Final Approved
9/25/15

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
September 25, 2015
9:30 a.m.

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

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

SFRTA Board Members

Commissioner Steven L. Abrams
Frank Frione
F. Martin Perry
Beth Talabisco
Commissioner Bruno Barreiro, Chair
Nick Inamdar
Mayor Tim Ryan
Andrew Frey
Gerry O'Reilly
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 25, 2015

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

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

CONSENT AGENDA

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

C1. **MOTION TO APPROVE**: Minutes of Governing Board's Regular Meeting of August 28, 2015.

C2. **MOTION TO APPROVE**: Ratification of the Public Sidewalk Easement, which was required as a condition of the City of Pompano Beach's (City's) issuance of the building permit for the Operations Center (Project).

Department: Engineering and Construction
Project Manager: Brandy I. Creed, P.E., D. WRE
Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

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.

***NOTE:**
CERTAIN EXHIBITS WILL BE ACCESSIBLE VIA FTP SITE

Instructions to access files :
Click on link below, and then enter your username and password.
ftp://www.sfrta.fl.gov

Username: sfrta
Password: sfrta

R1 .

(A) MOTION TO APPROVE: Agreement No. 15-014 (A), between South Florida Regional Transportation Authority (SFRTA) and HNTB Corporation for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(B) MOTION TO APPROVE: Agreement No. 15-014 (B), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(C) MOTION TO APPROVE: Agreement No. 15-014 (C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, Inc., for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(D) MOTION TO APPROVE: Agreement No. 15-014 (D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(E) MOTION TO APPROVE: Agreement No. 15-014 (E), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, Inc., for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

R2 . MOTION TO APPROVE: Supplemental Joint Participation Agreement #2 (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of $4,000,000 towards the SFRTA Operating Expenses.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole
Department Director: Richard D. Chess
Procurement Director: N/A

Department: Finance
Project Manager: Elizabeth Walter-Ebersole
Department Director: Richard D. Chess
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Agreement No. 15-015, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for SFRTA State and Regional Legislative Consulting Services, for a period of five (5) years, in the total amount of $1,230,000.00.

Department: Executive
Project Manager: Vicki Wooldridge
Department Director: Jack Stephens
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Agreement No. 16-001, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc., for Armed Security, Fare Enforcement, and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of $33,596,432.

Department: Safety/Security
Project Manager: Allen Yoder
Department Director: Allen Yoder
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE:

(A) Reimbursement Agreement between the South Florida Regional Transportation Authority ("SFRTA") and the Bayfront Park Management Trust in the amount of $250,000 associated with the design and construction of the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station, in substantially the form provided and;

(B) Delegation to Commissioner Abrams to finalize and execute.

Department: Executive
Project Manager: Jack Stephens
Department Director: Jack Stephens
Procurement Director: N/A

R6. MOTION TO ELECT: SFRTA Vice Chair for Fiscal Year 2015-2016

Department: N/A
Project Manager:
Department Director:
Procurement Director:

INFORMATION / PRESENTATION ITEMS

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

I-1. INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

I-2. PRESENTATION - Term Sheet Between The South Florida Regional Transportation Authority All Aboard Florida Operations, LLC, and Florida East Coast Railway LLC for the Tri-Rail Miami Central Station Project and Downtown Miami Link Service

I-3. PRESENTATION - Regional Transit Oriented Development (TOD) Update

I-4. PRESENTATION - Cypress Creek Mobility Hub Master Plan

I-5. INFORMATION - Palm Beach International Airport (PBIA) Shuttle Bus Service

I-6. INFORMATION - 2015 Legislative Session Final Report

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – August

B. RIDERSHIP GRAPHS – August

C. ON-TIME PERFORMANCE GRAPHS – August

D. MARKETING MONTHLY SUMMARY – August

E. BUDGETED INCOME STATEMENT – August

F. PAYMENTS OVER $2,500.00 – August

G. REVENUE AND FARE EVASION REPORTS – August

H. SOLICITATION SCHEDULE – August

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

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

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

L. SECURITY REPORT - August

M. EXPIRING CONTRACTS - August

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

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

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

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF AUGUST 28, 2015

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, August 28, 2015 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:
Bruno Barreiro, Chair, Miami-Dade County Commissioner - *via telephone*
Steven L. Abrams, Palm Beach County Commissioner - *Chair pro tem*
Andrew Frey, Miami-Dade County Governor's Appointee
Frank Frione, Palm Beach County Governor's Appointee
Nick A. Inamdar, Miami-Dade County Citizen Representative
Gerry O'Reilly, Florida Department of Transportation, District IV
F. Martin Perry, Palm Beach County Citizen Representative
Tim Ryan, Broward County Commission Mayor – *arrived at 9:40 a.m.*
James A. Scott, Broward County Governor's Appointee

BOARD MEMBERS ABSENT:
James A. Cummings, Vice Chair, Broward County Citizen Representative

ALSO PRESENT:
Jack L. Stephens, Executive Director, SFRTA
Bonnie Arnold, Public Information Officer, SFRTA
Bradley Barkman, Director of Operations, SFRTA
Christopher Bross, Director of Procurement, SFRTA
Richard Chess, Director of Finance, 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
Rene 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 pro tem, Commissioner Steven L. Abrams called the meeting to order at 9:30 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Chair pro tem requested an update on the pending storm.

Mr. Jack L. Stephens, Executive Director called upon Allen Yoder, Director of Safety and Security, SFRTA to give an update.

Mr. Yoder stated that staff has been tracking tropical storm Erica the past week. All the principals have met and have gone over the hurricane preparedness plans. He stated that the other operating railroads have been contacted. Conference call meetings are scheduled for the next couple of days. He informed that the storm is expected to dissipate as it moves over the Dominican Republic. The storm will be watched.

Mr. Stephens commented that a decision will be made at a certain point to operate or shut down the system. The SFRTA has a policy that if the train cannot return the rider to their origin, the train will not take you. Should the decision be made to shut down the system, it will take approximately 2-3 days to return to service. If that occurs, all the lines, equipment, electrical, gates and control points will be checked and inspected prior returning to safe service.

The Chair pro tem welcomed back to the SFRTA Governing Board, Mr. F. Martin Perry as the Palm Beach County Commissions Appointee.

AGENDA APPROVAL – Additions, Deletions, Revisions

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

Mr. Jack Stephens, Executive Director, SFRTA reported that there were no changes to the Agenda.

Board Member Frank Frione moved for approval of the Agenda. The motion was seconded by Commissioner Bruno Barreiro.

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

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.

Mr. Joseph Stanecki of Pompano Beach, Florida addressed the Board. He commented about the cleanliness of the toilets on trains. Mr. Stanecki inquired as to the utilization of the DMU cars. He commented on the drinking water on the trains and requested it be continually stocked.

Mr. Stephens responded that Operations is looking into the drinking water and toilet situation as there have been some problems. Mr. Stephens addressed the DMU comment and stated that there are opportunities to repurpose the units.

CONSENT AGENDA

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

C1. MOTION TO APPROVE: Minutes of Governing Board's Regular Meeting of June 26, 2015.

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

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

REGULAR AGENDA

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

R1. MOTION TO APPROVE: Fourth Amendment to Agreement No. 08-004 (Amendment) to provide an additional not-to-exceed amount of $500,000 to the existing Keolis Transit Services, LLC (Keolis) contract to fund JARC bus demonstration routes, larger buses on the Fort Lauderdale airport route, a new Palm Beach International airport shuttle route and adding one additional bus to the City of Boca Raton shuttle bus service to the Boca Town Center Transfer Station.

Board Member Nick Inamdar moved for approval. The motion was seconded by Board Member Andrew Frey.

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

R2. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) Transit Development Plan (TDP) Annual Update for Fiscal Years (FY) 2016-2025.

Ms. Loraine Cargill, Manager of Planning and Capital Development, gave a detailed PowerPoint presentation on the TDP. She stated that this update is a requirement of the State and FDOT in order to be eligible for State grant funds.

Commissioner Barreiro commented that for future reference to pursue next bus technology.

Mr. Stephens responded that the technology is currently being integrated into the RFP and will certainly be an option.

Board Member Andrew Frey moved for approval. The motion was seconded by Mayor Tim Ryan.

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

INFORMATION / PRESENTATION ITEMS

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

I-1. PRESENTATION - Tri-Rail Coastal Link on the FEC Corridor

Mr. Stephens stated that he has made this presentation to several of the partners in Miami Dade County. He also mentioned that he gives this same presentation during the insurance negotiations. Mr. Stephens gave a detailed PowerPoint presentation of the history, operations and the future of Tri-Rail. He noted that the growth of ridership has been increasingly consistent over the years and pointed out the trends that are currently taking place. Mr. Stephens proudly stated that the first bike car has been put into service. SFRTA continues to be safety minded and all the safety and security requirements have been updated. The 2014 Gold Standard of Safety was awarded to the SFRTA. Training and exercises are ongoing with each local law enforcement organizations and fire departments. Dispatch and onboard personnel training is constant and passenger safety awareness information is present along with the Operation Lifesaver program. Mr. Stephens noted that the on-time performance has improved tremendously. Tri-Rail now serves directly into the Miami Intermodal Center (MIC). All Aboard Florida and the SFRTA are diligently working to bring Tri-Rail into downtown Miami. A map of the lines and routes was shown. Mr. Stephens stated that upon successful completion of the negotiations and getting TRCL moved into the Miami Central Station, the SFRTA will have the first link into the commuter rail along the FEC. There will be 80 miles of commuter rail from Miami to Jupiter. This will be fully integrated with the Tri-Rail system and 20-25 new stations. The tracks will be shared with freight and AAF and TRCL will share the three AAF stations in Miami, Ft. Lauderdale and West Palm Beach. The projected opening is 2021.

Board Member Scott thanked Mr. Stephens for the report.

Board Member Frey inquired as to how many parking spaces are being built and how many streets are being closed.

Mr. Francois Illas, Vice President of Corporate Development, FECI addressed the Board. Mr. Illas stated that all the streets currently remain open. The major corridor, 6th Street, to the federal building is to remain open as there is a water main below the corridor.

Board Member Inamdar inquired as to the police and emergency response jurisdictions and SFRTA relationship with the various jurisdictions.

Mr. Stephens called upon Tony Strianese, Project Manager, G4S to address the question. Mr. Stephens added that the highest ranking official at the scene is in charge and that SFRTA has reached out to all agencies along the line.

Mr. Strianese commented that he communicates with all law enforcement jurisdictions regularly throughout the month. Recently a plan was forwarded to every jurisdiction and medical examiner's office.

Board Member Inamdar suggested that in view of the recent thefts, security cameras at all stations should be considered.

Mr. Allen Yoder responded to questions on the first responder agencies and jurisdiction. He stated that there are requirements under federal law. Regulation 239 requires familiar preparedness training for all first responders, which is an ongoing event. SFRTA regularly communicates with and has ongoing drills with the agencies. He replied in regards to cameras at the stations in that cameras that take an image are for forensic purposes, and do not always give the best result. SFRTA is looking at a monitored and response program. This would be a capital project and cameras will first be installed at the high criminal activity stations.

Board Member Inamdar inquired as to the Construction Oversight Committee (COC) now that Mr. Cummings is gone.

The Chair pro tem suggested this be taken up under committee reports.

Board Member Frione inquired as to weekend service being increased.

Mr. Stephens responded that an increase mid-day service would be more efficient. As the SFRTA moves forward and demand increases so will the request for increased service. All the requests and options for later service and additional service are on the table. All these service increases are needed and will have to be funded.

COMMITTEE REPORTS / MINUTES

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

A. PROPERTY TASK FORCE
B. CONSTRUCTION OVERSIGHT COMMITTEE

The Chair pro tem addressed Mr. Inamdar's request regarding the appointment of the chair to the COC.

Board Member Inamdar commented that Mr. Cummings was overseeing the construction of the operations center as chair of the COC. He inquired if this is still a need.

The Chair pro tem responded that a couple of Board Members are interested in the project and would look to staff for input.

Commissioner Barreiro requested options for an appointment to the committee.

Board Member Scott suggested that this a new development to bring the item back at the next meeting.

Ms. Moore suggested that staff will be bringing back several options.

C. PLANNING TECHNICAL ADVISORY COMMITTEE
D. MARKETING COMMITTEE
E. OPERATIONS TECHNICAL COMMITTEE
F. CITIZENS ADVISORY COMMITTEE
G. AUDIT COMMITTEE
H. LEGISLATIVE COMMITTEE
I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
J. LEGAL SERVICES COMMITTEE

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

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – June/July

B. RIDERSHIP GRAPHS – June/July

C. ON-TIME PERFORMANCE GRAPHS – June/July

D. MARKETING MONTHLY SUMMARY – June/July

E. BUDGETED INCOME STATEMENT – June/July

F. PAYMENTS OVER $2,500.00 – June/July

G. REVENUE AND FARE EVASION REPORTS – June/July

H. SOLICITATION SCHEDULE – June/July

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY- June/July

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June/July

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

L. SECURITY REPORT - June/July

M. EXPIRING CONTRACTS – June/July

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY – June/July

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Stephens announced that the SFRTA Procurement Department has received the 2015 Achievement of Excellence in Procurement Award from the National Procurement Institute. This is the 10th year that the department has won the award and the 5th year in a row. The SFRTA is one of 26 government agencies in Florida and one of 29 special districts in the United States to receive this award. The program is designed to measure innovation, professionalism, e-procurement, productivity and leadership attributes of the procurement function.

There was a photo opportunity with the Procurement team.

Mr. Stephens called upon Ms. Diane Hernandez Del Calvo to give an update on the SFRTA "No Smoking Policy."

Ms. Hernandez Del Calvo, Director of Administration, SFRTA addressed the Board. Ms. Hernandez Del Calvo reported that at the May 22nd meeting, the Board approved the "No Smoking Policy. Staff met with the SFRTA Safety/Security and Operations Departments and an implementation plan was devised. Beginning on September 1st, notification to passengers will be made that smoking will not be allowed on the platforms, except in designated areas and signage will be posted. G4S officers will notify passengers that as of October 1st, there will be designated smoking areas on the platforms. There will be signage onboard trains, at stations, web postings, conductor announcements and electronic message announcements will be made at the stations.

Ms. Hernandez Del Calvo added that Florida Atlantic University (FAU) reached out to SFRTA to provide a special train for the FAU and UM football game on Friday, September 11th. This is an exciting event and special northbound and southbound trains will be provided. FAU will be funding the extra trains. This is a nationally televised college game. FAU will provide continuous shuttle buses.

LEGAL COUNSEL COMMENTS

Ms. Moore reminded the Members that come October or December there will be a combined procurement and ethics workshop held.

BOARD MEMBER COMMENTS

Board Member Frey noted that a multi-family development is being built across from the Pompano Station, which should increase ridership. He commented that he is promoting Miami-Dade County transit development initiatives.

CHAIR COMMENTS

Commissioner Abrams stated that he had the opportunity to represent SFRTA and attend the Greater Miami-Dade Chamber of Commerce Denver Fly-In, where transportation officials were privilege to tour Denver TOD's. He noted that there is a TOD manager on the Denver RTA. He

noted that in the South Florida region there are several TOD initiative activities. He requested a workshop/update on the status of TOD's.

The Chair pro tem announced that Mr. Cummings was not reappointed by Broward County. Mr. Cummings was a well-regarded Member with 18 years of service to the Board. He suggested that he be invited back to a meeting to be recognized appropriately.

ADJOURNMENT

There being no further business the meeting adjourned at 10:52 a.m.

Tracking No. 09251554 AGENDA ITEM NO. C2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Consent ☐ Regular

CITY OF POMPANO BEACH PUBLIC SIDEWALK EASEMENT

REQUESTED ACTION:

MOTION TO APPROVE: Ratification of the Public Sidewalk Easement, which was required as a condition of the City of Pompano Beach's (City's) issuance of the building permit for the Operations Center (Project).

SUMMARY EXPLANATION AND BACKGROUND:

The City's Building Department required receipt of an executed Public Sidewalk Easement (Exhibit 1) before it would issue the building permit for the Operations Center. Although the Construction Oversight Committee ("COC") was delegated authority to approve such actions, the advertisement requirement for a COC meeting would have delayed the approval. The City also requires time to process the intake of project documents. A delay in the issuance of the building permit would have had significant impact on the Project's schedule and SFRTA's potential liability for delay costs. To avoid the risk and consequences of a possible delay in the Project, the Deputy Executive Director signed the Public Sidewalk Easement, which had been reviewed and approved by the Legal Department. The building permit was issued by the City on August 4, 2015. The Public Sidewalk Easement is pending approval by the City Commission.

Department: Engineering and Construction
Project Manager: Brandy I. Creed, P.E., D. WRE

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

FISCAL IMPACT: None

EXHIBITS ATTACHED: Exhibit 1 - Public Sidewalk Easement

CITY OF POMPANO BEACH PUBLIC SIDEWALK EASEMENT

Recommended by: 9/17/15
Department Director Date

Approved by: 9/17/15
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

EXHIBIT 1

Prepared By:
Gordon B. Linn, City Attorney
P. 0. Box 2083
Pompano Beach, FL 33061

PERPETUAL PUBLIC RIGHT-OF-WAY EASEMENT

THIS INDENTURE, made this_____day of_____, 2015, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, whose address is 800 NW 33rd Street, Pompano Beach, Florida 33064, hereinafter referred to as the Granter, and the CITY OF POMPANO BEACH, a Florida municipal corporation, hereinafter referred to as the City.

WITNESSETH, that the Grantor in consideration of Ten Dollars ($10.00) and other valuable consideration, the receipt of which is hereby acknowledged does for Granter, Grantor's heirs and assigns, hereby grant bargain, sell and convey unto the City a Perpetual Public Right-of-Way Easement for vehicular and pedestrian traffic together with the attendant customary uses, including drainage and utilities, specifically including any utilities placed under the terms of a franchise agreement with the City, over, under, through, across, and along all the following described real estate in the City of Pompano Beach, County of Broward and State of Florida, to-wit:

See Exhibit "A" Attached Hereto and Made a Part Hereof.

The City is acquiring this Perpetual Public Right-of-Way Easement for the purpose of erecting or improving a public traffic way for the passage of vehicular and pedestrian traffic, and the City reserves the right to make improvements on that property according to such plans and specifications, as will, in its opinion, best serve the public purpose.

The Granter, Grantor's heirs or assigns shall retain all underlying fee interest in the above-described property subject to the use by the City for a Public Right-of-Way Easement. Grantor understands and agrees that Grantor is prohibited form placing or constructing any structure or improvement on the above-described property. Further, the use of the Public Right-of-Way Easement shall be subject to Florida state law and City of Pompano Beach ordinances governing public rights-of-way.

This Perpetual Public Right-of-Way Easement shall run with the land and be binding upon the grantees, lessees, successors and assigns of the parties hereto, unless terminated by the abandonment of the Public Right-of-Way Easement by the City.

IN WITNESS WHEREOF, Grantor has hereunto set their hand the day and year first above written.

"GRANTOR":

Witnesses:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

BY: _____
C. Mikel Oglesby
Deputy Executive Director

Print Name: Dianelys Hdz. Del Calvo

Print Name: Marta Isla

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of July 2015, by C. MIKEL OGLESBY as Deputy Executive Director of the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, who is known to me or who has produced _____ (type of identification) as identification.

NOTARY'S SEAL:

SANDRA K. THOMPSON
Notary Public - State of Florida
Commission # FF 217836
My Comm. Expires Jul 30, 2019
Bonded through National Notary Assn.

Sandra K. Thompson
NOTARY PUBLIC, STATE OF FLORIDA

SANDRA K. THOMPSON
(Name of Acknowledger Typed, Printed or Stamped)

FF 217836
Commission Number

The foregoing Easement and all of its agreements, terms, conditions and representations are hereby accepted at Pompano Beach, Florida, this_____day of_____, 2015.

"CITY":

Witnesses:

_____

_____

CITY OF POMPANO BEACH

By:_____
Lamar Fisher, Mayor

By:_____
Dennis W. Beach, City Manager

Attest:

_____
Asceleta Hammond, City Clerk

(SEAL)

Approved as to Form:

_____
Gordon B. Linn, City Attorney

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this_____day of _____, 2009 by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** as City Manager, and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who are personally known to me.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF FLORIDA

_____
(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number

GBL/jrm
7/6/15
L:agr/zoning/2015-1 170

Tracking No. 09251548 AGENDA ITEM NO. R1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Consent ☒ Regular

GENERAL ENGINEERING CONSULTANT SERVICES

REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Agreement No. 15-014 (A), between South Florida Regional Transportation Authority (SFRTA) and **HNTB Corporation** for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(B) MOTION TO APPROVE: Agreement No. 15-014 (B), between South Florida Regional Transportation Authority (SFRTA) and **Kimley-Horn and Associates, Inc.**, for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(C) MOTION TO APPROVE: Agreement No. 15-014 (C), between South Florida Regional Transportation Authority (SFRTA) and **Parsons Brinckerhoff, Inc.**, for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(D) MOTION TO APPROVE: Agreement No. 15-014 (D), between South Florida Regional Transportation Authority (SFRTA) and **Parsons Transportation Group, Inc.**, for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(E) MOTION TO APPROVE: Agreement No. 15-014 (E), between South Florida Regional Transportation Authority (SFRTA) and **T.Y. Lin International, Inc.**, for General Engineering Consultant Services, for a period of five (5) years, in the maximum not-to-exceed amount of $5,000,000.

(Continued on Page 2)

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon
Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

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

EXHIBITS ATTACHED: (Exhibits 1-5 shall be provided via FTP site) ftp://www.sfrta.fl.gov

Exhibit 1 - Agreement No. 15-014 (A)
Exhibit 2 - Agreement No. 15-014 (B)
Exhibit 3 - Agreement No. 15-014 (C)
Exhibit 4 - Agreement No. 15-014 (D)
Exhibit 5 - Agreement No. 15-014 (E)
Exhibit 6 - Evaluation Selection Committee Recommendations

GENERAL ENGINEERING CONSULTANT SERVICES

SUMMARY EXPLANATION AND BACKGROUND:

On July 10, 2015, a Request for Qualification (RFQ) was advertised for General Engineering Consultants (GEC) with the provision to award up to five contracts. An Evaluation and Selection Committee was appointed by SFRTA's Executive Director, in accordance with the selection process, to evaluate responsive submittals. On August 26, 2015, the Evaluation and Selection Committee met and evaluated ten (10) submittals. The Committee ranked the ten (10) submittals based on the evaluation criteria. The Committee then recommended the award of contracts to the five (5) highest-ranked firms to provide technical engineering assistance to SFRTA. On August 26, 2015, fee proposals were requested from the five highest-ranked firms. Staff has reviewed the fee submittals and found them to be acceptable.

The scope of work to be provided under each Agreement will cover a range of activities required by federal, state, regional and local processes for professional design and engineering projects. These activities may include, but are not to be limited to the following disciplines: Architecture, Landscape Architecture, and Planning (AR); Civil Engineering (CE); Structural Engineering (SE); Mechanical Engineering (ME); Electrical Engineering (EE); Transportation Engineering (TE); Environmental Engineering (EV); Sustainable Design and Construction (SD&C); Energy and Fuel Engineering (E&F); Geotechnical/Materials Engineering (GM); Railroad Engineering Track and Signal (RE); Construction Management (CM); Surveying (SU); Rolling Stock (RS) and Associated Equip. Engineering/Inspection Services; Fare Collection (FC); Signal and Train Control/Communications (SC).

Each Agreement is work-order driven and funds will be expended based on the available capital engineering budget, adopted Capital Budget and short and long range transportation planning needs of the SFRTA. These Agreements include the same work order language that was requested by the Board for the General Planning Consultants, i.e. a work order selection process and a not-to-exceed amount of $2 million for each individual work order.

Staff is recommending approval of the five (5) General Engineering Consultant Agreements [14-010 (A) with HNTB Corporation; 14-010 (B) Kimley-Horn and Associates, Inc.; 14-010 (C) Parsons Brinckerhoff, Inc.; 14-010 (D) Parsons Transportation Group, Inc.; and 14-010 (E) T.Y. Lin International.

GENERAL ENGINEERING CONSULTANT SERVICES

Recommended by: Daniel Mazza 9/17/18
Department Director Date

Approved by: 9/17/15
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

EXHIBIT 6

Date: **August 31, 2015**

To: **Jack L. Stephens, Executive Director**

From: **Evaluation and Selection Committee**

Subject: **RFQ 15-014 for "General Engineering Consultant (GEC) Services" Evaluation and Selection Committee Recommendation**

The purpose of this memorandum is to present to the Executive Director for approval the Evaluation and Selection Committee's recommendation of the five highest ranked firms for the subject solicitation. Upon the Executive Director's concurrence with the Evaluation and Selection Committee's results, SFRTA will request fee proposals from the recommended firms. The five highest ranked firms are as follows:

1) T.Y. LIN International, Inc.
2) Parsons Brinckerhoff, Inc.
3) Kimley-Horn & Associates, Inc.
4) HNTB Corporation
5) Parsons Transportation Group, Inc.

Nature of Procurement

SFRTA is seeking up to five (5) General Engineering Consultants to assist SFRTA with implementing regionally significant transit projects. The General Engineering Consultants shall provide the following primary professional design and engineering disciplines (but not limited to): 1. Architecture, Landscape architecture, and Planning; 2. Civil Engineering; 3. Structural Engineering; 4. Mechanical Engineering; 5. Electrical Engineering; 6. Transportation Engineering; 7. Environmental Engineering; 8. Sustainable Design & Construction; 9. Energy & Fuel Engineering; 10. Geotechnical / Materials Engineering; 11. Railroad Engineering, Track and Signal; 12. Construction Management; 13. Surveying; 14. Rolling Stock and Associated Equipment Engineering / Inspection Services; 15. Fare Collection; and 16. Signal and Train Control / Communications. The term of the Agreement will be five (5) years.

Procurement History

SFRTA began advertising this Request for Qualifications (RFQ) on July 10, 2015. Advance notice was sent to twelve (12) firms from SFRTA's current GEC and GPC vendors. The RFQ was also publicly advertised in three (3) local newspapers. Forty (40) firms obtained the RFQ document and ten (10) submittals were received on August 14, 2015.

An Evaluation and Selection Committee was approved by the SFRTA Executive Director on July 10, 2015 consisting of the following SFRTA staff members:

- Dan Mazza, Director of Engineering and Construction
- William Cross, Director of Planning & Capital Development
- Brandy Creed, Manager of Engineering & Construction
- Renee Matthews, Comptroller/Director of Information Technology
- Marie Suzie Papillon, Transportation Planning Manager

The ten (10) submittals received were all deemed to be responsive to the RFQ and were forwarded to the Committee for review.

After an individual review of the RFQ submittals, the Committee met on August 26, 2015. The evaluation was performed in accordance with the evaluation criteria listed in Exhibit 1 of the RFQ as follows:

1. Firm's Qualifications and Experience (Maximum 50 points)
2. Personnel (Maximum 30 points)
3. Knowledge of South Florida Conditions (Maximum 20 points)

Based on the evaluation scoring results, the five highest ranked firms are recommended for submittal of fee proposals to SFRTA: T.Y. LIN International, Inc., Parsons Brinckerhoff, Inc., Kimley-Horn & Associates, Inc., HNTB Corporation, and Parsons Transportation Group, Inc.

Analysis

During the evaluation meeting the Committee announced their individual scores for each criteria. The five recommended firms received the highest score and ranking from the Evaluation and Selection Committee. The basis for the Committee's recommendation included:

1. Firms presented strong proposals;
2. Firms provided personnel with strong skills;
3. Teams consist of subconsultants with specialized experience and capability that permitted firm to rise to the top of the group.

Determination

For the reasons set forth above, the Evaluation and Selection Committee has recommended T.Y. LIN International, Inc., Parsons Brinckerhoff, Inc., Kimley-Horn & Associates, Inc., HNTB Corporation, and Parsons Transportation Group, Inc. After approval of the recommendation, fee proposals will be requested from the selected firms for staff's review and analysis. Following staff's acceptance of the fee proposals, contracts will be brought to the Governing Board for approval.

I concur with the Evaluation and Selection Committee's recommendation:

Dan Mazza, Director
Engineering & Construction

Chris Bross, Director
Procurement

Jack L. Stephens
Executive Director

Tracking No. 09251549 AGENDA ITEM NO. R2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Consent ☒ Regular

JOINT PARTICIPATION AGREEMENT FHWA OPERATIONS FUNDING FOR FISCAL YEAR 2015-2016

REQUESTED ACTION:

MOTION TO APPROVE: Supplemental Joint Participation Agreement #2 (JPA) between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), serving as a pass through entity for Federal Highway Administration (FHWA) funds in the amount of $4,000,000 towards the SFRTA Operating Expenses.

SUMMARY EXPLANATION AND BACKGROUND:

FHWA will provide the SFRTA with funds apportioned under Title 23 United States Code, Section 104 (b)(5)(B) for operating expenses for the SFRTA commuter rail service in Miami-Dade, Broward and Palm Beach Counties during each year that Interstate 95 is under reconstruction in such areas.

Department: Finance
Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess
Procurement Director: N/A

FISCAL IMPACT: This Agreement will fund $4,000,000 of the SFRTAs Fiscal Year 2015-2016 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – FHWA/FDOT Joint Participation Agreement #2

AGENDA ITEM NO. R2

JOINT PARTICIPATION AGREEMENT
FHWA OPERATIONS FUNDING
FOR FISCAL YEAR 2015-2016

Recommended by: _____ 9/17/15
Department Director Date

Approved by: _____ 9/17/15
Procurement Director Date

Authorized by: _____ 9/18/15
Executive Director Date

Approved as to Form by: _____ 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

Exhibit 1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 2

Financial Project No(s): 429693-1-84-90 (item-segment-phase-sequence)	Fund: IM	FLAIR Category: 088808
	Function: 654	Object Code: 780000
	Federal No.:	Org. Code: 55310000933
Contract No.: ARC24	DUNS No.: 80-939-7102	Vendor No.: F650002789003

Catalog of Federal Domestic Assistance Number: 20.205 Catalog of State Financial Assistance Number: _____

CFDA Title: SFRTA Pass Thru Funds CSFA Title: _____

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and South Florida Regional Transportation Authority 3400 W. Commercial Drive, Ft. Lauderdale, FL 33309 hereinafter referred to as Agency.

W I T N E S S E T H :

WHEREAS, the Department and the Agency heretofore on the 10th day of March 2014, entered into a Joint Participation Agreement; and

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

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of $12,000,000.00.

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

1.00 Project Description: The project description is amended
To provide the South Florida Regional Transportation Authority with operating funds as provided in Section 339 of Public Law 103-122 made permanent the permission of the State of Florida to obligate $4,000,000.00 apportioned under Title 23, Unites States Code, Section 104 (b) (5) (B) for operating expenses on the Tri-County Commuter Rail project in the areas of Dade, Broward, and Palm Beach Counties in Florida during each year that Interstate-95 is under construction in such areas.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☒ increased/ ☐ decreased by $4,000,000.00 bringing the revised total cost of the project to $12,000,000.00.

Paragraph 4.00 of said Agreement is ☒ increased/ ☐ decreased by $4,000,000.00 bringing the Department's revised total cost of the project to $12,000,000.00.

3.00 Amended Exhibits:

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

4.00 Contract Time:

Paragraph 16.00 of said Agreement December 31, 2019.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

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

Financial Project No(s) 429693-1-84-90

Contract No. ARC24
Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 10th 2014 and any subsequent supplements shall remain in full force and effect.

