.

Commissioner Abrams suggested that he would still like designated Northbound and Southbound, as well as, Track 1 and Track 2. He noted consideration of the signage on the train itself to designate station stops. He suggested that the consultants confer with Station Ambassadors and G4S officers in that they would be a wealth of information.

The Chair inquired about the Tri-Rail App to be able to let our clientele know when the next train is coming as more people are utilizing this technology.

Mr. Stephens called upon Ms. Diane Hernandez Del Calvo, Director of Administration, SFRTA to address the Chair's question.

Ms. Hernandez Del Calvo responded that the Corporate and Community Outreach group along with the I/T Department are working together to ensure that the Passenger Information System and SFRTA's/Tri-Rail App work well to meet our passenger's needs.

Board Member Frione commented there should also be signage on the second floor of the cars, as well as, better signage stating, "no facilities at the stations."

Board Member Frey stated that this is a great initiative and he is looking forward to the passenger information system. He stated that it does not make him happy that this is two years down the road. He suggested that the signs could have a knock-out panel for a video screen, in anticipation of one design. We need to do so with a commitment to not change the system for at least 10 years.

Commissioner Jacobs inquired as to way finding the bicycle car and commented on the California wrap system that designates which car is the bicycle car.

Mr. Stephens responded that staff has looked at several diagram options. The focus is currently on ACE system of handling of the bicycles on the inside. Then we can focus on the external designations.

Commissioner Jacobs requested the diagrams be sent to her.

Mr. Brad Barkman, Director of Operations, SFRTA addressed the Board. He stated that they are working with the consultants to determine the structural integrity of the ACE system, as there are federal requirements that the bikes need to be secured. We do not have a roll-out time line yet, but we are allocating 10 cars so that there can be one car on each particular set for the bicycles on the side and seats on the other side, as most people who have bicycles can sit close to them. We can expect this within the next 12 months.

Board Member Inamdar commented that digital signs are more important than fixed signs and there should be more of them, as well as, monitors and screens at the stations.

Mr. Stephens responded that the goal is to get where you can see the next train coming and ideally with the App and mobile units.

The Chair added that with the digital displays, there is an opportunity for advertising and revenue making.

Mr. Stephens responded that this is programmed into the capital budget. Unless there is a windfall from someplace this will be done on a case-by-case, station-by-station basis.

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 – June / July
- B. RIDERSHIP GRAPHS – June / July
- C. ON-TIME PERFORMANCE GRAPHS – June / July
- D. MARKETING MONTHLY SUMMARY – June / July
- E. BUDGETED INCOME STATEMENT - June / July
- F. PAYMENTS OVER \$2,500.00 – June / July
- G. REVENUE AND FARE EVASION REPORTS – June / July
- H. SOLICITATION SCHEDULE – June / July
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July

- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June / July
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - June / July
- M. EXPIRING CONTRACTS - June / July
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - June / July

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Stephens requested a poll of the Board Members for the December meeting.

A poll was taken and the November/December Board Meeting will be scheduled for Friday, December 5, 2014.

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

There being no further business the meeting adjourned at 12:00 p.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
AGENDA ITEM REPORT

Consent Regular

RENEWAL OPTION TO AGREEMENTS NO. 10-017(A) WITH PARSONS
BRINCKERHOFF, INC.,
10-017(B) WITH GANNETT FLEMING, INC., 10-017(C) WITH T.Y. LIN
INTERNATIONAL, 10-017(D) WITH PARSONS TRANSPORTATION GROUP, INC.,
10-017(E) WITH EAC CONSULTING, INC., 10-017(F) WITH JACOBS ENGINEERING
GROUP, INC., 10-017(G) WITH HDR ENGINEERING, INC., 10-017(H) WITH KIMLEY
HORN AND ASSOCIATES, INC., AND 10-017(I) WITH BERGMANN ASSOCIATES, INC.
FOR GENERAL ENGINEERING AND CONSULTING SERVICES

REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Engineering Consultant Services. Contract 10-017(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(B), between South Florida Regional Transportation Authority (SFRTA) and Gannett Fleming, Inc., for General Engineering Consultant Services. Contract 10-017(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(C), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, for General Engineering Consultant Services. Contract 10-017(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(D) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering Consultant Services. Contract 10-017(D) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(E) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(E), between South Florida Regional Transportation Authority (SFRTA) and EAC Consulting, Inc., for General Engineering Consultant Services. Contract 10-017(E) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(Continued on Page 2)

Department: Engineering
Project Manager: Daniel R. Mazza, P.E.

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

FISCAL IMPACT: Each contract is task-order driven and funds will be expended based on available budget and needs.

EXHIBITS: None

RENEWAL OPTION TO AGREEMENTS NO. 10-017(A) WITH PARSONS
BRINKERHOFF, INC.,
10-017(B) WITH GANNETT FLEMING, INC., 10-017(C) WITH T.Y. LIN
INTERNATIONAL, 10-017(D) WITH PARSONS TRANSPORTATION GROUP, INC.,
10-017(E) WITH EAC CONSULTING, INC., 10-017(F) WITH JACOBS ENGINEERING
GROUP, INC., 10-017(G) WITH HDR ENGINEERING, INC., 10-017(H) WITH KIMLEY
HORN AND ASSOCIATES, INC., AND 10-017(I) WITH BERGMANN ASSOCIATES, INC.
FOR GENERAL ENGINEERING AND CONSULTING SERVICES

(F) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(F), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering Group, Inc., for General Engineering Consultant Services. Contract 10-017(F) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(G) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(G), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., for General Engineering Consultant Services. Contract 10-017(G) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(H) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(H), between South Florida Regional Transportation Authority (SFRTA) and Kimley Horn and Associates, Inc., for General Engineering Consultant Services. Contract 10-017(H) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(I) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(I), between South Florida Regional Transportation Authority (SFRTA) and Bergmann Associates, Inc., for General Engineering Consultant Services. Contract 10-017(I) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

SUMMARY EXPLANATION AND BACKGROUND:

On September 24, 2010, the Board approved Agreements 10-017(A-I), and on May 22, 2013 the Board approved the first one (1) year renewal option period to Agreements 10-017(A-I) with PB Americas, Inc., Gannett Fleming, Inc., T.Y. Lin International, Parsons Transportation Group, Inc., EAC Consulting, Inc., Jacobs Engineering Group, Inc., HDR Engineering, Inc., Kimley-Horn & Associates, Inc., and Bergmann Associates, Inc., to provide professional design and engineering services to the SFRTA for a period of three years with two one-year extensions available.

The Scope of Work to be provided under each Agreement covers a range of activities. These activities include, but are not limited to: Architecture, Landscape Architecture, and Planning (AR); Civil Engineering (CE); Structural Engineering (SE); Mechanical Engineering (ME); Electrical Engineering (EE); Transportation Engineering (TE); Environmental Engineering (EV); Geotechnical/Materials Engineering (GM); Railroad Engineering, Track and Signal (RE); Construction Management (CM); and Surveying (SU).

RENEWAL OPTION TO AGREEMENTS NO. 10-017(A) WITH PARSONS
BRINCKERHOFF, INC.,
10-017(B) WITH GANNETT FLEMING, INC., 10-017(C) WITH T.Y. LIN
INTERNATIONAL, 10-017(D) WITH PARSONS TRANSPORTATION GROUP, INC.,
10-017E WITH EAC CONSULTING, INC., 10-017F WITH JACOBS ENGINEERING
GROUP, INC., 10-017G WITH HDR ENGINEERING, INC., 10-017H WITH KIMLEY
HORN AND ASSOCIATES, INC., AND 10-017I WITH BERGMANN ASSOCIATES, INC.
FOR GENERAL ENGINEERING AND CONSULTING SERVICES

Recommended by: Daniel Marzga 9/18/14 Approved by: [Signature] 9-19-14
 Department Director Date Procurement Director Date

Authorized by: [Signature] 9/19/14 Approved as to Form by: [Signature] 9-18-14
 Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steve Abrams	<input type="checkbox"/> Yes <input type="checkbox"/> No	Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	Nick A. Inamdar	<input type="checkbox"/> Yes <input type="checkbox"/> No
Andrew Frey	<input type="checkbox"/> Yes <input type="checkbox"/> No	James A. Scott	<input type="checkbox"/> Yes <input type="checkbox"/> No
Frank Frione	<input type="checkbox"/> Yes <input type="checkbox"/> No	James A. Wolfe, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
AGENDA ITEM REPORT

Consent Regular

RENEWAL OPTION TO AGREEMENTS NO. 10-018(A) WITH PARSONS
BRINCKERHOFF, INC.,
10-018(B) CH2M HILL, INC., AND 10-018(C) PARSONS TRANSPORTATION GROUP,
INC., FOR GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Systems Engineering Services. Contract 10-018(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(B), between South Florida Regional Transportation Authority (SFRTA) and CH2M Hill, Inc, for General Systems Engineering Services. Contract 10-018(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc, for General Systems Engineering Services. Contract 10-018(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

SUMMARY EXPLANATION AND BACKGROUND:

On October 22, 2010, the Board approved Agreements 10-018(A-C) and on May 22, 2013 the Board approved the first of two (2) one (1) year renewal option periods to Agreements 10-018 (A-C) with PB Americas, Inc., CH2M Hill, Inc., and Parsons Transportation Group, Inc., to provide professional design and engineering services to the SFRTA for a period of three years with two one-year extensions available.

The Scope of Work to be provided under each Agreement covers a range of activities. These activities include, but are not limited to: Rolling Stock (RS) and Associated Equipment Engineering/Inspection Services; Fare Collection (FC); Signal and Train Control/ Communications (SC).

Department: Engineering

Department Director: Daniel R. Mazza, P.E.

Project Manager: Daniel R. Mazza, P.E.

Procurement Director: Chris Cross

FISCAL IMPACT: Each contract is task-order driven and funds will be expended based on available budget and needs.

EXHIBITS: None

RENEWAL OPTION TO AGREEMENTS NO. 10-018 (A) WITH PARSONS
BRINCKERHOFF, INC.,
10-018 (B) CH2M HILL, INC., AND 10-018 (C) PARSONS TRANSPORTATION GROUP,
INC., FOR GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

Recommended by: Daniel Mazza 9/18/14 Approved by: CEB 9-19-14
 Department Director Date Procurement Director Date

Authorized by: Jack Walsh 9/19/14 approved as to Form by: Jose Lopez 9-18-14
 Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steve Abrams	<input type="checkbox"/> Yes <input type="checkbox"/> No	Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Bruno A. Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	Nick A. Inamdar	<input type="checkbox"/> Yes <input type="checkbox"/> No
Andrew Frey	<input type="checkbox"/> Yes <input type="checkbox"/> No	James A. Scott	<input type="checkbox"/> Yes <input type="checkbox"/> No
Frank Frione	<input type="checkbox"/> Yes <input type="checkbox"/> No	James A. Wolfe, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014

AGENDA ITEM REPORT

Consent Regular

SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT FM #421390-4-94-01
WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR
THE FORT LAUDERDALE WAVE MODERN STREETCAR PROJECT

REQUESTED ACTION:

MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA), FM #421390-4-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for State funds, in the amount of \$7,934,400 for the Design and Construction of the Fort Lauderdale Wave Modern Streetcar Project.

SUMMARY EXPLANATION AND BACKGROUND:

On April 26, 2013, the SFRTA Board approved a JPA with FDOT District IV. The total amount approved to date is in the amount of \$24,460,000 towards the Project Management Consultant Services (PMC), design services and vehicle procurement for the Fort Lauderdale Wave Modern Streetcar Project (Wave Streetcar).

The Wave Streetcar will be a modern streetcar system that connects the Florida Atlantic University/Broward College downtown campus, Broward County Courthouse/Judicial Complex, Broward General Medical Complex, Broward County Government Center, Fort Lauderdale Museum of Art, Broward County Transit's downtown transit terminal along with numerous other residential, entertainments and recreational, commercial and employment destinations.

This Supplemental JPA (Exhibit 1) is for an additional \$7,924,400 for the Construction phase of the Wave Streetcar. Additional funds are programmed in FDOT's work program for future years to complete its funding commitment.

Staff is requesting Board approval of the JPA between SFRTA and FDOT, to secure the additional \$7,924,400 in state funds for the Wave Streetcar.

Department: Planning & Capital Development
Project Manager: Barbara Handrahan

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

FISCAL IMPACT: The state funds will be available in FY 2014/2015 Capital Budget

EXHIBIT ATTACHED: Exhibit 1 - Supplemental Joint Participation Agreement

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 2

725-030-07
 PUBLIC TRANSPORTATION
 08/11
 Page 1 of 4

Financial Project No.: 42139049404 <small>(item-segment-phase-sequence)</small>	Fund: NSTP Function: 683 Federal No.:	FLAIR Category: 088774 Object Code: 750012 Org. Code: 55042010429
Contract No.: AR068	DUNS No.: 80-939-7102	Vendor No.: VF650002789003
Catalog of Federal Domestic Assistance Number:		Catalog of State Financial Assistance Number: 55.017

THIS AGREEMENT, made and entered into this _____ day of _____, 2013, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
800 NW 33rd STREET, SUITE 100, POMPANO BEACH, FL 33064
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 9th day of May, 2013, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$32,394,400.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
 N/A

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$15,868,800.00
bringing the revised total cost of the project to \$83,200,000.00

Paragraph 4.00 of said Agreement is increased by \$7,934,400.00
bringing the Department's revised total cost of the project to \$32,394,400.00

3.00 Amended Exhibits:

Exhibit(s) B & D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement December 31st, 2018

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Financial Project No. 42139049404

Contract No. AR068

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated May 9th, 2013 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

**SOUTH FLORIDA REGIONAL TRANSPORTATION
AUTHORITY**

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding
Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Gerry O'Reilly
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE

Financial Project No. 421390-4-94-04

Contract No. AR068

Agreement Date _____

**ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and South Florida Regional Transportation Authority (SFRTA)
800 NW 33rd Street, Suite #100, Pompano Beach, FL 33064
dated May 9, 2013.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

The Supplemental Joint Participation Agreement between the State of Florida Department of Transportation (FDOT) and South Florida Regional Transportation Authority (SFRTA) for state funds, in the amount of \$7,934,400.00 for the design and construction of the Wave Streetcar Project Phase 1(a) which will serve the core 1.42-mile segment of a total 2.70-mile (two way) streetcar corridor in downtown Fort Lauderdale.

I. Project Cost	As Approved	As Amended	Total Project Cost
Project Cost	\$67,331,200.00	\$15,868,800.00	\$83,200,000.00
Total Cost	\$67,331,200.00	\$15,868,800.00	\$83,200,000.00
II. Fund Participation	As Approved	As Amended	Total Project Cost
FTA (Tiger Grant)	\$18,000,000.00	\$ 0.00	\$18,000,000.00
MPO (SU)	\$ 411,200.00	\$ 0.00	\$ 411,200.00
Department	\$24,460,000.00	\$ 7,934,400.00	\$32,394,400.00
City of Ft. Lauderdale	\$10,500,000.00	\$ 0.00	\$10,500,000.00
Special Assessment Dist.	\$13,960,000.00	\$ 0.00	\$13,960,000.00
Local	\$ 0.00	\$ 7,934,400.00	\$ 7,934,400.00
Total Cost	\$67,331,200.00	\$15,868,800.00	\$83,200,000.00

Comments:

Fin. Proj. No.: 421390-4-94-04

Contract No.: AR068

Agreement Date: _____

PROJECT BUDGET

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and the South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064
Referenced by the above Financial Project Number.

PARTICIPATION:	FY2012/2013	FY2013/2014	FY2014/2015	Total
Federal Participation:				
FTA (TIGER Grant)	\$18,000,000		\$0	\$18,000,000
MPO (SU)		\$411,200	\$0	\$411,200
Maximum Department Participation:				
Primary (NSTP)	\$1,100,000	\$23,360,000	\$7,934,400	\$32,394,400
Local Participation				
City of Fort Lauderdale	\$1,100,000	* \$9,400,000	\$0	\$10,500,000
Local (TBD)	\$0	\$0	\$7,934,400	\$7,934,400
Special Assessment District	\$0	\$13,960,000	\$0	\$13,960,000
Total	\$20,200,000	\$47,131,200	\$15,868,800	\$83,200,000

TOTAL PROJECT COST:	\$83,200,000
----------------------------	---------------------

* The dollar amount shown includes a \$7,540,000 land donation from the City of Fort Lauderdale. The property values still needs final assessment and is subject to change. Any change to the value will be reflected in an amendment to this agreement.

Note: The Department's contribution is not to exceed the local share.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2014-2015 OPERATING BUDGET AMENDMENT NO. 2 and
AMENDMENT SIX TO JPA WITH FDOT FOR HIALEAH MARKET SECURITY

REQUESTED ACTION:

MOTION TO APPROVE:

- (A) Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Operating Budget to increase the Budget by \$127,997.76 to provide 24/7 armed security for the relocated Hialeah Market Station; and
- (B) Amendment Six to the Joint Participation Agreement (JPA) between FDOT and SFRTA for Financial Project Number 406800-2-58-03 to increase the amount by \$127,997.76 to a total amount of \$1,102,711.48 for 24/7 armed security for the relocated Hialeah Market Station.

SUMMARY EXPLANATION AND BACKGROUND:

FDOT District VI will provide additional funding, pursuant to Amendment Six to the JPA, through March 31, 2014 for security services in the amount of \$127,997.76 and the SFRTA FY 2014-15 Operating Budget is proposed to be amended accordingly. Staff recommends approval of the budget amendment and Amendment Six to the JPA.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: Christopher Bross

FISCAL IMPACT: The FY 2014-2015 Operating Budget will increase by \$127,997.76.

EXHIBITS ATTACHED: Exhibit 1: Revised FY 2014-2015 Appropriations
 Exhibit 2: Amendment Six to JPA
 ~~(to be provided under separate cover)~~

FISCAL YEAR 2014-2015 OPERATING BUDGET AMENDMENT NO. 2 and
AMENDMENT SIX TO JPA WITH FDOT FOR HIALEAH MARKET SECURITY

Recommended by:  9/19/14
Department Director Date

Approved by:  9-19-14
Procurement Director Date

Authorized by:  9/19/14
Executive Director Date

Approved as to Form by:  9-18-14
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven L. Abrams Yes No
Commissioner Bruno Barreiro Yes No
James A. Cummings Yes No
Andrew Frey Yes No
Frank Frione Yes No

Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No
Nick A. Inamdar Yes No
James A. Scott Yes No
James A. Wolfe, P.E. Yes No

**SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY**

	2014-2015 APPROVED BUDGET	2nd BUDGET AMENDMENT	REVISED 2014-2015 BUDGET
TRAIN REVENUE			
Train Service Revenue	13,064,845	-	13,064,845
Interest Income/Other Income	325,000	-	325,000
TOTAL TRAIN REVENUE	13,389,845	-	13,389,845
OPERATING ASSISTANCE			
Statutory Dedicated Funding	13,300,000		13,300,000
Statutory Operating Funding	17,300,000		17,300,000
Statutory Maintenance of Way	14,400,000		14,400,000
FTA-Planning Grant	1,100,000	-	1,100,000
FTA-Preventive Maintenance	22,000,000	-	22,000,000
Designated Recipient Fee	300,000		300,000
JARC/NF Program Fee	50,000		50,000
JARC/NF Program Match	375,890		375,890
FHWA	4,000,000		4,000,000
FDOT JPA-Hialeah Station	63,127	127,998	191,125
Miami-Dade Operating Assistance	1,565,000		1,565,000
Broward Operating Assistance	1,565,000		1,565,000
Palm Beach Operating Assistance	1,565,000		1,565,000
Other Local Funding	294,740		294,740
Gas Tax Transfer	1,400,000		1,400,000
SFRTA Reserves	3,837,636		3,837,636
		-	
TOTAL ASSISTANCE	83,116,393	127,998	83,244,391
TOTAL REVENUE	96,506,238	127,998	96,634,236

**SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY**

	2014-2015 APPROVED BUDGET	2nd BUDGET AMENDMENT	REVISED 2014-2015 BUDGET
APPROPRIATIONS			
Operations	59,356,157	127,998	59,484,155
Train & Station Maintenance	22,151,447		22,151,447
Personnel Expense	11,081,153		11,081,153
General & Administrative	2,338,337		2,338,337
Marketing	628,500		628,500
Professional Fees	1,187,400		1,187,400
Legal	838,244		838,244
Reserve	500,000	-	500,000
Expenditures Transferred to Capital Budget	(1,575,000)	-	(1,575,000)
TOTAL APPROPRIATIONS	\$ 96,506,238	\$ 127,998	\$ 96,634,236

**AMENDMENT SIX TO JOINT PARTICIPATION AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**

This Amendment Six to that certain Joint Participation Agreement AQ769, executed on March 9, 2011 (the "Contract"), incorporated herein by reference, between South Florida Regional Transportation Authority, a body politic and corporate, an agency of the State of Florida ("SFRTA"), and the State of Florida Department of Transportation, a component agency of the State of Florida ("DEPARTMENT"), to provide 24/7 armed security and marketing services for the relocated SFRTA Hialeah Market Station, programmed under Financial Project Number 406800-2-58-03 ("PROJECT"), is entered into this ____ day of _____, 20__.

RECITALS:

WHEREAS, the Contract was entered into by both parties pursuant to the approval of the DEPARTMENT and of SFRTA, in the total amount of Five Hundred Seventy Five Thousand Four Hundred Sixty Dollars and Seventy Two Cents (\$575,460.72) for the PROJECT costs; and

WHEREAS, the Contract was administratively amended on April 3, 2013 and June 30, 2013 to redistribute funds and extend the effective date of the Contract, respectively; and

WHEREAS, the Contract was amended on May 17, 2013 pursuant to the approval of the DEPARTMENT and of the SFRTA, to increase the total Contract amount by Three Hundred Thirty Six Thousand One Hundred Twenty Six Dollars and Twenty Eight Cents (\$336,126.28); and

WHEREAS, the Contract was amended on June 17, 2014 pursuant to the approval of the DEPARTMENT and of the SFRTA, to extend the Contract term to September 30, 2014; and

WHEREAS, the Contract was amended on August 8, 2014 pursuant to the approval of the DEPARTMENT and of the SFRTA, to increase the total Contract amount by Sixty Three Thousand One Hundred Twenty Six Dollars and Seventy Two Cents (\$63,126.73); and

WHEREAS, it is necessary to extend the Contract term to March 31, 2015 and to increase the total Contract amount by One Hundred Twenty Seven Thousand Nine Hundred Ninety Seven Dollars and Seventy Six Cents (\$127,997.76) to provide additional dollars needed to fund the PROJECT costs as identified in the attached Exhibit 'B4', 'Amended Financial Summary' which is herein incorporated by reference and;

NOW, THEREFORE, for the considerations hereinafter set forth:

The Contract dated March 9, 2011, is hereby amended as follows:

Financial Provisions shall be increased by an amount not to exceed One Hundred Twenty Seven Thousand Nine Hundred Ninety Seven Dollars and Seventy Six Cents (\$127,997.76). The contract total shall not exceed One Million One Hundred Two Thousand Seven Hundred Eleven Dollars and Forty Eight Cents (\$1,102,711.48).

Exhibit "B3" shall be supplemented by the increased amount of One Hundred Twenty Seven Thousand Nine Hundred Ninety Seven Dollars and Seventy Six Cents (\$127,997.76) in the attached Exhibit 'B4'.

Section 8 of the Agreement is amended to extend the contract term to March 31, 2015.

Section 9 of the Agreement is amended to extend the final invoice submittal date to September 27, 2015.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

All other terms and conditions of the Contract are in effect and remain unchanged.

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY:**

**STATE OF FLORIDA, DEPARTMENT OF
TRANSPORTATION:**

By: _____
Chair, SFRTA

By: _____
District Secretary

**ATTEST:
(SEAL)**

**ATTEST:
(SEAL)**

By: _____
SFRTA Executive Director

By: _____
Executive Secretary

LEGAL REVIEW

LEGAL REVIEW:

By: _____
SFRTA General Counsel

By: _____
District Chief Counsel

EXHIBIT 'B3'
AMENDED FINANCIAL SUMMARY

24/7 Armed Security Services for the Hialeah Market Station:

168 hrs./week X 33 weeks X \$26.76/hr. (Contract Execution Date – 10/31/2011)	\$148,357.00
168 hrs./week X 52 weeks X \$27.56/hr. (11/01/2011 – 10/31/2012)	\$240,764.00
168 hrs./week X 34.5 weeks X \$28.03/hr. (11/01/2012 – 06/30/2013)	\$162,462.00
168 hrs./week X 18 weeks X \$28.03/hr. (07/01/2013 – 10/31/2013)	\$ 84,763.00
168 hrs./week X 34.5 weeks X \$28.87/hr. (11/01/2013 – 06/30/2014)	\$167,331.00
92 days X 24 hrs X \$28.59/hr. (07/01/2014 – 09/30/2014)	\$ 63,126.72
31 days X 24 hrs X \$28.59/hr. (10/01/2014 – 10/31/2014)	\$ 21,270.96
92 days X 24 hrs X \$29.45/hr. (11/01/2014 – 01/31/2015)	\$ 65,025.60
59 days X 24 hrs X \$29.45/hr. (02/01/2015 – 03/31/2015)	\$ 41,701.20
	<u>\$994,801.48</u>

Marketing Services:

• Partner: 59 hours @ \$90/hour	\$ 5,310
• Account Supervisor: 80 hours @ \$80/hour	\$ 6,400
• Creative Director: 90 hours @ \$75/hour	\$ 6,750
• Graphic Designer: 105 hours @ \$60/hour	\$ 6,300
• Account Executive: 115 hours @ \$50/hour	\$ 5,750
• Copywriter: 50 hours @ \$65/hour	\$ 3,250
• Media Buyer: 22 hours @ \$75/hour	\$ 1,650

PHASE I: CLOSURE

• Printing of train posters (qty. 50)	\$ 2,000
• Printing of seat drop flyers (qty. 6,500)	\$ 1,000
• Printing of 4x9 rack card/brochure (qty.10,000)	\$ 1,000
• Ticket vending machine signage	\$ 2,000
• Printing of posters for ticket kiosks	\$ 500
• Printing of information boards	\$ 3,000
• On-hold message production	\$ 1,000
• Printing/mailing of postcard to EDP members/employers (qty.10,000)	\$ 2,000

PHASE II: ONGOING

• Printing of 4x9 rack cards/brochures (qty. 25,000)	\$ 2,500
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PHASE III: OPENING

• Printing of train posters (qty. 50)	\$ 2,000
• Printing of seat drop flyers (qty. 6,500)	\$ 1,000

cc: Carl Filer, P.E.; Adolfo Fassrainer; Financial Services; File

- Printing of 4x9 rack card/brochure (qty.10,000) \$ 1,000
- Ticket vending machine signage \$ 2,000
- Printing of posters for ticket kiosks \$ 500
- Printing of information boards \$ 3,000
- On-hold message production \$ 1,000
- Printing/mailing of postcard to EDP members/employers (qty.10,000) \$ 2,000
- Advertising campaign \$45,000
(Includes drive times on top-ranked radio stations with radio production as part of the total cost.

Suggested radio advertising:

- WLYF-FM (General Market, Broward/Miami)
- WBGG-FM (General Market, Broward/Miami)
- WHQT-FM (African-American, Broward/Miami)
- WMGE-FM (Hispanic, Broward/Miami)
- WRMF-FM (General Market, Palm Beach)
- WKGR-FM (General Market, Palm Beach)
- WNEW-FM (African-American, Palm Beach)
- Clear Channel Traffic Sponsorships (General Market, Tri-County)

Marketing Services Total: \$107,910.00

Amended Total PROJECT Cost Estimate: \$1,102,711.48

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014AGENDA ITEM REPORT Consent RegularAMENDMENT NO.1 TO AGREEMENT NO. 12-008 WITH HDR ENGINEERING, INC. FOR
PROJECT MANAGEMENT CONSULTANT SERVICES
FOR THE WAVE MODERN STREETCARREQUESTED ACTION:

MOTION TO APPROVE: Amendment No.1 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide 30% Design Services for Phase 1C of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$242,433.54.

SUMMARY EXPLANATION AND BACKGROUND:

On April 26, 2013, the SFRTA Board awarded The Wave Modern Streetcar Project Management Consultant (PMC) Services to HDR Engineering in the maximum not-to-exceed amount of \$11,335,757.21. These services included, among other tasks, the 30% design and data collection for the 2.7-mile Wave Streetcar alignment.

Since that time, the Wave Partners have determined that efforts should occur to change the original location of the Vehicle Storage Maintenance Facility (VMSF) from being located at the north end of the alignment to a location just south of the original alignment. The new location of the proposed new VMSF will be at 1801 SW 1st Ave., Fort Lauderdale ("Site K"), which extends approximately 800 feet beyond the original southern limit of the project. This extension is referred to as Phase 1C.

This Amendment No.1 tasks the PMC with developing 30% plans and performing data collection for survey, geotechnical and sub-surface utility investigations on the new Phase 1C portion of the project. It is imperative that this design work begin in September for the Project to remain on schedule. Efforts are ongoing to relocate the VMSF to Site K.

SFRTA staff has negotiated a fee with the PMC which is 4.66% below the Independent Cost Estimate. Staff recommends approval of the Amendment No.1 to Agreement No. 12-008 (Exhibit 1) with the PMC in the maximum not-to-exceed amount of \$242,433.54.

Department: Engineering and Construction
Project Manager: Martin Benzaquen, P.E.

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

FISCAL IMPACT: Not to Exceed Budgeted Funds (with funds provided to SFRTA by various entities through the Wave Partnership Agreement)

EXHIBITS ATTACHED: Exhibit 1 – Amendment No.1 to the Agreement No. 12-008

AMENDMENT NO.1 TO AGREEMENT NO. 12-008 WITH HDR ENGINEERING, INC. FOR
PROJECT MANAGEMENT CONSULTANT SERVICES
FOR THE WAVE MODERN STREETCAR

Recommended by: Daniel Marzra 9/18/14
Department Director Date

Approved by: [Signature] 9-19-14
Procurement Director Date

Authorized by: [Signature] 9/19/14
Executive Director Date

Approved as to Form by: [Signature] 9-18-14
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven L. Abrams Yes No
Commissioner Bruno Barreiro Yes No
James A. Cummings Yes No
Andrew Frey Yes No
Frank Frione Yes No

Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No
Nick A. Inamdar Yes No
James A. Scott Yes No
James A. Wolfe, P.E. Yes No



AMENDMENT NO.1 TO AGREEMENT NO. 12-008

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

HDR ENGINEERING, INC FOR

PROJECT MANAGEMENT CONSULTANT SERVICES

FOR

THE WAVE MODERN STREETCAR

AMENDMENT No.1 TO AGREEMENT No. 12-008

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

HDR ENGINEERING, INC.

FOR

PROJECT MANAGEMENT CONSULTANT SERVICES

THE WAVE MODERN STREETCAR

This is the First Amendment to the Agreement for Project Management Consultant Services for The Wave Modern Streetcar between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, hereinafter referred to as “**SFRTA**” and the **HDR ENGINEERING, INC.**, hereinafter referred to as “**PMC**”.

WHEREAS, on April 26, 2013, **SFRTA** and **PMC** entered into a four-year Agreement, hereinafter referred to as “Agreement,” in the maximum not-to-exceed amount of \$11,335,757.21; and

WHEREAS, **SFRTA** now wishes to amend the Agreement to incorporate preliminary engineering activities and data collection including survey, geotechnical and sub-surface utility locations in a not to exceed amount of \$242,433.54 for Phase 1C of the project. Phase 1C extends beyond the original limits of the project on the southern end from 17th Street to the new proposed Vehicle Storage Maintenance Facility (VMSF) located on 1801 SW 1st Ave, Fort Lauderdale, FL 33301. Phase 1C also includes the block on NE 3rd Ave. between NE 6th and 7th Streets.

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

1. **SCOPE** is amended to read as follows:
Scope of Services is being expanded with Attachment 1 of Amendment No. 1 entitled, “Scope of Services for Phase 1C” which is attached hereto and incorporated herein.

2. **EXHIBITS** are amended to read as follows:
Exhibit 1 of Amendment No.1 is attached hereto and incorporated into the Agreement.

3. **COMPENSATION** is amended to read as follows:

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the maximum not-to-exceed amount of ~~Eleven Million Three Hundred Thirty Five Thousand Seven Hundred Fifty Seven Dollars and Twenty One Cents (\$11,335,757.21)~~ Eleven Million Five Hundred Seventy Eight Thousand One Hundred Ninety Dollars and Seventy-five Cents (\$11,578,190.75).

Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this Amendment No.1 to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the Agreement on the respective date under each signature: **HDR ENGINEERING, INC.**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2014.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JACK L. STEPHENS
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARREIRO, CHAIR

_____ DAY OF _____, 2014

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

TERESA MOORE, General Counsel

ATTEST:

HDR ENGINEERING, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF _____, 2014

Attachment 1
Scope of Services for Phase 1C

The PMC shall provide consulting and design services for the Preliminary Engineering phase (30% complete design documents) for segments of the Wave Modern Streetcar project that are outside the boundaries of the TIGER Grant (Phase 1A) and Small Starts (Phase 1B) project limits i.e. for the Phase 1C segments. The additional Phase 1C segments include the non-revenue section of the alignment on the south end of the Project required to access vehicle maintenance and storage facility (VMSF) Site K and the segment of NE 3rd Avenue between NE 6th Street and NE 7th Street on the north end of the Project required to around the streetcar vehicle. Exhibit 1 illustrates the area outside the original Project boundaries to be addressed in Amendment 1 to the Wave PMC Contract.

