

**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 33<sup>rd</sup> Street  
Pompano Beach, FL 33064

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

**SFRTA Board Members**

Commissioner Steven L. Abrams  
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 33<sup>rd</sup> 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.

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| <b>CONSENT AGENDA</b> |
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| Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately. |
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- C1. **MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of September 26, 2014.

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| <b>REGULAR AGENDA</b> |
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| Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired. |
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**R1.**

**MOTION TO 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

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| <b>INFORMATION / PRESENTATION ITEMS</b>   |
| 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

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| <b>COMMITTEE REPORTS / MINUTES</b>  |
| 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

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| <b>MONTHLY REPORTS</b>  |
| 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 33<sup>rd</sup> 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**

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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 33<sup>rd</sup> 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 22<sup>nd</sup>.

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 19<sup>th</sup> 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 9<sup>th</sup> year that the SFRTA Procurement Department has received the award and the 4<sup>th</sup> 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.

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| <b>INFORMATION / PRESENTATION ITEMS</b> |
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| Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately. |
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**I-1. INFORMATION - 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. INFORMATION - 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. INFORMATION - 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 is 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.

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| <b>COMMITTEE REPORTS / MINUTES</b> |
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| Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately. |
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- 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

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| <b>MONTHLY REPORTS</b> |
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| Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately. |
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- 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.

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

AGENDA ITEM REPORT

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

FISCAL IMPACT:    N/A

EXHIBITS ATTACHED:    Exhibit 1 – Airspace Lease Agreement with Addendum

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: [Signature] 10/16/14  
Department Director Date

Approved by: [Signature] 10/16/14  
Procurement Director Date

Authorized by: [Signature] 10/16/14  
Executive Director Date

Approved as to Form by: [Signature] 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 33<sup>rd</sup> 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

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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

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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.

Lessee'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 thousand 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)

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

By: \_\_\_\_\_  
District Secretary

Name: Bruno A. Barreiro

Name: James A. Wolfe, P.E.

Title: Chair

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_ (Seal)

Name/Title: Maria Gutierrez, Executive Secretary

Name: Jack L. Stephens

Legal Review:

Title: Executive Director

\_\_\_\_\_  
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.

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
LESSEE (Company Name, if applicable)

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_ (Seal)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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:

Attest: \_\_\_\_\_  
Maria Gutierrez, Executive Secretary

By: \_\_\_\_\_  
Laurice Mayes, Senior Attorney

**SOUTH FLORIDA REGIONAL TRANSPORTATION  
AUTHORITY (LESSEE)**

By: \_\_\_\_\_  
Bruno A. Barreiro, Chair

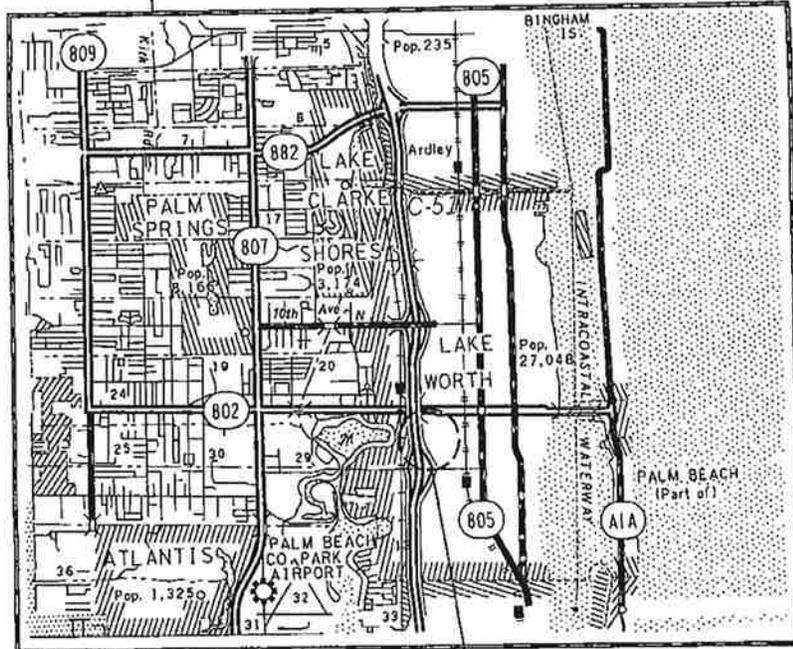
APPROVED AS TO FORM:

Attest: \_\_\_\_\_  
Jack L. Stephens, Executive Director

By: \_\_\_\_\_  
Teresa Moore, General Counsel

# EXHIBIT "A"

RGE. 43 E



LOCATION MAP  
N.T.S.

PARCEL LOCATION

TWP. 44 S

### 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

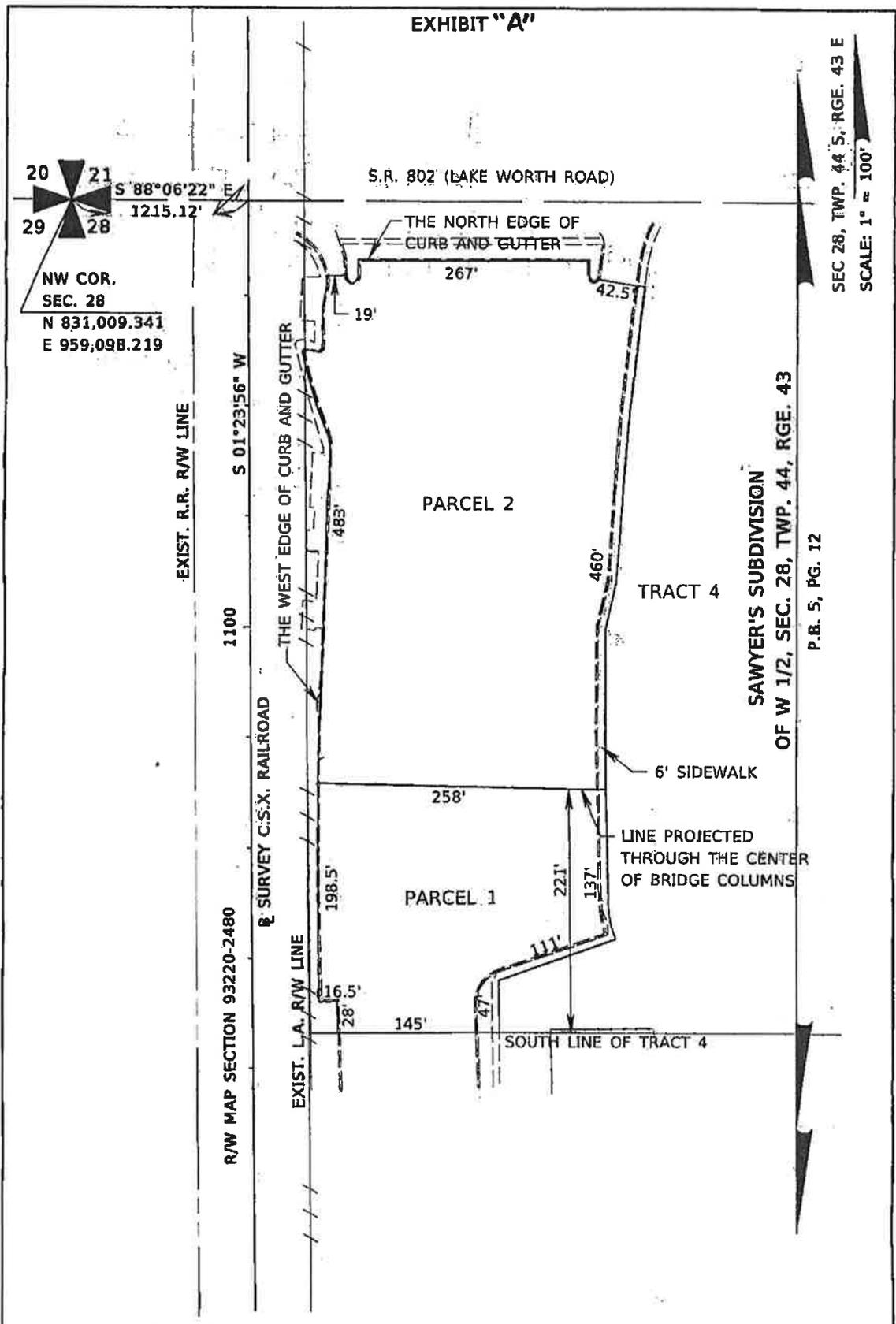
### LEGEND

|          |  |  |                |
|----------|--|--|----------------|
| ⊕        | = 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      |
| L.A.     | = LIMITED ACCESS LINE                  | TWP.   | = TOWNSHIP     |
| N.T.S.   | = NOT TO SCALE                         | DEPARTMENT OF TRANSPORTATION<br>DISTRICT 4 SURVEYING AND MAPPING<br>3400 WEST COMMERCIAL BLVD.<br>FT. LAUDERDALE, FL 33309<br>(954) 777 - 4551 |                |
| P.O.B.   | = POINT OF BEGINNING                   |  |                |
| P.O.C.   | = POINT OF COMMENCEMENT                |  |                |

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|  |  |        |  |          |                   |                     |  |                    |  |
|--|--|--------|--|----------|-------------------|---------------------|--|--------------------|--|
| FLORIDA DEPARTMENT OF TRANSPORTATION<br>PARCEL SKETCH - NOT A SURVEY |  |        |  |          |                   |                     |  |                    |  |
| STATE ROAD NO. 9 (I-95)  |  |        |  |          | PALM BEACH COUNTY |                     |  |                    |  |
|  |  | BY     |  | DATE     |                   | PREPARED BY:        |  | DATA SOURCE:       |  |
| Exhibit  |  | SEELEY |  | 06-10-14 |                   | F.D.O.T. DISTRICT 4 |  | N/A                |  |
| DRAWN  |  | SEELEY |  | 11-20-13 |                   | F.P. NO. N/A        |  | SECTION 93220-2480 |  |
| REVISION   |  | BY     |  | DATE     |                   | CHECKED             |  | DIAZ               |  |
|  |  |        |  |          |                   |                     |  | SHEET 1 OF 4       |  |

EXHIBIT "A"



20 21  
29 28  
NW COR.  
SEC. 28  
N 831,009.341  
E 959,098.219

SEC 28, TWP. 44 S., RGE. 43 E  
SCALE: 1" = 100'

SAWYER'S SUBDIVISION  
OF W 1/2, SEC. 28, TWP. 44, RGE. 43  
P.B. 5, PG. 12

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FLORIDA DEPARTMENT OF TRANSPORTATION  
PARCEL SKETCH - NOT A SURVEY

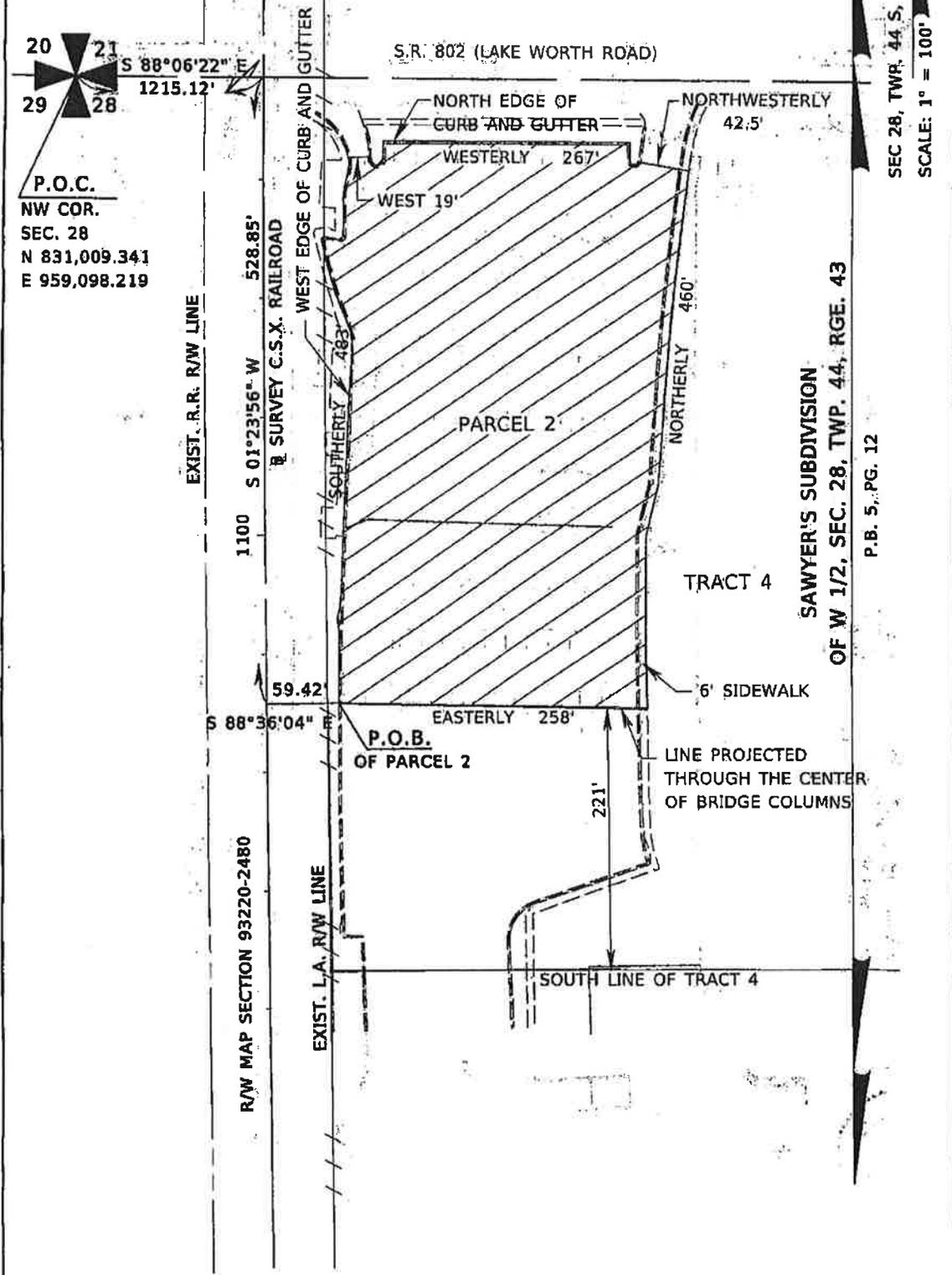
STATE ROAD NO. 9 (I-95) PALM BEACH COUNTY

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

EXHIBIT "A"

20 21  
 29 28  
 S 88°06'22" E  
 1215.12'  
 P.O.C.  
 NW COR.  
 SEC. 28  
 N 831,009.341  
 E 959,098.219

SEC 28, TWP. 44 S, RGE. 43 E  
 SCALE: 1" = 100'



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FLORIDA DEPARTMENT OF TRANSPORTATION  
 PARCEL SKETCH - NOT A SURVEY

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

|                       |        |                     |               |
|-----------------------|--------|---------------------|---------------|
| BY                    | DATE   | PREPARED BY:        | DATA SOURCE:  |
| DRAWN SEELEY 11-20-13 |        | F.D.O.T. DISTRICT 4 | N/A           |
| REVISION              | BY     | DATE                | CHECKED       |
|                       | SEELEY | 06-10-14            | DIAZ 11-20-13 |

## EXHIBIT "A"

**Lease Parcel - Tri-Rail Parking**

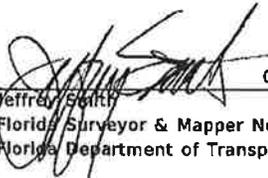
A portion of the Florida Department of Transportation (FDOT) Right of Way, of State Road 9 (I-95), lying in the north half (N 1/2), of the northwest quarter (NW 1/4), of Section 28, Township 44 South, Range 43 East, Palm Beach County, Florida; said portion lying within an existing parking lot, being 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  
 Jeffrey Smith Date  
 Florida Surveyor & Mapper No. 4805  
 Florida Department of Transportation

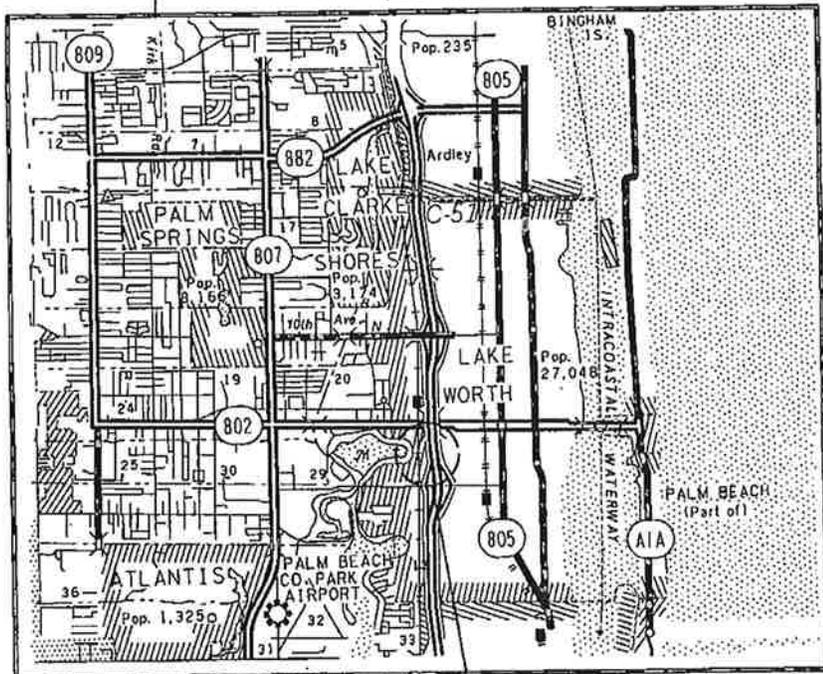
Not valid unless signed and sealed.