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

AGENCY

South Florida Regional Transportation Authority
AGENCY NAME

Bruno Barreiro
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Chairman
TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE
DEPARTMENT OF TRANSPORTATION

Director of Transportation Development
TITLE

Financial Project No(s) 429693-1-84-90

Contract No. ARC24
Agreement Date

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and South Florida Regional Transportation Authority 3400 W. Commercial Drive, Ft. Lauderdale, FL 33309

dated 3/10/2014.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

I.	Project Cost:	As Approved	As Amended	Net Change
		$8,000,000.00	$12,000,000.00	$4,000,000.00
	Total Project Cost	$8,000,000.00	$12,000,000.00	$4,000,000.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	$8,000,000.00	$12,000,000.00	$4,000,000.00
	Agency:			$0.00
				$0.00
	Total Project Cost	$8,000,000.00	$12,000,000.00	$4,000,000.00

Comments:

FINANCIAL PROJECT NO.: 429693-1-84-90
CONTRACT NO.: ARC24

Attachment "A" Continued (Page 1 of 3)
PROJECT BUDGET

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and South Florida Regional Transportation Authority, dated 3/10/2014.

Referenced by the above Financial Project Number.

I. PROJECT COST:

FY 2015-2016 SFRTA Operating Budget $105,689,530.00

TOTAL PROJECT COST:		**$105,689,530.00**

II. PARTICIPATION:

FEDERAL PARTICIPATION		
FTA Funding 15/16	$21,558,802.00	
Total FTA Participation		**$21,558,802.00**
COUNTY PARTICIPATION		
Dade, Broward, Palm Beach	$ 4,695,000.00	
Total County Participation		**$ 4,695,000.00**
OTHER FUNDING		
Other Local Funding	$ 390,269.00	
Total Other Funding		**$ 390,269.00**
AGENCY PARTICIPATION		
Passenger Revenue	$13,597,273.00	
SFRTA Reserves	$ 2,599,893.00	
Gas Tax Transfer	$ 1,896,895.00	
Total Agency Participation		**$18,094,061.00**
DEPARTMENT PARTICIPATION		
FHWA Operating Assistance	$ 4,000,000.00	
FDOT Operating Assistance (Rail Bill)	$17,300,000.00	
FDOT Dedicated Funding (Rail Bill)	$13,300,000.00	
FDOT Maintenance of Way	$25,722,054.00	
FDOT JPA's	$ 629,344.00	
Total Department Participation		**$60,951,398.00**
TOTAL PROJECT COST		**$105,689,530.00**

Attachment "A" Continued (page 2 of 3)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2015-2016 OPERATING BUDGET

REVENUE

	FY 2014-2015 APPROVED BUDGET	FY 2015-2016 PROPOSED BUDGET	CHANGE	% CHANGE
TRAIN REVENUE				
Train Service Revenue	13,064,845	13,272,273	207,428	1.59%
Interest Income/ Other Income	325,000	325,000	-	-
TOTAL TRAIN REVENUE	**$ 13,389,845**	**$ 13,597,273**	**$ 207,428**	**1.55%**
OPERATING ASSISTANCE				
Statutory Dedicated Funding	13,300,000	13,300,000	-	-
Statutory Operating Assistance	17,300,000	17,300,000	-	-
Statutory Maintenance of Way	14,400,000	25,722,054	11,322,054	78.63%
FTA Planning Grant	1,100,000	1,100,000	-	-
FTA Preventive Maintenance	22,000,000	19,922,912	(2,077,088)	-9.44%
FTA Designated Recipient Fees	300,000	150,000	(150,000)	-50.00%
FTA JARC/NF Program Fee	50,000	10,000	(40,000)	-80.00%
FTA JARC/NF Program Match	375,890	375,890	-	-
FHWA	4,000,000	4,000,000	-	-
FDOT JPA-Hialeah Station	191,125	-	(191,125)	-100.00%
FDOT JPA-MIC Safety Improvements	150,000	-	(150,000)	-100.00%
FDOT JPA-MIC Security	129,344	129,344	-	-
FDOT Flagging Reimbursement Agreement	-	500,000	500,000	100.00%
City of Boca Raton-Shuttle Service	-	110,734	110,734	100.00%
Miami-Dade Statutory Operating Assistance	1,565,000	1,565,000	-	-
Broward Statutory Operating Assistance	1,565,000	1,565,000	-	-
Palm Beach Statutory Operating Assistance	1,565,000	1,565,000	-	-
Other Local Funding	294,740	279,535	(15,205)	-5.16%
Gas Tax Transfer	1,400,000	1,896,895	496,895	35.49%
SFRTA Reserves	3,837,636	2,599,893	(1,237,743)	-32.25%
TOTAL ASSISTANCE	**83,523,735**	**92,092,257**	**8,568,522**	**10.26%**
TOTAL REVENUE	**$ 96,913,580**	**$ 105,689,530**	**$ 8,775,950**	**9.06%**

Attachment "A" Continued (page 3 of 3)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2015-2016 OPERATING BUDGET

EXPENSE COMPARISON

	FY 2014-2015 APPROVED BUDGET	FY 2015-2016 PROPOSED BUDGET	CHANGE	% CHANGE
Operating Contract	11,801,046	12,282,872	481,826	4.08%
Train Maintenance Contract	19,489,863	17,216,912	(2,272,951)	-11.66%
Station Maintenance Contract	2,661,584	2,706,000	44,416	1.67%
Station Safety Improvements	150,000	-	(150,000)	-100.00%
Feeder Service	5,841,340	6,049,897	208,557	3.57%
Emergency Feeder Service	55,000	55,000	-	-
Security Contract	6,861,205	6,732,143	(129,062)	-1.88%
Insurance - Liability/Property/Auto	2,600,000	2,500,000	(100,000)	-3.85%
Train Fuel Contract	10,882,500	9,882,500	(1,000,000)	-9.19%
CSX Dispatch	191,320	-	(191,320)	-100.00%
SFRC Dispatch	3,568,087	3,999,207	431,120	12.08%
Station & Office Utilities	700,000	700,000	-	-
Corridor Utilities	500,000	1,169,610	669,610	133.92%
Revenue Collection	673,000	648,000	(25,000)	-3.71%
Corporate & Community Outreach	628,500	598,500	(30,000)	-4.77%
Legal Expenses	838,245	826,956	(11,289)	-1.35%
Personnel Services	11,081,153	11,294,866	213,713	1.93%
SFRC Maintenance	15,675,000	26,851,339	11,176,339	71.30%
Office Business Expense	1,099,650	1,138,400	38,750	3.52%
Business Travel/Conferences	244,200	219,130	(25,070)	-10.27%
Dues & Subscriptions	146,057	150,793	4,736	3.24%
General Training & Seminars	158,540	132,805	(25,735)	-16.23%
Professional Fees	1,187,400	1,037,900	(149,500)	-12.59%
Office Rent	689,890	792,700	102,810	14.90%
Technical Support	-	55,000	55,000	100.00%
Electronic Messaging Boards	146,000	120,000	(26,000)	-17.81%
Smart Card	78,000	78,000	-	-
APTA Peer Review	19,000	19,000	-	-
Alarm Systems	18,000	3,000	(15,000)	-83.33%
Uniforms	4,000	4,000	-	-
Reserve	500,000	-	(500,000)	-100.00%
Transfer to Capital Program	(1,575,000)	(1,575,000)	-	-
TOTAL EXPENSES	**$ 96,913,580**	**$ 105,689,530**	**$ 8,775,950**	**9.06%**

TO: PT429MB@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARC24

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARC24 Contract Type: AK Method of Procurement: G
Vendor Name: TRI COUNTY COMMU
Vendor ID: VF650002789003
Beginning date of this Agmt: 03/10/14
Ending date of this Agmt: 12/31/16
Contract Total/Budgetary Ceiling: ct = 12000000.00

****
Description:
To provide South Florida Regional Transportation Authority w
ith operating funds.
****

```
ORG-CODE      *EO  *OBJECT *AMOUNT            *FIN PROJECT  *FCT  *CFDA
(FISCAL YEAR)      *BUDGET ENTITY             *CATEGORY/CAT YEAR
AMENDMENT ID       *SEQ.   *USER ASSIGNED ID *ENC LINE(6S)/STATUS
```

****

Action: SUPPLEMENTAL Funds have been: APPROVED

```
55 310000933 *A1  *780000  *     4000000.00 *42969318490  *654  *20.205
2016              *55100500                 *088808/16
S002              *00      *2               *0002/04
```

TOTAL AMOUNT: *$ 4,000,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 08/27/2015

Tracking No. 09251550 AGENDA ITEM NO. R3

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Consent ☒ Regular

AGREEMENT NO. 15-015 WITH ERICKS CONSULTANTS, INC. FOR SFRTA STATE AND REGIONAL LEGISLATIVE CONSULTING SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 15-015, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for SFRTA State and Regional Legislative Consulting Services, for a period of five (5) years, in the total amount of $1,230,000.00.

SUMMARY EXPLANATION AND BACKGROUND:

On July 17, 2015, SFRTA advertised the Request for Proposals (RFP) for a qualified firm to provide legislative consulting services at the State level and in the tri-county region comprised of Miami-Dade, Broward and Palm Beach Counties. These activities include, but are not limited to, legislative monitoring/follow-up, legislative public relations advocacy, leadership strategy/networking, legislative/public relations services reporting and public participation activities. The term of the Agreement is for a period of five (5) years.

Eight (8) firms obtained the RFP document and one (1) Proposal was received on the due date. The one Proposal was received from the current contractor, Ericks Consultants, Inc. The Proposal was reviewed by the Procurement Department and deemed responsive to the RFP.

Staff recommends approval of Agreement No. 15-015with Ericks Consultants, Inc. for SFRTA State and Regional Legislative Consulting Services (Exhibits 1 and 2).

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Jack Stephens
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding for year one in the amount of $246,000.00 is available in the Department FY 15-16 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1: RFP No. 15-015 SFRTA State and Regional Legislative Consulting Services Recommendation
Exhibit 2: Agreement No. 15-015 (to be provided via FTP site)
ftp://www.sfrta.fl.gov

AGREEMENT NO. 15-015 WITH ERICKS CONSULTANTS, INC. FOR SFRTA STATE AND REGIONAL LEGISLATIVE CONSULTING SERVICES

Recommended by:_____
Department Director Date

Approved by: 9/17/15
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

Date: **August 26, 2015**

To: **Jack L. Stephens, Executive Director**

From: **Chris Bross, Director of Procurement**

Subject: **RFP No. 15-015 "SFRTA State and Regional Legislative Consulting Services" Recommendation**

The purpose of this memorandum is to present to the Executive Director for approval Ericks Consultants, Inc. as the recommended firm for the subject solicitation. Upon the Executive Director's concurrence with the recommendation, an Agreement shall be presented to the SFRTA Board for approval.

Nature of Procurement

SFRTA is seeking a qualified firm to provide legislative consulting services at the State level and in the tri-county region comprised of Miami-Dade, Broward, and Palm Beach Counties. The term of the Agreement will be for a period of five (5) years.

Procurement History

SFRTA began advertising this Request for Proposal (RFP) on July 17, 2015. Advance notice was sent to seven (7) firms from SFRTA's vendor database/referral list. The RFP was also publicly advertised in three (3) local newspapers and on SFRTA's website. Eight (8) firms obtained the RFP document and one (1) Proposal was received on August 14, 2015.

The one Proposal was received from the current contractor, Ericks Consultants, Inc. The Proposal was reviewed by the Procurement Department and deemed responsive to the RFP.

Analysis

Ericks Consultants, Inc. is recommended for award based on the following:

1. The proposed team is the same team currently performing these services (Ericks Consultants, The Rubin Group, The Mathis Group, and The Barreto Group);
2. The proposed annual fee is the same as the current contract fee;
3. Ericks Consultants, Inc. has successfully provided these services to the Agency for over 20 years.
4. Re-issuance of a new Request for Proposal (RFP) will not likely yield more responses than the original RFP.

Determination

For the reasons set forth above, Ericks Consultants, Inc. is recommended for award of RFP No. 15-015 for "SFRTA State and Regional Legislative Consulting Services".

I concur with the recommendation:

Jack L. Stephens
Executive Director

Chris Bross, Director
Procurement

Tracking No. 09251551 AGENDA ITEM NO. R4

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MONTH DAY, YEAR

AGENDA ITEM REPORT

☐ Consent ☒ Regular

AGREEMENT NO. 16-001 WITH G4S SECURE SOLUTIONS (USA) INC. FOR ARMED SECURITY, FARE ENFORCEMENT, AND REVENUE COLLECTION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 16-001, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc., for Armed Security, Fare Enforcement, and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of $33,596,432.

SUMMARY EXPLANATION AND BACKGROUND:

On July 31, 2015, SFRTA began advertising a Request for Proposal for Armed Security, Fare Enforcement, and Revenue Collection Services. The Evaluation and Selection Committee (Committee) for the analysis and ranking of proposals consisted of Allen Yoder, Director of Safety/Security, Brandy Creed, Manager of Engineering and Construction, Steve Collister, Safety/Security Compliance Officer, Marie Jarman, Administrative Compliance Officer, and Lauran Mehalik, Operations Project Manager.

On September 10, 2015, the Committee met and evaluated the two (2) responsive proposals received; G4S Secure Solutions (USA) Inc. and American Guard Services, Inc. The Committee selected G4S Secure Solutions (USA) Inc. as the highest ranked firm (Exhibit 1). As a result, Staff recommends approval of Agreement No. 16-001 (Exhibit 2) with G4S Secure Solutions (USA) Inc. for Armed Security, Fare Enforcement, and Revenue Collection Services for a period of five (5) years, in the maximum not-to-exceed amount of $33,596,432.

Department: Safety/Security
Project Manager: Allen Yoder

Department Director: Allen Yoder
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding for Year 1 is available in the Department FY 15-16 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1: Committee Recommendation
Exhibit 2: Agreement No. 16-001 (Provided via FTP site)
ftp://www.sfrta.fl.gov

Tracking No. 09251551 AGENDA ITEM NO. R4

AGREEMENT NO. 16-001 WITH G4S SECURE SOLUTIONS (USA) INC. FOR ARMED SECURITY, FARE ENFORCEMENT, AND REVENUE COLLECTIONS SERVICES

Recommended by: Allen Yoder 9/17/15
Department Director Date

Approved by: 9/17/15
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

EXHIBIT 1

Date: **September 11, 2015**

To: **Jack L. Stephens, Executive Director**

From: **Evaluation and Selection Committee**

Subject: **RFP 16-001 "Armed Security, Fare Enforcement, and Revenue Collection Services" Evaluation and Selection Committee Recommendation**

The purpose of this memorandum is to present to the Executive Director for approval G4S Secure Solutions (USA) Inc. as the Evaluation and Selection Committee's recommended firm for the subject solicitation. Upon the Executive Director's concurrence with the Evaluation and Selection Committee's recommendation, an Agreement shall be presented to the SFRTA Board for approval.

Nature of Procurement

SFRTA is seeking a qualified firm to provide Armed Security, Fare Enforcement, and Revenue Collection Services. Services include random ticket inspections, revenue collection from Tri-Rail ticket vending machines, and security for Tri-Rail passengers, personnel, and property in and around Tri-Rail locations. Proposers must be licensed to provide armed security services in the State of Florida and Miami-Dade, Broward, and Palm Beach counties. The term of the Agreement will be for a period of five (5) years.

Procurement History

SFRTA began advertising this Request for Proposal (RFP) on July 31, 2015. Advance notice was sent to seventeen (17) firms from SFRTA's vendor database/referral list. The RFP was also publicly advertised in three (3) local newspapers and on SFRTA's website. Twenty (20) firms obtained the RFP document and three (3) proposals were received on August 31, 2015.

The proposals were from the following:

- Allied Barton Security Services LLC
- American Guard Service, Inc.
- G4S Secure Solutions (USA) Inc.

An Evaluation and Selection Committee was approved by the SFRTA Executive Director on August 5, 2015 consisting of the following members:

- Allen Yoder, Director of Safety & Security
- Brandy Creed, Manager of Engineering & Construction
- Steven Collister, Safety & Security Compliance Officer
- Marie Jarman, Administrative Compliance Officer
- Lauran Mehalik, Operations Project Manager

SFRTA determined that the proposal received from Allied Barton Security Services LLC was conditional and therefore the firm's proposal was deemed nonresponsive. After an individual review of the two (2) remaining responsive proposals, the Committee met on September 10, 2015. The evaluation and selection was performed in accordance with the evaluation criteria listed in Exhibit 1 of the RFP as follows:

1. Qualifications and Experience (Maximum 30 points)
2. Capacity and Capability (Maximum 30 points)
3. Innovation and Technology (Maximum 10 points)
4. Price (Maximum 30 points)

Evaluation

After combining the technical and price evaluation scores, G4S Secure Solutions (USA) Inc. received the highest score and ranking from the Evaluation and Selection Committee as listed below:

Firm	Tech Score	Price	Price Score	Total Score	Ranking
G4S Secure Solutions (USA) Inc.	65	$6,186,776.08	27.9	92.9	1
American Guard Services	30.3	$5,788,048.17	30	60.3	2

The basis for the Committee's recommendation included:

1. Proposer has significant transit and commuter rail experience;
2. Firm has adequate personnel to meet the Scope of Services;
3. Provided detailed staffing plan for SFRTA service;
4. Knowledge of FRA and FTA requirements;
5. Addressed in detail each component of the Evaluation Criteria;
6. Competitive price proposal.

Determination

For the reasons set forth above, the Evaluation and Selection Committee has recommended G4S Secure Solutions (USA) Inc. as the top ranked firm for award of RFP No. 16-001 for "Armed Security, Fare Enforcement, and Revenue Collection Services".

I concur with the Evaluation and Selection Committee's recommendation:

Allen Yoder, Director
Safety & Security

Chris Bross, Director
Procurement

Jack L. Stephens
Executive Director

Tracking No. 09251552 AGENDA ITEM NO. R5

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Consent ☒ Regular

BAYFRONT PARK MANAGEMENT TRUST REIMBURSEMENT AGREEMENT FOR TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS

REQUESTED ACTION:

MOTION TO APPROVE:

(A) Reimbursement Agreement between the South Florida Regional Transportation Authority ("SFRTA") and the Bayfront Park Management Trust in the amount of $250,000 associated with the design and construction of the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station, in substantially the form provided and;

(B) Delegation to Commissioner Abrams to finalize and execute.

SUMMARY EXPLANATION AND BACKGROUND:

Pursuant to delegation and direction from the SFRTA Governing Board, Commissioner Steven Abrams, Executive Director Jack Stephens and General Counsel Teresa Moore have been negotiating various agreements relating to the local funding of the design and construction of the station improvements necessary to for the Tri-Rail Downtown Miami Link Station Improvements at the Miami Central Station, as well other agreements relevant to the Tri-Rail Downtown Miami Link service. One of those funding agreements relevant to the Station Improvements (as defined below) with the Bayfront Park Management Trust is now offered for the SFRTA Board's approval in substantially the form provided (the "Bayfront Agreement").

(Continued on Page 2)

Department: Executive
Project Manager: Jack Stephens

Department Director: Jack Stephens
Procurement Director: Christopher Bross

FISCAL IMPACT:

EXHIBITS ATTACHED: Exhibit 1 – Bayfront Agreement
Exhibit 2 – Summary of Key Provisions in Bayfront Agreement

BAYFRONT PARK MANAGEMENT TRUST REIMBURSEMENT AGREEMENT
FOR TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The design and construction of the Tri-Rail station and rail improvements will cost an estimated $70.44 million, which consists of approximately $21 million for eight (8) miles of rail line improvements to the Florida East Coast Railroad ("FECR") corridor (the "Rail Improvements") and $50.4 million in Station Improvements (the "Estimated Cost").

All Aboard Florida ("AAF") will be designing and constructing the station improvements, which include: (i) 62,000 sq. ft. elevated platform and trackage; (ii) a mezzanine level consisting of columns and related structures which support the associated Tri-Rail platform and trackage; and (iii) related Miami Central Station elements including, but not limited to, portions of elevators, escalators, support spaces and storage areas, all as more particularly described in Exhibit "A" to all of the Funding Agreements (the "Station Improvements").

AAF and FECR have agreed to contribute (i) the land, and associated air rights, required to accommodate the Station Improvements, (ii) a reduced access fee for SFRTA's use of the FECR corridor, (iii) the financial carrying costs for the Station Improvements, (iv) a pro-rated cost sharing for the Miami Central Station infrastructure (the applicable portion of which is included in the Station Improvements) that will be shared with SFRTA, and (v) any cost overruns over the Estimated Cost, which in total represent financial contribution to SFRTA in excess of $25,000,000.

The Bayfront Agreement is contingent upon the approval of a final agreement between SFRTA, AAF, and FECR for design and construction of the Station Improvements, and maintenance and operations costs and coordination relating to the operation of the Tri-Rail Downtown Miami Link service, all other funding agreements, FDOT's agreement to fund the Rail Improvements on the relevant portion of the FECR Corridor and the access fee, and other agreements, as outlined in the Funding Agreements.

A summary of key provisions of the Bayfront Agreement is provided in Exhibit 2.

BAYFRONT PARK MANAGEMENT TRUST REIMBURSEMENTAGREEMENT
FOR TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS

Recommended by: _____
Department Director Date

Approved by: _____ 9/11/15
Procurement Director Date

Authorized by: _____ 9/18/15
Executive Director Date

Approved as to Form by: _____ 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

EXHIBIT 1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REIMBURSEMENT AGREEMENT

THIS REIMBURSEMENT AGREEMENT (the "Agreement") is made as of the ___ day of _____, 2015, by and between THE SOUTH FLORIDA REGIONAL TRANSPORATION AUTHORITY, a body politic and corporate and agency of the STATE OF FLORIDA (the "SFRTA"), and the BAYFRONT PARK MANAGEMENT TRUST, a limited agency and instrumentality of the City of Miami, Florida (the "Trust").

RECITALS:

WHEREAS, the Trust was formed for the purpose of operating, managing, and maintaining all aspects of the City-owned property known as Bayfront Park (the "Park"); and

WHEREAS, the Trust endeavors to maximize community utilization of the Park through the attraction of significant events, activities, and functions that draw visitors from across South Florida; and

WHEREAS, Park visitors to such regional events often arrive to Downtown Miami from points north via mass transit; and

WHEREAS, SFRTA operates a regional, commuter rail system, commonly referred to as Tri-Rail, which, provides affordable access to employment centers and recreational centers across Miami-Dade, Broward and Palm Beach Counties; and

WHEREAS, the Trust wishes to provide financial assistance to SFRTA to help facilitate the design and construction of the improvements near the Park necessary to accommodate future Tri-Rail commuter rail service via the Florida East Coast Railway (the "FECR") corridor to Downtown Miami (identified as the "Tri-Rail Downtown Miami Link") in order to improve regional access to regional activity centers like the Park; and

WHEREAS, it is estimated that the design, construction, and financing of the required Tri-Rail station improvements will cost an estimated Fifty Million Four Hundred Thousand and No Dollars ($50,400,000.00) (the "Estimated Cost") in station improvements to construct: (i) a 62,000 sq. ft. elevated platform and trackage; (ii) a mezzanine level consisting of columns and related structures which support the associated Tri-Rail platform and trackage; and (iii) related Miami Central Station elements including, but not limited to, portions of elevators, escalators, support spaces, and storage areas, all as more particularly described in Exhibit "A" (hereinafter, the "Project Improvements"); and

WHEREAS, the Trust wishes to provide such funding assistance for the Project Improvements to SFRTA given the catalytic impact the Project Improvements and related service enhancements will have on future development within Downtown Miami and regional amenities, such as the Park, located therein.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the SFRTA and Trust agree as follows:

1. RECITALS. The Recitals to this Agreement are true and correct, incorporated herein by reference and made part hereof.

1.1 Term. The Term of this Agreement shall be from its execution until the close of the 2015-2016 Fiscal Year of the Trust: September 30, 2016, or until the date the last payment is made pursuant to Section 5 of this Agreement, whichever is later.

2. RESPONSIBILITIES OF SFRTA.

2.1 Permits and Approvals. SFRTA intends to procure the design and construction of the Project Improvements as a sole source by entering into a contract with AAF, the owner of the property on which the Project Improvements will be located and the entity that will be designing, permitting and constructing the Project, of which the Project Improvements are a part. AAF, on behalf of SFRTA, shall obtain all necessary permits and approvals; and shall coordinate the review of design and construction documents with the applicable permitting agencies. AAF, subject to SFRTA's approval, shall make all necessary adjustments as required for approval and/or permitting by the applicable agencies.

2.2 Public Information and Involvement. Immediately prior to and during construction, as appropriate, AAF will, on SFRTA's behalf, provide information to adjacent property owners and area residents about the scope of the proposed Project Improvements.

2.3 Publicity. SFRTA agrees that it shall ensure that all its publicity, public relations, advertisements and signs recognize and reference the Trust for its funding support of the Project Improvements. Such acknowledgment shall include, but is not limited to, all posted signs, pamphlets, wall plaques, cornerstones, dedications, notices, flyers, brochures, news releases, media packages, promotions, and stationary. The use of the official Trust logo is required for the publicity purposes stated herein. SFRTA, or its agents, shall submit samples or mock-ups of such publicity or materials to the Trust for review and approval, which approval shall not be unreasonably withheld, prior to any distribution. SFRTA shall ensure that all media representatives, when inquiring about the Project Improvements, are informed that the Trust has contributed the Funds (as defined herein), which represent a portion of the total funding for the Project Improvements.

2.4 Accounting. SFRTA shall at all times maintain a separate accounting of the use of the Funds so those costs and the use of the Funds may be independently verified and audited by the Trust at the Trust's request. SFRTA agrees to permit such auditors to inspect the books, records and accounts of the Project Improvements for three (3) years after completion of the Project Improvements. These records shall be made available to the Trust for inspection within thirty (30) business days upon receipt of a written request from the Trust.

2.5 Contracting for Project Improvements. The Trust agrees that the selection, contracting, retention and discharge of AAF for the design and construction of the Project Improvements shall be the sole responsibility of SFRTA.

2.6 Claims and Change Orders. The Trust shall bear no responsibility for any claims or change orders that may arise.

2.7 Community Small Business Enterprise/ Disadvantaged Business Enterprise. SFRTA shall require AAF to comply with its Community Small Business Enterprise Program ("CSBE") and/or Disadvantaged Business Enterprise ("DBE") requirements, as applicable .

2.8 Construction Administration and Inspection. SFRTA shall exercise all responsibilities of the owner under the design and construction contract for the Project Improvements, including construction administration and inspections. SFRTA may delegate this function to an authorized agent or Construction Engineering Inspection consultant. The Trust, at its sole cost and expense, may assign an inspector to participate in the routine daily inspections. SFRTA's designated representative and the Trust's designated representative shall jointly perform the inspection of the Project Improvements which immediately precedes substantial completion. SFRTA, or its agent(s), shall certify upon completion that the Project Improvements have been constructed pursuant to the design plans, specifications and any change orders approved by SFRTA or its agent(s).

Presently, SFRTA estimates that final acceptance of the Project Improvements will occur on or before December 31, 2016, but not later than June 30, 2017 (the "Construction Completion Date"), and that Tri-Rail revenue service to the Miami Central Station will commence on or before March 31, 2017, but not later than December 31, 2017 (the "Service Commencement Date").

2.9 Maintenance. SFRTA shall be solely responsible for operation and maintenance upon final acceptance of the Project Improvements. As such, SFRTA, and not the Trust, shall be responsible for all claims, demands, liabilities and suits arising from allegations or suits in tort, in contract and/or as a statutory claim as to the condition of the Project Improvements.

3. RESPONSIBILITIES OF TRUST:

3.1 Funding Amount, Reimbursement of Project Costs. The Trust agrees to provide SFRTA with funds in an amount not to exceed Two Hundred Fifty Thousand and No Dollars ($250,000.00) for eligible costs, as outlined herein, **within the City limits of the City of Miami,** incurred for the design and construction of the Project Improvements (the "Funds"). The Trust shall disburse the Funds to SFRTA in the manner set forth in Section 5. The Trust shall incur no liability for any costs in excess of the Funds unless there has been a duly authorized increase previously approved by the Board of the Trust and confirmed by an amendment to this Agreement. In the event the actual costs of the Project Improvements are less than the Estimated Cost, all remaining funds shall remain with the Trust and the Trust shall have no further responsibility regarding any other reimbursement of project costs.

3.2 Trust Payment Project Improvement Costs. The Funds shall be provided as specified below:

Funding Amount	**Funding Source**	**Fiscal Year of Commitment**
$250,000.00	Trust – Operating Budget	2015-2016

In the event SFRTA, through its agent AAF, fails to commence physical construction (as defined hereinafter in Section 8 below) of the Project Improvements on or before the first (1st) anniversary of execution of this Agreement, then the Funds otherwise payable to SFRTA shall be reduced

by ten percent (10%) for every one (1) year period, or portion thereof, during which SFRTA has not commenced physical construction. Should SFRTA fail to initiate physical construction of the Project Improvements on or before the second (2nd) anniversary date of the execution of this Agreement, then the Trust's payment obligation pursuant to this Section shall be null and void. Additionally, should SFRTA fail to complete all construction and obtain all Certificates of Occupancy regarding the Project Improvements as referenced in this Agreement, the Trust's payment obligation pursuant to this Section shall be null and void.

3.3 Improvement Cost Adjustments and Other Amendments. The amount of the Funds is based on the Estimated Cost. The Parties recognize that adjustments to the above-referenced costs may be required in the future and that, at the option and discretion of the Parties, amendments may be entered into to revise the amount of the Funds. Amendments that do not increase or decrease the amount of the Funds may be executed by the SFRTA Executive Director and the Trust Executive Director without the need for approval by the SFRTA Board and the Trust Board. Otherwise, further funding commitments shall be subject to the approvals of the Parties' respective governing boards.

4. ELIGIBLE COSTS. The Parties agree that only expenses incurred by SFRTA that are directly related to the design and construction, of the Project Improvements within the City limits are eligible for reimbursement from the Funds, provided adequate documentation accompanies the reimbursement request in the form of approved invoices, verified payment requests, documented journal entries, and/or check vouchers. The adequate documentation shall include such detail as such documents as comply with the definitions of "payment request" and "proper invoice" as such terms are defined by the Local Government Prompt Payment Act, Section 218.70, et. seq., Fla. Stat. Lobbying, financing, operation, maintenance and legal costs shall specifically not be eligible for reimbursement from Funds provided pursuant to this Agreement.

5. SCHEDULE AND MANNER OF REIMBURSEMENTS. Upon execution of the Agreement, SFRTA shall furnish the Trust with a copy of the estimated budget for the Project Improvements, and, thereafter, shall similarly furnish the Trust with any and all revisions thereto. SFRTA shall also furnish to the Trust a schedule of values identifying quarterly design and construction milestones and the anticipated construction expenditures payout schedule for such milestones for the Project Improvements, with such Schedule of Values to be provided to the Trust not later than thirty (30) days of SFRTA's receipt of the same and any future amendments thereto. Quarterly disbursement of Funds by the Trust shall be based upon proper invoices or payment requests provided by SFRTA accompanied by copies of paid contractor invoices (collectively the "Reimbursement Request"). Each Reimbursement Request shall also include a copy of all payments made to contracted firms during the reimbursement period.

Reimbursement Requests shall commence on or after October 1, 2015 and shall end on or before September 30, 2016. For the 2015-2016 fiscal year ending on September 30, 2016, quarterly disbursements by the Trust of the Funds shall not exceed Two Hundred Fifty Thousand and No Dollars ($250,000.00). Any portion of the Funds not disbursed by the close of the 2015-2016 fiscal year shall be carried forward by the Trust and made available for disbursement upon presentment of a Reimbursement Request in future fiscal years.