The PMC shall provide the following Services:

1. Conceptual alignment analyses and evaluation of alternatives;
2. Survey of the entire street right-of-way, including legal descriptions, parcel maps, monument reference/record of survey drawing, topographic data, right-of-way, horizontal and vertical control surveys, and above ground utilities identification. An ALTA Survey shall be prepared for VMSF Site K;
3. A complete subsurface utility plan identifying underground anomalies, structures, and utilities;
4. Geotechnical investigation;
5. Demolition plans;
6. Track and civil design;
7. Utility relocation design, including underground and above ground utilities;
8. Sidewalk/accessible route plans;
9. On-street parking plans;
10. Pavement markings and signage plans;
11. Preliminary traffic management plan after evaluating impacts with the streetcar trackway;
12. Overhead contact system (OCS) poles layout;
13. Tie in to electric; and
14. Traffic signal interconnect.

Exhibit 1

South End of Phase 1-C

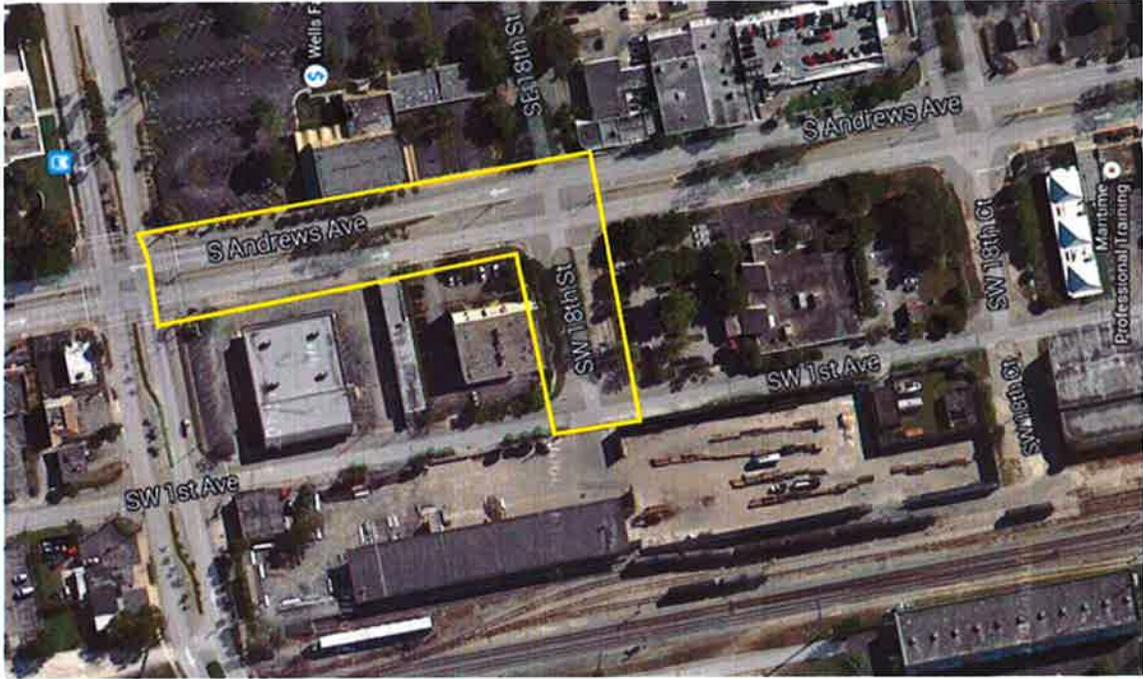


Exhibit 1 (cont.)

North End Extension for Turnaround



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
AGENDA ITEM REPORT

Information Item Presentation

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND:

South Florida Regional Transportation Authority (SFRTA) has worked with its partner agencies for many years on plans to expand Tri-Rail service onto the Florida East Coast (FEC) Railway corridor. Now known as the “Tri-Rail Coastal Link” (TRCL), the project proposes a system of fully integrated and complementary Tri-Rail services that would create significant new economic development opportunities and extensive mobility benefits.

SFRTA’s Governing Board has repeatedly indicated that Tri-Rail expansion onto the FEC is a top priority and requested that frequent updates be provided at Governing Board meetings. These regular updates include information on various TRCL elements, including overall project information and details related to SFRTA’s roles identified in the TRCL Memorandum of Understanding (MOU).

SFRTA’s Executive Director continues to communicate with various partners on the issue of access terms and costs for TRCL service on the FEC corridor. No formal meetings between the three parties [All Aboard Florida (AAF), Florida Department of Transportation (FDOT) and SFRTA] are currently scheduled at this time. However, various coordination and technical activities continue to occur. An update on these activities will be provided as part of the September presentation to the Governing Board.

Since the last TRCL update was provided to the Governing Board on August 22, 2014, various project activities have taken place. These include: TRCL committee and sub-committee meetings; coordination meetings between staff of the FDOT and SFRTA; technical coordination conference calls and meetings between representatives of AAF, FDOT and SFRTA; and project presentations.

(Continued on Page 2)

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

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

EXHIBITS ATTACHED: [Exhibit 1 - TRCL Project Update Presentation](#)
[Exhibit 2 - TRCL Finance Sub-Committee Agenda \(9/16 Meeting\)](#)

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The following is a list of TRCL meetings and presentations that have occurred since the last update was provided to the SFRTA Governing Board:

Project Peer & Capital Cost Review (with SunRail Consultant Team) - August 25 & 26
AAF/TRCL Operations Coordination Teleconference – August 27, September 10 & 24
Project Update & Field Review with Federal Transit Administration (FTA) Staff -September 4 & 5
TRCL Finance Sub-Committee Meeting – September 16
AAF/TRCL Downtown Miami Station & Interim Service Coordination Meeting – September 19

Executive Steering Committee:

The Executive Steering Committee (ESC) last met on July 9, 2014 in Fort Lauderdale. The content of the ESC meeting presentation was very similar to slideshow given to the SFRTA Governing Board at its June 27, 2014 meeting. Key topics discussed at the ESC meeting included: Federal environmental clearance being received for the Iris and Northwood (CSX-FEC) rail connection projects; coordination activities with AAF; TRCL pre-NEPA and NEPA activities; station planning and refinement processes; and the likely delay of the official start of Project Development activities (to avoid conflict with the upcoming AAF Draft Environmental Impact Statement public review period). The next ESC meeting is scheduled for October 8, 2014 in Palm Beach County.

Public Involvement/Outreach Sub-committee:

The Public Involvement/Outreach (PI/O) Sub-committee is responsible for public outreach activities as the TRCL moves forward. Topics discussed at recent meetings include an upcoming outreach and communications plan, formation of a corridor advocacy coalition, coordination with financial planning efforts, efforts to gain letters or resolutions of support from municipalities in Miami-Dade County, and preparation for outreach activities associated with the kick-off of the forthcoming Project Development phase. The next meeting of the PI/O Sub-Committee is scheduled for October 21, 2014.

Financial Sub-Committee:

The Financial Sub-Committee is currently finalizing draft technical documents that summarize the TRCL financial analysis that has been performed since early 2013. Key financial policy issues and future decisions are outlined in these draft documents. Topics to be discussed at the Finance Sub-Committee on September 16, 2014 will be the formation of a policy guidance group and potential financial issues related to TRCL access to the AAF Downtown Miami station.

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: continued refinement of capital and O&M costs; ongoing operational and travel demand analyses; technical details and environmental clearance of the Northwood and Iris rail connection projects (funded via a USDOT TIGER grant); and various station planning activities (including parking demand analysis).

(Continued on Page 3)

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

All technical activities related to the project's NEPA analysis and upcoming Project Development phase will undergo Technical Sub-Committee review. The Sub-Committee also continues to be a forum to summarize the various ongoing technical coordination efforts with the AAF inter-city passenger rail project. Comprehensive AAF-TRCL technical coordination meetings and teleconferences have been held in recent months. These coordination meetings and teleconferences have focused on rail operations issues and the details of the three downtown stations (Miami, Fort Lauderdale, and West Palm Beach) to be shared by the AAF and TRCL services.

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

Recommended by: B. Cross 9/18/14 Approved [Signature]
Department Director Date Procurement Director Date

Authorized by: [Signature] 9/19/14 Approved as to Form [Signature] 9-18-14
Executive Director Date General Counsel Date

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



Tri-Rail Coastal Link Project Update

Presented to:

SFRTA Governing Board

September 26, 2014

Getting Southeast Florida to Work





TRCL Meetings & Coordination Activities



- Capital Cost & Peer Review Workshop – Aug 25-26
- AAF/TRCL Operations and Stations Teleconferences – Aug 27, Sep 10 & Sep 24
- FTA Project Update & Field Review – Sep 4-5
- TRCL Finance Sub-Committee – Sep 16
- AAF/TRCL Downtown Miami Station and Potential Interim Service Coordination Meeting – Sep 19



Two Day Session (Aug 25-26) with SunRail Project Team

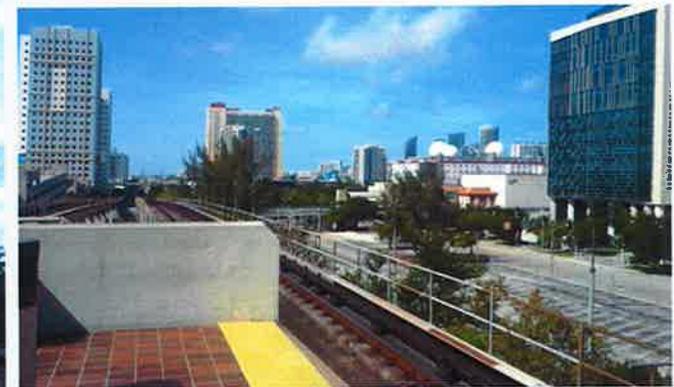
- Detailed review of all elements of current TRCL capital cost estimates
- Identification of areas of risk
- SunRail lessons learned
- Ride onboard system





Two Day Visit (Sep 4-5) by Federal Transit Administration

- Presentation on various TRCL project details, including PD schedule, agency roles, and coordination with AAF
- Field tour of Pompano rail connection and numerous station areas
- Ride onboard Tri-Rail and Metrorail systems





AAF/TRCL Downtown Miami Coordination



- Multi-party meeting held on September 19
 - Downtown Miami shared station
 - Potential interim TRCL service using Iris rail connection
 - Positive Train Control (PTC) issues
- Further details to be inserted following Sep 19 Meeting



MPO Long Range Transportation Plan Process



- The region's three MPOs are now developing new versions of their Long Range Transportation Plan (LRTP)
 - Updates occur every five years
 - This new version looks ahead to year 2040
- Draft version of LRTPs recently released to agency staff and MPO committees
- LRTPs scheduled for adoption by all three MPOs in October 2014



Draft 2040 MPO Long Range Transportation Plans



- Miami-Dade MPO – TRCL in “Partially Funded” list
- Broward MPO – TRCL status not clear
- Palm Beach MPO – Significant shift towards transit
 - Cost Feasible Plan Projects*
 - Tri-Rail Jupiter Extension
 - Tri-Rail VA Hospital Extension (on CSX Corridor)
 - New Tri-Rail Palm Beach International Airport (PBIA) Station
 - Tri-Rail park & ride expansion at Mangonia Pk, WPB & Boca Raton
 - Full TRCL currently unfunded in “Desires/Illustrative” list, but is still a candidate for the Cost Feasible Plan

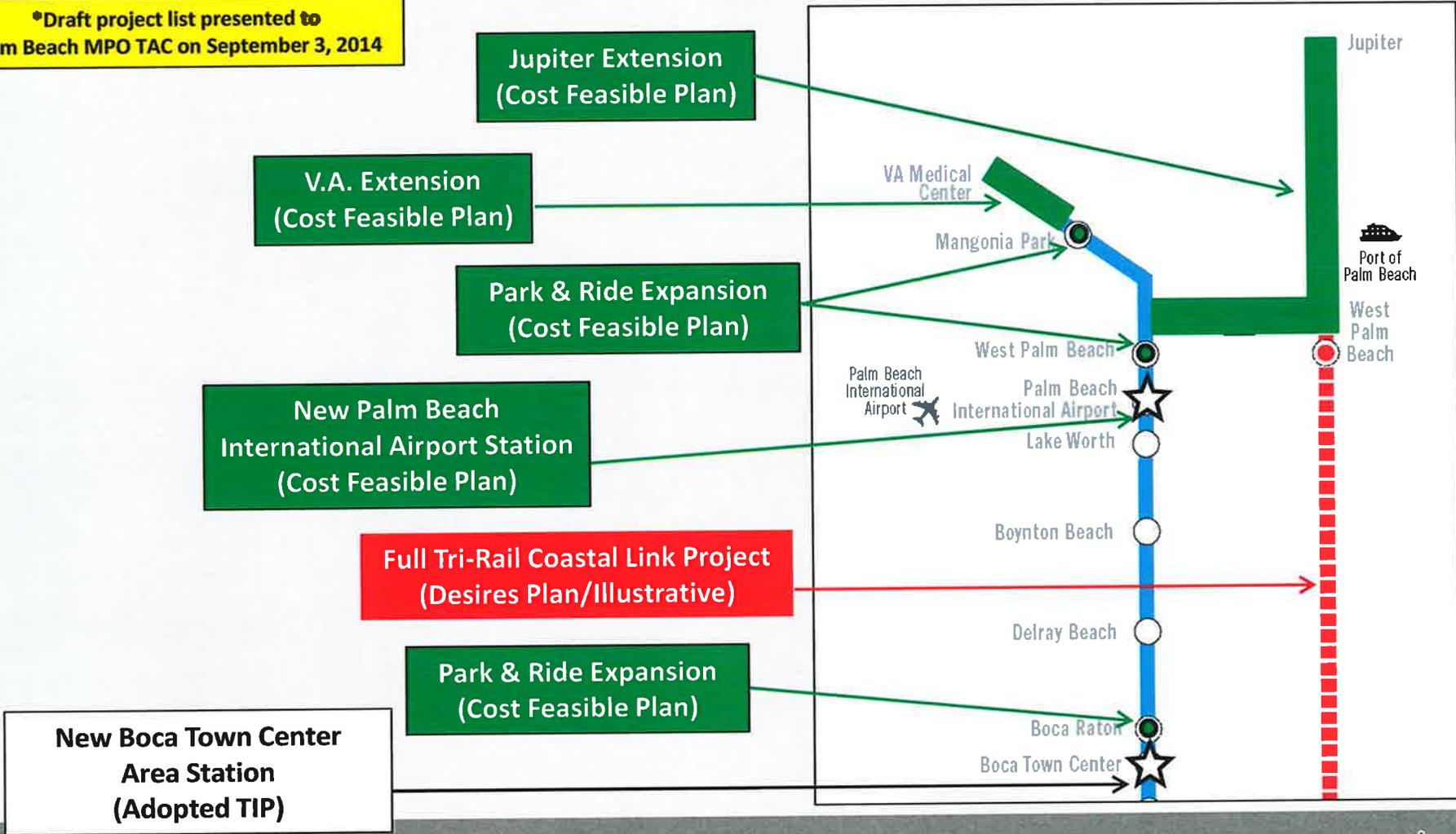
*Draft project list presented to
Palm Beach MPO TAC on September 3, 2014



Draft Palm Beach MPO 2040 LRTP Projects*



*Draft project list presented to Palm Beach MPO TAC on September 3, 2014



Tri-Rail Coastal Link

Getting Southeast Florida To Work



Questions & Comments



Tri-Rail Coastal Link Financial Subcommittee

Meeting Agenda

Date: Tuesday, September 16, 2014, 2 p.m. - 4 p.m.

Location: SFRTA Board Room (You can attend in person or via conference call at 1-866-748-8478, guest code 4444480#)

1. Update on FECI Access Discussions, and AAF and any & impacts to TRCL Operating Plan
2. Formation of Policy Guidance Group
3. TRCL Access to All Aboard Florida Downtown Miami Station
4. Financial Subcommittee Technical Report

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
AGENDA ITEM REPORT

Information Item

Presentation

THE FORT LAUDERDALE WAVE MODERN STREETCAR

SUMMARY EXPLANATION AND BACKGROUND:

The Wave Modern Streetcar (the “Project”) is a proposed 2.7 mile modern streetcar system in Fort Lauderdale, Florida. The system will have 10 passenger stations, five streetcar vehicles and an operational and vehicle maintenance and storage facility.

The Project will be located in the transportation epicenter of Broward County having links to the Tri-Rail Coastal Link regional commuter rail services, as well as proposed All Aborad Florida Regional Passenger and County bus and trolley service. The WAVE streetcar system will serve an already dense urban mix of residential, government, employment and recreational centers and will generate a significant “wave” of new private sector development on numerous parcels within the corridor.

The Project is an unprecedented partnership of federal, state, regional, county, city, and the business community and includes the following partners: Federal Transit Administration (FTA), State of Florida (FDOT), South Florida Regional Transportation Authority (SFRTA), Broward Metropolitan Planning Organization (MPO), Broward County, City of Fort Lauderdale, and the Downtown Development Authority of Fort Lauderdale (DDA). Per the WAVE Partnership Agreement dated April 26, 2013, SFRTA is both Federal project sponsor and implementer for the Project.

At the September 26, 2014 Governing Board meeting, staff will provide a brief overview of recent Project activities. The update will include information on the Project’s status, funding, design progress, schedule, risks and costs.

Department: Planning & Capital Development

Department Director: William L. Cross, P.E.

Project Manager: Barbara Handrahan

Procurement Director: Christopher Cross

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

THE FORT LAUDERDALE WAVE MODERN STREETCAR

Recommended by: B. Cross 9/18/14 Approved by: [Signature]
Department Director Date Procurement Director Date

Authorized by: [Signature] 9/18/14 Approved as to Form by: [Signature] 9-18-14
Executive Director Date General Counsel Date

WAVE MODERN STREETCAR

Update to South Florida Regional Transportation Authority
Board

September 26, 2014

A UNIQUE PARTNERSHIP

- Broward County/Broward County Transit
- Broward Metropolitan Planning Organization
- City of Fort Lauderdale
- City of Fort Lauderdale Downtown Development Authority
- Federal Transit Administration
- Florida Department of Transportation
- South Florida Regional Transportation Authority

PROGRESS TO DATE

- Federal Environmental Approvals
- TIGER Award
- Small Start Grant – Included in FFY'14 President's Budget
- City Assessment in place
- FDOT funding in place
- Project Management Consultant in place
 - Phase IA – 30% design complete
 - Phase IB – 30% design underway

PROGRESS TO DATE

- Final Design Consultant in place
- State Infrastructure Bank (SIB) loans
 - City of Fort Lauderdale Assessment
 - Final negotiations
 - FTA Small Start Grant
 - Application to FDOT August 2014

FEDERAL TRANSIT ADMINISTRATION

- Supportive of “one project, two grant” approach to project budget and schedule.
- Flagged TIGER grant with RED for schedule and YELLOW for budget
- Requested SFRTA submit Wave Small Start Grant for Federal Fiscal Year (FFY) 2015

FEDERAL TRANSIT ADMINISTRATION

- Requested SFRTA update Federal Fiscal Year (FFY) 2014 Small Start Grant for FFY 2015
 - SFRTA staff met with PARTNERS multiple times on approach and strategy and PARTNERS wanted to ask for 50% of \$19M
 - SFRTA prepared and submitted Small Start Update within three weeks of request
 - FTA has not committed to additional funding and notes we may need to “de-scope” project if additional funds are not identified, Federal or local

SFRTA'S ROLE...

- Federal Transit Administration Project Sponsor
 - TIGER
 - Small Starts
- Planning, Environmental and Grant Development
- Budget Management
 - State Infrastructure Bank
 - TIP/STIP Amendments
 - Interagency Agreements
- Design
- Construction

THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

Section 10 - CAPITAL COST OVERRUNS

10.1 – “The intent of all PARTNERS is that the PROJECT shall be constructed within the identified and agreed upon capital budget with no CAPITAL COST OVERRUNS...” The PARTNERS agree the IMPLEMENTOR shall have authority to change the scope of the PROJECT, consistent with FEDERAL GRANT requirements, to save and reduce costs to maintain the approved budget.”

THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

Section 10 - CAPITAL COST OVERRUNS

10.2 – “SFRTA is responsible for ensuring that the capital budget is maintained through PROJECT HANDOVER and will make all reasonable efforts to that affect. Any CAPITAL COST INCREASES may be considered by the IMPLEMENTOR only if the requesting PARTNER is willing to pay all associated costs.”

THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

Section 10 - CAPITAL COST OVERRUNS

10.2 "BETTERMENTS that impact the CONSTRUCTION schedule may be rejected by SFRTA, even if the requesting PARTNER is willing to pay incremental costs plus schedule induced costs. Under no circumstances are PARTNER-requested BETTERMENTS considered CAPITAL COST OVERRUNS.

THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

Section 2 – DEFINITIONS

2.30 – “BETTERMENTS shall mean improvements that SFRTA, in its sole discretion, determines to be beyond those required to implement the PROJECT.

CHALLENGES

- Project Schedule:
 - Delays of about one year have shifted revenue service from December 2016 to December 2017 and added \$4-5 million of delay induced costs
 - Delays due primarily to Wave Maintenance Facility “land swap” deal and resulting change of Maintenance Facility location
 - FTA is very “sensitive” to schedule delays

CHALLENGES

- City has paid \$3.2M of \$10.5M cash and land commitment.
- City is in breach of PARTNERSHIP AGREEMENT because they missed a June 2014 deadline for \$7.3M cash and land due the project.
- City passed assessment and has provided \$1.1M of \$20.59M, balance pending SIB loan

CHALLENGES

- County has requested additional capital scope to improve project
 - Existing budget inadequate to cover costs
 - Funding for design work is needed almost immediately to protect overall project schedule

BUDGET

\$15M CAPITAL INCREASES

1. Site "K" trackwork
2. SCADA
3. Special Trackwork
4. Traffic Signal Mastarms

\$4M COST OVERRUNS

\$142M Adopted Project Budget

CHALLENGES

- Partners have agreed to split new work 25% local, 25% state and 50% Federal, but there is no local or state commitment at present
- DDA is leading efforts to identify non-Federal sources
- SFRTA has requested an increase of about \$9.5M from FTA in FFY2015 Small Start application
- Serious schedule implications of timing of funding

When can my project receive ¹⁷ a construction grant agreement?

Even if funds have been appropriated or allocated to a New Starts, Small Starts, or Core Capacity project, **FTA will not award a construction grant until the following conditions are met and FTA is assured the project is ready:**

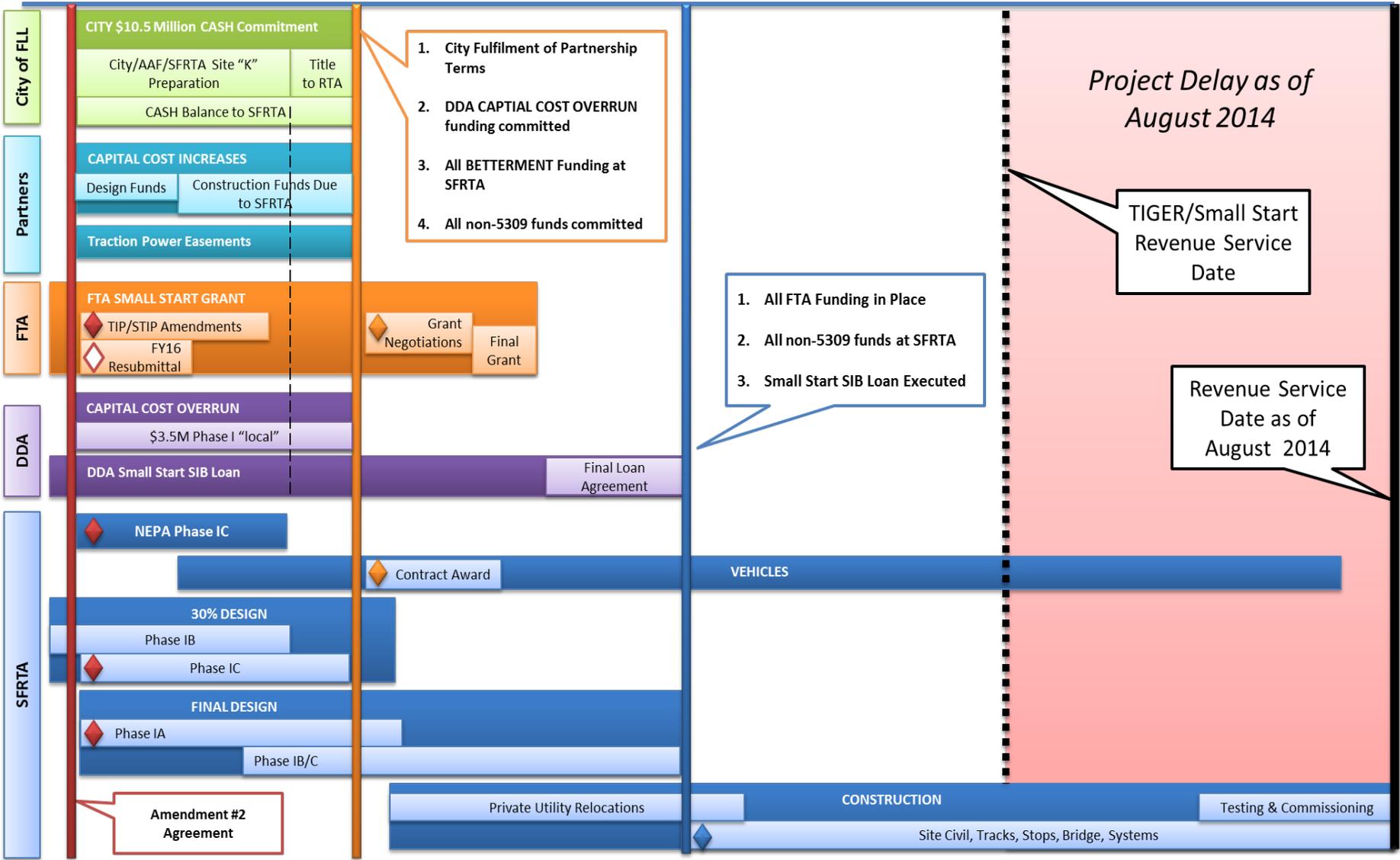
- **The project's development and design have progressed to the point where its scope, cost, schedule, benefits, and impacts are considered firm and final;**
- **All non-Section 5309 funding is committed;**
- **All significant third party agreements are completed;**
- The project continues to obtain at least a Medium overall rating under the statutory evaluation criteria; and
- The Project Management Plan and subplans have been updated to include a management approach at a sufficient level of development to construct and implement the project.

Wave Maintenance Facility (Assumes Site K)

DRAFT

2014 2015 2016 2017

Sep Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



1. City Fulfilment of Partnership Terms
2. DDA CAPITAL COST OVERRUN funding committed
3. All BETTERMENT Funding at SFRTA
4. All non-5309 funds committed

1. All FTA Funding in Place
2. All non-5309 funds at SFRTA
3. Small Start SIB Loan Executed

Project Delay as of August 2014

TIGER/Small Start Revenue Service Date

Revenue Service Date as of August 2014

Legend: - Notice to Proceed

PARTNERSHIP AMENDMENT TWO

- Draft prepared by SFRTA and transmitted September 12, 2014
- Provides for City to meet progress deadlines and ultimately deliver Site "K" by date certain or revert to Site "O"
- Provides option for County to include Special Trackwork, additional SCADA features and Bridge upgrades, if funds are provided by certain dates

PARTNERSHIP AMENDMENT TWO

- Provides option for City/DDA to add Northern Loop if funds are provided by certain dates
- Prioritizes additional Federal dollars to COST OVERRUNS, CAPITAL INCREASES, and then BETTERMENTS
- Comments received by September 19, 2014 indicate County and City have significant issues with draft, and City has indicated they have additional comments.

WHAT'S NEXT

- Amendment Two to SFRTA Board October 2014, pending approval by other PARTNERS.
- NTP NEPA work for new Site "K"
 - "At Risk" expenditure
- NTP Final Design for Phase IA
- NTP Preliminary Design Phase IC
 - "At Risk" expenditure
- City/SFRTA agreement for purchase of Site "K"

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
AGENDA ITEM REPORT

Information Item Presentation

DISADVANTAGED BUSINESS ENTERPRISE
PROGRAM INFORMATION

SUMMARY EXPLANATION AND BACKGROUND:

Overall Goal Setting

As a recipient of Federal funds, the South Florida Regional Transportation Authority (SFRTA) is required to develop a Disadvantaged Business Enterprise (DBE) Program as outlined in the United States Department of Transportation (USDOT) 49 Code of Federal Regulations (CFR) Part 26. SFRTA is also required to develop an overall goal for DBE participation on federally funded projects. For Fiscal Years (FY) 2015-2017, SFRTA has established a 9% overall DBE Goal for its federally funded project awards and commitments (Goal). The Goal, along with the methodology and supporting documentation, were approved by the Federal Transit Administration (FTA) on September 2, 2014.

The Goal was established utilizing the two-step process for overall goal setting, which measures the current percentage of ready, willing and able DBE's and the median past participation based on the volume of work performed by DBE's in the previous fiscal years.

SFRTA began the goal setting process by consulting with its various departments to determine the listing of proposed projects for the upcoming three fiscal years. The first step also involved assessing the Florida Department of Transportation's (FDOT) DBE Directory to obtain the number of ready, willing and able DBE's in the Tri-County Area (Miami-Dade, Broward and Palm Beach Counties) compared with the total number of businesses available in the Census Bureau's County Business Patterns (CBP) database. Firms were identified based on the federally funded contract projections made by SFRTA. The comparison resulted in the conclusion that 6% of the available vendors in the Tri-County Area are DBE's.

In the second step, consideration was given to the level of past participation based on the volume of work DBE vendors have performed in recent years as a percentage of the dollar value of SFRTA's federally funded contracts during those same years, resulting in an 11.5% median participation by DBE vendors. To adjust step one, the base figure was added to the median and the total divided by two, resulting in 9%. Based on the above analysis, and the upcoming contract procurements, SFRTA will utilize 9% as the Agency's overall DBE Goal for FY 2015-2017.

(Continued on page 2)

EXHIBITS ATTACHED: [Exhibit 1 – Goal Setting Methodology](#)
[Exhibit 2 – Approval Letter](#)
[Exhibit 3 – Disadvantaged Business Enterprise Program Presentation](#)

DISADVANTAGED BUSINESS ENTERPRISE
PROGRAM INFORMATION

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

Contract Goals

SFRTA establishes contract goals on a case by case basis keeping in mind the requirement laid out in 49 CFR 26.51(a) which indicates that “you must meet the maximum feasible portion of your overall goal by using race-neutral means of facilitating DBE participation.” Additionally, agencies are not required to set a contract goal on every contract. Agencies however, may set a contract goal only on those contracts that have subcontracting possibilities. When the decision is made to utilize a contract goal, staff takes into account the funding source associated with the project, as well as the type of work involved and the availability of DBEs for the work of the particular contract, thus providing open and fair competition to all businesses.

Contract goals are developed by first assessing the State of Florida DBE Directory to obtain the number of ready, willing and able DBE’s in the Tri-County Area based on specialty areas needed for the project. Subsequently, the number of businesses available in the Census Bureau’s County Business Patterns database are determined based on the same specialty areas. The percentage of available DBEs is then determined (DBE/All businesses). A decision is then made to use the arrived at percentage or use the Agency’s overall goal.

Outreach Efforts

SFRTA’s staff is proactive in ensuring that DBE’s and other minority businesses are given the opportunity to participate in its contracts. On a yearly basis, SFRTA staff attends between 3 to 4 Minority Business Expositions and Trade Shows in the Tri-County area. These events are attended by minority businesses, community organization and other government agencies. SFRTA staff uses this forum to discuss its overall DBE program, its goal development, being certified with the State of Florida, how to do business with SFRTA and upcoming contracting opportunities with SFRTA.

A member of the DBE staff attends and participates in SFRTA’s Procurement Pre-Proposal conferences/meeting for all federally-funded projects. Staff explains the agency’s DBE program and its commitment to DBE’s and minority businesses. Staff encourages potential bidders/contactors to utilize DBEs whenever there are sub-contracting opportunities or whenever possible, even when there is not a project-specific DBE goal.

DISADVANTAGED BUSINESS ENTERPRISE
PROGRAM INFORMATION

Recommended by:  Approved by: 
Department Director Date 9/18/14 Procurement Director Date

Authorized by:  Approved as to Form by: 
Executive Director Date 9/19/14 General Counsel Date 9-18-14



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

800 NW 33rd Street | Pompano Beach, Florida 33064 | P 954/942-7245 | F 954/788-7878 | www.sfrta.fl.gov

September 2, 2014

Mr. Carlos A. Gonzalez
Regional Civil Rights Officer
Federal Transit Administration, Region IV
230 Peachtree Street, NW Suite 800
Atlanta, Georgia 30303

VIA: EMAIL & UPLOAD IN TEAMWEB

**RE: Disadvantaged Business Enterprise (DBE) Goal - Fiscal Years (FY) 2015 -2017
Grantee ID #: 5454 – Revised and Resubmitted**

Dear Mr. Gonzalez:

Per the email correspondence dated August 14, 2014, the South Florida Regional Transportation is re-submitting its Fiscal Year 2015 – 2017 Disadvantaged Business Enterprise (DBE) Goal for your review. The revisions were based on the comments received. The SFRTA has established a DBE Goal of 9% for Fiscal Years (FY) 2015 - 2017. In accordance with 49 CFR Part 26, the 9% DBE Goal was established after reviewing SFRTA's upcoming contract procurements and DBE expenditures based on past participation. SFRTA estimates that it will meet its overall projected goal of 9% for FYs 2015 - 2017, through race-neutral measures. SFRTA will use contract goals to meet any portion of the overall goal that cannot be met using race-neutral means.