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|   |  |        |  |          |                   |                     |  |                    |              |              |  |
|---|--|--------|--|----------|-------------------|---------------------|--|--------------------|--------------|--------------|--|
| <b>FLORIDA DEPARTMENT OF TRANSPORTATION</b> |  |        |  |          |                   |                     |  |                    |              |              |  |
| <b>PARCEL SKETCH - NOT A SURVEY</b>         |  |        |  |          |                   |                     |  |                    |              |              |  |
| STATE ROAD NO. 9 (I-95)                     |  |        |  |          | PALM BEACH COUNTY |                     |  |                    |              |              |  |
|   |  | BY     |  | DATE     |                   | PREPARED BY:        |  |                    | DATA SOURCE: |              |  |
|   |  | DRAWN  |  | DATE     |                   | F.D.O.T. DISTRICT 4 |  |                    | N/A          |              |  |
| Legal                                       |  | SEELEY |  | 06-20-14 |                   | 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.
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 = 1.176 AC.  
TO BE LEASED - SCHOOL BOARD OF PALM BEACH COUNTY

## 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      |
| L.A.  | = LIMITED ACCESS LINE                  | TWP. | = TOWNSHIP     |
| N.T.S.  | = NOT TO SCALE                         |      |                |
| P.O.B.  | = POINT OF BEGINNING                   |      |                |
| P.O.C.  | = POINT OF COMMENCEMENT                |      |                |

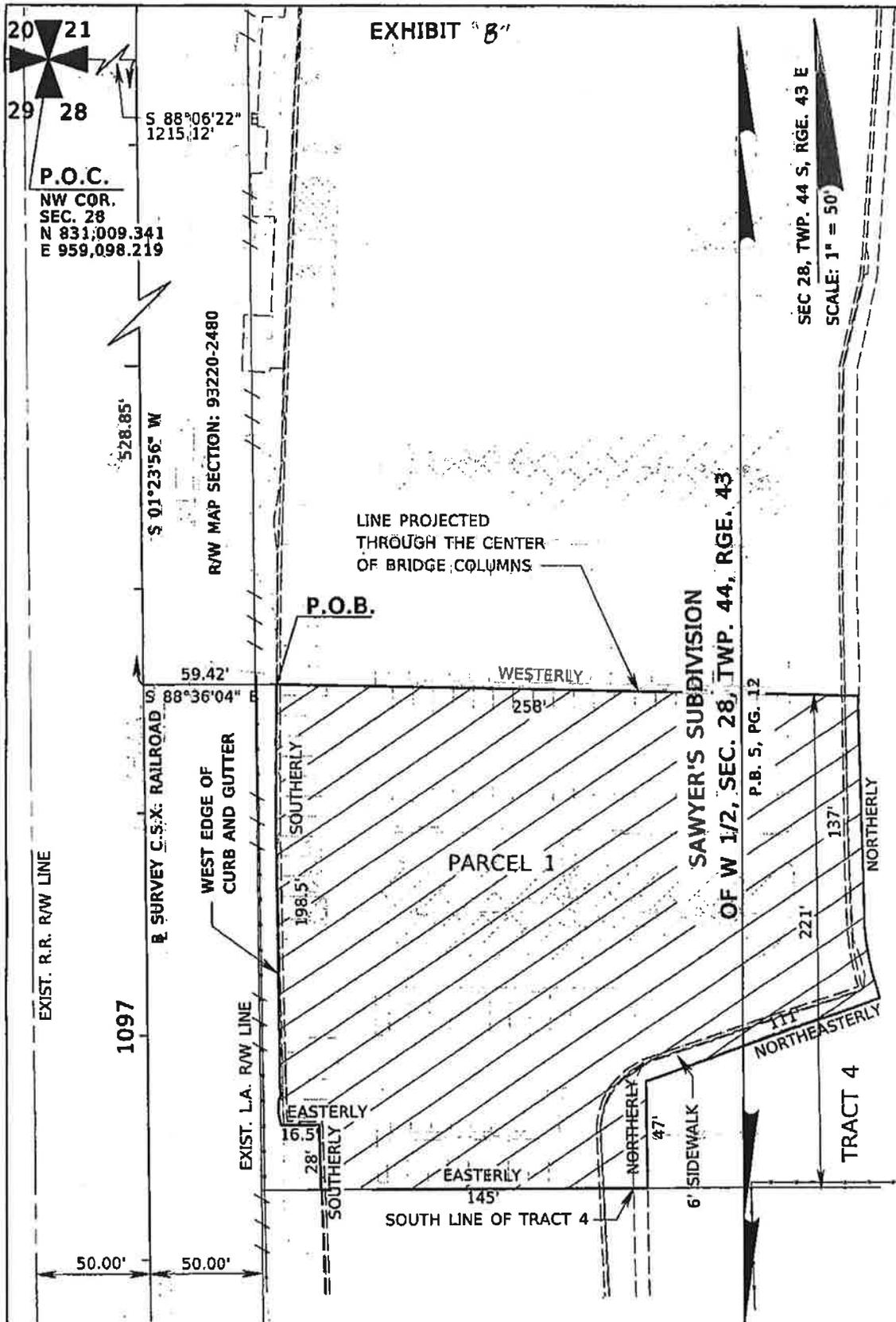
DEPARTMENT OF TRANSPORTATION  
DISTRICT 4 SURVEYING AND MAPPING  
3400 WEST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33309  
(954) 777 - 4551

TMS: rwmapping\147555\_srf\sketches\wpsh5.dgn

|  |          |                     |  |
|--|----------|---------------------|--|
| FLORIDA DEPARTMENT OF TRANSPORTATION<br>PARCEL SKETCH - NOT A SURVEY |          |                     |  |
| STATE ROAD NO. 9 (I-95)  |          | PALM BEACH COUNTY   |  |
| BY   | DATE     | PREPARED BY:        | DATA SOURCE:                                 |
| DRAWN SEELEY   | 11-20-13 | F.D.O.T. DISTRICT 4 | N/A  |
| REVISION   | BY       | DATE                | CHECKED DIAZ 11-20-1                         |
|  |          |                     | F.P. NO. N/A SECTION 93220-2480 SHEET 1 OF 4 |



EXHIBIT "B"



FLORIDA DEPARTMENT OF TRANSPORTATION  
PARCEL SKETCH - NOT A SURVEY

|          |        |                         |              |                     |              |
|----------|--------|-------------------------|--------------|---------------------|--------------|
|          |        | STATE ROAD NO. 9 (I-95) |              | PALM BEACH COUNTY   |              |
| REVISION | SEELEY | 06-10-14                | DRAWN        | SEELEY              | 11-20-13     |
| REVISION | BY     | DATE                    | 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 3 OF 4 |

**EXHIBIT "B"**

Lease parcel - School Board of Palm Beach County

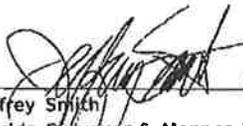
Portions of the Florida Department of Transportation (FDOT) Right of Way, of State Road 9 (I-95), lying in the north half (N 1/2), of the northwest quarter (NW 1/4), of Section 28, Township 44 South, Range 43 East, Palm Beach County, Florida; said portion lying within an existing parking lot, being more 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  
 Jeffrey Smith Date  
 Florida Surveyor & Mapper No. 4805  
 Florida Department of Transportation

Not valid unless signed and sealed.

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

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

AGENDA ITEM REPORT

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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.

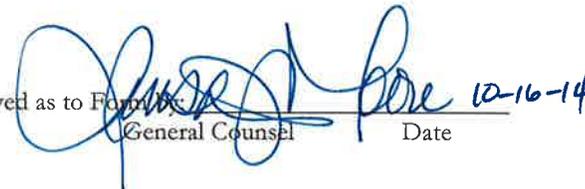
EXHIBITS ATTACHED: Exhibit 1 – Sixth Amendment to Agreement No. 11-003

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 by:  10-16-14  
General Counsel Date

Board Action:

Approved:  Yes  No

Vote:  Unanimous

Amended Motion:

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

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



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 76/100 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:

SOUTH FLORIDA REGIONAL  
TRANSPORTATION AUTHORITY

\_\_\_\_\_  
JACK L. STEPHENS  
EXECUTIVE DIRECTOR

By \_\_\_\_\_  
COMMISSIONER BRUNO A. BARREIRO, CHAIR

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

(SFRTA SEAL)

Approved as to form by:

\_\_\_\_\_  
CHRIS BROSS, Director  
Procurement

\_\_\_\_\_  
TERESA MOORE, General Counsel

ATTEST:

G4S SECURE SOLUTIONS (USA) INC.

\_\_\_\_\_  
WITNESS

By \_\_\_\_\_  
PRESIDENT OR VICE PRESIDENT

(Corporate Seal)

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

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

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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

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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)

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

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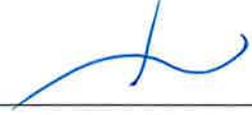
SUMMARY EXPLANATION AND BACKGROUND: (Continued)**Technical Sub-Committee:**

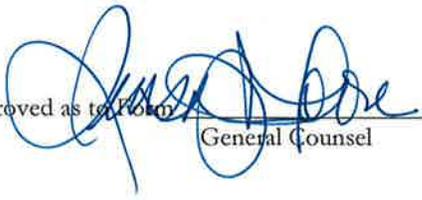
The Technical Sub-Committee is responsible for all technical activities in support of the TRCL project. Recent progress of the Technical Sub-Committee includes: continued refinement of capital and O&M costs; ongoing operational and travel demand analyses; technical details and environmental clearance 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

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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

## 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*





# 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



# 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 FERC 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



# 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](http://www.fra.dot.gov/Page/P0672)
- TRCL team reviewing AAF Draft EIS for potential impacts on TRCL project



## 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

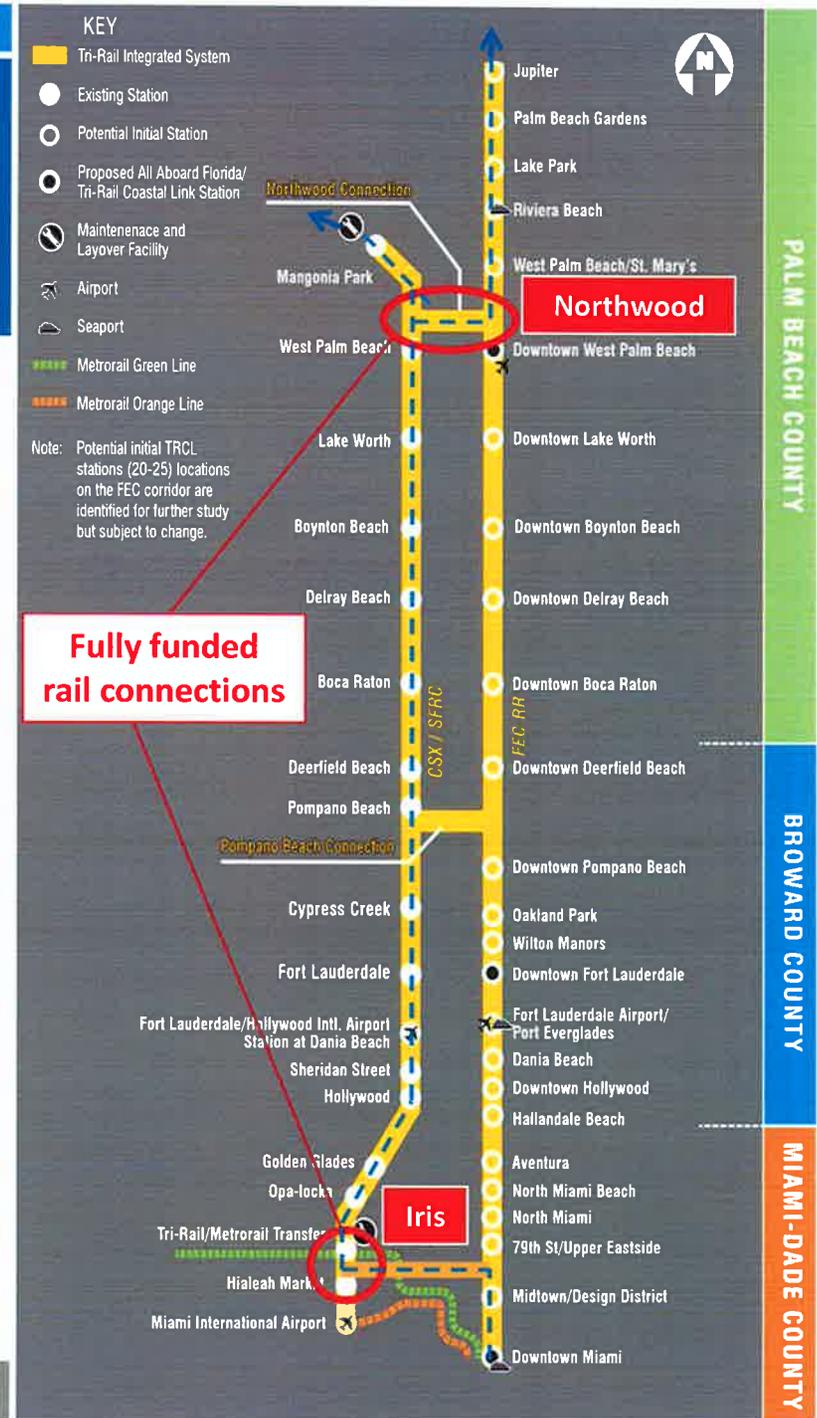
## Tri-Rail Coastal Link

Getting Southeast Florida To Work



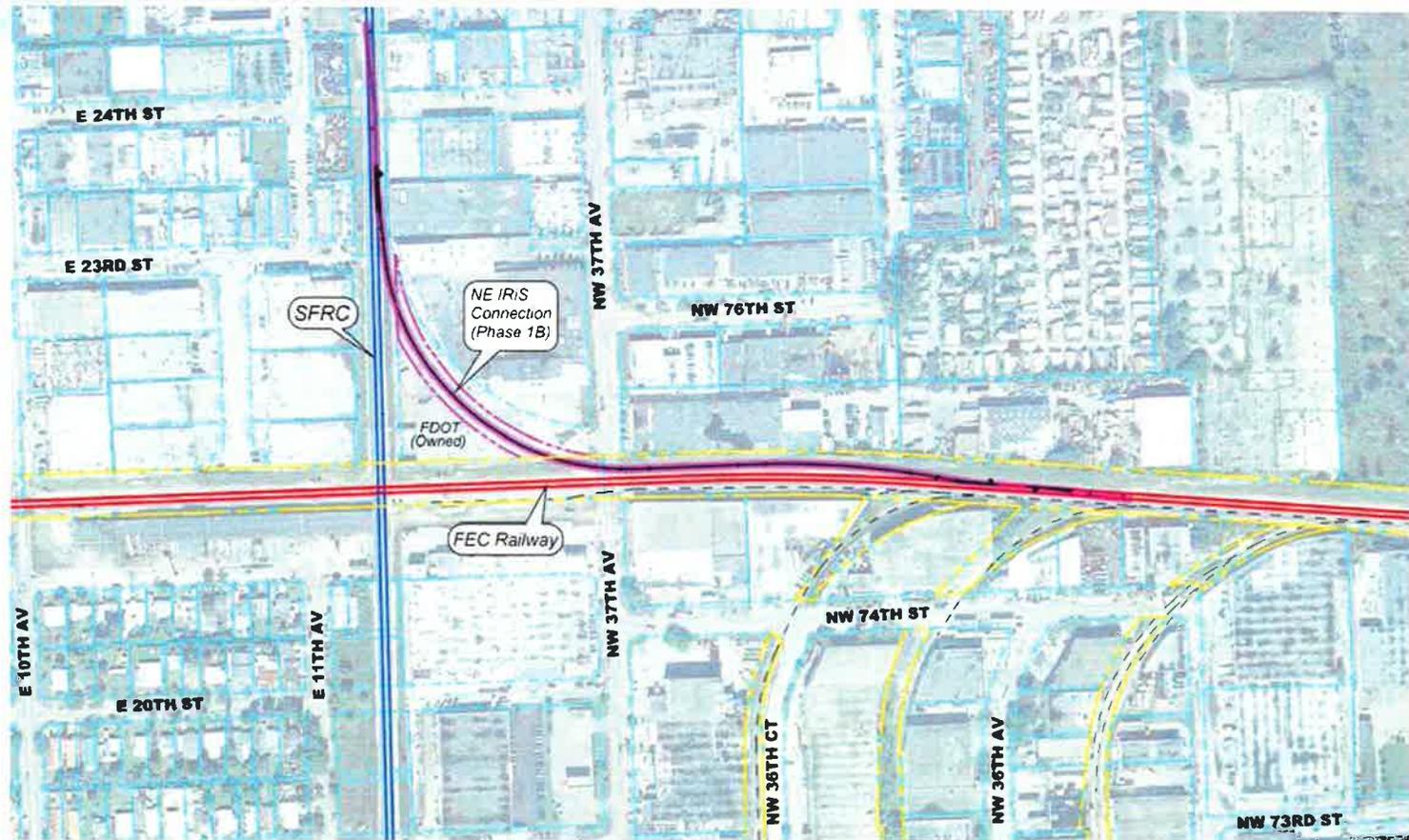
# CSX-FEC Rail Connections

- 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





# 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





## 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



# Questions & Comments



South Florida Regional Planning Council



# Project Steering Committee

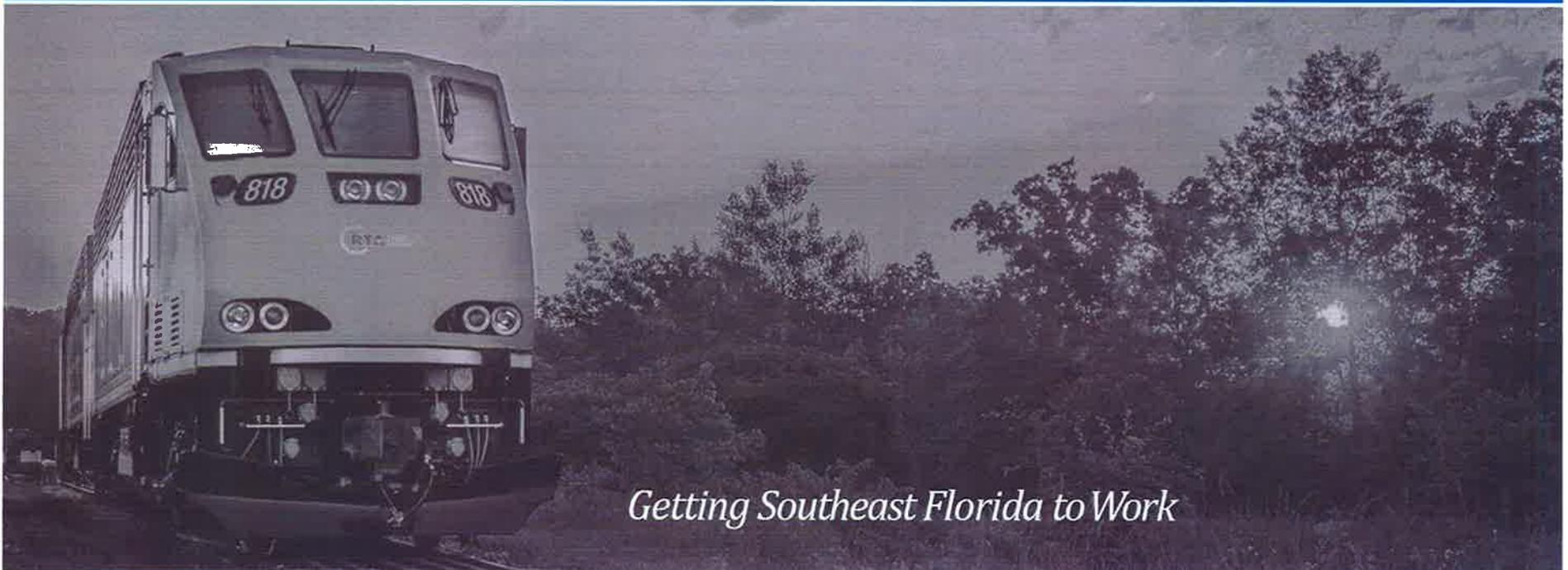
## Tri-Rail Coastal Link



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

October 8, 2014

Palm Beach MPO



*Getting Southeast Florida to Work*



**Technical Subcommittee Update**

**Financial Subcommittee Update**

**Outreach Subcommittee Update**

**Next Steps**



# Technical Subcommittee Update

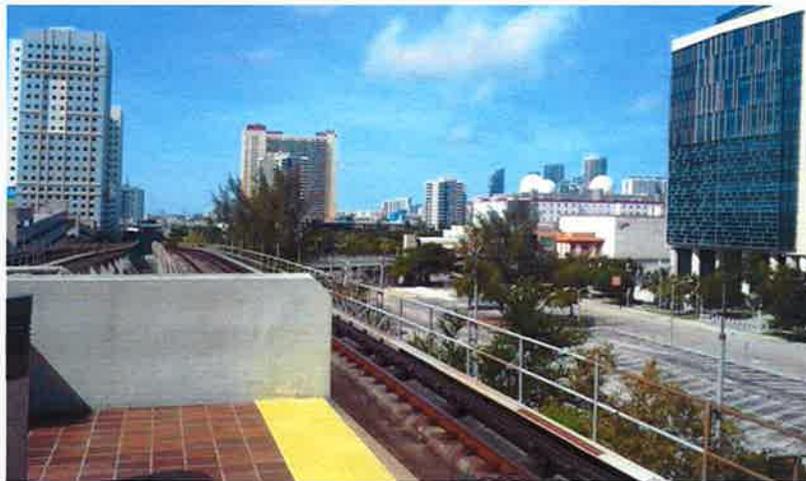


- FDOT & SFRTA hosted Gail McFadden-Roberts of FTA in South Florida on September 4<sup>th</sup> and 5<sup>th</sup>
  - Site visits to project corridors and presented information on:
    - South Florida travel patterns, existing Tri-Rail service
    - Proposed Tri-Rail Coastal Link (TRCL), All Aboard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