6. MINIMUM SERVICE LEVELS. SFRTA shall operate not less than twenty-six (26) weekday trains to the Miami Central Station with a cumulative passenger capacity of not less 9,750 seats per weekday; and (ii) sixteen (16) weekend/holiday trains into the Miami Central Station with a cumulative passenger capacity of not less than 6,000 passengers per weekend day/holiday (the "Minimum Service Level"). SFRTA shall maintain such Minimum Service Levels unless modified by SFRTA following review and the approval of the Trust. The Trust shall approve reductions to the Minimum

Service Level when presented with information by SFRTA evidencing: (i) reduced ridership demand for the Tri-Rail Downtown Miami Link service of greater than ten percent (10%) over any five (5) year period; or (ii) reductions in annual operating support greater than ten percent (10%) over the prior year's budget from public funding sources which require service reductions. The Minimum Service Level will be restored when the necessary funding is restored.

7. COMPLIANCE WITH LAWS. The Parties shall comply with applicable federal, state, and local laws, codes, ordinances, rules and regulations in performing their respective duties, responsibilities, and obligations pursuant to this Agreement and with all applicable laws relating to the Project Improvements. The Parties shall not unlawfully discriminate in the performance of their respective duties under this Agreement.

8. APPROVALS. This Agreement shall only become effective upon approval by the Trust Board. In the event the Agreement is not approved, the Agreement shall be null and void and be of no force or effect. The Parties also agree that this Agreement shall be conditioned upon approval of all applicable agreements for the Project Improvements including: (i) the sole source agreement between AAF and SFRTA for the Project Improvements; (ii) the loan agreement between an AAF affiliate or other third-party lender and SFRTA for a loan for the cost of some of the Project Improvements; (iii) the agreement between AAF, FECR, FDOT and SFRTA for the Project Improvements and operations and maintenance on the FECR corridor; (iv) a separate agreement with FECR (if necessary) for the rail infrastructure improvements; and (v) all other funding with other funding partners and SFRTA for the Project Improvements, less the amount of any SFRTA contributions to the cost of such Project Improvements. This Agreement shall be further conditioned upon the use of not less than Three Million and No Dollars ($3,000,000.00) for eligible costs related to the design and construction of the Project Improvements from such funding sources as may be authorized by the SFRTA or the Florida Department of Transportation ("FDOT"), as applicable. A listing of anticipated funding sources and amounts is attached hereto as Exhibit "B". In the event SFRTA fails to initiate physical construction of the Project Improvements (the term "physical construction" does not include the preparation of construction documents or permitting of the same for the Project Improvements) within two (2) years of the date of the execution of this Agreement, this Agreement shall be null and void. Additionally, in the event that any of the conditions and approvals specified in this Section are not complied with, this Agreement shall be null and void.

9. INDEMNIFICATION. To the extent authorized by Florida law and all limitations thereunder, SFRTA hereby agrees to indemnify, defend, save and hold harmless at its sole cost, the Trust, its officers, employees, agents, and instrumentalities from any and all liabilities, losses or damages, including attorney's fees and costs of defense, which the Trust or its officers, employees, agents, or instrumentalities may incur as a result of claims, demands, liabilities and suits of any nature whatsoever arising out of, because of or due to the negligence of SFRTA, its officers, agents, representatives, or employees. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the Trust for its sole negligence.

In the event of breach or non-performance by the persons selected by SFRTA to perform the design and construction of the Project Improvements, SFRTA shall, upon written request by the Trust, assign to the Trust any and all rights under the affected contract for purposes of the Trust's prosecution of claims, actions or causes of action resulting from such breach or non-performance unless SFRTA, at its option, pursue such claims, actions or causes of action through arbitration, administrative proceeding or lawsuit. SFRTA agrees to cooperate fully with the Trust in the prosecution of any such claim or action. Any damages recovered by the Trust in the prosecution of any such claim or action which is attributable to any expenditure by SFRTA shall be returned to SFRTA by the Trust within sixty (60) business days of receipt of such payment for damages recovered.

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

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

In the event either party terminates this Agreement for cause, the terminating party shall have all remedies available to it under State law against the party being terminated and the party being terminated shall have available all rights available under State law to defend itself if the terminating party seeks to have any remedies opposed on it.

11. DISPUTE RESOLUTION, APPLICABLE LAW. The Parties shall resolve any disputes, controversies or claims between them arising out of this Agreement in accordance with the "Florida Governmental Conflict Resolution Act", Chapter 164, Florida Statutes, as amended. This Agreement shall be governed by the laws of the State of Florida. Venue in any proceedings shall be in Miami-Dade County, Florida. Each Party will bear its own attorney's fees.

12. ENTIRE AGREEMENT, AMENDMENTS. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this agreement that are not contained in this document. Accordingly, the Parties agree that no deviation from the terms hereof shall be predicated upon any prior representation or agreements, whether oral or written. It is further agreed that no modification, amendment or alteration in the terms contained herein shall be effective unless set forth in writing in accordance with this section. No modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the Parties. Unless specified otherwise in this agreement, the Executive Director of the Trust shall have full authority to amend, modify, or alter any agreement addressing non-substantial changes without the need to have a public hearing before the Board of Commissioners of the Trust.

13. SEVERANCE. In the event a portion of this Agreement is found to be invalid by a court of competent jurisdiction, the remaining provisions shall continue to be effective unless the SFRTA or the Trust elect to terminate this Agreement. An election to terminate this Agreement based upon this provision shall be made within seven (7) business days after the finding by the court becomes final.

14. ASSIGNMENT OF REIMBURSEMENT AGREEMENT. SFRTA may execute and deliver to an AAF affiliate or third-party lender such assignment of any and all rights in favor of SFRTA and such Funds due to SFRTA under this Agreement as SFRTA may from time-to-time request while this Agreement remains in force and effect.

15. NOTICES. Any and all notices required to be given under this Agreement shall be sent via first class mail, addressed as follows:

To the Trust:

Bayfront Park Management Trust
Attention: Timothy Schmand, Executive Director
301 Biscayne Boulevard
Miami, FL 33132
(305) 358-7550

With a copy to:

City of Miami City Attorney's Office
Attention: Victoria Méndez, City Attorney, Esq.
444 SW 2 Avenue, Suite 945
Miami, FL 33137

To the SFRTA:

South Florida Regional Transportation Authority
Attention: Jack Stephens, Executive Director
800 N.W. 33rd Street
Pompano Beach, FL 33064
(954) 942-7245

With a copy to:

South Florida Regional Transportation Authority
Attention: Teresa J. Moore, Esq., General Counsel
800 N.W. 33rd Street
Pompano Beach, FL 33064

16. **Third Party Beneficiaries**. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against either of them based upon this Agreement. The parties expressly acknowledge that it is not their intent to create any rights or obligations in any third person or entity under this Agreement.

17. **Independent Contractor.** SFRTA is engaged as an independent entity and agrees to perform work as an independent contractor. In accordance with the status of an independent contractor, SFRTA covenants and agrees that it and its contractor will conduct business in a manner consistent with that status, that it and its contractor will not claim to be an officer or employee of the Trust for any right or privilege applicable to an officer or employee of the Trust, including, but not limited to: worker's compensation coverage; unemployment insurance benefits; social security coverage; retirement membership; or credit.

18. **Nondiscrimination, Equal Employment Opportunity, and Americans with Disabilities Act.** SFRTA warrants and represents that it does not and will not engage in discriminatory practices and that there shall be no discrimination in connection with Contractor's performance under this Agreement on account of race, color, sex, religion, age, handicap, marital status or national origin. SFRTA further covenants that no otherwise qualified individual shall, solely by reason of his/her race, color, sex, religion, age, handicap, marital status or national origin, be excluded from participation in, be denied services, or be subject to discrimination under any provision of this Agreement.

[SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the Parties hereto set their hands and official seals the day and year first above written:

TRUST

ATTEST:

BAYFRONT PARK MANAGEMENT TRUST, an agency and instrumentality of the City of Miami

Jose Gell, Administrative Officer

BY:_____
Jose Gell, Administrative Officer

BY:_____
Timothy Schmand
Executive Director

Approved as to form and legal sufficiency

_____
Victoria Méndez
City Attorney /General Counsel

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ATTEST:

BY:_____
Jack L. Stephens

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, an agency of the State of Florida

BY:_____
Commissioner Steven L. Abrams

Approved by General Counsel as to legal form and sufficiency:

_____
Teresa J. Moore, Esq.
General Counsel

Exhibit "A"

Description of the Project Improvements

Exhibit "B"

Tri-Rail Downtown Miami Link Funding Sources and Amounts

EXHIBIT 2
SUMMARY OF KEY PROVISIONS IN BAYFRONT AGREEMENT

1. Term of the Agreement (Section 1.1) – until the close of the Bayfront Trust's 2015-2016 Fiscal Year or until the date of the last payment under the Bayfront Agreement, whichever is later.

2. SFRTA Responsibilities (Sections 2.1 and 2.2) – Amongst other responsibilities in the Bayfront Agreement, SFRTA is responsible, in conjunction with AAF, for permitting of Station Improvements, and public information and involvement.

3. Publicity (Section 2.3) - SFRTA has agreed to certain conditions regarding public acknowledgement of the Bayfront Trust's funding contributions.

4. Construction Administration and Inspection (Section 2.8) - SFRTA has sole responsibility for construction administration and inspection of the Station Improvements (*Note that "Station Improvements" are referred to as "Project Improvements" in the Bayfront Agreement.*)

5. Funding and Reimbursement (Sections 3 and 5) – the not-to-exceed amount to be reimbursed by the Bayfront Trust is **$250,000** which will be reimbursed over the its 2015-2016 fiscal year pursuant to invoices provided to the Bayfront Trust

6. Eligible Costs for Reimbursement (Section 4) - monies can be used for the design and construction of the Improvements (other costs, such as financing and legal costs, are excluded).

7. Minimum Service Levels (Section 6) - SFRTA shall operate a minimum of 26 daily trains with a cumulative passenger capacity of not less than 9,750 seats per day.

8. Indemnification (Section 9) – SFRTA indemnifies the Bayfront Trust for SFRTA's negligence.

Tracking No. 09251553 AGENDA ITEM NO. R6

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Consent ☒ Regular

ELECTION OF VICE CHAIR
FISCAL YEAR 2015-2016

REQUESTED ACTION:

MOTION TO ELECT: SFRTA Vice Chair for Fiscal Year 2015-2016

SUMMARY EXPLANATION AND BACKGROUND:

Pursuant to the SFRTA Bylaws, the Board appoints the Chair and Vice Chair of the Board. The office of Vice Chair is currently vacant until the Board appoints another member to complete the term (through June 30, 2016).

Department: N/A
Project Manager:

Department Director:
Procurement Director:

FISCAL IMPACT: None

EXHIBITS ATTACHED: None

ELECTION OF VICE CHAIR
FISCAL YEAR 2015-2016

Recommended by: _____
Department Director Date

Approved by: _____ 9/17/15
Procurement Director Date

Authorized by: _____ 9/18/15
Executive Director Date

Approved as to Form by: _____ 9-17-15
General Counsel Date

Board Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Commissioner Steven L. Abrams	____Yes ____ No	Gerry O'Reilly	_____ Yes ____ No
Commissioner Bruno Barreiro	____Yes ____No	F. Martin Perry	_____Yes _____No
Andrew Frey	____Yes ____ No	Mayor Tim Ryan	_____Yes _____No
Frank Frione	____ Yes ____ No	James A. Scott	_____Yes _____No
Nick A. Inamdar	____ Yes ____No	Beth Talabisco	_____Yes _____No

AGENDA ITEM NO. I-1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING:
SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Information Item ☐ Presentation

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) continues to work with its partner agencies on plans to expand Tri-Rail service onto the Florida East Coast (FEC) Railway corridor, known as "Tri-Rail Coastal Link" (TRCL). The project proposes a system of fully integrated and complementary Tri-Rail services that would create extensive mobility benefits and significant new economic development opportunities throughout the region.

SFRTA's Governing Board has directed staff to provide monthly TRCL updates on overall project information, schedule, costs, and SFRTA's identified roles in the TRCL Memorandum of Understanding (MOU).

SFRTA's Executive Director is in communication with various partners on the issue of access terms and costs for TRCL service on the FEC corridor. No formal corridor-wide access meetings among the three parties [All Aboard Florida (AAF), Florida Department of Transportation (FDOT) and SFRTA] are currently scheduled. However, TRCL coordination and technical activities continue to occur, along with exploration of accelerated interim service expansion to Downtown Miami (a.k.a. Tri-Rail Downtown Miami Link). An update on these activities will be included in the September presentation to the SFRTA Governing Board.

Various project activities have occurred since the last TRCL update to the Governing Board on August 28, 2015. These include: TRCL presentations; committee meetings; coordination meetings with partner agencies and local governments; and frequent technical meetings, conference calls and meetings among representatives of AAF, FECR, FDOT and SFRTA. In addition, various inter-agency meetings were held to develop draft agreements regarding funding for the Tri-Rail Downtown Miami Link project.

(Continued on Page 2)

EXHIBITS ATTACHED: None.

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The following is a recent list of major TRCL related meetings and presentations:

Beacon Council Access Breakfast on Transportation – September 9
City of North Miami Downtown Plan Advisory Committee – September 11
Miami DDA Downtown Transportation Collaboration Meeting – September 16

Multiple staff meetings and conference calls also occurred regarding final design plans for the Tri-Rail portion of the MiamiCentral station in Downtown Miami, as well as potential Maintenance of Way costs for the portion of the FECR corridor to be used for the Tri-Rail Downtown Miami Link project.

With the pending start of the Project Development (PD) phase for the overall TRCL project, activities of the official TRCL project committee structure will increase over the coming weeks. The following is a summary of the TRCL committee schedule and activities:

Project (Executive) Steering Committee:
A meeting of the TRCL Project Steering Committee was last held on April 29, 2015. Topics discussed at the meeting included recent FTA coordination, pre-National Environmental Policy Act (NEPA) tasks and progress, the tentative "Project Development" phase schedule, AAF and FECR coordination, Iris and Northwood rail connection status, and Downtown Miami Link efforts. The presentation from the April 29, 2015 meeting was included in the agenda package of the May 22, 2015 meeting of the SFRTA Governing Board. The next meeting of the Project Steering Committee is scheduled for September 30, 2015.

Public Involvement/Outreach Sub-Committee:
The next meeting of the Public Involvement/Outreach (PI/O) Sub-committee is scheduled for October 13, 2015.

Financial Sub-Committee:
The next meeting of the Financial Sub-committee is tentatively scheduled for December 16, 2015.

Technical Sub-Committee:
The next meeting of the Technical Sub-committee is scheduled for November 18, 2015. Technical activities over the past year have been rail operations planning coordination (AAF, freight, and TRCL trains), details of the three AAF/TRCL downtown stations (Miami, Fort Lauderdale, and West Palm Beach), and all aspects of the proposed interim TRCL service to downtown Miami (now known as Tri-Rail Downtown Miami Link). Extensive coordination and review of information and data associated with the Downtown Miami Link has been a focus in recent months.

Tri-Rail Downtown Miami Link:
A time sensitive opportunity exists to gain access into the planned AAF "MiamiCentral" Station in Downtown Miami. AAF has offered to add two additional tracks in their station designed specifically for future Tri-Rail service.

(Continued on Page 3)

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

In return, AAF will allow access on the FECR into this station via the Iris/Little River rail connection between the South Florida Rail Corridor and Downtown Miami.

These station improvements, along with corridor upgrades to support passenger rail, will cost approximately $70.4 Million to be paid by the public sector. SFRTA is working with local governments and FDOT to develop a funding package, although AAF has offered to finance all costs "up front." Specific details and terms of an agreement among SFRTA, AAF and FECR is the subject of ongoing meetings with SFRTA represented by Commissioner Abrams, Executive Director Stephens and General Counsel Moore.

At the February, March, April, May, June, and August 2015 meetings of the SFRTA Governing Board, Executive Director, Jack Stephens, Chairman Barreiro, and Commissioner Abrams provided status report updates that noted progress for various facets of the Tri-Rail Downtown Miami Link effort. In February, the Governing Board took action to develop a resolution of support for the Tri-Rail Downtown Miami Link, noting the project's importance and its unique public-private-partnership opportunity. At that meeting, Commissioner Abrams announced an agreed upon $1 million access fee (one-time payment) with FECI for a perpetual public commuter rail easement for the segment of the FEC Corridor between the Iris rail connection and Downtown Miami. In March, April, May, June, and August 2015, Executive Director Stephens relayed the actions and discussions at recent city and county meetings that have occurred as part of numerous briefings with elected officials. To date, local government/agency approval for Tri-Rail Downtown Miami Link funding had been received by the City of Miami, Miami-Dade County, Miami Downtown Development Authority (DDA), Omni CRA, and Southeast Overtown/Park West CRA. Approval by the State of Florida is still pending. Coordination and discussions with elected officials and various agencies regarding various aspects of the Tri-Rail Downtown Miami Link project are ongoing.

FTA Briefing of TRCL Project:

On August 11, 2015, FTA staff responsible for the discretionary grant programs, including the New Start Program, was briefed by William Cross, Director of Planning and Capital Development, along with a representative of FDOT District IV. The key topic discussed was timing of the joint FDOT/ SFRTA entry to Project Development (PD) request letter to FTA, now planned for later this fall. FTA staff wanted assurance that funding for the PD phase was in place. FDOT confirmed that all funding was in place for the PD phase.

TRI-RAIL COASTAL LINK ON THE FEC CORRIDOR

Recommended by: _____ Approved _____
Department Director Date Procurement Director Date

Authorized by _____ Approved as to Form _____ 9-17-15
Executive Director Date 9/18/15 General Counsel Date

AGENDA ITEM NO. I-2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☐ Information Item ☒ Presentation

TERM SHEET BETWEEN THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ALL ABOARD FLORIDA OPERATIONS, LLC, AND FLORIDA EAST COAST RAILWAY LLC FOR THE TRI-RAIL MIAMI CENTRAL STATION PROJECT AND DOWNTOWN MIAMI LINK SERVICE

SUMMARY EXPLANATION AND BACKGROUND:

Pursuant to the Governing Board's delegation, Commissioner Abrams, along with Executive Director Stephens and General Counsel Moore, has been negotiating the Term Sheet between the South Florida Regional Transportation Authority, All Aboard Florida Operations, LLC, and Florida East Coast Railway LLC for the Tri-Rail Miami Central Station Project and Tri-Rail Downtown Miami Link Service (the "Term Sheet").

A presentation will be provided outlining the major provisions of the Term Sheet, which is scheduled to come before the Governing Board for consideration at its next meeting.

EXHIBITS: Exhibit 1 Presentation on Term Sheet
~~(to be provided under separate cover)~~

TERM SHEET BETWEEN THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ("SFRTA"), ALL ABOARD FLORIDA OPERATIONS, LLC ("AAF"), AND FLORIDA EAST COAST RAILWAY LLC ("FECR") FOR THE TRI-RAIL MIAMI CENTRAL STATION PROJECT AND DOWNTOWN MIAMI LINK SERVICE

Recommended by:_____
Department Director Date

Approved by:_____
Procurement Director Date

Authorized by: Jack Stephens 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

SFRTA/AAF/FECR Term Sheet for the Tri-Rail Downtown Miami Link Service

Tri-Rail Downtown Miami Link

- Unique public-private partnership opportunity
- New service with 26 direct trains per weekday between Downtown Miami and all points north on the existing Tri-Rail system
- Fast implementation with service in 2017
  - Same as All Aboard Florida
- Funding and agreements now being finalized
  - Involving multiple agencies

SFRTA/AAF/FECR Term Sheet

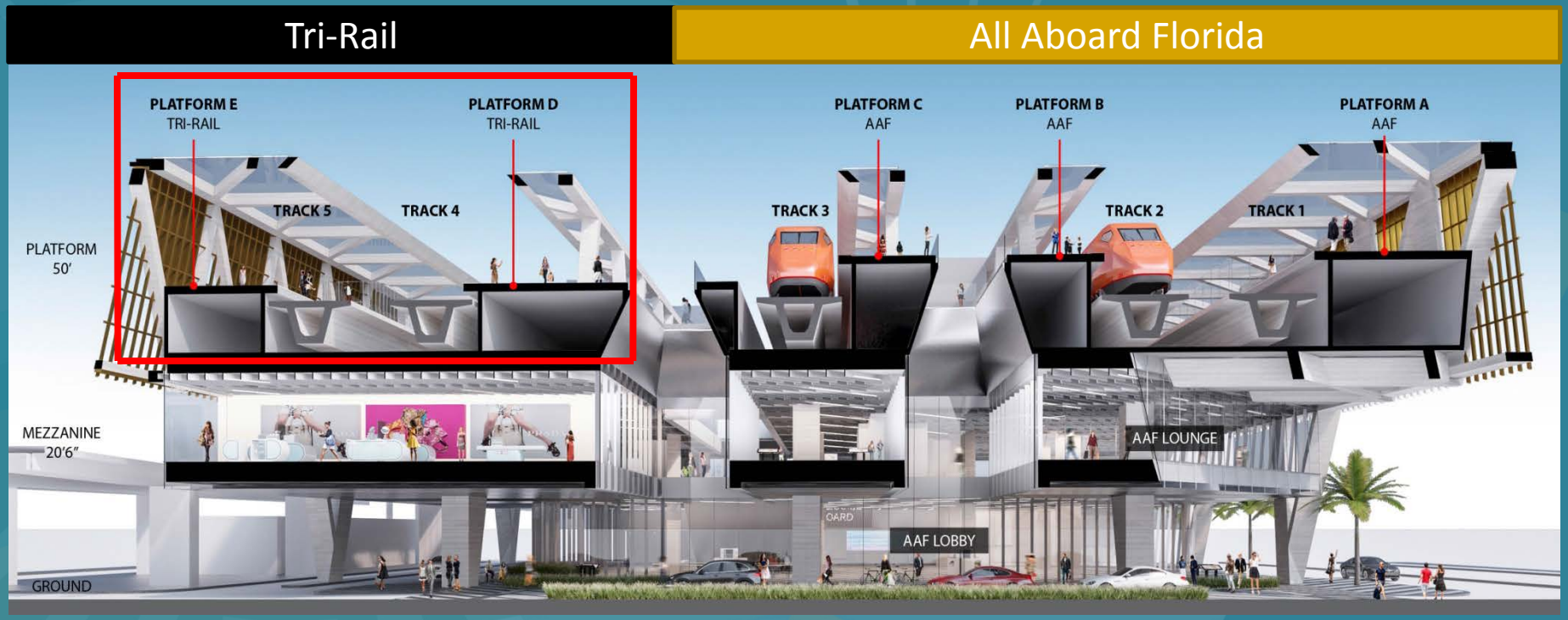
- Capital Improvements – Miami Central Station and Trackage on FEC Corridor
- Access Rights - Easement over FEC Corridor
- Operating Costs – Maintenance of Miami Central Station and Trackage and Dispatch
- Issues related to presence of Tri-Rail on FEC Corridor – indemnification and insurance

SFRTA/AAF/FECR Term Sheet

- What agreements/approvals define the transaction?
  (1) Final Agreement (using outline from Term Sheet)
  (2) Revenue Agreements
  (3) SFRTA/AAF Development Agreement
  (4) FDOT Consent to reclassify funds
  (5) FDOT/FECR or SFRTA/FECR Trackage Improvements Agreement
  (6) FDOT/AAF Agreement (and possibly FECR)
  (7) SFRTA Loan Agreement
- Transaction binding only when all approved

Miami Central Station & Transit Oriented Development

All Aboard Florida & Tri-Rail Downtown Miami Coordination



Cross section of the proposed “MiamiCentral” Station in Downtown Miami

SFRTA/AAF/FECR Term Sheet

- Tri-Rail Miami Central Station Improvements

(1) Estimated cost approximately $50 million
(2) AAF to design and construct
(3) Funded by SFRTA and Revenue Agreements with local funding partners
(4) Ownership

SFRTA/AAF/FECR Term Sheet

- Tri-Rail Station Improvements to be funded by local entities via Revenue Agreements and SFRTA

(1) Miami-Dade County/CITT - $13,900,000
(2) City of Miami - $8,097,030
(3) Omni CRA - $3,750,000
(4) SE Overtown/Park West CRA (in conjunction with City) - $17,528,049 ("Overtown CRA Agreement")
(5) Miami DDA - $1, 267,000
(6) Bayfront Park Management Trust - $250,000

- SFRTA will be contributing approximately $5 million

SFRTA/AAF/FECR Term Sheet

- SFRTA Loan Agreement
  - (1) Between with SFRTA and AAF entity or a 3rd party lender
  - (2) Necessary for payment of Tri-Rail Station Improvements in the event of delay in bond proceeds from Overtown CRA Agreement, with estimated $1.5 million in financing costs

SFRTA/AAF/FECR Term Sheet

- SFRTA/AAF Development Agreement

(1) addresses design/construction of the Tri-Rail Station Improvements at the Miami Central Station

(2) SFRTA cost will be capped after its approval of 50% plans/specifications, unless SFRTA requests changes

SFRTA/AAF/FECR Term Sheet

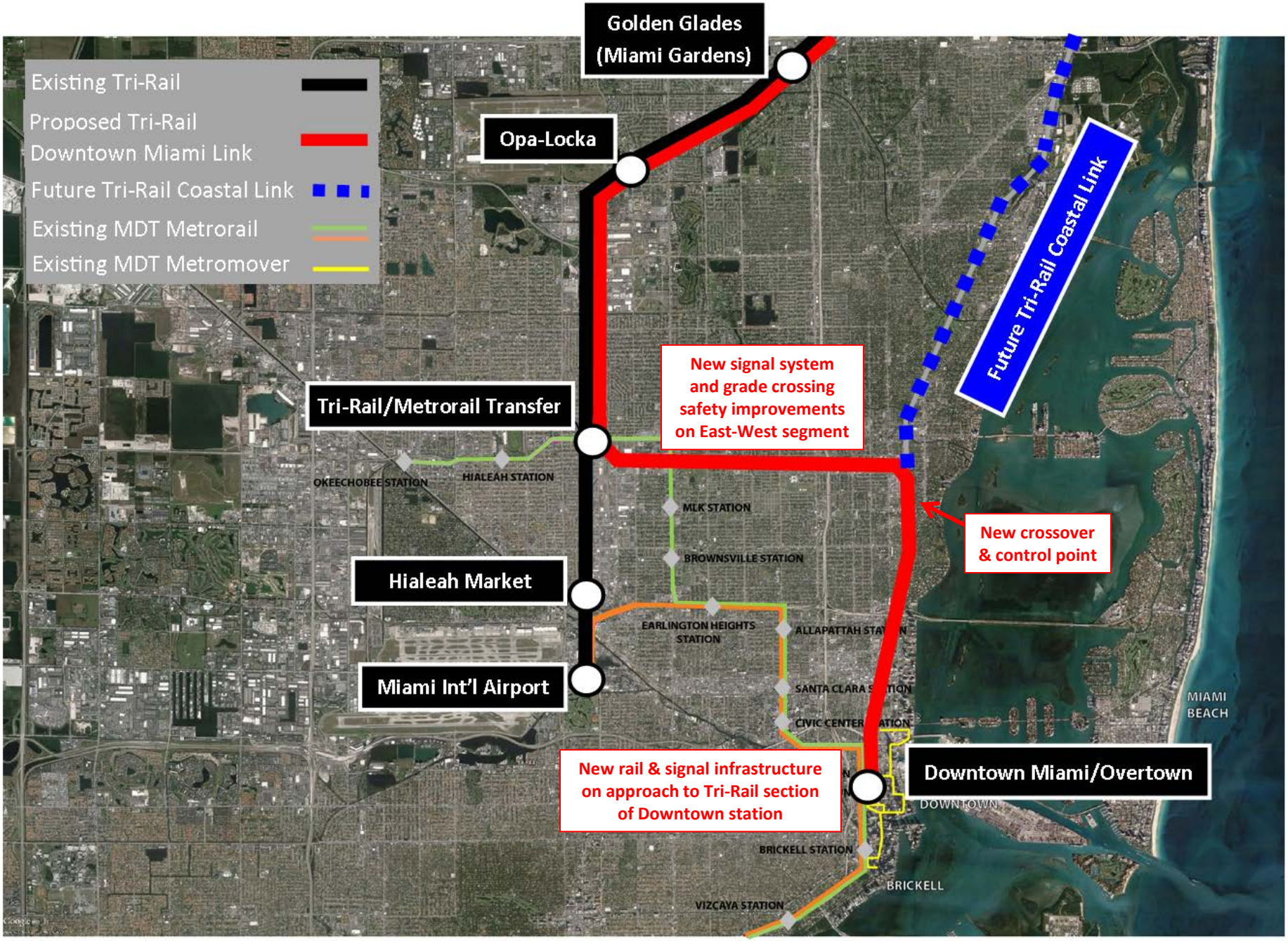
- FDOT Consent to reclassify funds

(1) $3.1 million grant from FDOT for Metrorail/79th Street Station for pedestrian overpass between east platform and Metrorail

(2) Overpass no longer as necessary due to one-stop ride into Miami

(3) Monies will be used for Tri-Rail Miami Central Station Improvements or PTC on FEC Corridor

Tri-Rail Downtown Miami Link Route



SFRTA/AAF/FECR Term Sheet

- Trackage Improvements on FEC Corridor

  (1) Estimated cost of approximately $19 million
  (2) FECR/AAF to design and construct under agreement with either FDOT or SFRTA
  (3) Request to FDOT to fund (pending)
  (4) Includes track, grade crossing and signal improvements
  (5) In addition to new IRIS Connection funded by TIGER Grant

SFRTA/AAF/FECR Term Sheet

- FDOT/AAF (and possibly FECR) Agreement

  (1) Easement for Tri-Rail commuter rail service on portion of FEC Corridor

  (2) Payment of easement fee ($1 million)

  (3) Statutory indemnification and insurance coverage of AAF (same as already granted to freight RRs and Amtrak via legislation)

  - Requires legislative amendments

SFRTA/AAF/FECR Term Sheet

- Operations and Maintenance of Trackage
  (1) 8.5 miles of FEC Corridor, including viaduct
  (2) may be performed by VTMI or FECR
- Dispatch over FEC Corridor – provided by FECR
- Maintenance of Station Common Areas – provided by AAF
- Costs under negotiation

AGENDA ITEM NO. I-3

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Information Item ☒ Presentation

REGIONAL TRANSIT ORIENTED DEVELOPMENT (TOD) UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

On August 28, 2015, the South Florida Regional Transportation Authority (SFRTA) Governing Board requested information on TOD activities in the South Florida region.

Staff will provide an update of regional initiatives and station area activities around Tri-Rail stations.

EXHIBITS ATTACHED: Exhibit 1 – Regional TOD Update Presentation

REGIONAL TRANSIT ORIENTED DEVELOPMENT (TOD) UPDATE

Recommended by: _____ Approved: _____
Department Director Date Procurement Director Date

Authorized by: _____ 9/8/15 Approved as to Form: _____ 9-17-15
Executive Director Date General Counsel Date

EXHIBIT 1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

REGIONAL TOD UPDATE

SFRTA Governing Board

September 25, 2015

SFRTA Board Requests

Proposed MIC Joint Development Program (SOURCE: www.micdot.com)

August 28, 2015

SFRTA Board

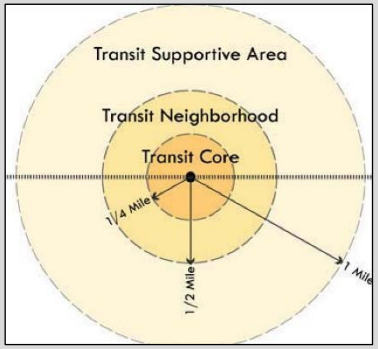
Requested Update

- Regional TOD Initiatives
- Station Area Activities
- TOD Path Forward

What is Transit Oriented Development (TOD)?