To satisfy the public participation requirement in compliance with 49 CFR Part 26 Subpart C Section 26.45(g)(1)(2), SFRTA consulted with local minority and general contractor groups as well as with the local minority development organization in the area to obtain their input. The SFRTA's DBE goal was advertised in local newspapers during the week of June 9, 2014. The advertisement of the proposed goal was also posted on SFRTA's website and newsletter. The thirty (30) days goal inspection period and the forty-five (45) days comment period has elapsed and no comments were received by SFRTA. Copies of the advertisement tear sheets, goal methodology along with other supporting documentation are enclosed for your review.

Mr. Gonzalez
September 2, 2014
Page 2

SFRTA strongly supports DBE Program compliance and as such, will not prohibit any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract on the basis of race, color, sex, or national origin, ensuring non-discrimination and creating a level playing field on which DBEs can compete fairly.

If you have any questions, please do not hesitate to contact me at 954-788-7915 or Marie Jarman at 954-788-7944.

Sincerely,



Diane Hernandez Del Calvo
Director of Administration/EEO Officer

cc: Jack L. Stephens, Executive Director
Chris Bross, Procurement Director

Enclosures



METHODOLOGY FOR SETTING THE OVERALL GOAL FOR DBE PARTICIPATION IN SFRTA PROJECTS FOR FISCAL YEARS 2015 - 2017

The Disadvantaged Business Enterprise (DBE) Regulation, 49 Code of Federal Regulations Part 26, has established requirements for setting an overall goal for DBE participation in Federally funded projects. The Rule provides a two-step process for overall goal setting, measuring the current percentage of ready, willing and able DBE's in the local market area.

Step 1

The South Florida Regional Transportation Authority (SFRTA) began the goal setting process by consulting with the various agency departments to determine the listing of proposed projects for the upcoming three fiscal years. The table below contains a listing of the proposed projects.

Upcoming Projects
General Planning Consultant Services
General Engineering Consultant Services
General Systems Consultant Services
Vending Machine Services
Pompano Beach Green Station
Passenger Wi-Fi
Passenger Information Systems
Positive Train Control
New Operations Center
Streetcar Project Construction
Hialeah Yard Electrical Re-wiring
Northern Layover Facility
Lake Work Parking Improvements

Based on the listing of proposed projects SFRTA utilized the Florida Statewide DBE directory to obtain the number of ready, willing and able DBE's in the tri-county area (Miami-Dade, Broward and Palm Beach Counties). Firms were identified based on the federally funded contract projections made by SFRTA. Firms were also selected based on the NAICS codes that matched the description of the proposed projects.

The table below highlights the NAICS codes by industry.

NAICS Codes	Projects Specialties
Construction Industry	
238990	All Other Specialty Trade Contractors
236220	Commercial and Institutional Building Construction
335122	Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing
238310	Drywall and Insulation Contractors
238210	Electrical Contractors and Other Wiring Installation Contractors
238350	Finish Carpentry Contractors
561730	Landscaping Services
237990	Other Heavy and Civil Engineering Construction
238320	Painting and Wall Covering Contractors
238220	Plumbing, Heating, and Air-Conditioning Contractors
238110	Poured Concrete Foundation and Structure Contractors
238160	Roofing Contractors
238910 / 484220	Site Preparation Contractors/ Dump Truck
238120 / 332322	Structural Steel and Precast Concrete Contractors/Sheet Metal
238390	Other Building Finishing Contractors
541350	Building Inspection Services
238140	Masonry Contractors
562910	Remediation Services

NAICS Codes	Architectural and Engineering, Professional Services
541310 / 410	Architectural Services / Design
541340 / 541512 / 561410	Drafting Services / Document Prep / Computer Design Svc
541330	Engineering Services
541320	Landscape Architectural Services
541690	Other Scientific and Technical Consulting Services
541370	Surveying and Mapping (except Geophysical) Services
541990 / 611	All Other Professional, Scientific, and Technical Services
541620	Environmental Consulting Services

NAICS Codes	Other Services
454210	Vending Machine Operators
323111	Commercial Printing (except Screen and Books)
541910	Marketing Research and Public Opinion Polling

541820	Public Relations Agencies
541618	Other Management Consulting Services

The SFRTA also used the Census Bureau's County Business Patterns (CBP) database to select the business based on NAICS codes and industry again based on projected projects. The resulting **number of DBE's available in the statewide directory becomes the numerator. The denominator was derived from the Census Bureau's County Business Patterns (CBP) database and represents all businesses** that are ready, willing and able to do business with SFRTA in the local market area.

$$\frac{\text{DBE's}}{\text{All Businesses}} = \frac{(775)}{(12,209)} \times 100 = 6\% \text{ Base Figure}$$

The 6% base figure is the presumed level of participation by DBE's absent discrimination.

Step 2

To adjust the base figure in Step One, SFRTA considered the median past participation based on the volume of work DBE's have performed in recent years. The following was determined:

Past DBE Participation

FY 2010

Total DBE Dollars	\$ 4,057,277	=	13%
Total Contract Dollars	\$31,329,237		

FY 2011

Total DBE Dollars	\$ 592,227	=	9%
Total Contract Dollars	\$6,301,438		

FY 2012

Total DBE Dollars	\$ 900,715	=	10%
Total Contract Dollars	\$9,263,804		

FY 2013

Total DBE Dollars	\$ 2,125,059	=	16%
Total Contract Dollars	\$13,162,564		

Arriving at the Median Past Participation:

SFRTA arrived at the median by arranging the past participation values in order from low to high: 9%, 10%, 13% and 16%. The median percentage was then arrived at by taking the middle two values (10% and 13%) and deriving the average as follows:

$$\frac{10 + 13}{2} = 11.5\%$$

Adjusting Step One Base Figure

SFRTA then added the Step One Base Figure to the median and divided the total by two and arrived at the following result:

$$\frac{6 + 11.5}{2} = 9\%$$

After analyzing the above data and reviewing upcoming contract procurements for fiscal years (FY) 2015 through 2017, **SFRTA will utilize the 9% as the Agency's overall projected DBE goal for FY 2015 through 2017.**

SFRTA estimates that it will meet its overall projected goal of 9%, through race-neutral measures. SFRTA will use contract goals to meet any portion of the overall goal that cannot be met using race-neutral means.

Public Participation

Consultation with Organization:

The SFRTA provides public participation in a number of ways. On a yearly basis SFRTA staff attends between three (3) to four (4) Minority Business Expositions in the South Florida tri-county area. Beginning in October 2013, the following events were attended:

- Minority Enterprise Development (MEDWeek) - October 18, 2013
- National Institute of Governmental Purchasing (NIGP) SEFL Chapter Reverse Trade Show – November 14, 2013
- Southern Florida Minority Supplier Development Council (SFMSDC) Annual Business Expo – March 21, 2014
- National Institute of Governmental Purchasing (NIGP) Miami Chapter Reverse Trade Show – May 2, 2014

These events are attended by minority businesses, community organizations, other governmental agencies as well as others. During these events staff takes the opportunity to discuss its overall DBE program, goal development, information on how to do

business with SFRTA, DBE certification and upcoming contracting opportunities. Participants are also directed to the SFRTA's Website for additional information regarding procurement opportunities and the agency's DBE Program.

Other – Pre-Proposal Meeting

SFRTA staff also actively participates in Procurement Pre-Proposal conferences/meeting for federally funded projects. These meetings are attended by potential bidders/contractors. The meetings provide a forum for SFRTA to explain its DBE program requirement and goal to potential contractors. At the meetings, staff encourages potential bidders/contractors to utilize DBE's for sub- contracting opportunities, whenever possible.

Published Notice:

To satisfy this requirement, SFRTA's proposed DBE Goal is advertised in local newspapers in the tri-county area. The advertisement appeared in the following publications beginning the week of June 9, 2014:

- The Palm Beach Post
- Miami Herald
- Miami Herald – el Nuevo Herald

The goal advertisement was also placed on SFRTA's website and newsletter. The thirty (30) day goal inspection period and forty-five (45) days comment period elapsed and no comments were received.

Based on the information above and on previous years DBE participation, **SFRTA will utilize the 9% as the Agency's overall projected DBE goal for FY 2015 through 2017.** Depending on DBE participation on contract procurements, SFRTA will continually analyze the information and make adjustments when appropriate.

Jarman Marie

From: Jarman Marie
Sent: Thursday, June 05, 2014 11:55 AM
To: 'info@sfmsdc.org'
Cc: Hernandez Del Calvo Diane; Silva Flavia
Subject: SFRTA's Fiscal Years 2015 - 2017 Disadvantaged Business Enterprise proposed Goal
Attachments: AD2015-2017.pdf

The South Florida Regional Transportation Authority (SFRTA/Tri-Rail) is in the process of establishing its Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years (FY) 2015 through 2017. The goal is being established in accordance with Federal guidelines found in 49 CFR Part 26. The goal is developed based on SFRTA's upcoming federally funded contract procurements.

Thus far, SFRTA is proposing a 9% overall DBE goal for FYs 2015 through 2017. The proposed goal will be advertised in local newspapers and posted on SFRTA's website for anyone wishing to provide input or make comments on the goal. The website is <http://www.sfrta.fl.gov/Procurement/Disadvantaged-Business-Enterprise.aspx>.

If you have any input or comments on the proposed DBE goal please forward them to the contact person listed on the attached document.

Additionally, please forward this email to any interested parties. Thanks in advance for your assistance.

Marie Jarman
Administrative Compliance Office
South Florida Regional Transportation Authority / Tri-Rail
800 NW 33rd Street
Pompano Beach, FL 33064
Phone: (954) 788-7944
Fax# (954) 788-7961
Email: jarmanm@sfrta.fl.gov



**SOUTH FLORIDA REGIONAL TRANSPORTATION
AUTHORITY (SFRTA)
ESTABLISHMENT OF OVERALL SFRTA DBE GOAL FOR
FISCAL YEARS 2015 THROUGH 2017**

SFRTA is proposing a 9% overall Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years 2015 through 2017. The Goal is available for public review for thirty (30) days from the date of this notice at SFRTA's Administration Office located at 800 N. W. 33 Street, Pompano Beach, Florida 33064, Monday through Friday, from 8:30 AM until 5:00 PM. Any comments should be made in writing and will be accepted for forty-five (45) days from the date of this notice. Written comments should be sent to the above address to the attention of Diane Hernandez Del Calvo.

In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, persons with disabilities needing special accommodation to view the Goal shall provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

The Palm Beach Post
REAL NEWS STARTS HERE

Palm Beach Daily News

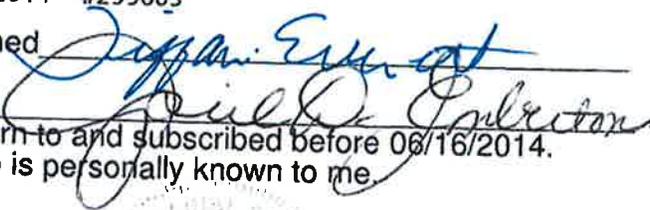
**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
(SFRTA) ESTABLISHMENT OF
OVERALL SFRTA DBE GOAL FOR
FISCAL YEARS 2015 THROUGH 2017**

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PUB: The Palm Beach Post
6-9/2014 #259603

Signed



Sworn to and subscribed before 06/16/2014.
Who is personally known to me.

SO FL REGIONAL TRANS AUTH

PROOF OF PUBLICATION

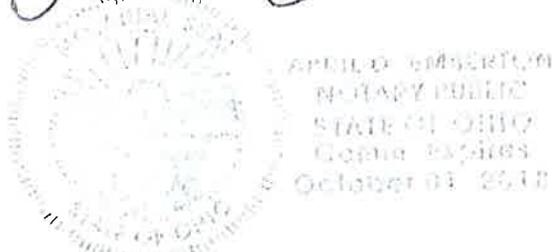
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before the undersigned authority personally appeared Tiffany Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice

was published in said newspaper on
First date of Publication 06/09/2014 and last date of
Publication 06/09/2014

Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.

NOTICE
Ad ID: 522019
Ad Cost: 154.80



The Palm Beach Post

Real News Starts Here

RECEIPT

Ad Name: 522019A Ad ID: 522019 Original Ad ID:

Start: 06-09-2014
Stop: 06-09-2014
Issues: 1
Words: 179
Dimension.. 1 X 45
Color:

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
(SFRTA) ESTABLISHMENT OF
OVERALL SFRTA DBE GOAL FOR
FISCAL YEARS 2015 THROUGH 2017**

Editions:
PB Post
PB Post Web

SFRTA is proposing a 9% overall Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years 2015 through 2017. The Goal is available for public review for thirty (30) days from the date of this notice at SFRTA's Administration Office located at 800 N. W. 33 Street, Pompano Beach, Florida 33064, Monday through Friday, from 8:30 AM until 5:00 PM. Any comments should be made in writing and will be accepted for forty-five (45) days from the date of this notice. Written comments should be sent to the above address to the attention of Diane Hernandez Del Calvo.

In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, persons with disabilities needing special accommodation to view the Goal shall provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

PUB: The Palm Beach Post
6-9/2014 #259603

Ad shown is not actual print size.



Employment

Food Services/Hospitality

SERVER: Boca Grove Golf & Tennis Club has 20 temporary Server openings in Boca Raton, FL from 10/1/14-5/31/15. Taking and serving food and beverage orders; carrying out food and misc. setup and cleanup activities; may be required to perform duties in an outdoor environment and at banquet events; may be required to serve customers via golf cart. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$10.00/hr.; O/T at \$15.00/hr. Discretionary bonus offered. Req. 3 months exp. as Server in hospitality setting. Post-employment drug testing; fluent in English, pass pre-employment police clearance. Send resume to Faith Barnett at 21351 Whitaker Drive, Boca Raton, FL 33433 and reference Job #9901405

SERVER: Boca West Country Club, Inc. has 106 temporary Server openings in Boca Raton, FL from 10/1/14-5/31/15. Taking and serving food and beverage orders; carrying out food and misc. setup and cleanup activities; may be required to perform duties in an outdoor environment and at banquet events; may be required to serve customers via golf cart. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$10.00/hr.; O/T at \$15.00/hr. Discretionary bonus offered. Post-employment drug testing; fluent in English, pass pre-employment police clearance. Mail resume to Lironne Stefaniv, HR Coordinator at 20540 Country Club Blvd, Suite 103 Boca Raton, FL, 33434 and reference Job #9901239

Did you forget a birthday or anniversary last year? Did that special someone pout?

Don't let history repeat itself. Place a CELEBRATION AD and make that someone special smile from ear to ear.

Call (561) 820-4382 for more information and place your ad today!

SERVER: Gleneagles Country Club, Inc. has 20 temporary Server openings in Delray Beach, FL from 10/1/14-5/31/15. Taking and serving food and beverage orders; carrying out food and misc. setup and cleanup activities; may be required to perform duties in an outdoor environment and at banquet events. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$10.50/hr.; O/T at \$15.75/hr. Discretionary bonus offered. Req. 3 months exp. as Server in hospitality setting. Pre-employment drug testing; fluent in English, pass pre-employment police clearance. Mail resume to Carolina Jimenez at 7667 Victory Lane, Delray Beach, FL 33446 and reference Job #9900939

SERVER: Jupiter Hills Club Inc. has 12 temporary Server openings in Tequesta, FL from 10/1/14-4/30/15. Taking and serving food and beverage orders; carrying out food and misc. setup and cleanup activities; may be required to perform duties in an outdoor environment and at banquet events; may be required to serve customers via golf cart. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$10.00/hr.; O/T at \$15.00/hr. Discretionary bonus offered. Req. 3 months exp. as Server in hospitality setting. Post-employment drug testing; fluent in English, pass pre-employment police clearance. Mail resume to Phyllis Valentini at 11800 S.E. Hills Club Terrace, Tequesta, FL 33469 and reference Job #9901399

SERVER: Palm Beach Country Club Inc. has 14 temporary Server openings in Palm Beach, FL from 10/1/14-5/31/15. Taking and serving food and beverage orders; carrying out food and misc. setup and cleanup activities; may be required to perform duties in an outdoor environment and at banquet events; may be required to serve customers via golf cart. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$10.00/hr.; O/T at \$15.00/hr. Discretionary bonus offered. Req. 3 months exp. as Server in hospitality setting. Post-employment drug testing; fluent in English, pass pre-employment police clearance. Mail resume to Richard Kellems at 7600 North Ocean Blvd., Palm Beach, FL 33480 and reference Job #9901290

SERVER: St. Andrews Country Club Inc.

Food Services/Hospitality

SERVER ASSISTANT: The Everglades Club, Inc. has 20 temporary Server Assistant openings in Palm Beach, FL from 10/1/14-5/31/15. Assist Servers by bringing beverages to the table, replenishing drinks, clearing spent flatware/china; cleaning server areas and equipment; stock all wares and equipment needed for service. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; 7:00 am - 10:00 pm \$9.45/hr.; O/T at \$14.22/hr. Mail resume to Mark Pop at The Everglades Club, Inc. 356 Worth Avenue Palm Beach, FL 33480 and reference job order #9900962

SERVER CAPTAIN: Boca West Country Club, Inc. has 12 temporary Server Captain openings in Boca Raton, FL from 10/1/14-5/31/15. Oversee serving staff during set up, serving and clearing; train new servers on the floor; build/maintain rapport with the club members; assume servers duties as required, particularly in the service of special guests of honor and VIPs; required to set an exemplary example and to ensure the highest level of service that is provided by the clubs serving staff; supervise approximately 20 people. 40 hrs./wk.; O/T as needed; variable shifts over 7 days a week; \$18.59/hr.; O/T at \$27.89/hr. Req. 6 mos. exp. as Sr. Server or Server Captain in hospitality setting. Discretionary bonus offered. Post-employment drug testing; fluent in English, pass pre-employment police clearance. Mail resume to Lironne Stefaniv, HR Coordinator at 20540 Country Club Blvd, Suite 103 Boca Raton, FL, 33434 and reference Job #9901303

WAITER/WAITRESS: The Everglades Club, Inc. has 51 temporary Waiter/Waitress openings in Palm Beach, FL from 10/1/14-5/31/15. Serve meals to patrons in a formal setting; presents menus, suggests courses/wines; answers questions on food preparation; writes order on check and relays it to kitchen; serves courses from kitchen/bars; garnishes dishes before serving; observes diners to respond to any request and determine when meal has been completed; maintains cleanliness on the dining table, before and after meal; presents bill for payment. 40 hrs./wk.; O/T as needed; 7:00-10:00 am; 12:00-5:00 pm; \$10.60/hr.; O/T at \$15.90/hr.; variable shifts over 7 days a week; req. 3 months exp. as Waiter/Waitress in hospitality setting. fluent in English. Mail resume to Mark Pop at The Everglades Club, Inc. 356 Worth Avenue Palm Beach, FL 33480 and reference job order #9900992

WAITER/WAITRESS: The Everglades Club, Inc. has 10 temporary Waiter/Waitress openings in Palm Beach, FL from 10/1/14-5/31/15. Serve meals to patrons in a formal setting; presents menus, suggests courses/wines; answers questions on food preparation; writes order on check and relays it to kitchen; serves courses from kitchen/bars; garnishes dishes before serving; observes diners to respond to any request and determine when meal has been completed; maintains cleanliness on the dining table, before and after meal; presents bill for payment. 40 hrs./wk.; O/T as needed; 12:00-3:00 pm; 5:00-10:00 pm; \$10.60/hr.; O/T at \$15.90/hr.; variable shifts over 7 days a week; req. 3 months exp. as Waiter/Waitress in hospitality setting. fluent in English. Mail resume to Mark Pop at The Everglades Club, Inc. 356 Worth Avenue Palm Beach, FL 33480 and reference job order #9900980

Installation/Maintenance/Repair

Maintenance Technician Small Property Management Co. WPB Troubleshoot and perform routine maintenance, repair and upkeep of commercial properties. Knowledge and ability in the areas of electrical, plumbing, carpentry, irrigation, HVAC, painting, equipment repair required. Occasionally coordinate larger repair projects, oversee and supervise sub-contractors, arrange materials. Must be dependable, organized and detail oriented. Have good communication skills to interact with tenants and be a team player. Vehicle required. FT Position. Salary commensurate with

Medical/Health

RN UNIT MANAGER

Days, Coordinates & manages the clinical service for specified nursing in our skilled nursing facility. Responsible for the coordination of nursing care & services provided to residents and is responsible for facilitating interdisciplinary team. Must have experience.

Apply at: Palm City Nursing & Rehab Center
2505 SW Martin Hwy
Palm City, FL 34990
Fax resume 772-288-3218
Phone 772-288-0060
EEO Employer, M/F/H/V/D

SUBSTANCE ABUSE TREATMENT THERAPIST (2) West Palm Beach & Ft. Lauderdale. Masters required, Licensed. \$38,000/yr + excellent benefits. penny@drugabusetreatment.org 561-743-1037

Project/Program Management

COMMUNITY DEVELOPMENT DIRECTOR VILLAGE OF TEQUESTA BS, State Licenses, 7 yrs exp. \$68,976.00 - \$110,368.00. Visit tequesta.org; Fax 561-768-6100. Email applications@tequesta.org EOE DFWP M/F/H/V/D

Sales/Retail/Business Dev

CASHIER/ OFFICE

BI-Lingual, Self Motivated, Career oriented person with Strong Customer Data Entry skills wanted. \$11-\$15. Call 561-689-0909 www.pbmetal.com

Start Now

CUSTOMER SERVICE REPS needed for busy retail stores near I-95 North and Palm Beach Gardens. Salary + commission. For info on all locations call 561-305-8160

Digital Advertising Sales

Direct marketing firm in B2B Exp'd, hard-working, professional salespeople. Start immediately. Salary generous commission structure full benefits package. B2B phone sales experience required. Knowledge of direct marketing industry helpful not required. Interested candidate email resume to jobs@take5.com

Other Employment

Call Center Reps

10 Immediate Openings. Day/Evening Shifts. FT/PT. \$8/hr Paid Training. Min up to \$11 + Bonus. 561-434-7833

CASHIER

Must have a min 1 yr exp handling cash. Position is in the tip pool & earns an avg of \$13 to \$14 an hr. Hrs needed are: Fri/Sat/Sun - 4:30pm to 1:00am, Tues/Wed/Thur - 7:30pm to 4:00 am & Sat/Sun 11:30am - 7:30pm. Must be able to obtain State of Florida Parimutuel License at time of hire. Apply in person Monday - Friday 9am - 4pm at Palm Beach Kennel Club, 11 N. Congress Avenue, WPB. EOE/DFWP

LANDSCAPING - Foremen, Drivers & Laborers Foreman needs to have valid drivers license, good communication and supervisory skills to oversee crew. Landscaping crew / laborers / work need lawn maintenance experience. Call 561-767-6117 or 561-792-4353

LIVE IN COOK for priv household, friendly, FT, year round. Knowledge of Spanish is pref'd but not required. Kitchen maint., cleaning, shopping & supplies & food safety. Email resume to emil.sepulveda@floridacrystals.com

NON-FARM ANIMAL CARETAKERS 4 FT temp. positions in Wellington, FL. Fee

Legal Notices

20-60(1)(a) to allow for one additional freestanding monument sign, not to exceed 12 feet in height and 10 feet in width for a total of 120 square feet in area.

Related documents are available for inspection and copying in the office of the Village Planning & Zoning Department during normal business hours Monday through Friday from 8:00 a.m. to 4:30 p.m. All interested parties are invited to come and be heard at the public hearing.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at such meeting or hearing, that person will need a record of the proceedings, and for such purpose, that person 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. The Village of Royal Palm Beach does not provide such a record.
PUB: The Palm Beach Post
6-9/2014 #259713

Public Relations RFP
Discover Palm Beach County is issuing a Request for Proposal (RFP) for a firm to perform Public Relations Services and Representation in the United States and International Markets to promote Palm Beach County as a premier travel destination. Go to this link to download RFP - <http://www.palmbeachfl.com/vendors-submit-rfp/>. RFP SUBMISSION
Attention: RFP # 2015-600-1110
Discover Palm Beach County
1555 Palm Beach Lakes Blvd., Suite 800
West Palm Beach, FL 33401
PUB: The Palm Beach Post
6-8, 6-9, 6-10, 6-11/2014 #259762

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) ESTABLISHMENT OF OVERALL SFRTA DBE GOAL FOR FISCAL YEARS 2015 THROUGH 2017

SFRTA is proposing a 9% overall Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years 2015 through 2017. The Goal is available for public review for thirty (30) days from the date of this notice at SFRTA's Administration Office located at 800 N. W. 33 Street, Pompano Beach, Florida 33064, Monday through Friday, from 8:30 AM until 5:00 PM. Any comments should be made in writing and will be accepted for forty-five (45) days from the date of this notice. Written comments should be sent to the above address to the attention of Diane Hernandez Del Calvo.

In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, persons with disabilities needing special accommodation to view the Goal shall provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.
PUB: The Palm Beach Post
6-9/2014 #259603

Legal Fictitious Names

Miami Herald

MEDIA COMPANY

PUBLISHED DAILY
MIAMI-DADE-FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before the undersigned authority personally
appeared:

ELIZABETH RINDONE

who on oath says that he/she is

CUSTODIAN OF RECORDS

of The Miami Herald, a daily newspaper published at
Miami in Miami-Dade County, Florida; that the attached
copy of advertisement that was published was published in said
newspaper in the issue(s) of:

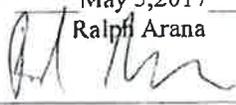
June 6, 2014 (Miami Herald)

Affiant further says that the said The Miami Herald
is a newspaper published at Miami, in the said Miami-Dade
County, Florida and that the said newspaper has
heretofore been continuously published in said Dade
County, Florida each day and has been entered as
second class mail matter at the post office in Miami,
in said Miami-Dade County, Florida, for a period of one
year next preceding the first publication of the
attached copy of advertisement; and affiant further
says that he has neither paid nor promised any
person, firm or corporation any discount, rebate,
commission or refund for the purpose of securing
this advertisement for publication in the said
newspapers(s).


Sworn to and subscribed before me this
1st day of July, 2014

My Commission

Expires: May 5, 2017


Rafael Arana

Notary



LEGAL NOTICES

**SOUTH FLORIDA REGIONAL
TRANSPORTATION
AUTHORITY (SFRTA)
ESTABLISHMENT OF OVERALL
SFRTA DBE GOAL FOR FISCAL
YEARS 2015 THROUGH 2017**

SFRTA is proposing a 9% overall Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years 2015 through 2017. The Goal is available for public review for thirty (30) days from the date of this notice at SFRTA's Administration Office located at 800 N. W. 33 Street, Pompano Beach, Florida 33064, Monday through Friday, from 8:30 AM until 5:00 PM. Any comments should be made in writing and will be accepted for forty-five (45) days from the date of this notice. Written comments should be sent to the above address to the attention of Diane Hernandez Del Calvo.

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PETS OF THE WEEK at Miami-Dade County Animal Services



Tiny A1617692

Tiny is a small fella with a big heart. He is an affectionate terrier mix looking for a family to love and share many memories. Adopt Tiny today!



Hemy A1610451

Hemy is a four month old Hemingway available for adoption. Apart from having an extra set of toes, Hemy is a very special kitten-for having such a kind heart and energetic spirit. Adopt Hemy today!

SAVE A LIFE. ADOPT A SHELTER PET.

Visit these great animals and many other pets at Miami-Dade County Animal Services. Open daily. Adoption Fees: \$75 for puppies, adoption fees waived for dogs over 35lbs and \$35 for cats (includes a second cat at no charge). All fees include booster vaccinations, rabies vaccine, microchip with registration, deworming and sterilization.

311 NW 74th Street Miami, FL 33166

FOR MORE INFORMATION:

animals.miamidade.gov



311



LEGAL NOTICES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) ESTABLISHMENT OF OVERALL SFRTA DBE GOAL FOR FISCAL YEARS 2015 THROUGH 2017

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FICTITIOUS NAMES

FICTITIOUS NAME FILING ONE-STOP DISTRIBUTORS CORP. GIVES NOTICE OF ITS INTENTION OF REGISTERING THE FICTITIOUS NAME EXPRESS SHIPPING

FICTITIOUS NAME NOTICE MWWW Inc. intends to do business as "Renovato Hospitality" in Miami, Florida.

FICTITIOUS NAME NOTICE Notice is hereby given that Richard Alexander, D.C., P.A., owner, located in Miami-Dade County, Florida, desiring to engage in business under the fictitious name of "Spine Miami" intends to register the said name with the Division of Corporations, Florida Department of State pursuant to section 865.09 of the Florida Statutes.

Montealegre Enterprises, Inc. intends to register Corporations USA, 2861 SW 69 Ct, Miami, FL 33155 as a fictitious name with the Department of State pursuant to Florida Statutes.

Montealegre Enterprises, Inc. intends to register MonteAlegre Insurance, 2861 SW 69 Ct, Miami, FL 33155 as a fictitious name with the Department of State pursuant to Florida Statutes.

Tania Guizandi intends to register Gruppo TGL, Inc., as a fictitious name.

ANNOUNCEMENTS

@MIAMIHERALD.COM #LIFEISBETTER

HAPPY ADS/ BUNDLES OF JOY

MARGARET, HAPPY BIRTHDAY TO MY ONE AND ONLY LADY. LOOKING FORWARD TO A LIFE WITH YOU. I LOVE YOU MORE HUNNY

MISCELLANEOUS

YOU'LL ♥ THIS!

VACATION BIBLE SCHOOL AT ST. MATTHEW CHURCH FREE! June 16-20, from 9:00am-12:30pm. For children age 3-13. Join us for lots of indoor and outdoor fun! 7410 Sunset Drive, Miami, 305-665-7333

Miami Herald

MEDIA COMPANY

PUBLISHED DAILY
MIAMI-DADE-FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before the undersigned authority personally
appeared:

JEANNETTE MARTINEZ

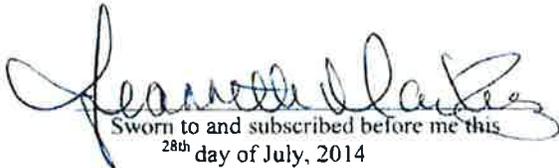
who on oath says that he/she is

CUSTODIAN OF RECORDS

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Miami in Miami-Dade County, Florida; that the attached
copy of advertisement that was published was published in said
newspaper in the issue(s) of:

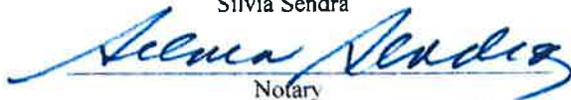
July 22, 2014 Miami Herald

Affiant further says that the said The Miami Herald
is a newspaper published at Miami, in the said Miami-Dade
County, Florida and that the said newspaper has
heretofore been continuously published in said Dade
County, Florida each day and has been entered as
second class mail matter at the post office in Miami,
in said Miami-Dade County, Florida, for a period of one
year next preceding the first publication of the
attached copy of advertisement; and affiant further
says that he has neither paid nor promised any
person, firm or corporation any discount, rebate,
commission or refund for the purpose of securing
this advertisement for publication in the said
newspapers(s).


Sworn to and subscribed before me this
28th day of July, 2014

My Commission

Expires: August 1, 2014
Silvia Sendra


Notary



NOTICIAS LEGALES

**SOUTH FLORIDA REGIONAL
TRANSPORTATION
AUTHORITY (SFRTA)
ESTABLECIMIENTO DE META
GLOBAL DBE DE SFRTA PARA
AÑOS FISCALES 2015 A 2017**

SFRTA propone un 9% general para Disadvantaged Business Enterprise (DBE) como Meta para los Años Fiscales de 2015 a 2017. La Meta estará disponible para inspección pública por treinta (30) días a partir de la fecha de este aviso en las Oficinas Administrativas de SFRTA, en el 800 N.W. 33 Street, Pompano Beach, Florida 33064, de lunes a viernes, de 8:30 AM a 5:00 PM. Cualquier comentario debe ser por escrito y debe recibirse en un periodo de cuarenta y cinco (45) días a partir de la fecha de este aviso. Los comentarios por escrito deben enviarse a la dirección que aparece arriba a la atención de Diane Hernández Del Calvo.

En cumplimiento con la Ley de Personas Discapacitadas y la Sección 286.26 de los Estatutos de la Florida, las personas con discapacidades que necesiten acomodación especial para inspeccionar la Meta deben hacer su pedido por escrito y enviarlo a las Oficinas Administrativas en el 800 NW 33rd Street, Pompano Beach, FL 33064, o llamar por teléfono al (954) 942-7245 para asistencia; si tiene discapacidad auditiva llame al (800) 273-7545 (TTY) para asistencia.