- 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





- 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



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



- 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 6<sup>th</sup>



- Capital Cost Workshop on August 25<sup>th</sup> & 26<sup>th</sup> 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





- 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





- 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



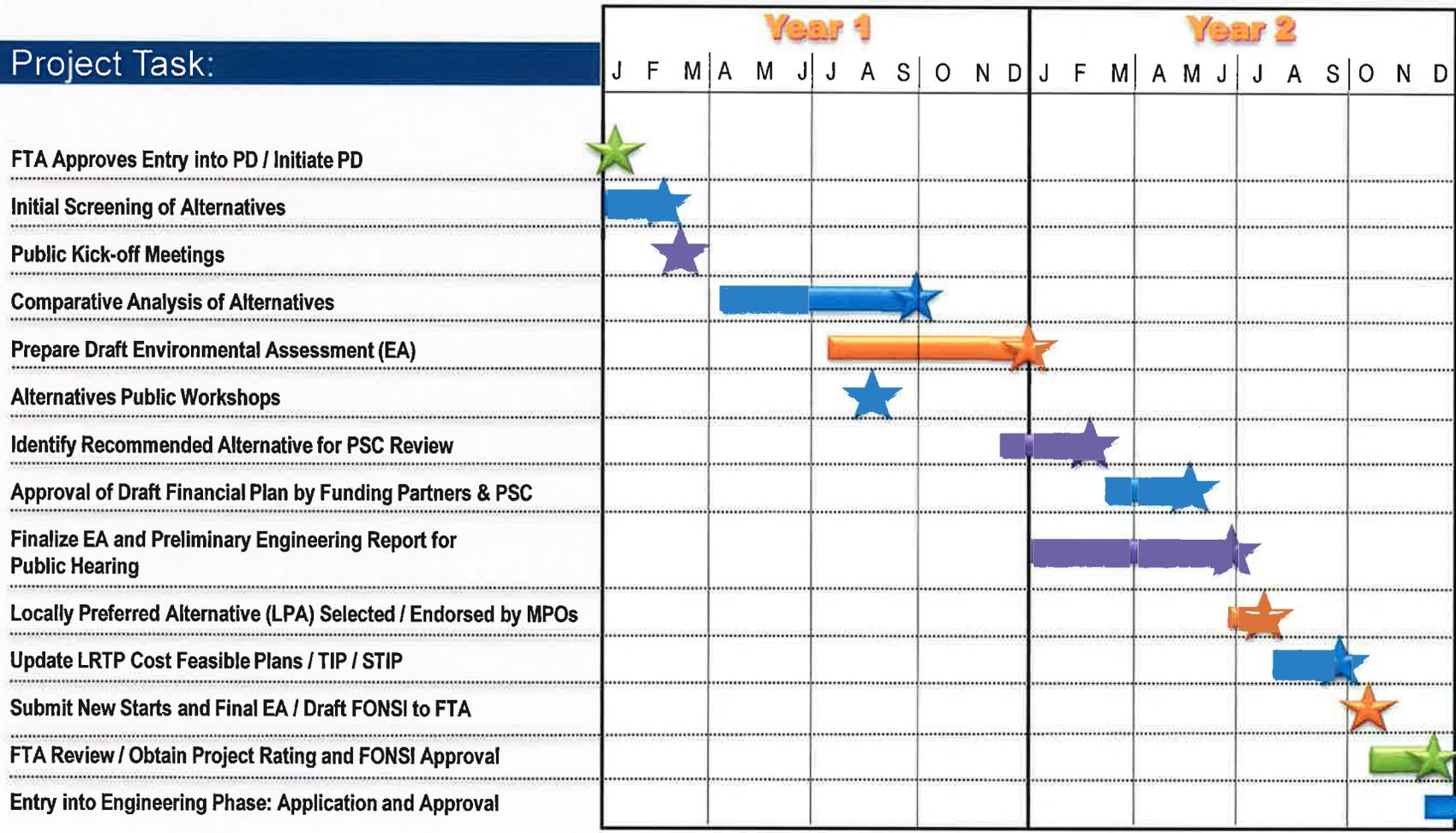
- May 2014 Request to Enter PD was temporarily withdrawn at request of FDOT & SFRTA
- In August, FTA indicated that request should be resubmitted
  - Include updated PD Milestone Schedule (next slide)
  - FTA processing timeframes will be based on date of resubmittal
- Target mid-November resubmittal 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



# PD Milestone Schedule (2 Years)



## Project Task:



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



# Financial Subcommittee Update



- Meeting held on September 16<sup>th</sup>
  - 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 18<sup>th</sup>



# 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



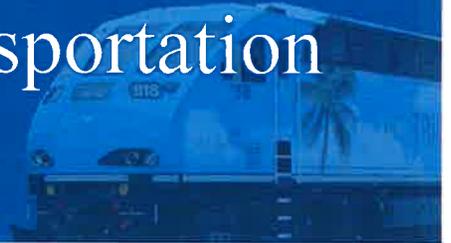
# AAF Downtown Miami Station Coordination



- Multi-party meeting held on September 19<sup>th</sup>
  - 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



- 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



- 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



# 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 |       |     |      |    |    |    | FEBRUARY |    |    |     |    |    |    | MARCH |    |    |      |    |    |    | APRIL |    |    |          |    |    |    |    |   |   |   |   |   |
|---------|-------|-----|------|----|----|----|----------|----|----|-----|----|----|----|-------|----|----|------|----|----|----|-------|----|----|----------|----|----|----|----|---|---|---|---|---|
| S       | M     | T   | W    | T  | F  | S  | S        | M  | T  | W   | T  | F  | S  | S     | M  | T  | W    | T  | F  | S  | S     | M  | T  | W        | T  | F  | S  |    |   |   |   |   |   |
|         |       |     | 1    | 2  | 3  | 4  |          |    |    |     |    |    | 1  |       |    |    |      |    |    |    | 1     |    |    |          |    |    |    |    | 1 | 2 | 3 | 4 | 5 |
| 5       | 6     | 7   | 8    | 9  | 10 | 11 | 2        | 3  | 4  | 5   | 6  | 7  | 8  | 2     | 3  | 4  | 5    | 6  | 7  | 8  | 6     | 7  | 8  | TAC/ PSC | 10 | 11 | 12 |    |   |   |   |   |   |
| 12      | 13    | 14  | Tech | 16 | 17 | 18 | 9        | 10 | 11 | 12  | 13 | 14 | 15 | 9     | 10 | 11 | Tech | 13 | 14 | 15 | 13    | 14 | 15 | 16       | 17 | 18 | 19 |    |   |   |   |   |   |
| 19      | 20    | Fin | 22   | 23 | 24 | 25 | 16       | 17 | PI | Fin | 19 | 20 | 21 | 22    | 16 | 17 | Fin  | 19 | 20 | 21 | 22    | 20 | 21 | 22       | 23 | 24 | 25 | 26 |   |   |   |   |   |
| 26      | SEFTC | 28  | 29   | 30 | 31 |    | 23       | 24 | 25 | 26  | 27 | 28 | 23 | 24    | 25 | 26 | 27   | 28 | 29 | 27 | SEFTC | PI | 30 |          |    |    |    |    |   |   |   |   |   |

| MAY |    |    |      |    |    |    | JUNE |    |     |    |    |    |    | JULY |       |    |          |    |       |    | AUGUST |    |    |    |    |    |    |   |
|-----|----|----|------|----|----|----|------|----|-----|----|----|----|----|------|-------|----|----------|----|-------|----|--------|----|----|----|----|----|----|---|
| S   | M  | T  | W    | T  | F  | S  | S    | M  | T   | W  | T  | F  | S  | S    | M     | T  | W        | T  | F     | S  | S      | M  | T  | W  | T  | F  | S  |   |
|     |    |    |      | 1  | 2  | 3  | 1    | 2  | 3   | 4  | 5  | 6  | 7  |      |       | 1  | 2        | 3  | 4     | 5  |        |    |    |    |    |    | 1  | 2 |
| 4   | 5  | 6  | 7    | 8  | 9  | 10 | 8    | 9  | 10  | 11 | 12 | 13 | 14 | 6    | 7     | 8  | TAC/ PSC | 10 | 11    | 12 | 3      | 4  | 5  | 6  | 7  | 8  | 9  |   |
| 11  | 12 | 13 | Tech | 15 | 16 | 17 | 15   | 16 | 17  | 18 | 19 | 20 | 21 | 13   | 14    | 15 | Tech     | 17 | 18    | 19 | 10     | 11 | 12 | 13 | 14 | 15 | 16 |   |
| 18  | 19 | 20 | 21   | 22 | 23 | 24 | 22   | 23 | Fin | 25 | 26 | 27 | 28 | 20   | 21    | 22 | 23       | 24 | 25    | 26 | 17     | 18 | 19 | 20 | 21 | 22 | 23 |   |
| 25  | 26 | 27 | 28   | 29 | 30 | 31 | 29   | 30 |     |    |    |    |    | 27   | SEFTC | 29 | 30       | 31 | 24/31 | 25 | 26     | 27 | 28 | 29 | 30 |    |    |   |

| SEPTEMBER |    |     |    |    |    |    | OCTOBER |       |    |          |    |    |       | NOVEMBER |    |     |      |    |    |    | DECEMBER |    |    |    |    |    |    |
|-----------|----|-----|----|----|----|----|---------|-------|----|----------|----|----|-------|----------|----|-----|------|----|----|----|----------|----|----|----|----|----|----|
| S         | M  | T   | W  | T  | F  | S  | S       | M     | T  | W        | T  | F  | S     | S        | M  | T   | W    | T  | F  | S  | S        | M  | T  | W  | T  | F  | S  |
|           | 1  | 2   | 3  | 4  | 5  | 6  |         |       |    | 1        | 2  | 3  | 4     |          |    |     |      |    |    | 1  |          | 1  | 2  | 3  | 4  | 5  | 6  |
| 7         | 8  | 9   | 10 | 11 | 12 | 13 | 5       | 6     | 7  | TAC/ PSC | 9  | 10 | 11    | 2        | 3  | 4   | 5    | 6  | 7  | 8  | 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 14        | 15 | Fin | 17 | 18 | 19 | 20 | 12      | 13    | 14 | 15       | 16 | 17 | 18    | 9        | 10 | 11  | Tech | 13 | 14 | 15 | 14       | 15 | PI | 17 | 18 | 19 | 20 |
| 21        | 22 | 23  | 24 | 25 | 26 | 27 | 19      | 20    | PI | 22       | 23 | 24 | 25    | 16       | 17 | Fin | 19   | 20 | 21 | 22 | 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 28        | 29 | 30  |    |    |    |    | 26      | SEFTC | 28 | 29       | 30 | 31 | 23/30 | 24       | 25 | 26  | 27   | 28 | 29 | 28 | 29       | 30 | 31 |    |    |    |    |



# Questions?



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

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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

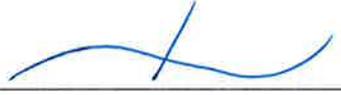
Procurement Director: Christopher Bross

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

THE FORT LAUDERDALE WAVE MODERN STREETCAR

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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



# WAVE MODERN STREETCAR

Project Update to South Florida  
Regional Transportation Authority Board

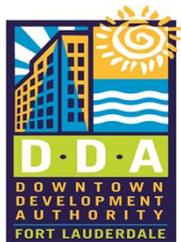
October 24, 2014



# MAIN TOPICS

- Project Overview
- Progress to Date
- Project Risks
- SFRTA's Role
- Summary

# PROJECT OVERVIEW



# A UNIQUE PARTNERSHIP





## WAVE ALIGNMENT

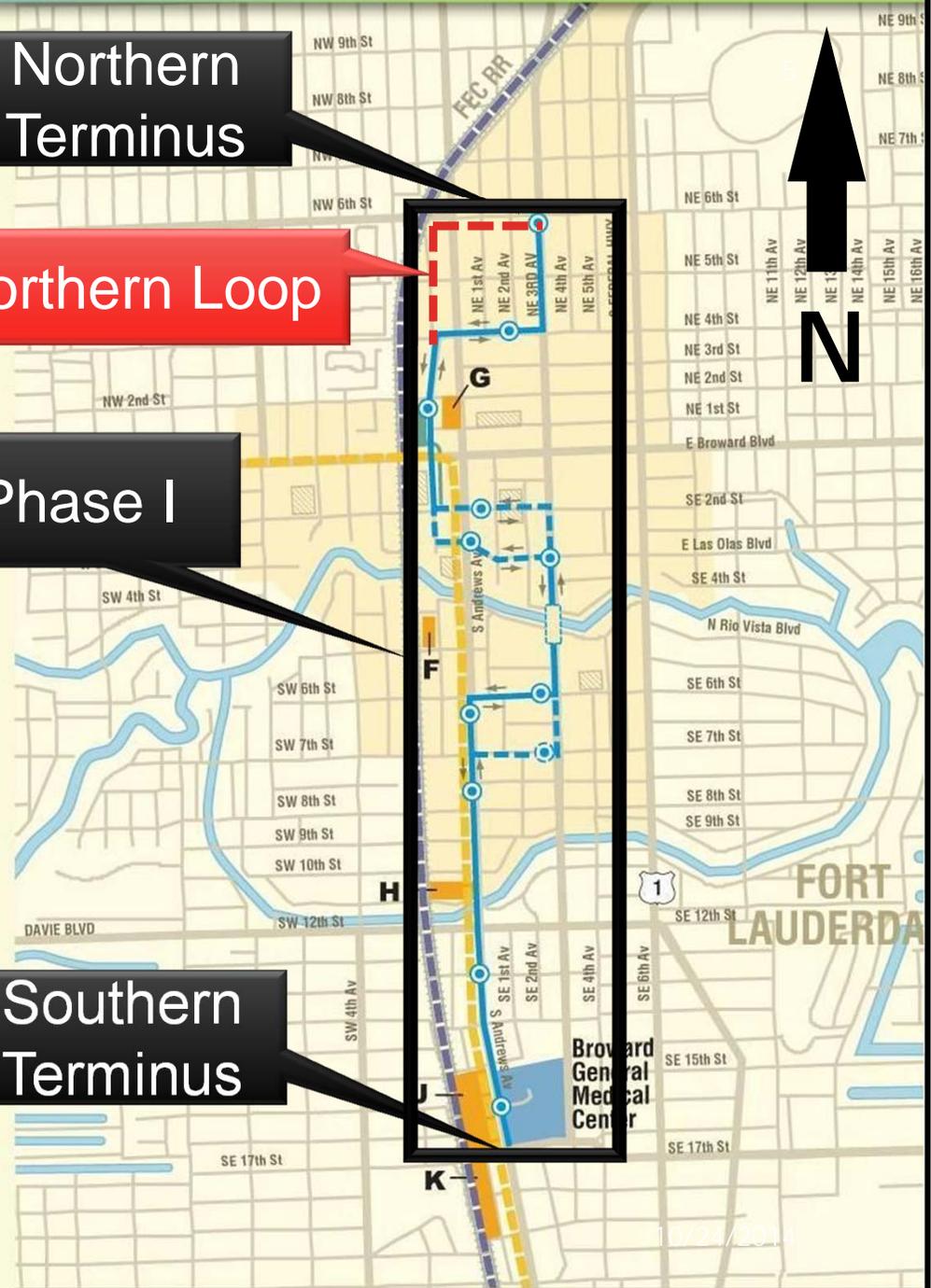
| LEGEND |   |
|--------|---|
|        | Proposed Alignment                      |
|        | Alternative Alignments                  |
|        | Station                                 |
|        | Potential East/West Transit Alignment   |
|        | Potential FEC Transit Alignment         |
|        | Broward County Transit Transfer Station |
|        | Optional Maintenance and Storage Site   |
|        | Drawbridge                              |
|        | At-Grade Railroad Crossing              |
|        | Existing Parking Facility               |
|        | Proposed Rim Intercept Parking Facility |

Northern Terminus

Northern Loop

Phase I

Southern Terminus





Small Starts  
Phase IB

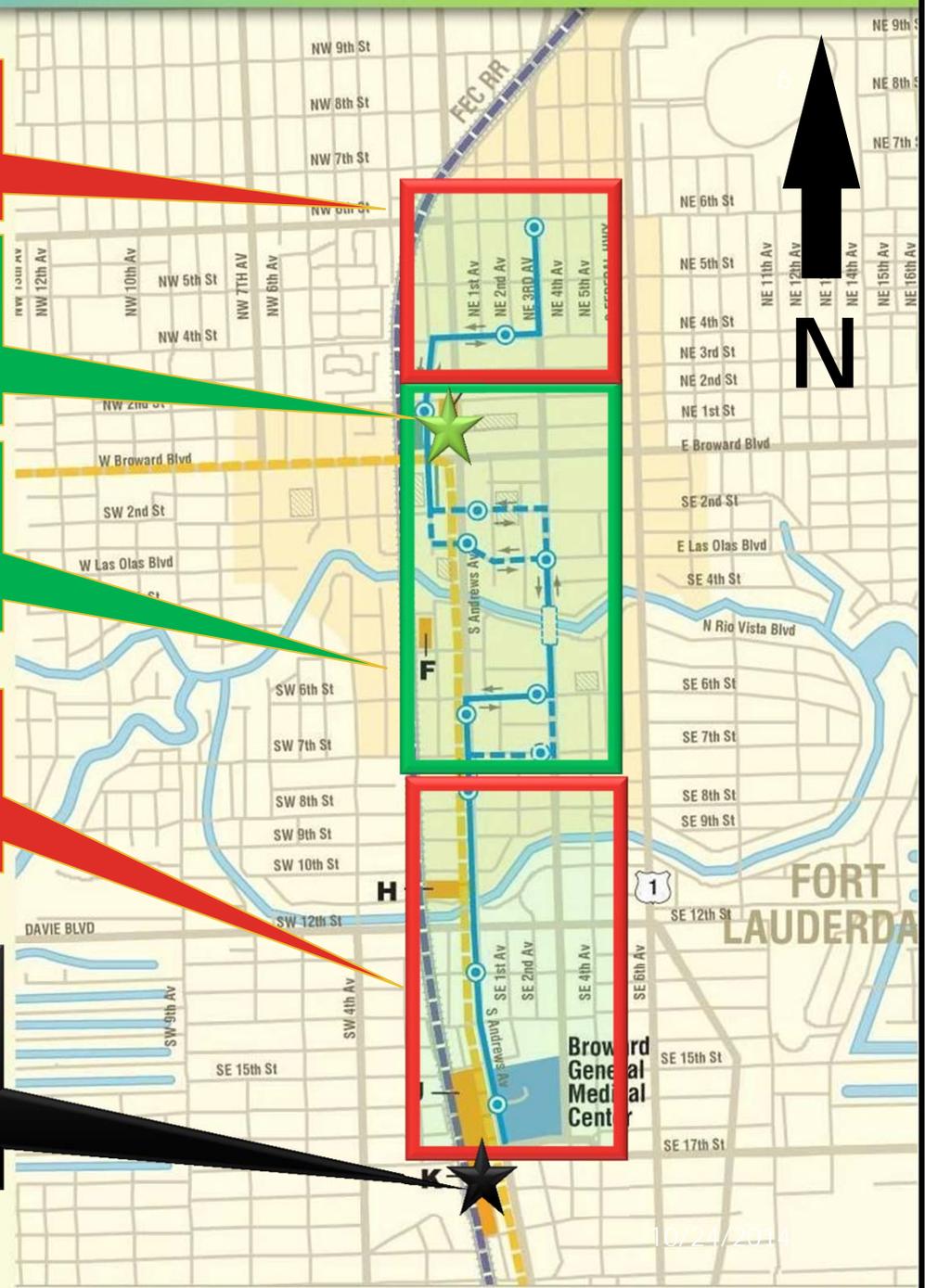
Approved VMF  
Site "O"

