SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
October 24, 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 OCTOBER 24, 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 September 26, 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.
MOTION TO APPROVE: Airspace Lease Agreement (Lease Agreement) between South Florida Regional Transportation Authority (SFRTA) and Florida Department of Transportation (FDOT) for the east customer parking lot at the Tri-Rail Lake Worth Station for a period of five (5) years, with one five-year renewal option.

Department: Planning and Capital Development
Project Manager: Jessica Vargas Astaiza
Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R2.
MOTION TO APPROVE: Sixth Amendment to Agreement No. 11-003, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions USA, to increase the compensation not-to-exceed amount by One Hundred Twenty Seven Thousand Nine Hundred Ninety Seven and 76/100 dollars ($127,997.76) to the new maximum total not-to-exceed amount of Twenty Seven million Seven hundred Fifteen thousand Eighty Five and 76/100 dollars ($27,715,085.76) for the remainder of the five-year term.

Department: Safety & Security
Project Manager: Allen Yoder
Department Director: Allen Yoder
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

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – September

B. RIDERSHIP GRAPHS – September

C. ON-TIME PERFORMANCE GRAPHS – September

D. MARKETING MONTHLY SUMMARY – September

E. BUDGETED INCOME STATEMENT – September

F. PAYMENTS OVER $2,500.00 – September

G. REVENUE AND FARE EVASION REPORTS – September

H. SOLICITATION SCHEDULE – September

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

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

K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A

L. SECURITY REPORT - September

M. EXPIRING CONTRACTS – September

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

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

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

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

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, September 26, 2014 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:
Bruno Barreiro, Chair, Commissioner, Miami-Dade County
Andrew Frey, Governor's Appointee
Frank Frione, Governor's Appointee
Marie Horenburger, Citizen Representative, Palm Beach County
Nick A. Inamdar, Citizen Representative, Miami-Dade County – *arrived at 9:47 a.m.*
Kristin Jacobs, Broward County Commissioner
James A. Scott, Governor's Appointee
James A. Wolfe, Florida Department of Transportation, District IV

BOARD MEMBERS ABSENT:
Steven L. Abrams, Palm Beach County Commissioner
James A. Cummings, Citizen Representative, Broward County

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 9:40 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

Mr. Jack Stephens, Executive Director, SFRTA requested the following addition to the Agenda.

Exhibit 2 - Amendment Six to JPA for Agenda Item R4 - FISCAL YEAR 2014-15 OPERATING BUDGET AMENDMENT NO. 2 AND AMENDMENT SIX TO JPA WITH FDOT FOR HIALEAH MARKET SECURITY. This item was forwarded to the Board Members on September 22nd.

Mr. Stephens requested the following deletions to the Agenda.

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.

Information Item I-2 - THE FORT LAUDERDALE WAVE MODERN STREET CAR and Exhibit 1 - Wave Modern Streetcar Presentation

Board Member Frank Frione moved for approval of the Agenda as amended. 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.

MATTERS BY THE PUBLIC

None

AWARD PRESENTATION

Mr. Stephens announced that the SFRTA Procurement Department has been awarded the prestigious 19th Annual Achievement of Excellence in Procurement Award for 2014 from the National Procurement Institute. The achieve of Excellence in Procurement Award is earned by public and non-profit organizations that obtain a high application score based on the criteria of innovation; professionalism; E-procurement; productivity and leadership. He stated that this is the 9th year that the SFRTA Procurement Department has received the award and the 4th year in a row. SFRTA was one of 27 government agencies in Florida and one of 31 Authorities and Special Districts in the United States to receive the award.

ROLL CALL

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

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.

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

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

Board Member Inamdar arrived at 9:47 a.m.

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.

Board Member Frank Frione requested that item (H) be voted on separately and recused himself from voting on Agenda Item R1- (H).

Board Member Jacobs commented on moving forward with the contracts and requested an increase in established DBE (Disadvantaged Business Enterprise) certifications goals for General Engineering Consultant Services.

Board Member Wolfe commented on the management of the existing contracts. He stated that there is a well-defined in house process; however this is not a competitive process in that the engineering project is assigned to the most appropriate consultant from the list. He stated that there can be a better process on these contracts. He requested data on the assignments and work order history of the assignments to the nine firms over the past years. He stated his support for the motion, but would like to see a more competitive process in coming contracts.

Mr. Stephens responded that the assignments are project specific. Staff does have the data that Board Member Wolfe is requesting and will bring it back to the Board.

Board Member Frey stated support for the competitive process to keep costs down.

Board Member Horenburger suggested a workshop to review the procurement process.

The Chair agreed on a workshop on the overall procurement process.

Board Member Scott concurred with Board Member Horenburger on the workshop.

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 PB Americas, 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.

Board Member Marie Horenburger moved for approval of items (A);(B);(C);(D);(E);(F);(G);(I). (Excluding H)

Commissioner Kristin Jacobs amended the motion to include a directive to staff to include DBE goals.

Board Member Marie Horenburger agreed to the amendment and moved for approval. The motion was seconded by Commissioner Kristin Jacobs.

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

Board Member Marie Horenburger moved for approval of item (H) and to include a directive to staff to include DBE goals. The motion was seconded by Commissioner Kristin Jacobs.

The Chair called for further discussion and/or opposition to the motion. The Chair noted that Board Member Frank Frione abstained from the vote. Upon hearing no other objections, the Chair declared the motion carried.

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 PB Americas, 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.

Board Member Marie Horenburger moved for approval and to include a directive to staff to include DBE goals. The motion was seconded by Board Member James Wolfe.

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), 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.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Kristin Jacobs.

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:

(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.

Board Member Marie Horenburger moved for approval of (A) and (B). The motion was seconded by Commissioner Kristin Jacobs.

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

Board Member Frey inquired as to the timeline for the opening of the Central Station and getting back into the MIC and requested more information on this progress at the next board meeting.

Mr. Stephens responded that there are punch list items and safety and security issues currently being reviewed with FDOT District 6, the contractor and Miami Dade Expressway (MDX). He confirmed with Mr. Allen Yoder, Director of Safety & Security, SFRTA that Federal Railroad Administration (FRA) approval can be cleared within the next 30 days. The ultimate decision for Tri-Rail to move back in is with FDOT District 6.

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. <u>INFORMATION</u> - Tri-Rail Coastal Link on the FEC Corridor

Mr. William Cross, Director of Planning and Capital Development, SFRTA addressed the Board. Mr. Cross gave a Power Point presentation update on the progress of the project. Mr. Cross introduced the new Executive Director of the Palm Beach County Metropolitan Planning Organization (PBMPO), Mr. Nick Uhern.

Mr. Uhern addressed the Board. He stated that the PBMPO is excited about the TRCL project and gave a brief update on the PBMPO projects.

Board Member Frey commented on the issue of park-n-rides and Transit Oriented Development (TOD) when considering the expansion of the stations.

Mr. Uhern responded that the MPO and PB County Commission are taking into consideration zoning for TOD and high density development.

I-3. <u>INFORMATION</u> - Disadvantaged Business Enterprise Program Information (DBE)

Ms. Diane Hernandez Del Calvo addressed the Board. Ms. Hernandez Del Calvo gave a Power Point presentation and summary update of the DBE program. She stated that SFRTA goal for the years 2015-2017 is 9%, according to Federal Transportation Administration (FTA) guidelines.

Board Member Jacobs commented that it is good to achieve the goals, but when the goals are set low, such as 7% and achieve 20%, the goal is set too low. She stated that it is important to advance the needs of small and minority companies.

Ms. Hernandez Del Calvo clarified the methodology in obtaining the DBE goals due to the Tri-Counties DBE certifications. She announced that the Ft. Lauderdale Chapter of Conference of Minority Transportation Organization (COMTO) and SFRTA is hosting a workshop for minority businesses.

I-4. <u>INFORMATION</u> - Tri-Rail Real Time Passenger Information System

Mr. Michael Kanefsky, Manager of Information Technology, SFRTA addressed the Board. He introduced Mr. Donald Haygood, Principal Technical Specialist with Parsons Brinckerhoff to update the Board.

Mr. Haygood gave a Power Point presentation on the current Passenger Information System (PIS). He stated that GEOFOCUS ceased business with the parent company. Since then, the existing system experiences increasing technical failures and maintenance is problematic. The current PIS system in in need of replacement with a Real-Time PIS. He went into detail of a proposed Real-Time PIS.

Commissioner Jacobs exited the meeting at 10:49 a.m.

There was Board discussion.

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

Board Member Frione inquired about the bike locker thefts.

Mr. Allen Yoder, Director of Safety and Security, SFRTA responded that there has been a decline in bike locker thefts since last winter.

Board Member Inamdar stated his support for cameras at the stations.

Mr. Stephens responded that there are fiber optic spot problems along the corridor as well as funding issues. He stated that staff is replacing locks and that security evaluates and increases patrols when a problem is spotted.

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

Board Member Frey commented on future land use policies, density and ridership projections.

ADJOURNMENT

There being no further business the meeting adjourned at 11:15 a.m.

Tracking No. 10241446 AGENDA ITEM NO. R1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 2014

AGENDA ITEM REPORT

☐ Consent ☒ Regular

AIRSPACE LEASE AGREEMENT BETWEEN SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CUSTOMER PARKING AT TRI-RAIL LAKE WORTH STATION

REQUESTED ACTION:

MOTION TO APPROVE: Airspace Lease Agreement (Lease Agreement) between South Florida Regional Transportation Authority (SFRTA) and Florida Department of Transportation (FDOT) for the east customer parking lot at the Tri-Rail Lake Worth Station for a period of five (5) years, with one five-year renewal option.

SUMMARY EXPLANATION AND BACKGROUND:

The property underneath Interstate 95 on the south side of Lake Worth Road is owned by FDOT and is a 480 space shared parking lot, with approximately 159 spaces currently available for SFRTA and the balance for the School Board of Palm Beach County. The Tri-Rail customer parking lot portion has exceeded or has been close to capacity in recent years and SFRTA staff has been working with FDOT to increase the number of spaces available to Tri-Rail patrons.

The proposed new Lease Agreement adds 90 new Tri-Rail customer parking spaces for a total of 249 spaces. The Lease Agreement is for a period of five (5) years with one five-year renewal option, at the sole discretion of FDOT. No rent or lease payment is required.

The U.S. Department of Transportation, Federal Highway Administration, requires any use of airspace above, and/or below the highway's established grade line, lying within the approved right of way limits on a Federal Aid System, such as I-95, to be accomplished pursuant to an airspace agreement in accordance with 23 CFR Part 710.

Department: Planning and Capital Development
Project Manager: Jessica Vargas Astaiza
Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Airspace Lease Agreement with Addendum

AGENDA ITEM NO. R1

AIRSPACE LEASE AGREEMENT BETWEEN SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CUSTOMER PARKING AT TRI-RAIL LAKE WORTH STATION

Recommended by: _____ 10/16/14
Department Director Date

Approved by: _____ 10/16/14
Procurement Director Date

Authorized by: _____ 10/16/14
Executive Director Date

Approved as to Form by: _____ 10-16-14
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Marie Horenburger	____Yes ____No
Commissioner Bruno Barreiro	____Yes ____No	Commissioner Kristin Jacobs	____Yes ____No
James A. Cummings	____Yes ____No	Nick A. Inamdar	_____ Yes ____ No
Andrew Frey	____Yes ____ No	James A. Scott	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Wolfe, P.E.	_____Yes _____No

AIRSPACE AGREEMENT

ITEM/SEGMENT NO.: 2318301
MANAGING DISTRICT: Four
F.A.P. NO.: 0951-104-I
STATE ROAD NO.: SR-9 (I-95)
COUNTY: Palm Beach
PARCEL NO.: 402 (Part) Excess Parcel 3068

THIS **AGREEMENT,** made this _____ day of _____, 2014, between South Florida Regional Transportation Authority at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064 (Lessee) and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (Department), an agency of the State of Florida (State).

WITNESSETH:

WHEREAS, the Department may convey a leasehold in the name of the State, in any land, buildings, or other property, real or personal, acquired under Section 337.25, Florida Statutes; and

WHEREAS, the United States Department of Transportation, Federal Highway Administration (FHWA), requires any use of airspace above, and/or below the highway's established gradeline, lying within the approved right of way limits on a Federal Aid System, to be accomplished pursuant to an airspace agreement in accordance with 23 CFR, Part 710, and

WHEREAS, the Department has acquired sufficient legal right, title, and interest in the right of way of SR-9 (I-95) which includes the property described in Exhibit "A" attached hereto and made a part hereof, which right of way is part of a highway on a Federal Aid System; and

WHEREAS, the Department desires to lease to Lessee the airspace above or below the gradeline of the property described in Exhibit "A", attached and made a part hereof for the following purpose: Tri-Rail customer parking at the Lake Worth Station
See addendum for more information

WHEREAS, the proposed use will not impair the full use and safety of the highway, require or permit vehicular access to such space directly from the established gradeline of said highway, or interfere with the free flow of traffic on said highway.

NOW, THEREFORE, in consideration of the premises made a part hereof, and the covenants, promises, understandings, and agreements made by each party to the other as set forth herein, the Department and the Lessee do hereby mutually agree as follows:

1. Premises

The premises hereto are true and correct and form an integral part of this Agreement.

2. Term

The Department does hereby lease unto Lessee the airspace above or below gradeline of the property for a period of five (5) years beginning with the date of this Agreement. One renewal of this Agreement may be made for five (5) years at the sole discretion of the Department. However, except for a public purpose conveyance, such renewal may not exceed five years. Nothing herein shall be construed to in any way grant an interest in the property lying below said airspace.

3. Rent

a. Lessee shall pay to the Department as rent each ☐ month ☐ quarter ☐ year on or before the first day of each rent payment period, $0.00 plus applicable sales tax. When this Agreement is terminated, any unearned rent and sales tax payment shall be refunded to Lessee. However, no such refund shall be made where termination is due to Lessee's violation of a term or condition of this Agreement.

b. The Department reserves the right to review and adjust the rental fee biannually and at renewal to reflect market conditions.

c. All rental payments are to be made by check or money order, payable to the State of Florida Department of Transportation and delivered on or before the due date to: Florida Department of Transportation, Office of Right of Way, Attn: Property Management, 3400 W. Commercial Blvd., Ft. Lauderdale, FL 33309

d. Lessee shall be responsible for all state, county, city, and local taxes that may be assessed, including real property taxes and special assessments. In the event that no rent is specified herein, then it has been determined that either the use by Lessee is a nonproprietary use by a governmental agency or an exception from the current fair market rental value requirement (23 U.S.C. Section 156) has been obtained for social, environmental, or economic mitigation (SEE) purposes. In the event that it should be determined at any time that the use is not a nonproprietary use by a governmental agency or that the SEE exception does not apply or has been revoked, Lessee agrees to pay, at that time, rent as determined to be the fair market rental value by an independent appraiser certified by the Department, and Lessee further agrees to pay such rent, under the remaining terms and conditions of this Paragraph 3, for the remaining term (including renewals) of this Agreement.

e. Any installment of rent not received within ten (10) days after the due date shall bear interest at the highest rate allowed by law from the due date thereof, per Section 55.03(1), Florida Statutes. This provision shall not obligate the Department to accept late rent payments or provide Lessee a grace period.

4. Use, Occupancy, and Maintenance

a. The Lessee shall be responsible for developing and operating the airspace as set forth herein.

b. The Lessee's proposed use of the airspace is as follows: Tri-Rail customer parking at the Lake Worth Station
See addendum for more information

c. The general design for the use of the airspace, including any facilities to be constructed, and the maps, plans, and sketches setting out the pertinent features of the use of the airspace in relation to the highway facility are set forth in composite Exhibit "B" attached hereto and by this reference made a part hereof. In addition, said composite Exhibit "B" also contains a three-dimensional description of the space to be used, unless the use is of a surface area beneath an elevated highway structure or adjacent to a highway roadway for recreation, public park, beautification, parking of motor vehicles, public mass transit facilities, or other similar uses, in which case, a metes and bounds description of the surface area, together with appropriate plans or cross sections clearly defining the vertical use limits, may be substituted for said three-dimensional description in said composite Exhibit "B".

d. Any change in the authorized use of the airspace or revision in the design or construction of the facility described in Exhibit "B" shall require prior written approval from the appropriate District Secretary of the Department, subject to concurrence by the FHWA.

e. The Department, through its duly authorized representatives, employees, and contractors, and any authorized FHWA representative, may enter the facility at any time for the purpose of inspection, maintenance, or reconstruction of the highway and adjacent facilities, when necessary; or for the purpose of surveying, drilling, monitoring well installations, sampling, remediation, and any other action which is reasonable and necessary to conduct an environmental assessment or to abate an environmental hazard.

f. Lessee, at Lessee's sole cost and expense, shall maintain the facility to occupy the airspace so as to assure that the structures and the area within the highway right of way boundaries will be kept in good condition, both as to safety and appearance. Such maintenance will be accomplished in a manner so as to cause no unreasonable interference with the highway use. In the event that Lessee fails to so maintain the facility, the Department, through its duly authorized representatives, employees, and contractors, may enter the facility to perform such work, and the cost thereof shall be chargeable to the Lessee and shall be immediately due and payable to the Department upon the performance of such work.

g. Portable or temporary advertising signs are prohibited.

h. The design, occupancy, and use of the airspace shall not adversely affect the use, safety, appearance, or enjoyment of the highway by smoke, fumes, vapors, odors, droppings, or any other objectionable discharges or emissions, or nuisances of any kind therefrom.

i. When, for the proposed use of the airspace, the highway requires additional highway facilities for the proper operation and maintenance of the highway, such facilities shall be provided by the Lessee without cost to either the Department or the FHWA and subject to both Department and FHWA approval.

j. The proposed use shall not cause or allow any changes in the existing drainage on the property under the airspace.

k. Lessee shall not occupy, use, permit, or suffer the airspace, the property, the facility, or any part thereof to be occupied or used for any illegal business use or purpose, for the manufacture or storage of flammable, explosive, or hazardous material, or any other hazardous activity, or in such manner as to constitute a nuisance of any kind, nor for any purpose or in any way in violation of any present or future federal, state, or local laws, orders, directions, ordinances, or regulations.

l. Any activities in any way involving hazardous materials or substances of any kind whatsoever, either as those terms may be defined under any state or federal laws or regulations, or as those terms are understood in common usage, are specifically prohibited. The use of petroleum products, pollutants, and other hazardous materials affecting the property is prohibited. Lessee shall be held responsible for the performance of and payment for any environmental remediation that may be necessary, as determined by the Department. Similarly, if any contamination either spread to or was released onto adjoining property as a result of Lessee's use of the airspace under lease, the Lessee shall be held similarly responsible. The Lessee shall indemnify, defend, and hold harmless the Department from any claim, loss, damage, cost, charge, or expense arising out of any such contamination.

m. Existing utilities and all corresponding easements shall remain in place and Lessee shall not disturb or interfere with the same.

5. Indemnification. *(select applicable paragraph)*

☒ **Lessee is a Governmental Agency**

To the extent provided by law, Lessee shall indemnify, defend, and hold harmless the Department and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by Lessee, its officers, agents, or employees, during the performance of the Agreement, except that neither Lessee, its agents, or its employees will be liable under this paragraph for any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by the Department or any of its officers, agents, or employees during the performance of the Agreement.

When the Department receives a notice of claim for damages that may have been caused by Lessee in the performance of services required under this Agreement, the Department will immediately forward the claim to Lessee. Lessee and the Department will evaluate the claim and report their findings to each other within fourteen (14) working days and will jointly discuss options in defending the claim. After reviewing the claim, the Department will determine whether to require the participation of Lessee in the defense of the claim or to require that Lessee defend the Department in such claim as described in this section. The Department's failure to promptly notify Lessee of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by Lessee. The Department and Lessee will each pay its own expenses for the evaluation, settlement negotiations, and trial, if any.
Note: No longer required for local governments.

☐ **Lessee is not a Governmental Agency**

Lessee shall indemnify, defend, save, and hold harmless the Department, its agents, officers, and employees, from any losses, fines, penalties, costs, damages, claims, demands, suits, and liabilities of any nature, including attorney's fees (including regulatory and appellate fees), arising out of or because of any acts, action, neglect, or omission by Lessee, or due to any accident, happening, or occurrence on the leased property or arising in any manner from the exercise or attempted exercise of Lessee's rights hereunder whether the same regards person or property of any nature whatsoever, regardless of the apportionment of negligence, unless due to the sole negligence of the Department.

Lesee's obligation to indemnify, defend, and pay for the defense or at the Department's option, to participate, and to associate with the Department in the defense and trial of any claim and any related settlement negotiations, shall be triggered by the Lessor's notice of claim for indemnification to Lessee. Lessee's inability to evaluate liability or its evaluation of liability shall not excuse Lessee's duty to defend and indemnify within seven days after such notice by the Department is given by registered mail. Only an adjudication or judgment after the highest appeal is exhausted specifically finding the Department solely negligent shall excuse performance of this provision by Lessee. Lessee shall pay all costs and fees related to this obligation and its enforcement by the Department. The Department's failure to notify Lessee of a claim shall not release Lessee of the above duty to defend.
Note: No longer required for local governments.

6. Insurance. Lessee at its expense, shall maintain at all times during the term of this Agreement, public liability insurance protecting the Department and Lessee against any and all claims for injury and damage to persons and property, and for the loss of life or property occurring in, on, or about the land arising out of the act, negligence, omission, nonfeasance, or malfeasance of Lessee, its employees, agents, contractors, customers, licensees, and invitees. Such insurance shall be carried in a minimum amount of not less than one million dollars ($ 1,000,000.00) for bodily injury or death to any one person or any number of persons in any one occurrence and not less than five hundred thousdand dollars ($ 500,000.00) for property damage, or a combined coverage of not less than one million dollars ($ 1,000,000.00). All such policies shall be issued by companies licensed to do business in the State of Florida and all such policies shall contain a provision whereby the same cannot be canceled or modified unless the Department is given at least sixty (60) days prior written notice of such cancellation or modification. Lessee shall provide the Department certificates showing such insurance to be in place and showing the Department as additional insured under the

policies. If self-insured or under a risk management program, Lessee represents that such minimum coverage for liability will be provided for the property.

7. Termination

a. This Agreement may be terminated by either party without cause upon thirty (30) days prior written notice to the other party.

b. It is understood and agreed to by the Lessee that the Department reserves the right to terminate this Agreement immediately without prior notice, in the event the Lessee violates any of the conditions of this Agreement and such violation is not corrected within a reasonable time after written notice of noncompliance has been given. In the event the Agreement is terminated and the Department deems it necessary to request the removal of the facility on the property, the removal shall be accomplished by the Lessee in a manner prescribed by the Department at no cost to the Department or the FHWA.

c. The Lessee must notify the Department of its intention to renew this Agreement not later than thirty (30) days prior to the expiration of the original term. Lessee's failure to comply with the foregoing notice provision may result in the Department's refusal to renew the Agreement.

d. Upon termination of this Agreement, Lessee shall deliver the property to the Department, or its agents, in the condition existing at the commencement of this Agreement, normal wear and tear excepted, unless a facility, any improvement, or any part thereof has been constructed on the property.

e. If removal of the facility, improvements, or any part thereof is requested by the Department, any such structures shall be removed by the Lessee at Lessee's expense by midnight of the day of termination of this Agreement and the property restored as nearly as practicable.

f. This Agreement is terminable by the Department in the event that the facility ceases to be used for its intended purpose or is abandoned.

8. Eminent Domain

Lessee acknowledges and agrees that its relationship with the Department under this Agreement is one of landlord and tenant and no other relationship either expressed or implied shall be deemed to apply to the parties under this Agreement. Termination of this Agreement for any cause shall not be deemed a taking under any eminent domain or other law so as to entitle Lessee to compensation for any interest suffered or lost as a result of termination of this Agreement, including any residual interest in the Agreement or any other facts or circumstances arising out of or in connection with this Agreement.

Lessee hereby waives and relinquishes any legal rights and monetary claims which it might have for full compensation, or damages of any sort, including special damages, severance damages, removal costs, or loss of business profits, resulting from Lessee's loss of occupancy of the property specified in this Agreement, or any such rights, claims, or damages flowing from adjacent properties owned or leased by Lessee as a result of Lessee's loss of occupancy of the property specified in this Agreement. Lessee also hereby waives and relinquishes any legal rights and monetary claims which it might have for full compensation, or damages of any sort as set out above, as a result of Lessee's loss of occupancy of the property, when any or all adjacent properties owned or leased by Lessee are taken by eminent domain proceedings or sold under the threat thereof. This waiver and relinquishment applies whether this Agreement is still in existence on the date of taking or sale or has been terminated prior thereto.

9. Miscellaneous

a. The airspace and Lessee's rights under this Agreement shall not be transferred, assigned, or conveyed to another party without the prior written consent of the Department, subject to concurrence by the FHWA.

b. In conformance with the Civil Rights Act of 1964 (Title VI, Appendix "C") and 49 CFR Part 21, Lessee agrees as follows:

1. That as a part of the consideration hereof, Lessee does hereby covenant and agree as a covenant running with the land that (1) no person, on the ground of race, color, sex, or national origin shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the use of said property and facility; (2) that in connection with the construction of any improvements on said property and facility and the furnishing of services thereon, no discrimination shall be practiced in the selection of employees and contractors, by contractors; and (3) that the Lessee shall use the property and facility in compliance with all other requirements imposed pursuant to 15 CFR Part 8, Subpart A.

2. That in the event of breach of any of the above covenants, the Department shall have the right to terminate this Agreement and to re-enter and repossess said property and the facility thereon, and hold the same as if this Agreement had never been made or issued.

c. During the term of this Agreement Lessee shall, at Lessee's own cost and expense, promptly observe and comply with all present or future laws, requirements, orders, directions, ordinances, and regulations of the United States of America, the State of

Florida, county or local governments, or other lawful authority whatsoever, affecting the land, property, and facility or appurtenances or any part thereof, and of all insurance policies covering the property, land, and facility, or any part thereof.

d. In addition to or in lieu of the terms and conditions contained herein, the provisions of any Addendum of even date herewith which is identified to be a part hereof is hereby incorporated herein and made a part hereof by this reference. In the event of any conflict between the terms and conditions hereof and the provisions of the Addendum(s), the provisions of the Addendum(s) shall control, unless the provisions thereof are prohibited by law.

e. This Agreement constitutes the complete and final expression of the parties with respect to the subject matter hereof and supersedes all prior agreements, understandings, or negotiations with respect thereto. Any provision hereof found to be unlawful or unenforceable shall be severable and shall not affect the validity of the remaining portions hereof.

f. Lessee acknowledges that it has reviewed this Agreement, is familiar with its terms, and has had adequate opportunity to review this Agreement with legal counsel of Lessee's choosing. Lessee has entered into this Agreement freely and voluntarily. This Agreement contains the complete understanding of the parties with respect to the subject matter hereof. All prior understandings and agreements, oral or written, heretofore made between the parties and/or between Lessee and any previous owner of the property and landlord of Lessee are merged in this Agreement, which alone, fully and completely express the agreement between Lessee and the Department with respect to the subject matter hereof. No modification, waiver, or amendment of this Agreement or any of its conditions or provisions shall be binding upon the Department or Lessee unless in writing and signed by both parties.

g. Lessee shall be solely responsible for all bills for electricity, lighting, power, gas, water, telephone, and telegraph services, or any other utility or service used on the property.

h. This Agreement shall be governed by the laws of the State of Florida, and any applicable laws of the United States of America.

i. All notices to the Department shall be sent to the address for rent payments and all notices to Lessee shall be sent to the property address provided herein or otherwise provided in writing to the Department.

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

South Florida Regional Transportation Authority
LESSEE (Company Name, if applicable)

By: _____

Name: Bruno A. Barreiro

Title: Chair

Attest: _____ (Seal)

Name: Jack L. Stephens

Title: Executive Director

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
District Secretary

Name: James A. Wolfe, P.E.

Attest: _____

Name/Title: Maria Gutierrez, Executive Secretary

Legal Review:

_____
District Counsel

Name: Laurice C. Mayes, Esq.