Customer
SFRTA

Payor Customer
SFRTA

Customer Account
279445

Payor Account
279445

Customer Address
800 NW 33RD STREET
POMPANO BEACH FL 33064 USA

Payor Address
800 NW 33RD STREET
POMPANO BEACH FL 33064 USA

Customer Phone
954-788-7919

Payor Phone
954-788-7919

Sales Rep.
jahernandez@miamiherald.com

Order Taker
jahernandez@miamiherald.com

<u>PO Number</u>	<u>Payment Method</u>	<u>Blind Box</u>
<u>Tear Sheets</u>	<u>Proofs</u>	<u>Affidavits</u>
0	0	0

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>
\$158.44	\$0.00	\$158.44

<u>Payment Amt</u>	<u>Amount Due</u>
\$0.00	\$158.44

<u>Ad Number</u>	<u>Ad Size</u>	<u>Color</u>
0001160710-01	1.0 X 46 Li	<NONE>

<u>Product Information</u>	<u># Inserts</u>	<u>Cost</u>
Placement/Classification		
Run Dates		
Run Schedule Invoice Text		

MIA-El Nuevo Herald:Print:	1	\$158.44
0300 - Legals Classified		

7/20/2014

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SI

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) ESTABLECIMIENTO DE META GLOBAL DBE DE SFRTA PARA AÑOS FISCALES 2015 A 2017

SFRTA propone un 9% general para Disadvantaged Business Enterprise (DBE) como Meta para los Años Fiscales de 2015 a 2017. La Meta estará disponible para inspección pública por treinta (30) días a partir de la fecha de este aviso en las Oficinas Administrativas de SFRTA, en el 800 N.W. 33 Street, Pompano Beach, Florida 33064, de lunes a viernes, de 8:30 AM a 5:00 PM. Cualquier comentario debe ser por escrito y debe recibirse en un periodo de cuarenta y cinco (45) días a partir de la fecha de este aviso. Los comentarios por escrito deben enviarse a la dirección que aparece arriba a la atención de Diane Hernández Del Calvo.

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Serving Broward, Miami-Dade and Palm Beach Counties
1-888-GO-SFRTA (467-3782) TDD 1-800-273-7545

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- [Governing Board](#)
- [Meetings](#)
- [Strategic Partnerships](#)
- [Procurement](#)
- [Planning](#)
- [JARC/NF Grants](#)
- [News](#)
- [Resources](#)
- [Contact](#)

How To Do Business With SFRTA

[Disadvantaged Business Enterprise](#)

[Vendor Registration](#)

[Registered Vendor Log On](#)

[Solicitations and Notices](#)

[Unsolicited Proposals](#)

Disadvantaged Business Enterprise

The South Florida Regional Transportation Authority has established its Disadvantaged Business Enterprise Program in accordance with regulations of the U. S. Department of Transportation, [49 CFR Part 26](#).

It is the Policy of the SFRTA to ensure that DBEs, as defined in 49 CFR Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts. The SFRTA will never exclude any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract covered by 49 CFR Part 26 on the basis of race, color, sex or national origin.

[Eligibility Requirements](#)

[Goal](#)

Fiscal Year 2015 – 2017 Proposed DBE Goal - posted June 9th, 2014.

Effective March 5th, 2010, the Department of Transportation, changed from Annual DBE goal setting to 3-years goal setting. The requirement was published in the February 3, 2010 [Federal Register Notice](#). Therefore, SFRTA will be continuing with the DBE goal of 10 percent through fiscal year 2011.

This overall goal shows the level of DBE Program participation which allows for reasonable expectation of achieving program compliance as well as an opportunity to enhance service delivery to our customers.

The SFRTA's DBE Program overall goal for FY 2012 - 2014 is 9 percent.

[Unified Certification Program](#)

[Forms](#)

[SFRTA Procurement Opportunities](#)

[DBE Resource Links](#)

For additional information, contact Marie Jarman of the SFRTA's Executive Department at 954-788-7944.

*Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.
©2014, South Florida Regional Transportation Authority. All Rights Reserved.

[Employment Opportunities](#)
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Onboard >>> JUNE/JULY 2014

THE LATEST NEWS FROM THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY · A PARTNERSHIP BETWEEN BROWARD, MIAMI-DADE & PALM BEACH COUNTIES

Now is the Time For Preparation, Not Complacency

Let's face it, South Florida has just been lucky since Hurricane Wilma hit in 2005 and shut down Tri-Rail service for 17 days. Meteorologists are predicting that this season will be a light one, with just 3 major hurricanes. It's just those kinds of predictions, especially after going through a relatively long period without a hurricane, that can lull people into a false sense of security and complacency. But remember, it only takes one storm to wreak havoc on the region. None of us who lived here in 1992 will ever forget Hurricane Andrew and the path of destruction left in its wake.

This is the time of year when the SFRTA reviews its hurricane procedures for our passengers, all the while hoping it won't be necessary to implement our hurricane plan. When a hurricane threatens our service area, our primary goal is to ensure the safety of our passengers. If we take our riders to a destination, we want to know we can take them back.

When sustained winds in excess of 35 mph are predicted, CSX Transportation must begin the process of securing the crossing gates, resulting in the suspension of service. While

this is happening, SFRTA and its contractors monitor the projected path of the storm to determine the safest place to store the trains. Protecting them is critical so that the restoration of public transportation can occur as quickly as possible, as transit is vital to the region's economic recovery.

When service level changes are required, the SFRTA immediately notifies the media, which does an excellent job of



"THIS IS THE TIME OF YEAR WHEN THE SFRTA REVIEWS ITS HURRICANE PROCEDURES FOR OUR PASSENGERS, ALL THE WHILE HOPING IT WON'T BE NECESSARY TO IMPLEMENT OUR HURRICANE PLAN." <<<

getting information out to the public. Messages on 1-800-TRI-RAIL (874-7245) and on the website, www.tri-rail.com, are updated to reflect the current situation. These are riders' three main sources of information.

Early preparations and establishing a plan of action for your family will help alleviate last minute panic when the next hurricane strikes. SFRTA/Tri-Rail has its hurricane plan. Do you?

AHORA ES EL MOMENTO DE PREPARARNOS CONTRA LOS HURACANES, NO PARA LA COMPLACENCIA

Admitámoslo. El Sur de la Florida simplemente ha tenido suerte, ya que el último huracán que nos afectó fue Wilma en el año 2005, donde se tuvo que suspender el servicio de Tri-Rail durante 17 días. Los

meteorólogos pronostican que esta temporada será apacible, con tan solo 3 huracanes significativos. Es esa clase de pronósticos la que puede hacer que la gente se relaje y tenga una falsa sensación de seguridad y complacencia, especialmente después de pasar un período relativamente largo sin un huracán. Pero recuerden que solo se necesita una sola tormenta para que haga estragos en la región. Ninguno de los que vivíamos aquí en 1992 se olvidará jamás del huracán Andrés y el sendero de destrucción que dejó a su paso.

Esta es la época del año en la

(Continúa en la siguiente página)





Commissioner Bruno Barreiro, Chair



Commissioner James A. "Jim" Cummings, Vice Chair

SFRTA Elects New Chair and Vice Chair

The Governing Board of the South Florida Regional Transportation Authority (SFRTA) unanimously elected Miami-Dade County Commissioner Bruno Barreiro chair and Broward County businessman, James A. "Jim" Cummings vice-chair at the SFRTA Governing Board Meeting on Friday, June 27, 2014.

Commissioner Barreiro was originally elected chair at the SFRTA Governing Board Meeting in December 2006, then in June 2007 and June 2010. Commissioner Barreiro served on the Tri-County Commuter Rail Authority Board of Directors from November 2000 to July 2003 as vice-chair from July 2001 to July 2002 and chair from July 2002 to July 2003. He was elected to the Miami-Dade County Commission, representing District 5, in June 1998 and was re-elected in August 2004.

Elected to the Florida House of Representatives in 1992, Commissioner Barreiro represented District 107 until his election to the Miami-Dade County Commission. While serving in the House, Commissioner Barreiro chaired the Tourism Committee and served on the General Government

Appropriations and Long-Term Care committees.

Commissioner Barreiro served as chair of the Miami-Dade County Board of County Commissioners, Miami-Dade Metropolitan Planning Organization and Miami River Commission.

Jim Cummings joined the Governing Board in 1997, served as vice-chair from July 2000 to June 2001 and as chair from July 2001 to June 2002. After graduating from the University of Florida with a B.S. in Building Construction, he spent the next 16 years as executive vice president and chief operating officer of a national construction company. He and his partners started James A. Cummings, Inc. in 1981 with the philosophy of building quality projects on time, within budget and without litigation.

As chair of the SFRTA Construction Oversight Committee, Cummings spearheaded the Segment 5 Project, for which he was honored at the recent 25th Anniversary Tri-Rail Luncheon along with former FDOT District Secretary Rick Chesser, and is currently overseeing the construction of a new operations center for the SFRTA.

25 Reasons to Ride Tri-Rail

In celebration of Tri-Rail's 25th anniversary, the commuter rail system launched its "25 Reasons to Ride Tri-Rail" campaign. The effort showcased the top reasons for riding the train, ranging from saving money to enjoying easy connections and more. As a result of the campaign, nearly 550 consumers visited the Tri-Rail website and registered for the chance to win one of twenty-five \$100 Visa gift cards. And the winners are:

- **Szilvia Benko**, Pompano Beach
- **Julie Bovio**, Pembroke Pines
- **Nicholas Bryant**, Davie
- **Cecilia Caldwell**, Miami
- **Fabienne Cineus**, Miami Gardens
- **Thomas Doyal**, Boca Raton
- **Carrie Francis**, Miami Gardens
- **Martha Gonzalez**, Miami Lakes
- **Tobie Hayden**, Ft. Lauderdale
- **Frances Holman**, Ft. Lauderdale
- **Nicole Lewis**, Coral Springs
- **Donald Livernois**, Deerfield Beach
- **Thomas Loperfido**, Lake Worth
- **Claudia Lugo**, Hialeah
- **Daniel Maloni**, Plantation
- **Ramon Menendez**, Miami
- **Simone Morris**, Miami
- **Tiara Morrison**, Deerfield Beach
- **Anne Packwood**, West Palm Beach
- **Lesa Phillips**, Lauderdale
- **Mike Pyles**, Wilton Manors
- **Cynthia Ridley**, Delray Beach
- **Stephen Rodeberg**, Boynton Beach
- **Louis Solomon**, Boca Raton
- **Soffy Tapras**, Hollywood
- **Rebecca Zamora**, Wilton Manors

SFRTA Requesting Public Comments for DBE Goals

SFRTA is requesting public comments on its Proposed 2015 - 2017 Federal Transit Administration's Disadvantaged Business Enterprise (DBE) Program Goal in accordance with 49 CFR, Part 26. The proposed overall goal is 9 percent (9%). The goal and methodology may be viewed at SFRTA's Administration Office located at 800 NW 33 Street, Pompano Beach, Florida 33064, during normal business hours, Monday through Friday, 8 a.m. to 5 p.m.

Written comments should be sent to the above address to the attention of Diane Hernandez Del Calvo or by email at hernandezdelcalvod@sfrra.fl.gov.



U.S. Department
Of Transportation
**Federal Transit
Administration**

FTA Region IV

230 Peachtree Street, NW, Suite 800
Atlanta, GA 30303

September 2, 2014

Diane Hernandez Del Calvo
Director of Administration/EEO Officer
South Florida Regional Transportation Authority / Tri-Rail
800 NW 33rd Street
Pompano Beach, FL 33064

Re: DBE Goal Methodology Concurrence, FFY 2015-2017 SFRTA– TEAM ID 5454

Dear Ms. Hernandez Del Calvo:

This letter is to inform you that we received the South Florida Regional Transportation Authority (SFRTA) Disadvantaged Business Enterprise (DBE) goal on August 1 2014 and revised version on September 2, 2014 for Federal fiscal years 2015-2017. This DBE goal is effective October 1, 2014 through September 30, 2017. This submission is required pursuant to the Department of Transportation DBE regulations found at 49 C.F.R. Part 26.45.

We have reviewed your goal, including a review of the methodology and public participation requirements, and determined that it meets the requirements set out in the DOT's DBE regulations. FTA is concurring with your DBE goal of 9.0 % with a RN/RC split of 9.0% R/N and 0% R/C. The DBE goal status in FTA TEAM-Web has been updated to reflect this concurrence. Your next DBE goal is due August 1, 2017.

Please contact me at (404) 865-5471 or at Carlos.Gonzalez3@dot.gov for any questions regarding this concurrence.

Sincerely,

A handwritten signature in blue ink that reads "Carlos A. Gonzalez".

Carlos A. Gonzalez
Region IV Civil Rights Officer

cc: Marie Jarman, Compliance Officer, SFRTA (Electronic)
Dr. Yvette G. Taylor, FTA Regional Administrator, Region IV (Electronic)
Monica McCallum, FTA Civil Rights Regional Division Chief (Electronic)

SFRTA's DBE PROGRAM



DBE Program Requirements

(Three Components)

- DBE Program – Required per 49 CFR Part 26.21
 - Required of Recipients who receive Federal funds exceeding \$250,000 in a Federal fiscal year
 - One time submission – unless significant changes
 - Last approval date – January 28, 2013
- DBE Goals / Methodology – 49 CFR Part 26.45
 - Developed every 3 years
- Semi-Annual DBE Reports
 - Based on the awards and commitments on Projects with Federal Funds



DBE Goal / Methodology

- **Two Step Process**

- Step 1 – Obtain availability of DBEs (Unified Certification Program (UCP) Directory) and all businesses (Census County Business Patterns)
 - The above is based on contract projections for various trades
- Step 2 – the median % from past years is added to the current DBE % availability (that was arrived at in step 1). The result is then divided by 2 to arrive at the new Agency goal

- **SFRTA Goal for 2015 – 2017 is 9%**



Program Guidelines

- 49 CFR 26.51 (a) – Must meet the maximum feasible portion of overall goal by race-neutral means
- 49 CFR 26.43(a)(b) - You are not permitted to use quotas or set-asides for DBEs (which are based on race)
- FTA Master Agreement, Section 17 – Procurement(d) – Recipient cannot use any State or local geographic preferences



Semi-Annual Reports to FTA

- Reports contain Awards and Commitments on Projects that contain Federal Funds
 - Only include Federal portion on reports
 - Reports submitted June 1st and December 1st
- Table shows SFRTA's Goals and Actual Achieved Amount

Fiscal Year	Goal %	Actual Achieved
2009	8	8
2010	10	13
2011	10	9
2012	9	10
2013	9	16
2014	9	*
2015-2017	9	

* Not available until 12-1-14

Project-Specific Goals

- May be established on a projects with subcontracting possibilities (49 CFR 26.51 (e)(1))
 - Based on type of work involved
 - Availability of DBEs for the work involved
 - May be higher or lower than overall Agency goal
 - Not required on every contract (49 CFR 26.51 (e)(2))
 - Established when it is projected that overall goal will not be met by race-neutral means (49 CFR 26.51 (d))

SFRTA's Project Specific Goals

- Examples:
 - Fare Collection System (2009)
 - 8% Goal, 8% Achieved
 - Wave Project Management Consultant
 - 7% goal, 20.79% commitment (project ongoing)

DBE Outreach Efforts

- Attend at least 4 business Expos and trade show annually
- Participation in SFRTA Procurement Pre-Bids
- Staff position dedicated to work with DBEs

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
SEPTEMBER 26, 2014

AGENDA ITEM REPORT

Information Item

Presentation

TRI-RAIL REAL TIME PASSENGER INFORMATION SYSTEM

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) has installed at all of the Tri-Rail stations an electronic Passenger Information System that displays text and provides audio for messages related to train operations. The existing Passenger Information System was installed during the Segment 5 Double Tracking project starting July 2003 and ending in March 2006. The system was supplied by GeoFocus LLC who ceased business when their parent company, Sumitomo Corporation, liquidated its subsidiary in December of 2008.

The current system is experiencing technical failures with increasing frequency. With GeoFocus LLC no longer in business, maintenance of the proprietary hardware and software is severely limited. Also, the infrastructure for the Geofocus system cannot support and interface with the latest technological advances.

SFRTA has engaged Parsons Brinckerhoff, Inc. to assist with the development of a specification for a new Passenger Information System. The new system will provide real time information on the trains location and status to the passengers on the station platforms. All stations will have new message boards installed capable of both visual and audio messaging and they will have the capability to deliver automated pre-programmed and ad hoc messages to passengers. Messages will include the train's expected arrival time at each station, reported delays and other operational exceptions.

Parsons Brinckerhoff, Inc. will also provide professional support for overall communications and engineering services related to the design and installation of the Passenger Information System.

Department: Information and Technology
Project Manager: Michael Kanefsky

Department Director: Renee Matthews
Procurement Director: Christopher Bross

EXHIBITS ATTACHED: Exhibit 1 - Real Time Passenger Information Presentation

TRI-RAIL REAL TIME PASSENGER INFORMATION SYSTEM

Recommended by: Em. Hank 9/19/14
Department Director Date

Approved by: [Signature]
Procurement Director Date

Authorized by: [Signature] 9/19/14
Executive Director Date

Approved as to form by: [Signature] 9-15-14
General Counsel Date

Real Time Passenger Information System

September 26, 2014

Presented to:



Presented by:



*Parsons
Brinckerhoff, Inc.*





Background

- The existing Passenger Information System was supplied by GeoFocus LLC during the Segment 5 Double Tracking Project, over a period from July 2003 to March 2006.
- GeoFocus LLC ceased business when their parent company, Sumitomo Corporation, liquidated its subsidiary in December 2008.



Background (cont'd)

- The existing system is experiencing technical failures with increasing frequency. With GeoFocus no longer in business, maintenance of the proprietary hardware and software is becoming increasingly problematic.
- The existing system is in need of replacement with a modern, open architecture system that will accommodate existing and planned customer information needs.
- SFRTA is seeking a Contractor to Engineer, Furnish and Install a new Real Time Passenger Information system to replace the existing Passenger Information System.



Real Time Passenger Information System Subsystems

- GPS Train Tracking
- Signal System Train Tracking
- Customer Information



Real Time Passenger Information System

The new system will include:

➤ **GPS Train Tracking Subsystem:**

- Tracking SFRTA trains in real time using train borne GPS based Automatic Vehicle Location (AVL) equipment installed in cab cars.
- GPS data shall be transmitted via a 4G LTE Cellular Data Network to the central server.
- Utilized to calculate train location and arrival status at passenger stations.



Real Time Passenger Information System (cont'd)

The new system will include:

➤ **Signal System Train Tracking Subsystem:**

- Utilizing data available from the existing railroad signal system
- Improve train tracking granularity above that of location data available from GPS alone
- Includes the precise track the train is occupying and the route established
- Automatically generates track and platform occupancy information for all train arrivals at passenger stations.



Real Time Passenger Information System (cont'd)

The new system will include:

➤ **Customer Information Subsystem:**

- Data gathered from the GPS and Signal System Train Tracking shall be used to calculate **automated and accurate** information including:
 - Passenger Station Customer Information
 - Passenger Rail Car Customer Information
 - Customer Service Center Information
 - System Operator Information
 - Internet Data Feeds



Project Schedule

ID	Task Name	Duration	Start	Finish	4th Quarte	1st Quart	2nd Quar	3rd Quarte	4th Quarte	1st Quarte	2nd Quart	3rd Quarte	4th
					Oct o	e Jan e	MarApr	a Jun Jul u	e Oct o	e Jan e	MarApr	a Jun Jul u	e Oct
1	Procurement Phase	92 days	Mon 12/1/14	Thu 4/9/15	▶──────────▶								
14	Project Planning Phase	42 days	Fri 4/10/15	Mon 6/8/15		▶────────▶							
33	Preliminary Engineering Phase	97 days	Tue 6/9/15	Wed 10/21/15			▶──────────▶						
104	Final Design Phase	86 days	Thu 10/22/15	Fri 2/19/16				▶──────────▶					
155	Implementation and Test Phase	254 days	Thu 10/22/15	Wed 10/12/16				▶────────────────────────────────▶					
255	Training Phase	236 days	Fri 4/10/15	Mon 3/7/16		▶────────────────────────────────▶							
275	Project Closeout	5 days	Thu 10/13/16	Wed 10/19/16									▶





Cost Estimate (Feb 2014)

Item	Quantity	Unit Price	Subtotal
Replace office systems, adding new NMS	1	\$1,630,000	\$1,630,000
Add cell/GPS to cab cars for train location only	23	\$3,375	\$77,625
Backup frame relay with 4G cell at stations	18	\$11,500	\$207,000
Replace LED Signs at Stations	18	\$164,500	\$2,961,000
Replace PA Hardware at Stations	18	\$14,350	\$258,300
Total			\$5,133,925





Enhancement Opportunities

➤ Schedule Enhancements:

- Perform Station installations in parallel (multiple field crews)
- Early/Advance Contractor submittals
- Condense review time by SFRTA

➤ System Enhancements

- Install Onboard Passenger Information system to entire fleet (all cabs and coaches), including LED Signs and PA Audio:
 - Estimated additional cost \$4,250,000
- Develop Mobile App Capabilities (i.e. where is my train?)



Real Time Information System

THANK YOU

QUESTIONS?



MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CONSTRUCTION OVERSIGHT COMMITTEE MEETING
AUGUST 19, 2014

A meeting of the South Florida Regional Transportation Authority (SFRTA) Construction Oversight Committee (COC) was held at 9:00 a.m. on Tuesday, August 19, 2014 in Conference Room #102 of SFRTA's Administrative Offices, located at 800 NW 33rd Street, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Jim Cummings, Board Member (by phone)

ALSO PRESENT:

Frank Frione, SFRTA Board Member
Nick Inamdar, SFRTA Board Member (by phone)
Teresa Moore, General Counsel, SFRTA
Jack Stephens, Executive Director, SFRTA
Bill Cross, Director of Planning & Capital Development, SFRTA
Dan Mazza, Director of Engineering, SFRTA
Chris Bross, Director of Procurement, SFRTA
Diane Hernandez Del Calvo, Director of Administration, SFRTA
Brandy Creed, Quality Assurance Manager, SFRTA
Loraine Cargill, Manager of Planning & Capital Development, SFRTA
Marie Jarman, Administrative Compliance Officer, SFRTA
Elaine Magnum, Administrative Assistant, SFRTA
Stefano Viola, Associate, Kimley-Horn & Associates
Gregory Kyle, Vice President Kimley-Horn & Associates
Mark Santos, Kimley-Horn & Associates
Alexander Brown, Kaufman Lynn Construction
M. Kaufman, Kaufman Lynn Construction
David Wurst, ACAI
James Mindur, Ross & Baruzzini
Raul S. Mastrapa, Ross and Baruzzini
Joel Kaplan, Gulf Building
Ryan Bridger, Hendrick Brothers Construction

CALL TO ORDER:

The meeting was called to order at 9:02 a.m.

The minutes of June 23, 2014 was approved.

I-1 PRESENTATION: SFRTA Operations Center at the Tri-Rail Pompano Beach Station - Description of Overall Project (Station Project & Operations Center), Overall Project Schedule, Disadvantaged Business Enterprise (DBE) Analysis, Operations Center Curved Stairwell, Review of Overall Project Documents and Next Steps.

Mr. Viola presented I-1 and provided details of the Overall Project and discussed the benefits of combining both projects. Ms. Moore stated that combining the Projects is subject to FTA concurrence, however, the procurement can proceed with proposers notified of that fact.

Ms. Hernandez Del Calvo explained the DBE Analysis that was performed for the Overall Project. A decision was made to use the Overall Agency Goal of 9% in the Request for Proposal.

Discussions took place on the type of stairwell to include in the Operations Center. Mr. Cummings suggested that the stairwell be added as option in the price proposal (see below) and asked ACAI to provide language for the Design Criteria regarding the stairwell design.

Mr. Cummings provided comments on the Overall Project Documents:

- Precast concrete, as required for the Tri-Rail Station, will also be required for the Operations Center Building. The design-build (D/B) contractor should be told that the Parking Garage can be painted.
- Regarding the Selection of Proposers:
 - The use of “similar scope and size” was determined to be the language to use regarding proposers’ experience
 - Evaluation should be of the proposers and their major subconsultants/subcontractors and suppliers, not all subcontractors.
 - Licensed joint ventures will be permitted.
 - Discussion was held that the prohibition on prime consultants appearing on multiple teams did not preclude subconsultants/subcontractors from being on multiple teams (as subs).
 - Price proposal – General Counsel is to verify that FTA will require all bid options to be totaled in determining the final amount to be used in the selection process. If that is the case, then no options (including the stairwell) will be included in the price proposal.
 - Proposers will be asked to provide work in process information.
- Require that Overall Project obtain a minimum level of Silver LEED Certification.
- \$5 million in errors and omission (professional liability) insurance will be required from the design consultant member of the design build team.

Mr. Frione requested that contractor be CMEC certified. Ms. Moore will work with Mr. Frione on developing acceptable testing language for the Contract Documents.

ADJOURNMENT:

The meeting was adjourned at 11:10 a.m.

DRAFT

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
JUNE 10, 2014

The Planning Technical Advisory Committee (PTAC) meeting was held at 2:00 p.m. on Wednesday, June 10, 2014 in the Miami Center for Architecture & Design, 100 NE 1st Avenue, Suite 100, Miami, FL 33132.

COMMITTEE MEMBERS/ALTERNATES PRESENT:

Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4
Ms. Jacqueline Carranza, Miami-Dade Transit (MDT)
Ms. Monica Cejas, MDT
Ms. Kim DeLaney, Committee Chair, Treasure Coast Regional Planning Council (RPC)
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. James Murley, South Florida RPC
Mr. Joseph Quinty, Committee Vice-Chair, SFRTA
Mr. Jonathan Roberson, Broward County Transit (BCT)
Ms. Irma San Roman, Miami-Dade MPO
Mr. Fred Stubbs, Palm Tran
Mr. Nick Uhren, Palm Beach MPO

ALSO PRESENT:

Mr. Steve Anderson, SFRTA
Mr. Carlos Cejas, Gannett Fleming
Ms. Vicki Gatanis, SFRTA
Ms. Barbara Handrahan, SFRTA
Mr. Vikas Jain, T.Y.Lin
Mr. John Lafferty, Parsons Brickenhoff
Mr. Ian Rairden, Kimley-Horn & Associates
Mr. John Scarlatos, TranSystems
Ms. Jessica Vargas, SFRTA
Ms. Natalie Yesbeck-Pustizzi, SFRTA
Ms. Lynda Westin, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:25 p.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. James Murley made a motion to approve the agenda. The motion was seconded by Mr. Fred Stubbs. The motion was called to a vote and carried unanimously.

DISCUSSION ITEMS:

MATTERS BY THE PUBLIC – None

CONSENT AGENDA

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

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of May 20, 2014

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

R1 - MOTION TO APPROVE: SFRTA Transit Development Plan FY 2015-2024 Annual Update

Mr. Natalie Yesbeck Pustizzi presented this item, noting that SFRTA completed a Transit Development Plan (TDP) Major Update in 2013 and now is seeking PTAC endorsement of its first annual minor update. Ms. Yesbeck-Pustizzi utilized a slideshow to provide an overview of the components of the draft TDP Annual Update. She noted the various changes that have occurred over the past year, which include the pursuit of a new SFRTA Operations Center at the Pompano Beach Tri-Rail Station, grant awards for the Wave Modern Streetcar project, receipt of environmental clearance and Palm Beach MPO funding for the proposed new Northern Layover Facility, regional approval for the Tri-Rail Coastal Link project to enter the FTA Project Development phase, and refinements of SFRTA’s shuttle bus services.

Ms. Yesbeck-Pustizzi also explained that the TDP Annual Update includes the recently adopted SFRTA Capital and Operating Budgets. Consistent with SFRTA’s past TDP efforts, the first five years of the TDP document match with SFRTA’s adopted capital and operating budgets, while years six through ten of the TDP serve as SFRTA’s vision, containing unfunded needs and planned projects. Ms. Yesbeck-Pustizzi noted that a large change from last year’s TDP is the inclusion of funding in the Operating Budget to cover SFRTA’s new role of dispatch and maintenance of way duties for the South Florida Rail Corridor (SFRC).

Committee members asked questions about a number of individual items/projects listed in the TDP’s capital program. Mr. Wilson Fernandez asked for clarification on SFRTA’s role in the development of the Wave Streetcar and how the project is reflected in the capital program. He also asked that new increased

funding for improvements at the Metrorail Transfer Station project be highlighted. Ms. Monica Cejas suggested that a new single level pedestrian bridge at the Golden Glades Station be referenced as an unfunded need. Mr. Nick Uhren inquired about the TOD Station listing in the adopted Capital Budget and also requested that the source of the new funding for the new Northern Layover Facility be clearly identified as Palm Beach MPO funds. SFRTA staff acknowledged that the budget incorrectly gives the impression that all of the funding for the Northern Layover Facility comes from FDOT.

Ms. Yesbeck-Pustizzi stated that if the PTAC endorsed the draft TDP Annual Update today, approval would then be sought by the SFRTA Governing Board in August and then submitted to the Florida Department of Transportation by the September 1, 2014 deadline. Mr. Nick Uhren made a motion to endorse the SFRTA TDP FY2015-2024 Annual Update, with today's comments from the committee being incorporated into the final document. The motion was seconded by Mr. Fred Stubbs. The motion was called to a vote and carried unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
--

11. - INFORMATION: Miami-Dade Transit “10 Ahead” Transit Development Plan (TDP)
Major Update

Ms. Jacqueline Carranza of Miami-Dade Transit (MDT) introduced this item, noting that the TDP provides the agency's strategic vision and a major update has not been performed since 2009. Mr. John Lafferty of Parsons Brinkerhoff, consultant for the project, then gave a presentation on the TDP's progress and process. Mr. Lafferty cited Goals and Objectives, 10 Year Improvement Program, and Financial Plan as the TDP's key elements. He stated that the plan will include funded and unfunded projects, and is tied to the MDT pro-forma and Miami-Dade County budget. Mr. Lafferty shared facts and figures for the existing MDT system, noting positive trends of improved revenue, service efficiency and farebox recovery ratio during the 2007-12 period. He also reviewed the TDP's peer review analysis and public involvement efforts, sharing the outreach survey results thus far. Mr. Lafferty closed with an overview of the TDP development schedule. He shared plans for an initial draft TDP to be ready for review in July, with a second draft anticipated to be completed in August. Mr. James Murley inquired about city operated shuttles/trolleys being included the TDP, as well as the Beach Corridor (former Baylink) project. Ms. Cejas clarified that the Beach Corridor project is currently unfunded, with only the planning phase certain.

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

Ms. Jessica Vargas of SFRTA staff introduced this item, with Mr. Ian Rairden from project consultant Kimley-Horn then giving a presentation on progress of the MR-MICCI project. Mr. Rairden reminded the committee that the project area is the last remaining piece of single-track along the South Florida Rail Corridor, from just north of the Hialeah Market Station to just north of the new Miami Intermodal Center (MIC). He noted that the project intends to eliminate the bottleneck and operational challenges on this portion of the rail corridor, which serves Tri-Rail, CSX freight, and future Amtrak service to the MIC. Mr. Rairden gave committee member an update on MR-MICCI Phase 2 activities since the last update to the PTAC on September 18, 2013. He noted that since then a public workshop was held in November 2013, the conceptual alternatives evaluation has been completed, and several coordination meetings with stakeholders and adjacent property owners have been conducted in preparation of the Environmental

Assessment (EA) documentation. He explained that the number of alternatives has been narrowed down, with a new two-track bridge identified as the project's need. Some of the alternatives still under consideration rehabilitate the existing historic single track rail bridge, while others remove the existing bridge. The alternatives also vary with the type of bridge, as both a new fixed bridge and new movable bridge are being analyzed further. Mr. Rairdon explained that the fixed bridge options are less expensive, with estimated construction costs in the \$16-20 million range. He noted that the project schedule calls for the completion of the Environmental Assessment (EA) later this year, with further coordination planned with the property owners upstream from the bridge site. Mr. Rairdon stated that the goal is to obtain FTA approval or FONSI of the EA and complete 30% design plans by the end of 2015.

Chairwoman Delaney asked about the timing for construction and opening. Ms. Barbara Handrahan indicated that the 2017-18 timeframe is the target, although there are some uncertainties due to the potential need for right-of-way north of the bridge. Mr. Murley suggested that the South Florida Water Management District could be a good partner for ROW acquisition, as there could be flood control needs between the bridge and salinity dam.

13. - INFORMATION: Miami-Dade MPO Beach Corridor Transit Connection Study

Mr. Carlos Cejas of consulting firm Gannett Fleming gave a presentation on the status of the Beach Corridor Transit Connection Study, which is being led by the Miami-Dade MPO. Mr. Cejas explained that the feasibility study is a partnership between the Miami-Dade MPO, Miami-Dade Transit (MDT), Florida Department of Transportation (FDOT), Downtown Development Authority (DDA), and the Cities of Miami and Miami Beach to further examine the advancement of a rapid transit connection from downtown Miami to Miami Beach. He noted that the study is looking at refinements to the locally preferred alternative (LPA) from the former Baylink Study and some additional extensions. Mr. Cejas stressed the importance of a project executive committee that consists of key elected officials from Miami-Dade County, the City of Miami, and City of Miami Beach. He noted the committee's strong preference for an exclusive transit lane as part of the project rather than mixed traffic. Mr. Cejas also cited new technology as a key issue for the committee, as it is highly supportive streetcar or light-rail vehicles that would not require overhead wires along the project's entire route. He shared capital cost estimates for some of the alternatives being considered, ranging from \$532 million for the Direct Connection option to \$773 million for the former LPA alignment. Mr. Cejas said the most likely financial scenario is that the project would not compete for funds via the Federal Transit Administration (FTA) New Starts Program, but rather explore a public-private-partnership approach.

OTHER BUSINESS: ULI Southeast Florida/Caribbean Event – Transportation and Development: Southeast Florida Transformational Shifts

Mr. Quinty announced that an upcoming ULI Southeast Florida/Caribbean transportation event would be happening on July 15, 2014 at the Sheraton Fort Lauderdale Airport. He noted that details were included in the meeting agenda package.