TOD is …

- Development within ¼ to ½-mile of Station or along Transit Corridor
- Mixed-Use with Higher Density & Intensity than Surrounding Area
- Walkable & Bike-Friendly
- Controlled Parking
  - Reduced or Eliminated per Use
  - Shared Parking or Structured
  - Building Frontage along Lots



TOD Benefits

Healthier Communities

Market Response

Regional TOD Initiatives

Under contract since 2005 to support SFRTA's TOD activity.

Key Highlights:

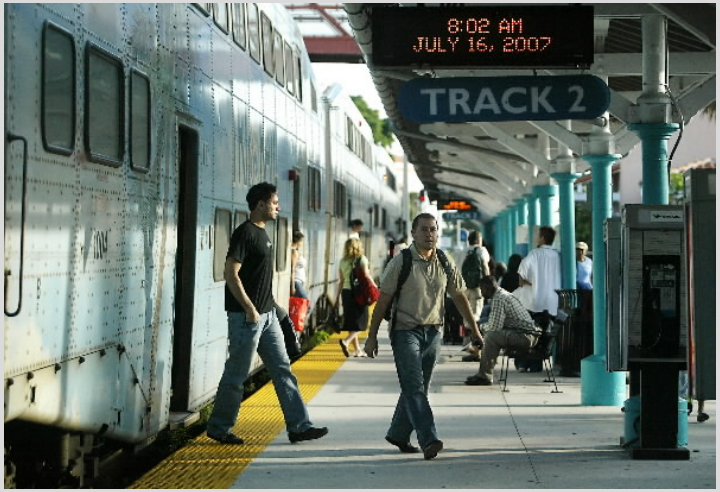
- Renewed Contracts with TCRPC and SFRPC
- Contract Term 2015-2020
- Assistance regarding land use and municipal outreach
- Station-specific TOD plans
- TOD advocacy & support

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Regional TOD Initiatives

FTA's TOD Pilot Program

- SFRTA Awarded $1.25 Million (September 2015)
- Partnership with SFRPC & TCRPC
- Coastal Link TOD Readiness
  - Infrastructure Capacity Analysis
  - Housing Demand Assessment
  - Station Area Planning & Regulations
  - TOD Lenders Education Program



U.S. Department of Transportation
Federal Transit Administration

Regional TOD Initiatives

Downtown Dadeland at
Dadeland South Metrorail Station

- **Miami-Dade County TOD Development Program**
  - TOD Successes
    - Dadeland, Santa Clara, Brownsville
  - Regulatory Incentives
  - Approach to Funding Agencies (FHFC)
  - TOD Lessons Learned

- **"Small Building" Parking Waiver for TOD Areas**
  - Parking waiver for buildings <10K SF in Miami-Dade County & City of Miami
  - Applies within ½-mile of transit stop or along premium bus routes

Station Area Initiatives
West Palm Beach

Picture Source: The Real Deal Blog

West Palm Beach Transit Village

- Project Approved by City: August 2015
- Partnership: SFRTA, FDOT, City, County
- Property Size: 6.6 acres at Tri-Rail Station
- Development Program: 1.1 Million SF
  - Office (300K), Hotel (300 rooms), Residential (420 units) & Retail (35K)

Station Area Initiatives
Pompano Beach

Source: D.R. Horton website

Madison Place Townhouse Project

- Project Under Construction
- Builder: D.R. Horton
- Includes 108 townhouse units
- Priced @ $270K/unit.

Source: SFRTA/Gulf Building

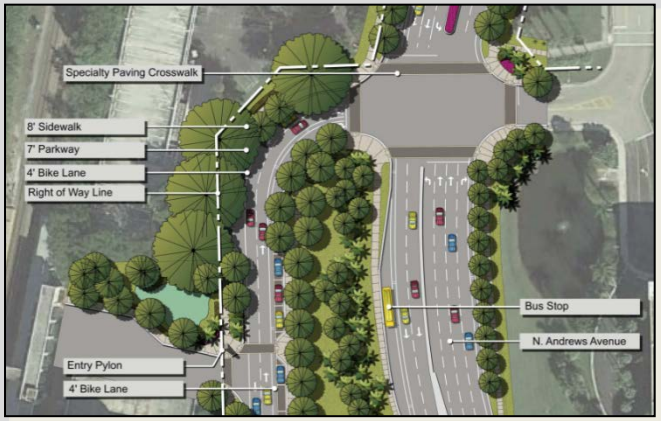
SFRTA Operations Center

- Project Under Construction
- Reconstruction of Station East Parking Lot
- Development Program:
  - New Administration Building (79K SF)
  - 4-level Parking Garage (450 spaces)

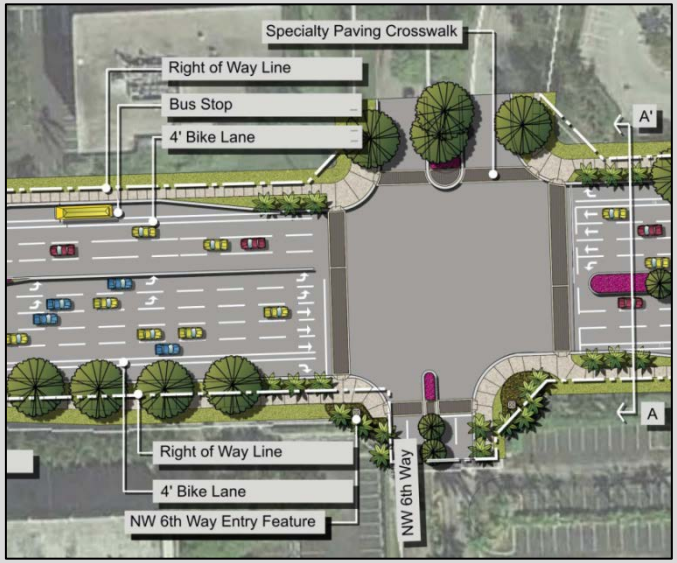
Station Area Initiatives
Cypress Creek

Cypress Creek Mobility Hub Master Plan

- Project Underway (started Oct 2015)
- Funded by the Broward MPO
- SFRTA: Lead Agency/Consultant Team
- Multi-Agency Partnership



Source: SFRTA (Andrews Ave. Cypress Creek Road)



ENVISION UPTOWN

Station Area Initiatives
Sheridan Street

Source: South Florida Business Journal

Source: South Florida Business Journal

- **Sheridan Street Property**
  - RFP Process Underway by FDOT
    - Release: July 2015; Final Award: Aug 2016
  - Size: 18.8 acres
  - RFP Requirements:
    - Provide 809 commuter parking spaces
    - Mix of uses preferred
    - Development Maximums:
      - -- Commercial (300K)
      - -- Hotel (150 rooms)
      - -- Office (245K)
      - -- Residential (550 units)

- **"Sheridan Station" Project**
  - Status: Approved & Under Construction
  - Size: 21 acres (South of Station)
  - Development Program: 336 Apartments
  - Developer: RAM/Pinnacle

Station Area Initiatives
Hialeah Market Station

Source: South Florida Business Journal/Zyscovich Architects

- Status: TOD Comprehensive Plan Amendment (Pending)
- Applicant: City & Developer
- Size: 80 acres around station
- Potential Development Program:
  - Mix of Residential, Retail, Office & Showroom
  - TOD Core: Up to 15 stories & 125 du/ac
  - TOD Area: Up to 6 stories & 36 du/ac

TOD Path Forward …

- **Continue to Develop Partnerships**
  - SFRTA Owns Limited Land
  - Local Governments Control Land Use & Zoning
  - Other Agency Partners Critical for TOD
- **Education & Outreach is Key**
  - Provide Technical Assistance & Model Codes
  - Support Zoning & Land Use Changes
  - Expand Intergovernmental Relationships
- **Strategic Acquisitions are Critical**
  - SFRTA Property → Core of Future TODs
  - Enables Public/Private Partnerships
  - Creates Operational Revenue Streams

Source: All Aboard Florida

Source: All Aboard Florida

TOD Path Forward …
Land Ownership At Stations

SFRTA

- Lake Worth (west)
- Boynton Beach
- Boca Raton
- Pompano Beach
- Cypress Creek (west)
- Metrorail Transfer

FDOT

- Deerfield Beach
- Cypress Creek (east)
- Fort Lauderdale
- Sheridan Street
- Hollywood
- Golden Glades
- Hialeah Market
- Miami Airport/MIC

County/City

- Delray Beach
- West Palm Beach

TOD Path Forward …

- **Increasing Demand for TOD in South Florida**
  - Market Trending Towards Infill & Redevelopment
  - TOD Boosts Housing Values (owner-occupied & rental)
- **Market Timing is Critical**
  - Public/Private Partnerships Can Spur Investments Near Stations
  - Expand Lenders' Dialogue to Capture Financial Peaks
- **TOD Helps Build SFRTA's Future**
  - TOD increases riders & revenue
  - TOD helps advance Tri-Rail Coastal Link

The New Real Estate Mantra
Location Near Public Transportation
MARCH 2013

TRANSPORTATION NATION
Real Estate Tip: Buy Near Transit
By Tom Lisi | 03/25/2013 – 12:01 pm

Source: http://tradvisors.com/

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Thank You!

AGENDA ITEM NO. I-4

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Information Item ☒ Presentation

CYPRESS CREEK MOBILITY HUB MASTER PLAN

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) has been managing a multi-agency planning and design effort called the Cypress Creek Mobility Hub Master Plan (Master Plan). Funding was provided for this effort by the Broward Metropolitan Planning Organization. Steering Committee members include representatives from Broward County, Broward County Transit, FDOT, the City of Fort Lauderdale, the City of Oakland Park, the South Florida Regional Council and business representatives from Envision Uptown.

The Master Plan will accomplish two basic goals: (1) creation of a blueprint for the future of the approximate half mile area surrounding the Tri-Rail Cypress Creek station; and (2) evaluation of the development potential of the SFRTA-owned parking lot west of the Tri-Rail Cypress Creek station. The review of the development potential of the SFRTA-owned parcel included a market study and an analysis of economic return to SFRTA, assuming private sector development.

A brief presentation will provide an overview of the planning process and discuss the development potential of the SFRTA-owned parcel at the Tri-Rail Cypress Creek Station.

EXHIBITS ATTACHED: Exhibit 1 – Cypress Creek Mobility Hub Master Plan Presentation

DEVELOPMENT OF SFRTA PARCEL AT CYPRESS CREEK

Recommended by:_____
Department Director Date

Approved by:_____
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

Cypress Creek Mobility Hub Master Plan

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Board Meeting

September 25, 2015

Agenda

- Brief Overview of Study Process
- Market Analysis Results
- Draft Site Plan Concepts
- Return on Investment Evaluation
- Joint Development Strategies
- Study Recommendations

Study Process

- Began December 2014
- Funded by Broward Metropolitan Planning Organization
- Project Steering Committee
  - South Florida Regional Transportation Authority
  - Broward MPO
  - Broward County
  - FDOT
  - City of Fort Lauderdale
  - City of Oakland Park
  - Envision Uptown

Study Process

- Scope
  - Area-wide Streetscape Improvements
  - Market and Economic Analysis
  - Draft Site Plan Concepts – based on Market Analysis
  - Return on Investment Analysis
  - Joint Development Strategy Analysis

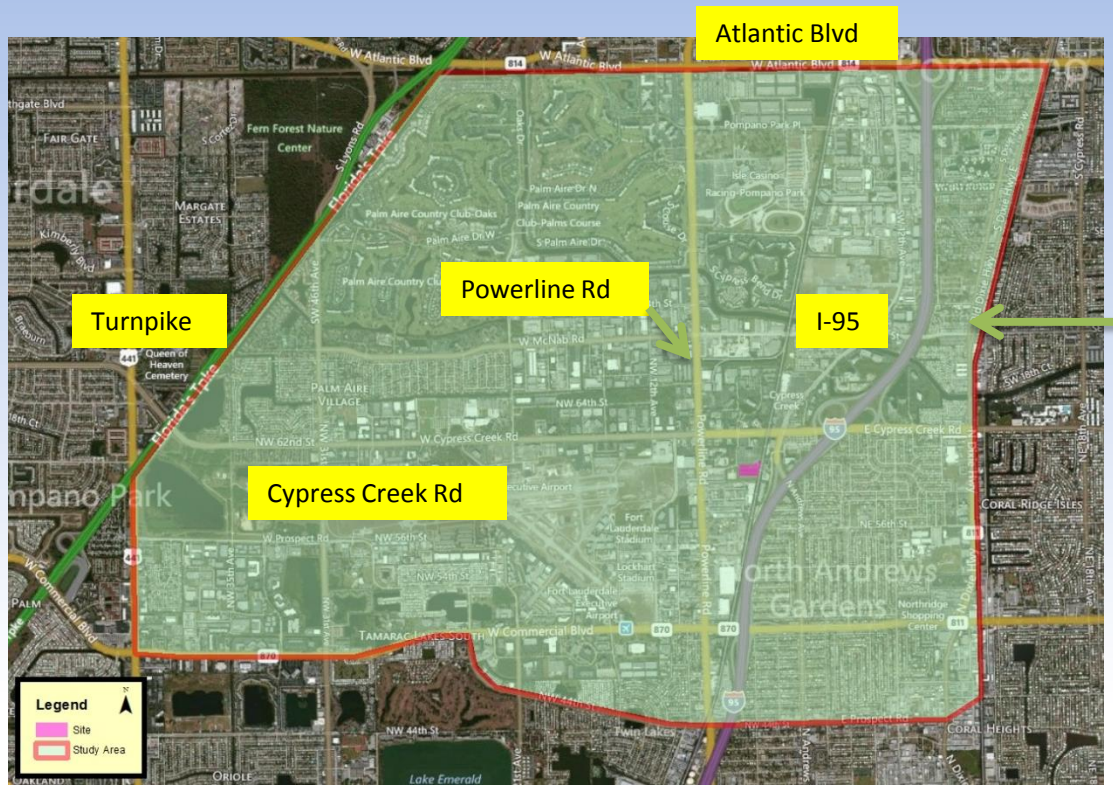
Study Process

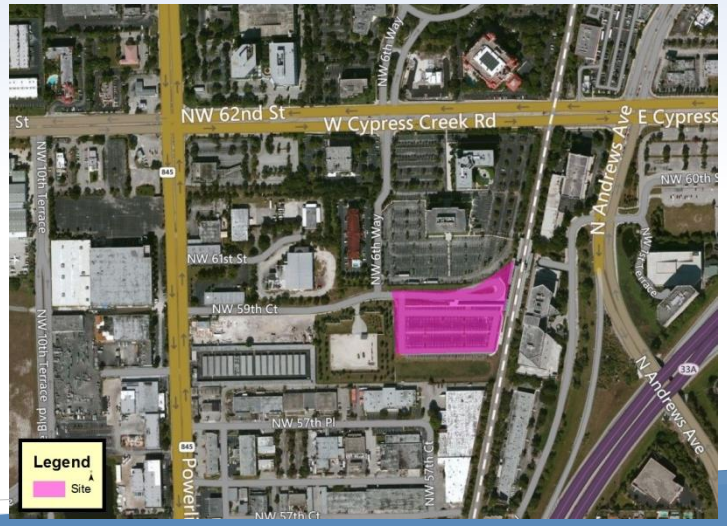
Market Analysis Study Objective:

Identify the market-driven development opportunities for the Mobility Hub Site

- Define the site's primary Study Area
- Determine demand (by use) within the Study Area
  - *Based upon Existing Physical & Regulatory Environment*
- Establish potential development programs that will:
  - Guide subsequent site concepts
  - Provide basis for financial, joint development evaluation

Market Analysis Study Area Boundaries





Estimates of Area Demand by Use

Use	Study Area Demand
Residential	400-600 Rental Units Near-term (1-5 years)
Office	150,000 to 250,000± square feet Mid-term (4 to 6 years)
Hotel	150 room select service, branded Mid-term (3 to 5 years)
Retail	125,000 to 175,000 square feet Near-term (1 to 5 years)

Theoretical Site Concepts for Mobility Hub Site

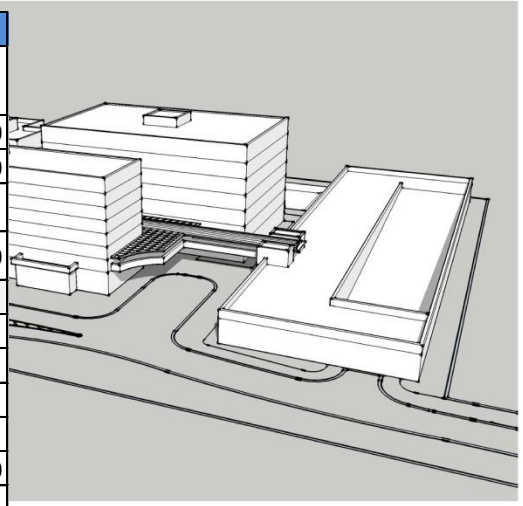
Use	Site Concept
Residential	N/A
Office	125,000 to 150,000± square feet (Class A Product)
Hotel	125 - 150 rooms (Select Service, Branded)
Retail	Marginal Use for Mobility Hub Site (Convenience, Dining)

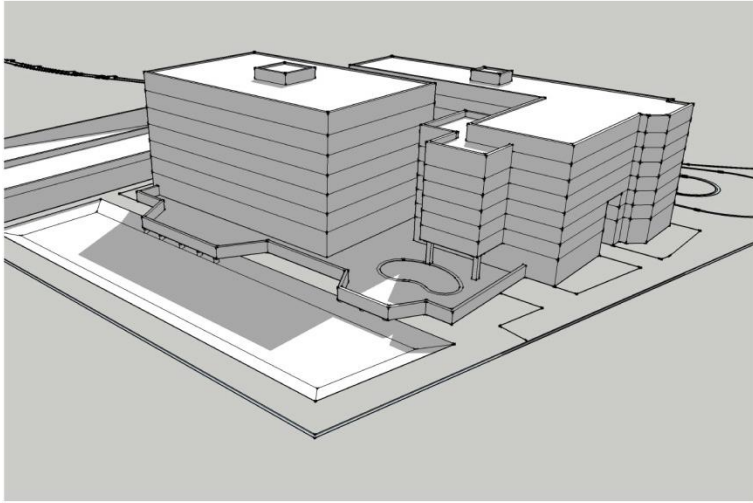
Draft Site Plan Concepts

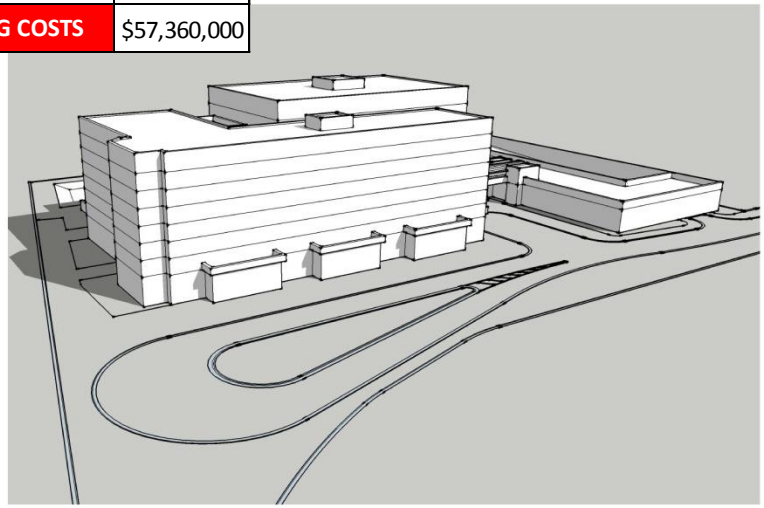
- Draft Site Plan Concepts were developed and evaluated
- Primary Evaluation Criteria included:
  - Zoning and land use permitted by right
  - Meets the market analysis minimum use area requirements
  - Allows for the inclusion of multiple uses
  - No parking facilities next to the train station
  - Zero, or significantly reduced parking
  - Low gap financing required
  - Maximize developable square footage
- Scenarios 7 and 4 best met SFRTA's criteria

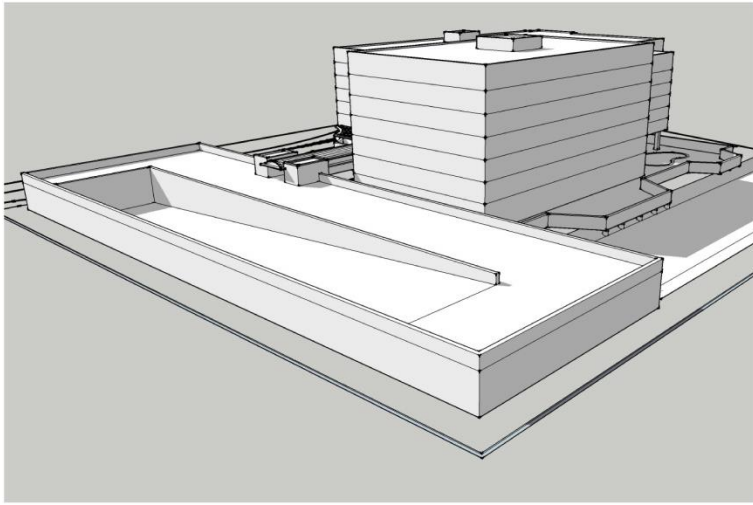
Draft Site Plan Concepts

Scenario 7 Parking Deck West Side			
	Use/Area in Sq. Ft.	Room or Cost/Sq. Ft.	Total Costs
Hotel	150 rooms	$100,000	$15,000,000
Office Bldg. 1	150,000	$170	$25,500,000
Retail	10,000	$120	$1,200,000
Total Building Hard Costs			$41,700,000
Soft Cost			
Office	150,000	$42	$6,300,000
Hotel	150	$14,800	$2,220,000
Retail	10,000	$24	$240,000
Total Soft Costs			$8,760,000
TOTAL BUILDING COSTS			$50,460,000
Parking Costs			
Parking Costs	345	$20,000	$6,900,000
TOTAL BUILDING AND PARKING COSTS			$57,360,000



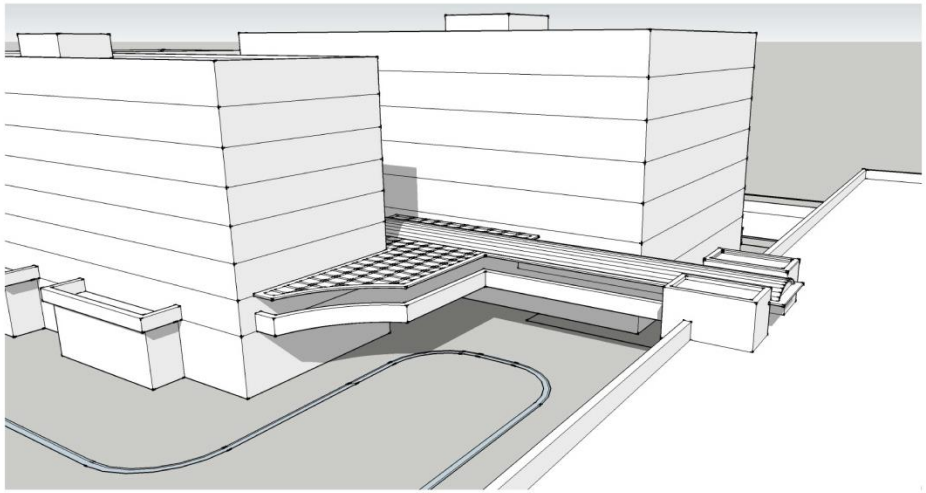


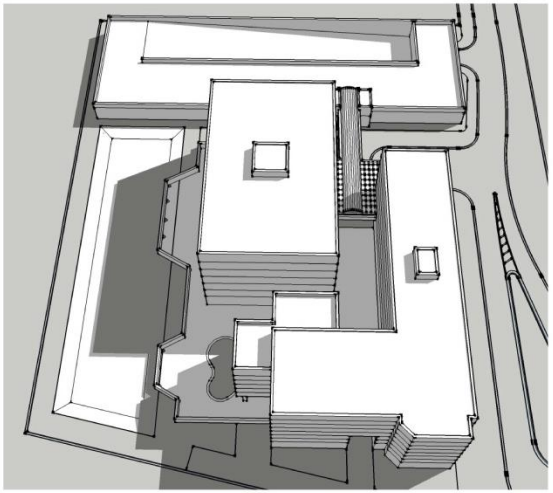


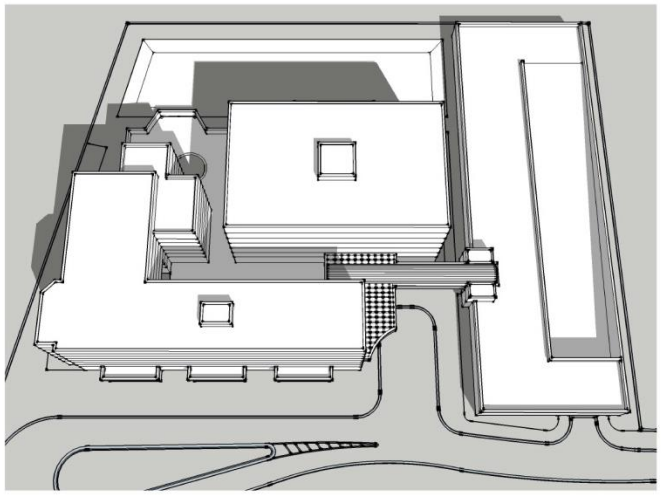


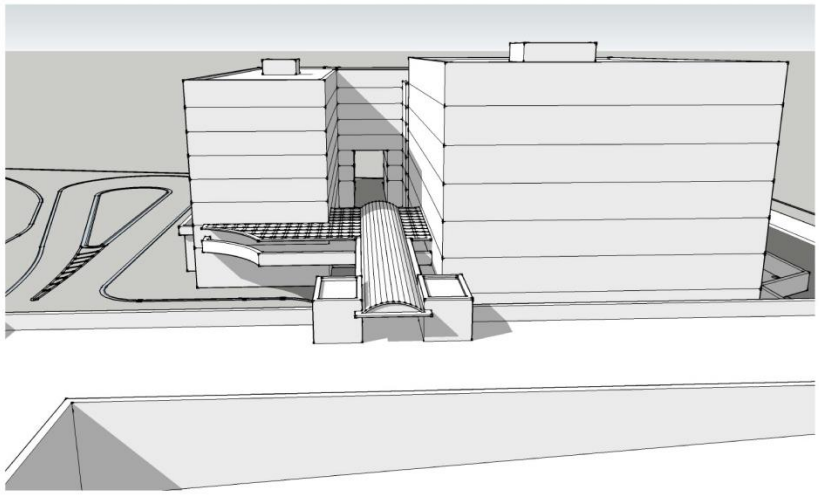
Hotel/Office (limited on site parking)– Scenario 7

Draft Site Plan Concepts



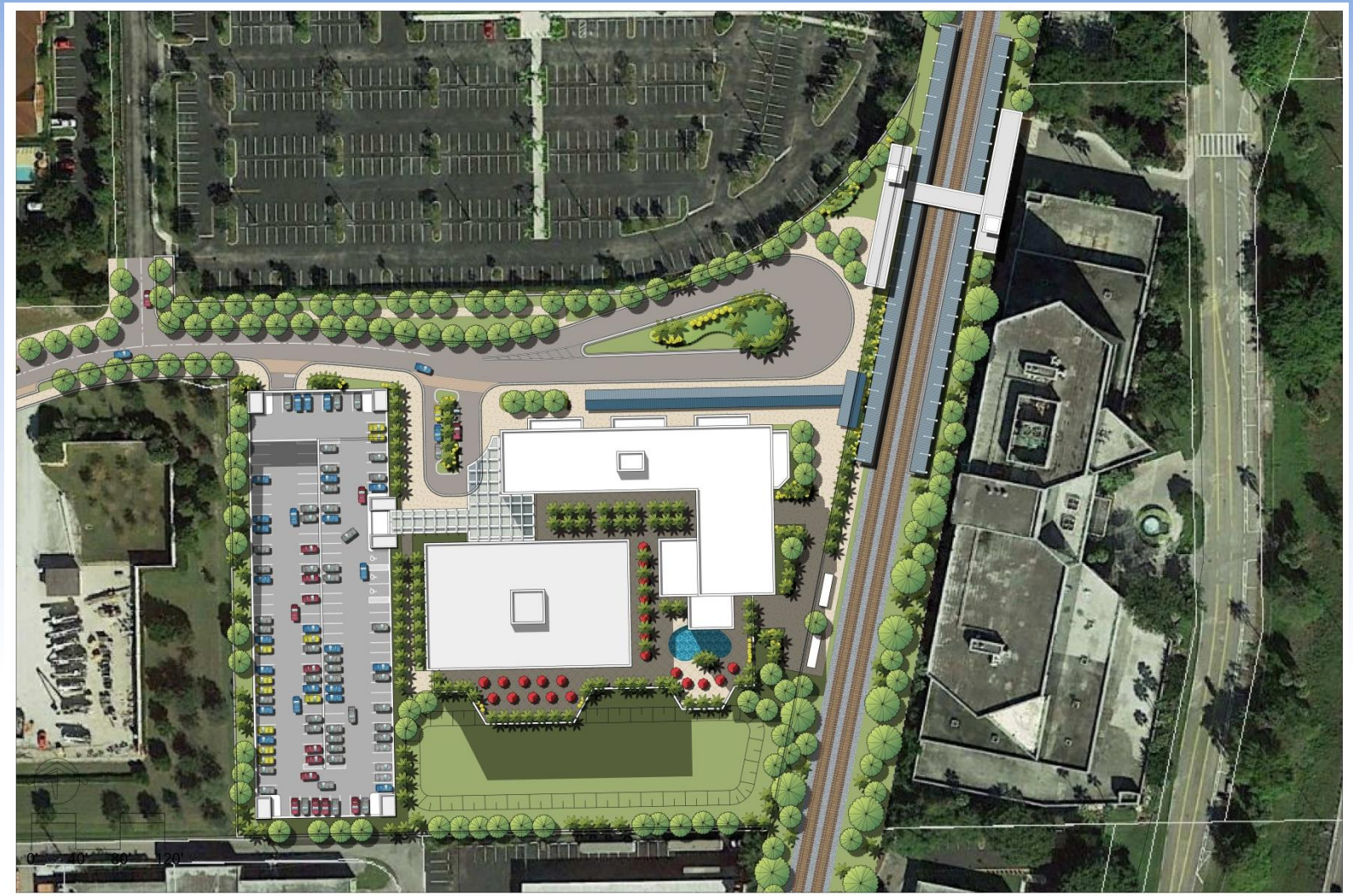






Hotel/Office (limited on site parking)– Scenario 7

Draft Site Plan Concepts



Hotel/Office (limited on site parking)– Scenario 7

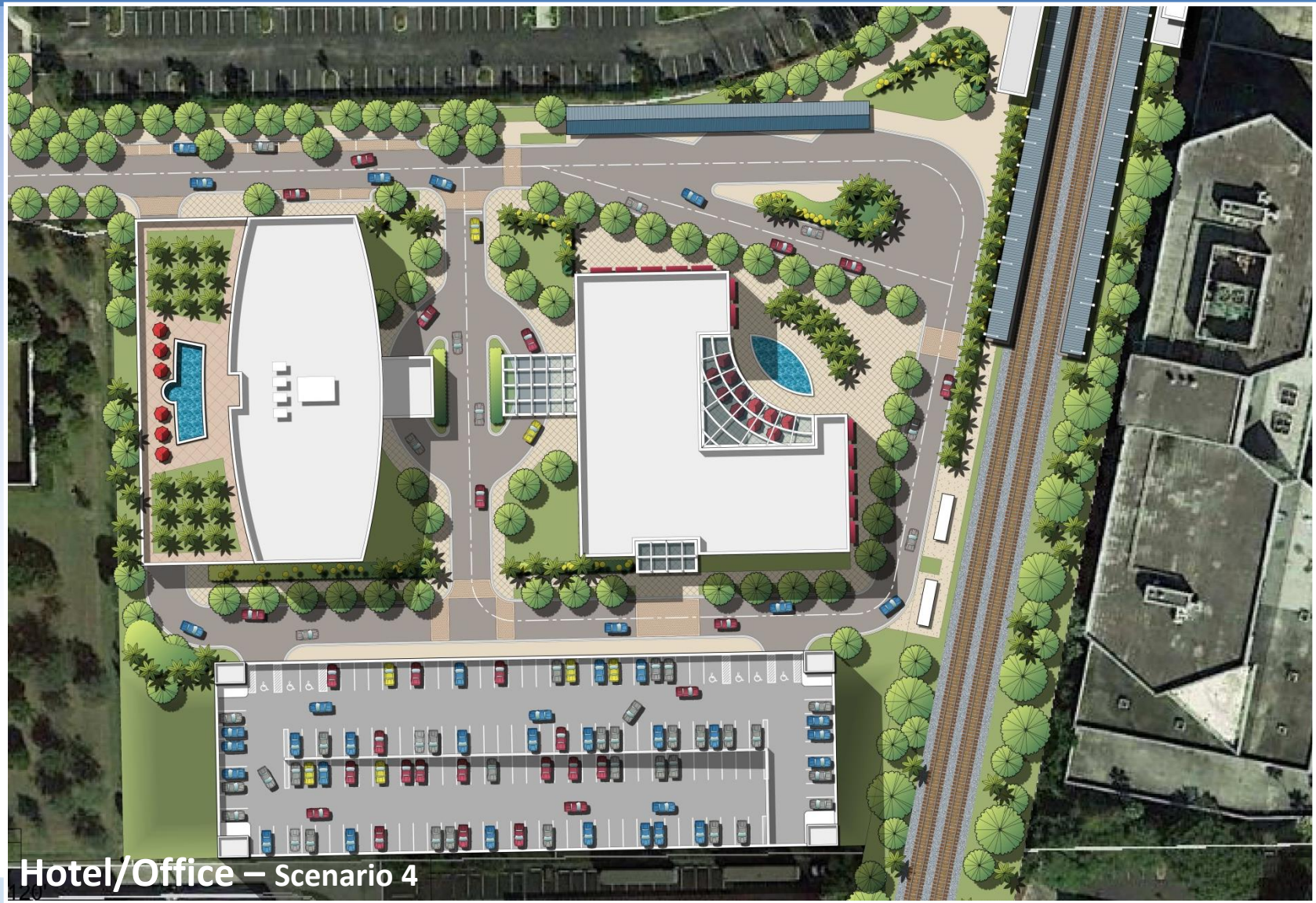
Draft Site Plan Concepts

- Program
  - 150 Hotel Rooms
  - 150,000 sq. ft. Office
  - Transit Driven Retail
- 790 Structured Parking Spaces
- Total Cost: $67,942,500