ADDENDUM

This is an Addendum to that certain Lease Agreement between _____
_____
and the State of Florida Department of Transportation dated the _____ day of _____, _____.
In addition to the provisions contained in said Agreement, the following terms and conditions shall be deemed to be a part thereof pursuant to Paragraph 9 (d) of said Agreement:

Disregard this page. See separate addendum.

_____
LESSEE (Company Name, if applicable)

By: _____

Name: _____

Title: _____

Attest: _____ (Seal)

Name: _____

Title: _____

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
District Secretary

Name: _____

Attest: _____

Name/Title: _____

Legal Review:

_____
District Counsel

Name: _____

ADDENDUM

This is an addendum to that certain Airspace Agreement (Lease) between the South Florida Regional Transportation Authority (SFRTA or Lessee) and the State of Florida Department of Transportation (Department or Lessor) dated the _____ day of _____, 2014. In addition to the provisions contained in said Lease, the following terms and conditions shall be deemed to be part of thereof pursuant to Paragraph 9(d) of said Lease:

1. The Department has agreed to lease a portion of the area underneath I-95, south of Lake Worth Road to SFRTA.

   The attached exhibits delineate the precise areas of use:

   Exhibit "A" – Area leased to SFRTA
   Exhibit "B" – Area leased to the School Board

2. Section 6 of the Lease is hereby deleted and replaced with the following: Insurance and claims shall be handled pursuant to Section 12 of the Operating Agreement dated June 13, 2013, between Lessor and Lessee.

3. Section 9(g) of the Lease is hereby amended as follows: Lessor shall cooperate with Lessee in providing access to Lessee's station maintenance contractor to the electrical box(es) that control all lighting on Parcel 2 (Lease Parcel – Tri-Rail Parking) as shown on Exhibit A. Such access is required for the maintenance and repair of the lighting on Parcel 2. Lessor shall remain responsible for the payment of all usage charges associated with the existing single electrical meter that serves both the lighting for Parcel 2 and lighting on I-95.

4. SFRTA shall be responsible for parking enforcement in its lease area.

5. SFRTA shall submit a final plan for the parking lot layout to be approved by the Department.

6. SFRTA and the School Board shall work together on new fencing, signage, etc. to delineate the two (2) areas for use by Tri-Rail customers and Lake Worth High School students/faculty.

7. Any desired changes during the term of the lease must be submitted to the Department for review and approval.

8. Any plans to modify the size, configuration or use of the lease area must be submitted to the Department for pre-approval.

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

SIGNATURE LINES ON THE FOLLOWING PAGE

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION (LESSOR)

Date: _____

By: _____
James A. Wolfe, P.E., District Secretary

APPROVED AS TO FORM:

By: _____
Laurice Mayes, Senior Attorney

Attest: _____
Maria Gutierrez, Executive Secretary

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (LESSEE)

By: _____
Bruno A. Barreiro, Chair

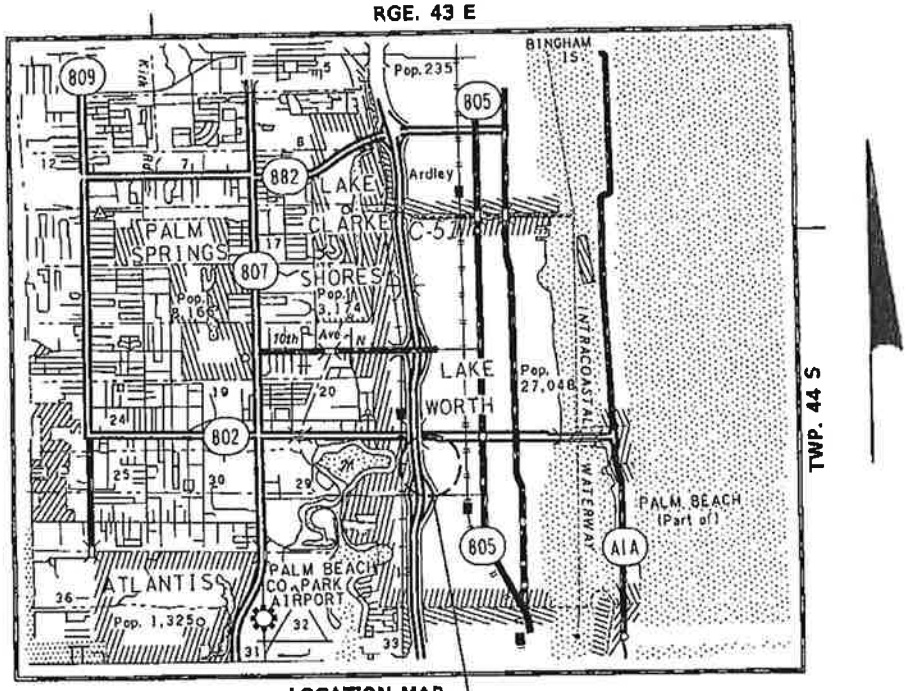
APPROVED AS TO FORM:

By: _____
Teresa Moore, General Counsel

Attest: _____
Jack L. Stephens, Executive Director

EXHIBIT "A"

RGE. 43 E



TWP. 44 S

LOCATION MAP
N.T.S.

PARCEL LOCATION

GENERAL NOTES

1. BEARINGS AND COORDINATES SHOWN HEREON ARE BASED ON THE RIGHT OF WAY MAP FOR STATE ROAD 9 (I-95), STATE PROJECT NO. 93220-2480 SHEET 7 OF 13.

2. THIS SKETCH EXISTS SOLELY FOR THE PURPOSE OF ILLUSTRATING THE LEGAL DESCRIPTION TO WHICH IT IS ATTACHED.

3. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.

4. TOPOGRAPHIC FEATURES REPRESENTED HEREON ARE SHOWN FOR REFERENCE PURPOSES ONLY. ACTUAL CONDITIONS MAY VARY.

5. HATCHED AREA = 2.909 AC.
TO BE LEASED - TRI-RAIL PARKING

LEGEND

℄	= BASELINE	R.R.	= RAILROAD
COR.	= CORNER	RGE.	= RANGE
EXIST.	= EXISTING	R/W	= RIGHT OF WAY
F.D.O.T.	= FLORIDA DEPARTMENT OF TRANSPORTATION	SEC.	= SECTION
		TWP.	= TOWNSHIP
L.A.	= LIMITED ACCESS LINE		
N.T.S.	= NOT TO SCALE		
P.O.B.	= POINT OF BEGINNING		
P.O.C.	= POINT OF COMMENCEMENT		

DEPARTMENT OF TRANSPORTATION
DISTRICT 4 SURVEYING AND MAPPING
3400 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309
(954) 777 - 4551

TIMS: rwmapping\r147555_ar9\sketches\rwpsTRP.dgn

REVISION	BY	DATE
Exhibit	SEELEY	06-10-14

FLORIDA DEPARTMENT OF TRANSPORTATION

PARCEL SKETCH - NOT A SURVEY

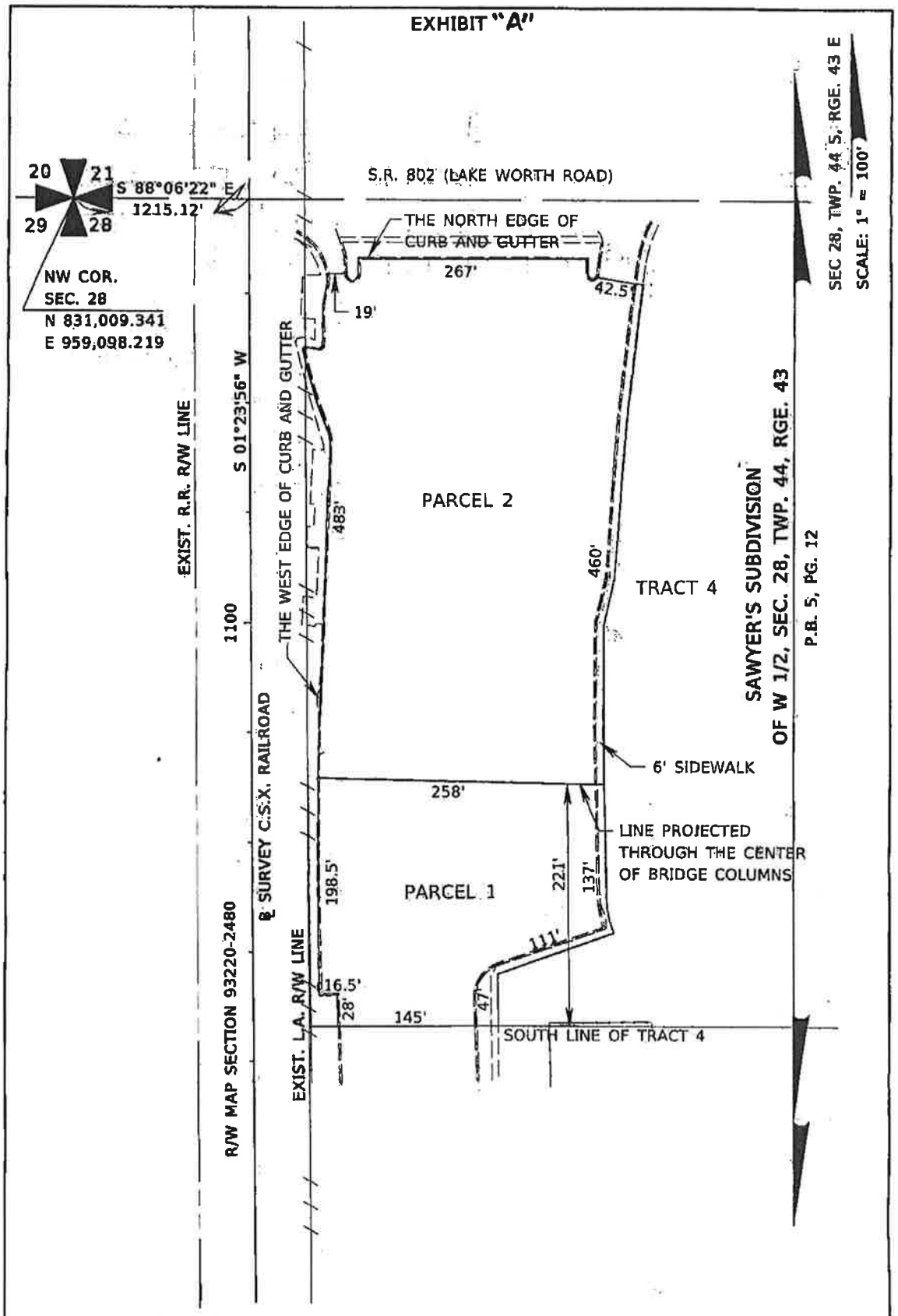
STATE ROAD NO. 9 (I-95) — PALM BEACH COUNTY

	BY	DATE
DRAWN	SEELEY	11-20-13
CHECKED	DIAZ	11-20-13

PREPARED BY: F.D.O.T. DISTRICT 4

DATA SOURCE: N/A

F.P. NO. N/A — SECTION 93220-2480 — SHEET 1 OF 4



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Parcel 2	SEELEY	06-10-14
REVISION	BY	DATE

FLORIDA DEPARTMENT OF TRANSPORTATION

PARCEL SKETCH - NOT A SURVEY

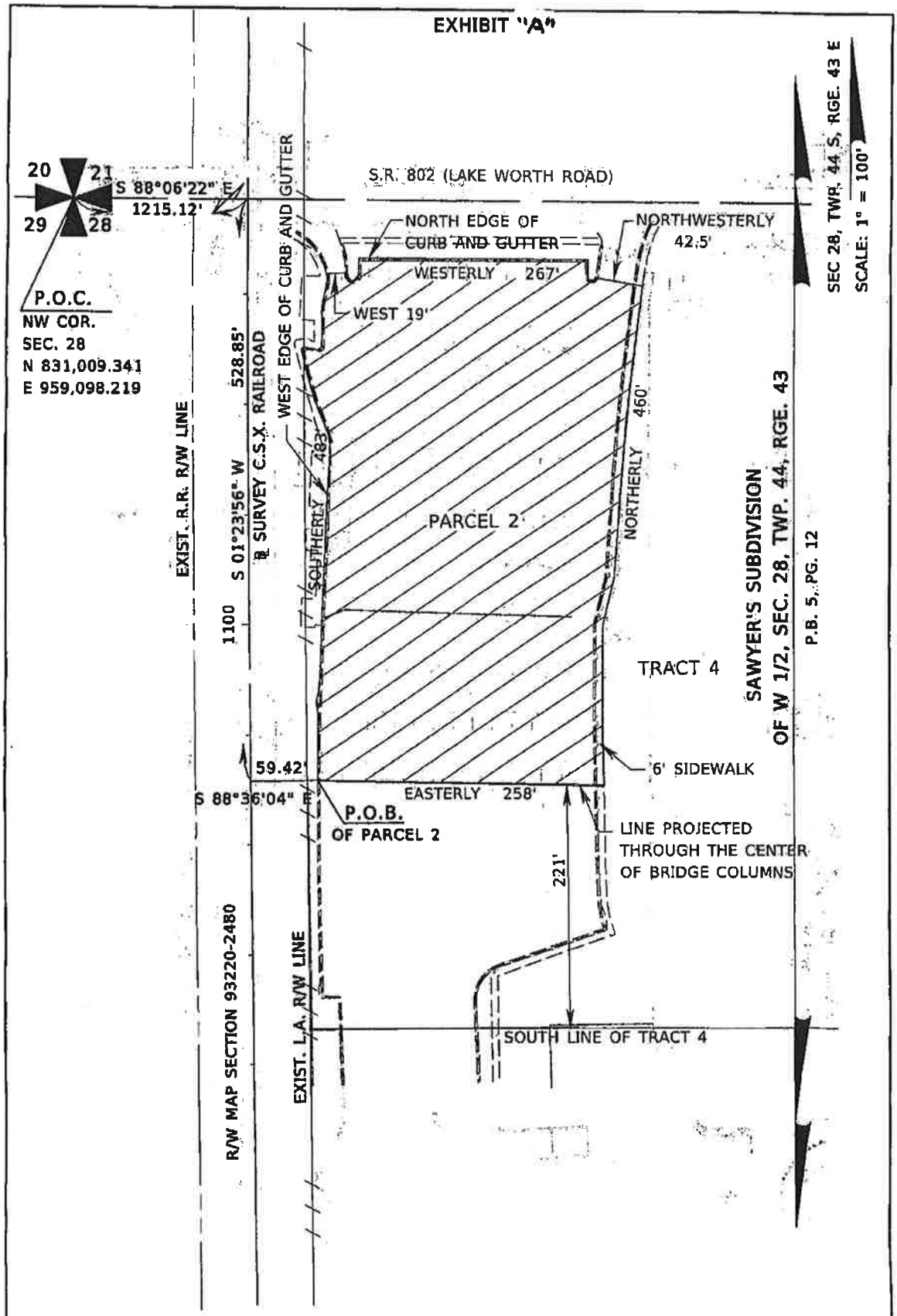
STATE ROAD NO. 9 (I-95) — PALM BEACH COUNTY

	BY	DATE
DRAWN	SEELEY	11-20-13
CHECKED	DIAZ	11-20-13

PREPARED BY: F.D.O.T. DISTRICT 4

DATA SOURCE: N/A

F.P. NO. N/A — SECTION 93220-2480 — SHEET 2 OF 4



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Edit Parcel	SEELEY	06-10-14
REVISION	BY	DATE

FLORIDA DEPARTMENT OF TRANSPORTATION

PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO. 9 (I-95) — PALM BEACH COUNTY

	BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A	
DRAWN	SEELEY	11-20-13			
CHECKED	DIAZ	11-20-13	F.P. NO. N/A	SECTION 93220-2480	SHEET 3 OF 4

EXHIBIT "A"

Lease Parcel - Tri-Rail Parking

A portion of the Florida Department of Transportation (FDOT) Right of Way, of State Road 9 (I-95), lying in the north half (N 1/2), of the northwest quarter (NW 1/4), of Section 28, Township 44 South, Range 43 East, Palm Beach County, Florida; said portion lying within an existing parking lot, being more particularly described as follows:

Parcel 2

Commence at the northwest corner of Section 28, thence South 88°06'22" East, 1215.12 feet along the north line of said northwest quarter (NW 1/4), to the centerline of the CSX Railroad and Baseline of Survey, as per FDOT Right of Way map Section 93220-2480; thence South 01°23'56" West, 528.85 feet along said Baseline; thence South 88°36'04" East, 59.42 feet to the west edge of a curb and gutter and the POINT OF BEGINNING; thence easterly 258 feet along a line, projected easterly through the center of bridge columns, to its intersection with the east edge of a 6 foot wide sidewalk, said intersection being 221 feet more or less, north of and parallel with the south line of said Tract 4; thence northerly 460 feet along the east edge of said sidewalk, following all its bends; thence northwesterly 42.5 feet more or less, at right angles from the east edge of sidewalk to a point of curvature at the back of curb and gutter; thence along said back of curb, following all its bends, toward the West 267 feet more or less, to a point of tangency at the back of curb and gutter, on the east side of the west entrance to a parking lot; thence West 19 feet more or less, to the back of curb and gutter; thence Southerly 483 feet more or less, along the west edge of said curb and gutter, following all its bends to the POINT OF BEGINNING.

Containing 2.909 acres (126,716 square feet) more or less.

I hereby certify that the sketch and legal description was prepared under my direction and that said sketch and legal description is in compliance with the minimum technical standards as set forth by the Florida Board of Professional Surveyors & Mappers, in Chapter 5J-17.050-052 Florida Administrative Code pursuant to Section 472.027, Florida Statutes.

06/17/14
Date

Jeffrey Smith
Florida Surveyor & Mapper No. 4805
Florida Department of Transportation

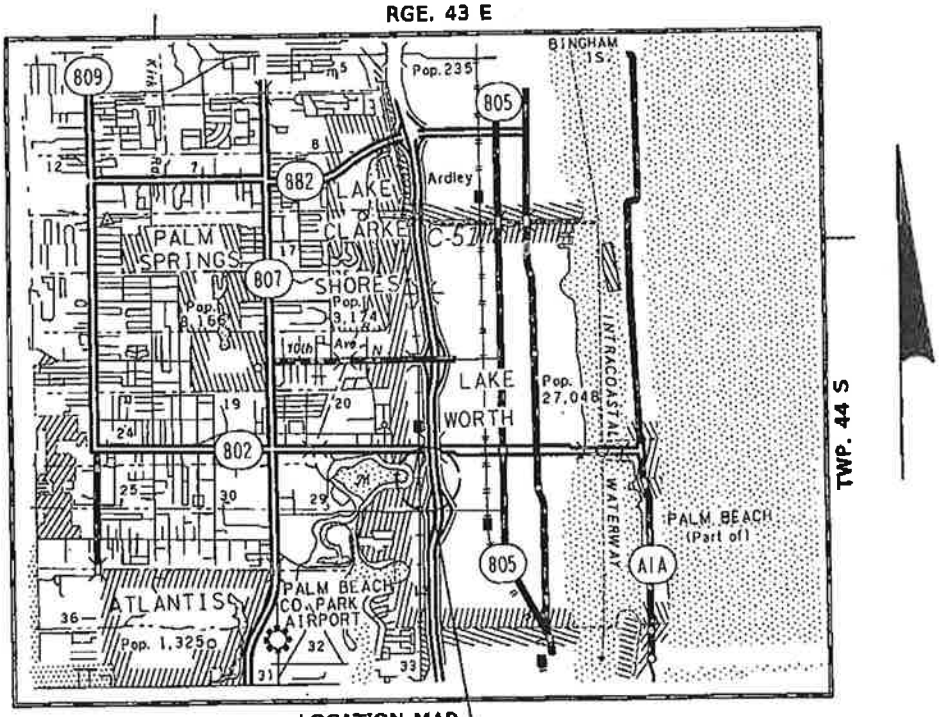
Not valid unless signed and sealed.

TIMS: rwmapping\r147555_sr9\sketches\rwpsTRP.dgn

			FLORIDA DEPARTMENT OF TRANSPORTATION PARCEL SKETCH - NOT A SURVEY				
			STATE ROAD NO. 9 (I-95)				PALM BEACH COUNTY
				BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A
Legal	SEELEY	06-10-14	DRAWN	SEELEY	11-20-13		
REVISION	BY	DATE	CHECKED	DIAZ	11-20-13	F.P. NO. N/A SECTION 93220-2480	SHEET 4 OF 4

EXHIBIT "B"

RGE. 43 E



LOCATION MAP
N.T.S.

PARCEL LOCATION

GENERAL NOTES

1. BEARINGS AND COORDINATES SHOWN HEREON ARE BASED ON THE RIGHT OF WAY MAP FOR STATE ROAD 9 (I-95), STATE PROJECT NO. 93220-2480 SHEET 7 OF 13.

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3. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.

4. TOPOGRAPHIC FEATURES REPRESENTED HEREON ARE SHOWN FOR REFERENCE PURPOSES ONLY. ACTUAL CONDITIONS MAY VARY.

5. HATCHED AREA = 1.176 AC.
TO BE LEASED - SCHOOL BOARD OF PALM BEACH COUNTY

LEGEND

℄ = BASELINE
COR. = CORNER
EXIST. = EXISTING
F.D.O.T. = FLORIDA DEPARTMENT OF TRANSPORTATION
L.A. = LIMITED ACCESS LINE
N.T.S. = NOT TO SCALE
P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT
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R/W = RIGHT OF WAY
SEC. = SECTION
TWP. = TOWNSHIP

DEPARTMENT OF TRANSPORTATION
DISTRICT 4 SURVEYING AND MAPPING
3400 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309
(954) 777 - 4551

TIMS: rwmapping\r147555_sr9\sketches\rwpsHS.dgn

REVISION	BY	DATE

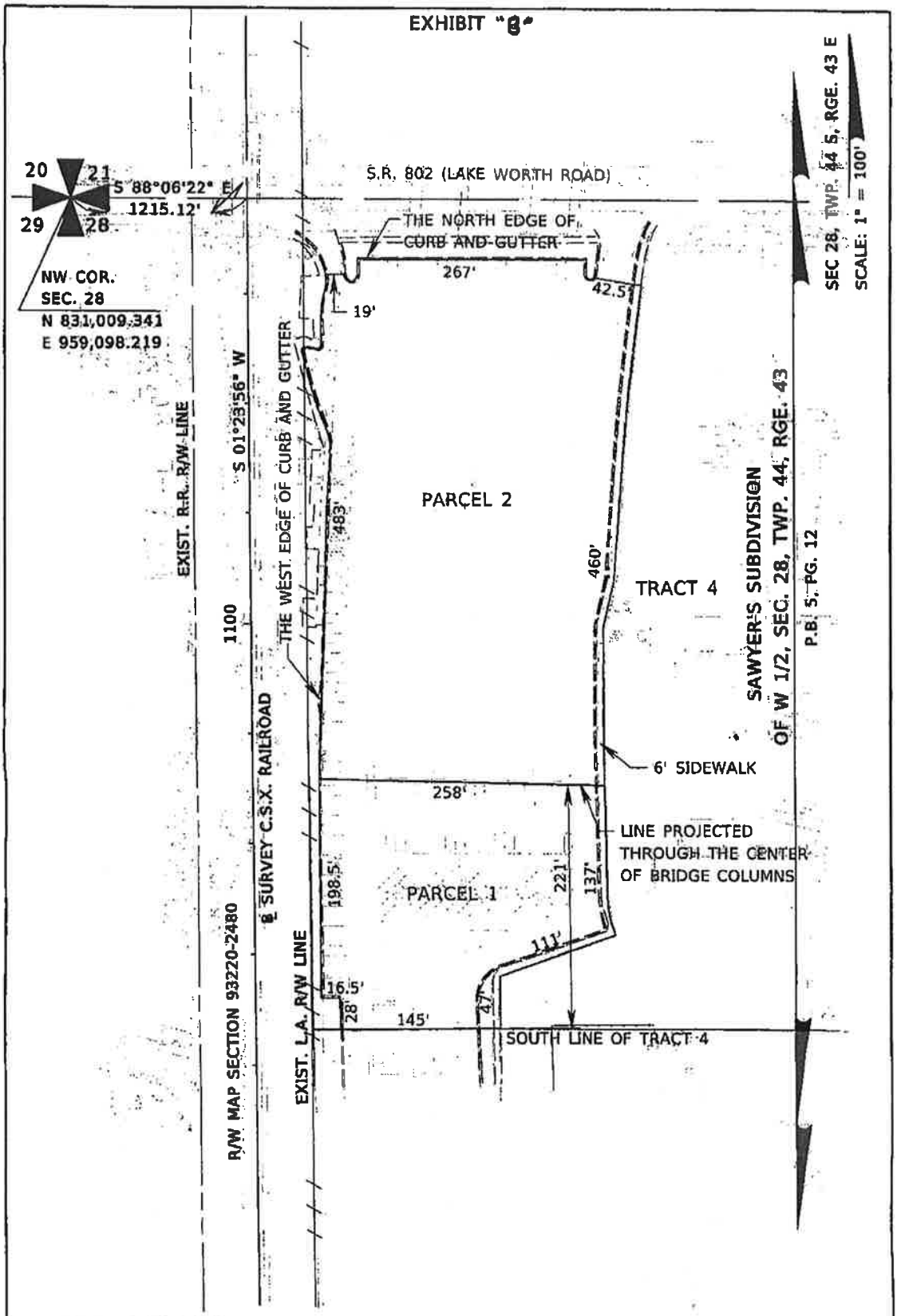
FLORIDA DEPARTMENT OF TRANSPORTATION

PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO. 9 (I-95) — PALM BEACH COUNTY

	BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A	
DRAWN	SEELEY	11-20-13	F.P. NO. N/A	SECTION 93220-2480	SHEET 1 OF 4
CHECKED	DIAZ	11-20-1			

EXHIBIT "B"

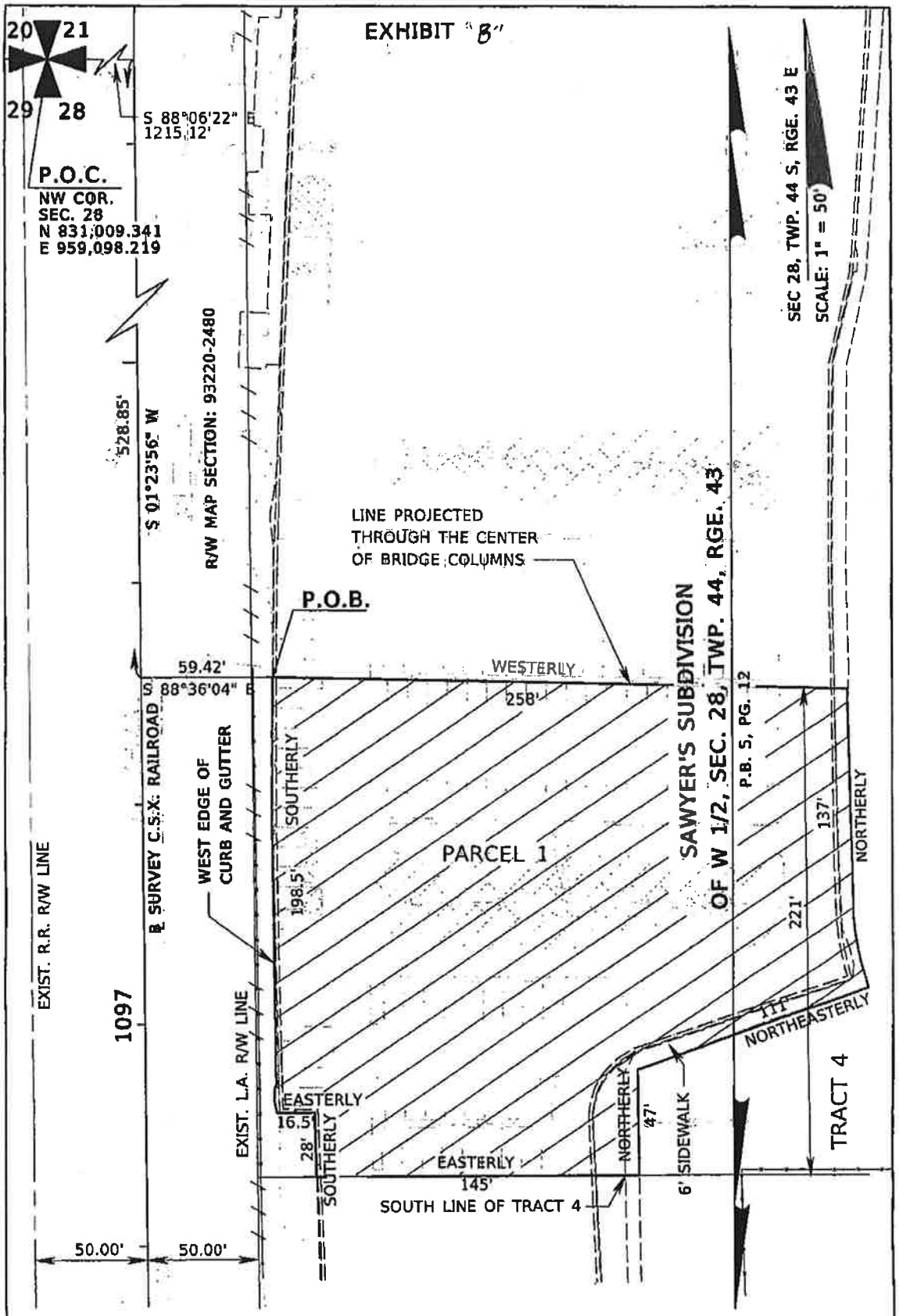


FLORIDA DEPARTMENT OF TRANSPORTATION

PARCEL SKETCH - NOT A SURVEY

STATE ROAD NO. 9 (I-95) — PALM BEACH COUNTY

REVISION	BY	DATE		BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A	
Parcel 2	SEELEY	06-10-14	DRAWN	SEELEY	11-20-13			
			CHECKED	DIAZ	11-20-13	F.P. NO. N/A	SECTION 93220-2480	SHEET 2 OF 4



			FLORIDA DEPARTMENT OF TRANSPORTATION				
			PARCEL SKETCH - NOT A SURVEY				
			STATE ROAD NO. 9 (I-95)				PALM BEACH COUNTY
				BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A
REVISION	SEELEY	06-10-14	DRAWN	SEELEY	11-20-13		
REVISION	BY	DATE	CHECKED	DIAZ	11-20-13	F.P. NO. N/A	SECTION 93220-2480	SHEET 3 OF 4

EXHIBIT "B"

Lease parcel - School Board of Palm Beach County

Portions of the Florida Department of Transportation (FDOT) Right of Way, of State Road 9 (I-95), lying in the north half (N 1/2), of the northwest quarter (NW 1/4), of Section 28, Township 44 South, Range 43 East, Palm Beach County, Florida; said portion lying within an existing parking lot, being more particularly described as follows:

Parcel 1

Commence at the northwest corner of Section 28, thence South 88°06'22" East, 1215.12 feet along the north line of said northwest quarter (NW 1/4), to the centerline of the CSX Railroad and Baseline of Survey, as per FDOT Right of Way map Section 93220-2480; thence South 01°23'56" West, 528.85 feet along said Baseline; thence South 88°36'04" East, 59.42 feet to the west edge of a curb and gutter and the POINT OF BEGINNING; thence southerly, easterly and southerly, 243 feet more or less along the west edge of said curb and gutter, following all its bends, to the south line of Tract 4, as recorded in Plat Book 5, Page 12 Sawyer's Subdivision of the West 1/2 of Section 28, Township 44 South, Range 43 East, as recorded in the Public Records of Palm Beach County, Florida; thence easterly 145 feet along said Tract line to its intersection with the east edge of a 6 foot wide sidewalk; thence northerly, northeasterly and northerly 295 feet more or less along the east edge of said sidewalk, following all its bends, to the intersection of a line projected easterly through the center of bridge columns, lying 221 feet more or less, north of and parallel with the south line of said Tract 4; thence westerly, 258 feet more or less, through the center of said bridge columns to the west edge of a curb and gutter and the POINT OF BEGINNING.