PTAC MEMBER COMMENTS: None

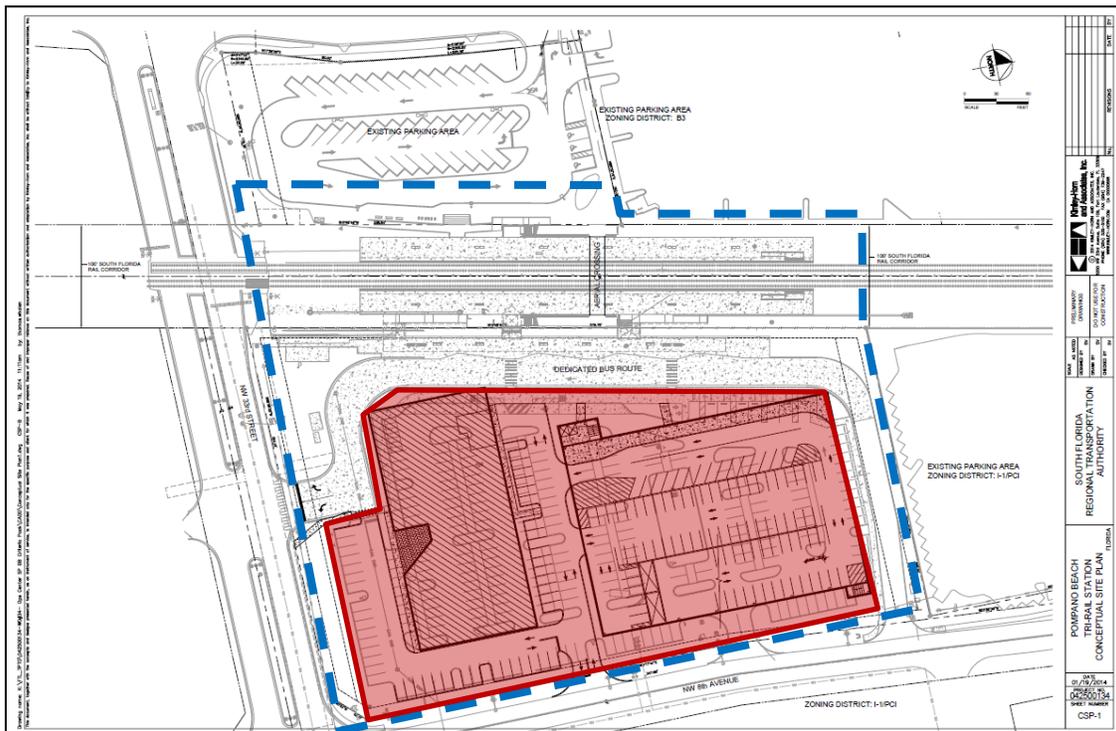
NEXT MEETING DATE: September 17, 2014

ADJOURNMENT: The meeting was adjourned at 4:15pm

Engineering & Construction Monthly Progress Report August 2014

Pompano Beach Station Improvements and SFRTA's Operations Center:

These two projects have been combined and procured together due to the location, common infrastructure, and construction schedule. The Pompano Beach Station Improvements Project (Station) and the Operations Center Project (Ops Center) are both located in the same property, within limits that overlap each other. The Station project area is approximately 5.79 acres, and it includes both the Tri-Rail Station and the east parking lot; the Ops Center is 3.47 acres, and is located within the Station's east parking lot. The Station design is 100% complete, while the Ops Center is in the preliminary design stage, and impacts the design that has been completed for the Station. Therefore, it was beneficial to combine both projects under a single procurement package, so that design plans for the Station are revised as the final design of the Ops Center progresses, and to incorporate all features and infrastructure that will support both projects within the same site. The figure below shows the limits of the Station project and the Ops Center project.



Limits of Station Project

Limits of OC Project

**Engineering & Construction
Monthly Progress Report
August 2014**

The Station will be upgraded to Segment 5 station standards, and it features Tri-Rail's first green, LEED certified, sustainable station, which will generate more than 100 percent of the station's energy demand through solar panels. Other improvements consist of widening existing platforms to a 25' width, new full-length canopies, pedestrian overpass with stairs and elevators, and bus circulation improvements.

The Ops Center includes a 79,000 square-foot operations building and 450-space parking garage located within the Station's east parking lot. Both structures for the Ops Center have a height that will range between 37-42 feet from the ground. The Station platform canopy height will range between 14.5-16.5 feet from the ground. This means that the OC Project structures will be taller than the Station Project platform canopy by over 20 feet, and shade will impede the solar panels from getting the required sunlight to meet the energy demand if installed on the platform canopy. To support the energy demand of the Station, solar panels will be installed on the top floor of the parking garage. The solar panels will also provide shaded parking, which was originally included in the parking improvements of the Station project.

Additional features that will be provided in the parking garage of the Ops Center include electric vehicle charging stations, passenger drop-off area, and additional passenger parking, which were improvements originally included on the Station project.

The procurement package for both projects has been completed, and the project was advertised on August 26, 2014. A pre-bid meeting is scheduled for September 11, 2014, and bids are due Oct 13, 2014. Estimated construction start is Summer of 2015.

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 continuous 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

**Engineering & Construction
Monthly Progress Report
August 2014**

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. SFRTA submitted the 75% design plans to the City of Opa-Locka for review and comments. SFRTA received the stamped set from the City of Opa-Locka and the plans were submitted to DERM for their review. SFRTA is working with FDOT to execute a lease agreement which would allow for the final permitting through the various agencies which have jurisdiction over the project.

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). A Small Starts application rating of Medium-High was received, with a recommendation for funding. Preliminary plans were submitted by the PMC on December 20, 2013, comments by all the Partners have been addressed on the 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. On March 10th 2014, the Notice to Proceed was given to the PMC Team to proceed with professional services including 30 % plans on the Phase 1 B of the project – Small Starts extension.

Coordination activities include interaction with all the Project Partners. The contract for Final Design Services was finalized with Parsons Transportation Group (PTG) and approved by the Board on August 22, 2014. The Notice to Proceed for Phase IA to PTG was executed on September 13, 2014.

**Engineering & Construction
Monthly Progress Report
August 2014**

South Florida Rail Corridor Dispatch System:

The project includes the engineering, furnishing and installation necessary to provide a complete and fully functional Dispatch System. Currently, CSXT is responsible for dispatch and maintenance of the South Florida Rail Corridor (SFRC). At this time, in accordance with the South Florida Operating and Management Agreement (SFOMA), SFRTA shall assume responsibility for dispatch and maintenance of the SFRC no later than December 31, 2014. The Notice to Proceed for the Dispatch System was issued on April 16, 2014. The project has been divided into two phases: Phase 1: Limited Dispatch System which has a completion date of August 15, 2014 and Phase 2: Full Dispatch System which has a completion date of October 31, 2014. Project Final acceptance completion date is December 31, 2014.

A Site survey was conducted by Ansaldo and subcontractors the week of April 21-25, after the NTP was issued. The site survey included access to the CSXT Radio Antenna sites and Bungalows, MIC Signal designs, bungalow designs, drawings of facilities and system track charts. Several conceptual design items submitted by Ansaldo on May 15, 2014 were discussed during their visit to SFRTA headquarters on May 21-23, 2014 as well as several RFI's. SFRTA is continuing to work in conjunction with FDOT and their subcontractor to coordinate the integration of the MIC with the Pompano Beach headquarter Dispatch center.

A detailed design review (DDR) meeting was held in Pittsburgh, PA from June 18-20, 2014. SFRTA reviewed and approved Phase 1 Detailed Design Documentation as well as the Site Acceptance Procedures during this meeting. All materials & equipment for SFRTA HQ were ordered and received. The electrical subcontractor began installing electrical outlets and network ports at Pompano HQ and at the WPB back up Dispatch Center. Most of the phase 1 computers were received in Pittsburgh for assembly, configuration and testing.

Ansaldo finalized testing for Phase 1 and completed the tabling. After all the detailed design review activities were done, the Factory Acceptance Test meeting was held in Pittsburgh from July 22-25, 2014. SFRTA/PB reviewed and approved the Software and Hardware Factory Acceptance Test. Software and Hardware (Computers and Servers) are ready to be shipped to SFRTA Pompano and WPB.

**Engineering & Construction
Monthly Progress Report
August 2014**

As part of Phase 1, the installation of all workstations, computers, radios consoles and servers for the Pompano Beach HQ was completed by August 18, 2014. In addition dispatcher and Avtec radio console user training was also completed by August 11, 2014.

The Radio and Ground Base Network installation was completed at NW 79 Street and at the MIC Control Points. All activities were needed to perform the CSX cutover. The MIC Cutover took place on August 18, 2014 and was successful. Ansaldo also completed the 7 day Burn-in period based upon the successful cutover of the Phase 1 Dispatch System, as well as, the Phase 1 Final acceptance. Ansaldo/CWA is continuing with the field installation of the Ground Base Network (GBN) as well as the Radio installation in the SFRC needed for Phase 2 completion.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 September 26, 2014

AUGUST RIDERSHIP

Total monthly ridership for August has increased 0.6 % when compared to August of last year. Weekday ridership has decreased by 0.4 %, while the average weekday ridership in August 2013 was 14,253 per day versus 14,198 per day for 2014. Total weekend ridership for the fiscal year has increased by 12.9% when compared to last year. Total fiscal year ridership is up by 6.6% over the prior year.

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

<u>Riders</u>	Actual August 2014	Actual August 2013	August '14 vs. '13 %	FY '15 Rider ship To Date	FY '14 Rider ship To Date	FYTD '15 vs '14 %
M-F	298,151	299,314	-0.4%	588,043	557,223	5.5%
Saturday	32,466	32,327	0.4%	58,722	52,051	12.8%
Sunday	25,891	22,616	14.5%	48,048	43,544	10.3%
Holidays	0	0	0.0%	5,639	3,960	42.4%
	356,508	354,257	0.6%	700,452	656,778	6.6%

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

Chart 1 - SFRTA Riders and Revenue Trends

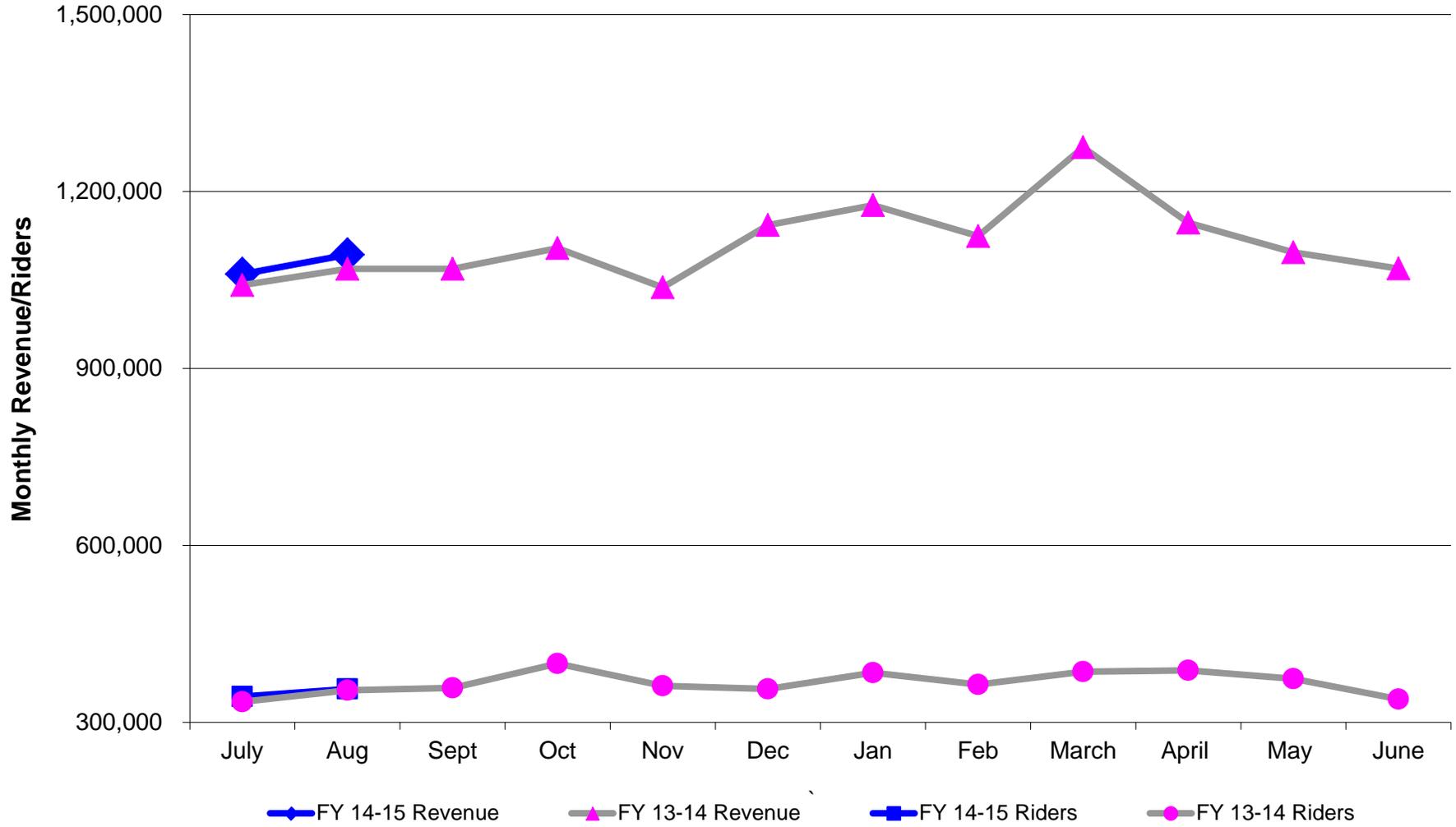


Chart 2 - SFRTA Riders

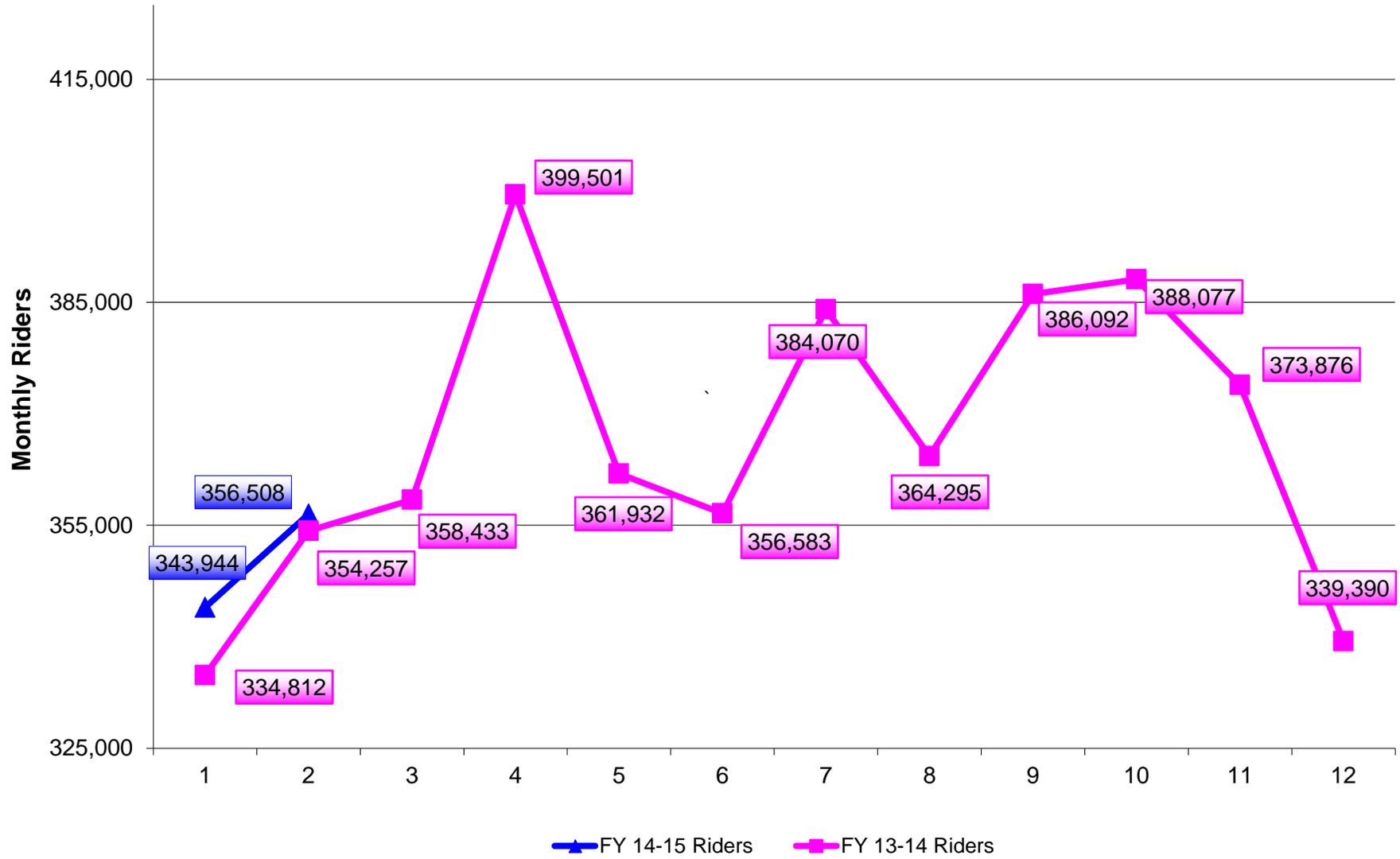
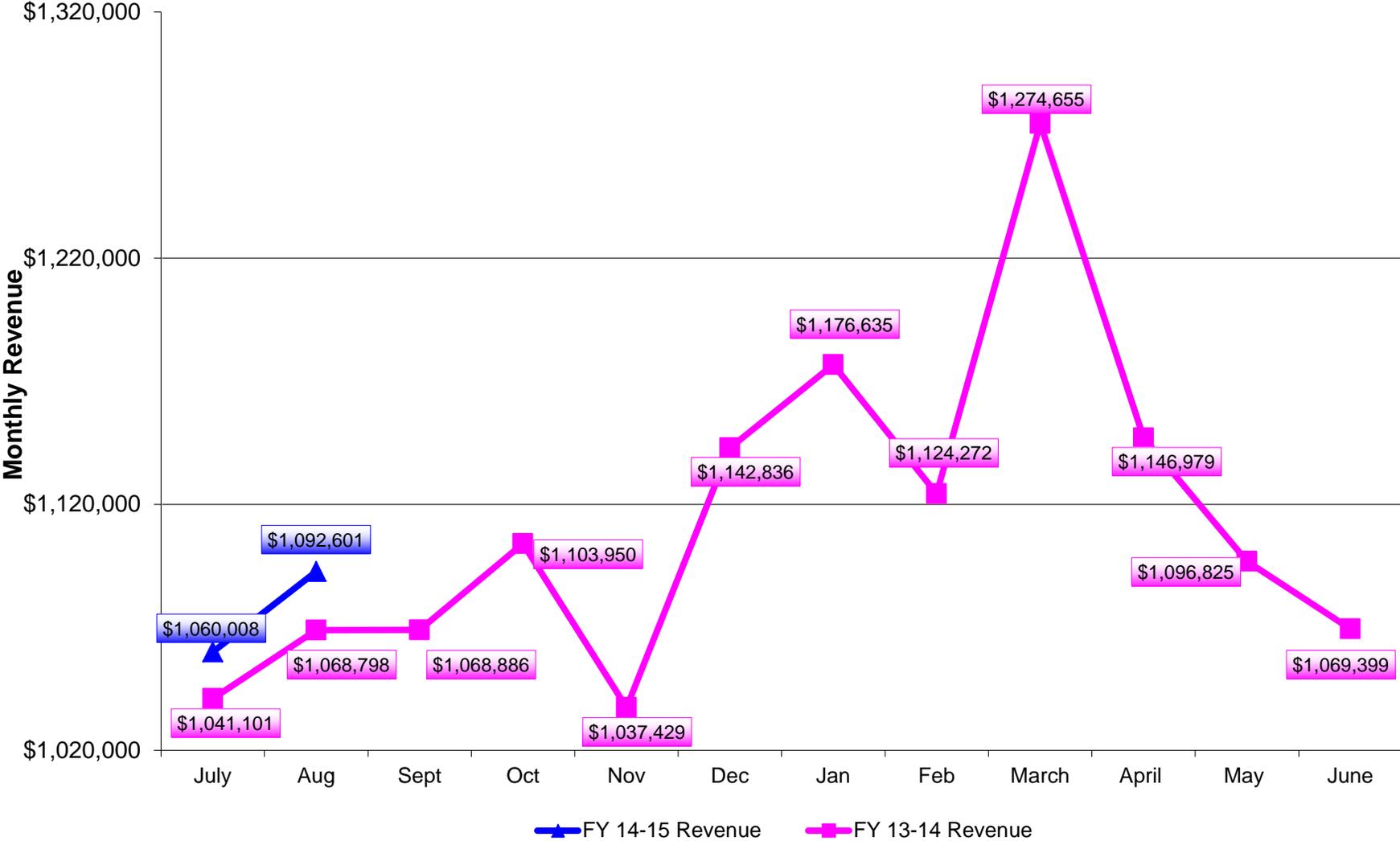


Chart 3 - SFRTA Revenue



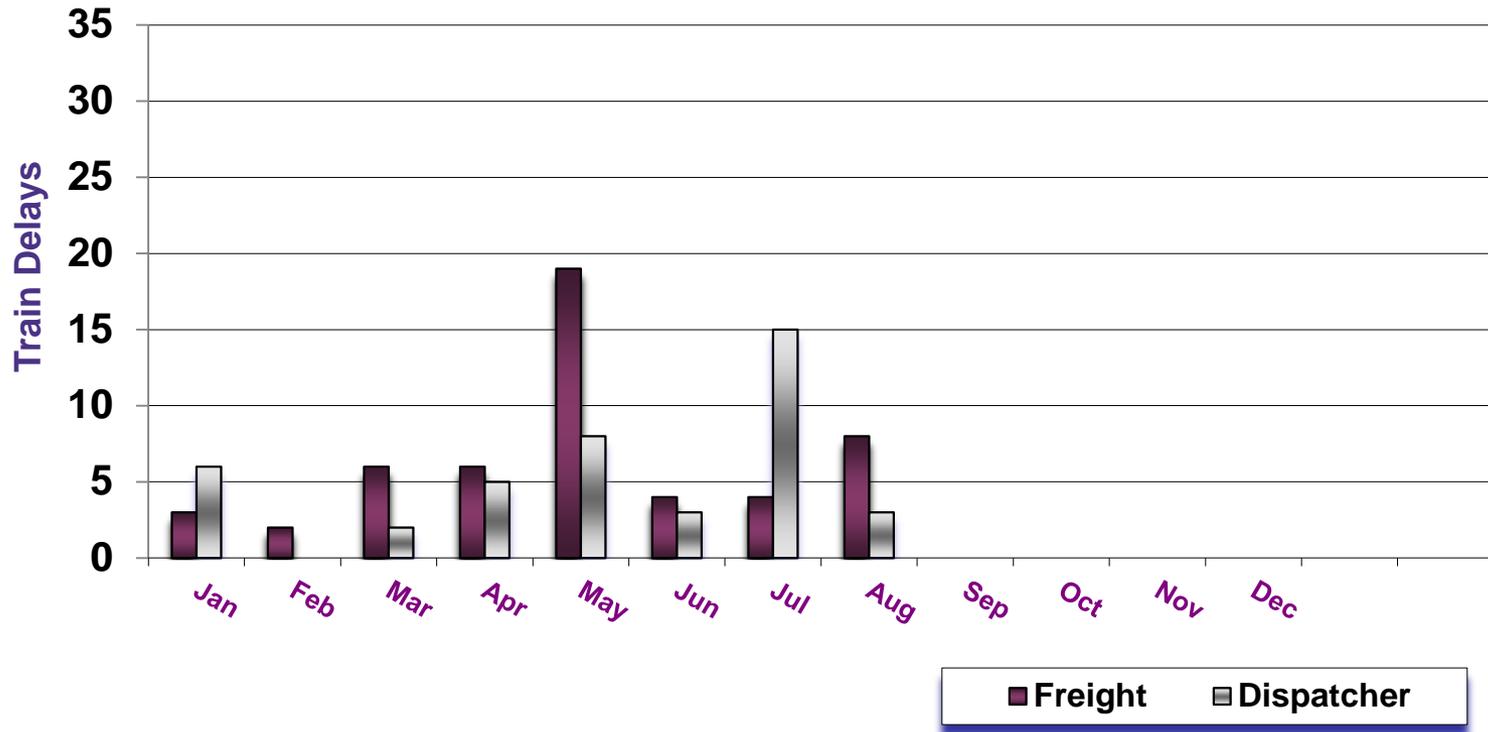


AUG 2014 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			83.9%
OTP Station To Station			79.9%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	1	1	0.1%
SUB-TOTAL	1	1	0.1%
CSX AGREEMENT			
RULE COMPLIANCE	0	0	0.0%
FREIGHT	5	8	0.6%
LOCAL SWITCHER	2	2	0.1%
JAX DISPATCHER	3	3	0.2%
MOW	12	26	1.9%
SUB-TOTAL	22	39	2.9%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	5	9	0.7%
SUB-TOTAL	5	9	0.7%
BOMBARDIER MECHANICAL	5	22	1.6%
TRANSDEV TRANSPORTATION	0	0	0.0%
AMTRAK	1	1	0.1%
FEC DELAY	6	10	0.7%
WEATHER	1	4	0.3%
ROW FOUL	6	22	1.6%
SFRTA TRANSPORTATION	16	21	1.6%
OTHER	7	10	0.7%
3rd PARTY	13	41	3.0%
ROTEM MECHANICAL	1	1	0.1%
BROOKVILLE MECHANICAL	4	13	1.0%
BRIDGE SIGNAL	2	4	0.3%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
VANDALISM	0	0	0.0%
ADA	3	3	0.2%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	65	152	11.3%
TRAINS LATE		201	14.9%
TERMINATED		10	0.7%
TERMINATED/RECOVERED		0	0.0%
ANNULLED		7	0.5%
TRAINS ON TIME		1132	83.9%
TOTAL		1350	100.0%