Hard Costs			
Use	Area	Cost	Total Costs
Hotel	150 rooms	$100,000	$15,000,000
Office Bldg.	150,000	$170	$25,500,000
Total Hard Costs			$40,500,000
Soft Costs			
Use	Area	Cost	Total Costs
Hotel	150	$14,850	$2,227,500
Office Bldg.	150,000	$30	$4,500,000
Total Soft Costs			$6,727,500
TOTAL BUILDING COSTS			$47,227,500
Parking Costs			
Use	Area	Cost	Total Costs
Hotel	120	$20,000	$2,400,000
Office Bldg.	790	$20,000	$15,800,000
TOTAL PARKING COSTS			$18,200,000
Street Improvements Costs			
Use	Area	Cost	Total Costs
Hotel Phase1			$915,000
Office Phase II			$1,600,000
TOTAL PARKING COSTS			$2,515,000
TOTAL BUILDING AND PARKING COSTS			$67,942,500

Hotel/Office – Scenario 4

Draft Site Plan Concepts



Hotel/Office – Scenario 4

Draft Site Plan Concepts

Hotel/Office – Scenario 4

Draft Site Plan Concepts

Hotel/Office – Scenario 4

Draft Site Plan Concepts

Hotel/Office – Scenario 4

Return on Investment Evaluation

	Scenario 4	Scenario 7
Proposed Program	150 hotel rooms; 150,000 sq.ft. office; ***790*** total parking spaces	150 hotel rooms; 150,000 sq.ft. office; ***345*** total parking spaces
Total Development Cost	$67.9 million	$58.7 Million
Project Marketability	Fair to Good provided visibility and access is maximized	Poor, given lack of parking for office and hotel
Land Lease (Net Present Value)	$0.00	$0.00
Internal Rate of Return to Developer	8.3%	7.5%
"Gap" Funding Needed for 10% IRR	>$12,000,000	>$15,000,000

Joint Development Strategies

A Developer's Perspective:

- Clear, predictable process and outcomes:
  - Allowable densities, land uses, and entitlements
  - Public consensus around concept
  - Demonstrated coordination by multiple participating agencies
  - Public responsibilities and funding mechanisms confirmed (e.g., infrastructure)

Essential Factors to Maximize Value Creation:

- Reliable and frequent transit service connected to the regional network
- Supportive public policies: density bonuses, reduced parking, incentives for TOD
- Enough traffic congestion to encourage mode shifts
- Strong economy and healthy real estate market dynamics
- Neighborhood amenities and other infrastructure

Study Recommendations

- Delay issuance of Request for Proposal for SFRTA site because:
  - Land Use Plan amendment in process by the City of Fort Lauderdale
  - Regulating Plan development by Envision Uptown in process
  - Anticipated strengthening market conditions in short term (3 years)
- City & County jointly conduct area-wide master planning process
- City & County pursue area-wide land use amendments and rezoning based on master plan
- City creates area-wide special purpose taxing district to fund infrastructure and public realm improvements

AGENDA ITEM NO. I-5

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Information Item ☐ Presentation

PALM BEACH INTERNATIONAL AIRPORT (PBIA) SHUTTLE BUS SERVICE

SUMMARY EXPLANATION AND BACKGROUND:

On May 22, 2015, the South Florida Regional Transportation Authority (SFRTA) Governing Board approved funding in SFRTA's Operating Budget for FY 2015-2016 for a new shuttle bus route between the Tri Rail West Palm Beach Station and the Palm Beach International Airport (PBIA).

With the addition of this route, all three regional international airports will have a direct connection to and from corresponding Tri-Rail stations. In addition to this new route to the Palm Beach International Airport, the Miami International Airport (MIA) is linked to Tri-Rail Miami Airport Station via the MIA Mover at the Miami Intermodal Center (MIC). A dedicated Tri-Rail shuttle connects the Fort Lauderdale/Hollywood International (FLL) Airport with the Fort Lauderdale Airport Tri-Rail Station at Dania Beach.

Staff has been coordinating with PBIA, Palm Tran, and the City of West Palm Beach to resolve all operational issues and ensure a more convenient and reliable service for passengers. Service is scheduled to begin on October 16, 2015.

EXHIBITS ATTACHED: Exhibit 1 - PBIA Shuttle Route Map
Exhibit 2 - PBIA Shuttle Route Schedule

PALM BEACH INTERNATIONAL AIRPORT (PBIA) SHUTTLE BUS SERVICE

Recommended by:_____
Department Director Date

Approved by:_____
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

EXHIBIT 1

WPB-1 SHUTTLE ROUTE MAP

WEST PALM BEACH STATION
PALM BEACH INTERNATIONAL AIRPORT

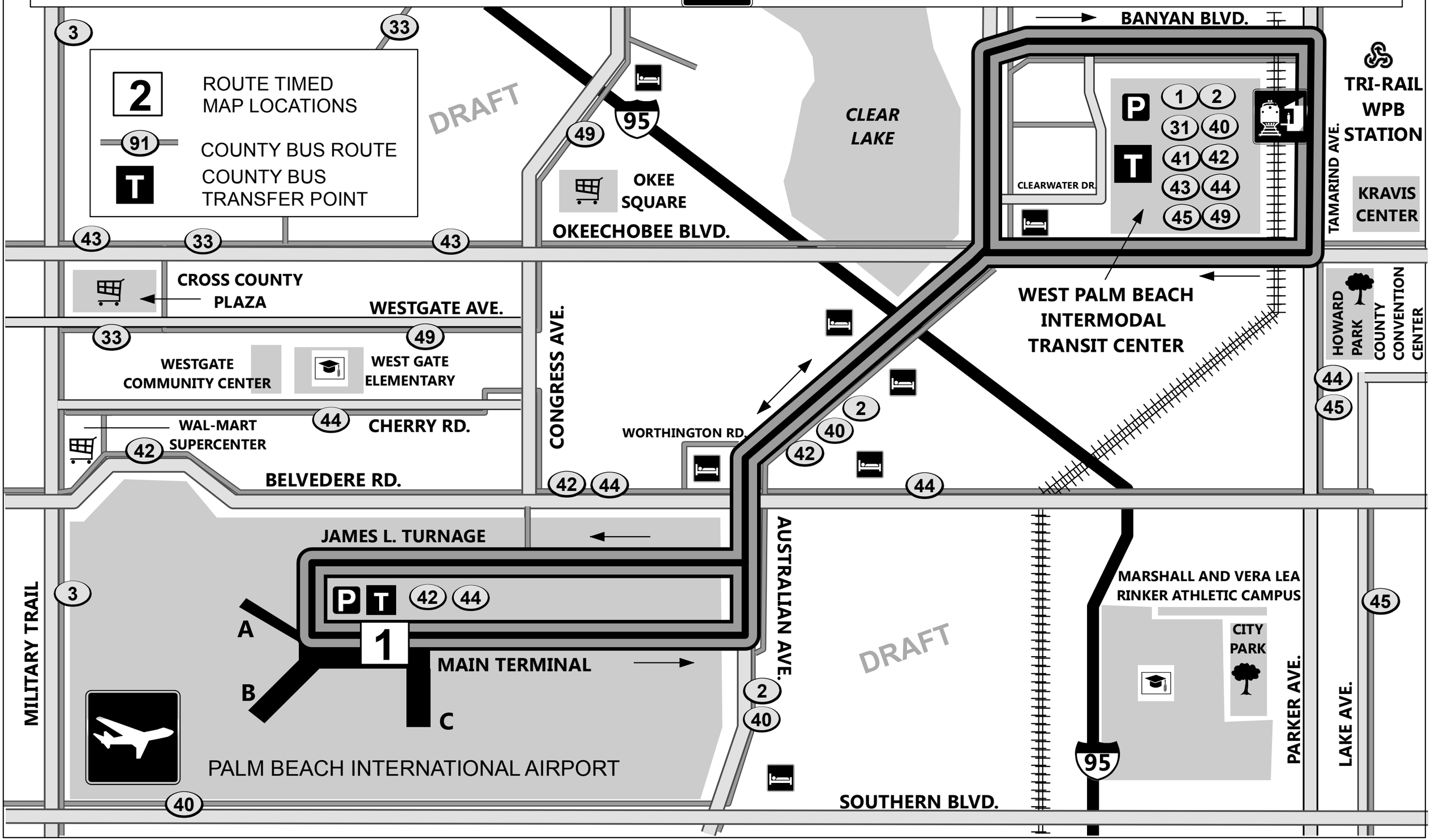


EXHIBIT 2

DRAFT

WEST PALM BEACH STATION
WPB 1 SHUTTLE BUS SCHEDULE

WEEKDAY AM & PM

North Trains Arrive	South Trains Arrive	Bus Departs Station	Arrive PBIA	Depart PBIA	Bus Arrives Station	North Trains Depart	South Trains Depart
			1	1			
+	5:26	5:35	5:45	5:45	5:55	6:30	6:26
5:55	6:06	6:15	6:25	6:25	6:35	6:55	6:46
6:30	6:26	6:40	6:50	6:50	7:00	7:25	7:06
6:55	6:46	7:05	7:15	7:18	7:30	7:45	7:36
7:25	7:06	7:35	7:45	7:48	8:00	8:05	8:06
7:45	7:36	8:00	8:10	8:13	8:25	8:45	+
8:05	8:06	8:25	8:35	8:38	8:50	9:25	9:06
8:45	+	8:55	9:05	9:08	9:20	+	+
9:25	9:06	9:35	9:45	9:48	10:00	10:10	10:06
10:10	10:06	10:20	10:30	10:33	10:45	11:10	11:06
11:10	11:06	11:20	11:30	11:33	11:45	12:10	12:06
12:10	12:06	12:20	12:30	12:33	12:45	1:10	1:06
1:10	1:06	1:20	1:30	1:33	1:45	2:10	2:06
2:10	2:06	2:20	2:30	2:33	2:45	3:10	3:06
+	+	2:50	3:00	3:03	3:15	+	3:36
3:10	3:06	3:20	3:30	3:33	3:45	4:10	4:06
+	3:36	3:50	4:00	4:03	4:15	+	4:31
4:10	4:06	4:20	4:30	4:33	4:45	5:00	5:06
+	4:31	4:50	5:00	5:03	5:15	5:45	5:36
5:00	5:06	5:20	5:30	5:35	5:50	+	6:21
5:45	5:36	6:00	6:10	6:13	6:25	6:35	6:51
6:15	6:21	6:30	6:40	6:43	6:55	7:05	+
6:35	6:51	7:00	7:10	7:13	7:25	7:33	7:46
7:05	+	7:25	7:35	7:38	7:50	8:05	+
7:33	7:46	7:55	8:05	8:15	8:25	8:35	8:46
8:05	+	8:25	8:35	8:40	8:55	+	+
8:35	8:46	8:55	9:05	9:05	9:15	9:35	+

Revised 9/15/15 SFRTA Operations Department

WEST PALM BEACH STATION
WPB 1 SHUTTLE BUS SCHEDULE

WEEKEND-HOLIDAY AM & PM

North Trains Arrive	South Trains Arrive	Bus Departs Station	Arrive PBIA	Depart PBIA	Bus Arrives Station	North Trains Depart	South Trains Depart
			1	1			
+	5:58	6:10	6:20	6:20	6:30	7:05	6:58
+	+	6:45	6:55	6:58	7:10	8:05	7:58
7:05	6:58	7:15	7:25	7:28	7:40	8:05	7:58
+	+	7:45	7:55	7:58	8:10	9:05	8:58
8:05	7:58	8:15	8:25	8:28	8:40	9:05	8:58
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7:05	6:58	7:15	7:25	7:28	7:40	8:05	+
+	+	7:45	7:55	7:58	8:10	+	9:08
8:05	+	8:15	8:25	8:25	8:35	+	9:08

Revised 9/15/15 SFRTA Operations Department

AGENDA ITEM NO. I-6

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015

AGENDA ITEM REPORT

☒ Information Item ☐ Presentation

2015 LEGISLATIVE SESSION
FINAL REPORT

SUMMARY EXPLANATION AND BACKGROUND:

Memorandum to Jack Stephens, Executive Director on the 2015 Legislative Session.

EXHIBITS ATTACHED: Exhibit 1 – Memorandum on Final 2015 Bill Report

2015 LEGISLATIVE SESSION
FINAL REPORT

Recommended by:_____
Department Director Date

Approved by:_____
Procurement Director Date

Authorized by: 9/18/15
Executive Director Date

Approved as to Form by: 9-17-15
General Counsel Date

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

EXHIBIT 1

MEMORANDUM

TO: Jack Stephens, Executive Director

FROM: Vicki Wooldridge, Government Affairs Manager

RE: 2015 Legislative Session Final Report

DATE: September 14, 2015

As we look ahead quickly to the 2016 Legislative Session, please accept this recap of the 2015 Legislative Session as the final report on events through Special Session 2015B. Special Session 2015C is scheduled for October 2015 and will be reviewed as necessary.

The legislative team of Ericks Consultants, Inc., The Rubin Group and I continued to monitor issues of importance to the South Florida Regional Transportation Authority (SFRTA), as well as initiated discussions on future dedicated funding mechanisms. Beginning in December 2014 with a visit to Florida Department of Transportation, we worked with staff to seek a solution to our statutory requirement for dedicated funding. We concentrated on legislation relating to Chapter 163 as well as language moving us toward an overall funding solution. Unfortunately, a politically-charged and highly contentious session brought on by various other issues resulted in a sudden and early finish to the 2015 Regular Session with no substantive resolution or state budget and the requirement to schedule Special Session 2015A for June.

During Special Session 2015A, we carefully followed the appropriations process to ensure SFRTA transitioned successfully into the next fiscal year with full funding.

This year also brought monitoring of numerous other issues including the Florida Transportation Trust Fund, the Florida Retirement System, public works projects, reduced transit fares for veterans, human trafficking signage, texting while driving, maintaining the public records exemption for public transit fare card holders, relocation of utilities, and competitive procurement.

Special Session 2015B in August related to redrawing of congressional districts ended with the legislature unable to agree and throwing the issue back to the lower court.

Beginning in September 2015, we return to the committee process and look forward to Special Session 2015C.

I have included a report of all bills SFRTA tracked including their final three actions. Due to the unprecedented early end of session, most legislation died in committee or on the calendar.

GOVERNING BOARD Commissioner Steven L. Abrams | Commissioner Bruno A. Barreiro | James A. Cummings | Andrew Frey | Frank Frione | Nick A. Inamdar | Gerry O'Reilly | F. Martin Perry | Commissioner Tim Ryan | James A. Scott | EXECUTIVE DIRECTOR Jack L. Stephens

Final 2015 Bill Report

Sorted by Bill Number

HB 0001 **Relating to Texting While Driving** Stark

Texting While Driving: Revises penalties for violations of Florida Ban on Texting While Driving Law; provides enhanced penalties for such violations when committed in school zone or school crossing; removes requirement that specified provisions be enforced as secondary action by law enforcement agency. Effective Date: October 1, 2015

12/19/2014 HOUSE Referred to Highway & Waterway Safety Subcommittee; Transportation & Economic Development Appropriations Subcommittee; Economic Affairs Committee
12/19/2014 HOUSE Now in Highway & Waterway Safety Subcommittee
4/28/2015 HOUSE Died in Highway and Waterway Safety Subcommittee

Compare

SB 0192 Relating to Wireless Communications Devices (Altman)
05/01/2015 SENATE Died in Transportation

HB 1313 Relating to Use of Wireless Communications Devices While Driving (Slosberg)
04/28/2015 HOUSE Died in Highway and Waterway Safety Subcommittee

Similar

SB 0246 Relating to Texting While Driving (Sachs)
05/01/2015 SENATE Died in Transportation

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Medium Importance. / Support.

HB 0009 **Relating to Use Of Wireless Communications Device While Operating a Motor Vehicle** Slosberg

Use Of Wireless Communications Device While Operating a Motor Vehicle: Provides that vehicular manslaughter includes causing death of human being or unborn child while operating motor vehicle & using wireless communications device. Effective Date: October 1, 2015

2/20/2015 HOUSE Now in Justice Appropriations Subcommittee
2/25/2015 Bill to be Discussed During the Office of EDR's Criminal Justice Impact Conference, 02/27/15, 9:00 am, 117 K (No Votes Will Be Taken)
4/28/2015 HOUSE Died in Justice Appropriations Subcommittee

Compare

SB 0270 Relating to Use of Wireless Communications Devices While Operating a Motor Vehicle (Soto)
04/01/2015 SENATE Laid on Table

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Medium Importance. / Position not specified.

HB 0063 **Relating to Public-Private Partnerships** Steube

Public-Private Partnerships: Deletes Public-Private Partnership Guidelines Task Force; revises provisions regarding responsible public entities & unsolicited proposals submitted for qualified projects; revises provisions regarding comprehensive agreements entered into between responsible public entities & private entities; deletes provisions relating to notice to affected local jurisdictions; revises provisions regarding responsible public entity compliance with specific financial obligations; provides duties of DMS. Effective Date: July 1, 2015

3/25/2015 HOUSE Favorable by Local Government Affairs Subcommittee; 12 Yeas, 0 Nays
3/25/2015 HOUSE Now in Appropriations Committee
4/28/2015 HOUSE Died in Appropriations Committee

Compare

SB 0826 Relating to Public Records and Public Meetings/Public-private Project Proposals (Evers)
05/01/2015 SENATE Died on Calendar

HB 7067 Relating to Economic Development (Economic Development & Tourism Subcommittee)

05/01/2015 SENATE Died in Commerce and Tourism

Similar

SB 0824 Relating to Public Procurement Practices (Evers)
05/01/2015 SENATE Died on Calendar

Linked

HB 0065 Relating to Public Records & Public Meetings/Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died on Calendar

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Medium Importance. / Neutral.

HB 0065 **Relating to Public Records & Public Meetings/Public-Private Partnerships** Steube

Public Records & Public Meetings: Provides exemption from public records requirements & public meetings requirements for unsolicited proposals held by responsible public entity for specified period; provides definition; requires that recording be made of closed meeting; provides exemption from public records requirements for records generated during closed meeting for specified period; provides for future legislative review & repeal of exemptions; provides statement of public necessity; provides for contingent effect. Effective Date: on the same date that HB 63 or similar legislation takes effect

4/14/2015 HOUSE Favorable by State Affairs Committee; 15 Yeas, 2 Nays
4/14/2015 HOUSE Placed on Calendar, on 2nd reading
4/28/2015 HOUSE Died on Calendar

Compare

SB 0824 Relating to Public Procurement Practices (Evers)
05/01/2015 SENATE Died on Calendar

Identical

SB 0826 Relating to Public Records and Public Meetings/Public-private Project Proposals (Evers)
05/01/2015 SENATE Died on Calendar

Linked

HB 0063 Relating to Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died in Appropriations Committee

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Medium Importance. / Neutral.

HB 0113 **Relating to Local Government Construction Preferences** Perry

Local Government Construction Preferences: Prohibits local ordinances & regulations from restricting competition for award of construction services based upon certain conditions; requires state college, school district, or other political subdivision to make specified disclosures in competitive solicitation documents. Effective Date: July 1, 2015

4/10/2015 HOUSE Placed on Calendar, on 2nd reading
4/21/2015 HOUSE Placed on Special Order Calendar, 04/23/15
4/23/2015 HOUSE Substituted for SB 0778; Laid on Table, Refer to SB 0778

Similar

SB 0778 Relating to Local Government Construction Preferences (Hays)
05/21/2015 Approved by Governor, Chapter No. 2015-63

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0216 **Relating to Publicly Funded Retirement Programs** Bradley

Publicly Funded Retirement Programs; Revising applicability of the Marvin B. Clayton Firefighters Pension Trust Fund Act; authorizing a municipal service taxing unit that enters into an interlocal agreement for fire protection services with another municipality to impose an excise tax on property insurance premiums; requiring municipal service taxing units to provide the Division of Retirement of the Department of Management Services with a certified copy of the ordinance assessing and imposing certain taxes, etc. Effective Date: 7/1/2015

4/13/2015 SENATE Placed on Calendar, on 2nd reading
4/21/2015 SENATE Placed on Special Order Calendar, 04/24/15
4/24/2015 SENATE Read Second Time; Substituted for HB 0105; Laid on Table, Refer to HB 0105

Similar

HB 0105 Relating to Publicly Funded Retirement Programs (Eagle)
06/16/2015 Vetoed by Governor

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0242 **Relating to Publicly Funded Retirement Plans** Brandes

Publicly Funded Retirement Plans; Requiring that actuarial reports for certain retirement plans include mortality tables; revising information to be included in a defined benefit system or plan's annual report to the Department of Management Services; providing a declaration of important state interest, etc. Effective Date: 7/1/2015

4/10/2015 SENATE Placed on Calendar, on 2nd reading
4/21/2015 SENATE Placed on Special Order Calendar, 04/24/15
4/24/2015 SENATE Read Second Time; Substituted for HB 1309; Laid on Table, Refer to HB 1309

Similar

HB 1309 Relating to Publicly Funded Retirement Plans (Drake)
06/11/2015 Approved by Governor; Chapter No. 2015-157

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 0257 **Relating to Freight Logistics Zones** Ray

Defines "freight logistics zone"; authorizes county or two or more contiguous counties to designate geographic area or areas within its jurisdiction as freight logistics zone; requires adoption of strategic plan which must include certain information; provides that certain projects within freight logistics zones may be eligible for priority in state funding & certain incentive programs; provides evaluation criteria for freight logistics zones. Effective Date: July 1, 2015

4/27/2015 HOUSE Enrolled Text (ER) Filed
5/27/2015 Signed by Officers and presented to Governor (Governor must act on this bill by 06/10/15)
6/10/2015 Approved by Governor; Chapter No. 2015-106

Identical

SB 0956 Relating to Freight Logistics Zones (Simpson)
04/23/2015 SENATE Read Second Time; Substituted for HB 0257; Laid on Table, Refer to HB 0257

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0270 **Relating to Use of Wireless Communications Devices While Operating a Motor Vehicle** Soto

Use of Wireless Communications Devices While Operating a Motor Vehicle; Providing a criminal penalty if a person operating a motor vehicle while using a wireless communications device causes the death of a human being or an unborn child, etc. Effective Date: 7/1/2015

3/26/2015

SENATE On Committee agenda - Communications, Energy, and Public Utilities, 03/31/15, 4:00 pm, 301 S
3/31/2015 SENATE Unfavorable by Communications, Energy, and Public Utilities; 3 Yeas, 5 Nays
4/1/2015 SENATE Laid on Table

Compare

HB 0009 Relating to Use Of Wireless Communications Device While Operating a Motor Vehicle (Slosberg)
04/28/2015 HOUSE Died in Justice Appropriations Subcommittee

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Medium Importance. / Position not specified.

HB 0369 **Relating to Human Trafficking** Kerner

Human Trafficking: Requiring the Department of Transportation, the Department of Health, and certain employers to display human trafficking public awareness signs at specified locations; providing public awareness sign requirements; authorizing a county commission to adopt an enforcement ordinance; providing a penalty, etc. Effective Date: January 1, 2016
5/4/2015 HOUSE Enrolled Text (ER) Filed
6/11/2015 Signed by Officers and presented to Governor (Governor must act on this bill by 06/26/15)
6/16/2015 Approved by Governor; Chapter No. 2015-172

Compare

SB 0534 Relating to Human Trafficking (Latvala (J))
04/22/2015 SENATE Read Third Time; Substituted for HB 0369; Laid on Table, Refer to HB 0369

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 0391 **Relating to Location of Utilities** Ingram

Location of Utilities: Authorizes county commissioners to grant licenses for communication services lines within certain right-of-ways; authorizes DOT & certain governmental entities to prescribe & enforce certain rules regarding communication services lines within right-of-way limits; prohibits municipalities & counties from requiring resubmission of certain information; specifies that utility located in certain right-of-ways must pay for work necessary to alleviate interference to use of certain roads or rail corridors; requires authority to pay utility relocation costs under certain circumstances; requires certain entities to pay cost of certain relocation of utilities; requires authority to pay for utility work needed to eliminate unreasonable interferences in certain existing utility easements; provides finding of important state interest. Effective Date: upon becoming a law
4/24/2015 SENATE In Messages
4/24/2015 SENATE Referred to Community Affairs; Transportation; Appropriations
5/1/2015 SENATE Died in Community Affairs

Similar

SB 0896 Relating to Location of Utilities (Brandes)
05/01/2015 SENATE Died in Appropriations

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 0527 **Relating to Public Works Projects** Van Zant

Public Works Projects: Prohibits state & political subdivisions that contract for construction, maintenance, repair, or improvement of public works from imposing certain conditions on certain contractors, subcontractors, or material suppliers or carriers; provides exception; prohibits state & political subdivisions from restricting qualified bidders from submitting bids, being awarded any bid or contract, or performing work on public works project. Effective Date: upon becoming a law
3/13/2015 HOUSE Reference to Appropriations Committee removed; Remaining reference: State Affairs Committee

3/13/2015 HOUSE Now in State Affairs Committee
4/28/2015 HOUSE Died in State Affairs Committee

Similar

SB 0934 Relating to Public Works Projects (Brandes)
03/31/2015 SENATE Motion to Reconsider Abandoned - Laid on Table

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0534 **Relating to Human Trafficking** Latvala (J)

Human Trafficking; Requiring the Department of Transportation and certain employers to display human trafficking public awareness signs at specified locations; providing civil penalties for violations, etc. Effective Date: 1/1/2016

4/10/2015 SENATE Placed on Special Order Calendar, 04/14/15
4/14/2015 SENATE Read Second Time; Placed on Third Reading, 04/22/15
4/22/2015 SENATE Read Third Time; Substituted for HB 0369; Laid on Table, Refer to HB 0369

Compare

HB 0369 Relating to Human Trafficking (Kerner)
06/16/2015 Approved by Governor; Chapter No. 2015-172

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0584 **Relating to Implementation of the Water and Land Conservation Constitutional Amendment** Dean

Implementation of the Water and Land Conservation Constitutional Amendment; Terminating certain trust funds within the Department of Environmental Protection, the Department of Agriculture and Consumer Services, and the Fish and Wildlife Conservation Commission; requiring moneys in land acquisition trust funds created or designated to receive funds under s. 28, Art. X of the State Constitution to be retained in those trust funds; repealing provisions relating to beach erosion control project staffing; authorizing disbursements from the Land Acquisition Trust Fund for the beach management plan, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming law, this act shall take effect July 1, 2015

4/2/2015 HOUSE Received from Messages; Read Second Time; Amendment Adopted (632609); Read Third Time; Passed (Vote: 98 Yeas / 15 Nays); Refused to concur, acceded to request for conference committee; Immediately certified
4/2/2015 SENATE In returning messages
5/1/2015 SENATE Died in returning Messages

Compare

SB 0586 Relating to Implementation of the Water and Land Conservation Constitutional Amendment (Dean)
05/01/2015 SENATE Died on Calendar

HB 1291 Relating to Implementation of Water and Land Conservation Constitutional Amendment (Boyd)
04/02/2015 HOUSE Laid on Table

SB 2502 Relating to Implementing the General Appropriations Act (Appropriations)
05/01/2015 SENATE Died in returning Messages

SB 7086 Relating to State Lands (Environmental Preservation and Conservation)
05/01/2015 SENATE Died in Appropriations

HB 7135 Relating to State Lands (State Affairs Committee)
05/01/2015 SENATE Died in Environmental Preservation and Conservation

South Florida Regional	Priority/Importance/Position

Transportation Authority

Not top priority. / Importance not specified. / Position not specified.