Containing 1.176 acres (51,226 square feet) more or less.

I hereby certify that the sketch and legal description was prepared under my direction and that said sketch and legal description is in compliance with the minimum technical standards as set forth by the Florida Board of Professional Surveyors & Mappers, in Chapter 5J-17.050-052 Florida Administrative Code pursuant to Section 472.027, Florida Statutes.

06/17/14
Date

Jeffrey Smith
Florida Surveyor & Mapper No. 4805
Florida Department of Transportation

Not valid unless signed and sealed.

TIMS: rwmapping\r147555_sr9\sketches\rwpsHS.dgn

			FLORIDA DEPARTMENT OF TRANSPORTATION PARCEL SKETCH - NOT A SURVEY				
			STATE ROAD NO. 9 (I-95)				PALM BEACH COUNTY
				BY	DATE	PREPARED BY: F.D.O.T. DISTRICT 4	DATA SOURCE: N/A
Legal Description	SEELEY	06-10-14	DRAWN	SEELEY	11-20-13		
REVISION	BY	DATE	CHECKED	DIAZ	11-20-13	F.P. NO. N/A SECTION 93220-2480	SHEET 4 OF 4

Tracking No. 10241447 AGENDA ITEM NO. R2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 2014

AGENDA ITEM REPORT

☐ Consent ☒ Regular

SIXTH AMENDMENT TO AGREEMENT NO. 11-003
WITH G4S SECURE SOLUTIONS USA,
FOR ARMED SECURITY, FARE ENFORCEMENT, AND
REVENUE COLLECTION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Sixth Amendment to Agreement No. 11-003, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions USA, to increase the compensation not-to-exceed amount by One Hundred Twenty Seven Thousand Nine Hundred Ninety Seven and 76/100 dollars ($127,997.76) to the new maximum total not-to-exceed amount of Twenty Seven million Seven hundred Fifteen thousand Eighty Five and 76/100 dollars ($27,715,085.76) for the remainder of the five-year term.

SUMMARY EXPLANATION AND BACKGROUND:

This Sixth Amendment will incorporate funding due to delays in the completion of the MIC and the continued need for twenty-four hour, seven day a week, armed security services for the Hialeah Market Station through March 31, 2015. Approval of this amendment will result in an increase to the total not-to-exceed amount of the Agreement by $127,997.76, which is being reimbursed to SFRTA by the Florida Department of Transportation per the Miami Intermodal Center JPA, amended and approved by the SFRTA Governing Board on September 26, 2014.

Department: Safety & Security
Project Manager: Allen Yoder

Department Director: Allen Yoder
Procurement Director: Christopher Bross

FISCAL IMPACT: Funds to be expended in this fiscal year pursuant to this amendment are already available in the budget. Budgets in future fiscal years would be adjusted accordingly to account for the increase in the contract amount.

EXHIBITS ATTACHED: Exhibit 1 – Sixth Amendment to Agreement No. 11-003

SIXTH AMENDMENT TO AGREEMENT NO. 11-003
WITH G4S SECURE SOLUTIONS USA
FOR ARMED SECURITY, FARE ENFORCEMENT, AND
REVENUE COLLECTION SERVICES

Recommended by: _____ 10/16/14
Department Director Date

Approved by: _____ 10/16/14
Procurement Director Date

Authorized by: _____ 10/16/14
Executive Director Date

Approved as to Form: _____ 10-16-14
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Nick A Inamdar	_____Yes _____No
Commissioner Bruno Barreiro	____Yes ____No	Commissioner Kristin Jacobs	_____Yes _____No
James A. Cummings	____Yes ____No	James A. Scott	_____Yes _____No
Andrew Frey	____Yes ____No	James Wolfe, P.E.	_____Yes _____No
Frank Frione	____Yes ____No		
Marie Horenburger	____ Yes ____No		

EXHIBIT 1

SIXTH AMENDMENT TO AGREEMENT NO. 11-003

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

G4S SECURE SOLUTIONS (USA) INC.

FOR

ARMED SECURITY, FARE ENFORCEMENT,
AND REVENUE COLLECTION SERVICES

SIXTH AMENDMENT TO AGREEMENT NO. 11-003

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

G4S SECURE SOLUTIONS (USA) INC.

FOR

ARMED SECURITY, FARE ENFORCEMENT, AND REVENUE COLLECTION SERVICES

This is a Sixth Amendment to the Agreement for Armed Security, Fare Enforcement, and Revenue Collection Services between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY,** hereinafter referred to as **"SFRTA"** and **G4S SECURE SOLUTIONS (USA) INC.,** hereinafter referred to as **"CONTRACTOR".**

WHEREAS, on September 24, 2010, **SFRTA** and **CONTRACTOR** entered into a five-year Agreement for Armed Security, Fare Enforcement, and Revenue Collection Services, hereinafter referred to as "Agreement," in the maximum not-to-exceed amount of $25,382,285.00; and

WHEREAS, on March 25, 2011, **SFRTA** and **CONTRACTOR** entered into a First Amendment to the Agreement, to incorporate twenty-four-hour, seven-day-a-week, armed security services for the Hialeah Market Station during the closure of the Miami Airport Station to facilitate construction of the Miami Intermodal Center (MIC) in the maximum not-to-exceed amount of $467,550.00, which is being reimbursed to **SFRTA** by the Florida Department of Transportation per the Miami Airport Station Temporary Relocation Agreement; and

WHEREAS, on July 27, 2012, **SFRTA** and **CONTRACTOR** entered into a Second Amendment to the Agreement, to incorporate funding for additional security services during overnight patrols, additional security services during weekend service, direct connect communications, and for accrued overtime, using the rates in the original Agreement, in the not-to-exceed amount of $1,338,000.00; and

WHEREAS, on July 29, 2013, **SFRTA** and **CONTRACTOR** entered into a Third Amendment to the Agreement, for continued twenty-four-hour, seven-day-a-week, armed security services at the Hialeah Market Station in the not-to-exceed amount of $42,390.00; and

WHEREAS, on August 23, 2013, **SFRTA** and **CONTRACTOR** entered into a Fourth Amendment to the Agreement, for continued twenty-four-hour, seven-day-a-week, armed security services at the Hialeah Market Station during MIC construction, in the not-to-exceed amount of $293,736.00; and

WHEREAS, on July 11, 2014, **SFRTA** and **CONTRACTOR** entered into a Fifth Amendment to the Agreement, for continued twenty-four-hour, seven-day-a-week, armed security services at the Hialeah Market Station during MIC construction, in the not-to-exceed amount of $63,127.00; and

WHEREAS, due to delays in the completion of the MIC and the continued need for twenty-four-hour, seven-day-a-week, armed security services for the Hialeah Market Station during MIC construction, **SFRTA** now wishes to amend the agreement to incorporate funding in the not-to-exceed amount of $127,997.76 for services through March 31, 2015;

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

   SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the total not-to-exceed amount of ~~Twenty Seven Million Five Hundred Eighty Seven Thousand Eighty-Eight Dollars ($27,587,088.00)~~ Twenty Seven Million Seven Hundred Fifteen Thousand Eighty-Five and 76/00 Dollars ($27,715,085.76), which includes an increase in weekly service hours from 3,272 to 3,482.

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 Sixth Amendment to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this Sixth Amendment to the Agreement on the respective date under each signature: **G4S SECURE SOLUTIONS (USA) 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 on the ____ day of _____, 2014.

ATTEST:

_____
JACK L. STEPHENS
EXECUTIVE DIRECTOR

(SFRTA SEAL)

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By_____
COMMISSIONER BRUNO A. BARREIRO, CHAIR

_____ DAY OF _____, 2014

Approved as to form by:

_____
CHRIS BROSS, Director
Procurement

_____
TERESA MOORE, General Counsel

ATTEST:

_____
WITNESS

(Corporate Seal)

G4S SECURE SOLUTIONS (USA) INC.

By_____
PRESIDENT OR VICE PRESIDENT

_____ DAY OF _____, 2014

AGENDA ITEM NO. I-1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 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 corridor access 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 September 26, 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 Executive Steering Committee Meeting Presentation

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:

AAF/TRCL Downtown Miami Station & Interim Service Coordination Meetings – October 3 & 24
TRCL Executive Steering Committee Meeting – October 8
AAF/TRCL Operations Coordination Teleconferences – October 8 & 22
Urban Land Institute Infrastructure Committee Meeting – October 21

Executive Steering Committee:
The Executive Steering Committee (ESC) last met on October 8, 2014 in West Palm Beach. The content of the ESC meeting presentation (enclosed) is similar to the slideshows given to the SFRTA Governing Board at its August 22 and September 26 meetings, but contains further details. Key topics discussed at the ESC meeting included: Design phase progress for the Iris and Northwood (CSX-FEC) rail connection projects; technical coordination activities with AAF; TRCL pre-NEPA and NEPA activities; recent capital cost and peer review workshop with the SunRail consultant team; TRCL status in the new MPO long range transportation plans; coordination with Federal Transit Administration staff; the AAF Draft Environmental Impact Statement public review period; and projected official start of TRCL Project Development phase. The next ESC meeting is scheduled for January 2015.

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 formation of a corridor advocacy coalition, coordination with financial planning efforts, securing letters or resolutions of support from municipalities in Miami-Dade County, and preparing for outreach activities associated with the kick-off of the TRCL Project Development phase.

Financial Sub-Committee:
The Financial Sub-Committee recently finalized 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. A key topic discussed at the Finance Sub-Committee on September 16, 2014 was the formation of a policy guidance group. Consensus among the sub-committee was that the region's business community and private sector interests need to be part of such a policy group or coalition. Other topics discussed by the Financial Sub-Committee were potential financial issues related to TRCL access to the AAF Downtown Miami station, TRCL status in the new MPO long range transportation plans, and a USDOT letter soliciting projects that could be public-private partnerships.

(Continued on Page 3)

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

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 and design phase work for the Northwood and Iris rail connection projects (funded via a USDOT TIGER grant); and various station planning activities (including parking demand analysis). 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, the details of the three downtown stations (Miami, Fort Lauderdale, and West Palm Beach) to be shared by the AAF and TRCL services, and a potential interim TRCL service to Downtown Miami that would utilize the Iris rail connection and serve the new AAF Miami station.

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

Recommended by: 10/16/14 Approved
Department Director Date Contracts Director Date

Authorized by: 10/16/14 Approved as to Form 10-16-14
Executive Director Date General Counsel Date

Exhibit 1

Tri-Rail Coastal Link

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

Tri-Rail Coastal Link Project Update

Presented to:

SFRTA Governing Board

October 24, 2014

Getting Southeast Florida to Work

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

TRCL Meetings & Coordination Activities

- TRCL Project Steering Committee
  - Oct 8
- AAF/TRCL Downtown Miami Station and Potential Interim Service Coordination Meetings
  - Oct 3
  - Oct 24

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

NEPA & Project Development Status

- TRCL Pre-NEPA activities underway
  - Public Involvement Program draft under review
  - Station site plan/parking demand updated
  - Data collection
    - Aerial photogrammetry – completed
    - Engineering survey – completed with aerials
    - Geotechnical investigation – pending FECR approval
    - Environmental & cultural resources – desktop analysis completed
    - Traffic data collection underway
- Resubmittal of FTA Request to Enter Project Development
  - Target date Mid-November
- Planned start of Project Development activities in January
  - Following conclusion of AAF DEIS public comment period

Tri-Rail Coastal Link
Getting Southeast Florida To Work

All Aboard Florida
Draft Environmental Impact Statement

- Draft EIS released by FRA for public comment on September 19
- AAF public information meetings in South Florida:
  - Miami - Oct. 27
  - Fort Lauderdale - Oct. 28
  - West Palm Beach - Oct. 29
- Public comment period ends December 3
  - Online at www.fra.dot.gov/Page/P0672
- TRCL team reviewing AAF Draft EIS for potential impacts on TRCL project

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

AAF/TRCL Downtown Miami Coordination

- Multi-party meetings held in September and October
  - Downtown Miami shared station
    - Design details
    - Proposed costs for TRCL related infrastructure and shared elements
  - Potential interim TRCL service to Downtown Miami using Iris rail connection
    - Sharing of data and assumptions
    - Rail simulations and infrastructure analysis
  - Positive Train Control (PTC) issues
    - Inter-operability on SFRC and FEC corridors

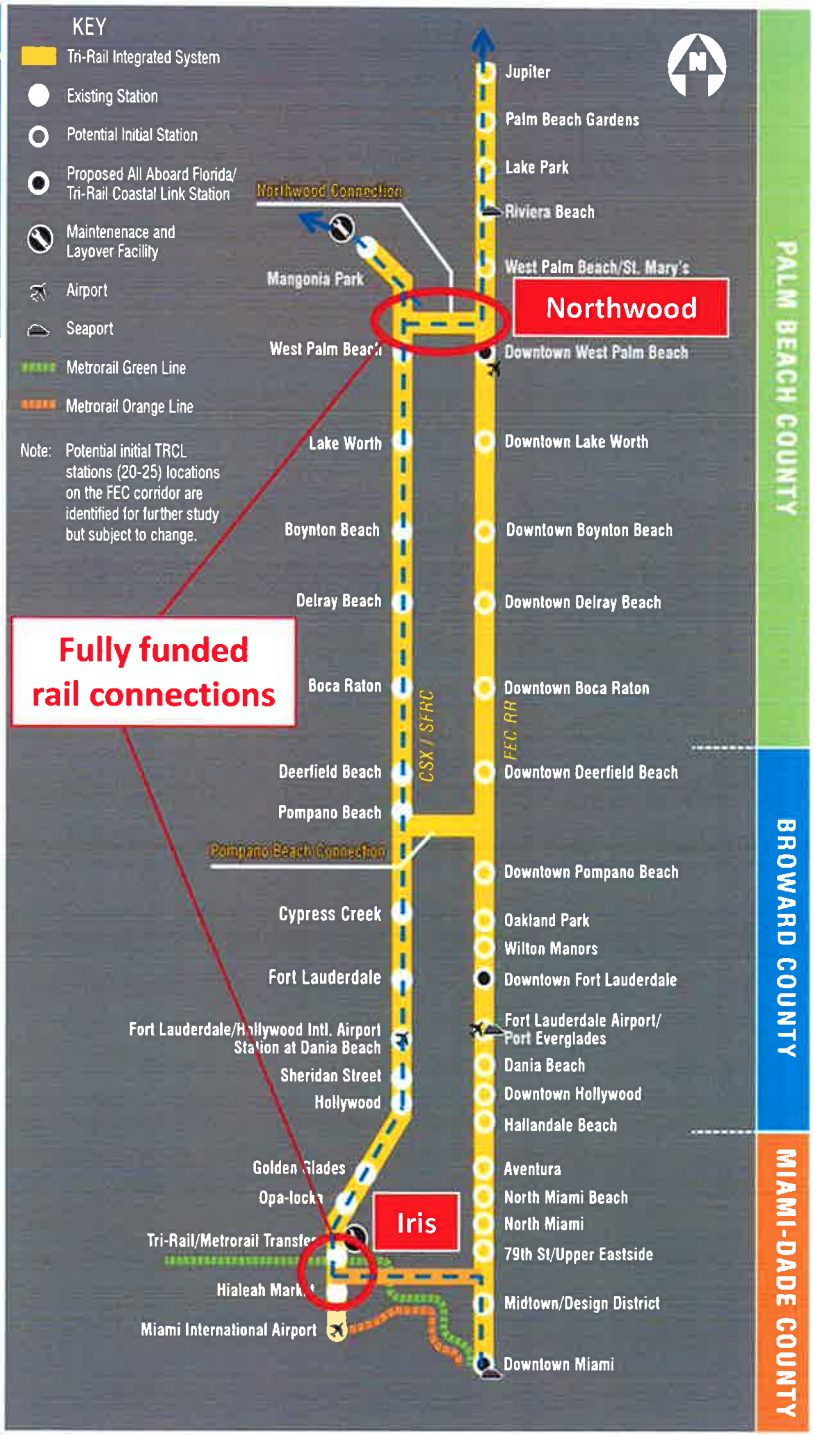
Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade · Broward · Palm Beach

CSX-FEC Rail Connections

- Key east-west rail connections between CSX/SFRC & FEC corridors
  - Allow for an integrated freight & passenger rail network
  - Miami & West Palm Beach rail connections fully funded
    - USDOT TIGER grant award
    - Multi-agency public-private partnership
    - Miami (Iris) completion in 2016
    - WPB (Northwood) full completion in 2018 timeframe

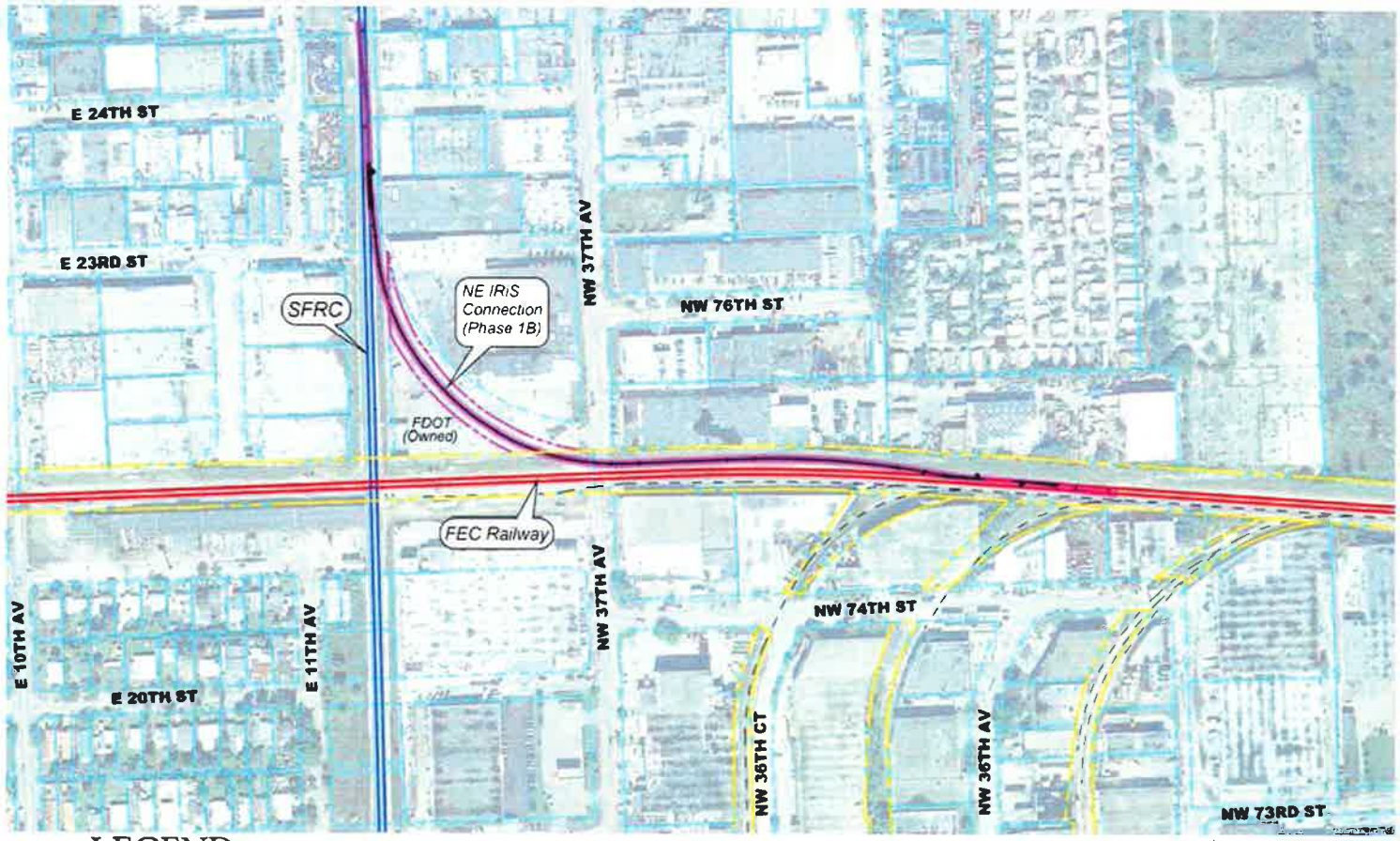


Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Iris Connection Alignment



LEGEND

- Proposed Turnout
- Proposed New Track
- FEC Railway
- South Florida Rail Corridor
- Proposed IRIS Connection
- Existing Property Lines (GIS)
- Existing ROW
- Proposed ROW

N

Scale: 1"=200'

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade Broward Palm Beach

Next Steps

- Continue TRCL technical and pre-NEPA activities
- Ongoing TRCL committee and sub-committee meetings
- Resubmit Request to Enter Project Development Phase
- Complete review of AAF Draft EIS document & process
- Continue coordination with AAF/FECI
  - Downtown Miami station and potential interim service
  - Other station and infrastructure related issues
  - Corridor access

Tri-Rail Coastal Link

Getting Southeast Florida To Work

Miami-Dade
Broward
Palm Beach

Questions & Comments

FDOT

RTA SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

broward MPO metropolitan planning organization

MIAMI-DADE MPO Metropolitan Planning Organization

metropolitan PALM BEACH MPO planning organization

SEFTC Southeast Florida Transportation Council

SFRPC South Florida Regional Planning Council

TREASURE COAST TCRPC REGIONAL PLANNING COUNCIL "Bringing Communities Together" - Est. 1976

Exhibit 2

Project Steering Committee

Tri-Rail Coastal Link

Miami-Dade
Broward
Palm Beach

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

October 8, 2014

Palm Beach MPO

Technical Subcommittee Update

Financial Subcommittee Update

Outreach Subcommittee Update

Next Steps

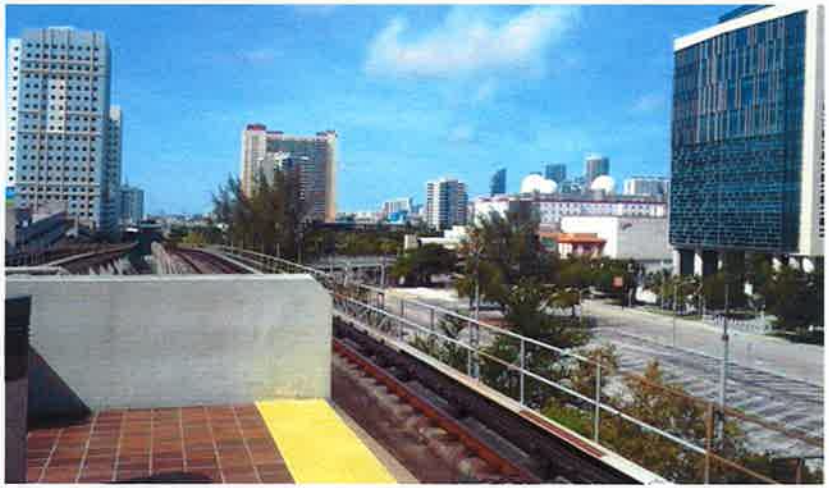
Technical Subcommittee Update

FTA Site Visit

- FDOT & SFRTA hosted Gail McFadden-Roberts of FTA in South Florida on September 4th and 5th
  - Site visits to project corridors and presented information on:
    - South Florida travel patterns, existing Tri-Rail service
    - Proposed Tri-Rail Coastal Link (TRCL), All Aboard Florida (AAF), WAVE and Central Broward Transit projects
    - TRCL agency roles, project schedule
    - Coordination with All Aboard Florida

FTA Site Visit

- Takeaways from FTA site visit
  - Must re-apply to enter Project Development (PD) at appropriate time given 45-day FTA review period
  - Identify Project Development phase funding in STIP



AAF Coordination

- Bi-weekly technical coordination calls
  - AAF redesigning Miami Station to reduce construction cost
    - May require shift in TRCL platform and tracks
  - AAF has sent Ft. Lauderdale station and track layout to FECR
  - No FECR acceptance of any TRCL project element to date
  - Impacts of Parallel Infrastructure utility corridor on TRCL are unknown