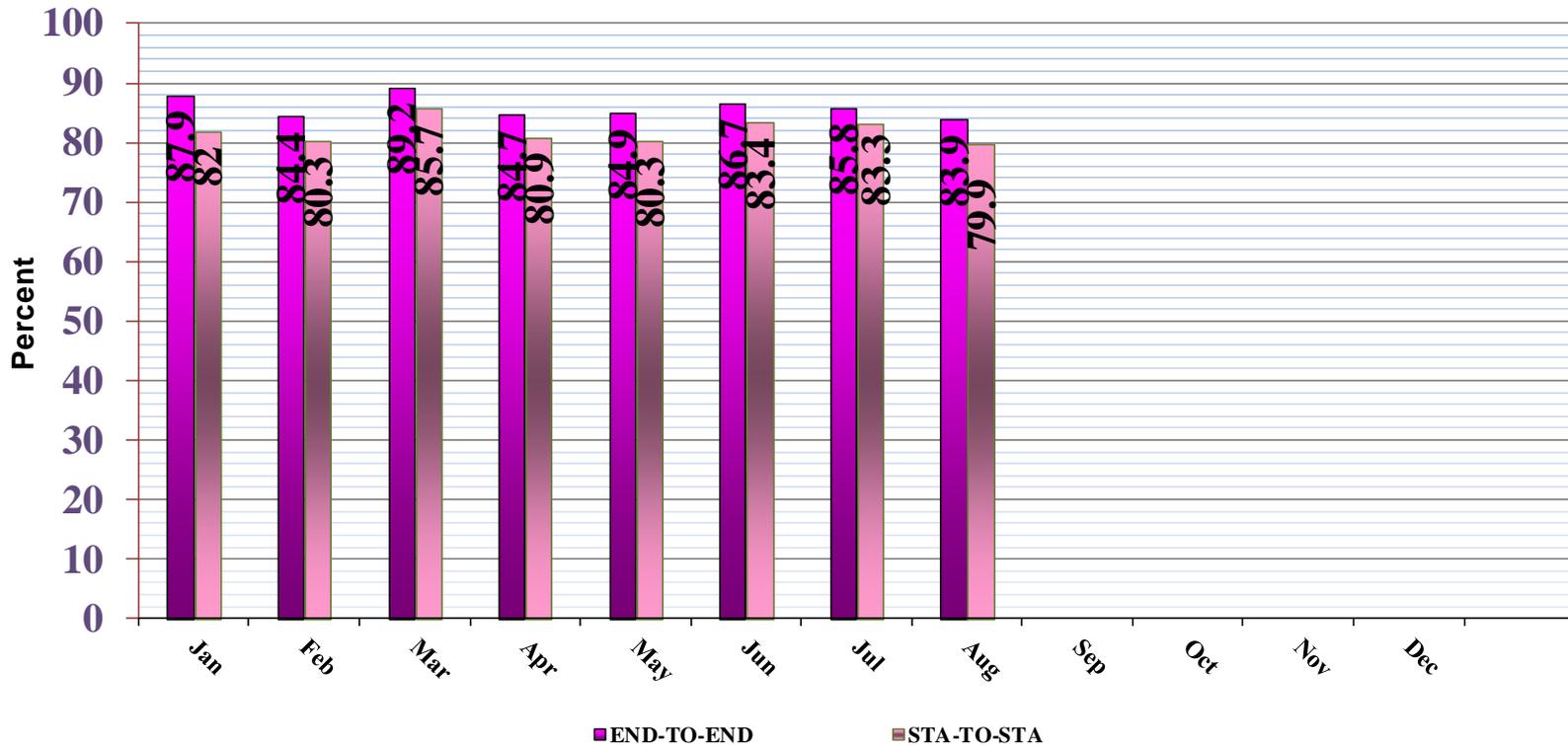


CSXT JAX Dispatcher & Freight / Delays 2014



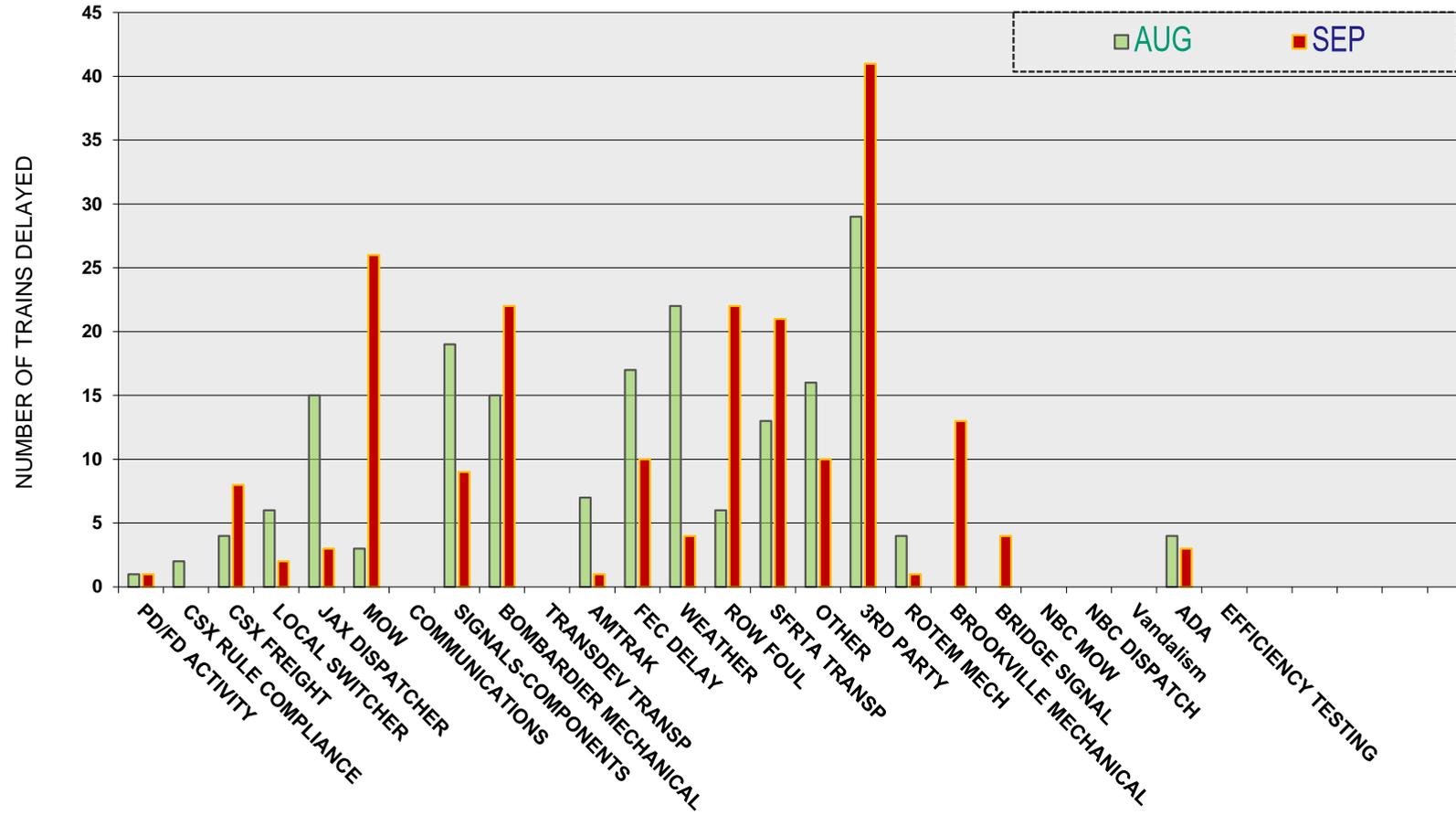


On-Time Performance Calendar Year 2014



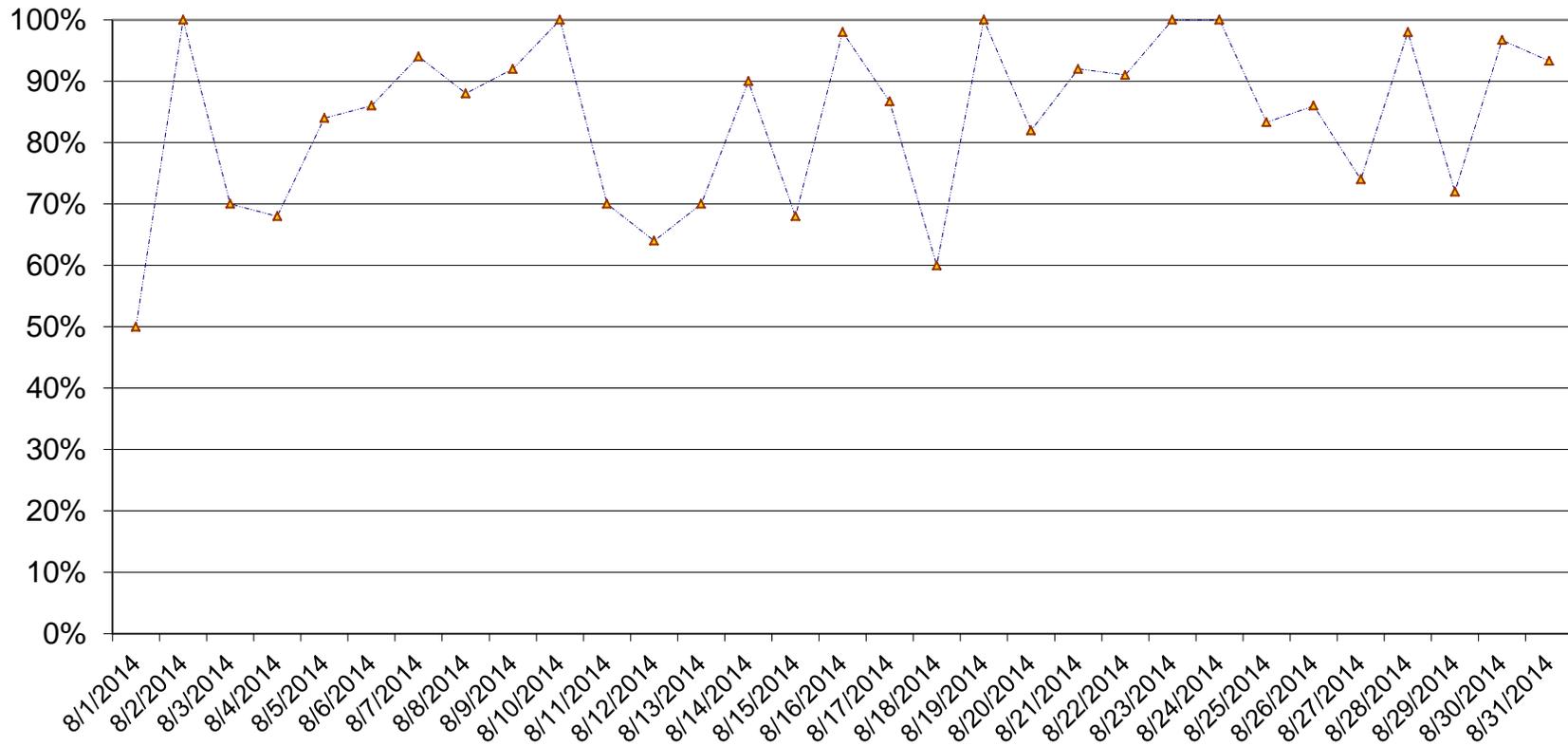


TRAIN DELAYS- 2014

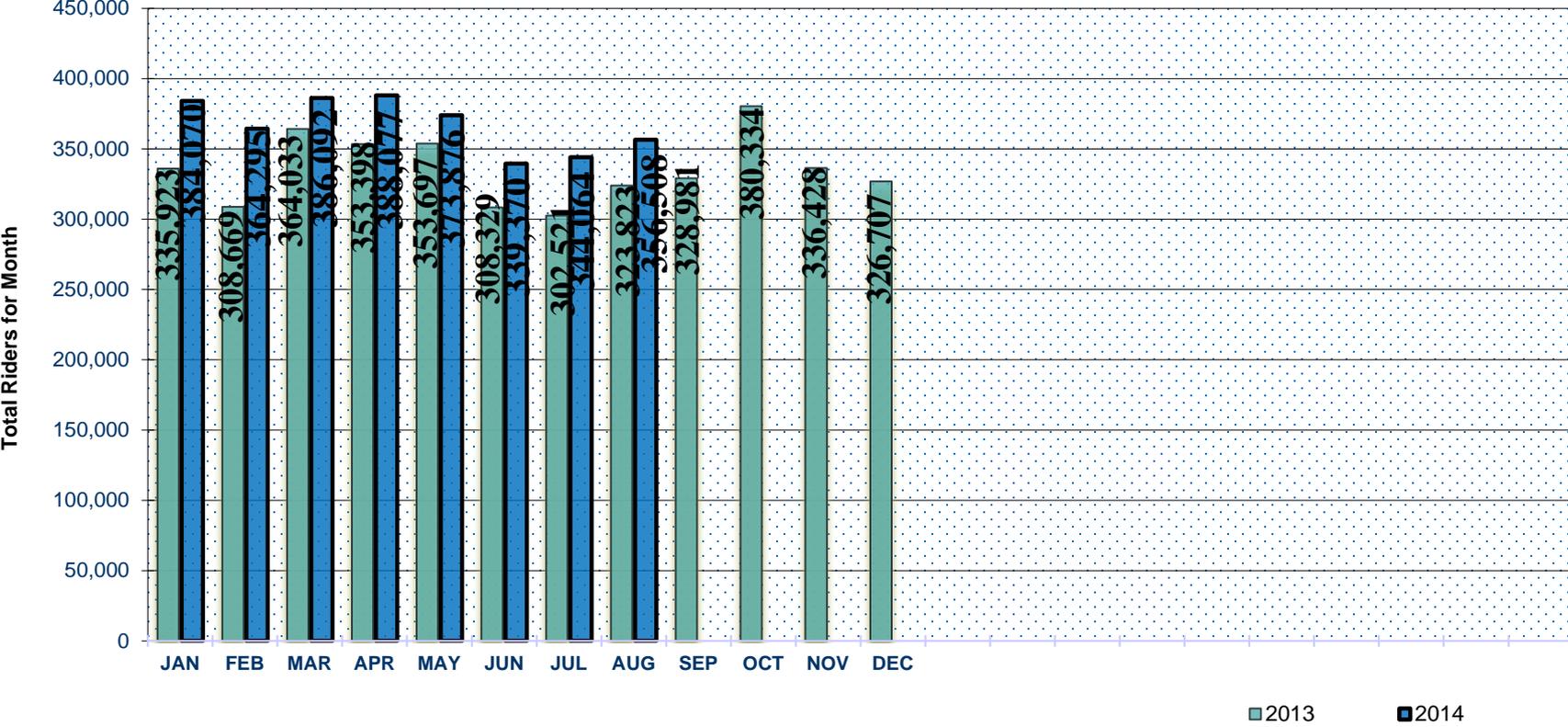




ON TIME PERFORMANCE END TO END AUG - 2014



SFRTA Tri-Rail Monthly Ridership 2014



■ 2013 ■ 2014

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CORPORATE AND COMMUNITY OUTREACH OFFICE
MONTHLY SUMMARY FOR AUGUST 2014
GOVERNING BOARD MEETING**

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 15 new employers and 197 new employees during the month of August.

The total number of EDP tickets recorded as sold was 2,196 and the total revenue generated was reported as \$127,402.75 in August.

NEW EDP COMPANIES

Employer	Enrollment Date	City
Allied Diamond Products	08/12/2014	Hollywood
Channel Letter USA, LLC	08/18/2014	Palm Beach
Check Cashers Depot, Inc.	08/06/2014	Medley
Craven Thompson & Associates, Inc.	08/26/2014	Fort Lauderdale
Dynamic Media Group	08/05/2014	Palm Beach Gardens
EJS Management, Inc.	08/12/2014	Fort Lauderdale
Kendall Endoscopy & Surgery Center	08/27/2014	Miami
Maredin Capital Advisors	08/05/2014	Miami
Michael Barnard DDS & Associates	08/06/2014	Fort Lauderdale
Nationwide Haul	08/26/2014	Pompano Beach
Special Nutrients, Inc.	08/07/2014	Miami
Sunburst Hospitality Corporation	08/01/2014	Lantana
Teitelbaum Concrete Company	08/21/2014	Miami
The Plan Sponsor University	08/27/2014	Jupiter
Youth Co-Op, Inc.	08/19/2014	Palm Springs

EDP SALES MISSIONS

Employer	City
Akamai	Fort Lauderdale
Allied Diamond Products	Hollywood
Altadis, Inc.	Fort Lauderdale
Broward County Clerk of Courts	Fort Lauderdale
Brown & Brown Insurance	Fort Lauderdale
Buy Your Local App Now	Fort Lauderdale
Career Source Palm Beach County	Boca Raton
Channel Letter USA, LLC	Palm Beach
Check Cashers Depot, Inc.	Medley
Cornerstone Recovery Center	Fort Lauderdale
Cox Media Group Miami	Hollywood
Dynamic Media Group	Palm Beach Gardens
E.S.A. Renovation & Repair	Fort Lauderdale
EJS Management, Inc.	Fort Lauderdale
ERW Law	Deerfield Beach
Execu-Suites	Fort Lauderdale
Hunter Hollis	Fort Lauderdale
Kendal Endoscopy & Surgery Center	Miami
Memorial Regional Hospital	Hollywood
Michael Barnard DDS & Associates	Fort Lauderdale
Nationwide Haul	Pompano Beach
PrideStaff	Plantation
Riverside Hotel	Fort Lauderdale
Servpro of Ft. Lauderdale South	Fort Lauderdale
Sonitrol	Fort Lauderdale
Special Nutrients, Inc.	Miami
State of Florida Department of Corrections	Palm Beach
Sunburst Hospitality Cooperation	Lantana
Teitelbaum Concrete Company	Miami
The Jim Moran Institute for Global Entrepreneurship	Deerfield Beach
The Plan Sponsor University	Jupiter
Total Bank	Miami
Tri-County Business Solutions	Fort Lauderdale
Ultimate Staffing Services, LLP	Boca Raton
Youth Co-op, Inc.	Palm Springs

CORPORATE AND COMMUNITY OUTREACH OFFICE – AUGUST ACTIVITIES:

ONLINE REQUEST AND RENEWAL PAGE

The South Florida Regional Transportation Authority's (SFRTA) Corporate and Community Outreach (C&CO) office played an integral role in the development and launch of the "Discount EASY Card Request and Renewal" webpage, which makes it available for discount-entitled passengers to obtain their discount-encoded EASY Cards, as well as request for replacements. Students can also renew their eligibility at the start of the new school year, enabling the entire process that was only previously available by visiting a ticket kiosk. The new page was launched to coincide with the new "Tri-Rail Service Connected Pass" that grants free passage to veterans with disabilities, with the ability to process this request online.

PALM BEACH ATLANTIC UNIVERSITY

SFRTA outreach staff joined representatives from Palm Tran to staff a booth at Palm Beach Atlantic University, during its new student orientation. Information on transit options was made available to students, including Tri-Rail discounts and the free West Palm Beach Downtown Trolley that services the campus and Tri-Rail's West Palm Beach Station.

PALM BEACH ZOO

The Florida Department of Transportation hosted an alternative transportation day held at the Palm Beach Zoo, to encourage visitors to help reduce carbon emissions. The effort tied-in to the zoo's message to help save wildlife. Visitors who used public transit, biked, walked or carpoled to the event, were given a 50% discount off the park admission. SFRTA outreach staff was present to provide information about Tri-Rail services, alongside representatives from South Florida Commuter Services (SFCS), Palm Beach Metropolitan Planning Organization, West Palm Beach Office of Sustainability Initiatives and the City of West Palm Beach Transportation Management Initiative.

SERVICE CONNECTED PASS

As of August 25th, 2014, SFRTA made riding Tri-Rail free for veterans with disabilities, introducing the "Tri-Rail Service Connected Pass", available to all veterans who present qualifying documents from the U.S. Department of Veterans Affairs. The C&CO office helped coordinate the introduction of the new pass, which was first introduced as an idea by the Disabled American Veterans Gold Coast Chapter #133 at the SFRTA Governing Board meeting on February 2014.

TOWN CENTER AT BOCA RATON

SFRTA outreach staff participated at the Town Center at Boca Raton's Back to School EXPO, hosted by WPTV Channel 5. Tri-Rail student discount information was provided to mall-goers attending the event, which was organized to help kids gear up to go back to school.

TRANSPORTATION DAYS

SFRTA's C&CO Assistant was present for the transportation day held for the employees at Digital Risk in Boca Raton. The company's location is serviced by the APOC Shuttle Bus and the Boca Raton Station. A transportation day was also held at McFatter Technical College, to provide students with information on Tri-Rail student discounts, Emergency Ride Home Program, Broward County Transit services and the SFEC Shuttle Bus that accesses Tri-Rail's Fort Lauderdale Airport Station.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- FPTA Marketing Committee / Annual Awards Coordination
- Greater Boca Raton Chamber of Commerce / Economic Development Committee Meeting and Tech Forum
- Greater Fort Lauderdale Chamber of Commerce / Biz to Biz Leads Group



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

August 2014

Revenue:

Train Revenue

For August 2014 year-to-date (YTD) actual revenue increased \$21,749 or 1% when compared to fiscal year (FY) 2015 YTD budgeted revenue. Actual revenue for FY 2015 YTD increased by \$42,710 or 2% when compared to FY 2014 YTD actual revenue. This increase is attributed to an increase in ridership.

Operating Assistance

The FY 2015 Florida Department of Transportation (FDOT) Dedicated Funding first quarter payment for \$7,650,000 was received in August.

Expenses:

As of August 2014, the SFRTA FY 2015 YTD actual expenses are \$4,826,690 or 30% below budget when compared to the FY 2015 YTD budgeted expense. All expenses are well within budget.

Train operations for FY 2015 YTD actual are \$3,306,523 or 32% below budget when compared to the FY 2015 YTD budget and increased \$1,131,172 or 20% when compared to FY 2014 YTD actual. This increase in FY 2015 can be mostly attributed to an increase in Train Fuel and Insurance expense.

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

- Train fuel expense for FY 2015 YTD actual is \$86,524 or 5% below budget when compared to the FY 2015 YTD budget, and increased \$310,187 or 22% when compared to FY 2014 YTD actual fuel expense.
- Security expense for FY 2015 YTD actual is \$252,862 or 23% below budget when compared to the FY 2015 YTD budget, and increased \$27,734 or 3% when compared to FY 2014 YTD actual. This increase can be attributed to changes in the rates per the contract.

Expenses (Contd.)

- Feeder bus expense for FY 2015 YTD actual is \$45,996 or 5% below budget when compared to the FY 2015 YTD budget and increased \$78,777 or 9% when compared to FY 2014 YTD actual. This increase in FY 2015 can be attributed to increased monthly expenses related to shuttle service.
- Insurance expense for FY 2015 YTD actual is \$52,098 or 8% below budget when compared to the FY 2015 YTD budget and increased \$559,299 or greater than 100% when compared to the FY 2014 actual. This increase in FY 2015 can be attributed to the annual booking of the prepaid journal entry from last year for the current year services.

Train and Station Maintenance for FY 2015 YTD actual is \$713,670 or 20% below budget when compared to the FY 2015 YTD budget and increased \$100,430 or 4% when compared to the FY 2014 actual. This increase can be attributed to an increase in Train and Station Maintenance expenses for the current month.

- Train Maintenance for FY 2015 YTD actual is \$596,066 or 19% below budget when compared to the FY 2015 YTD budget and increased \$73,585 or 3% when compared to FY 2014 YTD actual. This increase in FY 2015 can be attributed to a higher amount of expenses monthly with our fleet maintenance contract.
- Station Maintenance for FY 2015 YTD actual is \$117,604 or 27% below budget when compared to the FY 2015 YTD budget and increased \$26,845 or 9% when compared to FY 2014 YTD actual. This increase in FY 2015 can be attributed to a higher amount of expenses associated with our contract.

Personnel Expenses for FY 2015 YTD actual are \$485,673 or 26% below budget when compared to the FY 2015 YTD budget and remained approximate in amount when compared to FY 2014 actual.

Professional Services for FY 2015 YTD actual are \$97,627 or 42% below budget when compared to the FY 2015 YTD budget and decreased \$3,680 or 3% when compared to FY 2014 actual.

Legal Departmental expenses for FY 2015 YTD actual are \$49,355 or 35% below budget when compared to the FY 2015 YTD budget and increased \$12,561 or 16% when compared to FY 2014 actual. This increase can be attributed to slightly higher personnel expense in the current year.

Expenses (Contd.)

General and Administrative Expenses for FY 2015 YTD are \$99,456 or 23% below budget when compared to the FY 2015 YTD budget and increased \$9,656 or 3% when compared to FY 2014 actual. Some categories within General and Administrative expenses are Business Travel, Office Supplies, and Dues and Subscriptions.

- Business Travel expense for FY 2015 YTD actual is \$13,098 or 32% below budget when compared to the FY 2015 YTD budget and increased \$19,202 or greater than 100% when compared to FY 2014 actual.
- Dues and Subscriptions for FY 2015 YTD actual is \$11,789 or 22% below budget when compared to the FY 2015 YTD budget and decreased \$19,086 or 31% when compared to the FY 2014 actual. This decrease is attributed to SFRTA not yet receiving some of annual subscriptions thru August.

Corporate & Community Outreach expenses for FY 2015 YTD actual are \$18,967 or 18% below budget when compared to the FY 2015 YTD budget and increased approximately \$3,593 or 4% when compared to the FY 2014 YTD actual.

- Marketing Contract for FY 2015 YTD actual is \$3,029 or 4% below budget when compared to the FY 2015 YTD budget and increased approximately \$6,814 or 9% when compared to the FY 2014 actual. This increase is attributed to slighter higher expenses associated with the contract in August.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
8/01/14 TO 8/31/14**

REVENUE	AUGUST 2014 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2014-15 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$1,092,601	\$2,152,609	\$2,130,860	\$21,749	\$13,064,845	\$10,912,236
Interest Income / Other Income	63,934	80,451	54,166	26,285	325,000	244,549
TOTAL TRAIN REVENUE	\$1,156,535	\$2,233,060	\$2,185,026	\$48,034	\$13,389,845	\$11,156,785
OPERATING ASSISTANCE						
Statutory Operating Assistance	1,441,667	2,883,334	2,883,334	-	17,300,000	14,416,666
Statutory Dedicated Funding	1,108,333	2,216,666	2,216,666	-	13,300,000	11,083,334
Statutory Maintenance of Way	-	-	2,400,000	(2,400,000)	14,400,000	14,400,000
FHWA	417,555	417,555	666,666	(249,111)	4,000,000	3,582,445
FTA Assistance	970,392	2,855,187	4,177,924	(1,322,737)	23,100,000	20,244,813
FTA-Designated Recipient Fees	38,525	38,525	50,000	(11,475)	300,000	261,475
FTA-JARC/New Freedom Program Fee	6,355	6,355	8,334	(1,979)	50,000	43,645
FTA-JARC/New Freedom Program Match	57,735	57,735	62,648	(4,913)	375,890	318,155
Statutory Counties Contribution	391,250	782,500	782,500	-	4,695,000	3,912,500
Gas Tax Transfer	-	-	233,334	(233,334)	1,400,000	1,400,000
SFRTA Reserves	-	-	639,606	(639,606)	3,837,636	3,837,636
Other Local Funding	37,555	37,555	49,124	(11,569)	294,740	257,185
TOTAL ASSISTANCE	4,469,367	9,295,412	14,170,136	(4,874,724)	83,053,266	73,757,854
TOTAL REVENUE	\$5,625,902	\$11,528,472	\$16,355,162	(\$4,826,690)	\$96,443,111	\$84,914,639

EXPENSES	AUGUST 2014 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2014-15 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	3,266,499	6,879,559	10,185,812	3,306,253	59,293,030	52,413,471
Train and Station Maintenance	1,440,405	2,882,930	3,596,600	713,670	22,151,447	19,268,517
Personnel Expenses	760,328	1,361,185	1,846,858	485,673	11,081,154	9,719,969
Professional Fees	32,500	133,250	230,877	97,627	1,187,400	1,054,150
Legal	43,243	90,352	139,707	49,355	838,244	747,892
General & Administrative Expenses	152,070	330,266	429,722	99,456	2,338,337	2,008,071
Corporate & Community Outreach	47,212	85,785	104,752	18,967	628,500	542,715
Reserve	-	-	83,334	83,334	499,999	499,999
Expenses Transferred to Capital	(116,355)	(234,855)	(262,500)	(27,645)	(1,575,000)	(1,340,145)
TOTAL EXPENSES	\$ 5,625,902	\$ 11,528,472	\$ 16,355,162	\$ 4,826,690	\$ 96,443,111	\$ 84,914,639

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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2014 & 2013

	Curent Year							Prior Year Comparison		
	August 2014 Actual	August 2014 Budget	Variiances	FY 2015 YTD Actual	YTD Budget	Variiances	%	FY 2014 YTD Actual	Variiances	%
Revenues:										
Train Revenue	\$1,092,601	\$1,074,142	18,459	\$2,152,609	\$2,130,860	\$21,749	1%	\$2,109,899	\$42,710	2%
Interest/Dividend Income	63,934	27,083	36,851	80,451	54,166	26,285	49%	42,418	38,033	90%
Total Train Revenue	1,156,535	1,101,225	55,310	2,233,060	2,185,026	48,034	2%	2,152,317	80,743	4%
Operating Assistance:										
Statutory Operating Assistance	1,441,667	1,441,667	-	2,883,334	2,883,334	-	0%	3,716,505	(833,171)	-22%
Statutory Dedicated Funding	1,108,333	1,108,333	-	2,216,666	2,216,666	-	0%	3,236,126	(1,019,460)	-32%
Statutory Maintenance of Way	-	1,200,000	(1,200,000)	-	2,400,000	(2,400,000)	-100%	-	-	0%
FHWA	417,555	433,333	(15,778)	417,555	666,666	(249,111)	-37%	325,079	92,476	0%
FTA Assistance	970,392	1,783,181	(812,789)	2,855,187	4,177,924	(1,322,737)	-32%	-	2,855,187	0%
FTA-Designated Recipient Fees	38,525	45,000	(6,475)	38,525	50,000	(11,475)	-23%	100,929	(62,404)	-62%
FTA-JARC/New Freedom Program Fee	6,355	14,167	(7,812)	6,355	8,334	(1,979)	-24%	5,590	765	14%
FTA-JARC/New Freedom Program Match	57,735	71,324	(13,589)	57,735	62,648	(4,913)	-8%	52,768	4,967	9%
Statutory Counties Contribution	391,250	391,250	-	782,500	782,500	-	0%	782,500	-	0%
Gas Tax Transfer	-	116,667	(116,667)	-	233,334	(233,334)	-100%	-	-	0%
SFRTA Reserves	-	319,803	(319,803)	-	639,606	(639,606)	-100%	-	-	0%
Other Local Funding	37,555	44,562	(7,007)	37,555	49,124	(11,569)	-24%	20,881	16,674	80%
Total Operating Assistance	4,469,367	6,969,287	(2,499,920)	9,295,412	14,170,136	(4,874,724)	-34%	8,240,378	1,055,034	13%
Total Revenue	\$5,625,902	\$8,070,512	(\$2,444,610)	11,528,472	\$16,355,162	(4,826,690)	-30%	\$10,392,695	1,135,777	11%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2014 & 2013**

	Curent Year						Prior Year Comparison			
	August 2014 Actual	August 2014 Budget	Variances	FY 2015 YTD Actual	YTD Budget	Variances	%	FY 2014 YTD Actual	Variances	%
Expenses:										
Train Operations										
Train Operations Contract	\$1,031,892	\$1,173,097	(141,205)	\$1,951,892	\$2,062,149	(110,257)	-5%	\$1,890,079	61,813	3%
Train Operation - Fuel	857,342	906,875	(49,533)	1,727,226	1,813,750	(86,524)	-5%	1,417,039	310,187	22%
Emergency Bus Service	4,763	4,983	(220)	4,763	9,166	(4,403)	-48%	3,850	913	0%
Security Contract	431,863	545,062	(113,199)	837,262	1,090,124	(252,862)	-23%	809,528	27,734	3%
Feeder Bus	500,114	506,778	(6,664)	927,560	973,556	(45,996)	-5%	848,783	78,777	9%
Station Utilities	56,831	100,000	(43,169)	104,753	195,000	(90,247)	-46%	96,924	7,829	8%
EMS Boards	14,614	15,167	(553)	26,517	29,334	(2,817)	-10%	14,549	11,968	82%
Revenue Collection	35,000	43,583	(8,583)	73,317	87,166	(13,849)	-16%	50,000	23,317	0%
Insurance	1,858	25,000	(23,142)	589,569	641,667	(52,098)	-8%	30,270	559,299	1848%
APTA Dues	-	1,583	(1,583)	-	3,166	(3,166)	-100%	-	-	0%
ROW Maintenance	25,913	1,306,250	(1,280,337)	25,913	2,612,500	(2,586,587)	-99%	27,035	(1,122)	0%
TVM Maintenance	2,145	14,333	(12,188)	4,360	28,666	(24,306)	-85%	80,323	(75,963)	-95%
Smart Card	-	6,500	(6,500)	-	13,000	(13,000)	-100%	-	-	0%
Dispatch	304,164	313,284	(9,120)	606,427	626,568	(20,141)	-3%	480,007	126,420	26%
Total Train Operations	3,266,499	4,962,495	(1,695,996)	6,879,559	10,185,812	(3,306,253)	-32%	5,748,387	1,131,172	20%
Train and Station Maintenance										
Train Maintenance	1,264,108	1,624,155	(360,047)	2,556,936	3,153,002	(596,066)	-19%	2,483,351	73,585	3%
Station Maintenance	176,297	221,799	(45,502)	325,994	443,598	(117,604)	-27%	299,149	26,845	9%
Total Train and Station Maintenance	1,440,405	1,845,954	(405,549)	2,882,930	3,596,600	(713,670)	-20%	2,782,500	100,430	4%
Personnel Expenses										
Salaries and Wages	553,109	675,926	(122,817)	1,006,619	1,351,852	(345,233)	-26%	995,814	10,805	1%
Taxes	41,788	59,522	(17,734)	76,327	119,044	(42,717)	-36%	75,663	664	1%
Group Insurance	109,759	126,208	(16,449)	177,943	252,416	(74,473)	-30%	251,795	(73,852)	-29%
Pension	55,672	61,773	(6,101)	100,296	123,546	(23,250)	-19%	90,423	9,873	11%
Total Personnel Expenses	760,328	923,429	(163,101)	1,361,185	1,846,858	(485,673)	-26%	1,413,695	(52,510)	-4%
Professional Services										
Auditing Services	-	-	-	36,250	36,250	-	0%	42,480	(6,230)	-15%
Professional Services	32,500	91,927	(59,427)	97,000	194,627	(97,627)	-50%	94,450	2,550	3%
Total Professional Services	32,500	91,927	(59,427)	133,250	230,877	(97,627)	-42%	136,930	(3,680)	-3%
Legal										
Salaries and Wages	28,452	38,138	(9,686)	66,075	76,276	(10,201)	-13%	59,611	6,464	11%
Taxes	1,364	2,740	(1,376)	4,030	5,480	(1,450)	-26%	3,940	90	2%
Group Insurance	3,132	3,250	(118)	5,495	6,500	(1,005)	-15%	4,274	1,221	29%
Pension	4,188	4,632	(444)	8,645	9,264	(619)	-7%	7,060	1,585	22%
Business Travel	-	750	(750)	-	1,500	(1,500)	-100%	157	(157)	-100%
Membership/Dues/Subscriptions	449	543	(94)	449	1,086	(637)	-59%	464	(15)	0%
Seminars and Training	-	333	(333)	-	666	(666)	-100%	-	-	0%
Legal Services	5,658	21,667	(16,009)	5,658	38,935	(33,277)	-85%	2,285	3,373	0%
Total Legal	43,243	72,053	(28,810)	90,352	139,707	(49,355)	-35%	77,791	12,561	16%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2014 & 2013

	Curent Year							Prior Year Comparison		
	August 2014 Actual	August 2014 Budget	Variiances	FY 2015 YTD Actual	YTD Budget	Variiances	%	FY 2014 YTD Actual	Variiances	%
General and Administrative Expenses										
Bank & Credits Cards Fees	11,977	13,833	(1,856)	23,566	23,666	(100)	0%	19,066	4,500	24%
Building Maintenance	6,221	11,875	(5,654)	12,458	23,750	(11,292)	-48%	11,865	593	5%
Business Travel	17,220	20,350	(3,130)	27,602	40,700	(13,098)	-32%	8,400	19,202	229%
Materials & Supplies	11,585	23,333	(11,748)	30,189	46,666	(16,477)	-35%	38,642	(8,453)	-22%
Membership/Dues/Subscriptions	3,289	12,171	(8,882)	42,553	54,342	(11,789)	-22%	61,639	(19,086)	-31%
Office Rent	57,208	57,491	(283)	114,609	114,982	(373)	0%	104,543	10,066	10%
Printing & Advertising	1,607	4,496	(2,889)	1,607	8,992	(7,385)	-82%	609	998	164%
Seminars and Training	189	13,212	(13,023)	789	26,424	(25,635)	-97%	4,359	(3,570)	-82%
Telecommunications	37,021	40,583	(3,562)	70,379	71,166	(787)	-1%	65,357	5,022	8%
Vehicle Operations & Maintenance	5,016	6,750	(1,734)	5,777	13,500	(7,723)	-57%	6,130	(353)	-6%
Miscellaneous Personnel Expenses	737	2,767	(2,030)	737	5,534	(4,797)	-87%	-	737	0%
Total General and Administrative Exp	152,070	206,861	(54,791)	330,266	429,722	(99,456)	-23%	320,610	9,656	3%
Corporate & Community Outreach Expenses										
Special Programs	-	1,000	(1,000)	-	2,000	(2,000)	-100%	-	-	0%
Customer Service/Information	5,457	9,292	(3,835)	5,480	18,584	(13,104)	-71%	8,701	(3,221)	-37%
Corporate & Community Outreach Contract	41,755	46,667	(4,912)	80,305	83,334	(3,029)	-4%	73,491	6,814	9%
Promotional Materials	-	417	(417)	-	834	(834)	-100%	-	-	0%
Total Corporate & Community Outreach Expenses	47,212	57,376	(10,164)	85,785	104,752	(18,967)	-18%	82,192	3,593	4%
Reserves and Transfers										
Reserve	-	41,667	(41,667)	-	83,334	(83,334)	-100%	-	-	0%
Expenses Transferred to Capital	(116,355)	(131,250)	14,895	(234,855)	(262,500)	27,645	-11%	(169,410)	(65,445)	0%
Total Reserves and Transfers	(116,355)	(89,583)	(26,772)	(234,855)	(179,166)	(55,689)	31%	(169,410)	(65,445)	0%
Total Expenses	5,625,902	8,070,512	(2,444,610)	11,528,472	16,355,162	(4,826,690)	-30%	10,392,695	1,135,777	11%
Net Income	-	-	-	-	-	-	0%	-	-	0%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
AUGUST 31, 2014

ASSETS

Current assets:

Cash and cash equivalents	\$ 64,995,177
Accounts receivable:	
State Grants	22,981
Federal Grants	10,194,195
Counties	2,519,335
Other	599,505
Prepaid expenses	69,488
Total current assets	<u>78,400,681</u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>567,814,819</u>
Total noncurrent assets	<u>567,814,819</u>
Total assets	<u>\$ 646,215,500</u>

LIABILITIES

Current liabilities:

Accounts payable	\$ 1,477,040
Accruals	3,809,563
Compensated absences	454,623
Deferred revenue	1,084,678
Due to other governmental units	169,407
Total current liabilities	<u>6,995,311</u>

Noncurrent liabilities:

Compensated absences	681,934
Deposits	3,224,860
Advances from FDOT	2,000,000
Total noncurrent liabilities	<u>5,906,794</u>
Total liabilities	<u>\$ 12,902,105</u>

NET ASSETS

Invested in Capital Assets	567,814,819
Reserved for Capital Projects	42,754,347
Unrestricted	22,744,229
Total net assets	<u>633,313,395</u>
Total liabilities and net assets	<u>\$ 646,215,500</u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During August 2014, the SFRTA's Accounts Payable division processed 367 invoices totaling \$8,428,825.87 and disbursed 185 checks, excluding payroll, totaling \$9,453,993.52.

Invoices over \$2,500 represent 35.2% (65 checks) of all invoices processed in the month of August, and represent 99.4% of the value (\$9,397,557.41) of all checks processed in August 2014.