TIGER  
Phase IA

Small Starts  
Phase IB

City Proposed  
Alternative VMF  
Site "K"

 Drawbridge

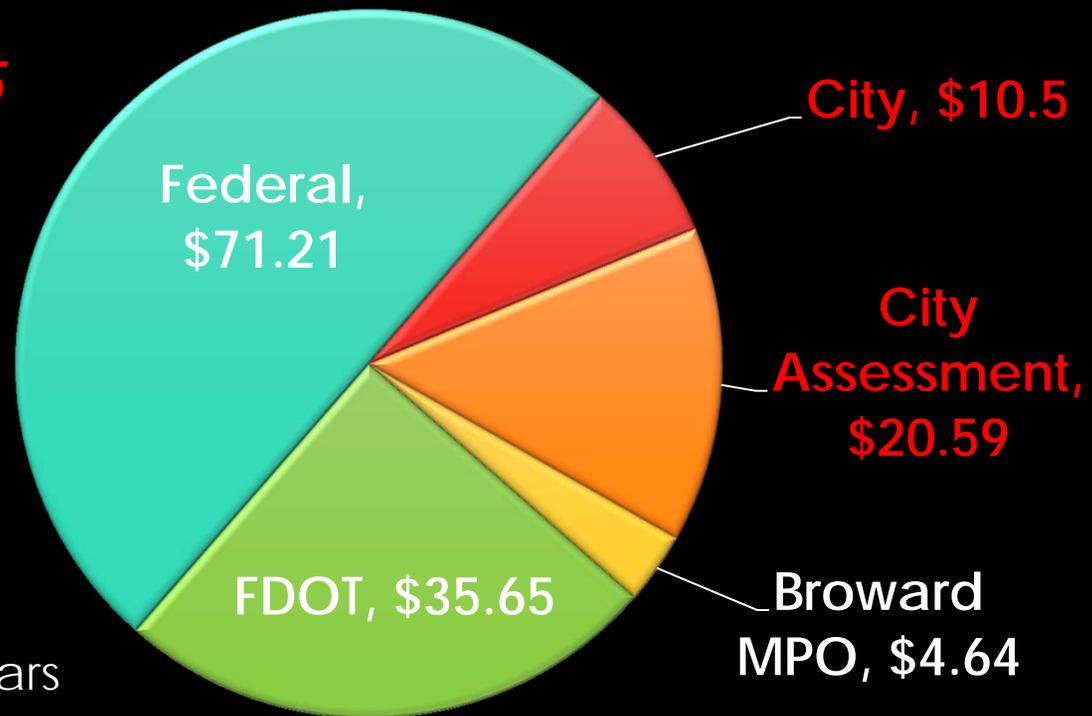


10/24/2014



# \$142 MILLION 50/25/25 BUDGET

- TIGER \$18.0
- *Small Start \$49.5*
- MPO \$3.7



All figures in millions of dollars

# PARTNERSHIP AGREEMENT

- Approved by Broward County Commission  
March 12, 2013
- Approved by Broward MPO April 2013
- Approved by DDA Board April 2013
- Approved by City of Fort Lauderdale  
Commission April 2013
- **Approved by SFRTA Board April 2013**

# PARTNERSHIP AGREEMENT – AMENDMENT #1

- Amended January 2014 to:
  - Replaced \$20.59M City bond proceeds due SFRTA December 31, 2013 with a State Infrastructure Bank (SIB) loan
  - Modified some intermediate \$10.5M City CASH contribution deadlines, but retained June 30, 2014 deadline for payment in full

# PROGRESS TO DATE

# PROGRESS TO DATE

- Federal Environmental Approvals
- \$18M TIGER Award
- \$49M Small Start Grant – Included in FFY'14 President's Budget
- City Assessment in place
- FDOT funding in place

# PROGRESS TO DATE

- Project Management Consultant (PMC) in place
  - Phase IA – 30% design complete
  - Phase IB – 30% design underway
- Final Design Consultant in place
  - Phase IA – Final Design underway
- **FECR has provided us access to Site “K”**

# PROGRESS TO DATE

- State Infrastructure Bank (SIB) loans:
  1. City of Fort Lauderdale Assessment
    - Consistent with Amendment #1
    - Final negotiations with FDOT, DDA, City and SFRTA
  2. Small Start Grant Interim Funding
    - SFRTA made application to FDOT August 2014

# FEDERAL TRANSIT ADMINISTRATION

- Supportive of “one project, two grant” approach to project budget and schedule.

# PROJECT RISKS

# KEY ISSUES

1. City's Breach of Partnership Agreement
2. Uncertainty over location of Wave Vehicle Maintenance Facility (VMF)
3. Partner Requests
4. Budget and Cost Overruns
5. Schedule
6. FTA reaction to all of the above

## #1 & #2 - CITY

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

## #1 & #2 - CITY

- City provided a letter to SFRTA
  - Commits to bringing agreement to November 4, 2014 City Commission
- Allows SFRTA to consider agreement with City at its December 5, 2014 Board meeting
- Provides for clear path to SFRTA acquisition of VMF, either Site "K" or Site "O", by April 30, 2015
  - On project's critical path

## #1 & #2 - CITY

### What's needed:

- SFRTA/City agreement executed by December 5, 2014 that delivers land for the VMF no later than April 2015.

## #3 - PARTNER REQUESTS

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

# #3 – PARTNER REQUESTS

| Description                             | Design Services<br>(12/19/2014) | Construction<br>(4/30/2015) | Total              |
|---|---------------------------------|-----------------------------|--------------------|
| SCADA* (Co.)                            | \$493,555                       | \$2,469,445                 | \$2,963,000        |
| Special Track (Co.)                     | \$323,000                       | \$2,155,127                 | \$2,478,127        |
| Sub-total                               |                                 |                             | \$5,441,127        |
| Bridge Rehabilitation<br>(Co./RTA/FDOT) |                                 | \$3,500,000                 | \$3,500,000        |
| <i>N. Loop (City/DDA)</i>               | <i>\$1,771,987</i>              | <i>\$5,772,581</i>          | <i>\$7,544,568</i> |
| Electronic Coupler (Co.)                |                                 |                             | Unknown            |

*\*Supervisory control and data acquisition (SCADA)*

## #3 - PARTNER REQUESTS

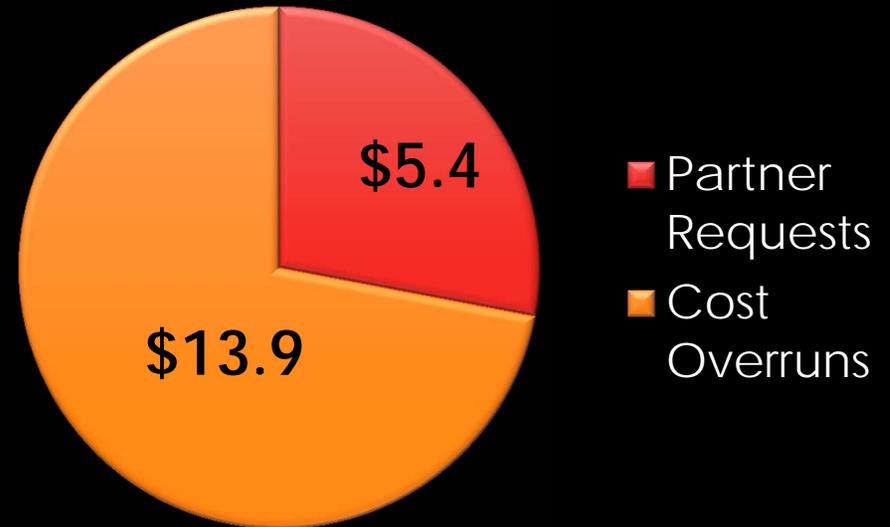
- Partners have agreed to split new work 25% local, 25% state and 50% Federal, but there is no federal, state or local commitment at present
- SFRTA has requested an additional \$9.5M from FTA in FFY2015 Small Start application
  - Local funding needed by December 19, 2014 for design services
  - Local funding needed for construction by April 30, 2015

# #4 - BUDGET

FFY' 15 Small  
Start Request



\$19.3M Components



Current  
TIGER/Small Start

# #4 – BUDGET

## Cost Overruns

| Description                   | Total               |
|-------------------------------|---------------------|
| Phase IC                      | \$3,500,000         |
| Additional Station Stops      | \$700,000           |
| Additional Mast Arms          | \$2,804,000         |
| Additional Power Station      | \$3,138,000         |
| Time Value of Money and Other | \$3,700,000         |
| VMF ROW                       | UNKNOWN             |
| <b>Total Cost Overruns</b>    | <b>\$13,842,000</b> |

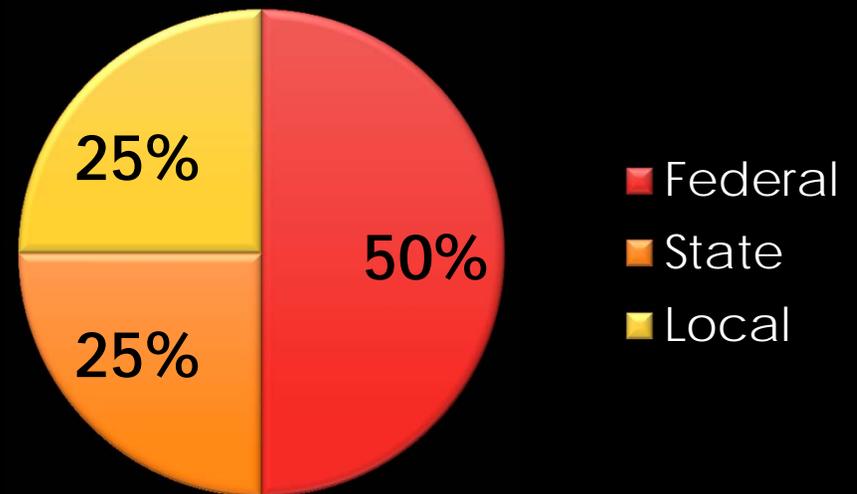
# #4 - BUDGET

FFY' 15 Small  
Start Request



25

Maintains 50/25/25 Share



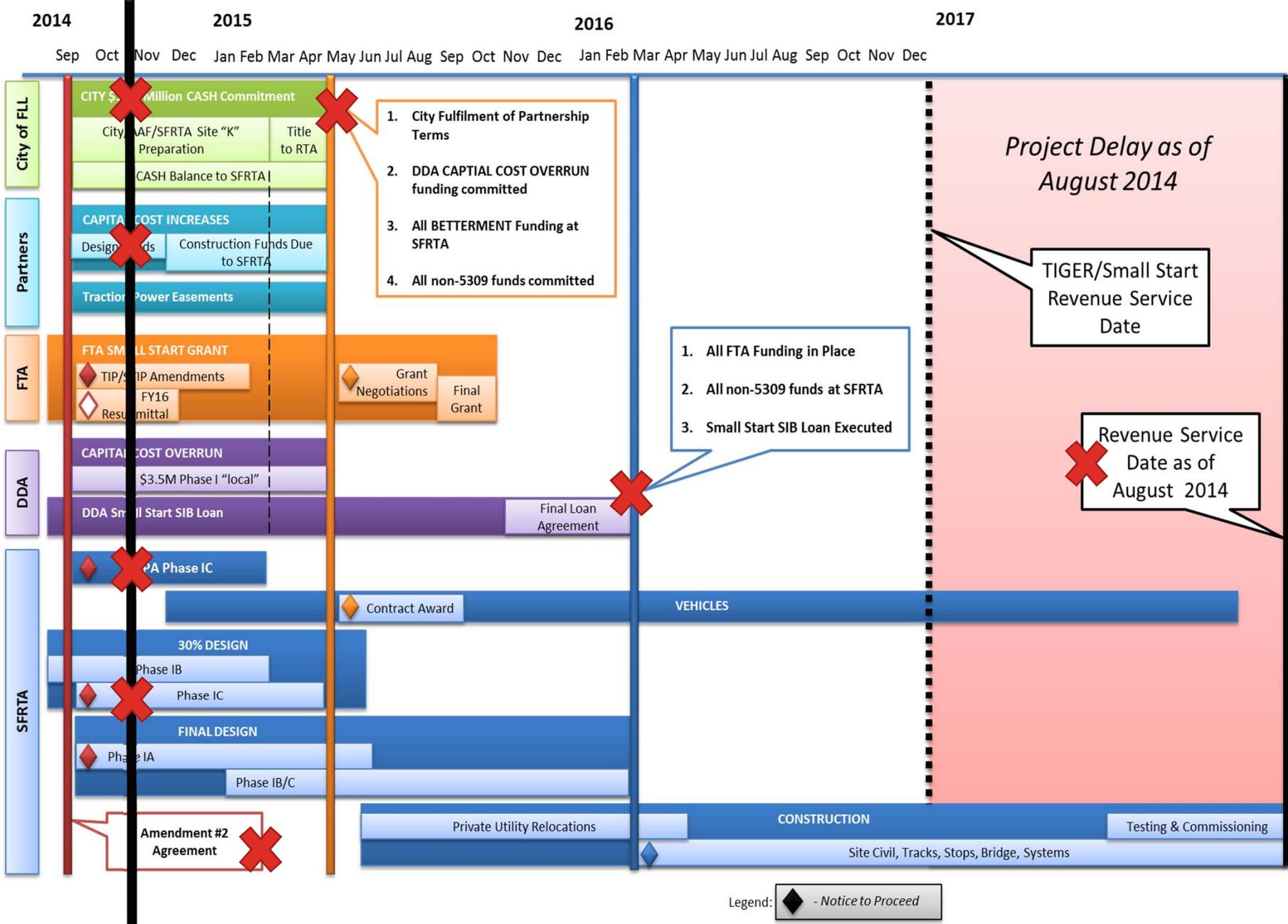
Current  
TIGER/Small Start

10/24/2014

## #5 -SCHEDULE

- TIGER & Small Start commitment to December 2016 opening
- “Best case” now December 2017
- \$4-5 million of delay induced costs
- VMF “land swap” deal on critical path
- FTA is very “sensitive” to schedule delays

# September 2014 FTA Quarterly



# PARTNERSHIP AMENDMENT TWO

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

# PARTNERSHIP AMENDMENT TWO

1. Provides option for City/DDA to add Northern Loop if funds are provided by certain dates
2. Prioritizes additional Federal dollars to COST OVERRUNS, CAPITAL INCREASES, and then BETTERMENTS
  - County has deemed terms "unacceptable"
  - City has significant issues and has asked for a bilateral agreement with SFRTA

# ISSUE #6 - FTA

- Flagged TIGER grant with **RED** for schedule and **YELLOW** for budget

**TIGER DISCRETIONARY GRANT PROGRAM**

| City of Fort Lauderdale<br><b>Wave Streetcar Project</b><br>FTA Region IV<br>TIGER IV – Capital Grant                                       |                                     | August 2014<br>Monthly Project Status Report  |                                     |  |
|---|-------------------------------------|---|-------------------------------------|--|
| FTA Contract Number: DTF160-09-D-00011<br>FTA Project No.: DC-79-5014<br>FTA Requisition/Reference No.: FTA-13-0135<br>Task Order No.: 0007 |                                     | Delon Hampton and Associates,<br>Chartered (DHA)<br>8403 Coleville Road, Suite 600<br>Silver Spring, MD 20910 DHA                                   |                                     | TDG Modal Coordinator:<br>Helmi Elhadidi (HQ); Margarita Sandberg (TRO-4)  |
|   |                                     | FTA Task Order Manager:<br>C. Gary Kellogg, P.E., S.E.,<br>307-252-1954<br><a href="mailto:GKellogg@Delonhampton.com">GKellogg@Delonhampton.com</a> |                                     |  |
|   | Green<br>(No<br>Deviations)         | Yellow<br>(Limited /<br>Controlled<br>Deviations)   | Red<br>(Material<br>Deviations)     | Explanation of<br>And<br>Reason for Deviation  |
| SCOPE   | <input checked="" type="checkbox"/> | <input type="checkbox"/>  | <input type="checkbox"/>            |  |
| SCHEDULE  | <input type="checkbox"/>            | <input type="checkbox"/>  | <input checked="" type="checkbox"/> | The revised Revenue Service Date (RSD) for Phase 1, which includes the TIGER IV-funded Phase 1A, is 10 months beyond the RSD defined in the 2013 Small Starts application. This delay is related to the delay in the Vehicle Maintenance and Storage Facility (VMGF) site selection, to the Supplemental Environmental Assessment of Site K, and the Partners awaiting the status of Small Starts funding. |
| BUDGET  | <input type="checkbox"/>            | <input checked="" type="checkbox"/>   | <input type="checkbox"/>            | The current estimate for Phase 1 is approximately \$158 M, \$16 M above the original Small Starts estimate for Phase 1. The elevated cost is related to higher estimated costs for support facilities, systems, vehicles, and professional services.   |

## ISSUE #6 - FTA

- Requested SFRTA submit “updated” Wave Small Start Grant for Federal Fiscal Year (FFY) 2015

## ISSUE #6 - FTA

- FTA has not committed to additional funding and notes we **may need to “de-scope” project** if additional funds are not identified, Federal or local
- FTA is actively reviewing updated Small Start Grant now

## ISSUE #6 - FTA

- Our inability to maintain schedule and budget due to unmet Partner commitments and unresolved Partner issue does not support our request for \$59 million of FTA Small Start Funds

# SFRTA'S ROLE

# SFRTA'S ROLE...

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

# THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

## Section 10 - CAPITAL COST OVERRUNS

**10.1 – “The intent of all PARTNERS is that the PROJECT shall be constructed within the identified and agreed upon capital budget with no CAPITAL COST OVERRUNS...”**

# THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

## Section 10 - CAPITAL COST OVERRUNS

**10.1 – “The PARTNERS agree the IMPLEMENTOR shall have authority to change the scope of the PROJECT, consistent with FEDERAL GRANT requirements, to save and reduce costs to maintain the approved budget.”**

# THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

## Section 10 - CAPITAL COST OVERRUNS

**10.2 – “Any CAPITAL COST INCREASES may be considered by the IMPLEMENTOR only if the requesting PARTNER is willing to pay all associated costs.”**

# THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

## Section 10 - CAPITAL COST OVERRUNS

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

# THE WAVE MODERN STREETCAR PARTNERSHIP AGREEMENT

## Section 2 – DEFINITIONS

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

# SUMMARY

## WHAT'S NEEDED?

- **Resolution of City breach and project back on track by January 2015 FTA Project Quarterly Meeting**
  - City adoption of acceptable SFRTA/City Agreement November 4, 2014
  - SFRTA/City Agreement to December 5, 2014 SFRTA Board

# WHAT'S NEEDED?

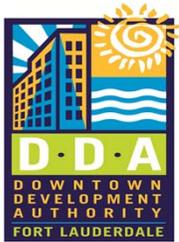
- **Funding Decision on Partner Requests:**
  - December 19, 2014 for Design Funds
  - April 30, 2015 for Construction Funds

## WHAT'S NEEDED?

- **Decision on Electronic Coupler to allow vehicle procurement to advance**
  - Industry review and PMC recommend vehicle without electronic coupler

# WHAT'S NEXT?

- NEPA work for new Site "K" can begin upon City approval of Agreement
  - "At Risk" expenditure
- NTP Final Design for Phase IB (pending)
- NTP Preliminary Design Phase IC (pending)
  - "At Risk" expenditure
- City/SFRTA agreement for purchase of Site "K" (pending)
- Vehicle Procurement (pending)



**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 33<sup>rd</sup> 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 – MOTION TO APPROVE: 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.

|  |
|--|
| <b>REPORTS</b>   |
| 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.