AAF Coordination

- Draft EIS released by FRA for public comment on September 19th
  - AAF Public information meetings in south Florida:
    - Miami on Oct. 27th
    - Fort Lauderdale on Oct. 28th
    - West Palm Beach on Oct. 29th
- Public comment period ends December 3rd
  - https://www.fra.dot.gov/Page/P0672
- TRCL team reviewing AAF Draft EIS for impacts on TRCL project

Technical Coordination

- Rail Design Criteria under SFRTA review
- Parking needs and right-of-way cost estimate update in progress
- FDOT review of available AAF design plans is ongoing
- TIGER Connections at Northwood and IRIS - design in progress
  - FDOT Value Engineering Workshop scheduled for October 6th

Capital Cost Review

- Capital Cost Workshop on August 25th & 26th with SunRail team
  - Peer Review of Capital Cost Estimate
  - Confirmed April 2014 planning level estimate of $790-$880 (2013$, SCC format)
  - Identified potential risk areas and focus for Project Development
  - SunRail lessons learned; rode SunRail train

- Key Assumptions
  - Assumes AAF service is operational before TRCL
  - Includes: stations, parking (except in CBDs), vehicle allowance
  - Excludes: pedestrian bridges and new maintenance facilities

Early NEPA Activities

- Pre-NEPA activities underway
  - Public Involvement Program draft under review
  - Project Fact Sheet being updated
  - Station site plan/parking demand updated
  - Data collection-
    - Aerial photogrammetry – completed
    - Engineering survey – completed with aerials
    - Geotechnical investigation – pending FECR approval
    - Environmental & cultural resources – desktop analysis completed; field review during PD
    - Traffic data collection underway
  - Schedule update based on AAF DEIS public comment period

Early NEPA Activities

- Upcoming NEPA activities upon Approval of Entry into PD
  - Winter 2014/2015:
    - Advance Notification (AN) transmittal letter to federal/ state /local agencies
    - FDOT Environmental Technical Advisory Team (ETAT) teleconferences
    - Public Kickoff Workshops for Environmental Assessment (EA)
  - Summer/Fall 2015:
    - Detailed Alternatives Analysis

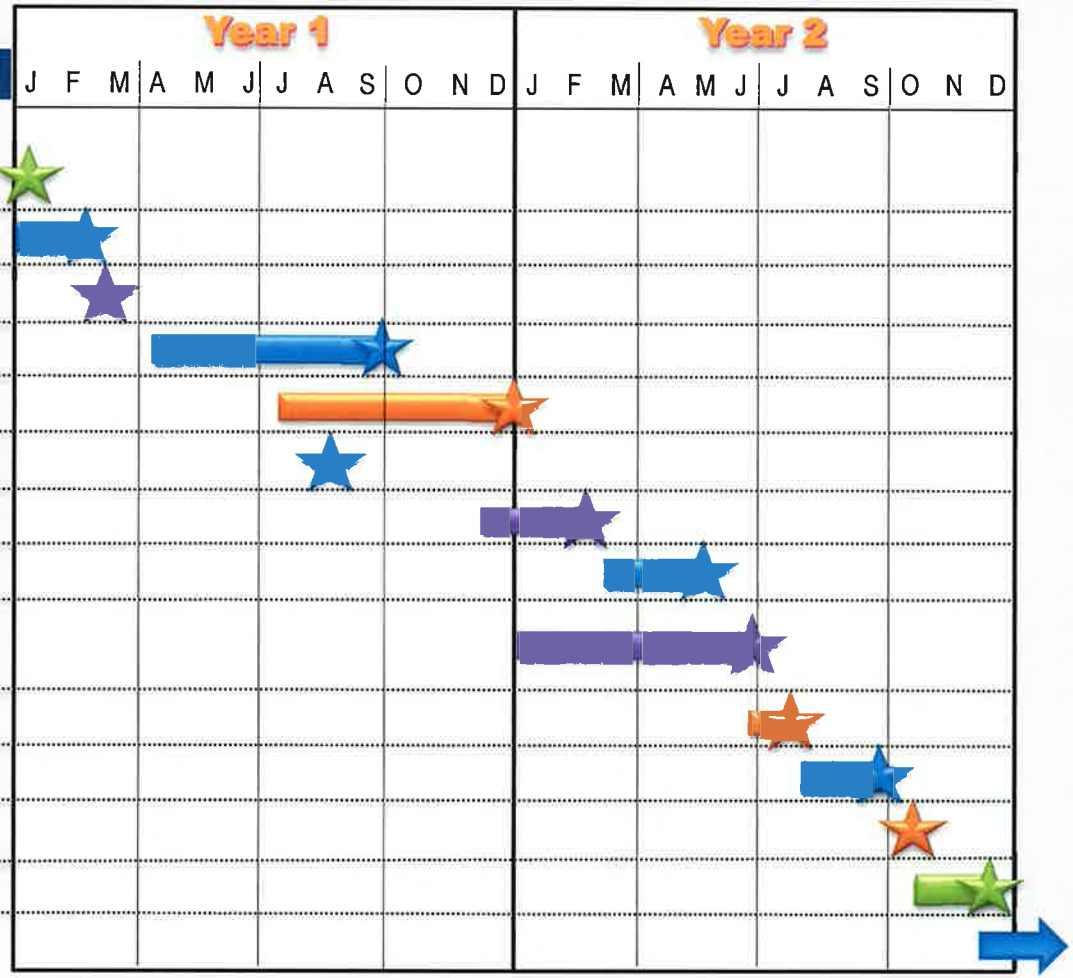
Request to Enter Project Development

- May 2014 Request to Enter PD was temporarily withdrawn at request of FDOT & SFRTA
- In August, FTA indicated that request should be resubmitted
  - Include updated PD Milestone Schedule (next slide)
  - FTA processing timeframes will be based on date of resubmittal
- Target mid-November resubmittal to FTA
- Obtain approval to Enter PD in January 2015
  - Pending progress of AAF public meetings and Draft EIS
  - 45-day FTA review period per MAP-21

Tri-Rail Coastal Link

Miami-Dade
Broward
Palm Beach

PD Milestone Schedule (2 Years)



**** Note: Schedule is intended to illustrate key milestones. Dates are subject to change.***

Financial Subcommittee Update

Tri-Rail Coastal Link

Financial Subcommittee

- Meeting held on September 16th
  - Agenda topics
    - Formation of *Policy Guidance Group*
    - FECI / AAF Corridor Access Discussions
    - TRCL Access to AAF's Downtown Miami Station
    - TRCL Status in MPO LRTPs
    - USDOT Request for Potential PPP Projects
    - Final Draft of Financial Subcommittee Technical Report
- Next Subcommittee meeting scheduled Nov 18th

Tri-Rail Coastal Link

AAF Downtown Miami Station Coordination

- Multi-party discussions being held regarding Tri-Rail access to the AAF station in Downtown Miami
  - Incremental capital cost to accommodate TRCL in the AAF station
- Consensus that the public and all parties benefit if AAF's Downtown Miami Station serves as TRCL southern terminus
- Mutual interest in accelerated interim TRCL service into AAF's Downtown Miami Station
  - Using IRIS Connection to SFRC
  - Potential 2017 opening

Tri-Rail Coastal Link

AAF Downtown Miami Station Coordination

- Multi-party meeting held on September 19th
  - Extensive discussion and sharing of information
    - Downtown Miami shared station and infrastructure
    - Potential interim TRCL service using IRIS Connection
    - Positive Train Control (PTC) issues
- Process agreed for further technical analysis and cost estimating
  - Data exchange, rail simulations & infrastructure needs
  - AAF value engineering results for Miami station nearing completion
  - Follow-up meetings in October

MPO Long Range Transportation Plan (LRTP) 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
- More TRCL details known than in last cycle of LRTPs
- Draft version of new LRTPs recently released to agency staff and MPO committees
- LRTPs scheduled for adoption by all three MPOs in October & November 2014

Tri-Rail Coastal Link

Draft 2040 MPO LRTPs

- Miami-Dade MPO
  - TRCL in "Partially Funded" list
- Broward MPO
  - TRCL in "Other Unfunded Needs"
- Palm Beach MPO
  - Tri-Rail Jupiter Extension in Cost Feasible Plan
  - Full TRCL currently unfunded in "Desires/Illustrative" list

Outreach Subcommittee on hold until further direction

Next Steps

Tri-Rail Coastal Link

Miami-Dade Broward Palm Beach

Next Steps

- Continue TRCL technical development and pre-NEPA activities
- Continue review of AAF Draft EIS for impacts on TRCL and any changes from EA/FONSI issued in 2013
- Resubmit Request to Enter Project Development Phase*
- Continue technical coordination with AAF for shared-use infrastructure and railroad access
- Form regional *Policy Guidance Group* to steer TRCL financial planning activities*
- Next PSC meeting in January 2015

** pending progress of AAF Draft EIS*

Tri-Rail Coastal Link

Miami-Dade · Broward · Palm Beach

2014 Project Steering Committee Calendar

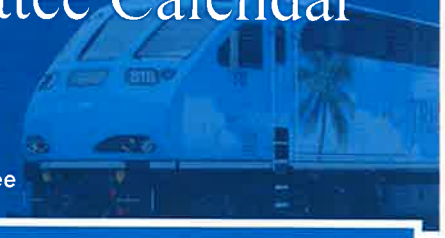
TAC/PSC — RTTAC (AM) / PSC (PM) Meetings

SEFTC — SEFTC Meeting

Fin — Financial Subcommittee

Tech — Technical Subcommittee

PI — PI / Outreach Subcommittee



JANUARY

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FEBRUARY

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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Miami-Dade
Broward
Palm Beach

For additional information, please visit us at . . .

www.Tri-RailCoastalLink.com

Questions?

FDOT

RTA SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

MIAMI-DADE MPO Metropolitan Planning Organization

broward MPO metropolitan planning organization

metropolitan planning organization PALM BEACH MPO

South Florida Regional Planning Council

SEFTC Southeast Florida Transportation Council

TREASURE COAST TCRPC REGIONAL PLANNING COUNCIL "Bringing Communities Together" Est. 1976

AGENDA ITEM NO. I-2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 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.

This 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 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 Wave 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 Partnership Agreement dated April 26, 2013, SFRTA is both the Federal project sponsor and implementer for the Project.

At the October 24, 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 Bross

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

THE FORT LAUDERDALE WAVE MODERN STREETCAR

Recommended by: _____ 10/16/14 Approved by: _____
Department Director Date Contracts Director Date

Authorized by: _____ 10/16/14 Approved as to Form by: _____ 10-16-14
Executive Director Date General Counsel Date

AGENDA ITEM NO. C1

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
RTA MARKETING COMMITTEE MEETING OF SEPTEMBER 17, 2014

The RTA Marketing Committee Meeting was held at 2:00 p.m. on Wednesday, September 17, 2014, at the SFRTA's Administrative Offices, 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT
Bobbie Crichton, (Chair) Miami-Dade Transit
Paula Girard, Palm Tran

COMMITTEE MEMBERS NOT PRESENT
Diane Hernandez Del Calvo, (Vice Chair) SFRTA/Tri-Rail
Doris Williams, Broward County Transit
Jordan Rockwell, Florida Department of Transportation

ALSO PRESENT
Victor Garcia, SFRTA/Tri-Rail (alternate voting member)
Suzell Hopman, South Florida Commuter Services
Sabrina Kirkpatrick, South Florida Commuter Services
Steve Rosenberg, SFRTA/Tri-Rail
Jim Udvardy, South Florida Commuter Services (alternate voting member for FDOT)

CALL TO ORDER

The Chair called the meeting to order at 2:10 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

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

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

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

None.

DISCUSSION ITEMS

None.

CONSENT AGENDA
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 – <u>MOTION TO APPROVE</u>: Minutes of Marketing Committee Meeting of July 17, 2014

Ms. Crichton moved for approval of the Minutes of the July 17, 2013 Meeting. The motion was seconded by Mr. Garcia.

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

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

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

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

I1 – INFORMATION ITEM: REGIONAL FARE INTEROPERABILITY

- Mr. Udvardy stated that Mr. Rockwell's conflict in attending this meeting was due to his attending a Fare Interoperability Meeting presently and should be able to update this Committee at the next meeting.

I2 – INFORMATION ITEM: TRI-RAIL SERVICE CONNECTED CARD

- Mr. Garcia stated that this item is in regard to Tri-Rail's new Service Connected pass which is a result of SFRTA's Governing Board's decision to grant veterans with disabilities, free travel on Tri-Rail for life, after supplying documentation to support their status.
- Travel is good on any day, on any train, but the passenger is required to tap on and tap off as with any other EASY Card. The same rules apply for transfer to MDT and well as BCT and Palm Tran as for any rider. The passenger would have to load cash onto the card to pay for transfers to the other systems.

- To receive this pass, the veteran's application can be processed at any station at which an agent is on duty. A few organizations have already spread the word after SFRTA initiated a press release and some veterans are already registering.

I3 – DISCOUNT EASY CARD REQUEST AND RENEWAL

- Mr. Garcia stated that the Discount EASY Card Request and Renewal was created for the convenience of passengers (veteran's with disabilities and other Easy Card users who travel on various discounted fares) who are able to process their requests online via uploading a photo and necessary documentation. This is a great boon for students so that they don't have to personally visit a station agent.

REPORTS
Action not required, provided for information purposes only.

None.

OTHER BUSINESS

AGENCY REPORTS

BROWARD MPO

No representation at this meeting.

BROWARD COUNTY TRANSIT

No representation at this meeting

- Mr. Udvardy advised that on October 13, BCT's 595 Express Bus from western Broward County to the Civic Center and to downtown Miami, will now have a stop at the campuses in Davie to support those colleges. There is now a bus stop across from the pyramid (cemetery) at the Davie Road Extension in Davie, so people will be able to park their cars and ride the Express Bus to the Civic Center.

FLORIDA DEPARTMENT OF TRANSPORTATION

No comments.

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MIAMI-DADE TRANSIT

- Ms. Crichton stated that MDT is working with Clever Devices for its CAD/AVL devices and is coming along really well.
- EASY Tickets are being discontinued to the general public but will continue to be sold in bulk for special events.
- MDT will take part in the Book Fair again this year. Ms. Crichton invited the member agencies to share the booth. Mr. Garcia stated that there will be a common area for information from organizations that do not have booths.

PALM TRAN

Ms. Girard stated that there have been many organizational changes at Palm Tran. Ms. Finke is now responsible for Training, Organizational Development and the Customer Relations Department. Ms. Girard stated that she is in charge of Marketing and works with two colleagues, RoseAnn Labella-Voils and Steve Quismundo as well as two interns. Steve will do GIF work and website design. Much work will be outsourced.

- iGo 2.0 is a main focus.
- A new app with on-demand texting has been introduced. Rack cards give a step-by-step approach to using the app.
- A soft launch of iGo 2.0 has taken place, mainly because it is not on Palm Tran's website yet.
- New guide books are at the printer and will be available at the end of September. October's bid will change seven routes.
- The Electronics Way location will close to the public on January 1. The Intermodal Center will be the location for ticket purchases.

SOUTH FLORIDA COMMUTER SERVICES

No comments.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY/ TRI-RAIL

- Mr. Garcia stated that tomorrow the judging will be held for the FPTA awards. He acknowledged that he received the entries for all of the agencies present.
- Tri-Rail shuttle bus brochures are available should anyone need a supply.
- Long Range Transportation Plans for each agency may be used in the next newsletter.
- Mr. Garcia suggested a future group outing to the Miami Intermodal Center.

ADJOURNMENT

The next meeting will take place on November 19, 2014 at SFRTA's headquarters.
There being no further business, the meeting adjourned at 2:37 pm.

DRAFT MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
September 25, 2014 Thursday, CRM 102, @ 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, September 25, 2014 at 10:00 A.M., SFRTA CRM 102, located at 800 NW 33 Street, Pompano, FL 33064.

Committee Members Present:
Brad Barkman, SFRTA, Chair
Jordan Rockwell, FDOT, Vice Chair
Jim De Vaughn, SFRTA
Jim Udvardy, SFCS
Eric Zahn, MDT

Present via Media Communication Access
Rob Surgeoner, CSX
Jared Fried, BCT
Ernest Nastari, NSU
Anthony Iovino, NSU

Committee Members /Alternates Absent:
Cheryl Boehm, CSX
Fred Schenke, AMTRAK
Scott Aronson, Delray Beach
Chuck Cohen, Palm Tran

Others present:
Margaret Ferrara, SFRTA (minutes)
Brandy Creed, Planning

CALL TO ORDER
The Vice Chair, Brad Barkman, called the meeting to order at 10 A.M.

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

CONSENT AGENDA

C1- REGULAR AGENDA

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

C1 – Motion to Elect New Chair: A motion for Chair was made, Brad explained that he would be Chair, as SFRTA representative; no other motions were made; a motion for a vice chair was made, Jordon Rockwell was selected and voted to be Vice-Chair, motion seconded, so moved - motion approved.

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

UPDATES/PRESENTATIONS

1. Pompano Tri-Rail Station — Presentation by Brandy Creed
   Presentation distributed to all via email

2. Bike Cars — Presentation by Brad Barkman
   Presentation distributed to all via email
   - ACE will send a pro-type
   - Run four car sets
   - Thirteen (13) spaces in the Bombardier (10) cars
   - SFRTA will choose the color
   - Estimated time frame - four months

3. BEC Locomotives
   - SFRTA 11 of the 12 on property
   - 12th loco still in Brookville for engineering retrofits
   - Submitted 6th loco for conditional acceptance
   - Three locos are in revenue service
   - Changing outside window - larger view mirrors
   - Older locos will be disposed through FDOT release
   - Wrapped similar to other cars – look good

4. DAV Free Pass - distributed to all via email
   - Free passes to DAV
   - 100 passes sent out thus far
   - Passes can be obtained on line
   - Access for Disabled Vets
   - Selling tickets at WPB station for Palm Tran buses
   - In future we might be selling Amtrak tickets and visa-versa

5. ADA Scooters and mobile devices
   - Permission to use three wheeled scooters on train
   - Gasoline operated scooters are not allowed on trains

6. Boynton Beach Shuttle bus
   - CRA could not contribute a percentage of funds, so bus was cancelled

7. MIC and Dispatch
   - FRA – do not have acceptance date yet
   - More test trains will be operated for switches and signals
   - Schedules reverted back to former schedule
   - Change – weekend trains on hourly service weekend
   - Crews and changes will be made by Transdev
   - Bathrooms will be cleaned and sets manipulated to four trips a day
   - Water and service needs will be completed in the yard
   - Remove the cleaner in between trips
   - Route 133 – a meeting will be set up to discuss final details
   - Hialeah Market will be operating as usual – ticket machines only
   - Possibly keep RT 133 for at least one week after moving to MIC
   - Plenty of advertisement to customers that MIC is open
   - Target end of December for full dispatch – mobilization period with contractor

Updates:
MDTA - Eric Zahn
*November line up – adjust to 238 affect Tri-Rail service, poor performing route
*Future plans for 132-133 Eric will discuss with the Planning staff today
*New service in coordination with DOT to Civic Center Broward Blvd Station
*Planned improvements on 150 @ MIC [Airport flyer] to South Beach from reduce time – high ridership

FDOT - Jordan Rockwell
*Fare Operability going well – Mobile ticketing moving ahead
*Broward Blvd. fixed routes

SFCS - Jim Udvardy
*New Park n Ride at Davie Road and State Rd 84 exiting 595 bus servicing SFEC campuses and going downtown –Civic Center 70% of the riders come from Miramar area pocket at University Drive
*Tuesday was a round table at Civic Center with employers and transit agencies, transit officials to see what is working and what they would like to see

BCT – Jared Fried
*New Line up Oct 12th – 595 schedule adjustments and a few other routes
*Moving forward with new AVL system end of October pilot testing – developing apps
*Brad asked for the contact of AVL contractor
*BCT has a link to Tri-Rail schedules
*New Dispatch system will export the exact track the train will arrive
*Jared would like to schedule a meeting for real time information and mobile app with some agencies-possibly complements each agency

CSX – Rob Surgeoner
*Brad covered all issues of MIC and corridor

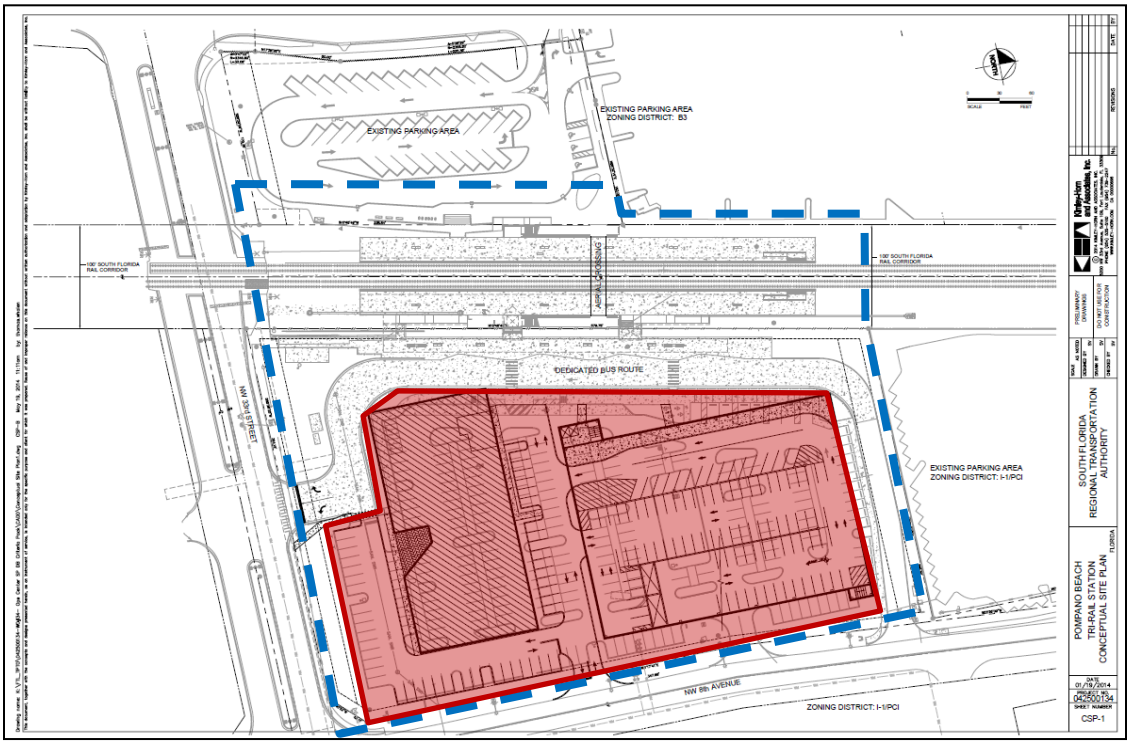
NSU – Anthony Iovino
*Working new route to include service to Super Walmart as part of the stops for students - bus takes them right to the Walmart door
*Orientation for new students tell them about the IShark mobile app Next Bus - real time service
*Parking lot is open to all students this seems to hamper bus ridership
*QR Bar codes at stops for real time information
*Cameras on buses records audio / visual
*Tri-Rail now has audio / visual on buses too

Meeting Adjourned, so moved
Next OTC meeting November 13, 2014

Engineering & Construction
Monthly Progress Report
September 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
September 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 though 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 was held on September 11, 2014, and bids are due October 17, 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.

Engineering & Construction
Monthly Progress Report
September 2014

SFRTA has executed a work order for the final 100% design plans, permitting and bidding phase assistance for the project. The design kick-off meeting was held on August 21, 2013 and the final 100% design is complete. SFRTA submitted the 100% design plans to the City of Opa-Locka for review and comments. The City of Opa-Locka Building Department has reviewed and approved the final design plans and will issue the master permit once they receive all the permit fees. Once the project has gone through the SFRTA procurement process and a Contractor is selected, the Contractor will have to pull the individual discipline permits from the City prior to beginning construction. Estimated construction start is Summer of 2015.

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 1B 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, 1014. The Notice to Proceed for Final Design-Phase IA to PTG was executed on September 13, 2014.

Engineering & Construction
Monthly Progress Report
September 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
September 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 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.

Ansaldo/CWA reported that all 4 channels have been operational from 79th St. to Pompano from the Avtec console since September 4, 2014. Additionally, the Avtec tech validated good coverage from the MIC including the passenger station under canopy. Ansaldo/Dagostino Electronic confirmed that on September 10, 2014, all access control and communication works programmed for the Hialeah Ops Center were completed satisfactorily, as well as, Avtec console installation. By September 17th, a total of eight (8) wall monitors were replaced and connected to the Dispatch server. Six (6) were replaced on the call center and two (2) in the supervisors office. Ansaldo/CWA continues with the installation of Router, internet protocol converter and the Verizon wireless modem inside the Control Point bungalows along the corridor. On September 30th, Ansaldo sent the Communication System Detailed Design for Phase 2 to SFRTA for review.

AGENDA ITEM NO. B

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
October 24, 2014

SEPTEMBER RIDERSHIP

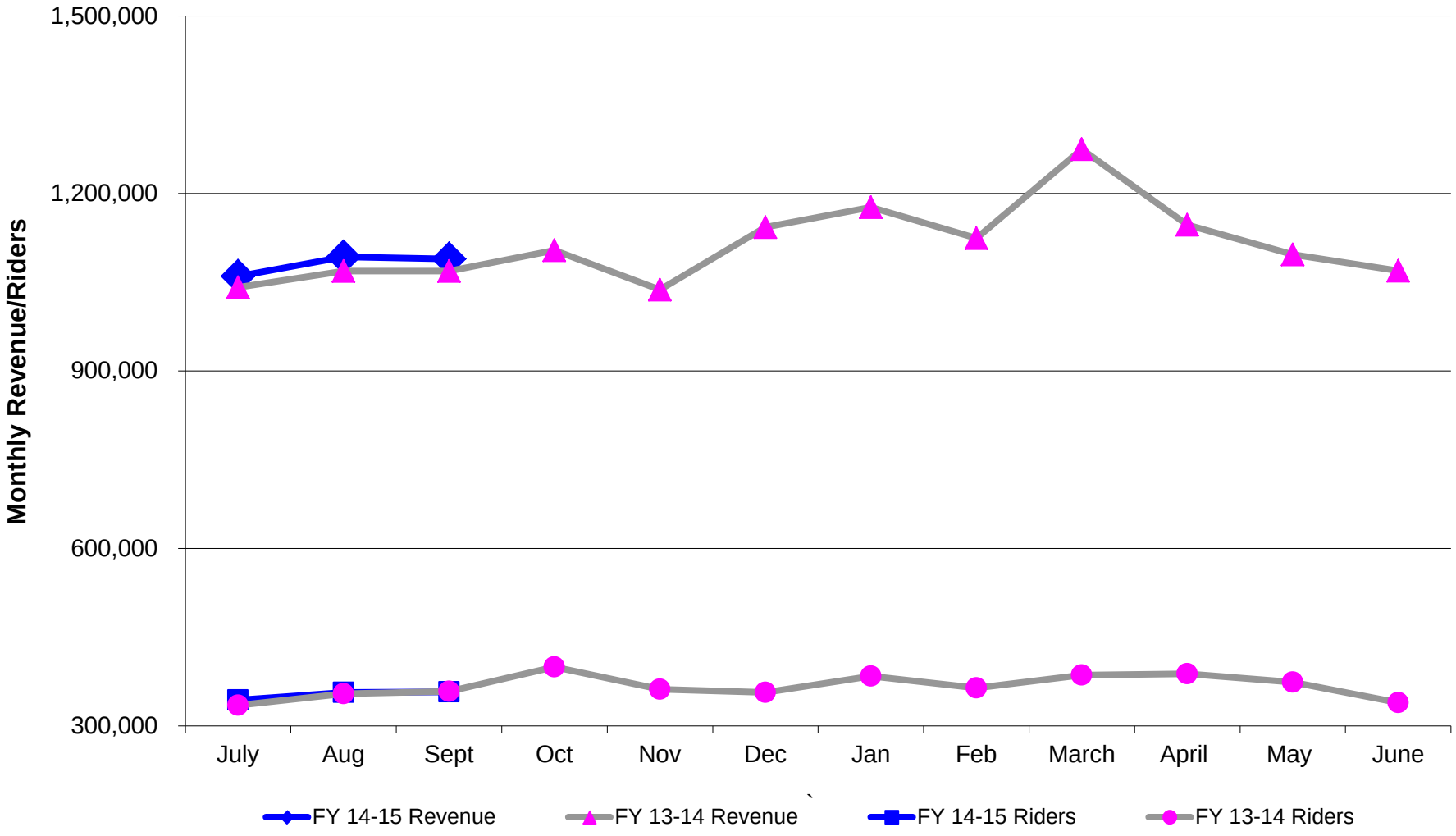
Total monthly ridership for September has decreased 0.3 % when compared to September of last year. Weekday ridership has increased by 1.6 %, while the average weekday ridership in September 2013 was 14,998 per day versus 14,505 per day for 2014. Total weekend ridership for the fiscal year has increased by 4.5% when compared to last year. Total fiscal year ridership is up by 4.2% 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.