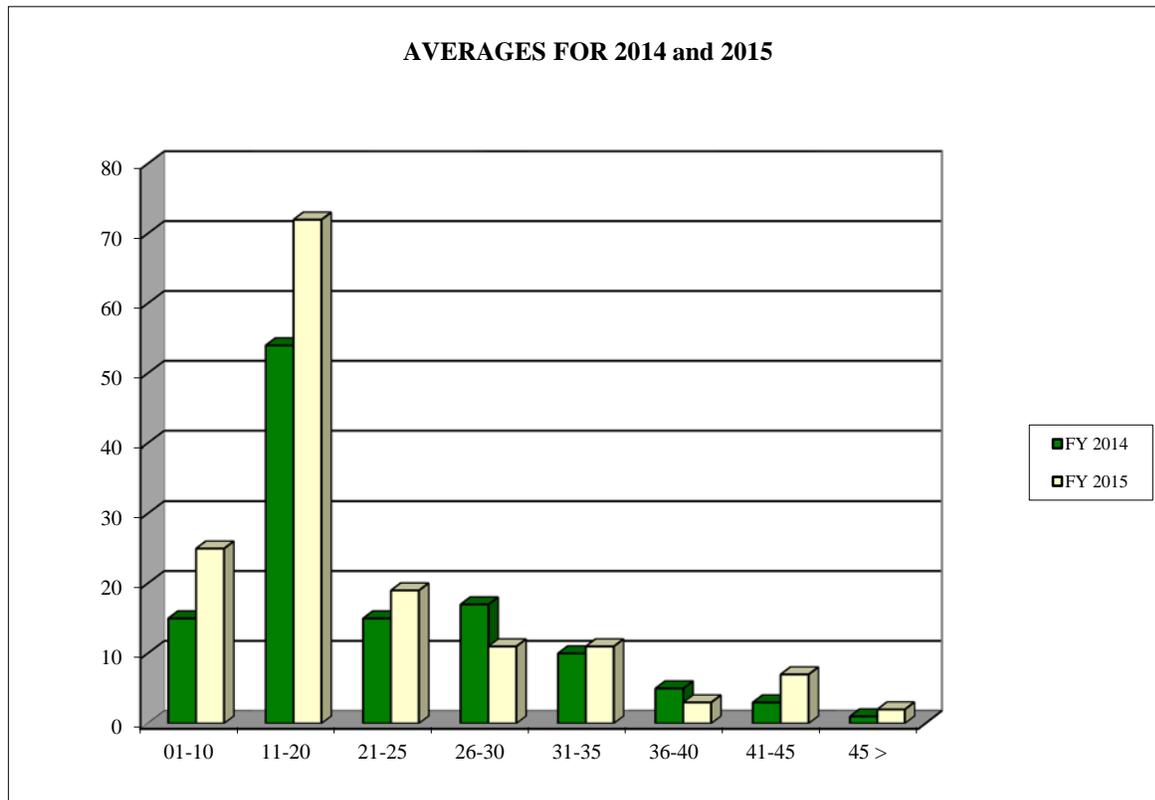
Accounts Payable processed 80.0% (52 checks) of the checks over \$2,500 within the 21-25 days, with 87.7% (57 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - AUGUST 2014**

AGENDA ITEM NO. F

FOR INVOICES \$2,500 AND OVER

MONTHLY AVERAGE JULY 2014 TO JUNE 2015		MONTHLY AVERAGE JULY 2013 TO JUNE 2014	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	16.7%	0 -10 Days	12.5%
11-20 Days	48.0%	11-20 Days	45.0%
21-25 Days	12.7%	21-25 Days	12.5%
26-30 Days	7.3%	26-30 Days	14.2%
31-35 Days	7.3%	31-35 Days	8.3%
36-40 Days	2.0%	36-40 Days	4.2%
41-45 Days	4.7%	41-45 Days	2.5%
Over 45 Days	1.3%	Over 45 Days	0.8%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
INFORMATION ITEM: PAYMENTS OVER \$2,500
AUGUST 1 TO AUGUST 31, 2014

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
8/4/2014	8/6/2014	8/6/2014	8/11/2014	7	PROSYS INFORMATION SYSTEM	Cisco SmartNet Renewal 8/14-7/15	11,335.52
7/22/2014	8/4/2014	8/6/2014	8/3/2014	12	SHARPTON BRUNSON & COMPANY PA	Auditing Services	24,250.00
7/30/2014	7/30/2014	8/8/2014	8/12/2014	13	CSX TRANSPORTATION	Annual Flagging Service for New River Bridge	3,728.42
7/29/2014	8/4/2014	8/8/2014	8/12/2014	14	DOWNTOWN FT LAUDERDALE TMA	June 2014 Shuttle Bus Service	19,666.66
7/30/2014	8/4/2014	8/8/2014	8/12/2014	13	FLORIDA POWER & LIGHT	Station Utilities	4,796.59
7/29/2014	8/4/2014	8/8/2014	8/12/2014	14	G4S SECURE SOLUTIONS USA	G4S 7/21-27/14	102,578.26
7/25/2014	8/4/2014	8/8/2014	8/11/2014	17	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance June 2014	172,301.86
7/23/2014	7/31/2014	8/8/2014	8/12/2014	20	CDW G	Computer Parts	7,026.00
8/1/2014	8/4/2014	8/8/2014	8/12/2014	11	ERICKS CONSULTANTS	State Legislativ Consultant Services - 07/31/14	20,500.00
7/23/2014	7/28/2014	8/11/2014	8/11/2014	19	BV OIL COMPANY	Train Fuel 6/19-25/14	225,235.92
7/14/2014	8/13/2014	8/13/2014	8/13/2014	30	WRIGHT EXPRESS FSC, DBA WEX BANK	Fuel Exp June 2014	3,654.35
8/13/2014	8/14/2014	8/14/2014	8/15/2014	2	ROBERT B HOFFMAN LTD, INC.	Arbitration Invoice for Holloway vs SFRTA	2,500.00
8/5/2014	8/12/2014	8/15/2014	8/20/2014	15	SPEC TMA	Feeder Service July 2014	8,219.75
7/28/2014	8/12/2014	8/15/2014	8/22/2014	25	CITY OF BOCA RATON	Bus Operating Partnership 1/1-6/30/2014	70,288.40
8/1/2014	8/4/2014	8/15/2014	8/22/2014	21	CSX TRANSPORTATION	Bridge tenders and utilities	70,836.87
8/8/2014	8/12/2014	8/15/2014	8/22/2014	14	FLORIDA POWER & LIGHT	Station Utilities	4,345.63
8/8/2014	8/12/2014	8/15/2014	8/20/2014	12	MIAMI DADE	TVM-Miami Dade Credit Card Fees	113,804.87
7/25/2014	8/7/2014	8/15/2014	8/20/2014	26	RAIL TECH CONSULTANTS INC	PIS Parts and Labor - 08/14	4,312.00
8/8/2014	8/12/2014	8/15/2014	8/20/2014	12	RESPECT OF FLORIDA	July 2014 Janitorial Services MainOffice	5,122.77
8/13/2014	8/13/2014	8/15/2014	8/20/2014	7	WRIGHT EXPRESS FSC, DBA WEX BANK	July 2014 Fuel	3,866.35
7/18/2014	8/6/2014	8/18/2014	8/29/2014	42	NATIONAL RAILROAD PASSENGER	07/31/14 Amtrak Dispatch / Incentive	286,320.00
7/28/2014	8/4/2014	8/19/2014	8/21/2014	24	BOMBARDIER MASS TRANSIT CORPORATION	2 Defective Fuel Probes, Base, DMU's, Weekend Svc	1,335,652.81
7/28/2014	8/6/2014	8/20/2014	8/29/2014	32	KEOLIS TRANSIT SERVICES, LLC	Cameras for Shuttle 6/30/14	185,083.90
8/4/2014	8/18/2014	8/20/2014	8/29/2014	25	VEOLIA TRANSPORTATION SERVICE	07/01-07/31/14 Base Contract	976,891.86
7/31/2014	8/18/2014	8/20/2014	8/26/2014	26	MERIDIAN MANAGEMENT CORPORATION	Station Maintenance and Incentive July 2014	14,361.51
8/13/2014	8/15/2014	8/20/2014	8/26/2014	13	RAIL TECH CONSULTANTS INC	PIS Parts and Labor - 08/14	3,248.00
7/21/2014	7/28/2014	8/21/2014	8/22/2014	32	BV OIL COMPANY	Train Fuel - 7/10-29/14	547,561.76
8/13/2014	8/15/2014	8/21/2014	8/25/2014	12	FLORIDA POWER & LIGHT	Station Utilities	18,304.25
8/11/2014	8/19/2014	8/21/2014	8/25/2014	14	CDW G	Computer Parts	4,681.84
7/16/2014	8/4/2014	8/21/2014	8/25/2014	40	CH2M HILL, INC.	05/31/14-06/27/14 - Public Relations	6,311.69
7/31/2014	8/18/2014	8/21/2014	8/25/2014	25	CTM MEDIA GROUP INC.	Annual Contract for Brochure Distribution 7/1-31/14	3,447.66
8/13/2014	8/18/2014	8/21/2014	8/25/2014	12	KAPLAN KIRSCH ROCKWELL LLP	Legal Services July 2014	5,657.80
8/18/2014	8/18/2014	8/21/2014	8/25/2014	7	PROLOGIS TRUST	Rent July 2014	55,309.77
8/18/2014	8/25/2014	8/27/2014	9/3/2014	16	BV OIL COMPANY	Train Fuel - 7/30-8/10/14	394,516.63
8/21/2014	8/25/2014	8/28/2014	9/3/2014	13	CSX TRANSPORTATION	Dispatch / Bridge Tenders / DSL service	33,767.10
8/21/2014	8/22/2014	8/28/2014	9/3/2014	13	FLORIDA POWER & LIGHT	Station Utilities	13,172.70
8/19/2014	8/20/2014	8/28/2014	9/3/2014	15	G4S SECURE SOLUTIONS USA	G4S 7/28-8/3/14, 8/4-10/14, 8/11-17/14	323,203.34
8/12/2014	8/18/2014	8/28/2014	9/3/2014	22	G4S SECURE SOLUTIONS USA	Sprint Phone	2,702.81
8/21/2014	8/21/2014	8/28/2014	8/29/2014	8	STEPHENS, JACK	Aon Insurance Negotiations 08/01-08/16/14	6,008.95
8/20/2014	8/21/2014	8/28/2014	8/29/2014	9	TROPIC FENCE INC	Chain Link Installation City of Ft Lauderdale	8,714.32
8/15/2014	8/18/2014	8/28/2014	9/3/2014	19	AT&T	Reg Summ Bill - 08/14	40,364.28
8/26/2014	8/26/2014	8/28/2014	9/3/2014	8	FLORIDA MUNICIPAL INSURANCE TR	Workmens Compensation Insurance	12,433.25
8/20/2014	8/20/2014	8/28/2014	9/3/2014	14	FTI CONSULTING LLC,	July 2014 - Federal Legislative Consultant Services	12,000.00
8/19/2014	8/25/2014	8/29/2014	8/29/2014	10	BOMBARDIER MASS TRANSIT CORPORATION	Base July 2014, Rotem Frames, Shelving Container	1,166,602.41
				44	TOTAL OPERATING EXPENDITURES		6,334,688.86

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
INFORMATION ITEM: PAYMENTS OVER \$2,500
AUGUST 1 TO AUGUST 31, 2014

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
7/14/2014	8/4/2014	8/6/2014	8/11/2014	28	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for Projects	8,092.53
8/1/2014	8/6/2014	8/6/2014	8/11/2014	10	MAE VOLEN SENIOR CENTER	Reimb. under NF grant for month of Jan 2014	13,745.54
6/30/2014	7/29/2014	8/6/2014	8/11/2014	42	PARSONS BRINCKERHOFF, INC.	Professional Planning Services	52,264.35
8/6/2014	8/6/2014	8/6/2014	8/11/2014	5	PEARL TRANSIT CORP	Reimb. of NF grant 050. 05/31-06/30/14	11,571.19
7/31/2014	8/1/2014	8/8/2014	8/12/2014	12	BOARD OF CTY COMMISSIONERS	Reimbursement for Grant 94 FL-37-X052 4/1-6/30/14	31,708.17
8/6/2014	8/1/2014	8/8/2014	8/12/2014	6	CITY OF WEST PALM BEACH	Reimbursement for Grant 052 Trolley 5/26-7/6/14	27,559.40
7/10/2014	7/17/2014	8/8/2014	8/12/2014	33	G4S SECURE SOLUTIONS USA	G4S 6/30-7/6/14, 7/7-7/13/14,7/14-20/14,7/21-7/27/14	18,526.32
8/6/2014	8/8/2014	8/14/2014	8/19/2014	13	BOMBARDIER MASS TRANSIT CORPORATION	Rotem repairs	11,010.33
8/12/2014	8/6/2014	8/14/2014	8/19/2014	7	BROOKVILLE EQUIPMENT CORP.	Recommended spare parts allowance	61,944.23
6/18/2014	8/12/2014	8/15/2014	8/20/2014	63	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for Projects	12,503.70
7/28/2014	8/4/2014	8/15/2014	8/22/2014	25	CH2M HILL, INC.	Technical and Logistical Support for Projects	24,208.34
8/1/2014	8/14/2014	8/21/2014	8/25/2014	24	CDW G	MS Surface Pro 3 I3 64GB 4GB W8P, Replacement Plan	6,767.62
8/1/2014	8/14/2014	8/21/2014	8/25/2014	24	DELL MARKETING, L.P.	Govt Office Pro Plus 2013, Latitude E7440	9,321.74
8/4/2014	8/14/2014	8/21/2014	8/25/2014	21	GOVCONNECTION INC	Cisco Routers and Switches for Network	84,128.36
8/18/2014	8/6/2014	8/27/2014	8/29/2014	11	BOMBARDIER MASS TRANSIT CORPORATION	Maintenance facility Hialeah fleet	65,086.10
7/7/2014	8/20/2014	8/28/2014	8/29/2014	53	HDR ENGINEERING INC	Technical Support	7,228.00
8/11/2014	8/21/2014	8/28/2014	8/29/2014	18	MAE VOLEN SENIOR CENTER	Reimb. under NF grant for the months of 04/01-6/30/14	81,979.10
8/15/2014	8/20/2014	8/28/2014	9/3/2014	19	ANSALDO STS USA, INC.	For SF Rail Corridor Dispatch System	1,408,044.17
8/18/2014	8/21/2014	8/28/2014	9/3/2014	16	CITY OF DORAL	Reimbursement for Grant FL 04-0122-00 05/19-7/22/14	63,270.00
8/5/2014	8/18/2014	8/28/2014	9/3/2014	29	G4S SECURE SOLUTIONS USA	G4S 7/28-8/3/14, 8/4-10/14, 8/11-17/14	14,409.36
8/12/2014	8/18/2014	8/29/2014	8/29/2014	17	BROOKVILLE EQUIPMENT CORP.	Fully compliant locomotives SF-16-3 and SF-18-4	1,049,500.00
				21	TOTAL CAPITAL EXPENDITURES		3,062,868.55
					Item Total		
				65	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 9,397,557.41

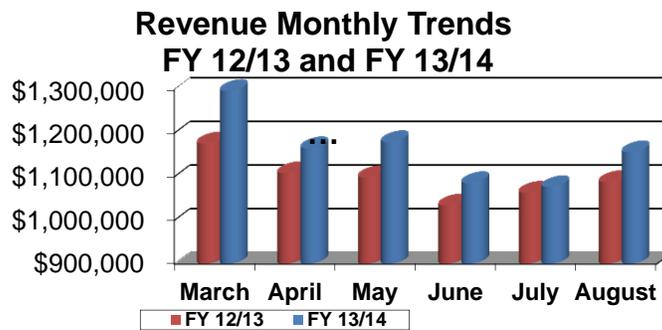
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 26, 2014
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
AUGUST 1, 2014 TO AUGUST 31, 2014**

INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	12	18.5%	18.5%
11-20 days	30	46.2%	64.6%
21-25 days	10	15.4%	80.0%
26-30 days	5	7.7%	87.7%
31-35 days	3	4.6%	92.3%
36-40 days	1	1.5%	93.8%
41-45 days	2	3.1%	96.9%
Over 45 days	2	3.1%	100.0%
TOTAL CHECKS	65	100.0%	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT-AUGUST 2014**

REVENUE -AUGUST 2014

DESCRIPTION	Aug-13	Aug-14	VARIANCE	%
Weekday Sales	887,419	879,813	(7,606)	-0.9%
Weekend Sales	181,379	212,788	31,409	17.3%
Other Income	19,195	63,935	44,739	233.1%
Total Revenue	1,087,993	1,156,535	68,542	6.3%



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- AUGUST 2014**

SALES BY TICKET TYPE	AUGUST 2013	AUGUST 2014	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	30,250	27,550	-9%
Employer Disc. Program	136,179	127,474	-6%
Group Tour Sales	1,515	1,199	-20.9%
Station Sales:			
One-Way	411,379	419,444	2.0%
Roundtrip	234,845	243,613	3.7%
12 Trips	36,848	41,011	11.3%
Monthly	55,600	55,900	0.5%
Monthly Reg. Pass	23,520	15,000	-36.2%
One-Way Discount	7,244	6,028	-16.8%
Roundtrip Discount	12,228	9,908	-19.0%
Monthly Discount	28,012	26,956	-3.8%
Monthly Disc. Reg. Pass	14,490	10,550	-27.2%
Stored Value	76,316	107,969	41.5%
Card Deposits	374		
Total Station Sales	900,855	936,378	
Total Sales	1,068,798	1,092,601	2.2%

AVERAGE FARE

3.02	3.06
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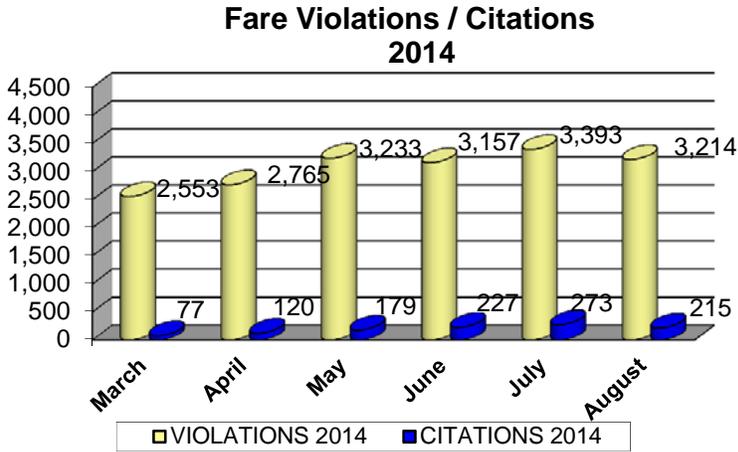


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
MARCH 2014 THROUGH AUGUST 2014**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
MARCH 2014	459,743	2,553	77	2,472	119%
APRIL 2014	491,362	2,765	120	2,737	127%
MAY 2014	458,263	3,233	179	3,048	123%
JUNE 2014	409,153	3,157	227	2,915	120%
JULY 2014	429,167	3,393	273	3,111	125%
AUGUST 2014	442,931	3,214	215	2,988	124%
AVERAGE	448,437	3,053	182	2,879	123%

FARE EVASION % **0.73%**

FINES \$ **4,178**





Solicitation Status Report August 2014

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
14-012	ITB	Maintenance Of Way Services	6/8/2014	6/9/2014	6/20/2014	8/28/2014	9/26/2014
15-001	RFP	Design Build Services for the SFRTA Operations Center and Pompano Beach Tri-Rail Station Improvements	8/26/2014	9/2/2014	9/11/2014	10/13/2014	10/24/2014
14-010	RFQ	General Planning Consultants (GPC) Services	7/18/2014	7/21/2014	7/29/2014	7/24/2014	10/24/2014
15-003	RFP	Corporate & Community Outreach and Marketing Services	9/5/2014	9/8/2014	9/17/2014	10/3/2014	10/24/2014



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of August 2014**

AGENDA ITEM NO: I

Contract/ Purchase Order No.	Contract /Project Description	Contract Action	Amount \$
15-000134	CONTRACTOR: AT&T DESCRIPTION: Data Circuits For Dispatch Phase 2.	Purchase Order	\$148,515.60
15-000115	CONTRACTOR: LEVERAGE INFORMATION SYSTEMS DESCRIPTION: PIS Replacement Parts.	Purchase Order	\$37,646.00
15-000137	CONTRACTOR: PARSONS BRINCKERHOFF, INC. DESCRIPTION: Assist The South Florida Regional Transportation Authority In Performing General Planning Tasks, Which Require A Quick Response And Short Turn-Around Time.	Work Order	\$25,000.00
15-000124	CONTRACTOR: PHOENIX AIR CONDITIONING, INC. DESCRIPTION: SFRTA Main Office A/C Maintenance.	Purchase Order	\$11,238.98
15-000132	CONTRACTOR: RITTERS PRINTING DESCRIPTION: Tri-Fold Schedules And Shuttle Bus Brochures.	Purchase Order	\$12,000.00



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of August 2014**

AGENDA ITEM: J

Date Signed	Description	Contract Action	Amount \$
N/A	No Contract Actions were executed by the Construction Oversight Committee for the Month of August, 2014	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

AUGUST 2014

PRESENTED BY



**STEVE COLLISTER
PROJECT MANAGER**

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

AUGUST 2014

During the month of AUGUST 2014, 3673, incidents were reported to, or by G4S Secure Solutions, USA, and Custom Protection Officers®, of these, one (1) Trespasser Strike, two (2) Train vs. Vehicle, two (2) Auto Thefts, one (1) Trespass after Warning Arrest, and one (1) Arrest for Outstanding Warrants. A total of fourteen (14) Arrests were made this month, 11 of them for Fare Evasion.

MAJOR INCIDENTS

Trespasser Strike

Case # 08-14-199-FATALITY

Occurred on 08/03/14, Sunday, at 0645 hours. The P662 struck a pedestrian who was lying on the track at MM 1022.0. Miami Dade Police Department Case # 140803282134.

Train Vs. Vehicle

Case # 08-14-3183-NON FATALITY

Occurred on 08/27/14, Wednesday, at 1905 hours. The P643 struck a Ford F150 fouling the track at MM 1000.2/NW 48th Street, causing major damage to the vehicle (non fatality). It should be noted the female passenger was treated and released at the hospital but the male driver fled the area upon arrival at hospital. Broward Sheriff's Office case # 10-1405-004204.

Train Vs. Vehicle

Case # 08-14-306-FATALITY

Occurred on 08/04/14, Monday, at 1212 hours. The P620 struck a Kia Spectra on the track at MM 968.3. The female passenger was transported by Fire Rescue and had expired from her injuries at the hospital. West Palm Beach Sheriff's Office case # 14-13513.

Trespass After Warning

Arrest

Case #08-14-3506

Occurred on 08/29/14, Friday, at 2208 hours. Subject who was previously Trespassed from the station was arrested for Trespass After Warning. Ft Lauderdale Police Department Case # 14-216463.

Arrest Warrants

Arrest

Case #08-14-3632

Occurred on 08/31/14, Sunday, at 1219 hours. Subject who became disorderly on the P672 due to Fare Evasion and removed from the train. Police Department arrived and NCIC the subject. The subject had warrants for his arrest in Gainesville, Florida relating to Child Support / Custody Violation. Police Department Case # 17282.

FT LAUDERDALE AIRPORT STATION

Auto Theft

Case # 08-14-2924

Occurred between 08/22/14, Friday, at unknown time and 08/25/14, Monday at 1300 hours. Victim stated he parked his Nissan Maxima on the second parking level and left town. Upon his return, 08/25/14, the vehicle was missing. No evidence of tampering in area where vehicle was alleged to have been parked. Broward Sheriff's Office Case # 021408002572.

WEST PALM BEACH

Auto Theft

Case # 08-14-2923

Occurred between 08/25/14, Monday, at 2240 hours and 08/26/14, Tuesday, at 0005 hours. Victim alleges he detained the P648 and when he arrived at the SW parking lot, his vehicle (Dodge Caravan) was missing. No evidence of tampering could be found in the area. West Palm Beach Police Department Case # 14-14689.

METRORAIL STATION

Criminal Mischief

Arrest

Case # 08-14-822

Occurred on 08/08/2014, Friday, at 1818 hours. Subject approached the concrete pillar at the Metrorail Station and used black marker to graffiti the pillar. C.P.O. detained subject until police arrived and issued a Promise to Appear Arrest for the subject. Miami Dade Police Department Case # 0808288327.

OUTSTANDING JOB PERFORMANCES

August 27, 2014, C.P.O. Penix observed a passenger with tissue against his neck to stop the bleeding from a chemical burn. C.P.O. Penix stayed with passenger until Fire Rescue came to transport passenger to hospital.

August 29, 2014, C.P.O. Bernard detraind with a passenger having chest pains. C.P.O. Bernard stayed with passenger until transported to the hospital.

August 30, 2014, C.P.O. Montanez reported an unknown male passenger was unconscious on the floor of the P673. The C.P.O. detraind and notified EMS for assistance. C.P.O. Montanez stayed with the passenger until transported to the hospital by Fire Rescue.

MONTHLY FARE EVASION REPORT

MONTH: August-2014

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
8/1/2014	13,322	17,020	90	5	85	0	128%	0.53%	6%	94%	0%
8/2/2014	6,479	7,070	76	4	72	0	109%	1.07%	5%	95%	0%
8/3/2014	4,657	5,286	28	0	28	0	114%	0.53%	0%	100%	0%
8/4/2014	13,390	15,351	115	12	103	0	115%	0.75%	10%	90%	0%
8/5/2014	13,580	15,654	127	9	118	0	115%	0.81%	7%	93%	0%
8/6/2014	13,287	15,157	135	15	118	2	114%	0.89%	11%	87%	1%
8/7/2014	13,331	16,049	134	12	121	1	120%	0.83%	9%	90%	1%
8/8/2014	13,171	16,445	125	10	115	0	125%	0.76%	8%	92%	0%
8/9/2014	6,380	8,256	58	3	55	0	129%	0.70%	5%	95%	0%
8/10/2014	5,239	6,279	49	0	49	0	120%	0.78%	0%	100%	0%
8/11/2014	13,317	16,951	102	3	98	1	127%	0.60%	3%	96%	1%
8/12/2014	13,314	16,637	117	3	114	0	125%	0.70%	3%	97%	0%
8/13/2014	13,465	14,756	105	6	99	0	110%	0.71%	6%	94%	0%
8/14/2014	13,545	16,509	117	11	105	1	122%	0.71%	9%	90%	1%
8/15/2014	13,205	17,127	116	14	101	1	130%	0.68%	12%	87%	1%
8/16/2014	6,495	8,592	98	4	94	0	132%	1.14%	4%	96%	0%
8/17/2014	5,419	5,912	73	11	61	1	109%	1.23%	15%	84%	1%
8/18/2014	15,036	19,696	109	3	106	0	131%	0.55%	3%	97%	0%
8/19/2014	15,513	20,081	126	9	116	1	129%	0.63%	7%	92%	1%
8/20/2014	15,671	18,765	123	5	118	0	120%	0.66%	4%	96%	0%
8/21/2014	15,066	18,770	134	8	126	0	125%	0.71%	6%	94%	0%
8/22/2014	15,006	18,932	135	7	128	0	126%	0.71%	5%	95%	0%
8/23/2014	6,107	6,735	80	2	77	1	110%	1.19%	3%	96%	1%
8/24/2014	5,148	6,380	58	3	55	0	124%	0.91%	5%	95%	0%
8/25/2014	15,190	18,861	130	11	119	0	124%	0.69%	8%	92%	0%
8/26/2014	15,355	21,692	125	10	115	0	141%	0.58%	8%	92%	0%
8/27/2014	15,019	19,216	133	6	127	0	128%	0.69%	5%	95%	0%
8/28/2014	14,796	20,328	124	9	115	0	137%	0.61%	7%	93%	0%
8/29/2014	14,660	20,479	130	10	118	2	140%	0.63%	8%	91%	2%
8/30/2014	7,005	7,836	79	5	74	0	112%	1.01%	6%	94%	0%
8/31/2014	5,428	6,009	63	5	58	0	111%	1.05%	8%	92%	0%
Totals	356,596	442,831	3,214	215	2988	11	124%	0.73%	7%	93%	0%

Weekly Fare Inspection Report

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
08/01/14-08/03/14	24,458	29,376	194	9	185	0	120%	0.66%	5%	95%	0%
08/4/14-08/10/14	78,378	93,191	743	61	679	3	119%	0.80%	8%	91%	0%
08/11/14-08/17/14	78,760	96,484	728	52	672	4	123%	0.75%	7%	92%	1%
08/18/14-08/24/14	87,547	109,359	765	37	726	2	125%	0.70%	5%	95%	0%
08/25/14-08/31/14	87,453	114,421	784	56	726	2	131%	0.69%	7%	93%	0%
Totals	356,596	442,831	3,214	215	2,988	11	124%	0.73%	7%	93%	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 NOVEMBER 1-3, 2005 DUE TO HURRICANE WILMA

NO TRAIN SERVICE OCTOBER 22-31, 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%	0.76%	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%
November-13	361,358	462,614	2806	146	2652	8	128%	0.61%	5%	95%	0%
December-13	356,655	464,640	2937	141	2789	7	130%	0.63%	5%	95%	0%
January-14	388,660	492,277	2755	121	2632	2	127%	0.56%	4%	96%	0%
February-14	364,857	448,069	2400	86	2308	6	123%	0.54%	4%	96%	0%
March-14	385,596	459,743	2553	77	2472	4	119%	0.56%	3%	97%	0%
April-14	387,963	491,362	2765	120	2737	8	127%	0.56%	4%	99%	0%
May-14	372,507	458,263	3233	179	3048	6	123%	0.71%	6%	94%	0%
June-14	340,111	409,153	3157	227	2915	15	120%	0.77%	7%	92%	0%
July-14	343,855	429,167	3393	273	3111	9	125%	0.79%	8%	92%	0%
August-14	356,596	442,931	3214	215	2988	11	124%	0.73%	7%	93%	0%
Totals	53,321,810	56,406,167	340,838	32,840	307,171	929	106%	0.60%	10%	90%	0%