**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.**

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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, Jordan 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
  - 12<sup>th</sup> loco still in Brookville for engineering retrofits
  - Submitted 6<sup>th</sup> 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 12<sup>th</sup> – 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

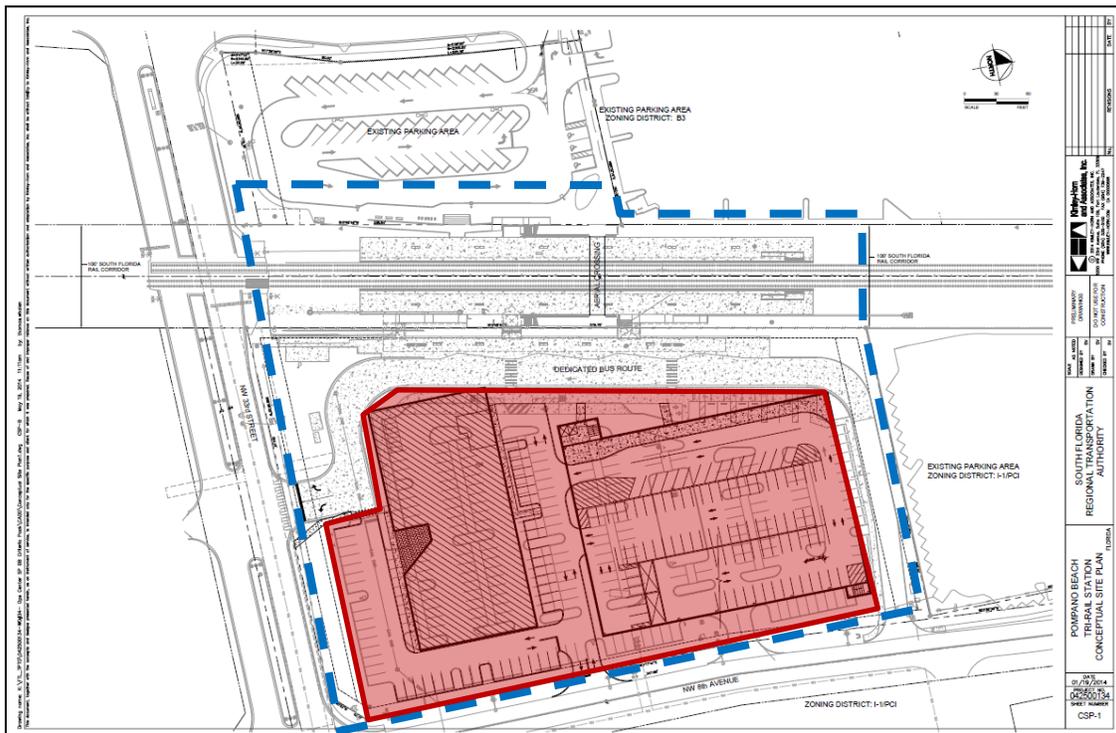
Meeting Adjourned, so moved

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 through solar panels. Other improvements consist of widening existing platforms to a 25' width, new full-length canopies, pedestrian overpass with stairs and elevators, and bus circulation improvements.

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

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

The procurement package for both projects has been completed, and the project was advertised on August 26, 2014. A pre-bid meeting 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, 2014. 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 17<sup>th</sup>, 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 30<sup>th</sup>, Ansaldo sent the Communication System Detailed Design for Phase 2 to SFRTA for review.

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.

| <u>Riders</u> | Actual<br>September<br>2014 | Actual<br>September<br>2013 | September<br>'14 vs.'13<br>% | FY '15<br>Rider ship<br>To Date | FY '14<br>Rider ship<br>To Date | FYTD<br>'15 vs '14<br>% |
|---------------|-----------------------------|-----------------------------|------------------------------|---------------------------------|---------------------------------|-------------------------|
| 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**

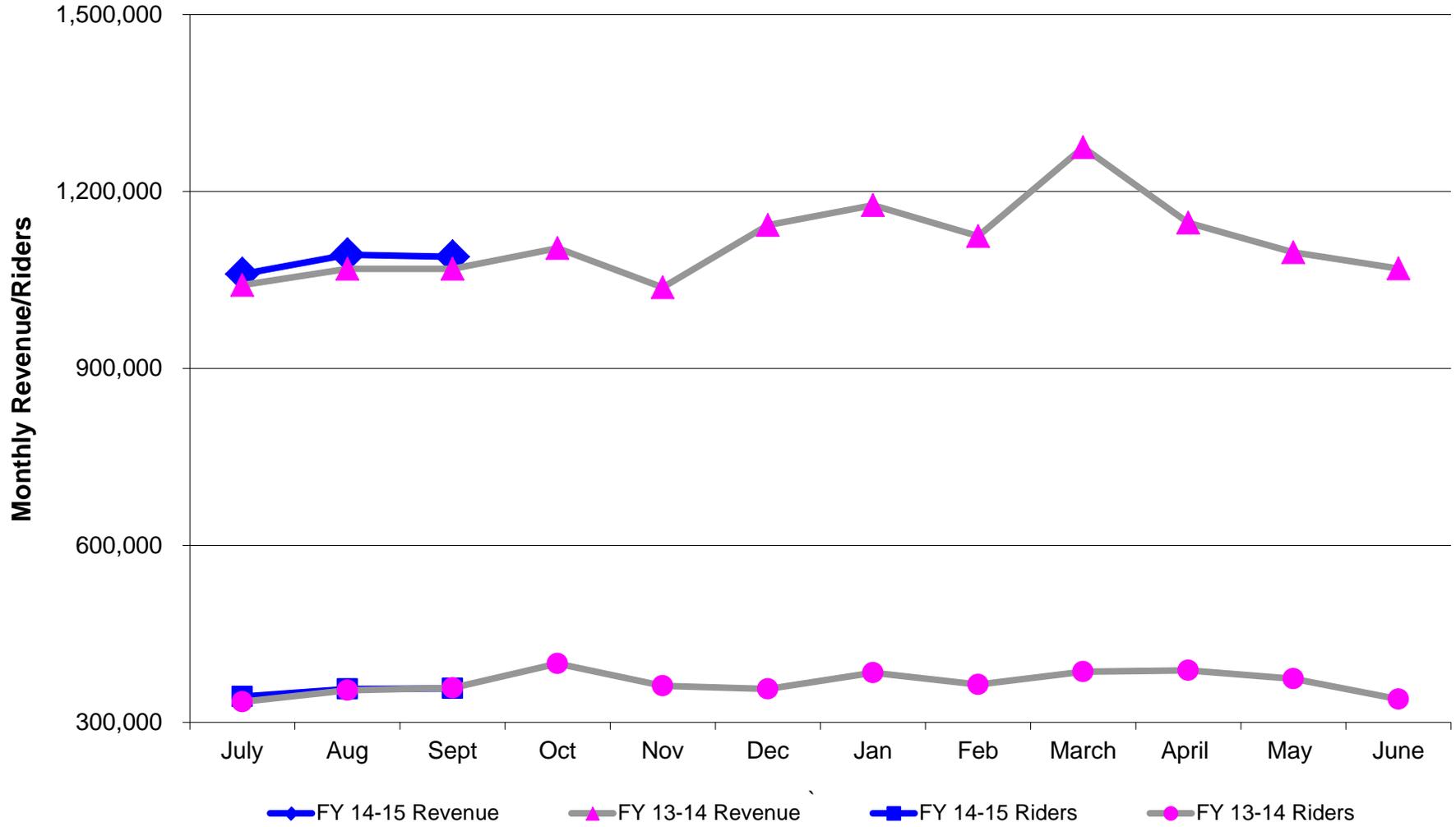


Chart 2 - SFRTA Riders

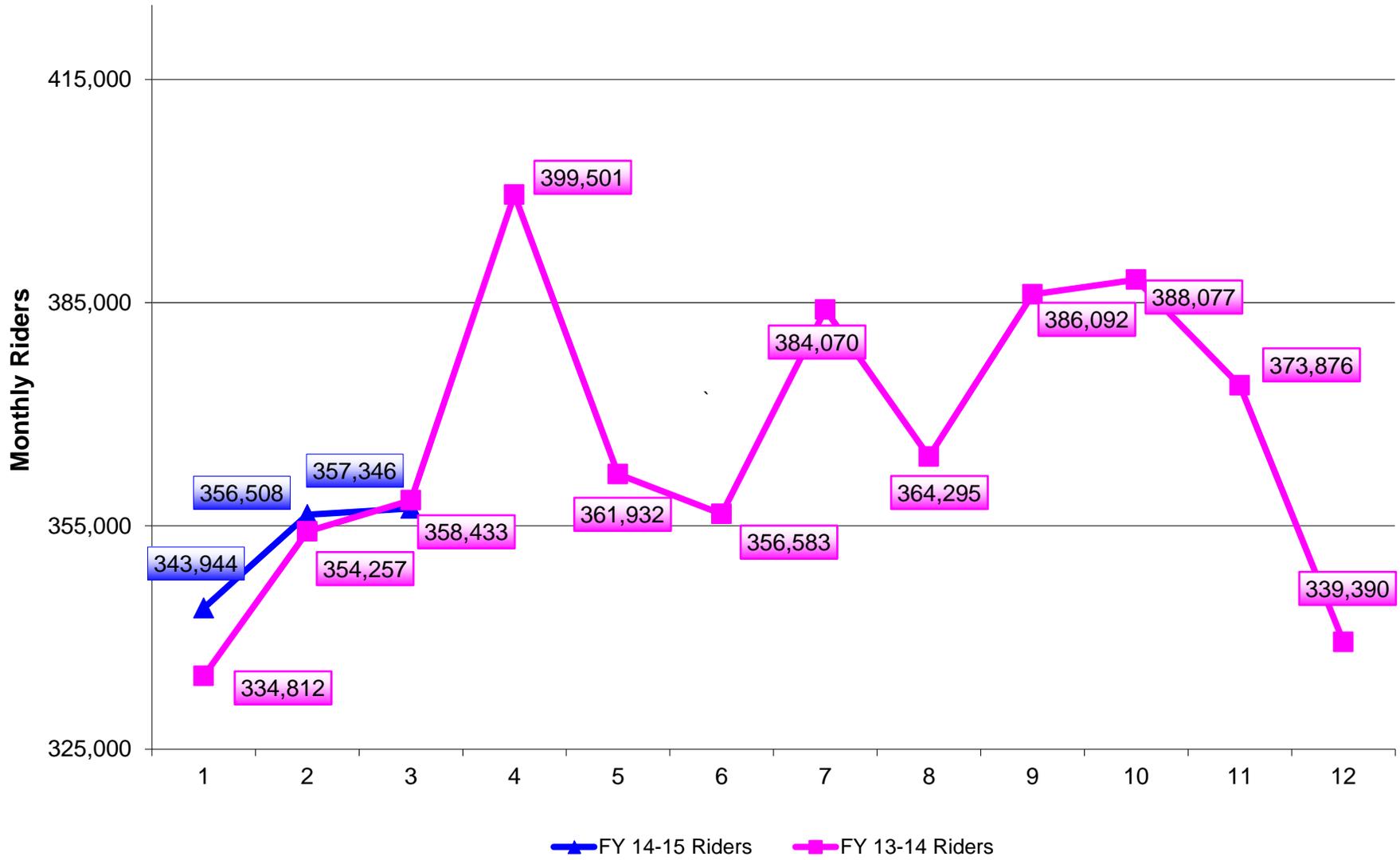
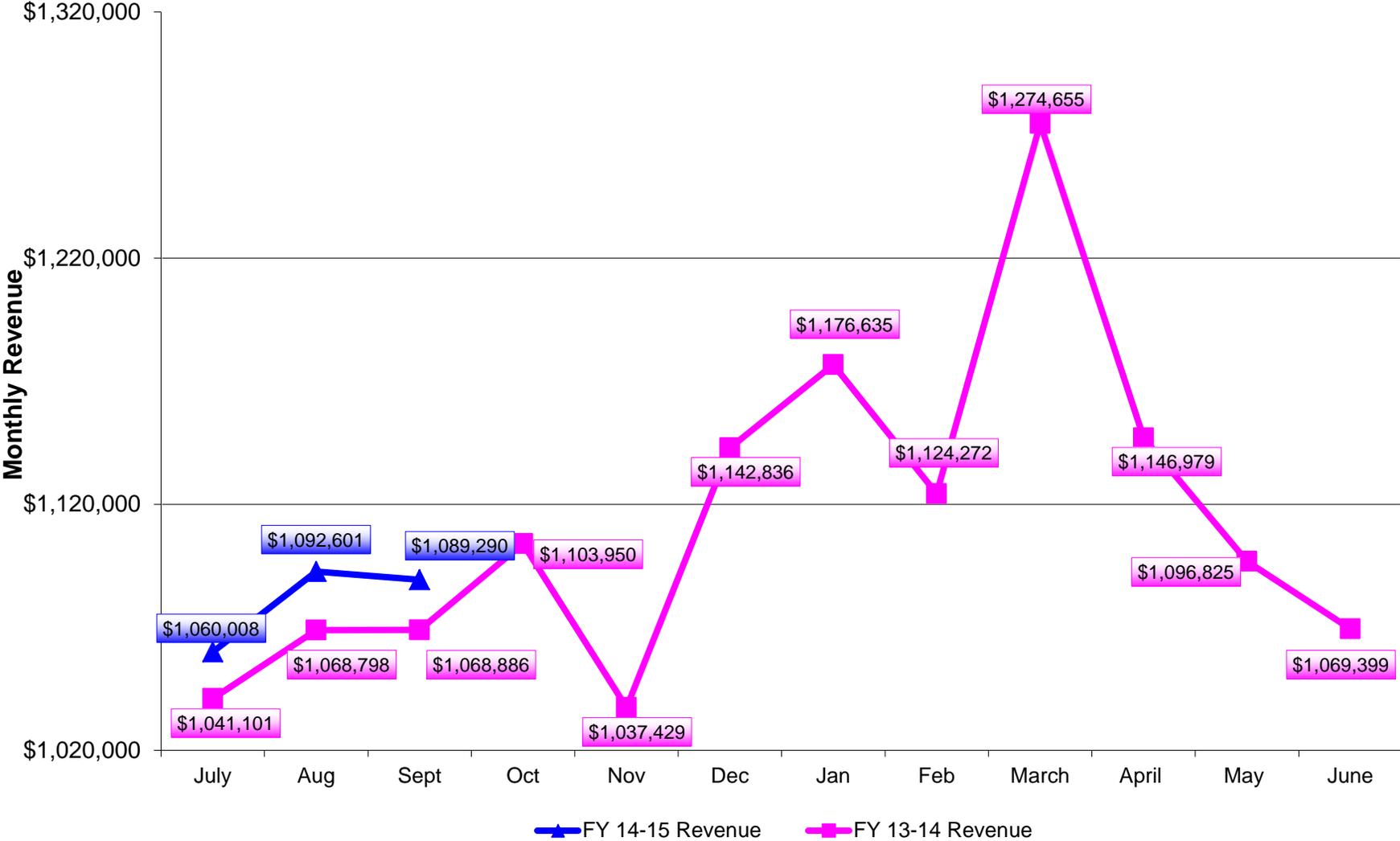