Riders	Actual September 2014	Actual September 2013	September '14 vs.'13 %	FY '15 Rider ship To Date	FY '14 Rider ship To Date	FYTD '15 vs '14 %
M-F	304,610	299,956	1.6%	892,653	857,179	4.1%
Saturday	24,498	25,492	-3.9%	83,220	77,543	7.3%
Sunday	21,762	27,099	-19.7%	69,810	70,643	-1.2%
Holidays	6,476	5,886	10.0%	12,115	9,846	23.0%
	357,346	358,433	-0.3%	1,057,798	1,015,211	4.2%

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

Chart 1 - SFRTA Riders and Revenue Trends



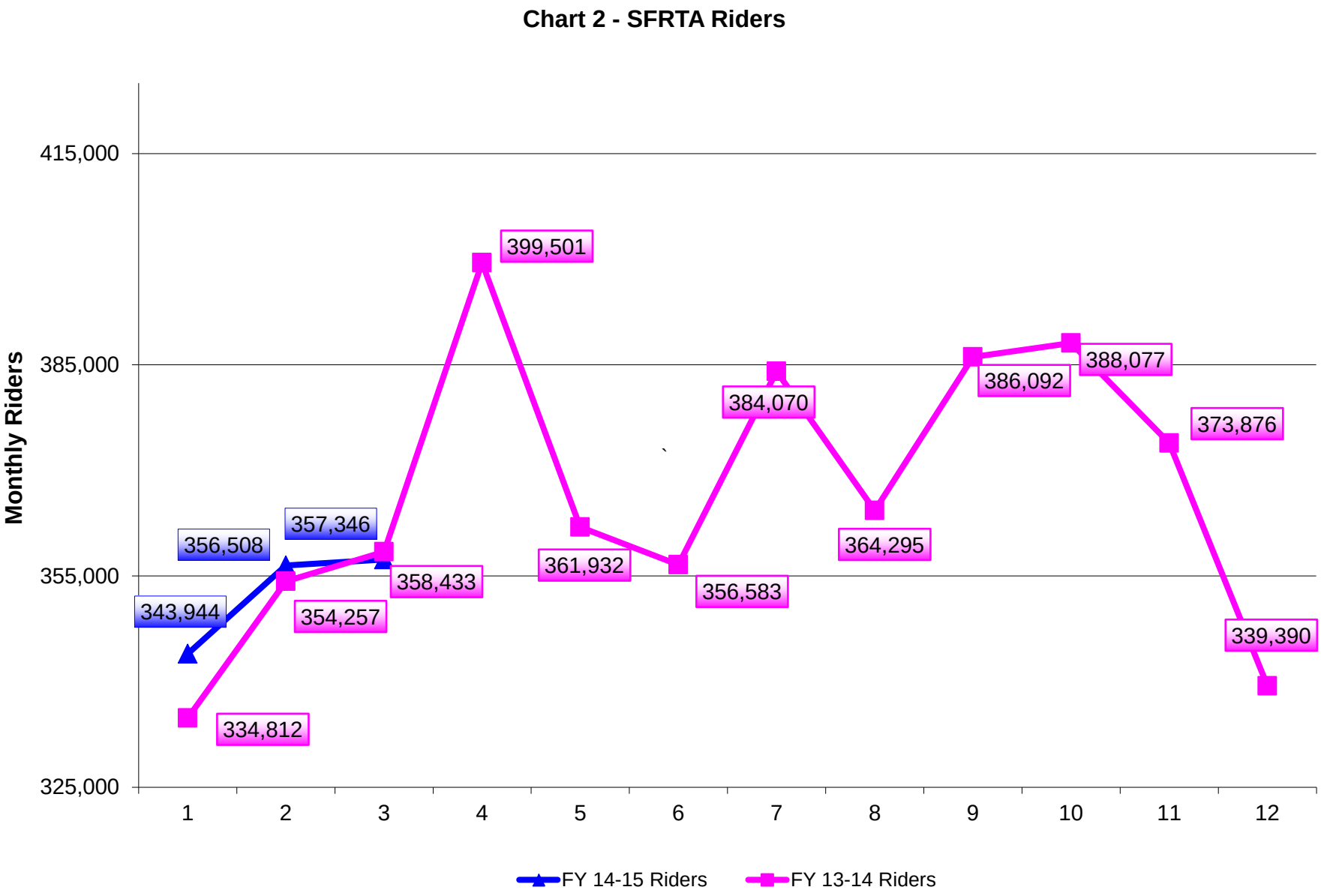


Chart 2 - SFRTA Riders
Monthly Riders
415,000
385,000
355,000
325,000
1
2
3
4
5
6
7
8
9
10
11
12
356,508
357,346
343,944
334,812
354,257
358,433
399,501
361,932
356,583
384,070
364,295
386,092
388,077
373,876
339,390
FY 14-15 Riders
FY 13-14 Riders

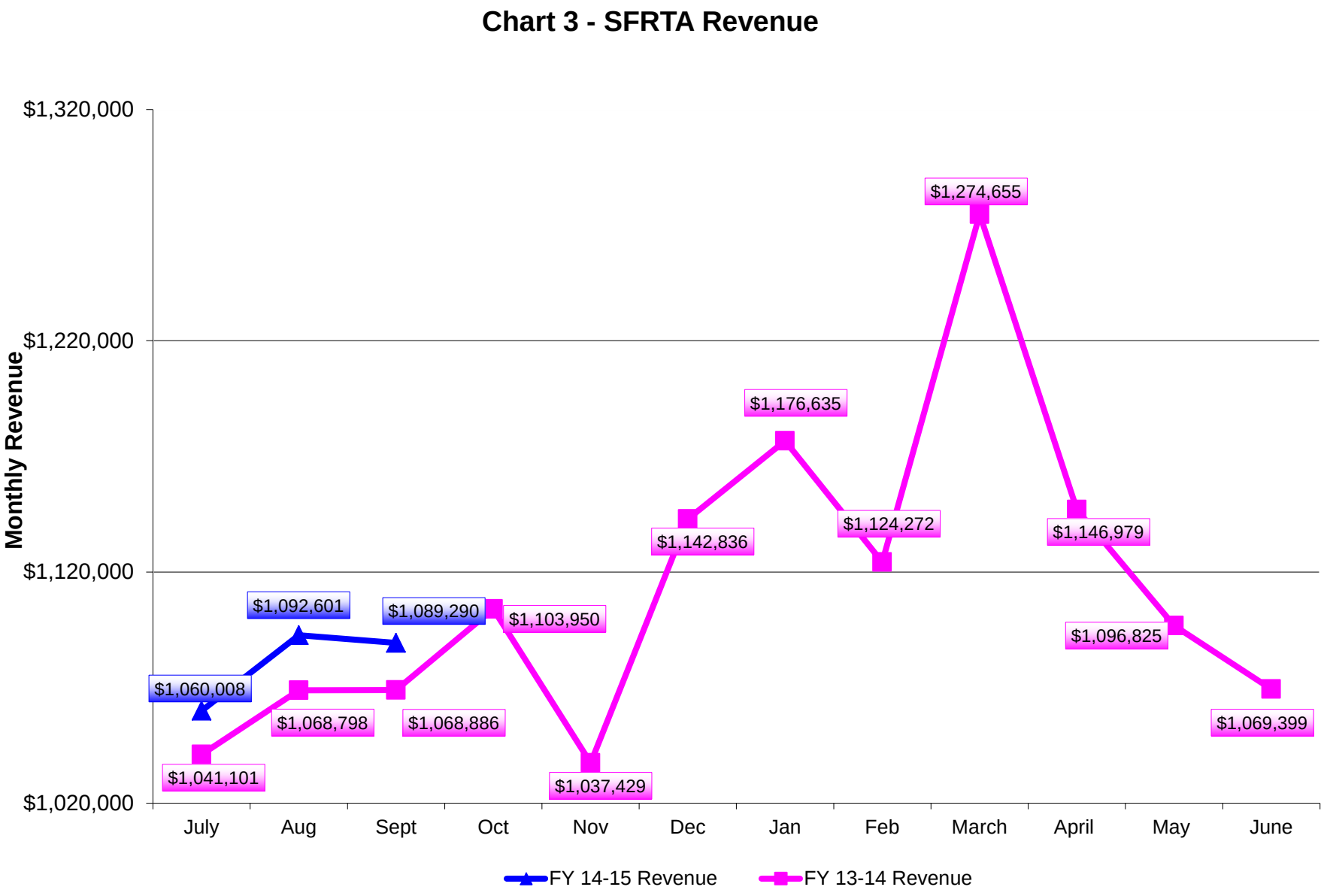


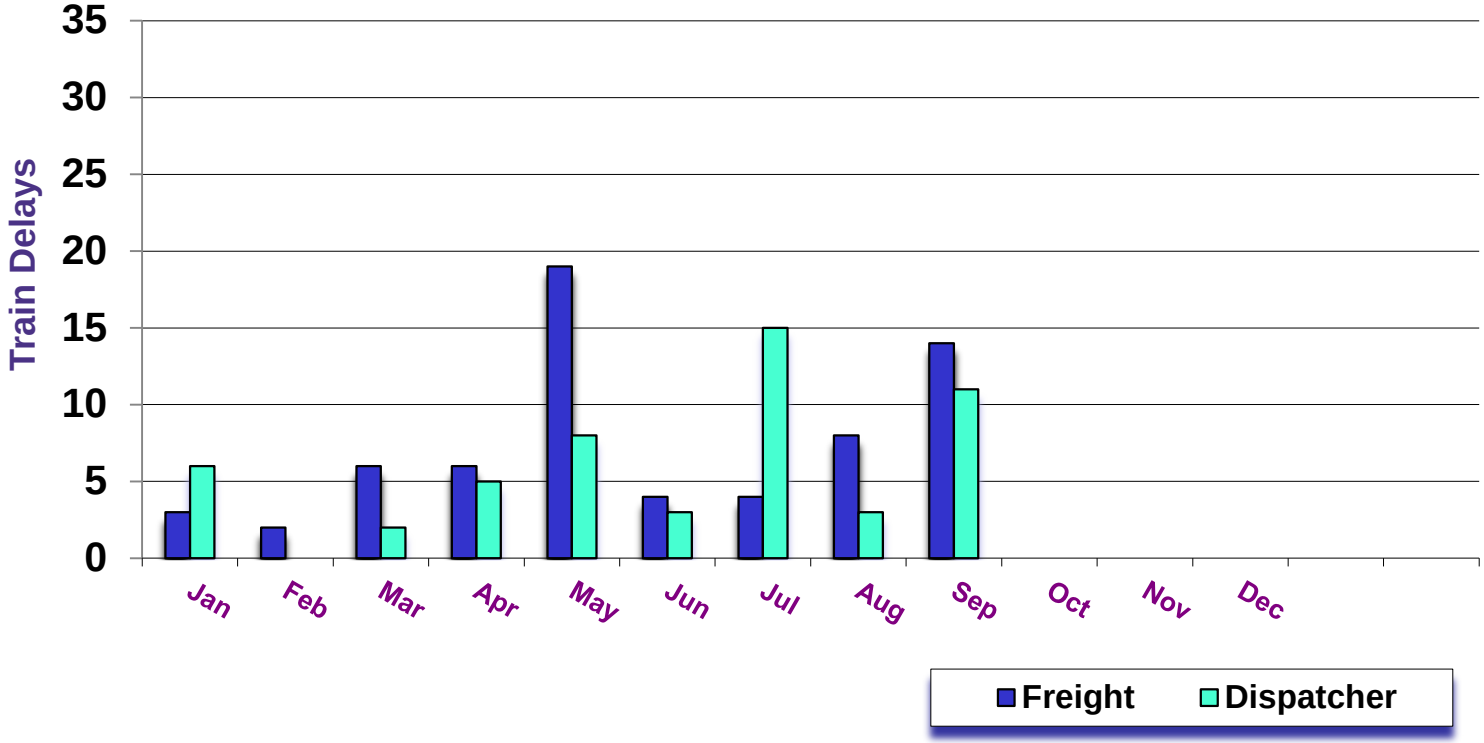
Chart 3 - SFRTA Revenue
Monthly Revenue
$1,320,000
$1,220,000
$1,120,000
$1,020,000
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
March
April
May
June
$1,060,008
$1,092,601
$1,089,290
$1,041,101
$1,068,798
$1,068,886
$1,103,950
$1,037,429
$1,142,836
$1,176,635
$1,124,272
$1,274,655
$1,146,979
$1,096,825
$1,069,399
FY 14-15 Revenue
FY 13-14 Revenue

SEP 2014 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

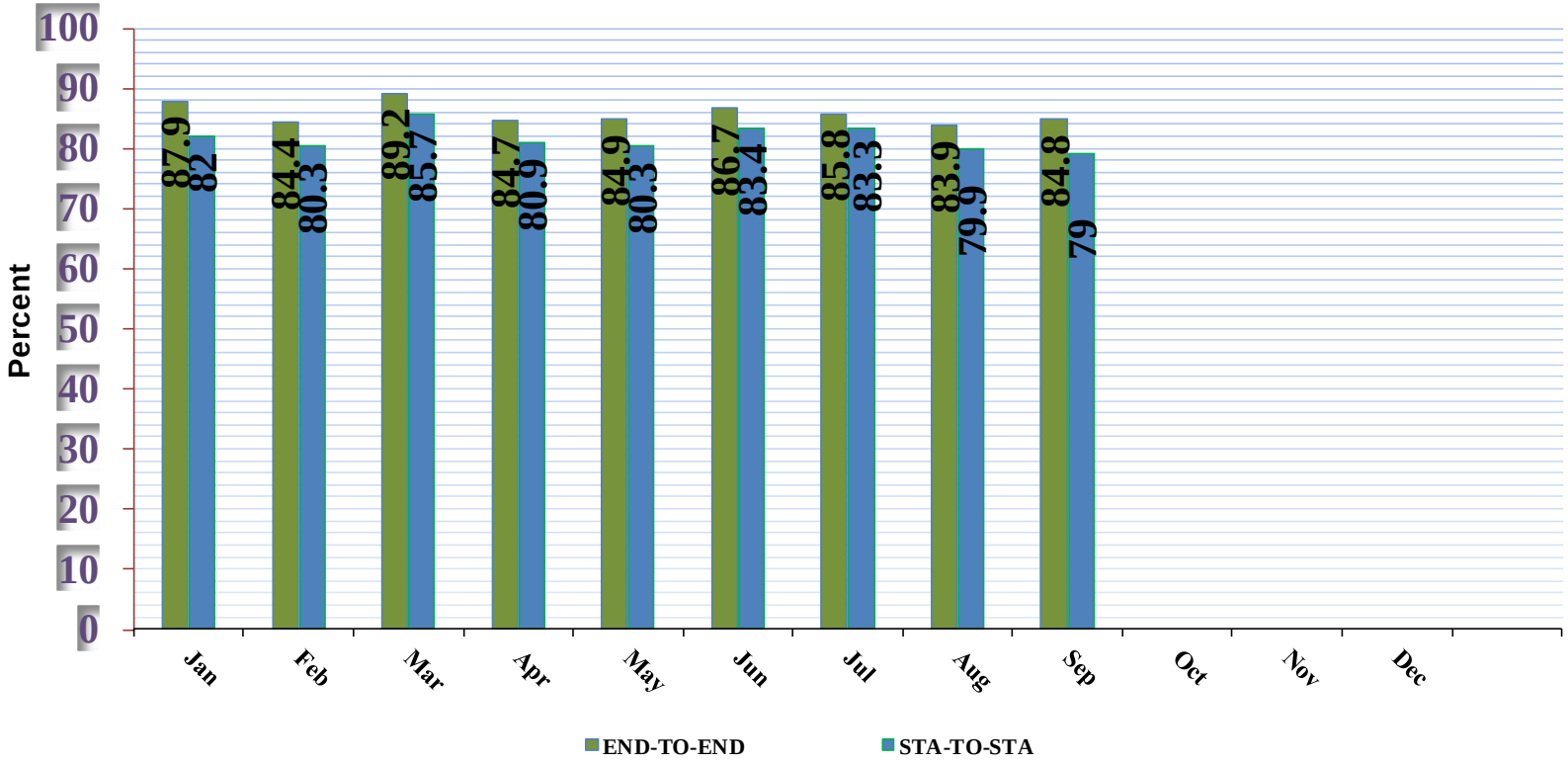
OTP End To End			84.8%
OTP Station To Station			79.0%
DELAY CAUSES	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
PD/FD Activity	2	3	0.2%
SUB-TOTAL	2	3	0.2%
CSX AGREEMENT			
RULE COMPLIANCE	1	1	0.1%
FREIGHT	9	14	1.1%
LOCAL SWITCHER	9	11	0.8%
JAX DISPATCHER	5	11	0.8%
MOW	5	8	0.6%
SUB-TOTAL	29	45	3.4%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	11	25	1.9%
SUB-TOTAL	11	25	1.9%
BOMBARDIER MECHANICAL	7	21	1.6%
TRANSDEV TRANSPORTATION	0	0	0.0%
AMTRAK	4	5	0.4%
FEC DELAY	4	5	0.4%
WEATHER	2	3	0.2%
ROW FOUL	4	14	1.1%
SFRTA TRANSPORTATION	10	23	1.7%
OTHER	14	18	1.4%
3rd PARTY	7	30	2.3%
ROTEM MECHANICAL	0	0	0.0%
BROOKVILLE MECHANICAL	1	1	0.1%
SENSO TECH	0	0	0.0%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
VANDALISM	0	0	0.0%
ADA	3	3	0.2%
EFFICIENCY TESTING	1	1	0.1%
SUB-TOTAL	57	124	9.4%
TRAINS LATE		197	14.9%
TERMINATED		3	0.2%
TERMINATED/RECOVERED		0	0.0%
ANNULLED		1	0.1%
TRAINS ON TIME		1119	84.8%
TOTAL		1320	100.0%

CSXT JAX Dispatcher & Freight / Delays

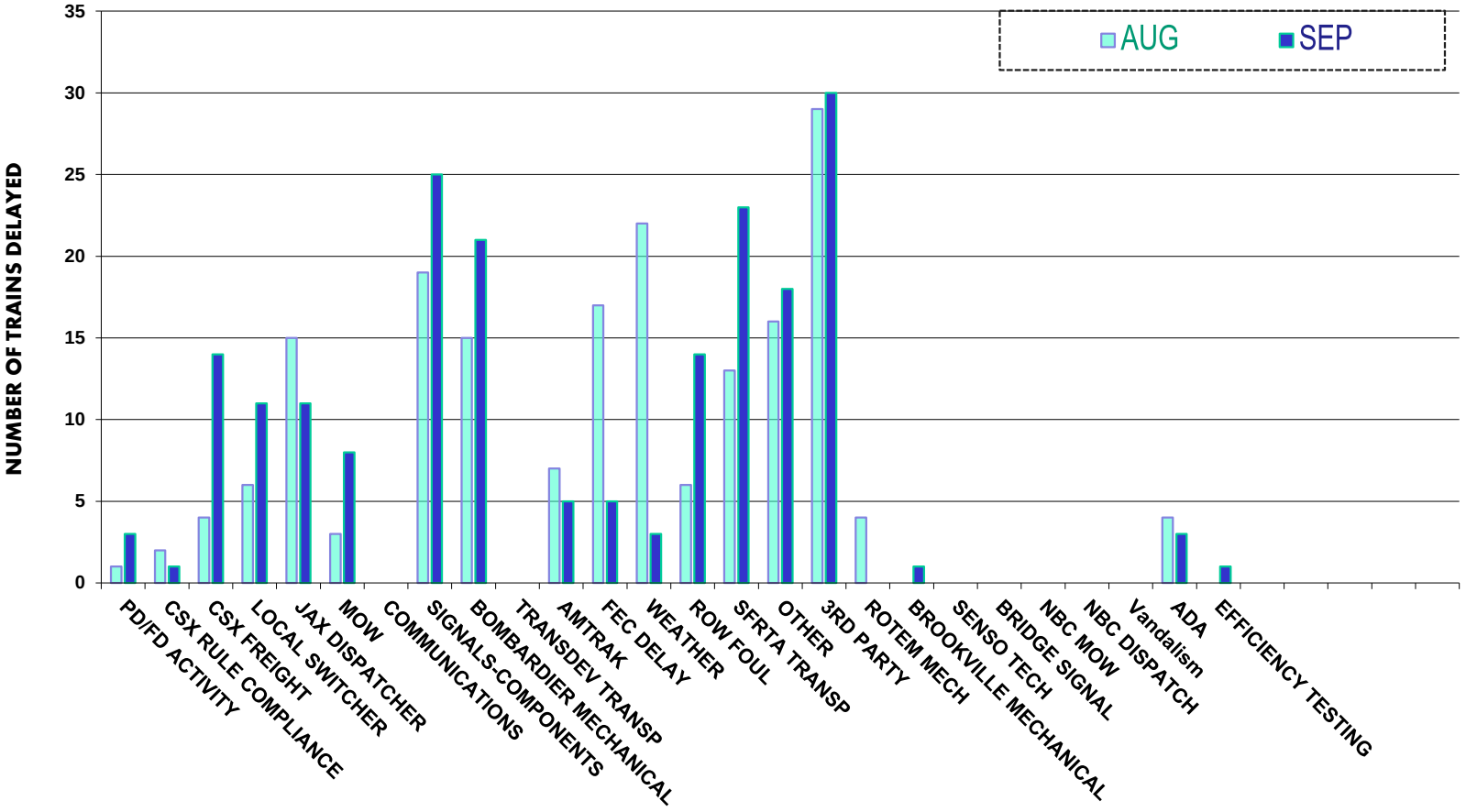
2014



On-Time Performance
Calendar Year 2014

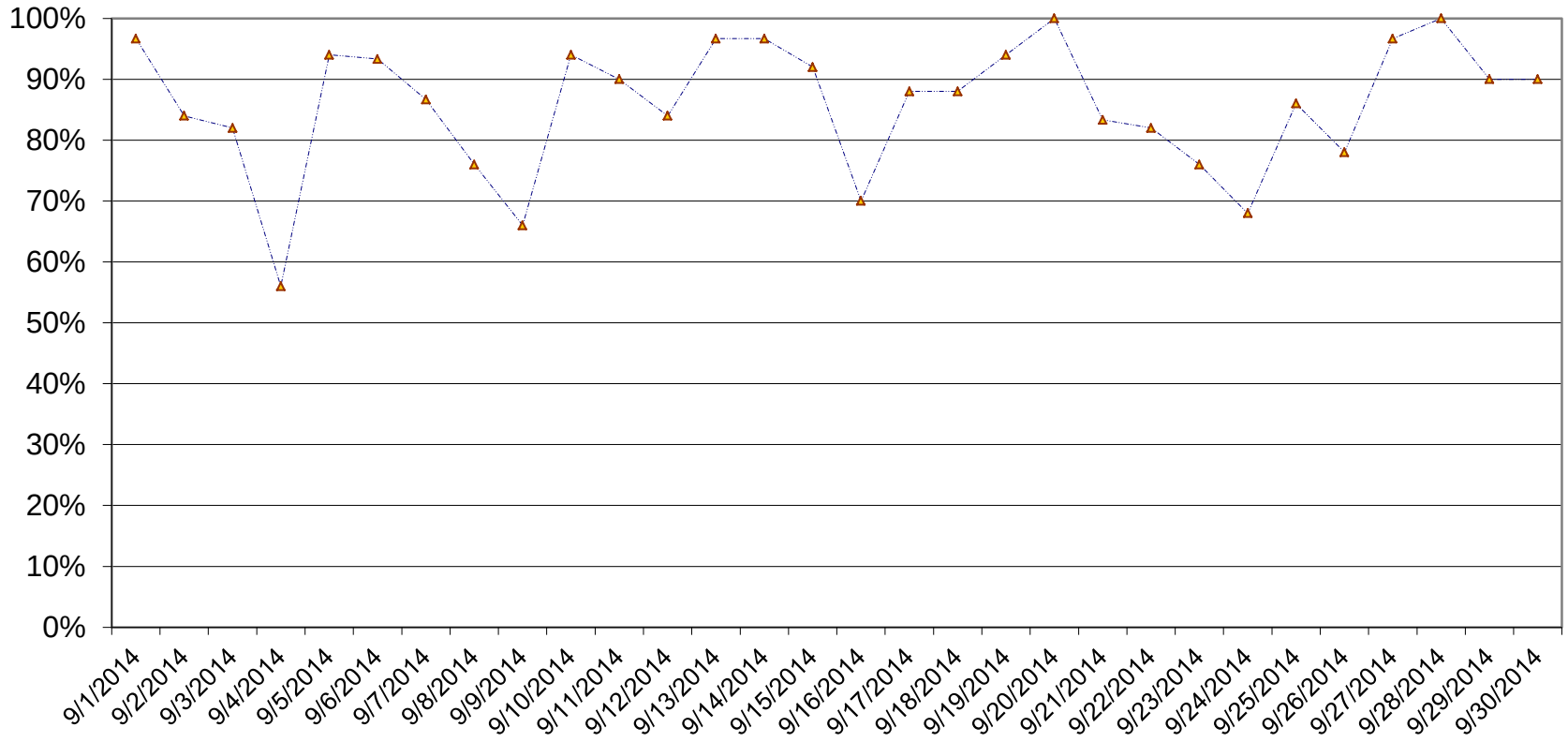


TRAIN DELAYS- 2014

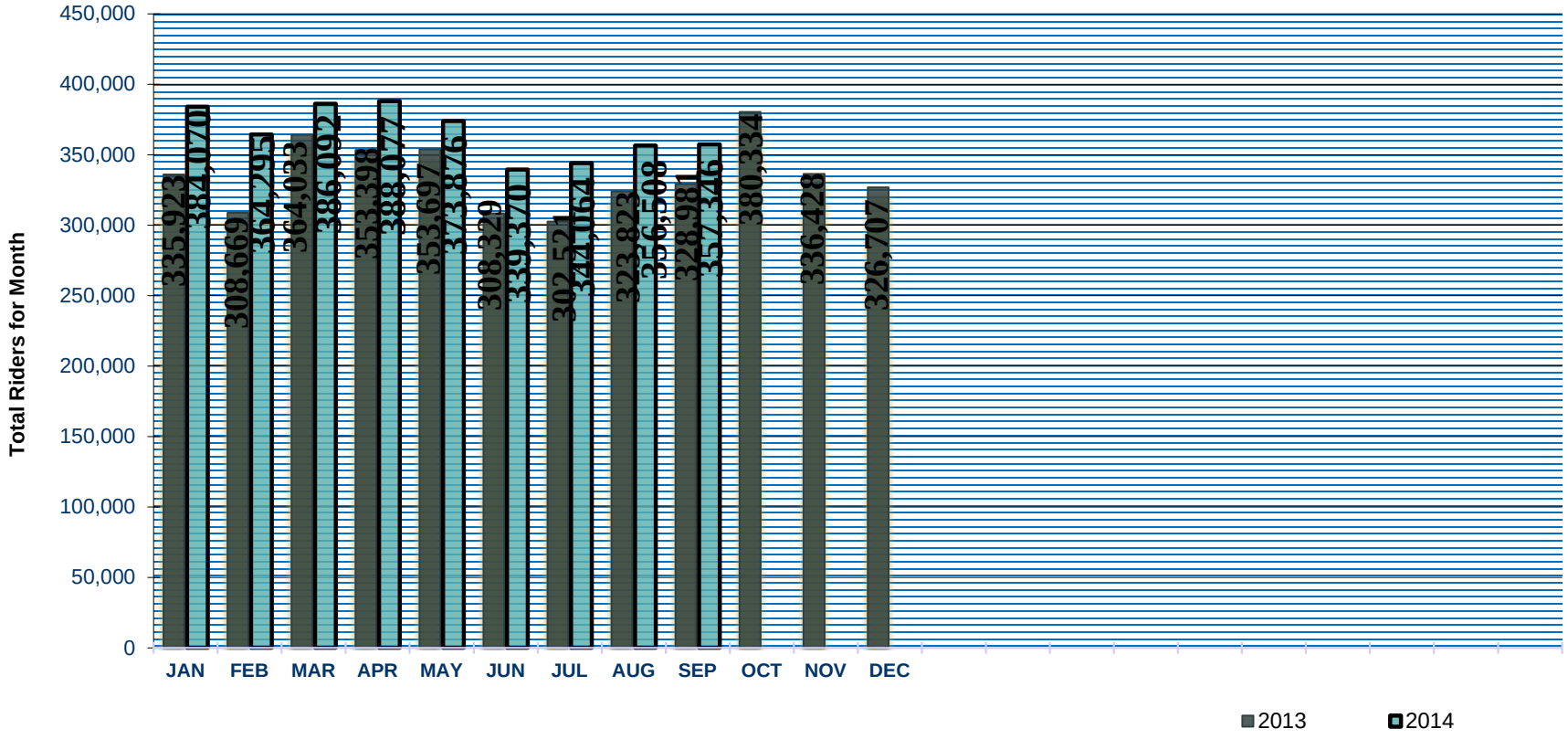


SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ON TIME PERFORMANCE
END TO END SEP - 2014



SFRTA Tri-Rail Monthly Ridership
2014



AGENDA ITEM D

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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 21 new employers and 188 new employees during the month of September.