SB 0586 **Relating to Implementation of the Water and Land Conservation Constitutional Amendment** Dean

Implementation of the Water and Land Conservation Constitutional Amendment; Providing that specified distributions to the Land Acquisition Trust Fund are not subject to the service charge under s. 215.20, F.S.; repealing provisions relating to beach erosion control project staffing, funding for the state's beach management plan, and the Florida Preservation 2000 Trust Fund; requiring specified public recreation projects to have been selected through the Department of Environmental Protection's competitive selection process prior to the release of funds, etc.
Effective Date: 7/1/2015

3/20/2015 SENATE Committee Substitute Text (C2) Filed
3/23/2015 SENATE Placed on Calendar, on 2nd reading
5/1/2015 SENATE Died on Calendar

Compare

SB 0584 Relating to Implementation of the Water and Land Conservation Constitutional Amendment (Dean)
05/01/2015 SENATE Died in returning Messages

HB 1291 Relating to Implementation of Water and Land Conservation Constitutional Amendment (Boyd)
04/02/2015 HOUSE Laid on Table

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

HB 0721 **Relating to County and Municipal Parks** McGhee

County and Municipal Parks: Requires counties & municipalities to provide discounts on park entrance fees to military servicemembers, veterans, & spouses & parents of certain deceased military servicemembers & first responders; defines "park entrance fees." Effective Date: July 1, 2015

3/11/2015 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 03/13/15, 8:30 am, 117 K (No Votes Will Be Taken)
3/12/2015 HOUSE Now in Local & Federal Affairs Committee
4/28/2015 HOUSE Died in Local and Federal Affairs Committee

Similar

HB 1095 Relating to Discounts on Public Park Entrance Fees & Transportation Fares (Rooney)
05/01/2015 SENATE Died in Military and Veterans Affairs, Space, and Domestic Security

SB 1430 Relating to Discounts on Public Park Entrance Fees and Transportation Fares (Abruzzo)
05/01/2015 SENATE Died on Calendar

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

SB 0778 **Relating to Local Government Construction Preferences** Hays

Local Government Construction Preferences; Prohibiting local ordinances and regulations from restricting competition for the award of a contract for construction services based upon certain conditions; requiring a state college, county, municipality, school district, or other political subdivision of the state to make specified disclosures in competitive solicitation documents, etc.
Effective Date: 7/1/2015

4/24/2015 SENATE Enrolled Text (ER) Filed
5/7/2015 Signed by Officers and presented to Governor (Governor must act on this bill by 05/22/15)
5/21/2015 Approved by Governor, Chapter No. 2015-63

Similar

HB 0113

Relating to Local Government Construction Preferences
(Perry)
04/23/2015 HOUSE Substituted for SB 0778; Laid on Table, Refer to SB 0778

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0824 **Relating to Public Procurement Practices** Evers

Public Procurement Practices; Deleting provisions creating the Public-Private Partnership Guidelines Task Force; requiring a responsible public entity to include a design criteria package in a solicitation; increasing the dollar threshold for a contract amount of a project for which a person, the state, or a political subdivision is prohibited from refusing a surety bond issued by a surety company that meets certain criteria, etc. Effective Date: 7/1/2015

4/22/2015 SENATE Committee Substitute Text (C3) Filed
4/28/2015 SENATE Placed on Calendar, on 2nd reading
5/1/2015 SENATE Died on Calendar

Compare

HB 0065 Relating to Public Records & Public Meetings/Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died on Calendar

HB 7067 Relating to Economic Development (Economic Development & Tourism Subcommittee)
05/01/2015 SENATE Died in Commerce and Tourism

Similar

HB 0063 Relating to Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died in Appropriations Committee

Linked

SB 0826 Relating to Public Records and Public Meetings/Public-private Project Proposals (Evers)
05/01/2015 SENATE Died on Calendar

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0826 **Relating to Public Records and Public Meetings/Public-private Project Proposals** Evers

Public Records and Public Meetings/Public-private Project Proposals; Transferring, renumbering, and amending provisions relating to qualifying public-private projects for public facilities and infrastructure; providing an exemption from public records requirements for unsolicited proposals received by a responsible public entity for a specified period; providing an exemption from public meeting requirements for any portion of a meeting of a responsible public entity during which exempt proposals are discussed; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc. Effective Date: On the same date that SB 824 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

4/20/2015 SENATE Favorable by Fiscal Policy; 9 Yeas, 1 Nay
4/21/2015 SENATE Placed on Calendar, on 2nd reading
5/1/2015 SENATE Died on Calendar

Compare

HB 0063 Relating to Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died in Appropriations Committee

Identical

HB 0065 Relating to Public Records & Public Meetings/Public-Private Partnerships (Steube)
04/28/2015 HOUSE Died on Calendar

Linked

SB 0824 Relating to Public Procurement Practices (Evers)

05/01/2015 SENATE Died on Calendar

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0896 **Relating to Location of Utilities** Brandes

Location of Utilities; Authorizing the board of county commissioners to grant a license to work on or operate communications services within the right-of-way limits of certain county or public highways or roads; authorizing the Department of Transportation and certain local governmental entities to prescribe and enforce rules or regulations regarding placing and maintaining specified structures within the right-of-way limits of roads or publicly owned rail corridors under their respective jurisdictions; prohibiting a municipality or county from requiring a utility to provide proprietary maps of facilities under certain circumstances, etc. Effective Date: Upon becoming a law

4/22/2015 SENATE On Committee agenda - Appropriations, 04/23/15, 8:00 am, 412 K
4/23/2015 SENATE Not Considered by Appropriations
5/1/2015 SENATE Died in Appropriations

Similar

HB 0391 Relating to Location of Utilities (Ingram)
05/01/2015 SENATE Died in Community Affairs

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0918 **Relating to Environmental Resources** Dean

Environmental Resources; Requiring the Department of Environmental Protection to publish, update, and maintain a database of conservation lands; creating the Florida Shared-Use Nonmotorized Trail Network; revising the definition of the term "water resource development" to include technical assistance to self-suppliers under certain circumstances; specifying authority of the South Florida Water Management District to allocate quantities of, and assign priorities for the use of, water within its jurisdiction, etc. Effective Date: 7/1/2015

4/24/2015 SENATE Placed on Calendar, on 2nd reading
4/24/2015 SENATE Placed on Special Order Calendar, 04/29/15
4/29/2015 SENATE Read Second Time; Substituted for HB 7003; Laid on Table, Refer to HB 7003

Compare

HB 0653 Relating to Environmental Control (Pigman)
05/01/2015 SENATE Died in Environmental Preservation and Conservation

SB 0714 Relating to Environmental Control (Grimsley)
05/01/2015 SENATE Died on Calendar

SB 1186 Relating to Transportation (Brandes)
05/01/2015 SENATE Died in Regulated Industries

SB 1408 Relating to Water Resources (Evers)
05/01/2015 SENATE Died in Environmental Preservation and Conservation

SB 1554 Relating to Transportation (Brandes)
05/01/2015 SENATE Died in Appropriations

HB 5003 Relating to Implementing the 2015-2016 General Appropriations Act (Appropriations Committee)
04/02/2015 HOUSE Laid on Table

HB 7003 Relating to Water Resources (State Affairs Committee)
04/29/2015 HOUSE Died in returning Messages

SB 7054 Relating to Department of Transportation (Appropriations)
05/01/2015 SENATE Died in returning Messages

South Florida Regional Transportation Authority	Priority/Importance/Position

Not top priority. / Importance not specified. / Position not specified.

SB 0934 **Relating to Public Works Projects** Brandes

Public Works Projects; Prohibiting the state and political subdivisions that contract for the construction, maintenance, repair, or improvement of public works from imposing certain conditions on certain contractors, subcontractors, or material suppliers or carriers; prohibiting the state and political subdivisions from imposing certain restrictions on qualified bidders, etc. Effective Date: Upon becoming a law

3/26/2015 SENATE On Committee agenda - Community Affairs, 03/31/15, 10:00 am, 301 S
3/31/2015 SENATE Unfavorable by Community Affairs; 1 Yea, 6 Nays
3/31/2015 SENATE Motion to Reconsider Abandoned - Laid on Table

Similar

HB 0527 Relating to Public Works Projects (Van Zant)
04/28/2015 HOUSE Died in State Affairs Committee

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 0956 **Relating to Freight Logistics Zones** Simpson

Freight Logistics Zones; Authorizing a county or two or more contiguous counties to designate a geographic area or areas within its jurisdiction as a freight logistics zone; requiring the adoption of a strategic plan which must include certain information; providing that certain projects within freight logistics zones may be eligible for priority in state funding and certain incentive programs; providing evaluation criteria for freight logistics zones, etc. Effective Date: 7/1/2015

4/2/2015 SENATE Placed on Calendar, on 2nd reading
4/20/2015 SENATE Placed on Special Order Calendar, 04/23/15
4/23/2015 SENATE Read Second Time; Substituted for HB 0257; Laid on Table, Refer to HB 0257

Identical

HB 0257 Relating to Freight Logistics Zones (Ray)
06/10/2015 Approved by Governor; Chapter No. 2015-106

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 0989 **Relating to Expressway Authorities** Nuñez

Expressway Authorities: Revises membership & qualifications for membership on governing body of certain expressway authorities; provides for termination from an authority's governing body upon finding of violation of specified ethical conduct provisions or failure to comply with notice of failure to comply with financial disclosure requirements. Effective Date: upon becoming a law

4/6/2015 HOUSE Committee Substitute Text (C1) Filed
4/7/2015 HOUSE Placed on Calendar, on 2nd reading
4/28/2015 HOUSE Died on Calendar

Compare

SB 1276 Relating to Expressway Authorities (Flores)
05/01/2015 SENATE Died in Rules

South Florida Regional Transportation Authority	Priority/Importance/Position
	! Top Priority. / High Importance. / Position not specified.

HB 1063 **Relating to Government Accountability** Metz

Government Accountability: Revises audit provisions to exclude water management districts; revises responsibilities of department heads, Supreme Court, Florida Clerks of Court Operations Corporation, Justice Administrative Commission, each state attorney & public defender, criminal conflict & civil regional counsel, capital collateral counsel, Guardian Ad Litem program, local governmental entities, & governing bodies of charter schools to include responsibility of

establishing certain internal controls; requires each Florida College System institution to file certain annual financial statements with State Board of Education; requires each school district, Florida College System institution, & state university to establish certain internal controls. Effective Date: October 1, 2015

4/15/2015 HOUSE Committee Substitute Text (C3) Filed
4/16/2015 HOUSE Placed on Calendar, on 2nd reading
4/28/2015 HOUSE Died on Calendar

Similar

SB 1372 Relating to Government Accountability (Gaetz (D))
04/28/2015 HOUSE Died in Messages

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 1095 **Relating to Discounts on Public Park Entrance Fees & Transportation Fares** Rooney

Discounts on Public Park Entrance Fees & Transportation Fares: Requires counties & municipalities to provide discounts on public park entrance fees to military members, veterans, & spouses & parents of certain deceased military members, law enforcement officers, firefighters, & emergency workers; requires regional transportation authorities to provide discounts on fares & charges to certain disabled veterans; defines "park entrance fees." Effective Date: July 1, 2015

4/21/2015 SENATE In Messages
4/21/2015 SENATE Referred to Military and Veterans Affairs, Space, and Domestic Security; Community Affairs; Fiscal Policy
5/1/2015 SENATE Died in Military and Veterans Affairs, Space, and Domestic Security

Similar

HB 0721 Relating to County and Municipal Parks (McGhee)
04/28/2015 HOUSE Died in Local and Federal Affairs Committee

SB 1430 Relating to Discounts on Public Park Entrance Fees and Transportation Fares (Abruzzo)
05/01/2015 SENATE Died on Calendar

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 1123 **Relating to Railroad Walkways** Fullwood

Railroad Walkways: Requires railroad companies to provide walkways adjacent to certain sections of tracks. Effective Date: July 1, 2015

3/9/2015 HOUSE Referred to Transportation & Ports Subcommittee; Transportation & Economic Development Appropriations Subcommittee; Economic Affairs Committee
3/9/2015 HOUSE Now in Transportation & Ports Subcommittee
4/28/2015 HOUSE Died in Transportation and Ports Subcommittee

Identical

SB 1278 Relating to Railroad Walkways (Clemens)
05/01/2015 SENATE Died in Transportation

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

HB 1141 **Relating to Natural Gas Rebate Program** Ray

Natural Gas Rebate Program: Creates heavy transportation industry natural gas rebate program within DACS; provides powers & duties of DACS with respect to program; provides rebate eligibility requirements & limits on rebate awards; specifies policies & procedures for application process; requires DACS to adopt rules & provide program assessments; provides appropriation. Effective Date: July 1, 2015

4/22/2015 SENATE In Messages
4/22/2015 SENATE Referred to Communications, Energy, and Public Utilities; Appropriations Subcommittee on General Government; Appropriations
5/1/2015 SENATE Died in Communications, Energy, and Public Utilities

Identical

SB 1538 Relating to Natural Gas Rebate Program (Simpson)
05/01/2015 SENATE Died on Calendar

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 1186 **Relating to Transportation** Brandes

Transportation; Providing that certain commercial sponsorship may be displayed on state greenway and trail facilities not included within the Shared-Use Nonmotorized Trail Network; requiring the governing body of any independent special district created to regulate the operation of public vehicles on public highways to consist of a certain number of members; authorizing a public transit provider to enter into agreements with a transportation network company for the provision of certain transit services, etc. Effective Date: 7/1/2015

3/6/2015 SENATE Committee Substitute Text (C1) Filed
3/9/2015 SENATE Now in Regulated Industries
5/1/2015 SENATE Died in Regulated Industries

Compare

SB 0918 Relating to Environmental Resources (Dean)
04/29/2015 SENATE Read Second Time; Substituted for HB 7003; Laid on Table, Refer to HB 7003

SB 1184 Relating to Department of Highway Safety and Motor Vehicles (Brandes)
05/01/2015 SENATE Died in Fiscal Policy

SB 1554 Relating to Transportation (Brandes)
05/01/2015 SENATE Died in Appropriations

SB 7054 Relating to Department of Transportation (Appropriations)
05/01/2015 SENATE Died in returning Messages

HB 7055 Relating to Highway Safety and Motor Vehicles (Highway & Waterway Safety Subcommittee)
06/11/2015 Approved by Governor; Chapter No. 2015-163

HB 7075 Relating to Transportation (Transportation & Ports Subcommittee)
05/01/2015 SENATE Died in Transportation

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 1276 **Relating to Expressway Authorities** Flores

Expressway Authorities; Revising qualifications for membership on the governing body of certain expressway authorities; providing for termination from an authority's governing body upon a finding of a violation of specified ethical conduct provisions or failure to comply with a notice of failure to comply with financial disclosure requirements, etc. Effective Date: Upon becoming a law

4/1/2015 SENATE Committee Substitute Text (C1) Filed
4/2/2015 SENATE Now in Rules
5/1/2015 SENATE Died in Rules

Compare

HB 0989 Relating to Expressway Authorities (Nuñez)
04/28/2015 HOUSE Died on Calendar

South Florida Regional	Priority/Importance/Position

Transportation Authority

! Top Priority. / High Importance. / Position not specified.

SB 1278 **Relating to Railroad Walkways** Clemens

Railroad Walkways; Requiring railroad companies to provide walkways adjacent to certain sections of tracks by a specified date; specifying requirements for the walkways; authorizing the Department of Transportation to grant waivers under certain circumstances; requiring a party alleging a violation to make a reasonable, good faith attempt at addressing the alleged violation with the railroad company; authorizing the department to impose a fine, etc. Effective Date: 7/1/2015

2/25/2015 SENATE Filed
3/2/2015 SENATE Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations
5/1/2015 SENATE Died in Transportation

Identical

HB 1123 Relating to Railroad Walkways (Fullwood)
04/28/2015 HOUSE Died in Transportation and Ports Subcommittee

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

HB 1279 **Relating to Retirement** Adkins

Retirement: Requires members of board of trustees of firefighters' pension trust fund & municipal police officers' retirement trust fund to serve staggered terms; provides duties of board relating to establishment of requirements for plan administrator; authorizes governing body of municipality to terminate plan administrator's pension or retirement plan under certain conditions; relating to municipalities & special fire control districts that have their own pension plans & want to participate in distribution of tax fund; provides requirements for municipalities with plans with an unfunded liability; provides applicability; provides declaration of important state interest. Effective Date: July 1, 2015

4/15/2015 HOUSE Committee Substitute Text (C3) Filed
4/16/2015 HOUSE Placed on Calendar, on 2nd reading
4/28/2015 HOUSE Died on Calendar

Compare

SB 0172 Relating to Local Government Pension Reform (Bradley)
06/01/2015 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 06/03/15, 9:00 am, 117 K (No Votes Will Be Taken)

HB 0341 Relating to Local Government Pension Reform (Cummings)
04/23/2015 HOUSE Substituted for SB 0172; Laid on Table, Refer to SB 0172

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

HB 1309 **Relating to Publicly Funded Retirement Plans** Drake

Publicly Funded Retirement Plans: Requires that actuarial reports for certain retirement plans include mortality tables; specifies requirements; revises information to be included in defined benefit system or plan's annual report to DMS; provides declaration of important state interest; provides effective dates. Effective Date: upon becoming a law

4/29/2015 HOUSE Enrolled Text (ER) Filed
6/11/2015 Signed by Officers and presented to Governor (Governor must act on this bill by 06/26/15)
6/11/2015 Approved by Governor; Chapter No. 2015-157

Similar

SB 0242 Relating to Publicly Funded Retirement Plans (Brandes)
04/24/2015 SENATE Read Second Time; Substituted for HB 1309; Laid on Table, Refer to HB 1309

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

SB 1372 **Relating to Government Accountability** Gaetz (D)

Government Accountability; Specifying that the Governor, the Commissioner of Education, or the designee of the Governor or of the Commissioner of Education may notify the Legislative Auditing Committee of an entity's failure to comply with certain auditing and financial reporting requirements; revising reporting requirements applicable to the Auditor General; specifying that prohibitions on conflicting employment or contractual relationships for public officers or employees of an agency apply to contractual relationships held by certain business entities; expanding the types of governmental entities that are subject to lobbyist registration requirements, etc. Effective Date: 10/1/2015

4/27/2015 SENATE Read Third Time; Passed (Vote: 39 Yeas / 0 Nays)
4/27/2015 HOUSE In Messages
4/28/2015 HOUSE Died in Messages

Similar

HB 1063 Relating to Government Accountability (Metz)
04/28/2015 HOUSE Died on Calendar

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

SB 1430 **Relating to Discounts on Public Park Entrance Fees and Transportation Fares** Abruzzo

Discounts on Public Park Entrance Fees and Transportation Fares; Requiring counties and municipalities to provide a partial or a full discount on park entrance fees to military members, veterans, and the spouse and parents of certain deceased military members, law enforcement officers, firefighters, emergency medical technicians, and paramedics, etc. Effective Date: 7/1/2015

4/27/2015 SENATE Placed on Special Order Calendar, 04/30/15
4/30/2015 SENATE Retained on Calendar
5/1/2015 SENATE Died on Calendar

Similar

HB 0721 Relating to County and Municipal Parks (McGhee)
04/28/2015 HOUSE Died in Local and Federal Affairs Committee

HB 1095 Relating to Discounts on Public Park Entrance Fees & Transportation Fares (Rooney)
05/01/2015 SENATE Died in Military and Veterans Affairs, Space, and Domestic Security

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

SB 1538 **Relating to Natural Gas Rebate Program** Simpson

Natural Gas Rebate Program; Authorizing the Department of Agriculture and Consumer Services to receive additional applications from certain applicants; authorizing any remaining unencumbered funds to be used by the department to award additional rebates, etc. Effective Date: 7/1/2015

4/27/2015 SENATE Placed on Special Order Calendar, 04/30/15
4/30/2015 SENATE Retained on Calendar
5/1/2015 SENATE Died on Calendar

Identical

HB 1141 Relating to Natural Gas Rebate Program (Ray)
05/01/2015 SENATE Died in Communications, Energy, and Public Utilities

Priority/Importance/Position

South Florida Regional Transportation Authority

Not top priority. / Importance not specified. / Position not specified.

SB 1554 **Relating to Transportation** Brandes

Transportation; Deleting the requirement that the Secretary of Transportation appoint an inspector general pursuant to s. 20.055, F.S.; increasing the minimum amount that shall be made available annually from the State Transportation Fund to fund the Florida Seaport Transportation and Economic Development Program; providing that provisions prohibiting a driver from following certain vehicles within a certain distance do not apply to truck tractor-semitrailer combinations under certain conditions; authorizing certain counties to form the Northwest Florida Regional Transportation Finance Authority to construct, maintain, or operate transportation projects in a given region of the state, etc. Effective Date: 7/1/2015

4/22/2015 SENATE On Committee agenda - Appropriations, 04/23/15, 8:00 am, 412 K - PCS
4/23/2015 SENATE Not Considered by Appropriations
5/1/2015 SENATE Died in Appropriations

Compare

SB 0918 Relating to Environmental Resources (Dean)
04/29/2015 SENATE Read Second Time; Substituted for HB 7003; Laid on Table, Refer to HB 7003

SB 1186 Relating to Transportation (Brandes)
05/01/2015 SENATE Died in Regulated Industries

SB 1456 Relating to Transportation (Latvala (J))
05/01/2015 SENATE Died in Transportation

HB 7039 Relating to Department of Transportation (Transportation & Ports Subcommittee)
04/28/2015 SENATE Died in Transportation

SB 7054 Relating to Department of Transportation (Appropriations)
05/01/2015 SENATE Died in returning Messages

HB 7055 Relating to Highway Safety and Motor Vehicles (Highway & Waterway Safety Subcommittee)
06/11/2015 Approved by Governor; Chapter No. 2015-163

HB 7075 Relating to Transportation (Transportation & Ports Subcommittee)
05/01/2015 SENATE Died in Transportation

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Importance not specified. / Position not specified.

SB 7000 **Relating to OGSR/Public Transit Provider** Community Affairs

OGSR/Public Transit Provider; Transferring, renumbering, and amending provisions relating to an exemption from public record requirements for certain information held by a public transit provider; removing superfluous language; removing the scheduled repeal of the exemption, etc. Effective Date: 10/1/2015

3/18/2015 SENATE Read Second Time; Placed on Third Reading, 03/24/15
3/24/2015 SENATE Temporarily Postponed on Third Reading
4/1/2015 SENATE Read Third Time; Substituted for HB 7011; Laid on Table, Refer to HB 7011

Identical

HB 7011 Relating to OGSR/Public Transit Providers (Government Operations Subcommittee)
06/11/2015 Approved by Governor; Chapter No. 2015-160

South Florida Regional Transportation Authority **Priority/Importance/Position**

Not top priority. / Medium Importance. / Support.

HB 7011 **Relating to OGSR/Public Transit Providers** Government Operations Subcommittee

OGSR/Public Transit Providers: Removes scheduled repeal of public records exemption for certain personal identifying information held by public transit providers. Effective Date: October 1, 2015

4/3/2015 HOUSE Enrolled Text (ER) Filed
6/11/2015 Signed by Officers and presented to Governor (Governor must act on this bill by 06/26/15)
6/11/2015 Approved by Governor; Chapter No. 2015-160

Identical

SB 7000 Relating to OGSR/Public Transit Provider (Community Affairs)
04/01/2015 SENATE Read Third Time; Substituted for HB 7011; Laid on Table, Refer to HB 7011

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

SB 7038 **Relating to Employer Contributions to Fund Retiree Benefits** Governmental Oversight and Accountability

Employer Contributions to Fund Retiree Benefits; Revising the employer contribution rates for the retiree health insurance subsidy; revising the required employer retirement contribution rates for members of each membership class and subclass of the Florida Retirement System, etc. Effective Date: 7/1/2015

4/2/2015 HOUSE Received from Messages; Read Second Time; Amendment Adopted (418077); Read Third Time; Passed (Vote: 114 Yeas / 0 Nays); Refused to concur, acceded to request for conference committee; Immediately certified
4/2/2015 SENATE In returning messages
5/1/2015 SENATE Died in returning Messages

Compare

SB 2500 Relating to Appropriations (Appropriations)
05/01/2015 SENATE Died in returning Messages

HB 5001 Relating to General Appropriations Act (Appropriations)
04/02/2015 HOUSE Laid on Table

Similar

HB 5005 Relating to State-Administered Retirement Systems (Appropriations Committee)
04/02/2015 HOUSE Laid on Table

South Florida Regional Transportation Authority	Priority/Importance/Position
	Not top priority. / Importance not specified. / Position not specified.

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Engineering & Construction
Monthly Progress Report
August 2015

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. 30% Plans are expected to be completed early February 2015. As the final design of the Ops Center progresses it will, incorporate all features and infrastructure that will support both projects within the same site. The SFRTA Board approved the selected contractor (Gulf Building, LLC.) on December 5, 2014. A Kick-off meeting was held on January 6, 2015. The team is meeting weekly to coordinate all station construction and Operations Center design aspects.

The Design Build contractor obtained early work permits from the City of Pompano Beach, and site work began on May 18, 2015. Temporary utilities and construction trailers have been installed. Auger cast pile installation for the building and parking garage was performed through the months of June and July. Building permit coordination with the City of Pompano Beach continued and which was completed as of July 31, 2015. Full building permit was issued on August 4, 2015. The contractor has completed construction and the as-builts of all auger cast piles. Formwork and reinforcement for pile caps and grade beams for the Ops building was completed, and concrete pouring was finalized on August 24, 2015. Formwork and reinforcement for pile caps and grade beams for the parking garage are on-going. Shop drawings for Station construction are being submitted, and two time-lapse cameras have been installed.

Design review comments were issued on June 8, 2015, and a comment review meeting took place on July 27, 2015. Revised drawings will be finalized on August 31, 2015, and plans will be issued mid-September 2015. LEED coordination meetings continue to take place for the master site application approach for the US Green Building Council. A revised LEED application fee was submitted on August 31, 2015. Additional review meetings for finishes and other departmental move coordination meetings took place on August 18 and 27, 2015.

Engineering & Construction
Monthly Progress Report
August 2015

Opa-Locka Station Parking Expansion:

Expand parking at Tri-Rail's Opa-Locka Station, inclusive of adding about forty five (45) new parking spaces to the south of the station; increase bus bay areas in the existing parking lot; install a continuous pedestrian canopy over the bus waiting areas with solar panels; and improve landscape and hardscape.

A Work Order was executed for HNTB to provide site geotechnical investigation, site survey, environmental services as required for a Categorical Exclusion per NEPA requirements; and the preparation of 30% design plans. Geotechnical investigation, survey, and 30% design plans have been completed. The NEPA documentation has been completed and approved by FDOT and the FTA.

SFRTA has executed a work order for 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 has issued a master building permit. 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 winter 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).

Engineering & Construction
Monthly Progress Report
August 2015

Technical Advisory Group (TAG) meetings were held on June 5, July 3, 22 and 29, 2015. Wave Partner meetings were held on June 19, July 22 and 24, 2015. A Value Engineering workshop was led by the PMC team, and took place on July 15-17, 2015. A draft report was submitted by the PMC on July 31, 2015

The PMC continues to work with public and private utility companies regarding relocation of infrastructure, and updating the Operating Plan and the Maintenance and Operations cost estimate. Several internal and Partner coordination meetings took place in anticipation of the August 3, 2015 FTA Quarterly meeting.

A procurement package was advertised to select a streetcar vehicle manufacturer, which was advertised on May 29, 2015. A pre-proposal meeting was held on June 11, 2015 at SFRTA's headquarters office. The question and answer period is currently on-going. Addendum 1 through 6 have been sent, and the proposal due date is September 24, 2015.

South Florida Rail Corridor Dispatch System:

On Sunday March 29, 2015, SFRTA successfully completed the transition, taking control over 72 miles of railroad and assuming the responsibility of dispatching the SFRC.

Installation by AT&T of the 1G High Speed line between Pompano DCC and the West Palm Beach backup Dispatch Center was completed on April 22, 2015. This connection will facilitate the instantaneous duplication of the Pompano Dispatch configuration in West Palm Beach Dispatch backup Center. In addition, AT&T is continuing with the T1 installation completing a total of 21 out of 30 Control Points. The remaining sites are under construction creating the necessary conditions to bring the phone cable to the Control Point (CP).

Meanwhile Ansaldo is working on the software and database implementation of the West Palm Beach backup office. Completion of the West Palm Beach backup office is expected to be complete by the end of October 2015.

On August 18th and 24th AT&T completed the installation of the hardware needed for the ASE (AT&T Switch Ethernet) service .(1 G Speed line between both DCC) at WPB and Pompano HQ

Engineering & Construction
Monthly Progress Report
August 2015

On August 26th, AT&T tested and turned on the ASE service, confirming physical connection between both Dispatch centers.

Ansaldo is currently working on the integration of WPB Dispatch and radio system to the main DCC Pompano HQ.

AGENDA ITEM NO. B

AGENDA REPORT
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING
September 25, 2015

AUGUST RIDERSHIP

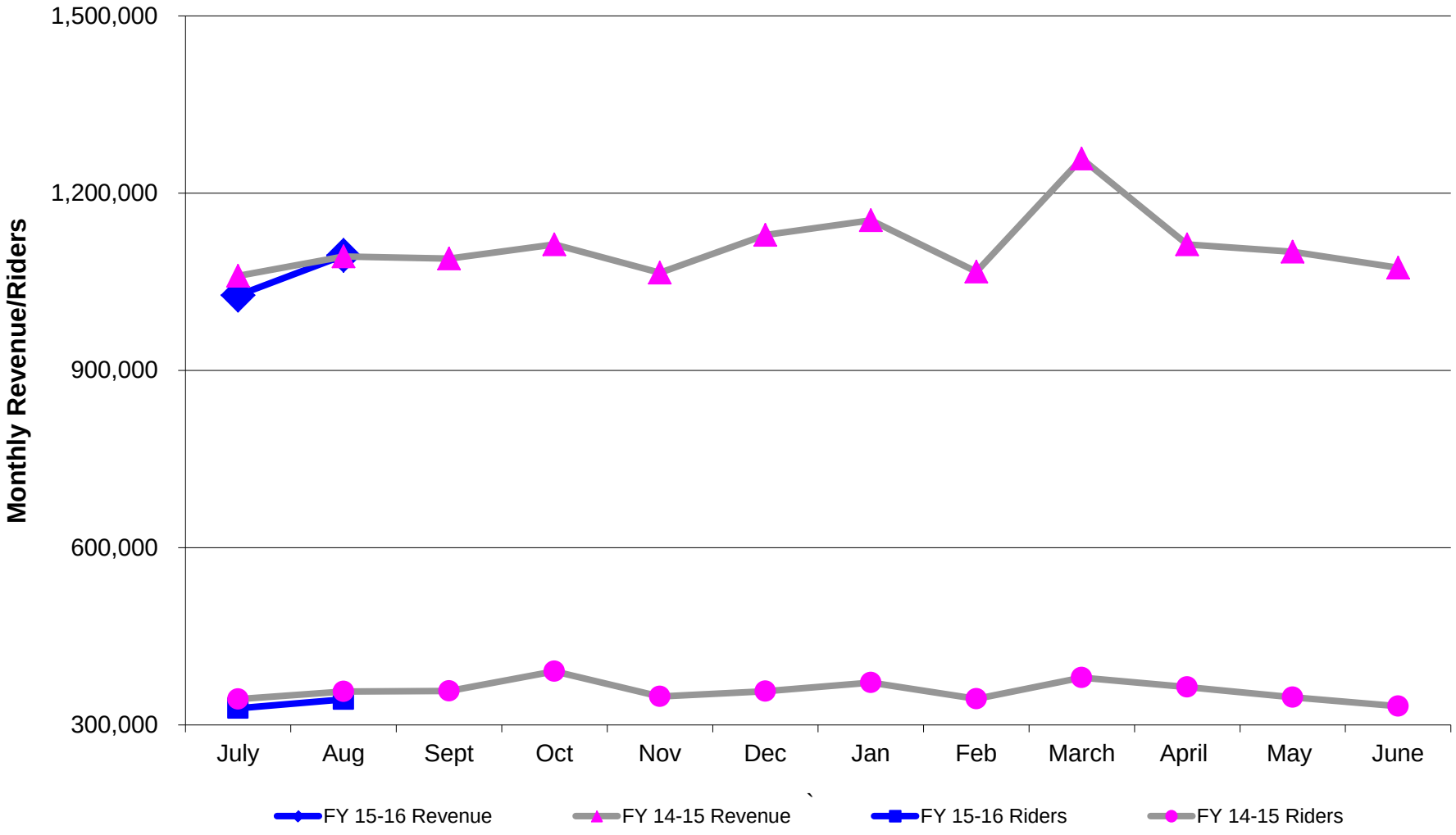
Total monthly ridership for August has decreased 3.7 % when compared to August of last year. Weekday ridership has decreased by 3.9 %, while the average weekday ridership in August 2014 was 14,198 per day versus 13,624 per day for 2015. Total weekend ridership for the fiscal year has decreased by 8.9% when compared to last year. Total fiscal year ridership is down by 4.2% over the prior year.