Chart 3 - SFRTA Revenue



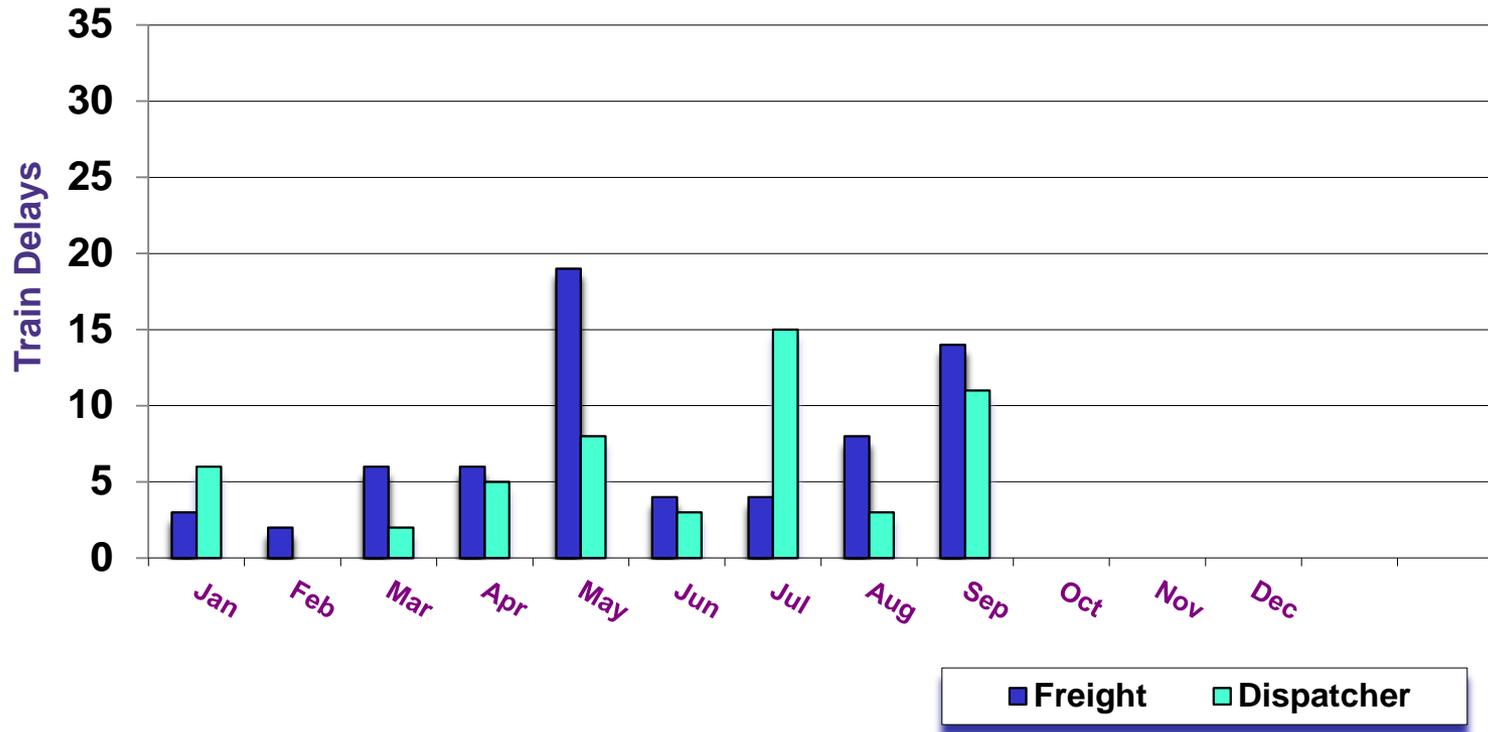


### SEP 2014 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

|                               |                            |                              |                                |
|-------------------------------|----------------------------|------------------------------|--------------------------------|
| <b>OTP End To End</b>         |                            |                              | <b>84.8%</b>                   |
| <b>OTP Station To Station</b> |                            |                              | <b>79.0%</b>                   |
|                               | <b>NUMBER OF INCIDENTS</b> | <b>NUMBER OF LATE TRAINS</b> | <b>PERCENT OF TOTAL TRAINS</b> |
| <b>DELAY CAUSES</b>           |                            |                              |                                |
| PD/FD Activity                | 2                          | 3                            | 0.2%                           |
| <b>SUB-TOTAL</b>              | <b>2</b>                   | <b>3</b>                     | <b>0.2%</b>                    |
| <b>CSX AGREEMENT</b>          |                            |                              |                                |
| 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%                           |
| <b>SUB-TOTAL</b>              | <b>29</b>                  | <b>45</b>                    | <b>3.4%</b>                    |
| <b>OUTSIDE CSX</b>            |                            |                              |                                |
| COMMUNICATIONS                | 0                          | 0                            | 0.0%                           |
| SIGNALS-COMP.                 | 11                         | 25                           | 1.9%                           |
| <b>SUB-TOTAL</b>              | <b>11</b>                  | <b>25</b>                    | <b>1.9%</b>                    |
| 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%                           |
| <b>SUB-TOTAL</b>              | <b>57</b>                  | <b>124</b>                   | <b>9.4%</b>                    |
| TRAINS LATE                   |                            | <b>197</b>                   | <b>14.9%</b>                   |
| TERMINATED                    |                            | <b>3</b>                     | <b>0.2%</b>                    |
| TERMINATED/RECOVERED          |                            | <b>0</b>                     | <b>0.0%</b>                    |
| ANNULLED                      |                            | <b>1</b>                     | <b>0.1%</b>                    |
| TRAINS ON TIME                |                            | <b>1119</b>                  | <b>84.8%</b>                   |
| <b>TOTAL</b>                  |                            | <b>1320</b>                  | <b>100.0%</b>                  |

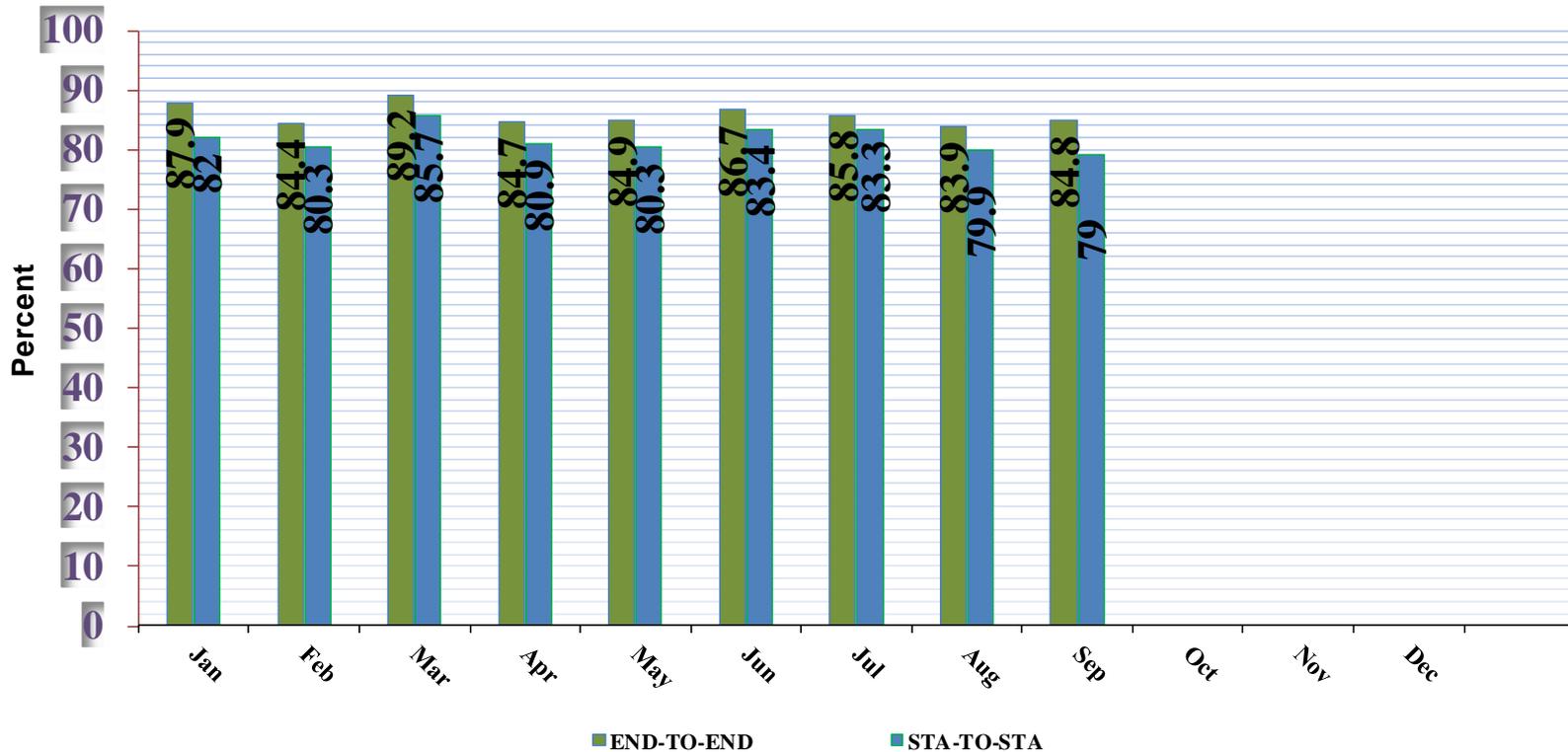


## CSXT JAX Dispatcher & Freight / Delays 2014



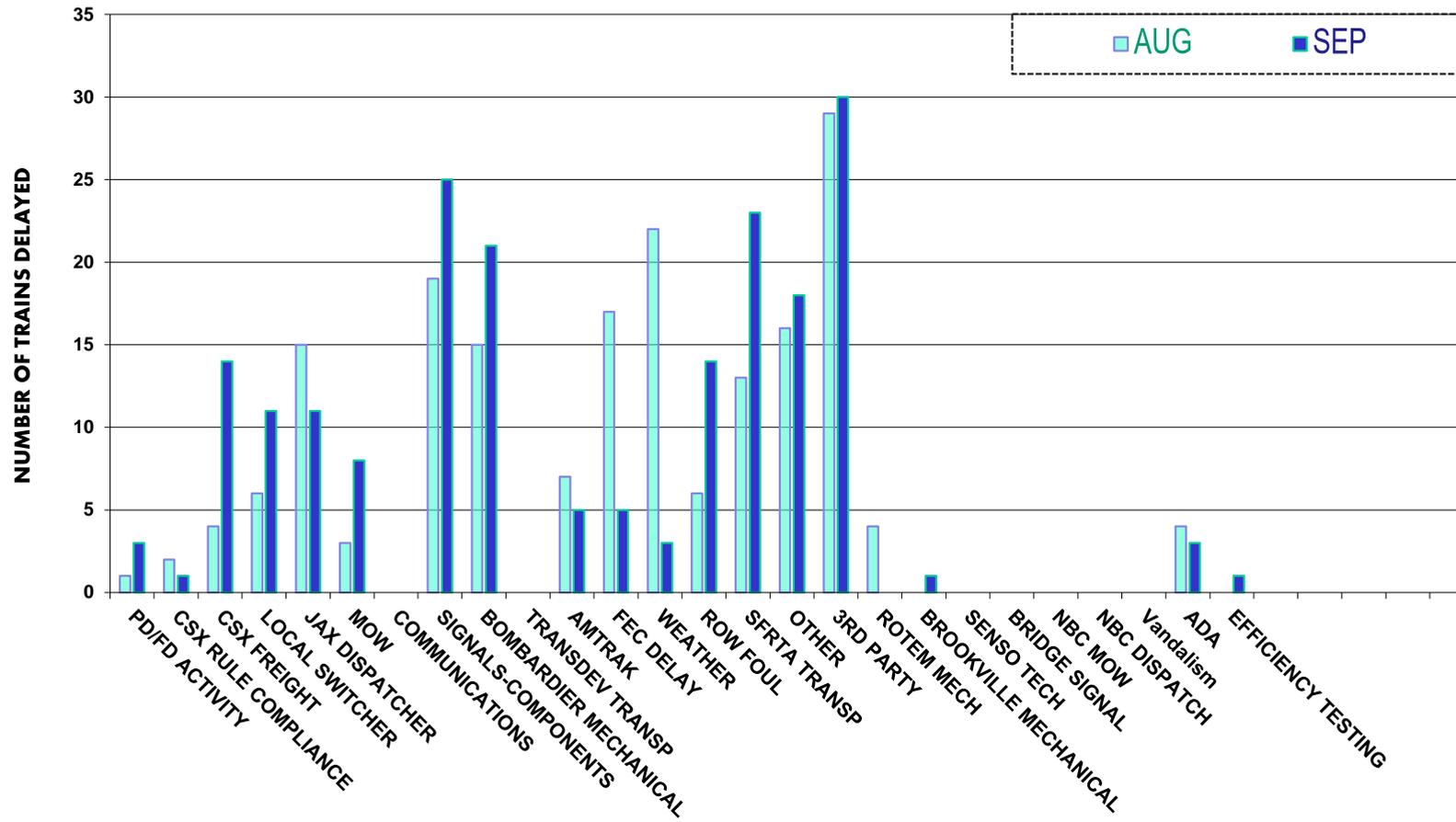


## On-Time Performance Calendar Year 2014



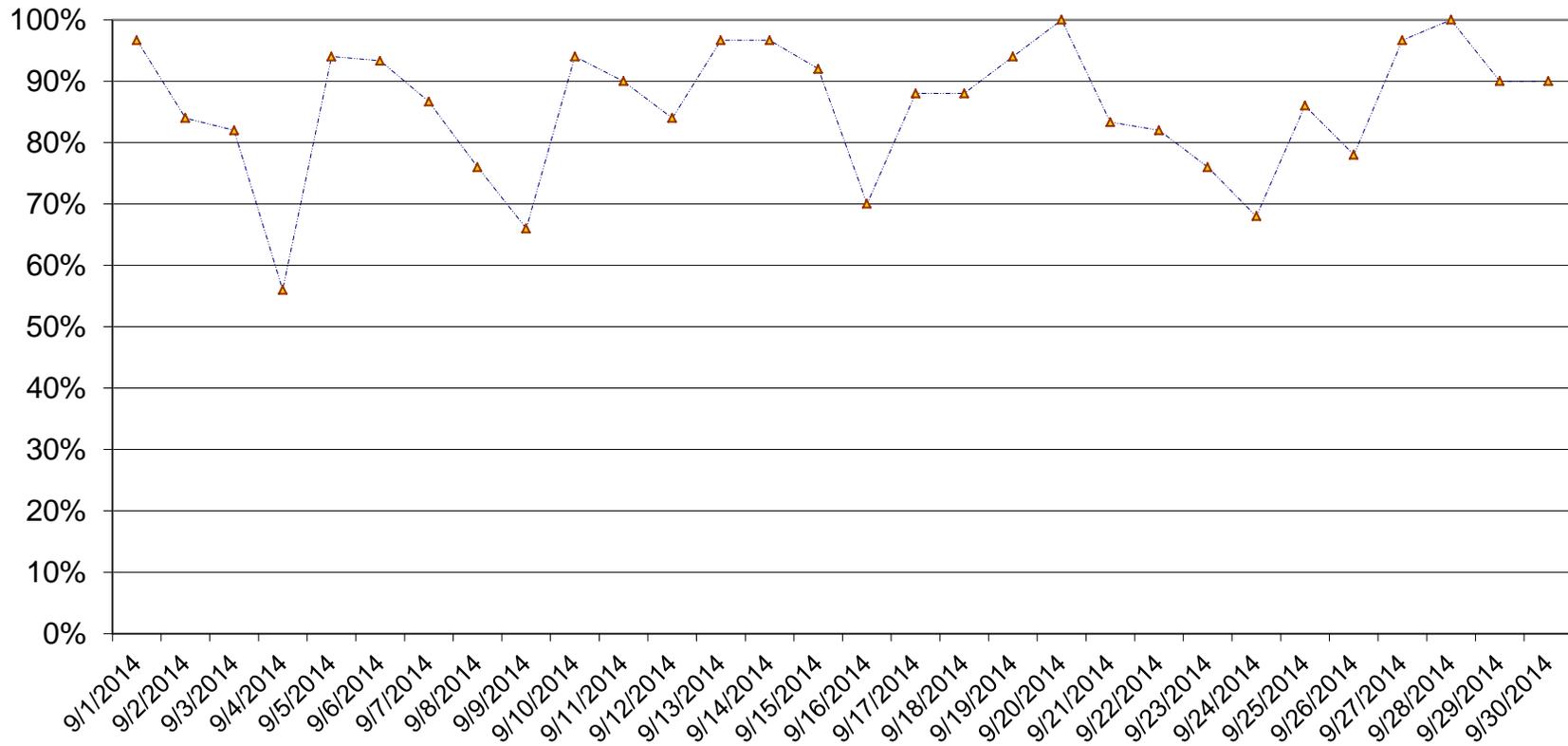


# TRAIN DELAYS- 2014

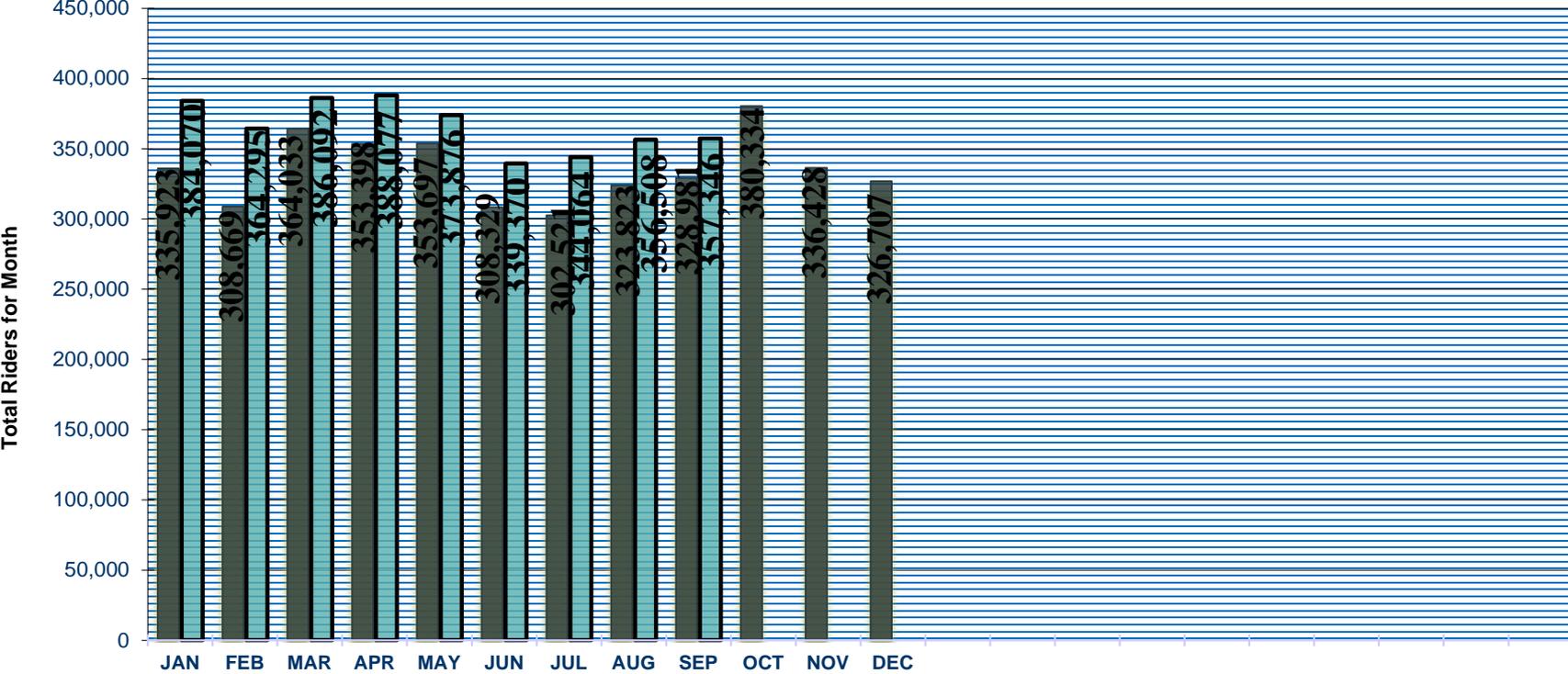




## ON TIME PERFORMANCE END TO END SEP - 2014



# SFRTA Tri-Rail Monthly Ridership 2014



■ 2013    ■ 2014

**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**

| <b>Employer</b>                             | <b>Enrollment Date</b> | <b>City</b>       |
|---|------------------------|-------------------|
| 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 40<sup>th</sup> 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 and 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<br>ACTUAL<br>REVENUES | YTD<br>ACTUAL<br>REVENUES | YTD<br>BUDGETED<br>REVENUES | OVER<br>(UNDER)<br>BUDGET | 2014-15<br>ANNUAL<br>BUDGET | BUDGET<br>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             |
| <b>TOTAL TRAIN REVENUE</b>         | <b>\$1,065,056</b>                   | <b>\$3,298,116</b>        | <b>\$3,291,684</b>          | <b>\$6,432</b>            | <b>\$13,389,845</b>         | <b>\$10,091,729</b> |
| <b>OPERATING ASSISTANCE</b>        |                                      |                           |                             |                           |                             |                     |
| 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             |
| <b>TOTAL ASSISTANCE</b>            | <b>4,690,953</b>                     | <b>13,986,365</b>         | <b>20,857,736</b>           | <b>(6,871,371)</b>        | <b>83,053,266</b>           | <b>69,066,901</b>   |
| <b>TOTAL REVENUE</b>               | <b>\$5,756,009</b>                   | <b>\$17,284,481</b>       | <b>\$24,149,420</b>         | <b>(\$6,864,939)</b>      | <b>\$96,443,111</b>         | <b>\$79,158,630</b> |

| EXPENSES                          | SEPTEMBER 2014<br>ACTUAL<br>EXPENSES | YTD<br>ACTUAL<br>EXPENSES | YTD<br>BUDGETED<br>EXPENSES | (OVER)<br>UNDER<br>BUDGET | 2014-15<br>ANNUAL<br>BUDGET | BUDGET<br>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)          |
| <b>TOTAL EXPENSES</b>             | <b>\$ 5,756,009</b>                  | <b>\$ 17,284,481</b>      | <b>\$ 24,149,420</b>        | <b>\$ 6,864,939</b>       | <b>\$ 96,443,111</b>        | <b>\$ 79,158,630</b> |