The total number of EDP tickets recorded as sold was 2,520 and the total revenue generated was reported as $148,615.80 in September.

NEW EDP COMPANIES

Employer	Enrollment Date	City
Achievement Centers for Children & Families	09/29/2014	Delray Beach
Aegis Legal Center	09/25/2014	Deerfield Beach
Arbortech USA dba Nautilus Reels	09/19/2014	Miami
Brookdale Home Health	09/15/2014	Fort Lauderdale
Calvary Chapel Church, Inc.	09/30/2014	Fort Lauderdale
CNS Direct Marketing, LLC	09/16/2014	Boca Raton
DRB Capital, LLC	09/23/2014	Delray Beach
E Sciences, Inc.	09/17/2014	Fort Lauderdale
Enclos Corporation	09/30/2014	Deerfield Beach
Engineered Air, LLC	09/10/2014	Pompano Beach
FAE Consulting	09/17/2014	Boca Raton
Fort Lauderdale Marriott North	09/29/2014	Fort Lauderdale
Liberty Insulation & Fireproofing, Inc.	09/15/2014	Fort Lauderdale
MFH Sheet Metal Fabricators Corp.	09/05/2014	North Miami Beach
My Paint Brush	09/28/2014	Dania
Pirtle Construction Company	09/30/2014	Davie
Platinum Marketing Group	09/30/2014	Boca Raton
Scott Barr Dental	09/08/2014	Plantation
Sherwood Food Distributors	09/16/2014	Opa-locka
Twinstar International	09/26/2014	Delray Beach
Wise Realty, Inc.	09/11/2014	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
Achievement Centers for Children & Families	Delray Beach
American Airlines – Fort Lauderdale	Fort Lauderdale
Artglass Palm Beach, Inc.	West Palm Beach
Bayside Ceramics Dental Lab	Miami
Brookdale Home Health	Fort Lauderdale
Calvary Chapel Church, Inc.	Fort Lauderdale
CNS Direct Marketing, LLC	Boca Raton
Commercial Jet, Inc.	Miami
Delaware North Companies Travel Hospitality Services	Fort Lauderdale
Dex Imaging	Pompano Beach
Empire Executive Offices	Fort Lauderdale
Enclos Corporation	Deerfield Beach
FAW Consulting	Boca Raton
Fort Lauderdale Marriott North	Fort Lauderdale
Four Season Hotel Miami	Miami
Larry Kline Meats, Inc.	Deerfield Beach
Liberty Insulation & Fireproofing, Inc.	Fort Lauderdale
Mattis Advisors, Inc.	Fort Lauderdale
MFH Sheet Metal Fabricators Corporation	North Miami Beach
Mori Lee, Inc.	Boca Raton
My Paint Brush	Dania
Oxygen Development	Palm Springs
Paychex	Miramar
Pirtle Construction Company	Davie
Scott Barr Dental	Plantation
Sherwood Food Distributors	Opa-locka
Sunteck Transport Company, Inc.	Boca Raton
Swissport, Inc.	Miami
Unified Energy Solutions	Fort Lauderdale
WCS Lending, Inc.	Boca Raton
Wise Realty, Inc.	Fort Lauderdale

CORPORATE AND COMMUNITY OUTREACH OFFICE
SEPTEMBER ACTIVITIES:

BENEFIT FAIRS

South Florida Regional Transportation Authority (SFRTA) Corporate and Community Outreach (CCO) staff were present for several benefit fairs throughout the tri-county in the month of September, for current organizations that are participants of Tri-Rail's Employer Discount Program. American Airlines/Miami International Airport Safety and Health Fair in Miami, Barry University's Employee Benefits Fair in North Miami, Broward College's Student Orientation in Coconut Creek, and Florida Atlantic University's Sustainability Event in Boca Raton. Representatives from South Florida Commuter Services (SFCS) were also available to provide information on current transportation projects, carpooling services and the Emergency Ride Home Program.

CIVIC CENTER TRANSPORTATION PANEL

The SFRTA CCO Manager was present for a Health District transportation roundtable discussion held at the University of Miami Hospital. The gathering was made up of some of the center's senior staff, along with representatives from Jackson Health Systems, Miami-Dade Transit (MDT), Miami Parking, vRide Miami and SFCS, who coordinated the meeting. Topics included employee safety concerns accessing the Metrorail Civic Center Station, parking and traffic issues, and potential opportunities to enhance the communication regarding the transportation options in the area.

FPTA JUDGING PANEL

Judging for the Florida Public Transportation Association's (FPTA) 2014 Marketing Awards was held at the SFRTA's headquarters, as four local professionals volunteered to take the task of evaluating this year's entries to recognize the best marketing efforts throughout over the State of Florida. As Chair of this year's FPTA Marketing Committee, SFRTA's C&CO Manager is responsible for ensuring that the awards are judged fairly and presented to the winners during the FPTA's 40th Annual Conference, in Naples, FL. The four judges consisted of a videographer, a community relations manager for a local youth center, a litigation lawyer and a president of a security company; none of which have business relations with any transit agencies, to ensure a fair an unbiased participation on their part.

PARK(ING) DAY

SFRTA Outreach staff participated in the annual Park(ing) Day event, hosted by the City of Hollywood and held in its downtown area. The premise of the annual event is to transform current public parking spaces into temporary public spaces, to communicate an environmentally conscious message regarding the usage of space. Attendees were able to learn of Tri-Rail's Coastal Link project, which is proposed to access the downtown Hollywood area and increase the City's access to commuter rail service.

TRANSPORTATION DAY

SFRTA's Corporate and Community Relations Liaison, along with representatives from SFCS and MDT, were present for a transportation day held for the employees of Royal Caribbean Cruises in Miami. As an EDP participant, employees were provided with information about their available discount. Information on MDT services, carpooling and the Emergency Ride Home Program was provided by the respective agency staff.

USDOT

CCO staff participated in a U.S. Department of Transportation (USDOT) webinar, available to agencies nationwide to allow the federal agency to look at the landscape of transportation systems and provide an opportunity to identify challenges and opportunities that the country is facing or will encounter in the future. The interactive session allowed transportation professionals to communicate their current experiences in the industry and helped USDOT build their strategic transportation plans.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- COMTO Quarterly Membership Meeting
- FPTA Marketing Committee / Annual Awards Coordination
- Greater Boca Raton Chamber of Commerce / Economic Development Committee Meeting
- Greater Fort Lauderdale Chamber of Commerce / Biz to Biz Leads Group
- SFRTA Marketing Committee Meeting

EXECUTIVE SUMMARY
BUDGETED INCOME STATEMENT

September 2014

Revenue:

Train Revenue
For September 2014 year-to-date (YTD) actual revenue decreased $15,921 or 1% when compared to fiscal year (FY) 2015 YTD budgeted revenue. Actual revenue for FY 2015 YTD increased by $15,729 or 1% 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 fully recorded in September.

Expenses:
As of September 2014, the SFRTA FY 2015 YTD actual expenses are $6,864,939 or 28% 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 $4,752,571 or 32% below budget when compared to the FY 2015 YTD budget and increased $1,359,938 or 16% 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 $173,534 or 6% below budget when compared to the FY 2015 YTD budget, and increased $459,026 or 22% when compared to FY 2014 YTD actual fuel expense.

- Security expense for FY 2015 YTD actual is $271,358 or 17% below budget when compared to the FY 2015 YTD budget, and increased $44,692 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 $97,807 or 7% below budget when compared to the FY 2015 YTD budget and increased $97,193 or 8% 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 $75,587 or 11% below budget when compared to the FY 2015 YTD budget and increased $527,177 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 $1,041,412 or 19% below budget when compared to the FY 2015 YTD budget and decreased $33,828 or 1% when compared to the FY 2014 actual. This decrease can be attributed to a decrease in Train and Station Maintenance expenses for the current month.

- Train Maintenance for FY 2015 YTD actual is $852,909 or 18% below budget when compared to the FY 2015 YTD budget and decreased $46,926 or 1% when compared to FY 2014 YTD actual. This decrease in FY 2015 can be attributed to a lower amount of expenses monthly with our fleet maintenance contract.

- Station Maintenance for FY 2015 YTD actual is $188,503 or 28% below budget when compared to the FY 2015 YTD budget and increased $13,098 or 3% 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 $561,433 or 20% below budget when compared to the FY 2015 YTD budget and increased $108,152 or 5% when compared to the FY 2014 actual.

Professional Services for FY 2015 YTD actual are $164,077 or 50% 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 $74,845 or 36% below budget when compared to the FY 2015 YTD budget and increased $18,984 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 $146,567 or 24% below budget when compared to the FY 2015 YTD budget and increased $16,614 or 4% 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 $27,942 or 46% below budget when compared to the FY 2015 YTD budget and increased $22,463 or greater than 100% when compared to FY 2014 actual.

- Dues and Subscriptions for FY 2015 YTD actual is $22,661 or 34% below budget when compared to the FY 2015 YTD budget and decreased $18,715 or 30% 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 $28,373 or 18% below budget when compared to the FY 2015 YTD budget and increased approximately $8,142 or 7% when compared to the FY 2014 YTD actual.

- Marketing Contract for FY 2015 YTD actual is $5,296 or 4% below budget when compared to the FY 2015 YTD budget and increased approximately $8,283 or 7% 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
9/01/14 TO 9/30/14

REVENUE	SEPTEMBER 2014 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2014-15 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	$1,041,905	$3,194,514	$3,210,435	($15,921)	$13,064,845	$9,870,331
Interest Income / Other Income	23,151	103,602	81,249	22,353	325,000	221,398
TOTAL TRAIN REVENUE	**$1,065,056**	**$3,298,116**	**$3,291,684**	**$6,432**	**$13,389,845**	**$10,091,729**
OPERATING ASSISTANCE						
Statutory Operating Assistance	1,441,667	4,325,001	4,325,001	-	17,300,000	12,974,999
Statutory Dedicated Funding	1,108,333	3,324,999	3,324,999	-	13,300,000	9,975,001
Statutory Maintenance of Way	-	-	3,600,000	(3,600,000)	14,400,000	14,400,000
FHWA	479,851	897,406	999,999	(102,593)	4,000,000	3,102,594
FTA Assistance	1,168,732	4,023,919	5,869,418	(1,845,499)	23,100,000	19,076,081
FTA-Designated Recipient Fees	34,335	72,860	75,000	(2,140)	300,000	227,140
FTA-JARC/New Freedom Program Fee	4,225	10,580	12,501	(1,921)	50,000	39,420
FTA-JARC/New Freedom Program Match	28,335	86,070	93,972	(7,902)	375,890	289,820
Statutory Counties Contribution	391,250	1,173,750	1,173,750	-	4,695,000	3,521,250
Gas Tax Transfer	-	-	350,001	(350,001)	1,400,000	1,400,000
SFRTA Reserves	-	-	959,409	(959,409)	3,837,636	3,837,636
Other Local Funding	34,225	71,780	73,686	(1,906)	294,740	222,960
TOTAL ASSISTANCE	**4,690,953**	**13,986,365**	**20,857,736**	**(6,871,371)**	**83,053,266**	**69,066,901**
TOTAL REVENUE	**$5,756,009**	**$17,284,481**	**$24,149,420**	**($6,864,939)**	**$96,443,111**	**$79,158,630**

EXPENSES	SEPTEMBER 2014 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2014-15 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	3,247,070	10,126,629	14,879,200	4,752,571	59,293,030	49,166,401
Train and Station Maintenance	1,524,241	4,407,171	5,448,583	1,041,412	22,151,447	17,744,276
Personnel Expenses	847,669	2,208,854	2,770,287	561,433	11,081,154	8,872,300
Professional Fees	32,500	165,750	329,827	164,077	1,187,400	1,021,650
Legal	44,364	134,716	209,561	74,845	838,244	703,528
General & Administrative Expenses	146,750	477,016	623,583	146,567	2,338,337	1,861,321
Corporate & Community Outreach	42,970	128,755	157,128	28,373	628,500	499,745
Reserve	-	-	125,001	125,001	499,999	499,999
Expenses Transferred to Capital	(129,555)	(364,410)	(393,750)	(29,340)	(1,575,000)	(1,210,590)
TOTAL EXPENSES	**$ 5,756,009**	**$ 17,284,481**	**$ 24,149,420**	**$ 6,864,939**	**$ 96,443,111**	**$ 79,158,630**
	0.00	0.00	0.00	0.00	0.00	0.00

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER 30, 2014 & 2013

	Curent Year							Prior Year Comparison		
	September 2014 Actual	**September 2014 Budget**	**Variances**	**FY 2015 YTD Actual**	**YTD Budget**	**Variances**	**%**	**FY 2014 YTD Actual**	**Variances**	**%**
Revenues:										
Train Revenue	$1,041,905	$1,079,575	(37,670)	$3,194,514	$3,210,435	-$15,921	0%	$3,178,785	$15,729	0%
Interest/Dividend Income	23,151	27,083	(3,932)	103,602	81,249	22,353	28%	57,118	46,484	81%
Total Train Revenue	**1,065,056**	**1,106,658**	**(41,602)**	**3,298,116**	**3,291,684**	**6,432**	**0%**	**3,235,903**	**62,213**	**2%**
Operating Assistance:										
Statutory Operating Assistance	1,441,667	1,441,667	-	4,325,001	4,325,001	-	0%	4,413,874	(88,873)	-2%
Statutory Dedicated Funding	1,108,333	1,108,333	-	3,324,999	3,324,999	-	0%	3,236,126	88,873	3%
Statutory Maintenance of Way	-	1,200,000	(1,200,000)	-	3,600,000	(3,600,000)	-100%	-	-	0%
FHWA	479,851	433,333	46,518	897,406	999,999	(102,593)	-10%	704,829	192,577	0%
FTA Assistance	1,168,732	1,783,181	(614,449)	4,023,919	5,869,418	(1,845,499)	-31%	2,834,541	1,189,378	0%
FTA-Designated Recipient Fees	34,335	45,000	(10,665)	72,860	75,000	(2,140)	-3%	152,716	(79,856)	-52%
FTA-JARC/New Freedom Program Fee	4,225	14,167	(9,942)	10,580	12,501	(1,921)	-15%	11,574	(994)	-9%
FTA-JARC/New Freedom Program Match	28,335	71,324	(42,989)	86,070	93,972	(7,902)	-8%	91,003	(4,933)	-5%
Statutory Counties Contribution	391,250	391,250	-	1,173,750	1,173,750	-	0%	1,173,750	-	0%
Gas Tax Transfer	-	116,667	(116,667)	-	350,001	(350,001)	-100%	-	-	0%
SFRTA Reserves	-	319,803	(319,803)	-	959,409	(959,409)	-100%	-	-	0%
Other Local Funding	34,225	44,562	(10,337)	71,780	73,686	(1,906)	-3%	45,868	25,912	56%
Total Operating Assistance	**4,690,953**	**6,969,287**	**(2,278,334)**	**13,986,365**	**20,857,736**	**(6,871,371)**	**-33%**	**12,664,281**	**1,322,084**	**10%**
Total Revenue	**$5,756,009**	**$8,075,945**	**($2,319,936)**	**17,284,481**	**$24,149,420**	**(6,864,939)**	**-28%**	**$15,900,184**	**1,384,297**	**9%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER 30, 2014 & 2013

	Curent Year							Prior Year Comparison		
	September 2014 Actual	September 2014 Budget	Variances	FY 2015 YTD Actual	YTD Budget	Variances	%	FY 2014 YTD Actual	Variances	%
Expenses:										
Train Operations										
Train Operations Contract	$975,000	$1,153,963	(178,963)	$2,926,892	$3,036,039	(109,147)	-4%	$2,908,608	18,284	1%
Train Operation - Fuel	819,865	906,875	(87,010)	2,547,091	2,720,625	(173,534)	-6%	2,088,065	459,026	22%
Emergency Bus Service	2,475	4,983	(2,508)	7,238	13,749	(6,511)	-47%	4,565	2,673	0%
Security Contract	526,566	545,062	(18,496)	1,363,828	1,635,186	(271,358)	-17%	1,319,136	44,692	3%
Feeder Bus	434,967	506,778	(71,811)	1,362,527	1,460,334	(97,807)	-7%	1,265,334	97,193	8%
Station Utilities	45,830	100,000	(54,170)	150,583	250,000	(99,417)	-40%	142,514	8,069	6%
EMS Boards	11,679	15,167	(3,488)	38,196	41,001	(2,805)	-7%	23,587	14,609	62%
Revenue Collection	54,560	58,583	(4,023)	127,877	130,749	(2,872)	-2%	58,830	69,047	0%
Insurance	1,511	25,000	(23,489)	591,080	666,667	(75,587)	-11%	63,903	527,177	825%
APTA Dues		1,583	(1,583)	-	4,749	(4,749)	-100%	-	-	0%
ROW Maintenance	42,761	1,306,250	(1,263,489)	68,674	3,917,750	(3,849,076)	-98%	52,244	16,430	0%
TVM Maintenance	13,295	14,333	(1,038)	17,655	42,999	(25,344)	-59%	82,098	(64,443)	-78%
Smart Card	12,262	6,500	5,762	12,262	19,500	(7,238)	-37%	-	12,262	0%
Dispatch	306,299	313,284	(6,985)	912,726	939,852	(27,126)	-3%	757,807	154,919	20%
Total Train Operations	**3,247,070**	**4,958,361**	**(1,711,291)**	**10,126,629**	**14,879,200**	**(4,752,571)**	**-32%**	**8,766,691**	**1,359,938**	**16%**
Train and Station Maintenance										
Train Maintenance	1,373,341	1,544,155	(170,814)	3,930,277	4,783,186	(852,909)	-18%	3,977,203	(46,926)	-1%
Station Maintenance	150,900	221,799	(70,899)	476,894	665,397	(188,503)	-28%	463,796	13,098	3%
Total Train and Station Maintenance	**1,524,241**	**1,765,954**	**(241,713)**	**4,407,171**	**5,448,583**	**(1,041,412)**	**-19%**	**4,440,999**	**(33,828)**	**-1%**
Personnel Expenses										
Salaries and Wages	536,891	675,926	(139,035)	1,543,510	2,027,778	(484,268)	-24%	1,503,076	40,434	3%
Taxes	41,892	59,522	(17,630)	118,219	178,566	(60,347)	-34%	114,521	3,698	3%
Group Insurance	214,499	215,775	(1,276)	392,442	393,624	(1,182)	0%	346,240	46,202	13%
Pension	54,387	61,773	(7,386)	154,683	170,319	(15,636)	-9%	136,865	17,818	13%
Total Personnel Expenses	**847,669**	**1,012,996**	**(165,327)**	**2,208,854**	**2,770,287**	**(561,433)**	**-20%**	**2,100,702**	**108,152**	**5%**
Professional Services										
Auditing Services	-	-	-	36,250	37,250	(1,000)	0%	42,480	(6,230)	-15%
Professional Services	32,500	91,927	(59,427)	129,500	292,577	(163,077)	-56%	126,950	2,550	2%
Total Professional Services	**32,500**	**91,927**	**(59,427)**	**165,750**	**329,827**	**(164,077)**	**-50%**	**169,430**	**(3,680)**	**-2%**
Legal										
Salaries and Wages	28,452	38,138	(9,686)	94,527	112,014	(17,487)	-16%	87,252	7,275	8%
Taxes	608	2,740	(2,132)	4,638	8,220	(3,582)	-44%	4,706	(68)	-1%
Group Insurance	3,132	3,250	(118)	8,627	9,750	(1,123)	-12%	7,116	1,511	21%
Pension	4,188	4,632	(444)	12,833	13,657	(824)	-6%	10,649	2,184	21%
Business Travel	-	750	(750)	-	2,250	(2,250)	-100%	157	(157)	-100%
Membership/Dues/Subscriptions	449	543	(94)	898	1,629	(731)	-45%	891	7	0%
Seminars and Training	75	333	(258)	75	999	(924)	-92%	-	75	0%
Legal Services	7,460	21,667	(14,207)	13,118	61,042	(47,924)	-79%	4,961	8,157	0%
Total Legal	**44,364**	**72,053**	**(27,689)**	**134,716**	**209,561**	**(74,845)**	**-36%**	**115,732**	**18,984**	**16%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
SEPTEMBER 30, 2014 & 2013

	Curent Year							Prior Year Comparison		
	September 2014 Actual	**September 2014 Budget**	**Variances**	**FY 2015 YTD Actual**	**YTD Budget**	**Variances**	**%**	**FY 2014 YTD Actual**	**Variances**	**%**
General and Administrative Expenses										
Bank & Credits Cards Fees	11,548	13,833	(2,285)	35,114	35,499	(385)	-1%	28,575	6,539	23%
Building Maintenance	8,396	11,875	(3,479)	20,854	35,625	(14,771)	-41%	26,007	(5,153)	-20%
Business Travel	5,506	20,350	(14,844)	33,108	61,050	(27,942)	-46%	10,645	22,463	211%
Materials & Supplies	19,997	23,333	(3,336)	50,186	57,999	(7,813)	-13%	55,016	(4,830)	-9%
Membership/Dues/Subscriptions	1,299	12,171	(10,872)	43,852	66,513	(22,661)	-34%	62,567	(18,715)	-30%
Office Rent	56,627	57,491	(864)	171,236	172,473	(1,237)	-1%	156,815	14,421	9%
Printing & Advertising	835	4,496	(3,661)	2,442	13,488	(11,046)	-82%	3,588	(1,146)	-32%
Seminars and Training	664	13,212	(12,548)	1,453	39,636	(38,183)	-96%	4,684	(3,231)	-69%
Telecommunications	36,575	40,583	(4,008)	106,954	112,749	(5,795)	-5%	99,810	7,144	7%
Vehicle Operations & Maintenance	4,626	6,750	(2,124)	10,403	20,250	(9,847)	-49%	12,258	(1,855)	-15%
Miscellaneous Personnel Expenses	677	2,767	(2,090)	1,414	8,301	(6,887)	-83%	437	977	0%
Total General and Administrative Exp	**146,750**	**206,861**	**(60,111)**	**477,016**	**623,583**	**(146,567)**	**-24%**	**460,402**	**16,614**	**4%**
Corporate & Community Outreach Expenses										
Special Programs	-	1,000	(1,000)	-	3,000	(3,000)	-100%	-	-	0%
Customer Service/Information	3,448	9,292	(5,844)	8,928	27,876	(18,948)	-68%	9,096	(168)	-2%
Corporate & Community Outreach Contract	39,400	46,667	(7,267)	119,705	125,001	(5,296)	-4%	111,422	8,283	7%
Promotional Materials	122	417	(295)	122	1,251	(1,129)	-90%	95	27	0%
Total Corporate & Community Outreach Expenses	**42,970**	**57,376**	**(14,406)**	**128,755**	**157,128**	**(28,373)**	**-18%**	**120,613**	**8,142**	**7%**
Reserves and Transfers										
Reserve	-	41,667	(41,667)	-	125,001	(125,001)	-100%	-	-	0%
Expenses Transferred to Capital	(129,555)	(131,250)	1,695	(364,410)	(393,750)	29,340	-7%	(274,385)	(90,025)	0%
					-					
Total Reserves and Transfers	**(129,555)**	**(89,583)**	**(39,972)**	**(364,410)**	**(268,749)**	**(95,661)**	**36%**	**(274,385)**	**(90,025)**	**0%**
Total Expenses	**5,756,009**	**8,075,945**	**(2,319,936)**	**17,284,481**	**24,149,420**	**(6,864,939)**	**-28%**	**15,900,184**	**1,384,297**	**9%**
Net Income	**-**	**-**	**-**	**-**	**-**	**-**	**0%**	**-**	**-**	
	-	-	-	-	-	-	0%	-	-	
					-	-				

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
SEPTEMBER 30, 2014

ASSETS

Current assets:		
Cash and cash equivalents	$	61,222,870
Accounts receivable:		
State Grants		3,476,385
Federal Grants		15,233,464
Counties		2,516,536
Other		587,861
Prepaid expenses		18,445
Total current assets		83,055,561
Noncurrent assets:		
Capital assets (net of accumulated depreciation)		569,917,834
Total noncurrent assets		569,917,834
Total assets	$	652,973,395

LIABILITIES

Current liabilities:		
Accounts payable	$	3,445,772
Accruals		4,443,055
Compensated absences		454,623
Deferred revenue		1,091,520
Due to other governmental units		176,852
Total current liabilities		9,611,822
Noncurrent liabilities:		
Compensated absences		681,934
Deposits		3,224,980
Advances from FDOT		2,000,000
Total noncurrent liabilities		5,906,914
Total liabilities	$	15,518,736

NET ASSETS

Invested in Capital Assets		569,917,834
Reserved for Capital Projects		42,754,347
Unrestricted		24,782,478
Total net assets		637,454,659
Total liabilities and net assets	$	652,973,395

FINANCE & INFORMATION TECHNOLOGY
EXECUTIVE SUMMARY

INVOICES OVER $2,500

During September 2014, the SFRTA's Accounts Payable division processed 322 invoices totaling $4,883,617.27 and disbursed 173 checks, excluding payroll, totaling $4,311,984.28.

Invoices over $2,500 represent 30.1% (52 checks) of all invoices processed in the month of September, and represent 98.8% of the value ($4,258,125.95) of all checks processed in September 2014.