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

06/19/11 DUMP THE PUMP DAY

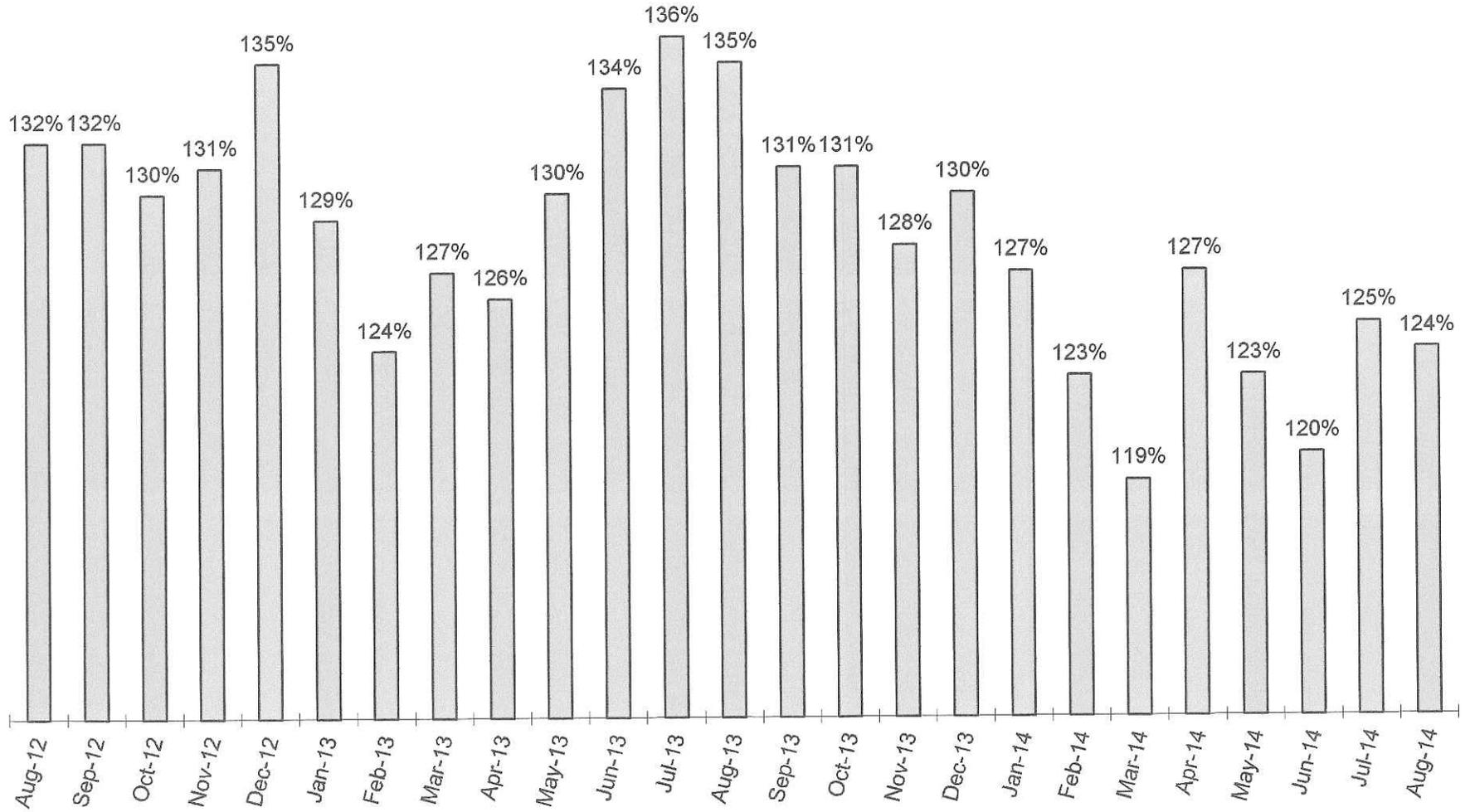
AS OF 10/03/11 ISSUING WRITTEN WARNINGS

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

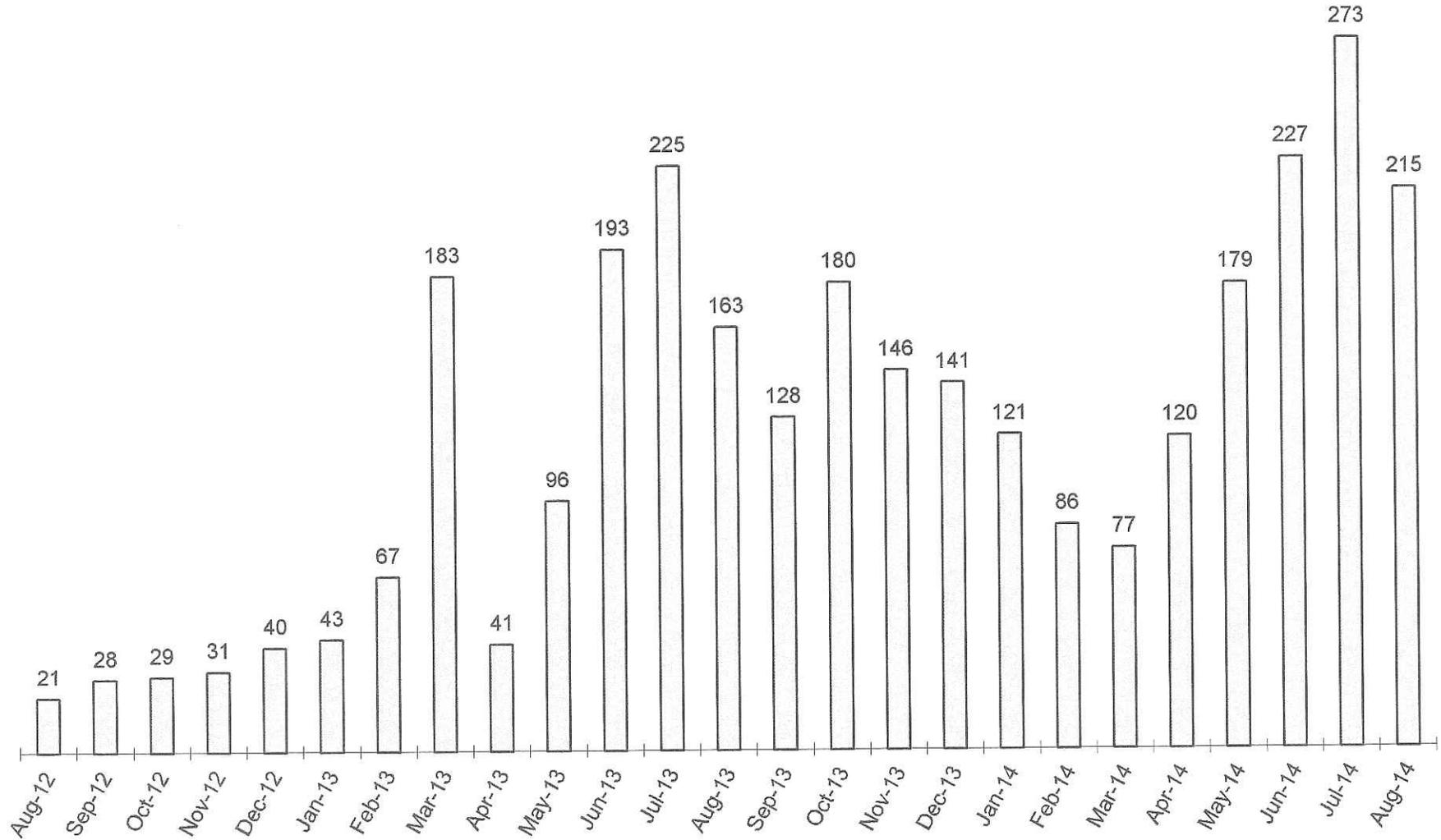
10/22/11 ONLY WARNINGS BEING ISSUED

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

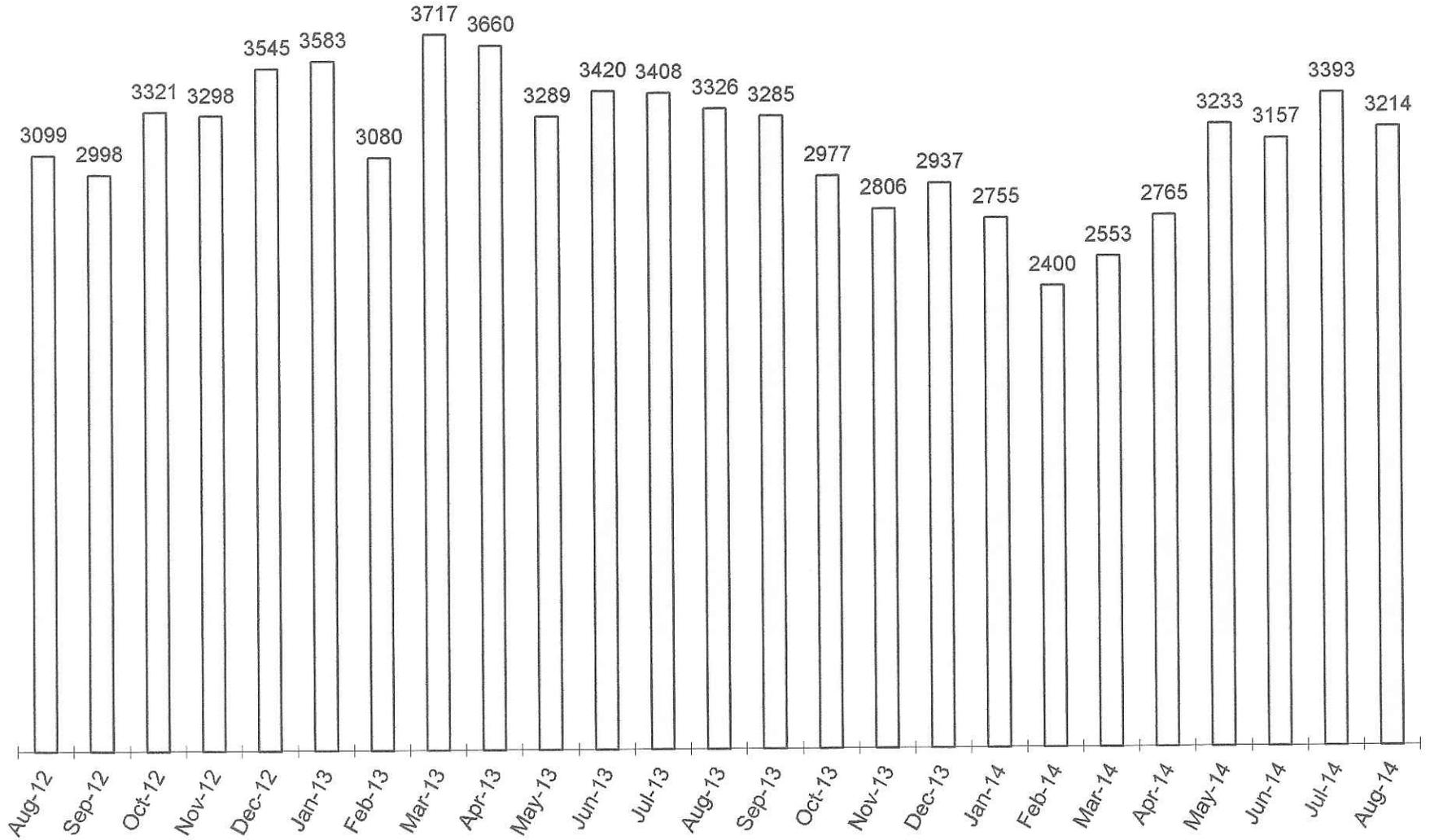
PERCENTAGE OF RIDERS INSPECTED



CITATIONS ISSUED



FARE EVASION VIOLATIONS



MONTHLY BREAKDOWN OF WARNINGS

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	0	250	557	37	143	13	9	1029
(B) SEPT-04	34	0	102	285	16	51	11	6	505
Oct-04	36	0	190	476	26	118	11	14	871
Nov-04	66	0	145	535	29	112	9	8	904
Dec-04	45	0	125	526	22	125	24	6	873
Jan-05	75	0	210	639	25	165	24	9	1147
Feb-05	61	0	168	608	29	154	34	1	1055
Mar-05	36	0	220	681	32	150	20	1	1140
Apr-05	53	0	289	763	47	234	29	5	1420
May-05	48	0	297	681	51	199	17	4	1297
Jun-05	65	0	223	727	47	147	22	6	1237
Jul-05	41	0	250	651	44	155	36	4	1181
(C) AUG-05	38	0	237	584	49	165	32	3	1108
(D) SEPT-05	28	0	236	645	44	143	16	6	1118
(E) OCT-05	32	0	208	502	27	112	12	5	898
(F) NOV-05	26	0	128	442	27	72	6	1	702
Dec-05	28	0	315	731	48	129	24	9	1284
Jan-06	29	0	378	773	37	192	34	14	1457
Feb-06	37	0	340	756	54	142	21	18	1368
Mar-06	54	0	338	1042	49	182	24	9	1698
Apr-06	65	0	451	888	57	175	28	16	1680
May-06	61	0	486	981	53	240	25	22	1868
Jun-06	36	0	471	903	21	208	23	13	1675
Jul-06	57	0	476	988	23	150	29	15	1738
(G) Aug-06	65	0	508	969	28	198	26	8	1802
Sep-06	63	0	468	909	31	214	36	8	1729
Oct-06	76	0	524	1079	36	220	40	11	1986
Nov-06	56	0	461	969	21	235	41	11	1794
Dec-06	62	0	612	1048	37	235	36	15	2045
Jan-07	80	0	637	1009	52	284	21	20	2103
Feb-07	94	0	632	1055	52	316	37	34	2220
(H) MAR-07	105	0	681	1080	60	350	45	14	2335
Apr-07	106	0	749	1164	75	351	42	22	2509
May-07	107	0	849	1218	73	421	53	20	2741
Jun-07	128	0	840	1043	48	388	40	32	2519
Jul-07	93	0	808	1040	74	399	51	28	2493
Aug-07	73	0	819	1240	79	364	23	16	2614
Sep-07	85	0	708	1062	53	318	35	12	2273
Oct-07	97	0	776	1295	83	372	58	16	2697
Nov-07	95	0	690	1215	109	264	57	18	2448
Dec-07	91	0	694	1226	71	261	55	21	2419
SUBTOTAL	3,810	0	28,296	45,845	2,676	15,168	1,659	752	98,206

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

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

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

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

(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-08	62	0	616	1192	55	219	63	22	2229
Sep-08	84	0	518	1360	66	242	53	16	2339
Oct-08	61	0	579	1422	101	241	82	21	2507
Nov-08	50	0	460	1210	71	186	57	7	2041
Dec-08	71	0	618	1376	100	228	88	10	2491
Jan-09	79	0	538	1332	119	249	39	21	2377
Feb-09	76	0	534	1194	99	208	60	14	2185
Mar-09	54	0	633	1392	120	230	57	14	2500
Apr-09	72	0	655	1334	128	239	66	19	2513
May-09	99	0	684	1420	117	266	53	19	2658
Jun-09	80	0	583	1460	131	256	65	26	2601
Jul-09	58	0	563	1608	133	218	48	18	2646
Aug-09	67	0	544	1604	146	269	66	20	2716
Sep-09	62	0	536	1512	141	259	61	15	2586
Oct-09	61	0	560	1499	126	262	60	13	2581
Nov-09	63	0	532	1462	136	206	67	14	2480
Dec-09	62	0	592	1634	132	239	43	14	2716
Jan-10	42	0	459	1505	119	203	44	9	2381
Feb-10	42	0	504	1451	167	196	40	15	2415
Mar-10	52	0	524	1737	172	255	38	17	2795
Apr-10	46	0	516	1629	121	227	41	10	2590
May-10	40	0	542	1646	119	176	33	15	2571
Jun-10	53	2	530	1520	152	185	50	13	2505
Jul-10	45	0	549	1648	139	160	34	15	2590
Aug-10	45	0	475	1626	136	151	20	9	2462
Sep-10	26	0	413	1628	110	166	26	13	2382
Oct-10	35	0	423	1610	145	140	31	14	2398
Nov-10	38	0	414	1745	102	204	49	6	2558
Dec-10	39	0	354	1760	113	164	37	7	2474
Jan-11	23	0	369	1814	97	152	59	1	2515
Feb-11	28	4	47	1272	59	59	63	3	1535
Mar-11	5	0	19	1506	113	79	86	0	1808
Apr-11	9	0	30	1676	180	85	82	0	2062
May-11	4	1	13	1011	147	65	54	1	1296
Jun-11	0	0	0	0	0	0	0	0	0
Jul-11	0	0	0	0	0	0	0	0	0
SUBTOTAL	6,247	7	50,036	105,433	7,214	23,337	3,810	1,333	197,417

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-11	0	0	0	0	0	0	0	0	0
Sep-11	0	0	0	3	0	0	0	0	3
Oct-11	85	0	2	3101	230	175	104	0	3697
Nov-11	27	0	5	2836	241	176	85	0	3370
Dec-11	47	0	2	2798	223	199	94	0	3363
Jan-12	99	0	5	2973	239	200	111	0	3627
Feb-12	52	0	9	2576	177	162	91	0	3067
Mar-12	39	0	15	2768	200	188	133	0	3343
Apr-12	38	0	6	2619	211	147	108	0	3129
May-12	43	0	10	2734	233	170	74	0	3264
Jun-12	23	0	7	2486	202	175	67	0	2960
Jul-12	31	1	5	2587	209	159	89	0	3081
TOTAL	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	Insufficient 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	INSUFFICIENT 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
13-Nov	46	0	183	99	1816	19	259	56	0	174	2652
13-Dec	51	0	171	107	1932	28	257	60	0	183	2789
14-Jan	68	0	153	97	1805	14	271	50	0	174	2632
14-Feb	46	0	144	84	1554	20	291	57	0	112	2308
14-Mar	44	5	177	76	1733	24	221	56	0	136	2472
14-Apr	62	0	157	106	1761	22	324	56	0	152	2640
14-May	57	1	193	130	2017	28	374	72	0	176	3048
14-Jun	60	0	160	136	1924	22	357	63	0	193	2915
14-Jul	85	0	193	167	1960	30	395	86	0	195	3111
14-Aug	55	0	205	125	1906	24	417	70	0	186	2988
	1,228	20	4,084	2,000	35,240	478	5,770	1,411	8	3,339	53,578

NEW TICKETING SYSTEM IN EFFECT

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-Part 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-Part ID	Total
Jan-02	2	0	2	163	32	5	4	0	208
Feb-02	2	0	7	140	20	2	1	0	172
Mar-02	3	0	5	238	17	5	2	0	270
Apr-02	2	0	3	200	23	3	7	0	238
May-02	2	0	6	154	29	0	4	0	195
Jun-02	6	0	3	212	26	5	7	0	259
(B) JUL-02	0	0	5	24	2	5	2	0	38
Aug-02	1	0	3	27	3	2	2	0	38
Sep-02	1	0	4	29	2	1	0	0	37
Oct-02	4	0	11	27	2	2	2	0	48
Nov-02	4	0	8	28	4	4	1	0	49
Dec-02	2	0	3	23	3	3	0	0	34
Jan-03	0	0	4	20	4	0	0	0	28
Feb-03	2	0	7	13	4	1	0	0	27
Mar-03	1	0	6	31	4	1	1	0	44
Apr-03	0	0	5	26	1	3	1	0	36
May-03	0	0	5	43	3	2	0	0	53
Jun-03	2	0	2	40	7	1	0	0	52
Jul-03	1	0	6	30	3	3	0	3	46
Aug-03	1	0	5	12	3	3	2	1	27
Sep-03	1	0	3	29	6	2	2	0	43
Oct-03	3	0	10	37	6	5	3	0	64
Nov-03	0	0	20	30	7	6	0	0	63
DEC-03	2	0	16	42	3	6	2	0	71
Jan-04	2	0	27	31	4	9	4	0	77
Feb-04	3	0	14	42	3	10	1	0	73
Mar-04	1	0	14	30	2	15	1	0	63
Apr-04	0	0	5	21	6	4	1	0	37
May-04	0	0	3	19	7	2	0	0	31
Jun-04	1	0	7	23	4	1	2	0	38
Jul-04	1	0	13	29	1	4	1	0	49
Aug-04	1	0	7	19	3	3	3	1	37
(C) SEPT-04	3	0	2	8	2	1	2	0	18
Oct-04	2	0	6	13	6	4	1	1	33
NOV-04	5	0	3	27	2	2	2	0	41
Dec-04	3	0	5	41	3	4	2	0	58
Jan-05	8	0	9	59	5	9	1	0	91
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 DUE 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	Insufficient 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	L2 TRIP NO TAP	ZONE OVERRIDE EASY CARD	INSUFFICIENT 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
13-Nov	3	0	14	15	90	2	15	2	0	5	146
13-Dec	1	0	13	7	96	2	12	4	0	6	141
14-Jan	2	0	10	8	81	1	12	1	0	6	121
14-Feb	0	0	3	8	57	0	12	0	0	6	86
14-Mar	1	2	9	3	44	0	11	2	0	5	77
14-Apr	0	0	21	6	70	0	10	2	0	11	120
14-May	2	1	16	5	112	7	19	3	0	14	179
14-Jun	2	0	29	16	136	0	26	5	0	13	227
14-Jul	2	0	28	24	151	0	43	9	0	16	273
14-Aug	2	0	17	15	128	0	30	3	0	20	215
	29	3	216	135	1,507	16	216	29	0	155	2,306

NEW TICKETING SYSTEM IN EFFECT

CLASSIFICATIONS BREAKDOWN
AUGUST 2014

1

CLASSIFICATION		
ABANDONED VEHICLE		1
ALARMS		
ALARMS-TVM		
ALCOHOLIC BEVERAGE		
ALTERED TICKET/COUNTERFEIT		
ARSON		
ASSAULT AGGRAVATED TRANSIT AGENT / CPO		
ASSAULT-AGGRAVATED		
ASSAULT TRANSIT AGENT / CPO		
ASSAULT		
ASSIST PASSENGER		6
ASSIST OTHER AGENCY		2
ATTEMPTED SUICIDE		
AUTO THEFT		2
AUTO THEFT - ATTEMPT		
AUTO THEFT - RECOVERY		
BATTERY - AGGRAVATED TRANSIT AGENT / CPO		
BATTERY - AGGRAVATED		
BATTERY TRANSIT AGENT / CPO		
BATTERY (ATTEMPT)		
BIKE LOCKER/OTHER		
BICYCLE VIOLATIONS		
BIOLOGICAL RELEASE		
BOMBING		
BOMB THREAT		
BRUSH FIRE		
BURGLARY-ATTEMPT		
BURGLARY		
BURGLARY-AUTO		
BURGLARY-ATTEMPT AUTO		
CAMERA MONITORING CENTER		
CHEMICAL RELEASE		
CIVIL DISTURBANCE		
CREDIT CARD FRAUD		
CRIMINAL MISCHIEF	5 GRAFFITI	21
CROSSING W/ GATE DOWN		
CYBER INCIDENT		
DAMAGED PROPERTY		3
DEBRIS ON TRACK		1
DISORDERLY CONDUCT		8
DISTURBANCE		6
DOMESTIC VIOLENCE		
DRUG OFFENSE		
EMS BOARD MALFUNCTION		3
ELEVATOR MALFUNCTION		24
ELEVATOR PHONE MALFUNCTION		1

CLASSIFICATIONS BREAKDOWN
AUGUST 2014

CLASSIFICATION

ESCALATOR MALFUNCTION	7
FALSE IDENTIFICATION	
FARE EVASION	3214

	CITATION	WARNED	ARREST
12 TRIP NO TAP	2	55	0
ZONE OVERRIDE EASY CARD	0	0	0
INSUFFICIENT FUNDS	17	205	0
NO BUS/METRORAIL TRANSFER	15	125	0
NO PHYSICAL TICKET	128	1906	11
NO SFRTA TRANSFER TICKET	0	24	0
NO TAP EASY CARD	30	417	0
OUTDATED PAPER TICKET	3	70	0
ZONE OVERRIDE PAPER TICKET	20	186	0
TOTAL	215	2988	11

FIRE	1
GRADE CROSSING PROBLEM	5
HIJACKING	
ILLNESS	6
INJURY	2
INJURY-CPO	
INFORMATION / MISCELLANEOUS	44
INTERFERING W/ TRAIN	
INTOXICATED PERSON	
INVESTIGATION	
KIOSK PROBLEM	
LOST/FOUND PROPERTY	115
LOUD MUSIC	
LUGGAGE	
MISSING PERSON	
MISSING PERSON-LOCATED	
MOTOR VEHICLE ACCIDENT	1
PARKING PROBLEM	17
PARKING LOT ACCIDENTS	
PARKING LOT VIOLATIONS	
PAYPHONE MALFUNCTION	
PULLED EMERGENCY STOP	
RECOVERED STOLEN PROPERTY	
ROBBERY	
ROBBERY- SUDDEN SNATCHING	
ROBBERY STRONG ARMED	
SABOTAGE	
SAFETY HAZARD	17
SEXUAL BATTERY	
SEX OFFENSE (OTHER)	
SIGN PROBLEM	

CLASSIFICATIONS BREAKDOWN
AUGUST 2014

CLASSIFICATION	
SLIP AND FALL	3
SMOKING ON TRAIN	
SOLICITATION	
STUDENT INCIDENT	2
BAK MIDDLE SCHOOL	2
DREYFOOS HIGH SCHOOL	
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SURFBOARDS ON TRAIN	
SUSPICIOUS INCIDENT	4
SUSPICIOUS PERSON	3
SUSPICIOUS VEHICLE	1
SUICIDE ATTEMPT	
TELEPHONIC THREAT	
THEFT	
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	1
TOWED VEHICLE	3
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRESPASSER STRIKE	1
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	2
TRESPASS ARREST	1
TRESPASS	14
TVM GATE MALFUNCTION	8
TVM MALFUNCTION	120
UNAUTHORIZED ANIMAL	
SAV VALIDATOR MALFUNCTION	3
VEHICLE ON TRACK	
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:	
TOTAL INCIDENTS	3673

SIX MONTH CRIME ANALYSIS 2014

CLASSIFICATION	MAR	APRIL	MAY	JUN	JUL	AUG
ABANDONED VEHICLE	1		1	3	1	1
ALARMS	3	1		3	1	
ALCOHOLIC BEVERAGE/TRAIN						
ALTERED TICKET/COUNTERFEIT						
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	4	4	1	3	5	6
ASSIST OTHER AGENCY	2				1	2
ATTEMPTED SUICIDE						
AUTO THEFT			1		2	2
AUTO THEFT - ATTEMPT					1	
AUTO THEFT - RECOVERY	1	1				
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO				1		
BATTERY		1				
BIKE LOCKER/OTHER	4	1	4			
BICYCLE VIOLATIONS						
BOMBING						
BOMB THREAT						
BURGLARY		1	2	2		
BURGLARY ATTEMPT						
BURGLARY-STRUCTURE						
BURGLARY-AUTO	1				1	
BURGLARY-ATTEMPT AUTO						
CAMERA MONITORING CENTER						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	23	19	16	20	23	21
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	1	3	2	5	2	3
DEBRIS ON TRACK			1		1	1
DISORDERLY CONDUCT	5	2	4	6	12	8
DISTURBANCE	3	1	4	5	2	6
DRUG OFFENSE		1				
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	15	5	6	6	1	3
ELEVATOR MALFUNCTION	18	18	17	21	33	24
ESCALATOR MALFUNCTION	1	3	1	2	2	7
ELEVATOR PHONE MALFUNCTION				2	5	1
FARE EVASION- CITATIONS	77	120	179	227	9	215
FARE EVASION-WARNINGS	2472	2637	3048	2915	3111	2988
FARE EVASION-ARREST	4	8	6	15	273	11
FALSE IDENTIFICATION						
FIRE						1
GRADE CROSSING PROBLEM	2	8	1	3	1	5
SUB-TOTAL	2635	2826	3293	3236	3486	3300

SIX MONTH CRIME ANALYSIS 2014

CLASSIFICATION	MAR	APRIL	MAY	JUN	JUL	AUG
ILLNESS	4	9	11	12	12	6
INJURY	1	2	2	1	2	2
INJURY-CPO						
MISCELLANEOUS/INFORMATION	34	37	33	39	31	44
INTERFERING W/ TRAIN		1			1	
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	140	158	127	120	113	115
LOUD MUSIC						
MISSING PERSON		1	1			
MISSING PERSON-LOCATED		1		1		
MOTOR VEHICLE ACCIDENT	4	1	2	1		1
PARKING PROBLEM	20	19	35	34	30	17
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP					2	
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY						
ROBBERY SUDDEN SNATCHING			3			
ROBBERY STRONG ARMED						
SAFETY HAZARD	26	19	7	16	16	17
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM		1		1		
SLIP AND FALL	7	4	1	4	4	3
SMOKING ON TRAIN						
SOLICITATION	1	2		1		
STUDENT INCIDENT	1	1	3			2
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	4	3	8	5	13	4
SUSPICIOUS PERSON	2	2	7		5	3
SUSPICIOUS VEHICLE	3	1		1	4	1
SUICIDE ATTEMPT						
THEFT	11	4	7	8	6	
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	5	2	2	2	1	1
TOWED VEHICLES						3
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRESPASSER STRIKE						1
TRAIN VS VEHICLE		1				2
TRAIN VS FIXED OBJECT						
TRESPASS ARREST						1
TRESPASS	14	7	14	27	22	14
TVM GATE MALFUNCTION	3	5	1	5	3	8
TVM MALFUNCTION	109	74	61	67	108	120
SAV VALIDATOR MALFUNCTION	3	3			2	3
VEHICLE ON TRACKS				1	1	
WEAPON CONCEALED/COMPLAINT					1	
TOTAL REPORTS	3027	3184	3618	3582	3863	3673



**TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR AUGUST 2014**

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
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NO INCIDENTS REPORTED

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

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

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: September 3, 2014

NTD INTERNET REPORTING

NON MAJOR SECURITY

Part I

Aug-14

INCIDENTS ONLY

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

0						0
0						0
0						0

Part II

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Fare Evasion (citations)	215				215
Other Assaults (arrests)	0				0
Trespassing (arrests)	1				1
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

**(14) Total Arrests (11 FE)
 (1) Arrest-Warrants**

Total Property Damage (\$) 0



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 *loc*
SUBJECT: MONTHLY ACTIVITY REPORT – AUGUST 2014
Date: Thursday, September 4th, 2014

I was assigned the following tasks for the month of: AUGUST– 2014

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 215 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 #: 01-14-949 – Train vs. Pedestrian – (Pending P.D. / M.E. Reports)
- SFRTA IR #: 02-14-618 – Battery on CPO – (Pending Judicial Action, 11th Judicial Circuit)
- SFRTA IR #: 04-14-2554 – Train vs. Vehicle (Pending P.D. Reports)

- **SFRTA IR #: 08-14-199 – Train vs. Pedestrian – Pending P.D. /M.E. Reports**
- **SFRTA IR #: 08-14-306 – Train vs. Vehicle – Pending P.D. / M.E. Reports**
- **COMPLAINT # 25489 – Policy Violation – (Pending Adverse Administrative Action)**
- **G4S UNNUMBERED – Discourtesy – (Unfounded)**
- **G4S UNNUMBERED – Discourtesy – (Sustained – Officer Disciplined)**

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 Director of Security, SFRTA, as well as the Project Manager.

rdc/

cc: Mr. Allen R. Yoder

**Expiring Contract Report
S FL Regional Transportation Authority**

Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Renee Matthew 02-711 PAULA PRUSINSKI	INTEGRATED FINANCIAL MGT SYSTEM SOFTWARE 010137 TYLER WORKS/EDEN DIVISION	12/31/2008 12/31/2014	6 Year Term
Brad Barkman 06-101 JOE RODRIGUEZ	TRANSITION DISP TRAIN CTRL AND YARD SERV 010512 NATIONAL RAILROAD PASSENGER	02/01/2007 03/31/2015	8 Year Term 5 year base term. 5 - 1 year renewal options. 3 options exercised, 2 options remain.
Lauran Mehalik 06-117 BRYAN KOHLBERG	GENERAL FLAGGING SERVICES 010116 CSX TRANSPORTATION	12/08/2006 12/31/2014	8 Year Term Annual automatic renewals until cancelled by SFRTA or CSXT. No action required.
Dan Mazza 07-004 JOE RODRIGUEZ	EMERGENCY REPAIR & MAINTENANCE OF CLASS1 010982 ROADMASTER ENGINEERING, INC.	02/14/2008 12/31/2014	6 Year Term
Suzie Papillon 09-007 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010195 HDR ENGINEERING INC	11/02/2009 11/01/2014	5 Year Term 2 - 1 year renewal options. Both options exercised - no options remain.

**Expiring Contract Report
S FL Regional Transportation Authority**

Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Suzie Papillon 09-011 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 011208 HNTB CORPORATION	11/02/2009 11/01/2014	5 Year Term 2 - 1 year renewal options. Both options exercised - no options remain.
Suzie Papillon 09-012 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 011207 JACOBS ENGINEERING GROUP INC.	11/02/2009 11/01/2014	5 Year Term 2 - 1 year renewal options. Both options exercised - no options remain.
Suzie Papillon 09-013 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010547 KIMLEY HORN AND ASSOCIATES	11/02/2009 11/01/2014	5 Year Term 2 - 1 year renewal options. Both options exercised - no options remain.
Suzie Papillon 09-014 BOBBY BECKER	GENERAL PLANNING CONSULTANT SERVICES 010288 PARSONS BRINCKERHOFF, INC.	11/02/2009 11/01/2014	5 Year Term 2 - 1 year renewal options. Both options exercised - no options remain.
Lauran Mehalik 10-001 BOBBY BECKER	STATION MAINTENTANCE SERVICES 010697 MERIDIAN MANAGEMENT CORPORATIO	08/01/2010 07/31/2015	5 Year Term No renewal options.

**Expiring Contract Report
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Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Vicki Wooldridge 10-010 BOBBY BECKER	STATE LEGISLATIVE CONSULTANT SERVICES 010142 ERICKS CONSULTANTS	07/01/2010 06/30/2015	5 Year Term 2 - 1 year renewal options. Both options exercised, no renewal options remain.
James DeVaughn 10-014 BOBBY BECKER	SFEC TMA BUS SERVICE 010338 SFEC TMA	07/01/2010 06/30/2015	5 Year Term 4 1-year renewal options. All options have been exercised.
Suzie Papillon 10-017 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010288 PARSONS BRINCKERHOFF, INC.	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-021 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010549 GANNETT FLEMING INC	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-022 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 011776 TY LIN INTERNATIONAL	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.

**Expiring Contract Report
S FL Regional Transportation Authority**

Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Suzie Papillon 10-023 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010289 PARSONS TRANSPORTATION GROUP	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-024 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 011777 EAC CONSULTING	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-025 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 011207 JACOBS ENGINEERING GROUP INC.	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-026 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010195 HDR ENGINEERING INC	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-027 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010547 KIMLEY HORN AND ASSOCIATES	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.

**Expiring Contract Report
S FL Regional Transportation Authority**

Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Suzie Papillon 10-028 BOBBY BECKER	GENERAL ENGINEERING CONSULTING SERVICES 010695 BERGMANN ASSOCIATES INC	10/18/2010 10/17/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-029 BOBBY BECKER	GENERAL SYSTEMS ENGINEERING SERVICES 010288 PARSONS BRINCKERHOFF, INC.	11/04/2010 11/03/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-030 BOBBY BECKER	GENERAL SYSTEMS ENGINEERING SERVICES 010289 PARSONS TRANSPORTATION GROUP	11/04/2010 11/03/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Suzie Papillon 10-031 BOBBY BECKER	GENERAL SYSTEMS ENGINEERING SERVICES 012040 CH2M HILL, INC.	11/04/2010 11/03/2014	4 Year Term 2 - 1 year renewal options. 1 option exercised - 1 option remains.
Lynda Westin 11-010 BOBBY BECKER	SFRPC INTERLOCAL AGREEMENT 010339 S FL REGIONAL PLANNING COUNCIL	07/01/2010 06/30/2015	5 Year Term No renewals

**Expiring Contract Report
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Expiring Date (8/1/2014) thru (8/1/2015)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u> Lynda Westin	TCRPC INTERLOCAL AGREEMENT	07/01/2010	5 Year Term
11-011 BOBBY BECKER	010597 COUNCIL TREASURE COAST REGIONAL PLAN	06/30/2015	No renewal options.



**Contract Actions Executed
Under The General Counsel's Authority
For The Month of August 2014**

AGENDA ITEM NO: N

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
8/1/2014	Kaplan Kirsch Rockwell LLP MOW PROCUREMENT	Purchase Order	15,000.00	N/A
8/1/2014	Kaplan Kirsch Rockwell LLP FEC NEGOTIATIONS	Purchase Order	50,000.00	N/A
8/13/2014	Kaplan Kirsch Rockwell LLP OPERATIONS CENTER KKR	Purchase Order	10,000.00	N/A
8/25/2014	<p align="center">Contract #15-004</p> Shutts & Bowen LLP Outside Legal Counsel Services Not to Exceed Amount 10,000	Contract Executed	10,000.00	N/A