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<br>Actual | September 2014<br>Budget | Variances            | FY 2015 YTD<br>Actual | YTD<br>Budget       | Variances          | %           | FY 2014 YTD<br>Actual | Variances        | %          |
| <b>Revenues:</b>                   |                          |                          |                      |                       |                     |                    |             |                       |                  |            |
| 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%        |
| <b>Total Train Revenue</b>         | <b>1,065,056</b>         | <b>1,106,658</b>         | <b>(41,602)</b>      | <b>3,298,116</b>      | <b>3,291,684</b>    | <b>6,432</b>       | <b>0%</b>   | <b>3,235,903</b>      | <b>62,213</b>    | <b>2%</b>  |
| <b>Operating Assistance:</b>       |                          |                          |                      |                       |                     |                    |             |                       |                  |            |
| 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%        |
| <b>Total Operating Assistance</b>  | <b>4,690,953</b>         | <b>6,969,287</b>         | <b>(2,278,334)</b>   | <b>13,986,365</b>     | <b>20,857,736</b>   | <b>(6,871,371)</b> | <b>-33%</b> | <b>12,664,281</b>     | <b>1,322,084</b> | <b>10%</b> |
| <b>Total Revenue</b>               | <b>\$5,756,009</b>       | <b>\$8,075,945</b>       | <b>(\$2,319,936)</b> | <b>17,284,481</b>     | <b>\$24,149,420</b> | <b>(6,864,939)</b> | <b>-28%</b> | <b>\$15,900,184</b>   | <b>1,384,297</b> | <b>9%</b>  |

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

|  | Curent Year              |                          |                    |                       |                   |                    |             | Prior Year Comparison |                  |            |
|--|--------------------------|--------------------------|--------------------|-----------------------|-------------------|--------------------|-------------|-----------------------|------------------|------------|
|  | September 2014<br>Actual | September 2014<br>Budget | Variiances         | FY 2015 YTD<br>Actual | YTD<br>Budget     | Variiances         | %           | FY 2014 YTD<br>Actual | Variiances       | %          |
| <b>Expenses:</b>                           |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| <b>Train Operations</b>                    |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| 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%        |
| <b>Total Train Operations</b>              | <b>3,247,070</b>         | <b>4,958,361</b>         | <b>(1,711,291)</b> | <b>10,126,629</b>     | <b>14,879,200</b> | <b>(4,752,571)</b> | <b>-32%</b> | <b>8,766,691</b>      | <b>1,359,938</b> | <b>16%</b> |
| <b>Train and Station Maintenance</b>       |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| 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%         |
| <b>Total Train and Station Maintenance</b> | <b>1,524,241</b>         | <b>1,765,954</b>         | <b>(241,713)</b>   | <b>4,407,171</b>      | <b>5,448,583</b>  | <b>(1,041,412)</b> | <b>-19%</b> | <b>4,440,999</b>      | <b>(33,828)</b>  | <b>-1%</b> |
| <b>Personnel Expenses</b>                  |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| 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%        |
| <b>Total Personnel Expenses</b>            | <b>847,669</b>           | <b>1,012,996</b>         | <b>(165,327)</b>   | <b>2,208,854</b>      | <b>2,770,287</b>  | <b>(561,433)</b>   | <b>-20%</b> | <b>2,100,702</b>      | <b>108,152</b>   | <b>5%</b>  |
| <b>Professional Services</b>               |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| 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%         |
| <b>Total Professional Services</b>         | <b>32,500</b>            | <b>91,927</b>            | <b>(59,427)</b>    | <b>165,750</b>        | <b>329,827</b>    | <b>(164,077)</b>   | <b>-50%</b> | <b>169,430</b>        | <b>(3,680)</b>   | <b>-2%</b> |
| <b>Legal</b>                               |                          |                          |                    |                       |                   |                    |             |                       |                  |            |
| 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%         |
| <b>Total Legal</b>                         | <b>44,364</b>            | <b>72,053</b>            | <b>(27,689)</b>    | <b>134,716</b>        | <b>209,561</b>    | <b>(74,845)</b>    | <b>-36%</b> | <b>115,732</b>        | <b>18,984</b>    | <b>16%</b> |

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

|  | Curent Year              |                          |                    |                       |                   |                    |             | Prior Year Comparison |                  |           |
|--|--------------------------|--------------------------|--------------------|-----------------------|-------------------|--------------------|-------------|-----------------------|------------------|-----------|
|  | September 2014<br>Actual | September 2014<br>Budget | Variances          | FY 2015 YTD<br>Actual | YTD<br>Budget     | Variances          | %           | FY 2014 YTD<br>Actual | Variances        | %         |
| <b>General and Administrative Expenses</b>               |                          |                          |                    |                       |                   |                    |             |                       |                  |           |
| 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%        |
| <b>Total General and Administrative Exp</b>              | <b>146,750</b>           | <b>206,861</b>           | <b>(60,111)</b>    | <b>477,016</b>        | <b>623,583</b>    | <b>(146,567)</b>   | <b>-24%</b> | <b>460,402</b>        | <b>16,614</b>    | <b>4%</b> |
| <b>Corporate &amp; Community Outreach Expenses</b>       |                          |                          |                    |                       |                   |                    |             |                       |                  |           |
| 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%        |
| <b>Total Corporate &amp; Community Outreach Expenses</b> | <b>42,970</b>            | <b>57,376</b>            | <b>(14,406)</b>    | <b>128,755</b>        | <b>157,128</b>    | <b>(28,373)</b>    | <b>-18%</b> | <b>120,613</b>        | <b>8,142</b>     | <b>7%</b> |
| <b>Reserves and Transfers</b>                            |                          |                          |                    |                       |                   |                    |             |                       |                  |           |
| 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%        |
| <b>Total Reserves and Transfers</b>                      | <b>(129,555)</b>         | <b>(89,583)</b>          | <b>(39,972)</b>    | <b>(364,410)</b>      | <b>(268,749)</b>  | <b>(95,661)</b>    | <b>36%</b>  | <b>(274,385)</b>      | <b>(90,025)</b>  | <b>0%</b> |
| <b>Total Expenses</b>                                    | <b>5,756,009</b>         | <b>8,075,945</b>         | <b>(2,319,936)</b> | <b>17,284,481</b>     | <b>24,149,420</b> | <b>(6,864,939)</b> | <b>-28%</b> | <b>15,900,184</b>     | <b>1,384,297</b> | <b>9%</b> |
| <b>Net Income</b>  | <b>-</b>                 | <b>-</b>                 | <b>-</b>           | <b>-</b>              | <b>-</b>          | <b>-</b>           | <b>0%</b>   | <b>-</b>              | <b>-</b>         | <b>0%</b> |

**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          | <u>18,445</u>     |
| Total current assets      | <u>83,055,561</u> |

Noncurrent assets:

|  |                       |
|--|-----------------------|
| Capital assets (net of accumulated depreciation) | <u>569,917,834</u>    |
| Total noncurrent assets                          | <u>569,917,834</u>    |
| Total assets                                     | <u>\$ 652,973,395</u> |

**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 | <u>176,852</u>   |
| Total current liabilities       | <u>9,611,822</u> |

Noncurrent liabilities:

|                              |                      |
|------------------------------|----------------------|
| Compensated absences         | 681,934              |
| Deposits                     | 3,224,980            |
| Advances from FDOT           | <u>2,000,000</u>     |
| Total noncurrent liabilities | <u>5,906,914</u>     |
| Total liabilities            | <u>\$ 15,518,736</u> |

**NET ASSETS**

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



## **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.

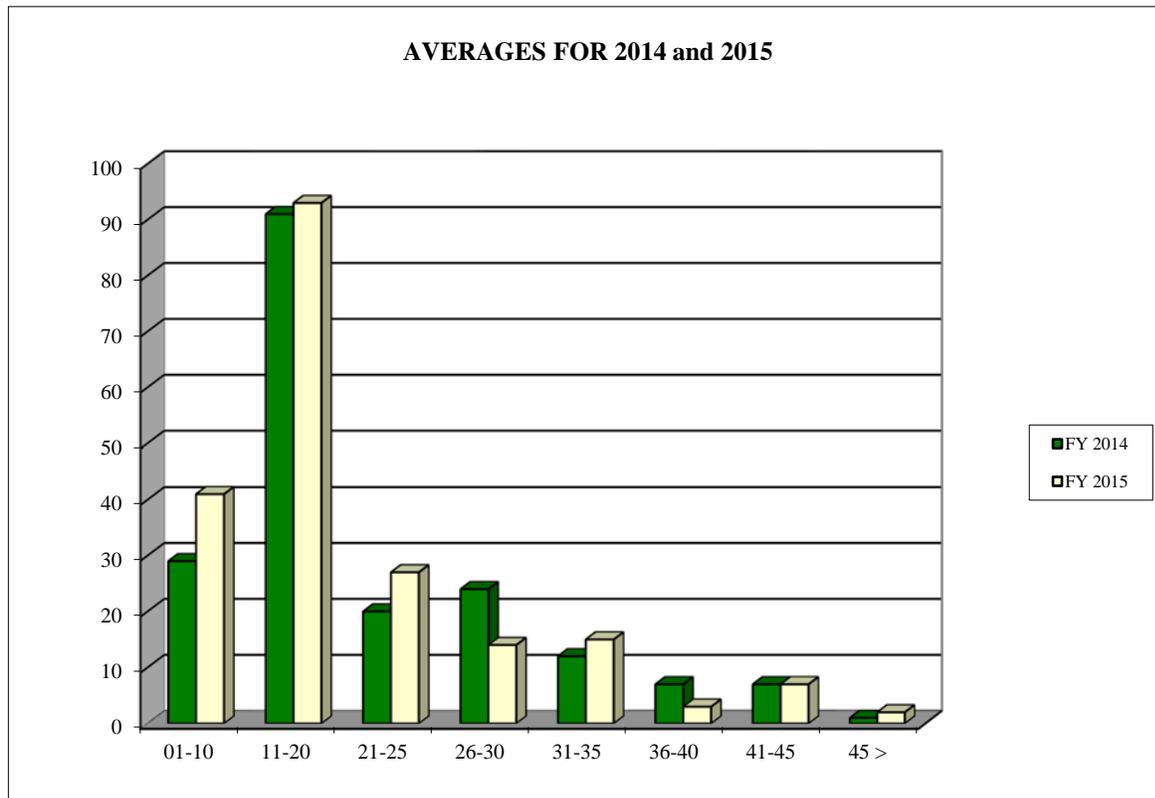
Accounts Payable processed 86.5% (45 checks) of the checks over \$2,500 within the 21-25 days, with 92.3% (48 checks) of the checks over \$2,500 processed within 30 days.

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

AGENDA ITEM NO. F

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

| MONTHLY AVERAGE<br>JULY 2014 TO JUNE 2015 |               | MONTHLY AVERAGE<br>JULY 2013 TO JUNE 2014 |               |
|---|---------------|---|---------------|
| INVOICE<br>CYCLE                          | %<br>OF TOTAL | INVOICE<br>CYCLE                          | %<br>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**

| <b>INVOICE<br/>CYCLE</b> | <b>NO.<br/>CHECKS</b> | <b>PERCENT<br/>OF<br/>TOTAL</b> | <b>ACCUM<br/>%</b> |
|--------------------------|-----------------------|---------------------------------|--------------------|
| 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%             |
| <b>TOTAL CHECKS</b>      | <b>52</b>             | <b>100.0%</b>                   |                    |

**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 Utilities                                 | 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 Utilities                                 | 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 Utilities                                 | 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 Utilities                                 | 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        |
|           |             |            |              | <b>32</b>    | <b>TOTAL OPERATING EXPENDITURES</b> |   | <b>3,319,666.71</b> |

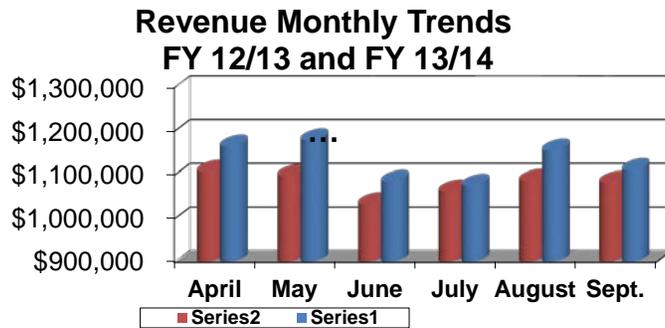
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
GOVERNING BOARD MEETING: OCTOBER 24, 2014  
INFORMATION ITEM: PAYMENTS OVER \$2,500  
SEPTEMBER 1 TO SEPTEMBER 30, 2014**

| 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             |
|           |                   |            |              | <b>20</b>    | <b>TOTAL CAPITAL EXPENDITURES</b>                        |  | <b>938,459.24</b>      |
|           | <b>Item Total</b> |            |              | <b>52</b>    | <b>TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES</b> |  | <b>\$ 4,258,125.95</b> |

**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%  |

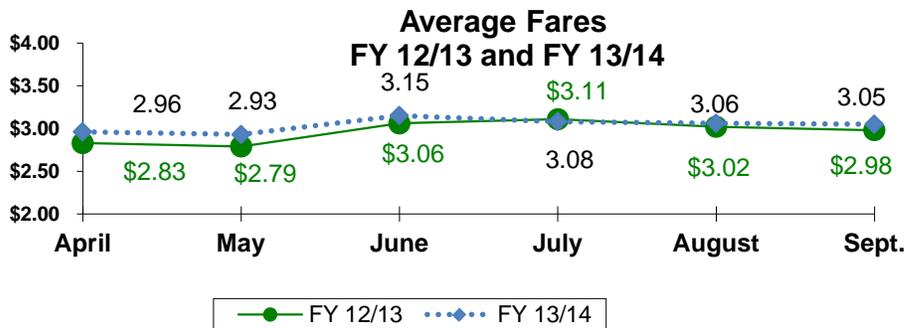


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
REVENUE REPORT- SEPTEMBER 2014**

| SALES BY TICKET TYPE       | SEPTEMBER 2013   | SEPTEMBER 2014   | PERCENT CHANGE <sup>(1)</sup> |
|----------------------------|------------------|------------------|-------------------------------|
| Palm Beach Schools         | 30,250           | 27,550           | -9%                           |
| Employer Disc. Program     | 168,880          | 148,616          | -12%                          |
| Group Tour Sales           | 337              | 55               | -83.6%                        |
| <b>Station Sales:</b>      |                  |                  |                               |
| 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              |                  |                               |
| <b>Total Station Sales</b> | <b>869,418</b>   | <b>913,069</b>   |                               |
| <b>Total Sales</b>         | <b>1,068,886</b> | <b>1,089,290</b> | <b>1.9%</b>                   |

**AVERAGE FARE**

|      |      |
|------|------|
| 2.98 | 3.05 |
|------|------|



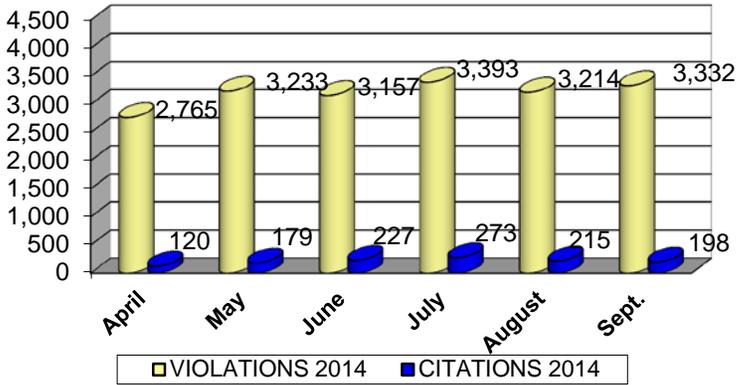
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
FARE EVASION REPORT  
APRIL 2014 THROUGH SEPTEMBER 2014**

| 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**

**Fare Violations / Citations  
2014**





## 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**

AGENDA ITEM NO: I

| Contract/ Purchase Order No. | Contract /Project Description  | Contract Action | Amount \$    |
|------------------------------|--|-----------------|--------------|
| 15-000182                    | <b>CONTRACTOR: AT&amp;T</b><br><b>DESCRIPTION:</b> Data Circuits For Dispatch At WPB and Pompano.  | Purchase Order  | \$79,867.68  |
| 15-000174                    | <b>CONTRACTOR: CH2MHILL, INC.</b><br><b>DESCRIPTION:</b> 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                    | <b>CONTRACTOR: CH2MHILL, INC.</b><br><b>DESCRIPTION:</b> 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 Existing Fleet Can Contribute To A Future Tri-Rail Coastal Link. | WorkOrder       | \$82,371.07  |
| 15-000183                    | <b>CONTRACTOR: CUBIC TRANSPORTATION SYSTEMS</b><br><b>DESCRIPTION:</b> Repair of Cubic AFC Components.   | Purchase Order  | \$25,000.00  |
| 15-000190                    | <b>CONTRACTOR: GANNETT FLEMING INC.</b><br><b>DESCRIPTION:</b> 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                    | <b>CONTRACTOR: HDR ENGINEERING</b><br><b>DESCRIPTION:</b> 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                    | <b>CONTRACTOR: HDR ENGINEERING</b><br><b>DESCRIPTION:</b> 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**

AGENDA ITEM NO: I

| <b>Contract/ Purchase Order No.</b> | <b>Contract /Project Description</b>  | <b>Contract Action</b> | <b>Amount \$</b> |
|-------------------------------------|---|------------------------|------------------|
| 15-000162                           | <b>CONTRACTOR: JACOBS ENGINEERING GROUP INC.</b><br><br><b>DESCRIPTION:</b> To Assist SFRTA With Conducting A Telephone-Based Public Opinion Survey.  | <b>Work Order</b>      | \$64,711.64      |
| 15-000163                           | <b>CONTRACTOR: PARSONS TRANSPORTATION GROUP</b><br><br><b>DESCRIPTION:</b> 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.  | <b>Work Order</b>      | \$25,000.00      |
| 15-000177                           | <b>CONTRACTOR: PARSONS TRANSPORTATION GROUP</b><br><br><b>DESCRIPTION:</b> 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. | <b>Work Order</b>      | \$25,000.00      |
| 15-000161                           | <b>CONTRACTOR: VERIZON WIRELESS</b><br><br><b>DESCRIPTION:</b> Wireless Service For Dispatch  | <b>Purchase Order</b>  | \$17,280.00      |
| 15-000160                           | <b>CONTRACTOR: VITAL PRINTING</b><br><br><b>DESCRIPTION:</b> Blanket Purchase Order For Pocket Schedules  | <b>Purchase Order</b>  | \$24,000.00      |



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

**AGENDA ITEM: J**

| Date Signed | Description  | Contract Action | Amount \$ |
|-------------|--|-----------------|-----------|
| N/A         | No Contract Actions were executed by the Construction Oversight Committee for the Month of 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**

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**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.