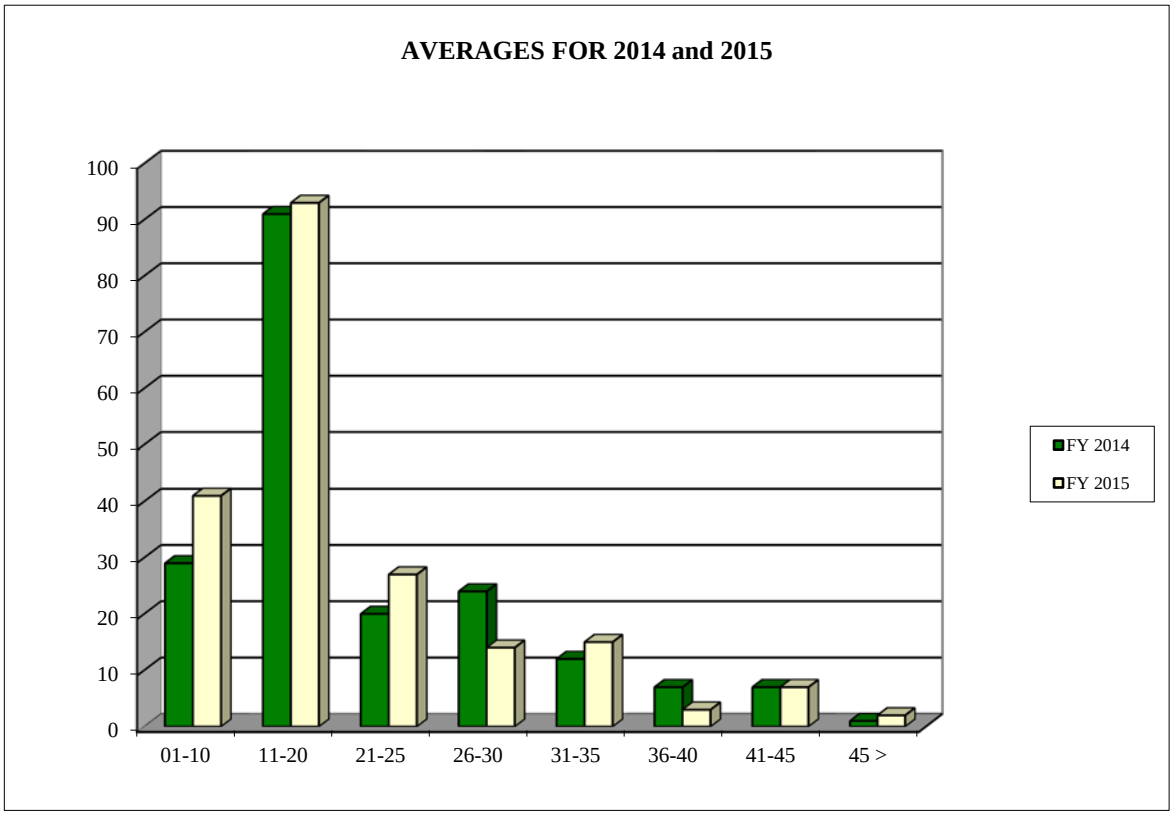
Accounts Payable processed 86.5% (45 checks) of the checks over $2,500 within the 21-25 days, with 92.3% (48 checks) of the checks over $2,500 processed within 30 days.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AGENDA ITEM NO. F

PAYMENT CYCLE REPORT - SEPTEMBER 2014

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	20.3%		0 -10 Days	15.2%
11-20 Days	46.0%		11-20 Days	47.6%
21-25 Days	13.4%		21-25 Days	10.5%
26-30 Days	6.9%		26-30 Days	12.6%
31-35 Days	7.4%		31-35 Days	6.3%
36-40 Days	1.5%		36-40 Days	3.7%
41-45 Days	3.5%		41-45 Days	3.7%
Over 45 Days	1.0%		Over 45 Days	0.5%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 2014
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER $2,500
SEPTEMBER 1, 2014 TO SEPTEMBER 30, 2014

INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	16	30.8%	30.8%
11-20 days	21	40.4%	71.2%
21-25 days	8	15.4%	86.5%
26-30 days	3	5.8%	92.3%
31-35 days	4	7.7%	100.0%
36-40 days	0	0.0%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	52	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 2014
INFORMATION ITEM: PAYMENTS OVER $2,500
SEPTEMBER 1 TO SEPTEMBER 30, 2014

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
8/29/2014	9/2/2014	9/4/2014	9/8/2014	10	EAC CONSULTING	Commuter Rail Track & Signal	24,544.75
9/2/2014	9/2/2014	9/4/2014	9/8/2014	6	FLORIDA POWER & LIGHT	Station Utlities	4,755.74
8/26/2014	9/2/2014	9/4/2014	9/8/2014	13	G4S SECURE SOLUTIONS USA	G4S 8/18-24/14	101,013.16
8/29/2014	9/2/2014	9/4/2014	9/8/2014	10	KEOLIS TRANSIT SERVICES, LLC	Feeder Service 8/1-15/14	152,006.25
8/15/2014	8/28/2014	9/4/2014	9/8/2014	24	CDWG	Computer Parts	3,194.13
8/25/2014	8/27/2014	9/4/2014	9/8/2014	14	RAIL TECH CONSULTANTS	PIS Parts and Labor - 08/14	3,775.00
9/2/2014	9/5/2014	9/8/2014	9/8/2014	6	MAGNADATA USA INC	Ticket Stock	2,975.00
9/9/2014	9/9/2014	9/12/2014	9/15/2014	6	FLORIDA POWER & LIGHT	Station Utlities	3,713.02
9/8/2014	9/9/2014	9/12/2014	9/15/2014	7	G4S SECURE SOLUTIONS USA	G4S 8/25-31/14	125,358.00
9/2/2014	9/8/2014	9/12/2014	9/12/2014	10	MERIDIAN MANAGEMENT COMPANY	Station Maintenance July 2014	149,557.08
9/8/2014	9/9/2014	9/12/2014	9/12/2014	4	RESPECT OF FLORIDA	Janitorial Services August 2014	5,122.77
9/9/2014	9/9/2014	9/12/2014	9/12/2014	3	DBA WEX BANK WRIGHT	August 2014 Fuel	3,009.34
9/8/2014	9/9/2014	9/12/2014	9/15/2014	7	ERICKS CONSULTANTS	State Legistaltive Consultant Services - 08/31/14	20,500.00
9/1/2014	9/15/2014	9/15/2014	9/15/2014	14	NATIONAL RAILROAD PASSENGER SERVICE	Base Comp - August 2014	286,320.00
9/8/2014	9/9/2014	9/17/2014	9/19/2014	11	BOMBARDIER MASS TRANSIT CORPORATION	Brochure Holders	31,504.00
8/28/2014	9/18/2014	9/18/2014	9/18/2014	21	BV OIL COMPANY	Train Fuel - 8/29-9/314	600,434.63
9/15/2014	9/15/2014	9/18/2014	9/22/2014	7	FLORIDA POWER & LIGHT	Station Utlities	5,969.76
9/12/2014	9/12/2014	9/18/2014	9/22/2014	10	AT&T	Reg Summ Bill - 09/14	39,857.07
9/11/2014	9/11/2014	9/22/2014	9/22/2014	11	BANK OF AMERICA	Purch Cards - 09/04/14	18,456.69
9/19/2014	9/19/2014	9/26/2014	9/30/2014	11	CITY OF WEST PALM BEACH	Wtr/Swr WPB - 08/15-09/16/14	2,616.62
9/19/2014	9/19/2014	9/26/2014	9/30/2014	11	FLORIDA POWER & LIGHT	Station Utlities	23,494.99
9/9/2014	9/16/2014	9/26/2014	9/29/2014	20	G4S SECURE SOLUTIONS USA	G4S 9/1-7/14	98,894.95
9/12/2014	9/23/2014	9/26/2014	9/30/2014	18	CDWG	Computer Parts	9,316.78
9/2/2014	9/23/2014	9/26/2014	9/30/2014	28	DELL MARKETING LP	Laptop -9/2014	4,475.76
9/9/2014	9/23/2014	9/26/2014	9/30/2014	21	GLOBAL INDUSTRIAL EQUIPMENT	Supplies - 9/2014	2,849.19
9/15/2014	9/22/2014	9/26/2014	9/30/2014	15	KAPLAN KIRSCH ROCKWELL LLP	Legal Services August 2014	7,459.80
9/23/2014	9/23/2014	9/26/2014	9/30/2014	7	PROLOGIS TRUST	Rent October 2014	55,309.77
9/24/2014	9/24/2014	9/26/2014	9/30/2014	6	MIAMI DADE	TVM-Miami Dade Credit Card Fees	106,812.95
9/8/2014	9/19/2014	9/26/2014	9/30/2014	22	RAIL TECH CONSULTANTS	PIS Parts and Labor - 09/14	11,638.00
9/19/2014	9/23/2014	9/26/2014	9/30/2014	11	RESPECT OF FLORIDA	Janitorial Services September 2014	5,547.27
9/8/2014	9/29/2014	9/29/2014	9/29/2014	21	BV OIL COMPANY	Train Fuel - 8/28-9/314	182,146.24
9/11/2014	9/19/2014	9/29/2014	9/29/2014	18	BOMBARDIER MASS TRANSIT CORPORATION	Base August 2014	1,227,038.00
				32	**TOTAL OPERATING EXPENDITURES**		**3,319,666.71**

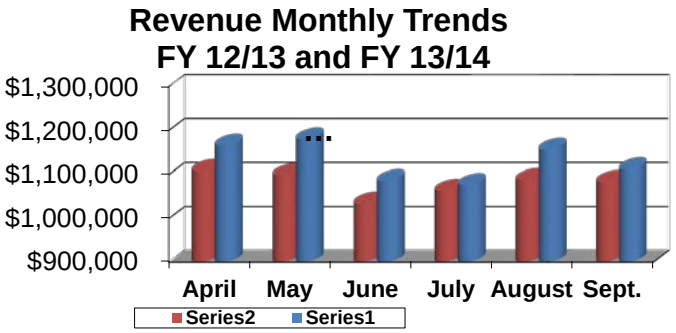
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 24, 2014
INFORMATION ITEM: PAYMENTS OVER $2,500
SEPTEMBER 1 TO SEPTEMBER 30, 2014

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
8/20/2014	8/28/2014	9/4/2014	9/8/2014	19	CDW G	MS Surface Pro 3 I3 64GB 4GB W8P, Replacement Plan	7,975.67
8/26/2014	8/29/2014	9/4/2014	9/8/2014	13	G4S SECURE SOLUTIONS USA	G4S 8/18-24/14	4,803.12
8/21/2014	8/28/2014	9/4/2014	9/8/2014	18	HNTB CORPORATION	ADA/FAC Compliance Design Standards	4,495.62
8/21/2014	8/29/2014	9/4/2014	9/8/2014	18	PARSONS BRINCKERHOFF	Professional Planning Services	206,951.61
8/15/2014	9/8/2014	9/12/2014	9/12/2014	28	JACOBS ENGINEERING GROUP INC.	Technical and Logistical Support for Projects	7,855.23
8/21/2014	9/8/2014	9/12/2014	9/12/2014	22	PARSONS BRINCKERHOFF	Professional Planning Services	76,867.73
8/14/2014	9/8/2014	9/12/2014	9/15/2014	32	CH2M HILL, INC.	Technical and Logistical Support for Projects	19,254.10
9/9/2014	9/9/2014	9/12/2014	9/15/2014	6	CITY OF FORT LAUDERDALE	Reimb under JARC/NF Grant 050 2/1-5/31/14	49,791.24
9/3/2014	9/8/2014	9/12/2014	9/15/2014	12	G4S SECURE SOLUTIONS USA	G4S 8/25-31/14	4,803.12
8/11/2014	8/28/2014	9/12/2014	9/15/2014	35	GOVCONNECTION INC	Cisco Routers and Switches for Network	73,840.61
9/2/2014	9/10/2014	9/18/2014	9/24/2014	22	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for Projects	192,930.61
8/22/2014	9/10/2014	9/18/2014	9/24/2014	33	PARSONS BRINCKERHOFF	Professional Planning Services	11,780.14
9/10/2014	9/12/2014	9/18/2014	9/24/2014	14	PEARL TRANSIT CORPORATION	Reiimb. of NF grant 050 7/1-8/8/14	12,692.66
9/4/2014	9/10/2014	9/18/2014	9/24/2014	20	S FL REGIONAL PLANNING COUNCIL	Professional Planning Services -04/01-06/30/14	25,000.00
9/5/2014	9/10/2014	9/18/2014	9/19/2014	14	TY LIN INTERNATIONAL	To Perform Construction Engineering and Inspection	3,241.75
9/22/2014	9/22/2014	9/26/2014	9/30/2014	8	CITY OF WEST PALM BEACH	Reimb under JARC/NF Grant 052 7/7-8/3/14	18,275.40
9/9/2014	9/16/2014	9/26/2014	9/30/2014	21	G4S SECURE SOLUTIONS USA	G4S 9/1-7/14	4,803.12
9/3/2014	9/16/2014	9/26/2014	9/30/2014	27	KIMLEY HORN AND ASSOCIATES	Technical and Logistical Support for Projects	22,055.99
8/29/2014	9/16/2014	9/26/2014	9/30/2014	32	PARSONS BRINCKERHOFF	Professional Planning Services	25,200.02
9/12/2014	9/19/2014	9/29/2014	9/29/2014	17	ROTEM COMPANY	Services for Commuter Rail Cars	165,841.50
				20	**TOTAL CAPITAL EXPENDITURES**		**938,459.24**
		Item Total		**52**	**TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES**		**$ 4,258,125.95**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT-SEPTEMBER 2014

REVENUE -SEPTEMBER 2014

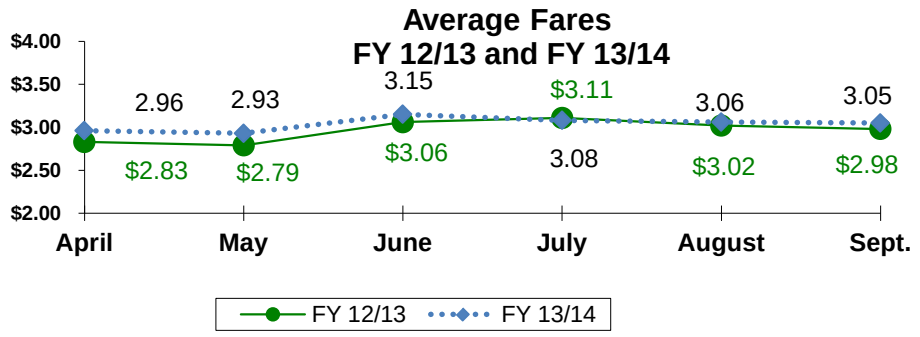
DESCRIPTION	Sep-13	Sep-14	VARIANCE	%
Weekday Sales	915,372	896,872	(18,499)	-2.0%
Weekend Sales	153,514	192,418	38,904	25.3%
Other Income	14,700	23,152	8,452	57.5%
Total Revenue	1,083,586	1,112,442	28,856	2.7%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2014

SALES BY TICKET TYPE	SEPTEMBER 2013		SEPTEMBER 2014		PERCENT (1) CHANGE
Palm Beach Schools	30,250		27,550		-9%
Employer Disc. Program	168,880		148,616		-12%
Group Tour Sales	337		55		-83.6%
Station Sales:					
One-Way	367,977		382,386		3.9%
Roundtrip	213,482		214,716		0.6%
12 Trips	38,703		41,511		7.3%
Monthly	63,500		70,800		11.5%
Monthly Reg. Pass	27,580		19,900		-27.8%
One-Way Discount	6,085		6,241		2.6%
Roundtrip Discount	10,681		9,391		-12.1%
Monthly Discount	42,200		42,200		0.0%
Monthly Disc. Reg. Pass	21,700		14,200		-34.6%
Stored Value	76,929		111,724		45.2%
Card Deposits	580				
Total Station Sales	869,418		913,069		
Total Sales	1,068,886		1,089,290		1.9%

AVERAGE FARE	2.98	3.05

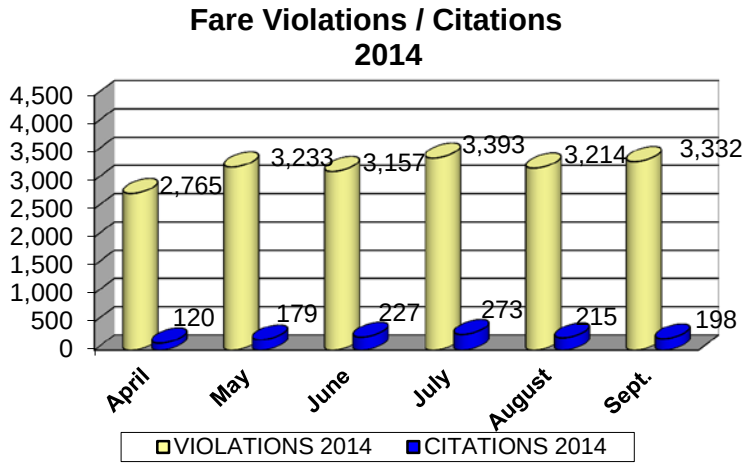


SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
APRIL 2014 THROUGH SEPTEMBER 2014

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
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%
SEPTEMBER 2014	465,919	3,332	198	3,124	130%
AVERAGE	449,466	3,182	202	2,987	125%

FARE EVASION %	**0.72%**

FINES	**$**	**6,027**



Solicitation Status Report
September 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**	**9/11/2014**	**12/5/2014**
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**	**10/17/2014**	**12/5/2014**
14-010	**RFQ**	General Planning Consultants (GPC) Services	**7/18/2014**	**7/21/2014**	**7/29/2014**	**8/18/2014**	**12/5/2014**
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 September 2014

Contract/ Purchase Order No.	Contract /Project Description	Contract Action	Amount $
15-000182	**CONTRACTOR: AT&T** **DESCRIPTION:** Data Circuits For Dispatch At WPB and Pompano.	**Purchase Order**	$79,867.68
15-000174	**CONTRACTOR: CH2MHILL, INC.** **DESCRIPTION:** Two Customer Focus Group Workshops and a Series of You Tube Videos - Five Illustrating The Use Of The Easy Card System.	**Work Order**	$26,598.07
15-000175	**CONTRACTOR: CH2MHILL, INC.** **DESCRIPTION:** Assist SFRTA In Developing A Near-Term Rail Fleet Strategy For All Of SFRTA's Locomotives, DMUs, Cab Cars, Coaches, And To Consider How Older Equipment In The Existng Fleet Can Contribute To A Future Tri-Rail Coastal Link.	**WorkOrder**	$82,371.07
15-000183	**CONTRACTOR: CUBIC TRANSPORTATION SYSTEMS** **DESCRIPTION:** Repair of Cubic AFC Components.	**Purchase Order**	$25,000.00
15-000190	**CONTRACTOR: GANNETT FLEMING INC.** **DESCRIPTION:** Provide Support Services To Develop And Conduct A One Day Course Of Instruction In Derailment Investigation And train Accident Prevention.	**Work Order**	$40,408.98
15-000176	**CONTRACTOR: HDR ENGINEERING** **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
15-000178	**CONTRACTOR: HDR ENGINEERING** **DESCRIPTION:** Engineering Support Services For Bike Rack Installation in 10 Bombardier Cars.	**Work Order**	$189,263.31

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

Contract/ Purchase Order No.	Contract /Project Description	Contract Action	Amount $
15-000162	**CONTRACTOR: JACOBS ENGINEERING GROUP INC.** **DESCRIPTION:** To Assist SFRTA With Conducting A Telephone-Based Public Opinion Survey.	**Work Order**	$64,711.64
15-000163	**CONTRACTOR: PARSONS TRANSPORTATION GROUP** **DESCRIPTION:** To Assist The South Florida Regional Transportation Authority In Performing General Systems Engineering Services Tasks Which Require A Quick Response And Short Turn-Around Time.	**Work Order**	$25,000.00
15-000177	**CONTRACTOR: PARSONS TRANSPORTATION GROUP** **DESCRIPTION:** To Assist The South Florida Regional Transportation Authority In Performing General Systems Engineering Services Tasks, Which Require A Quick Response And Short Turn-Around Time.	**Work Order**	$25,000.00
15-000161	**CONTRACTOR: VERIZON WIRELESS** **DESCRIPTION:** Wireless Service For Dispatch	**Purchase Order**	$17,280.00
15-000160	**CONTRACTOR: VITAL PRINTING** **DESCRIPTION:** Blanket Purchase Order For Pocket Schedules	**Purchase Order**	$24,000.00

AGENDA ITEM: J

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

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

SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY

MONTHLY CRIME ANALYSIS SUMMARY AND FARE EVASION REPORT

SEPTEMBER 2014

PRESENTED BY

STEVE COLLISTER
PROJECT MANAGER

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY
MONTHLY CRIME ANALYSIS SUMMARY

SEPTEMBER 2014

During the month of SEPTEMBER 2014, 3773, incidents were reported to, or by G4S Secure Solutions, USA, and Custom Protection Officers®, of these, two (2) Battery on a C.P.O., one (1) Auto Theft Attempt, four (4) Thefts (one recovered Theft) and one (1) Trespass after Warning. A total of twelve (12) Arrests were made this month, 10 of them for Fare Evasion.

MAJOR INCIDENTS

Battery on a Transit Agent C.P.O. **Arrest**
Case #09-14-821

Occurred on 09/08/14, Monday, at 0750 hours. The subject, during a Fare Inspection, failed to produce a ticket when asked for identification, the subject became belligerent and spat in the officer's face and attempted to strike the officer with a belt. Police responded and arrested the subject for Battery, Fare Evasion, and public intoxication. Broward Sheriff's Office Case # 101409001131.

Battery on a Transit Agent C.P.O.
Case #09-14-3042

Occurred on 09/25/14, Thursday, at 0705 hours. The subject, during a Fare Inspection, failed to produce a ticket. The subject handed identification to the officer. While completing the citation, the subject grabbed the officer's hand and bent back the officer's fingers removing the license. The subject fled the scene upon arrival at station.

Theft-bicycle
Case #09-14-876 (P622)

Occurred on 09/08/14, Monday, at 1155 hours. Victim alleges a B/M removed his bicycle from the P622, Car #1107A at the Hollywood Station. Victim was unable to give a description of the bicycle or subject. No Police Report.

Theft-bicycle (bike rack)
Case # 09-14-0919

Occurred between 09/06/14, Saturday, and 09/08/14, Monday at 1500 hours. Victim alleges person(s) unknown removed her bicycle from the east bike rack. Victim refused to file a police report.

Burglary Auto
Case # 09-14-3213

Occurred on 09/26/2014, Friday, at 1330 hours. While the C.P.O. conducted a vehicle/parking lot security check a white, 2005, Dodge Caravan was discovered with a broken driver's side window and ignition damage. Palm Beach Sheriff's Office arrived and after seeing the vehicle towed the vehicle since it could not be secured. Palm Beach Sheriff's Office Case # 14124329.

MANGONIA PARK STATION

Theft-recovered cash
Case # 09-14-1283

Occurred on 09/11/2014, Thursday, at 1025 hours. While on the P616 the Transit Officers located a back pack. During the investigation he located the owner who observed a B/M with her bag. The black bag was returned to the owner and the subject returned the $90.00 dollars he had removed from the back pack. All items were returned to the owner and no police case.

LAKE WORTH STATION

Theft-bicycle
Case # 09-14-1971

Occurred on 09/17/2014, Wednesday, at 1800 hours. The victim had secured her bicycle to the east platform bike rack between the hours of 0500-1800 hours and upon returning had discovered her Mountain Bike was missing. The chain was cut with pieces lying on the ground. Palm Beach Sheriff's Office Case # 14-120814.

FT LAUDERDALE STATION

Trespass After Warning **ARREST**
Case # 09-14-2040
Occurred on 09/17/2014, Wednesday, at 1900 hours. The subject jumped the track and got stuck on the fence by his pants and fell down on to the tracks injuring himself. Subject appeared to be under the influence of an unknown substance and kept returning to the property. Ft Lauderdale Police Department arrived, trespassed, arrested and transported the subject off property. Ft Lauderdale Police Department Case # 14-226909.

OUTSTANDING JOB PERFORMANCES

September 13, 2014, C.P.O. Lanspery discovered a person in a wheelchair whose phone was not working. C.P.O. Lanspery assisted the passenger with arranging for transportation from the station.

September 22, 2014, C.P.O. Adamson located passengers on the train that left the station without their purse which contained their passports. C.P.O. Adamson quickly retrieved the purse from the train at the Hialeah Train Yard.