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

Riders	Actual August 2015	Actual August 2014	August '15 vs.'14 %	FY '16 Rider ship To Date	FY '15 Rider ship To Date	FYTD '15 vs '14 %
M-F	286,490	298,151	-3.9%	568,959	588,043	-3.2%
Saturday	31,408	32,466	-3.3%	55,144	58,722	-6.1%
Sunday	25,472	25,891	-1.6%	47,269	48,048	-1.6%
Holidays	0	0	0.0%	0	5,639	-100.0%
	343,370	356,508	-3.7%	671,372	700,452	-4.2%

Note: Ridership figures are based on daily reports from Transdev

Chart 1 - SFRTA Riders and Revenue Trends



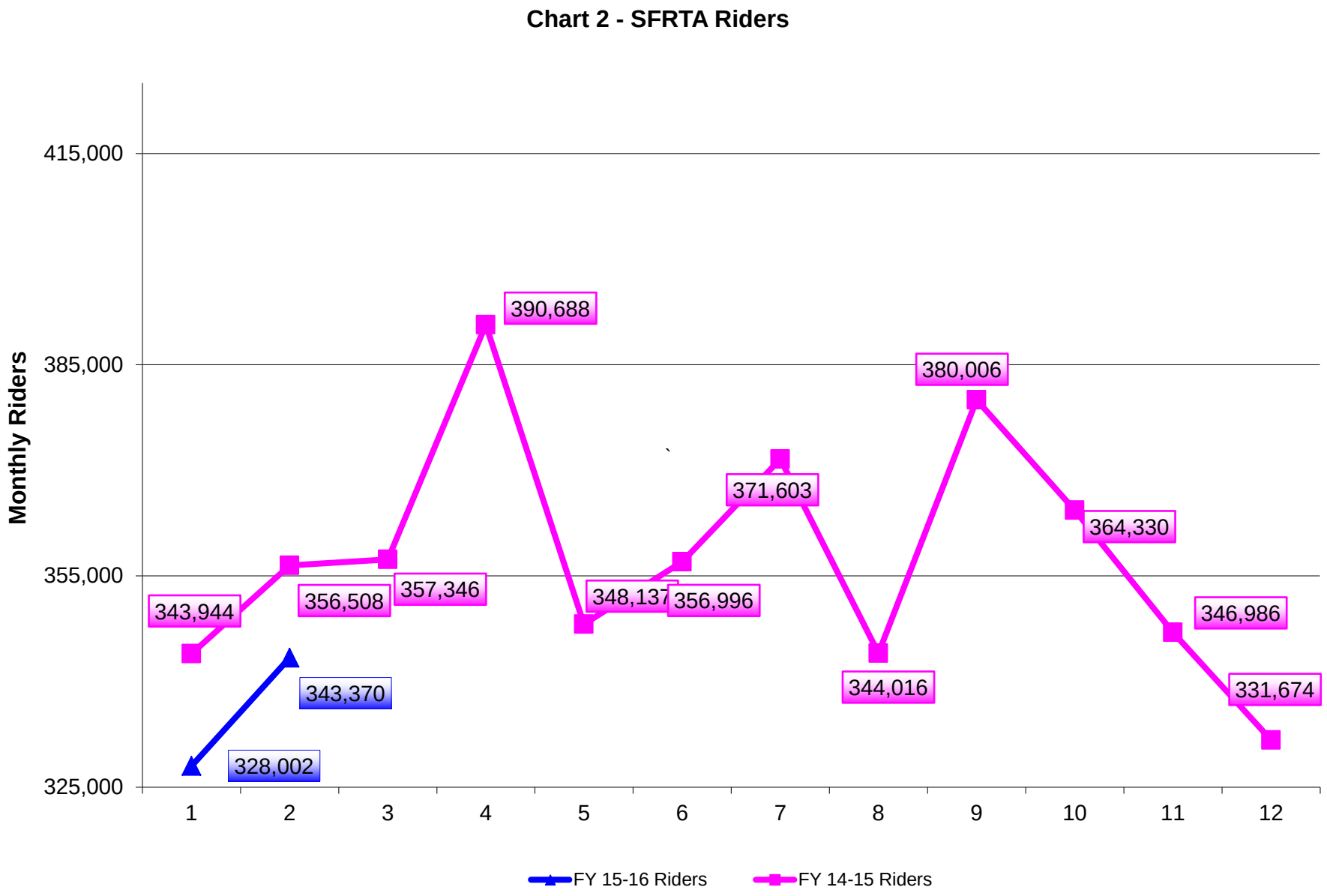


Chart 2 - SFRTA Riders
Monthly Riders
415,000
385,000
355,000
325,000
1
2
3
4
5
6
7
8
9
10
11
12
343,944
356,508
357,346
390,688
348,137
356,996
371,603
344,016
380,006
364,330
346,986
331,674
343,370
328,002
FY 15-16 Riders
FY 14-15 Riders

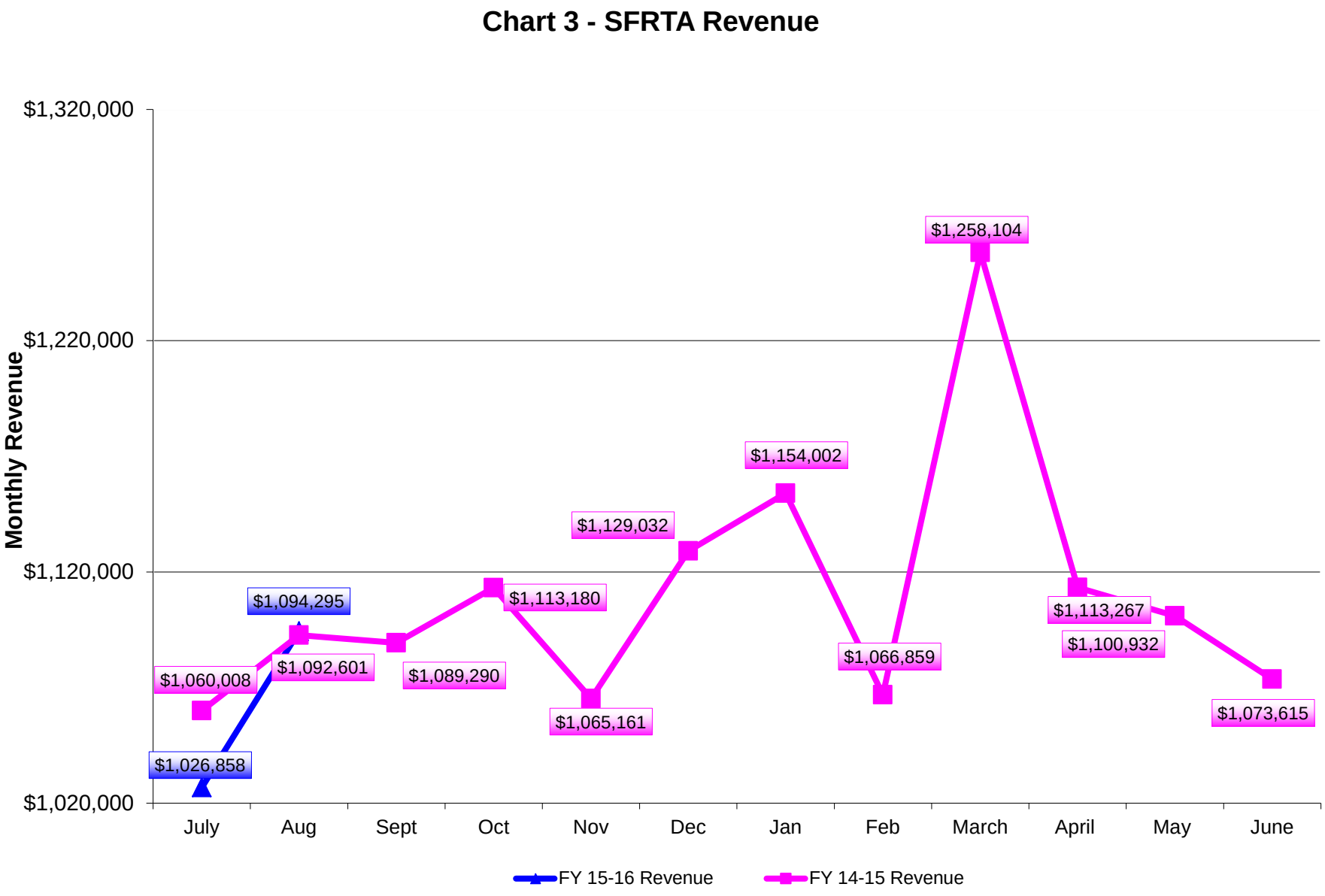


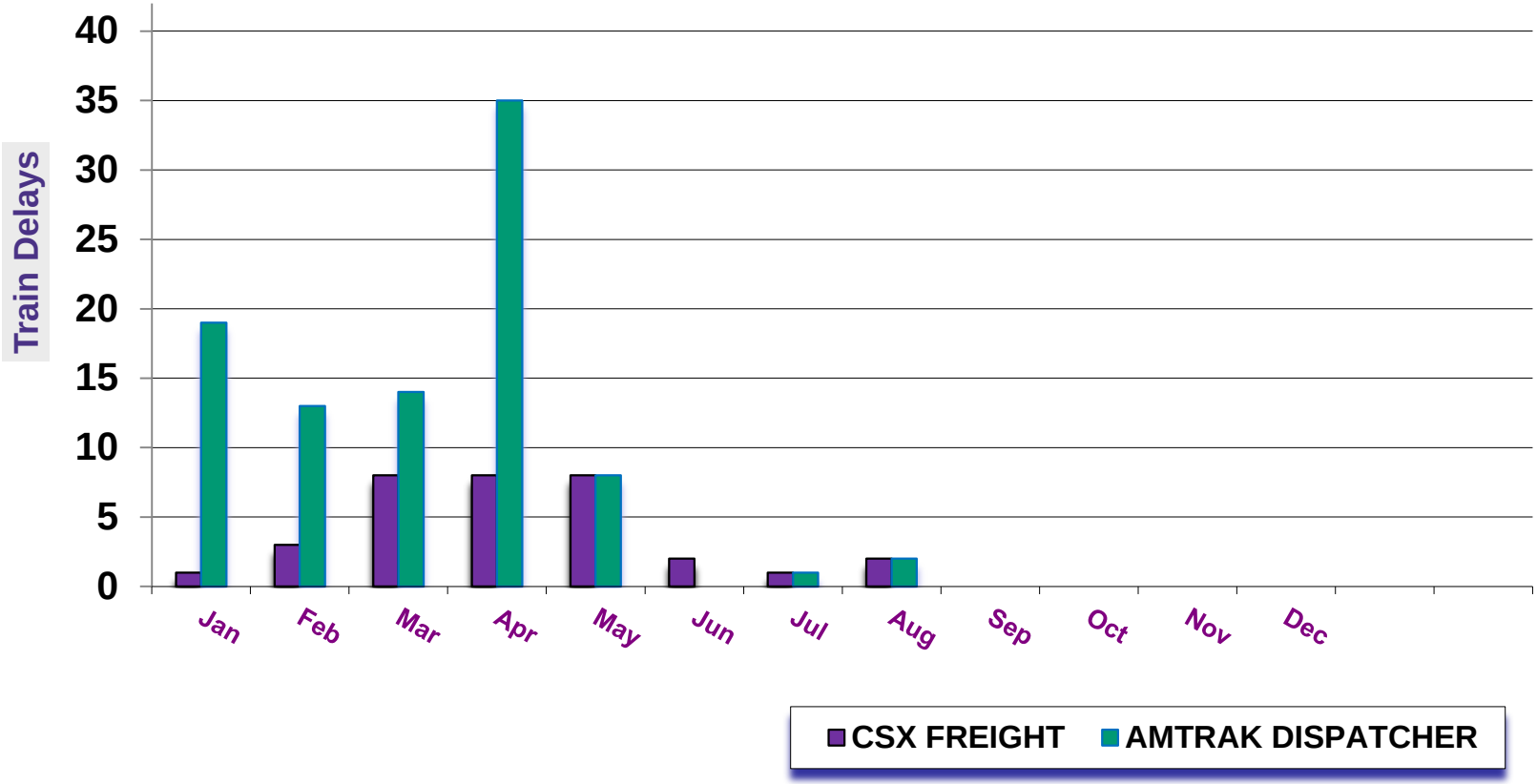
Chart 3 - SFRTA Revenue
Monthly Revenue
$1,320,000
$1,220,000
$1,120,000
$1,020,000
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
March
April
May
June
$1,026,858
$1,094,295
$1,060,008
$1,092,601
$1,089,290
$1,113,180
$1,065,161
$1,129,032
$1,154,002
$1,066,859
$1,258,104
$1,113,267
$1,100,932
$1,073,615
FY 15-16 Revenue
FY 14-15 Revenue

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

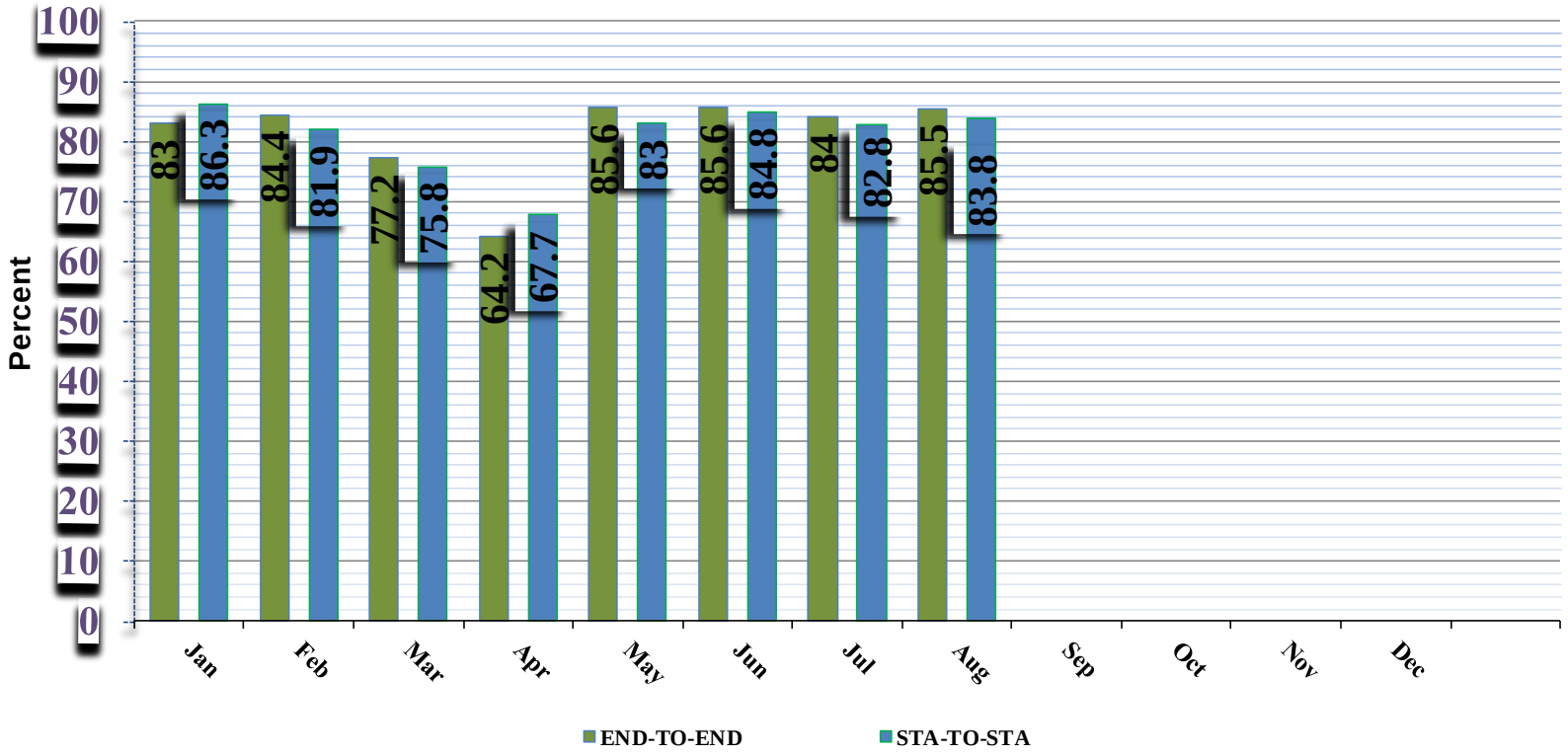
AUG 2015 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			85.5%
OTP Station To Station			83.8%
DELAY CAUSES	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
PD/FD Activity	2	2	0.1%
CSX FREIGHT	4	4	0.3%
CSX LOCAL SWITCHER	1	1	0.1%
VTMI MOW	3	10	0.7%
VTMI COMMUNICATIONS	0	0	0.0%
VTMI OUTSIDE COMMUNICATIONS	0	0	0.0%
VTMI SIGNALS-COMP.	8	14	1.0%
AMTRAK POM DISPATCHER	2	2	0.1%
BOMBARDIER MECHANICAL	9	23	1.7%
TRANDEV	2	4	0.3%
AMTRAK	3	3	0.2%
FEC DELAY IRIS	3	8	0.6%
FEC DELAY TRAIN	2	3	0.2%
WEATHER	1	4	0.3%
ROW FOUL	1	4	0.3%
SFRTA TRANSPORTATION	11	16	1.2%
SFRTA RULE COMPLIANCE	0	0	0.0%
OTHER	4	11	0.8%
SFRTA SCHEDULE CONFLICT	0	0	0.0%
3RD PARTY GATE MALFUCTION	13	57	4.2%
3RD PARTY FATALITIES/VEHICLES	1	4	0.3%
ROTEM MECHANICAL	1	1	0.1%
BROOKVILLE MECHANICAL	3	5	0.4%
VANDALISM	1	1	0.1%
ADA	4	4	0.3%
EFFICIENCY TESTING	0	0	0.0%
DISPATCH SYSTEM	2	7	0.5%
TOTAL	81	188	13.9%
TRAINS LATE		188	13.9%
TERMINATED		7	0.5%
TERMINATED/RECOVERED		0	0.0%
ANNULLED		1	0.1%
TRAINS ON TIME		1154	85.5%
TOTAL		1350	100.0%

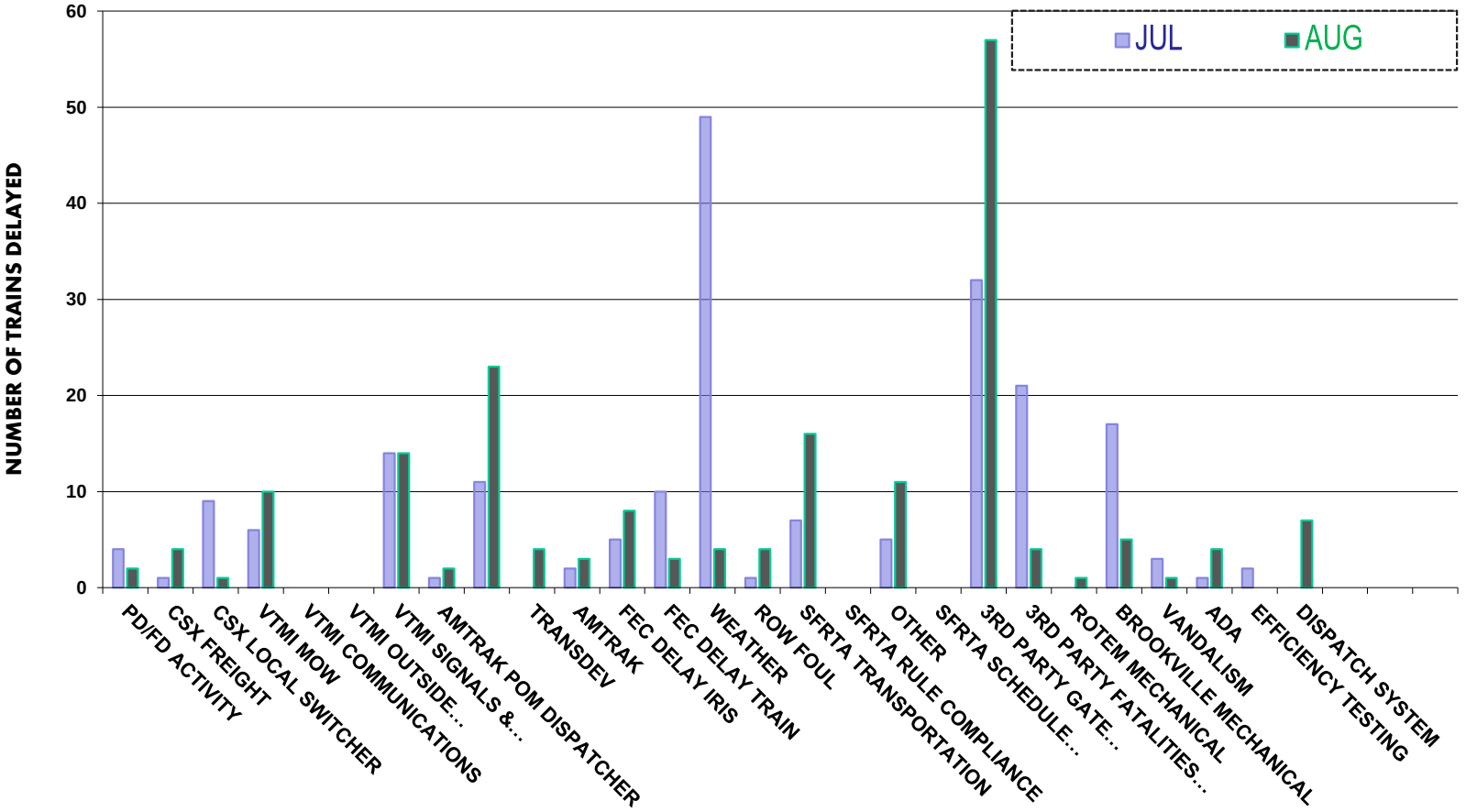
CSX Freight & Amtrak Dispatcher Delays 2015



On-Time Performance
Calendar Year 2015

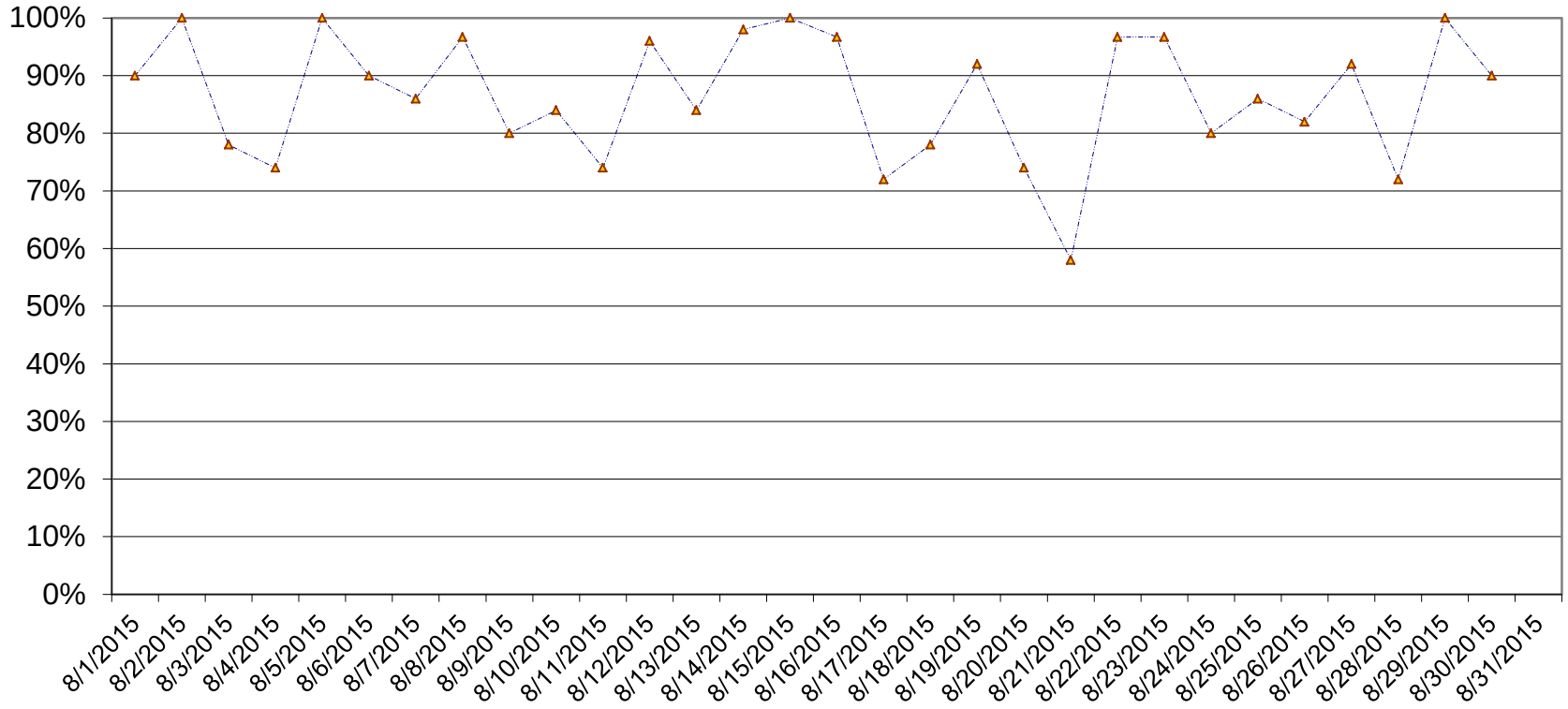


TRAIN DELAYS- 2015

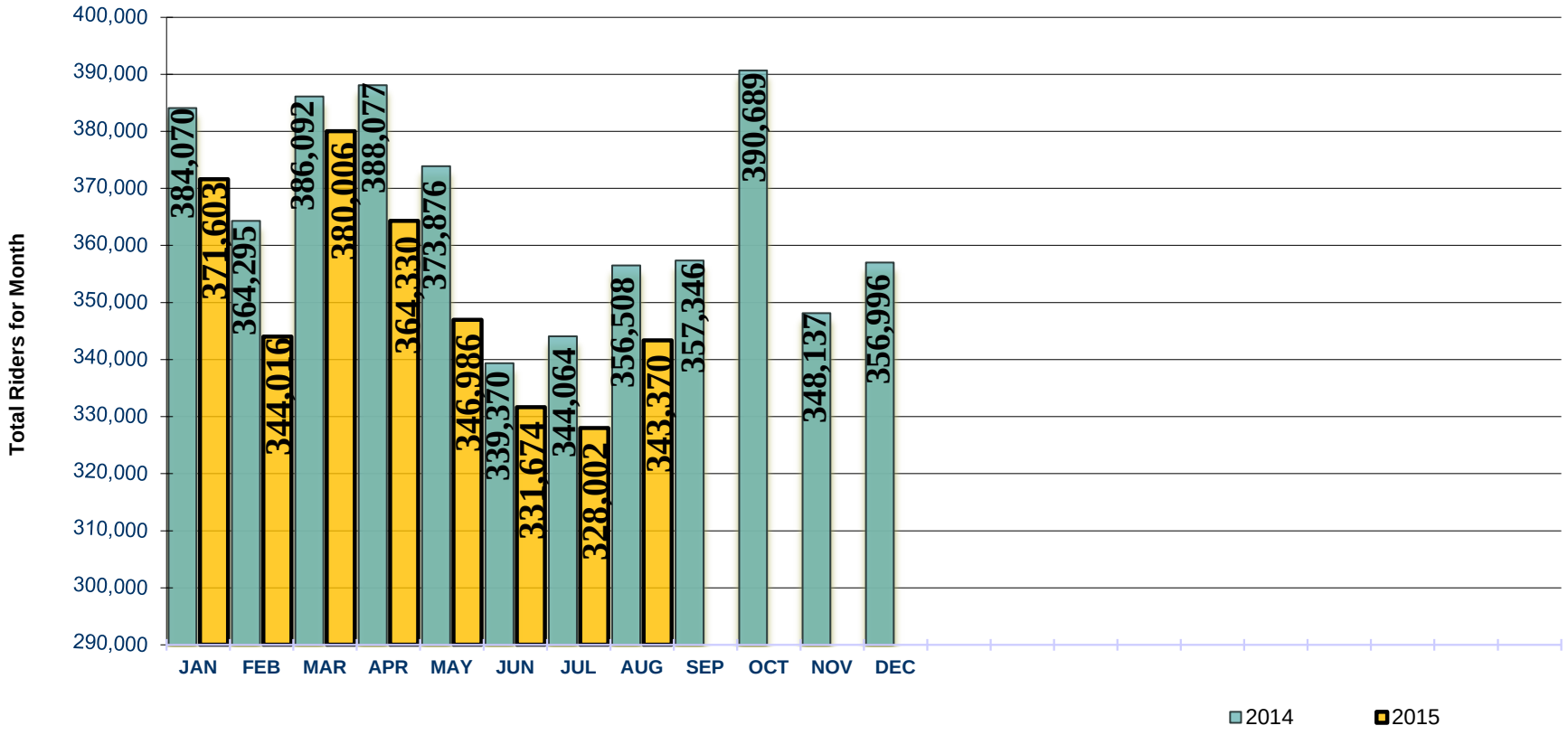


SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ON TIME PERFORMANCE
END TO END AUG - 2015



SFRTA Tri-Rail Monthly Ridership
2015



AGENDA ITEM D

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CORPORATE AND COMMUNITY OUTREACH OFFICE
MONTHLY SUMMARY FOR AUGUST 2015
GOVERNING BOARD MEETING

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 14 new employers and 195 new employees during the month of August.

The total number of EDP tickets recorded as sold was 2,231 and the total revenue generated was reported as $130,498.55 in August.