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**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**

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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<br>Passengers | Total<br>Inspected | Total<br>Violations | Number of<br>Citations | Discretion<br>Warnings | F.S.S.<br>812.015 | % Riders<br>Inspected | % Riders<br>Violation | % Violators<br>Cited | % Violators<br>Warned | % Violators<br>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%                      |
| <b>Totals</b> | <b>357,498</b>      | <b>465,919</b>     | <b>3,332</b>        | <b>198</b>             | <b>3124</b>            | <b>10</b>         | <b>130%</b>           | <b>0.72%</b>          | <b>6%</b>            | <b>94%</b>            | <b>0%</b>               |

## 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%                   |
|                       | <b>357,498</b>   | <b>465,919</b>  | <b>3,332</b>     | <b>198</b>          | <b>3,124</b>        | <b>10</b>      | <b>130%</b>        | <b>0.72%</b>       | <b>6%</b>         | <b>94%</b>         | <b>0%</b>            |



## FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

\* October 2000 MODIFIED FARE EVASION BEGINS

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

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

January 22-24, 1999 - Friends Ride Free.

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

## FARE EVASION REPORT MONTHLY COMPARISON

| MONTH         | Total<br>Passengers | Total<br>Inspected | Total<br>Violations | Number of<br>Citations | Discretion<br>Warnings | F.S.S.<br>812.015 | % Riders<br>Inspected | % Riders<br>Violation | % Violators<br>Cited | % Violators<br>Warned | % Violators<br>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%                      |
| <b>Totals</b> | <b>13,038,556</b>   | <b>11,280,895</b>  | <b>41,222</b>       | <b>20,587</b>          | <b>20257</b>           | <b>379</b>        | <b>87%</b>            | <b>0.37%</b>          | <b>50%</b>           | <b>49%</b>            | <b>1%</b>               |

\* October 2000 MODIFIED FARE EVASION BEGINS

09/11/01 TERRORIST ATTACK

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



## FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



## FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

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

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

## FARE EVASION REPORT MONTHLY COMPARISON

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

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

06/19/11 DUMP THE PUMP DAY

AS OF 10/03/11 ISSUING WRITTEN WARNINGS

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

10/22/11 ONLY WARNINGS BEING ISSUED

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



## FARE EVASION REPORT MONTHLY COMPARISON

| MONTH               | Total             | Total             | Total          | Number of     | Discretion     | F.S.S.     | % Riders    | % Riders     | % Violators | % Violators | % Violators |
|---------------------|-------------------|-------------------|----------------|---------------|----------------|------------|-------------|--------------|-------------|-------------|-------------|
| November-11         | 339,550           | 445,877           | 3,443          | 72            | 3,370          | 1          | 131%        | 0.77%        | 2%          | 98%         | 0%          |
| December-11         | 311,554           | 420,962           | 3435           | 71            | 3363           | 1          | 135%        | 0.82%        | 2%          | 98%         | 0%          |
| January-12          | 336,772           | 428,741           | 3711           | 83            | 3627           | 1          | 127%        | 0.87%        | 2%          | 98%         | 0%          |
| February-12         | 338,661           | 437,229           | 3133           | 66            | 3067           | 0          | 129%        | 0.72%        | 2%          | 98%         | 0%          |
| 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%          |
| <b>PAGE 5 TOTAL</b> | <b>41,304,135</b> | <b>40,906,373</b> | <b>231,697</b> | <b>29,272</b> | <b>201,630</b> | <b>797</b> | <b>99%</b>  | <b>0.57%</b> | <b>13%</b>  | <b>87%</b>  | <b>0%</b>   |
| <b>Totals</b>       | <b>53,679,308</b> | <b>56,872,086</b> | <b>344,170</b> | <b>33,038</b> | <b>310,295</b> | <b>939</b> | <b>106%</b> | <b>0.61%</b> | <b>10%</b>  | <b>90%</b>  | <b>0%</b>   |

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

06/19/11 DUMP THE PUMP DAY

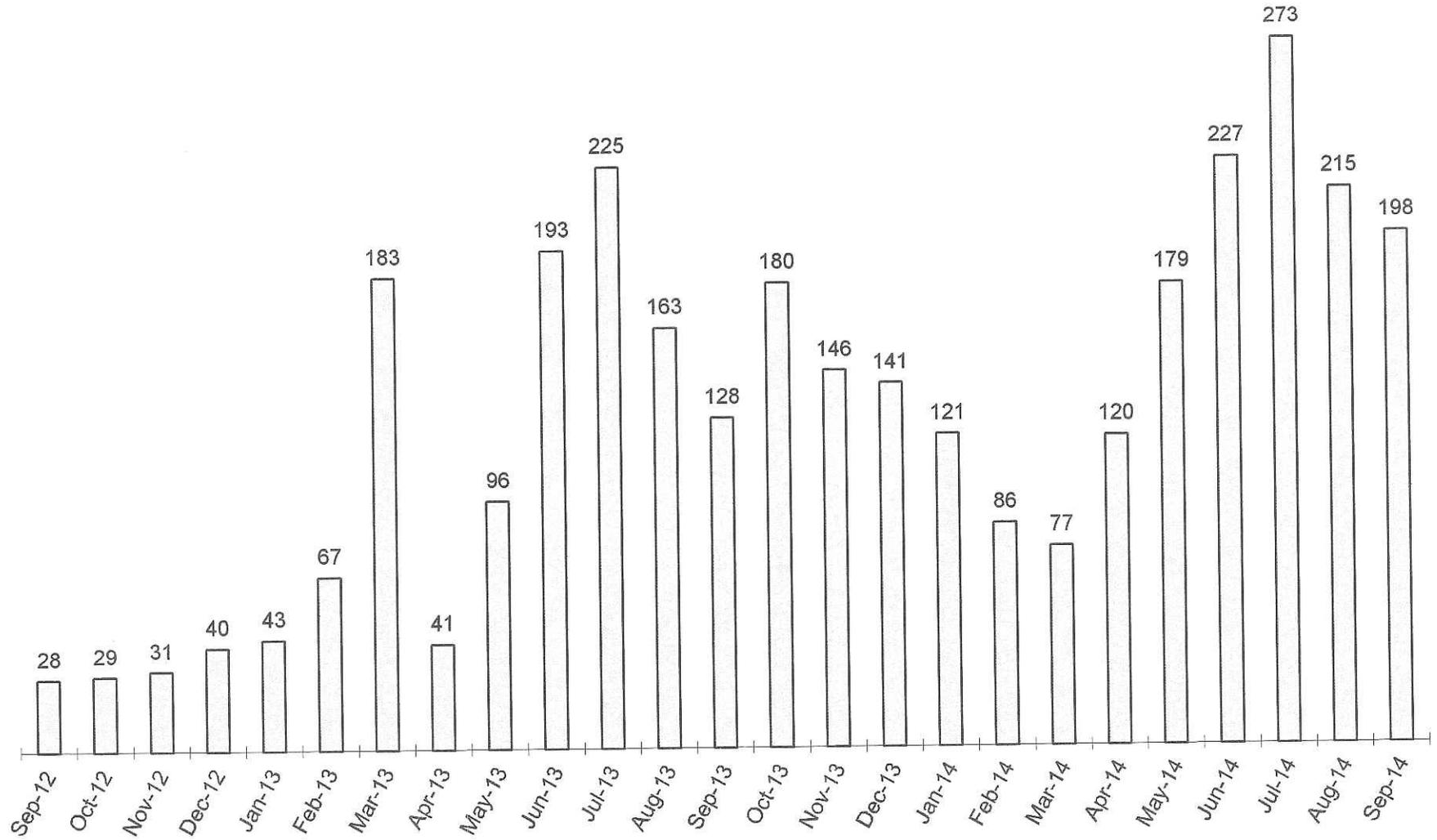
AS OF 10/03/11 ISSUING WRITTEN WARNINGS

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

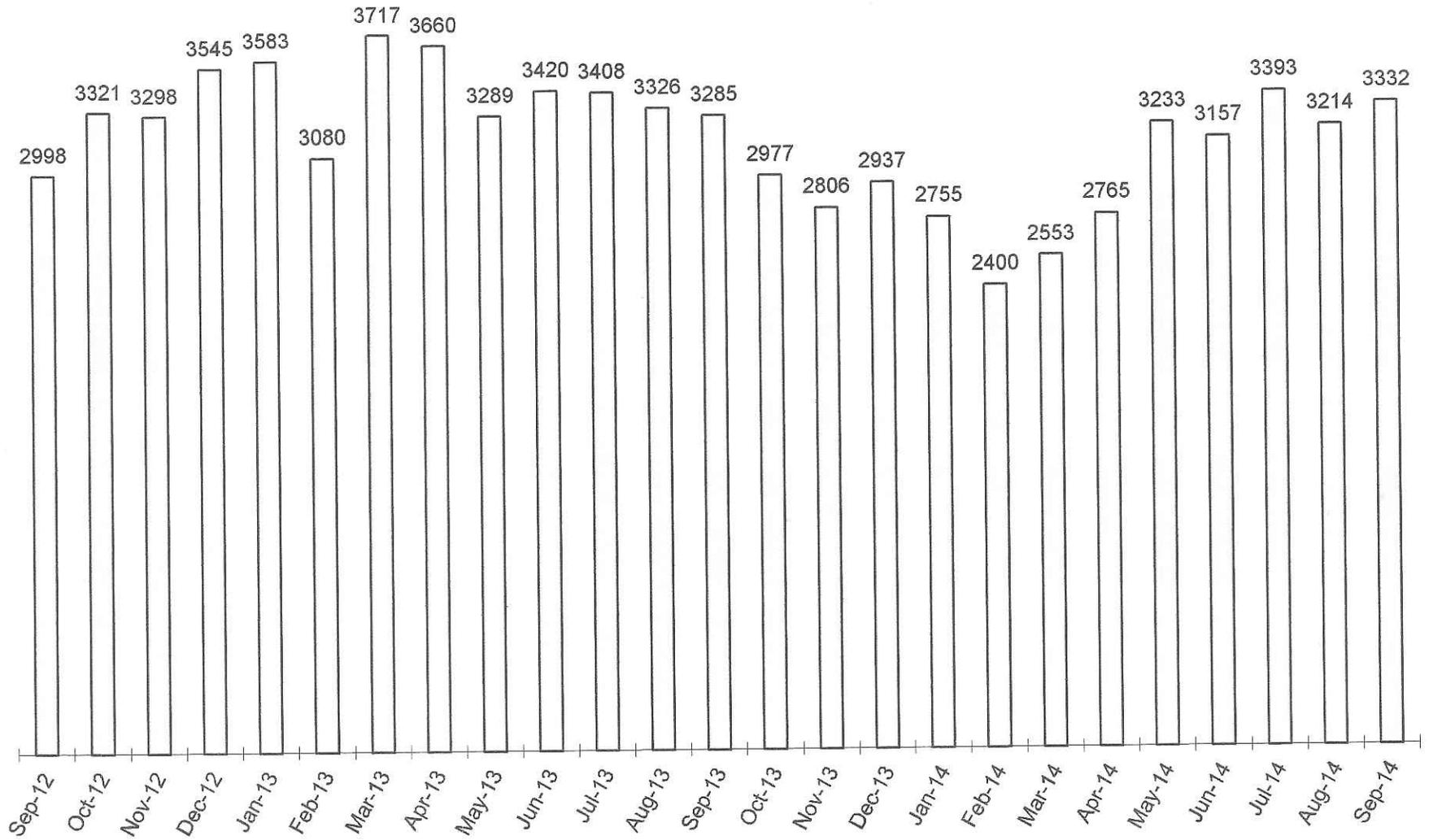
10/22/11 ONLY WARNINGS BEING ISSUED

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

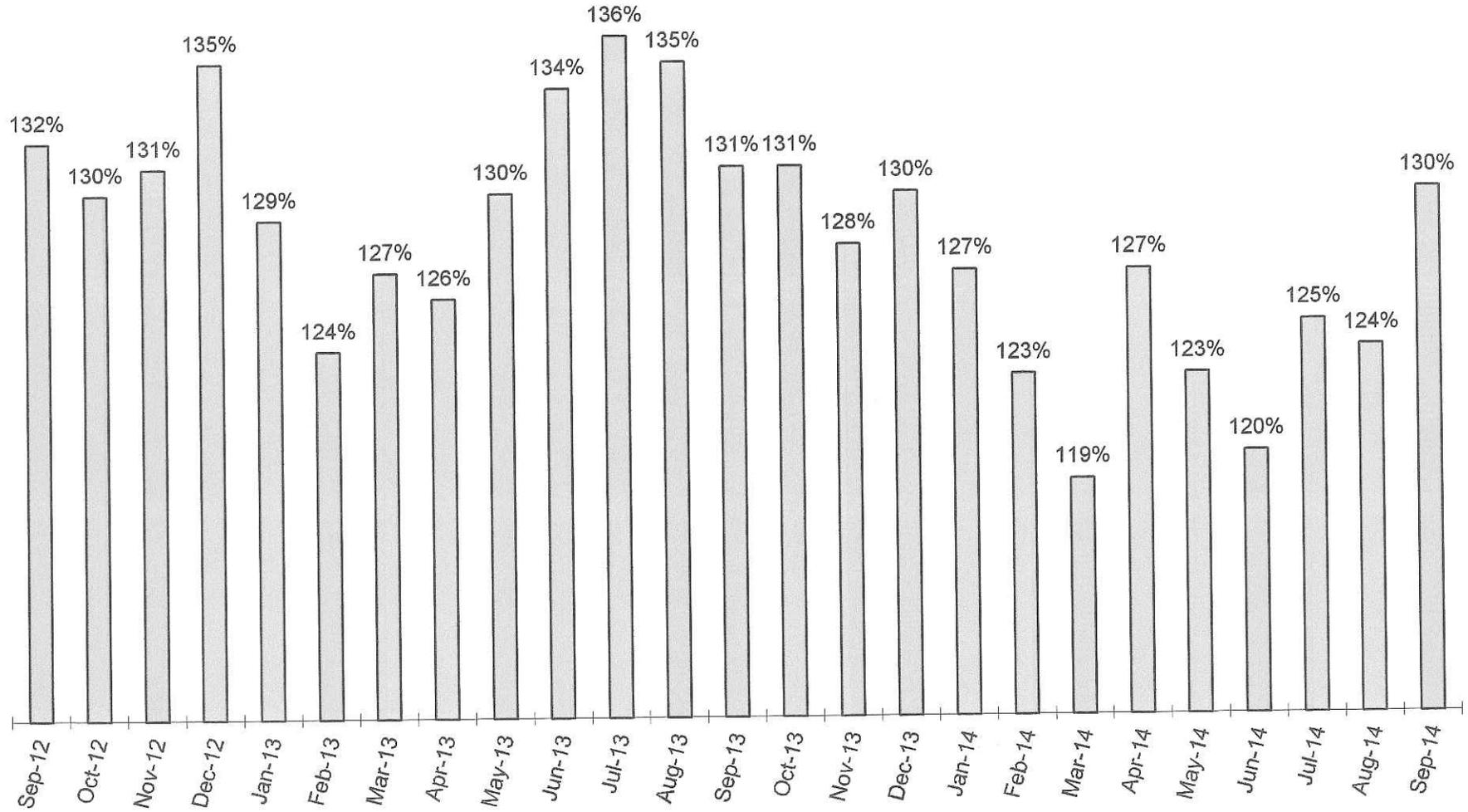
# CITATIONS ISSUED



# 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**



**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

- 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**

Part I

Sep-14

**INCIDENTS ONLY**

|                               |                      | Transit<br>Passengers | Transit<br>Facility<br>Occupants | Transit<br>Employees | Other<br>Workers | Trespasser | Other | Total<br>Incidents |
|-------------------------------|----------------------|-----------------------|----------------------------------|----------------------|------------------|------------|-------|--------------------|
| <b>Forcible Rape</b>          | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | In Revenue Facility  | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Robbery</b>                | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | In Revenue Facility  | 0                     |                                  |                      |                  |            |       | 2                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Aggravated Assaults</b>    | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | In Revenue Facility  | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Burglary</b>               | In Vehicle           | 1                     |                                  |                      |                  |            |       | 1                  |
|                               | In Revenue Facility  | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Larceny/Theft Offenses</b> | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | In Revenue Facility  | 4                     |                                  |                      |                  |            |       | 4                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Motor Vehicle Theft</b>    | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | In Revenue Facility  | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Non Revenue Facility | 0                     |                                  |                      |                  |            |       | 0                  |
|                               | Right Of Way/Roadway | 0                     |                                  |                      |                  |            |       | 0                  |
| <b>Arson</b>                  | In Vehicle           | 0                     |                                  |                      |                  |            |       | 0                  |

Structure

Includes  
Burglary  
Vehicle

Includes  
Attempts

**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

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

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

**SUBJECT: MONTHLY ACTIVITY REPORT – SEPTEMBER 2014**

Date: Friday, October 3<sup>rd</sup> 2014

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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, 11<sup>th</sup> 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)**

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

# Expiring Contract Report S FL Regional Transportation Authority

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

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

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

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

| <b>Project Manager<br/>Contract #<br/>Contract Administrator</b> | <b>Contract Title<br/>Contract Name</b>                                   | <b>Start Date<br/>Expiration Date</b> | <b>Contract Duration<br/>Renewal</b>                                      |
|--|---|---------------------------------------|---|
| <u>projectmgr</u><br>James DeVaughn<br>10-014<br>BOBBY BECKER    | SFEC TMA BUS SERVICE<br>010338 SFEC TMA                                   | 07/01/2010<br>06/30/2015              | 5 Year Term<br>4 1-year renewal options. All options have been exercised. |
| Lynda Westin<br>11-010<br>BOBBY BECKER                           | SFRPC INTERLOCAL AGREEMENT<br>010339 S FL REGIONAL PLANNING COUNCIL       | 07/01/2010<br>06/30/2015              | 5 Year Term<br>No renewals  |
| Lynda Westin<br>11-011<br>BOBBY BECKER                           | TCRPC INTERLOCAL AGREEMENT<br>010597 COUNCIL TREASURE COAST REGIONAL PLAN | 07/01/2010<br>06/30/2015              | 5 Year Term<br>No renewal options.  |



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

**AGENDA ITEM NO: N**

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