MONTHLY FARE EVASION REPORT

MONTH: September-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
9/1/2014	6,476	8,165	82	4	78	0	126%	1.00%	5%	95%	0%
9/2/2014	14,790	18,808	145	12	133	0	127%	0.75%	8%	92%	0%
9/3/2014	14,817	18,808	129	14	113	2	127%	0.69%	11%	88%	2%
9/4/2014	14,330	18,808	86	5	81	0	131%	0.46%	6%	94%	0%
9/5/2014	14,151	18,808	120	5	114	1	133%	0.64%	4%	95%	1%
9/6/2014	6,159	6,563	76	8	68	0	107%	1.16%	11%	89%	0%
9/7/2014	5,473	6,491	74	2	72	0	119%	1.14%	3%	97%	0%
9/8/2014	15,172	19,374	127	7	120	0	128%	0.66%	6%	94%	0%
9/9/2014	14,409	19,567	107	4	103	0	136%	0.55%	4%	96%	0%
9/10/2014	14,771	19,565	144	5	139	0	132%	0.74%	3%	97%	0%
9/11/2014	14,506	18,326	132	3	129	0	126%	0.72%	2%	98%	0%
9/12/2014	14,500	18,430	110	4	106	0	127%	0.60%	4%	96%	0%
9/13/2014	5,947	7,295	62	1	61	0	123%	0.85%	2%	98%	0%
9/14/2014	5,331	5,995	72	5	66	1	112%	1.20%	8%	90%	1%
9/15/2014	14,997	20,447	131	13	118	0	136%	0.64%	10%	90%	0%
9/16/2014	14,325	19,950	118	8	110	0	139%	0.59%	7%	93%	0%
9/17/2014	14,501	19,268	120	10	110	0	133%	0.62%	8%	92%	0%
9/18/2014	14,496	19,743	116	8	107	1	136%	0.59%	7%	92%	1%
9/19/2014	13,747	19,098	122	6	115	1	139%	0.64%	5%	94%	1%
9/20/2014	6,065	6,831	88	2	86	0	113%	1.29%	2%	98%	0%
9/21/2014	5,638	5,938	75	5	69	1	105%	1.25%	7%	91%	1%
9/22/2014	14,581	19,385	141	9	131	1	133%	0.73%	6%	93%	1%
9/23/2014	14,573	18,754	124	4	120	0	129%	0.66%	3%	97%	0%
9/24/2014	14,906	20,597	124	8	115	1	138%	0.60%	6%	93%	1%
9/25/2014	13,198	17,580	138	7	131	0	133%	0.78%	5%	95%	0%
9/26/2014	14,032	19,039	145	8	137	0	136%	0.76%	6%	94%	0%
9/27/2014	6,230	8,159	63	2	61	0	131%	0.77%	3%	97%	0%
9/28/2014	5,360	7,577	74	4	69	1	141%	0.98%	5%	93%	1%
9/29/2014	15,024	18,640	147	14	133	0	124%	0.79%	10%	90%	0%
9/30/2014	14,993	19,910	140	11	129	0	133%	0.70%	8%	92%	0%
Totals	**357,498**	**465,919**	**3,332**	**198**	**3124**	**10**	**130%**	**0.72%**	**6%**	**94%**	**0%**

Weekly/Monthly Fare Inspection Report

Month: September-2014

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
09/01/2014-09/07/2014	76,196	96,451	712	50	659	3	127%	0.74%	7%	93%	0%
09/08/2014-09/14/2014	84,636	108,552	754	29	724	1	128%	0.69%	4%	96%	0%
09/15/2014-09/21/2014	83,769	111,275	770	52	715	3	133%	0.69%	7%	93%	0%
09/22/2014-09/28/2014	82,880	111,091	809	42	764	3	134%	0.73%	5%	94%	0%
09/29/2014-09/30/2014	30,017	38,550	287	25	262	0	128%	0.74%	9%	91%	0%
	357,498	**465,919**	**3,332**	**198**	**3,124**	**10**	130%	0.72%	6%	94%	0%

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

* October 2000 MODIFIED FARE EVASION BEGINS

09/11/01 TERRORIST ATTACK

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

RTA

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

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

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

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

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

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

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

FARE EVASION REPORT
MONTHLY COMPARISON

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

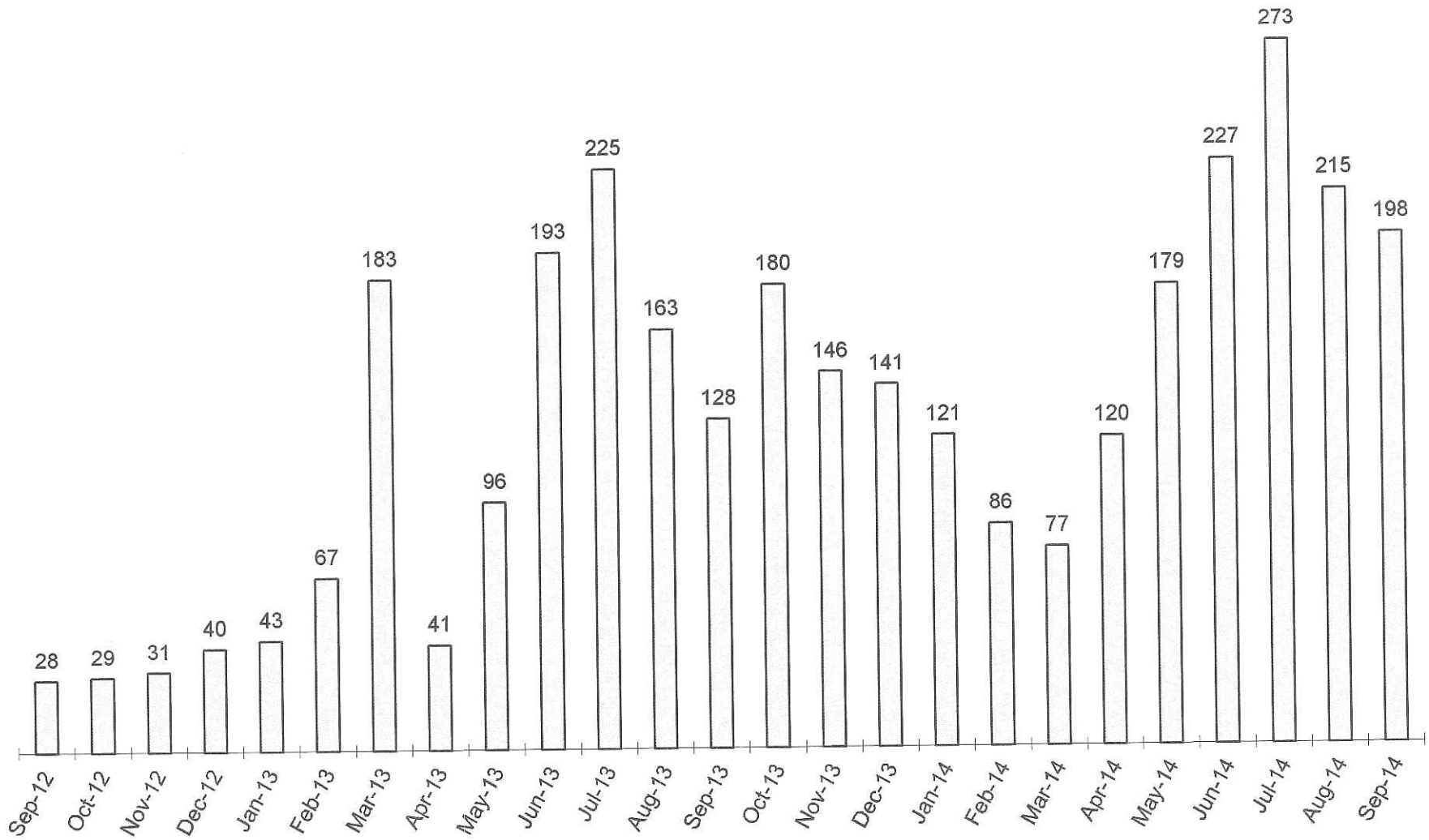
AS OF 05/17/11 TEMPORARILY DISCONTINUED ISSUING WRITTEN WARNINGS/CITATIONS
06/19/11 DUMP THE PUMP DAY
AS OF 10/03/11 ISSUING WRITTEN WARNINGS
10/20/11& 10/21/11 CITATIONS ISSUED FOR NO PHYSICAL TICKET AND NO TRANSFER WITH TRANSFER TICKET
10/22/11 ONLY WARNINGS BEING ISSUED
AS OF 10/25/11 CITATIONS ISSUED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

FARE EVASION REPORT
MONTHLY COMPARISON

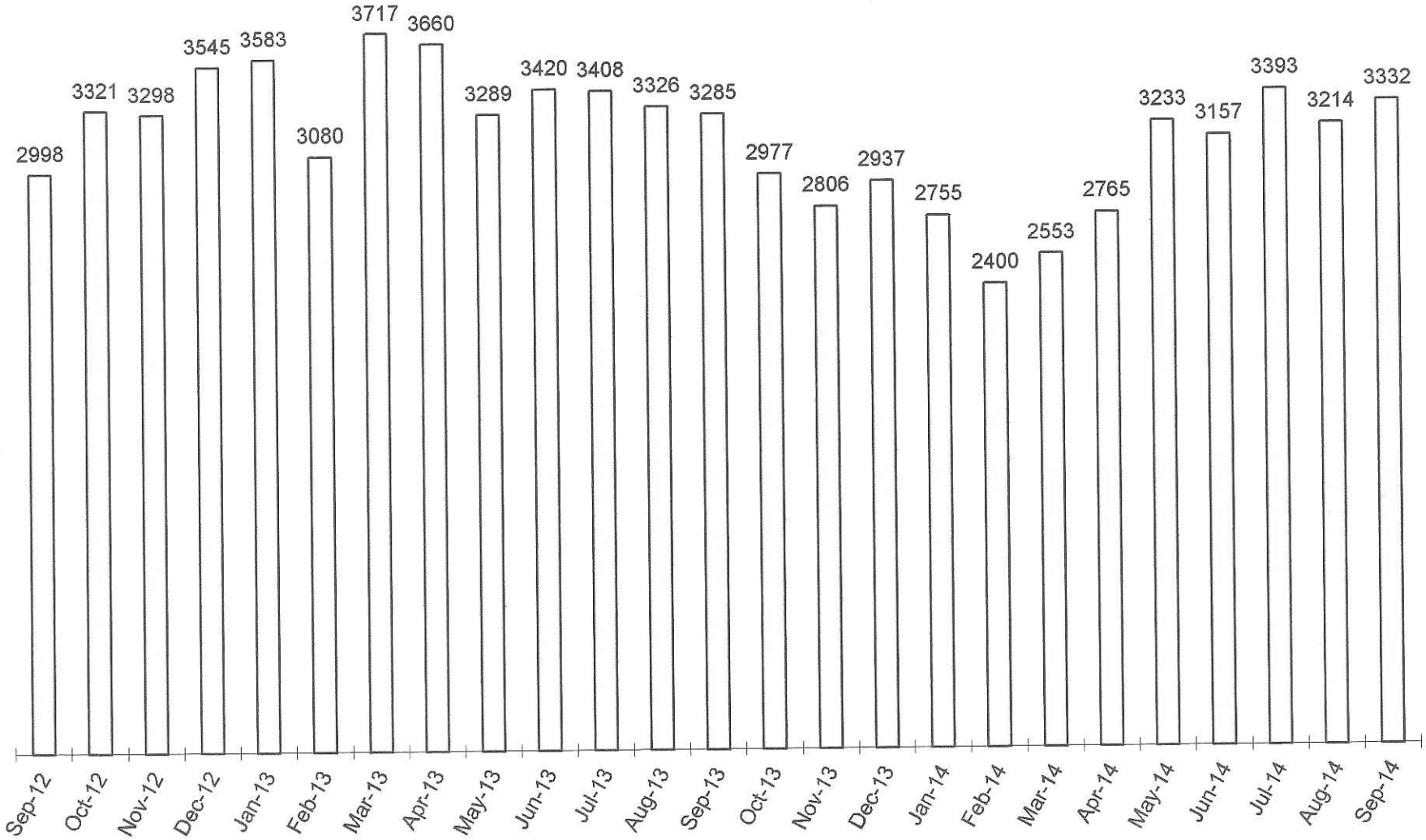
MONTH	Total	Total	Total	Number of	Discretion	F.S.S.	% Riders	% Riders	% Violators	% Violators	% Violators
November-11	339,550	445,877	3,443	72	3,370	1	131%	0.77%	2%	98%	0%
December-11	311,554	420,962	3435	71	3363	1	135%	0.82%	2%	98%	0%
January-12	336,772	428,741	3711	83	3627	1	127%	0.87%	2%	98%	0%
February-12	338,661	437,229	3133	66	3067	0	129%	0.72%	2%	98%	0%
March-12	364,022	476,764	3398	51	3343	4	131%	0.71%	2%	98%	0%
April-12	352,976	450,968	3178	49	3129	0	128%	0.70%	2%	98%	0%
May-12	353,854	469,435	3325	60	3264	1	133%	0.71%	2%	98%	0%
June-12	308,231	413,532	2999	37	2960	2	134%	0.73%	1%	99%	0%
July-12	302,619	405,707	3109	26	3081	2	134%	0.77%	1%	99%	0%
August-12	324,002	428,836	3099	21	3078	0	132%	0.72%	1%	99%	0%
September-12	329,319	433,572	2998	28	2970	0	132%	0.69%	1%	99%	0%
October-12	380,368	492,830	3321	29	3291	1	130%	0.67%	1%	99%	0%
November-12	350,983	459,811	3,298	31	3267	0	131%	0.72%	1%	99%	0%
December-12	326,412	439,701	3545	40	3504	1	135%	0.81%	1%	99%	0%
January-13	365,947	470,956	3583	43	3539	1	129%	0.76%	1%	99%	0%
February-13	352,773	438,921	3080	67	3013	0	124%	0.70%	2%	98%	0%
March-13	382,389	486,755	3717	183	3530	4	127%	0.76%	5%	95%	0%
April-13	386,755	486,636	3660	41	3618	1	126%	0.75%	1%	99%	0%
May-13	376,961	488,304	3289	96	3192	1	130%	0.67%	3%	97%	0%
June-13	325,240	436,859	3420	193	3223	4	134%	0.78%	6%	94%	0%
July-13	335,538	455,197	3408	225	3173	10	136%	0.75%	7%	93%	0%
August-13	353,977	476,608	3326	163	3155	8	135%	0.70%	5%	95%	0%
September-13	360,416	473,572	3285	128	3155	2	131%	0.69%	4%	96%	0%
October-13	400,198	523,802	3168	180	2977	11	131%	0.60%	6%	94%	0%
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%
September-14	357,498	465,919	3332	198	3124	10	130%	0.72%	6%	94%	0%
PAGE 5 TOTAL	41,304,135	40,906,373	231,697	29,272	201,630	797	99%	0.57%	13%	87%	0%
Totals	53,679,308	56,872,086	344,170	33,038	310,295	939	106%	0.61%	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

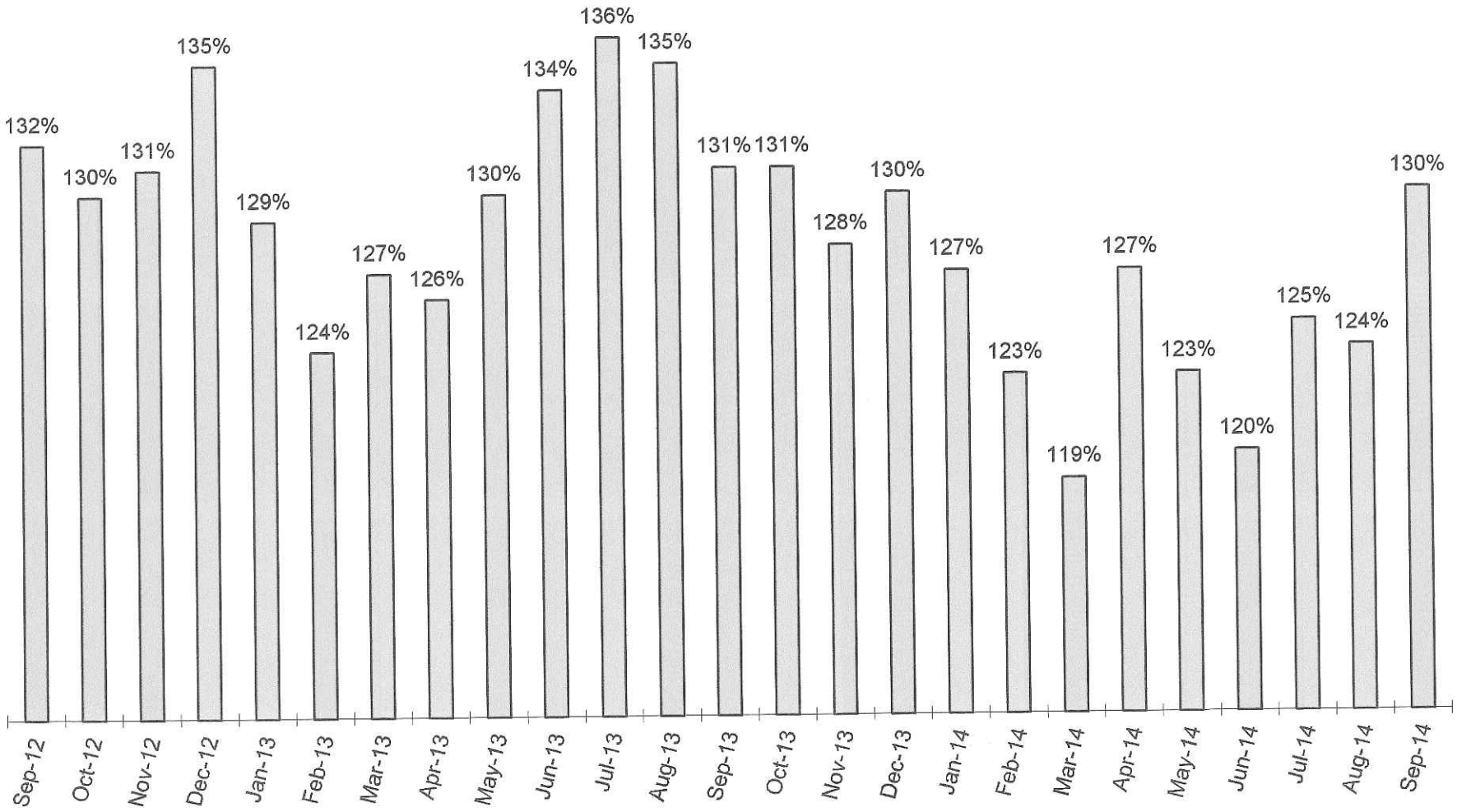
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



SIX MONTH CRIME ANALYSIS
2014

CLASSIFICATION	APRIL	MAY	JUN	JUL	AUG	SEPT
ABANDONED VEHICLE		1	3	1	1	
ALARMS	1		3	1		3
ALCOHOLIC BEVERAGE/TRAIN						
ALTERED TICKET/COUNTERFEIT						
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	4	1	3	5	6	4
ASSIST OTHER AGENCY				1	2	
ATTEMPTED SUICIDE						
AUTO THEFT		1		2	2	
AUTO THEFT - ATTEMPT				1		1
AUTO THEFT - RECOVERY	1					
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO			1			2
BATTERY	1					
BIKE LOCKER/OTHER	1	4				3
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	19	16	20	23	21	16
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	3	2	5	2	3	1
DEBRIS ON TRACK		1		1	1	1
DISORDERLY CONDUCT	2	4	6	12	8	10
DISTURBANCE	1	4	5	2	6	1
DRUG OFFENSE	1					
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	5	6	6	1	3	4
ELEVATOR MALFUNCTION	18	17	21	33	24	24
ESCALATOR MALFUNCTION	3	1	2	2	7	6
ELEVATOR PHONE MALFUNCTION			2	5	1	1
FARE EVASION- CITATIONS	120	179	227	9	215	198
FARE EVASION-WARNINGS	2637	3048	2915	3111	2988	3124
FARE EVASION-ARREST	8	6	15	273	11	10
FALSE IDENTIFICATION						
FIRE					1	
GRADE CROSSING PROBLEM	8	1	3	1	5	2
SUB-TOTAL	2826	3293	3236	3486	3300	3412

SIX MONTH CRIME ANALYSIS
2014

CLASSIFICATION	APRIL	MAY	JUN	JUL	AUG	SEPT
ILLNESS	9	11	12	12	6	7
INJURY	2	2	1	2	2	1
INJURY-CPO						
MISCELLANEOUS/INFORMATION	37	33	39	31	44	24
INTERFERING W/ TRAIN	1			1		
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	158	127	120	113	115	117
LOUD MUSIC						
MISSING PERSON	1	1				2
MISSING PERSON-LOCATED	1		1			
MOTOR VEHICLE ACCIDENT	1	2	1		1	
PARKING PROBLEM	19	35	34	30	17	23
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP				2		2
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY						
ROBBERY SUDDEN SNATCHING		3				
ROBBERY STRONG ARMED						
SAFETY HAZARD	19	7	16	16	17	20
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM	1		1			
SLIP AND FALL	4	1	4	4	3	3
SMOKING ON TRAIN						
SOLICITATION	2		1			
STUDENT INCIDENT	1	3			2	4
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	3	8	5	13	4	7
SUSPICIOUS PERSON	2	7		5	3	8
SUSPICIOUS VEHICLE	1		1	4	1	
SUICIDE ATTEMPT						
THEFT	4	7	8	6		4
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	2	2	2	1	1	1
TOWED VEHICLES					3	5
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRESPASSER STRIKE					1	
TRAIN VS VEHICLE	1				2	
TRAIN VS FIXED OBJECT						
TRESPASS ARREST					1	
TRESPASS	7	14	27	22	14	13
TVM GATE MALFUNCTION	5	1	5	3	8	3
TVM MALFUNCTION	74	61	67	108	120	113
SAV VALIDATOR MALFUNCTION	3			2	3	4
VEHICLE ON TRACKS			1	1		
WEAPON CONCEALED/COMPLAINT				1		
TOTAL REPORTS	**3184**	**3618**	**3582**	**3863**	**3673**	**3773**

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2014

CLASSIFICATION		
ABANDONED VEHICLE		
ALARMS		3
ALARMS-TVM		
ALCOHOLIC BEVERAGE		
ALTERED TICKET/COUNTERFEIT		
ARSON		
ASSAULT AGGRAVATED TRANSIT AGENT / CPO		
ASSAULT-AGGRAVATED		
ASSAULT TRANSIT AGENT / CPO		
ASSAULT		
ASSIST PASSENGER		4
ASSIST OTHER AGENCY		
ATTEMPTED SUICIDE		
AUTO THEFT		
AUTO THEFT - ATTEMPT		1
AUTO THEFT - RECOVERY		
BATTERY - AGGRAVATED TRANSIT AGENT / CPO		
BATTERY - AGGRAVATED		
BATTERY TRANSIT AGENT / CPO		2
BATTERY (ATTEMPT)		
BIKE LOCKER/OTHER		3
BICYCLE VIOLATIONS		
BIOLOGICAL RELEASE		
BOMBING		
BOMB THREAT		
BRUSH FIRE		
BURGLARY-ATTEMPT		
BURGLARY		
BURGLARY-AUTO		1
BURGLARY-ATTEMPT AUTO		
CAMERA MONITORING CENTER		
CHEMICAL RELEASE		
CIVIL DISTURBANCE		
CREDIT CARD FRAUD		
CRIMINAL MISCHIEF	*5 GRAFFITTI*	16
CROSSING W/ GATE DOWN		
CYBER INCIDENT		
DAMAGED PROPERTY		1
DEBRIS ON TRACK		1
DISORDERLY CONDUCT		10
DISTURBANCE		1
DOMESTIC VIOLENCE		
DRUG OFFENSE		
EMS BOARD MALFUNCTION		4
ELEVATOR MALFUNCTION		24
ELEVATOR PHONE MALFUNCTION		1

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2014

CLASSIFICATION	
ESCALATOR MALFUNCTION	6
FALSE IDENTIFICATION	
FARE EVASION	3332

	CITATION	WARNED	ARREST
12 TRIP NO TAP	1	53	0
ZONE OVERRIDE EASY CARD	0	187	0
INSUFFICIENT FUNDS	18	170	2
NO BUS/METRORAIL TRANSFER	14	146	1
NO PHYSICAL TICKET	116	2028	7
NO SFRTA TRANSFER TICKET	0	29	0
NO TAP EASY CARD	31	437	0
OUTDATED PAPER TICKET	3	74	0
ZONE OVERRIDE PAPER TICKET	15	0	0
TOTAL	**198**	**3124**	**10**

FIRE	
GRADE CROSSING PROBLEM	2
HIJACKING	
ILLNESS	7
INJURY	1
INJURY-CPO	
INFORMATION / MISCELLANEOUS	24
INTERFERING W/ TRAIN	
INTOXICATED PERSON	
INVESTIGATION	
KIOSK PROBLEM	
LOST/FOUND PROPERTY	117
LOUD MUSIC	
LUGGAGE	
MISSING PERSON	2
MISSING PERSON-LOCATED	
MOTOR VEHICLE ACCIDENT	
PARKING PROBLEM	23
PARKING LOT ACCIDENTS	
PARKING LOT VIOLATIONS	
PAYPHONE MALFUNCTION	
PULLED EMERGENCY STOP	2
RECOVERED STOLEN PROPERTY	
ROBBERY	
ROBBERY- SUDDEN SNATCHING	
ROBBERY STRONG ARMED	
SABOTAGE	
SAFETY HAZARD	20
SEXUAL BATTERY	
SEX OFFENSE (OTHER)	
SIGN PROBLEM	

CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2014

CLASSIFICATION					
SLIP AND FALL					3
SMOKING ON TRAIN					
SOLICITATION					
STUDENT INCIDENT					4
	BAK MIDDLE SCHOOL	3			
	DREYFOOS HIGH SCHOOL	1			
	G STAR				
	LAKE WORTH				
	ROOSEVELT MIDDLE SCHOOL				
	BOYNTON BEACH				
	OTHER				
SURFBOARDS ON TRAIN					
SUSPICIOUS INCIDENT					7
SUSPICIOUS PERSON					8
SUSPICIOUS VEHICLE					
SUICIDE ATTEMPT					
TELEPHONIC THREAT					
THEFT					4
THEFT-ATTEMPTED					
THROWING OBJECT AT TRAIN					1
TOWED VEHICLE					5
TRAIN VS ANIMAL					
TRAIN VS BICYCLE					
TRESPASSER STRIKE					
TRAIN VS FIXED OBJECT					
TRAIN VS VEHICLE					
TRESPASS ARREST					
TRESPASS					13
TVM GATE MALFUNCTION					3
TVM MALFUNCTION					113
UNAUTHORIZED ANIMAL					
SAV VALIDATOR MALFUNCTION					4
VEHICLE ON TRACK					
WEAPON-COMPLAINT					
WEAPON-CONCEALED					
SPECIAL ASSIGNMENT:					
				TOTAL INCIDENTS	**3773**

G4S

RTA SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR SEPTEMBER 2014

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

NO INCIDENTS REPORTED

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 09/01/2014-09/31/2014

Prime Firm: G4S SECURE SOLUTIONS, USA

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

Total Invoiced Amount this period: $0

Total Invoiced to Date: $0.00

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 09/01/2014-09/31/2014

Prime Firm: G4S SECURE SOLUTIONS, USA

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

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

_____ NO

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

_____ NO

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

_____ NO

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

_____ NO

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

AUTHORIZED SIGNATURE:_____ TITLE: ADMINISTRATIVE ASSISTANT DATE: October 3, 2014

NTD INTERNET REPORTING

NON MAJOR SECURITY

Sep-14

Part I

INCIDENTS ONLY

		Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcibile Rape								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Robbery								
In Vehicle		0						0
In Revenue Facility		0						2
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Aggravated Assaults								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Burglary								
In Vehicle		1						1
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	4						4
Non Revenue Facility	Burglary	0						0
Right Of Way/Roadway	Vehicle	0						0
Motor Vehicle Theft								
In Vehicle		0						0
In Revenue Facility	Includes	0						0
Non Revenue Facility	Attempts	0						0
Right Of Way/Roadway		0						0
Arson								
In Vehicle		0						0

NTD INTERNET REPORTING

NON MAJOR SECURITY

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

Part II

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Fare Evasion (citations)	198				198
Other Assaults (arrests)	0				0
Trespassing (arrests)	0				0
Vandalism (arrests)	0				0

Other Security Issues

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

(12)Total Arrests (10 FE)
(2) Battery CPO

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

SUBJECT: MONTHLY ACTIVITY REPORT – SEPTEMBER 2014

Date: Friday, October 3rd 2014

I was assigned the following tasks for the month of: **SEPTEMBER – 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 **198** 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 **(7)** 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 – (Adverse Administrative Action Taken)**
- **COMPLAINT #: 25936 – Title 6 – Allegation of Discrimination – (Unfounded)**

In addition, I obtained various police reports pertaining to incidents involving the SFRTA. Refresher training regarding interpersonal relations and conflict management were conducted. In addition, I conducted CPR/AED Re-Certification / 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 (9/1/2014) thru (9/1/2015)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Brad Barkman	TRANSITION DISP TRAIN CTRL AND YARD SERV	02/01/2007	8 Year Term
06-101	010512 NATIONAL RAILROAD PASSENGER	03/31/2015	5 year base term. 5 - 1 year renewal options. 3 options exercised, 2 options remain.
BOBBY BECKER			
Lauran Mehalik	GENERAL FLAGGING SERVICES	12/08/2006	8 Year Term
06-117	010116 CSX TRANSPORTATION	12/31/2014	Annual automatic renewals until cancelled by SFRTA or CSXT. No action required.
BRYAN KOHLBERG			
Dan Mazza	EMERGENCY REPAIR & MAINTENANCE OF CLASS1	02/14/2008	6 Year Term
07-004	010982 ROADMASTER ENGINEERING, INC.	12/31/2014	
BRYAN KOHLBERG			
Suzie Papillon	GENERAL PLANNING CONSULTANT SERVICES	11/02/2009	5 Year Term
09-007	010195 HDR ENGINEERING INC	11/01/2014	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL PLANNING CONSULTANT SERVICES	11/02/2009	5 Year Term
09-011	011208 HNTB CORPORATION	11/01/2014	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (9/1/2014) thru (9/1/2015)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Suzie Papillon	GENERAL PLANNING CONSULTANT SERVICES	11/02/2009	5 Year Term
09-012	011207 JACOBS ENGINEERING GROUP INC.	11/01/2014	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL PLANNING CONSULTANT SERVICES	11/02/2009	5 Year Term
09-013	010547 KIMLEY HORN AND ASSOCIATES	11/01/2014	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL PLANNING CONSULTANT SERVICES	11/02/2009	5 Year Term
09-014	010288 PARSONS BRINCKERHOFF, INC.	11/01/2014	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Lauran Mehalik	STATION MAINTENTANCE SERVICES	08/01/2010	5 Year Term
10-001	010697 MERIDIAN MANAGEMENT CORPORATIO	07/31/2015	No renewal options.
BOBBY BECKER			
Vicki Wooldridge	STATE LEGISLATIVE CONSULTANT SERVICES	07/01/2010	5 Year Term
10-010	010142 ERICKS CONSULTANTS	06/30/2015	2 - 1 year renewal options. Both options exercised, no renewal options remain.
BOBBY BECKER			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (9/1/2014) thru (9/1/2015)

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

AGENDA ITEM NO: N

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

Date Signed	Contract /Purchase Order No.	Contract Action	Amount $	Term
9/19/2014	**Shutts & Bowen LLP** Outside Legal Counsel Services -Environmental Legal Assistance for Parcels 104/105 Contract #15-004	Purchase Order 15-000179	10,000.00	N/A