NEW EDP COMPANIES

Employer	Enrollment Date	City
Advanced Cleaning	08/18/2015	Fort Lauderdale
Aspex Eyewear, Inc.	08/13/2015	Pembroke Park
Bay Carpets & Tile	08/12/2015	Miami
Best Travel & Tours	08/13/2015	Wilton Manors
Dexcom	08/21/2015	San Diego, CA
Four Seasons Self Storage	08/10/2015	Fort Lauderdale
Goren, Cherof, Doody & Ezrol, P.A.	08/07/2015	Fort Lauderdale
Interstate Title Solutions, Inc.	08/06/2015	Delray Beach
Inventive Health Clinical	08/25/2015	Miami
Lopez Custom Furniture	08/28/2015	West Palm Beach
LRC Products, Inc.	08/03/2015	Fort Lauderdale
N Square, Inc.	08/06/2015	Naples
Prolabel, Inc.	08/19/2015	Hialeah
Viavi Solutions	08/17/2015	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
Advanced Cleaning	Fort Lauderdale
Aegis Legal Center	Deerfield Beach
American Airlines	Miami
Aspex Eyewear, Inc.	Miami
Bahamas Paradise Cruises, Inc.	West Palm Beach
Bay Carpets & Tile	Miami
Best Travel & Tours	Wilton Manors
Cross Country Healthcare, Inc.	Boca Raton
Dexcom	San Diego, CA
Early Learning Coalition of Broward	Fort Lauderdale
Eastham Capital	Boca Raton
Four Seasons Self Storage	Fort Lauderdale
Goren, Cherof, Doody & Ezrol, PA	Fort Lauderdale
Green Recovery, Inc.	Fort Lauderdale
Hialeah Hospital	Hialeah
Hotel Planner	West Palm Beach
Interstate Title Solutions, Inc.	Delray Beach
Inventiv Health Clinical	Miami
Lopez Custom Furniture	West Palm Beach
LRC Products, Inc.	Fort Lauderdale
Moore Stephens Lovelace	Miami
N Square, Inc.	Dania Beach
Palm Beach County Courts	West Palm Beach
Poseidon Dredge & Marine, Inc.	West Palm Beach
Prolabel, Inc.	Hialeah
Sitel, Inc.	Pompano Beach
South Florida Water Management District	West Palm Beach
Viavi Solutions	Fort Lauderdale

CORPORATE AND COMMUNITY OUTREACH OFFICE – AUGUST 2015 ACTIVITIES

COLLEGE CAMPAIGN

In anticipation of the start of the new school year, the South Florida Regional Transportation Authority's (SFRTA) Corporate and Community Outreach (CCO) Office launched the "Ride Tri-Rail to Campus and Save Some Green" college campaign. Targeting college students to promote the commuter rail system as the way to travel to class, the agency partnered with major universities whose campuses are easily accessible via train. Among the campaign efforts, CCO staff attended back-to-school fairs held at Florida Atlantic University's Boca Raton and Davie campuses, as well as Nova Southeastern University's (NSU) "Sharkapalooza." Marketing partnerships were also established with Broward College, Lynn University, Miami-Dade College and University of Miami.

BROWARD MPO OUTREACH

SFRTA Corporate & Community Relations Liaisons and representatives from Broward County Transit (BCT) and Broward Metropolitan Planning Organization (MPO) participated in outreach events at the Broward County Main Library in Downtown Fort Lauderdale and NSU's Alvin Sherman Library, Research and Information Technology Center in Davie, as part of an outreach effort organized by the MPO. Library-goers were provided with information on Tri-Rail and BCT services, and were encouraged to follow the MPO's social media sites to provide feedback and receive updates on further transportation projects in Broward County.

NBTY

An SFRTA CCO Office staff member, along with representatives from South Florida Commuter Services (SFCS) and the City of Boca Raton were present at a Transportation Day for NBTY in Boca Raton. Employees received information on Tri-Rail, Palm Tran, carpooling and the Emergency Ride Home services. SFRTA staff was also present for Tyco's vendor fair, at which employees received information about the Employer Discount Program (EDP). NBTY and TYCO are both participating employers of the EDP, whose employees can access Tri-Rail with the Park at Broken Sound free shuttle bus service that accesses the Boca Raton Station.

PARENT SUCCESS CONFERENCE

SFCS organized a roundtable discussion at FAU's Boca Raton Campus, where SFRTA, City of Boca Raton and ZipCar representatives were panelists to provide parents with information on how their students can get around town using public transit. Included in the information provided were Tri-Rail student discounts, SFCS Emergency Ride Home Program and Palm Tran Route 94 that connects with the Boca Raton Station, accessible to FAU students for free.

SUNRISE EXPO

An SFRTA CCO Office staff member and a representative from Broward County Transit (BCT) were present at the back-to-school expo held at the City of Sunrise Civic Center. The community event provided students with free school supplies and the opportunity to learn about the public transportation systems, including the student discounts that are available.

TRANSPORTATION & INFRASTUCTRE COMMITTEE MEETING

The Greater Miami Chamber of Commerce hosted a Transportation & Infrastructure Committee Meeting along with the Office of Mayor Carlos A. Gimenez. The meeting was held to provide an update on the recent "Denver Fly In" at which Miami-Dade officials had a first-hand look at some of Denver's rapidly growing transit projects. A map showing potential rail opportunities in Miami-Dade was also on display highlighting the SFRTA's relevance to the future of the County. At the meeting, the SFRTA was represented by the Government Affair Manager and Corporate & Community Relations Liaison.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- COMTO Scholarship Committee Meetings
- FPTA Marketing Committee Meeting
- Greater Fort Lauderdale Chamber of Commerce / Biz to Biz Leads Group
- Southeast Clean Cities Coalition Meeting

EXECUTIVE SUMMARY
BUDGETED INCOME STATEMENT

August 2015

Revenue:

Train Revenue
For August 2015 year-to-date (YTD) actual train revenue decreased $58,445 or 3% when compared to fiscal year (FY) 2016 YTD budgeted revenue. Actual revenue for FY 2016 YTD decreased by $31,456 or 1% when compared to FY 2015 YTD actual revenue. This decrease is attributed to timing differences in recording the monthly entries for the stored value amounts.

Expenses:
As of August 2015, the SFRTA FY 2016 YTD actual expenses are $3,120,221 or 18% below budget when compared to the FY 2016 YTD budgeted expense. All expenses are well within budget.

Train operations variance for FY 2016 YTD is $2,103,952 or 18% below budget when compared to the FY 2016 YTD budget and increased $2,876,751 or 42% when compared to FY 2015 YTD actual. This increase in FY 2016 can be mostly attributed to an increase in Maintenance of Way, Train Operations Contract, Security Contract, and Dispatch expense.

The major categories within Train Operations include Train Fuel, Security Expense, Feeder Service, Dispatch and ROW Maintenance:

- Train fuel expense variance for FY 2016 YTD is $460,742 or 28% below budget when compared to the FY 2016 YTD budget, and decreased $540,884 or 31% when compared to FY 2015 YTD actual fuel expense. This decrease is attributed to lower fuel prices.

- Security expense variance for FY 2016 YTD is $119,951 or 11% below budget when compared to the FY 2016 YTD budget, and increased $164,811 or 20% when compared to FY 2015 YTD actual. This increase can be attributed to changes in the rates per the contract.

- Feeder bus expense variance for FY 2016 YTD is $49,838 or 5% below budget when compared to the FY 2016 YTD budget and increased $30,918 or 3% when

Expenses (Contd.)

compared to FY 2015 YTD actual. This increase can be attributed to additional routes in FY 2016.

- ROW Maintenance expense variance for FY 2016 YTD is $636,000 or 14% below budget when compared to the FY 2016 YTD budget and increased $3,813,311 or over 100% when compared to the FY 2015 actual. This increase in FY 2016 can be attributed to the SFRTA taking over dispatching control of the corridor.

- Dispatch expense variance for FY 2016 YTD is $72,466 or 11% below budget when compared to the FY 2016 YTD budget and decreased $12,359 or 2% when compared to the FY 2015 actual.

Train and Station Maintenance variance for FY 2016 YTD is $283,259 or 9% below budget when compared to the FY 2016 YTD budget and decreased $24,503 or 1% when compared to the FY 2015 actual. This decrease can be attributed to a decrease in Train and Station Maintenance expenses for the current month.

- Train Maintenance variance for FY 2016 YTD is $177,590 or 7% below budget when compared to the FY 2016 YTD budget and decreased $43,840 or 2% when compared to FY 2015 YTD actual. This decrease in FY 2016 can be attributed to a lower amount of expenses monthly with our fleet maintenance contract.

- Station Maintenance variance for FY 2016 YTD is $105,669 or 23% below budget when compared to the FY 2016 YTD budget and increased $ 19,337 or 6% when compared to the FY 2015 actual.

Personnel Expenses variance for FY 2016 YTD is $456,756 or 23% below budget when compared to the FY 2016 YTD budget and increased $172,735 or 13% when compared to the FY 2015 actual.

Professional Services variance for FY 2016 YTD is $106,784 or 62% below budget when compared to the FY 2016 YTD budget and decreased $67,050 or 50% when compared to FY 2015 actual.

Legal Departmental expenses variance for FY 2016 YTD is $64,999 or 36% below budget when compared to the FY 2016 YTD budget and increased $25,677 or 28% when

Expenses (Contd.)

compared to FY 2015 actual. This increase can be attributed to higher expenses associated with business travel and personnel expense.

General and Administrative Expenses variance for FY 2016 YTD is $117,967 or 25% below budget when compared to the FY 2016 YTD budget and remained even when compared to FY 2015 actual. Some categories within General and Administrative expenses are Business Travel, Telecommunications expense and Office Rent.

- Business Travel expense variance for FY 2016 YTD is $18,697 or 51% below budget when compared to the FY 2016 YTD budget and decreased $9,777 or 35% when compared to FY 2015 actual.

- Telecommunications expense variance for FY 2016 YTD is approximately $4,040 or 4% below budget when compared to the FY 2016 YTD budget and increased approximately $23,031 or 33% when compared to the FY 2015 YTD actual due to an increase in monthly charges, usages as well as new phone lines.

- Office Rent variance for FY 2016 YTD is approximately $15,481 or 12% below budget when compared to the FY 2016 YTD budget and increased $2,026 or 2% when compared to the FY 2015 actual. This is attributed to the base rent increase per our agreement.

Corporate & Community Outreach expenses variance for FY 2016 YTD is $23,704 or 24% below budget when compared to the FY 2016 YTD budget and decreased approximately $9,739 or 11% when compared to the FY 2015 YTD actual.

- Corporate & Community Outreach Contract variance for FY 2016 YTD is $11,396 or 14% below budget when compared to the FY 2016 YTD budget and decreased approximately $8,367 or 10% when compared to the FY 2015 actual. This decrease is attributed to slightly lower expenses associated with the contract in August.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
8/01/15 TO 8/31/15

REVENUE	AUGUST 2015 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2015-16 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	$1,094,295	$2,121,153	$2,179,598	($58,445)	$13,272,273	$11,151,120
Interest Income / Other Income	57,773	80,382	54,166	26,216	325,000	244,618
TOTAL TRAIN REVENUE	**$1,152,068**	**$2,201,535**	**$2,233,764**	**($32,229)**	**$13,597,273**	**$11,395,738**
OPERATING ASSISTANCE						
Statutory Operating Assistance	1,441,667	2,883,334	2,883,334	-	17,300,000	14,416,666
Statutory Dedicated Funding	1,108,333	2,216,666	2,216,666	-	13,300,000	11,083,334
Statutory Maintenance of Way	2,143,505	4,287,010	4,287,010	-	25,722,054	21,435,044
FHWA	-	-	666,666	(666,666)	4,000,000	4,000,000
FDOT JPA- MIC Station	-	-	21,558	(21,558)	129,344	129,344
FDOT - Flagging Services	-	-	83,334	(83,334)	500,000	500,000
FTA Assistance	849,147	2,121,756	3,572,866	(1,451,110)	21,022,912	18,901,156
FTA-Designated Recipient Fees	-	-	25,000	(25,000)	150,000	150,000
FTA-JARC/New Freedom Program Fee	-	-	1,666	(1,666)	10,000	10,000
FTA-JARC/New Freedom Program Match	-	-	62,648	(62,648)	375,890	375,890
Statutory Counties Contribution	391,250	782,500	782,500	-	4,695,000	3,912,500
Gas Tax Transfer	-	-	316,150	(316,150)	1,896,895	1,896,895
SFRTA Reserves	-	-	433,316	(433,316)	2,599,893	2,599,893
Other Local Funding	38,500	38,500	65,044	(26,544)	390,269	351,769
TOTAL ASSISTANCE	**5,972,402**	**12,329,766**	**15,417,758**	**(3,087,992)**	**92,092,257**	**79,762,491**
TOTAL REVENUE	**$7,124,470**	**$14,531,301**	**$17,651,522**	**($3,120,221)**	**$105,689,530**	**$91,158,229**

EXPENSES	AUGUST 2015 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2015-16 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	4,892,737	9,756,310	11,860,262	2,103,952	71,149,569	61,393,259
Train and Station Maintenance	1,393,623	2,858,427	3,141,686	283,259	19,922,912	17,064,485
Personnel Expenses	657,555	1,533,920	1,990,676	456,756	11,294,865	9,760,945
Professional Fees	33,700	66,200	172,984	106,784	1,037,900	971,700
Legal	47,653	116,029	181,028	64,999	826,956	710,927
General & Administrative Expenses	172,005	349,669	467,636	117,967	2,433,828	2,084,159
Corporate & Community Outreach	36,697	76,046	99,750	23,704	598,500	522,454
Reserve	-	-	-	-	-	-
Expenses Transferred to Capital	(109,500)	(225,300)	(262,500)	(37,200)	(1,575,000)	(1,349,700)
TOTAL EXPENSES	**$ 7,124,470**	**$ 14,531,301**	**$ 17,651,522**	**$ 3,120,221**	**$ 105,689,530**	**$ 91,158,229**
	0.00	0.00	0.00	0.00	0.00	0.00

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2015 & 2014

	Curent Year							Prior Year Comparison		
	August 2015 Actual	**August 2015 Budget**	**Variances**	**FY 2016 YTD Actual**	**YTD Budget**	**Variances**	**%**	**FY 2015 YTD Actual**	**Variances**	**%**
Revenues:										
Train Revenue	$1,094,295	$1,070,608	23,687	$2,121,153	$2,179,598	(58,445)	-3%	$2,152,609	(31,456)	-1%
Interest/Dividend Income	57,773	27,083	30,690	80,382	54,166	26,216	48%	80,451	(69)	0%
Total Train Revenue	**1,152,068**	**1,097,691**	**54,377**	**2,201,535**	**2,233,764**	**(32,229)**	**-1%**	**2,233,060**	**(31,525)**	**-1%**
Operating Assistance:										
Statutory Operating Assistance	1,441,667	1,441,667	-	2,883,334	2,883,334	-	0%	2,883,334	-	0%
Statutory Dedicated Funding	1,108,333	1,108,333	-	2,216,666	2,216,666	-	0%	2,216,666	-	0%
Statutory Maintenance of Way	2,143,505	2,143,505	-	4,287,010	4,287,010	-	0%	-	4,287,010	0%
FHWA	-	333,333	(333,333)	-	666,666	(666,666)	-100%	417,555	(417,555)	0%
FDOT JPA- MIC Station	-	10,779	(10,779)	-	21,558	(21,558)	-100%	-	-	0%
FDOT - Flagging Services	-	41,667	(41,667)	-	83,334	(83,334)	-100%	-	-	100%
FTA Assistance	849,147	1,895,024	(1,045,877)	2,121,756	3,572,866	(1,451,110)	-41%	2,855,187	(733,431)	0%
FTA-Designated Recipient Fees	-	12,500	(12,500)	-	25,000	(25,000)	-100%	38,525	(38,525)	0%
FTA-JARC/New Freedom Program Fee	-	833	(833)	-	1,666	(1,666)	-100%	6,355	(6,355)	0%
FTA-JARC/New Freedom Program Match	-	31,324	(31,324)	-	62,648	(62,648)	-100%	57,735	(57,735)	0%
Statutory Counties Contribution	391,250	391,250	-	782,500	782,500	-	0%	782,500	-	0%
Gas Tax Transfer	-	158,075	(158,075)	-	316,150	(316,150)	-100%	-	-	0%
SFRTA Reserves	-	216,658	(216,658)	-	433,316	(433,316)	-100%	-	-	0%
Other Local Funding	38,500	32,522	5,978	38,500	65,044	(26,544)	-41%	37,555	945	0%
Total Operating Assistance	**5,972,402**	**7,817,470**	**(1,845,068)**	**12,329,766**	**15,417,758**	**(3,087,992)**	**-20%**	**9,295,412**	**3,034,354**	**33%**
Total Revenue	**$7,124,470**	**$8,915,161**	**($1,790,691)**	**14,531,301**	**$17,651,522**	**(3,120,221)**	**-18%**	**11,528,472**	**3,002,829**	**26%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2015 & 2014

	Curent Year							Prior Year Comparison		
	August 2015 Actual	August 2015 Budget	Variances	FY 2016 YTD Actual	YTD Budget	Variances	%	FY 2015 YTD Actual	Variances	%
Expenses:										
Train Operations										
Train Operations Contract	$964,321	$1,023,573	(59,252)	$1,929,532	$2,047,146	(117,614)	-6%	$1,951,892	(22,360)	-1%
Train Operation - Fuel	504,746	703,542	(198,796)	1,186,342	1,647,084	(460,742)	-28%	1,727,226	(540,884)	-31%
Emergency Bus Service	2,270	4,583	(2,313)	3,205	9,166	(5,961)	-65%	4,763	(1,558)	0%
Security Contract	589,635	661,012	(71,377)	1,002,073	1,122,024	(119,951)	-11%	837,262	164,811	20%
Feeder Bus	495,735	504,158	(8,423)	958,478	1,008,316	(49,838)	-5%	927,560	30,918	3%
Station Utilities	105,300	155,801	(50,501)	216,105	311,602	(95,497)	-31%	104,753	111,352	106%
EMS Boards	3,123	11,000	(7,877)	13,763	22,000	(8,237)	-37%	26,517	(12,754)	-48%
Revenue Collection	7,866	48,167	(40,301)	8,225	96,334	(88,109)	-91%	73,317	(65,092)	0%
Insurance	607	208,333	(207,726)	607	416,666	(416,059)	-100%	589,569	(588,962)	-100%
APTA Dues	-	1,583	(1,583)	-	3,166	(3,166)	-100%	-	-	0%
ROW Maintenance	1,919,612	2,237,612	(318,000)	3,839,224	4,475,224	(636,000)	-14%	25,913	3,813,311	0%
TVM Maintenance	2,483	11,000	(8,517)	4,688	22,000	(17,312)	-79%	4,360	328	8%
Smart Card	-	6,500	(6,500)	-	13,000	(13,000)	-100%	-	-	0%
Dispatch	297,039	333,267	(36,228)	594,068	666,534	(72,466)	-11%	606,427	(12,359)	-2%
Total Train Operations	**4,892,737**	**5,910,131**	**(1,017,394)**	**9,756,310**	**11,860,262**	**(2,103,952)**	**-18%**	**6,879,559**	**2,876,751**	**42%**
Train and Station Maintenance										
Train Maintenance	1,198,541	1,434,743	(236,202)	2,513,096	2,690,686	(177,590)	-7%	2,556,936	(43,840)	-2%
Station Maintenance	195,082	225,500	(30,418)	345,331	451,000	(105,669)	-23%	325,994	19,337	6%
Total Train and Station Maintenance	**1,393,623**	**1,660,243**	**(266,620)**	**2,858,427**	**3,141,686**	**(283,259)**	**-9%**	**2,882,930**	**(24,503)**	**-1%**
Personnel Expenses										
Salaries and Wages	472,272	744,457	(272,185)	1,117,848	1,488,914	(371,066)	-25%	1,006,619	111,229	11%
Taxes	29,738	57,676	(27,938)	76,725	115,352	(38,627)	-33%	76,327	398	1%
Group Insurance	114,407	127,292	(12,885)	232,485	254,584	(22,099)	-9%	177,943	54,542	31%
Pension	41,138	65,913	(24,775)	106,862	131,826	(24,964)	-19%	100,296	6,566	7%
Total Personnel Expenses	**657,555**	**995,338**	**(337,783)**	**1,533,920**	**1,990,676**	**(456,756)**	**-23%**	**1,361,185**	**172,735**	**13%**
Professional Services										
Auditing Services	-	6,250	(6,250)	-	12,500	(12,500)	0%	36,250	(36,250)	-100%
Professional Services	33,700	80,242	(46,542)	66,200	160,484	(94,284)	-59%	97,000	(30,800)	-32%
Total Professional Services	**33,700**	**86,492**	**(52,792)**	**66,200**	**172,984**	**(106,784)**	**-62%**	**133,250**	**(67,050)**	**-50%**
Legal										
Salaries and Wages	33,322	51,594	(18,272)	83,961	103,188	(19,227)	-19%	66,075	17,886	27%
Taxes	1,670	3,575	(1,905)	5,182	7,150	(1,968)	-28%	4,030	1,152	29%
Group Insurance	3,782	4,250	(468)	7,562	8,500	(938)	-11%	5,495	2,067	38%
Pension	8,133	9,880	(1,747)	17,128	19,760	(2,632)	-13%	8,645	8,483	98%
Business Travel	-	1,792	(1,792)	1,120	3,584	(2,464)	-69%	-	1,120	0%
Membership/Dues/Subscriptions	471	575	(104)	471	1,150	(679)	-59%	449	22	0%
Seminars and Training	-	808	(808)	330	1,616	(1,286)	-80%	-	330	0%
Legal Services	275	18,040	(17,765)	275	36,080	(35,805)	-99%	5,658	(5,383)	0%
Total Legal	**47,653**	**90,514**	**(42,861)**	**116,029**	**181,028**	**(64,999)**	**-36%**	**90,352**	**25,677**	**28%**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
AUGUST 31, 2015 & 2014

	Curent Year							Prior Year Comparison		
	August 2015 Actual	**August 2015 Budget**	**Variances**	**FY 2016 YTD Actual**	**YTD Budget**	**Variances**	**%**	**FY 2015 YTD Actual**	**Variances**	**%**
General and Administrative Expenses										
Bank & Credits Cards Fees	11,153	12,333	(1,180)	23,486	24,666	(1,180)	-5%	23,566	(80)	0%
Building Maintenance	7,275	11,875	(4,600)	13,597	23,750	(10,153)	-43%	12,458	1,139	9%
Business Travel	11,396	18,261	(6,865)	17,825	36,522	(18,697)	-51%	27,602	(9,777)	-35%
Materials & Supplies	11,414	13,333	(1,919)	15,342	16,666	(1,324)	-8%	30,189	(14,847)	-49%
Membership/Dues/Subscriptions	15,710	42,566	(26,856)	55,251	85,132	(29,881)	-35%	42,553	12,698	30%
Office Rent	58,317	66,058	(7,741)	116,635	132,116	(15,481)	-12%	114,609	2,026	2%
Printing & Advertising	455	4,767	(4,312)	682	9,534	(8,852)	-93%	1,607	(925)	0%
Seminars and Training	2,122	11,067	(8,945)	6,052	22,134	(16,082)	-73%	789	5,263	667%
Telecommunications	50,546	63,725	(13,179)	93,410	97,450	(4,040)	-4%	70,379	23,031	33%
Vehicle Operations & Maintenance	3,275	6,250	(2,975)	4,282	12,500	(8,218)	-66%	5,777	(1,495)	-26%
Miscellaneous Personnel Expenses	342	3,583	(3,241)	3,107	7,166	(4,059)	-57%	737	2,370	0%
Total General and Administrative Exp	**172,005**	**253,818**	**(81,813)**	**349,669**	**467,636**	**(117,967)**	**-25%**	**330,266**	**19,403**	**6%**
Corporate & Community Outreach Expenses										
Special Programs	-	583	(583)	-	1,166	(1,166)	-100%	-	-	0%
Customer Service/Information	2,195	7,208	(5,013)	4,044	14,416	(10,372)	-72%	5,480	(1,436)	-26%
Corporate & Community Outreach Contract	34,438	41,667	(7,229)	71,938	83,334	(11,396)	-14%	80,305	(8,367)	-10%
Promotional Materials	64	417	(353)	64	834	(770)	-92%	-	64	0%
Total Corporate & Community Outreach Expenses	**36,697**	**49,875**	**(13,178)**	**76,046**	**99,750**	**(23,704)**	**-24%**	**85,785**	**(9,739)**	**-11%**
Reserves and Transfers										
Reserve	-	-	-	-	-	-	0%	-	-	0%
Expenses Transferred to Capital	(109,500)	(131,250)	21,750	(225,300)	(262,500)	37,200	-14%	(234,855)	9,555	0%
					-					
Total Reserves and Transfers	**(109,500)**	**(131,250)**	**21,750**	**(225,300)**	**(262,500)**	**37,200**	**-14%**	**(234,855)**	**9,555**	**0%**
Total Expenses	**7,124,470**	**8,915,161**	**(1,790,691)**	**14,531,301**	**17,651,522**	**(3,120,221)**	**-18%**	**11,528,472**	**3,002,829**	**26%**
Net Income	**-**	**-**	**-**	**-**	**-**	**-**	**0%**	**-**	**-**	
	-	-	-	-	-	-	0%	-	-	
					-	-				

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
AUGUST 31, 2015

ASSETS

Current assets:		
Cash and cash equivalents	$	62,505,442
Accounts receivable:		
State Grants		10,380,556
Federal Grants		46,502,654
Counties		1,305,370
Other		1,501,208
Prepaid expenses		604,155
Total current assets		122,799,385
Noncurrent assets:		
Capital assets (net of accumulated depreciation)		573,989,007
Total noncurrent assets		573,989,007
Total assets	$	696,788,392

LIABILITIES

Current liabilities:		
Accounts payable	$	5,674,048
Accruals		7,895,106
Compensated absences		447,762
Deferred revenue		1,441,701
Due to other governmental units		167,552
Total current liabilities		15,626,169
Noncurrent liabilities:		
Compensated absences		671,643
Deposits		18,283,156
Advances from FDOT		2,000,000
Total noncurrent liabilities		20,954,799
Total liabilities	$	36,580,968

NET ASSETS

Invested in Capital Assets		573,989,007
Reserved for Capital Projects		50,583,001
Unrestricted		35,635,416
Total net assets		660,207,424
Total liabilities and net assets	$	696,788,392

FINANCE & INFORMATION TECHNOLOGY
EXECUTIVE SUMMARY

INVOICES OVER $2,500

During August 2015, the SFRTA's Accounts Payable division processed 439 invoices totaling $9,194,772.64 and disbursed 206 checks, excluding payroll, totaling $12,628,031.51.

Invoices over $2,500 represent 37.4% (77 checks) of all invoices processed in the month of August, and represent 99.5% of the value ($12,559,259.46) of all checks processed in August 2015.

Accounts Payable processed 61.0% (47 checks) of the checks over $2,500 within the 21-25 days, with 72.7% (56 checks) of the checks over $2,500 processed within 30 days.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015
INFORMATION ITEM: PAYMENTS OVER $2,500
AUGUST 1 TO AUGUST 31, 2015

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
6/29/2015	7/15/2015	8/3/2015	8/31/2015	63	010067 - BV OIL COMPANY	ORDER #680122	127,378.36
7/1/2015	7/9/2015	8/3/2015	7/31/2015	30	010855 - BOMBARDIER MASS TRANSIT CORPOR	CONTRACT #06-113	1,301,587.75
7/13/2015	7/27/2015	8/5/2015	8/10/2015	28	011777 - EAC CONSULTING	CONTRACT #10-017-E WO #7 INV #7	17,151.71
7/24/2015	7/29/2015	8/5/2015	8/10/2015	17	012623 - KEOLIS TRANSIT SERVICES, LLC	CONTRACT 14-009	158,992.00
7/6/2015	7/23/2015	8/5/2015	8/10/2015	35	010844 - TRANSDEV SERVICES, INC.	AGREEMENT #06-112	955,447.66
7/22/2015	7/28/2015	8/5/2015	8/10/2015	19	012778 - GOODMAN PUBLIC RELATIONS INC.	CUST# SFRTA/TRI-RAIL	9,370.00
7/10/2015	7/13/2015	8/5/2015	8/10/2015	31	010038 - AT&T	ACCT #VP07JN-07/15	12,865.17
7/10/2015	7/10/2015	8/5/2015	8/10/2015	31	010038 - AT&T	ACCT #8003-000-2788	9,837.99
7/13/2015	7/13/2015	8/5/2015	8/10/2015	28	010048 - AT&T	BILLING #305 W77-7635 223	5,973.31
7/23/2015	7/24/2015	8/5/2015	8/10/2015	18	010160 - FLORIDA POWER & LIGHT	ACCT #80723-54411 MOW	35,369.28
7/27/2015	8/3/2015	8/5/2015	8/10/2015	14	010660 - RAIL TECH CONSULTANTS INC	PIS PARTS AND LABOR	10,543.84
7/22/2015	7/29/2015	8/7/2015	8/10/2015	19	011745 - G4S SECURE SOLUTIONS USA	CUST #006038 WE 07/13-07/19/15	294,807.17
7/28/2015	8/3/2015	8/12/2015	8/13/2015	16	011745 - G4S SECURE SOLUTIONS USA	CUST #006038 WE 07/20-07/26/15	114,093.45
8/7/2015	8/7/2015	8/12/2015	8/13/2015	6	010038 - AT&T	ACCT #8003-000-2788 BILLING	11,054.68
8/7/2015	8/7/2015	8/12/2015	8/13/2015	6	010048 - AT&T	BILLING #954 V34-7067 036	35,691.29
8/3/2015	8/7/2015	8/12/2015	8/13/2015	10	010142 - ERICKS CONSULTANTS	10-010	20,500.00
7/30/2015	8/4/2015	8/12/2015	8/13/2015	14	010160 - FLORIDA POWER & LIGHT	ACCT #68752-86525 MOW	4,099.34
7/23/2015	8/4/2015	8/12/2015	8/13/2015	21	010697 - MERIDIAN MANAGEMENT CORPORATIO	CONTRACT 10-001	6,022.91
7/27/2015	8/10/2015	8/12/2015	8/13/2015	17	012984 - VILLTECH	CUST#SFRTA/TRI-RAIL	2,925.00
7/13/2015	7/24/2015	8/17/2015	8/17/2015	35	010067 - BV OIL COMPANY	ORDER #681716	237,920.34
7/17/2015	7/27/2015	8/17/2015	8/17/2015	31	010855 - BOMBARDIER MASS TRANSIT CORPOR	CONTRACT #06-113	12,214.77
8/10/2015	8/11/2015	8/18/2015	8/18/2015	8	010045 - BANK OF AMERICA	ACCT #4715 2900 0324 4121	23,990.56
8/10/2015	8/11/2015	8/19/2015	8/21/2015	11	010160 - FLORIDA POWER & LIGHT	ACCT #62700-25338	4,071.77
8/11/2015	8/12/2015	8/19/2015	8/21/2015	10	011745 - G4S SECURE SOLUTIONS USA	CUST #006038 WE 07/27-08/02/15	244,736.76
2/17/2015	8/12/2015	8/19/2015	8/21/2015	185	011413 - CUBIC TRANSPORTATION SYSTEMS	CUST ID #CR1230	3,254.16
6/12/2015	8/7/2015	8/19/2015	8/21/2015	70	011498 - KAPLAN KIRSCH ROCKWELL LLP	CLIENT MATTER 1917-13	6,383.45
8/3/2015	8/6/2015	8/19/2015	8/21/2015	18	012857 - VEOLIA (VTMI)	AGREEMENT #14-012	1,919,611.57
8/10/2015	8/17/2015	8/19/2015	8/21/2015	11	010038 - AT&T	ACCT #VP07JN-08/15	13,375.38
8/10/2015	8/10/2015	8/19/2015	8/21/2015	11	010048 - AT&T	BILLING #305 W77-7635 223	8,805.69
8/13/2015	8/18/2015	8/19/2015	8/21/2015	8	013057 - ASSOCIATION NORTH AMERICAN TRANSIT SV	APTA COMMUTER RAIL SAFETY MEETING ANNUAL FEE	15,000.00
8/10/2015	8/17/2015	8/19/2015	8/21/2015	11	010313 - RESPECT OF FLORIDA	CUST #90-COBRERA	5,122.77
8/13/2015	8/18/2015	8/19/2015	8/21/2015	8	010351 - JACK STEPHENS	STEPHENS, J. AON INSURANCE MEETING 08/04-08/13/15	4,392.35
8/1/2015	8/4/2015	8/24/2015	8/24/2015	23	010512 - NATIONAL RAILROAD PASSENGER	CUST #1000693	297,029.00
7/24/2015	7/24/2015	8/24/2015	8/17/2015	24	010067 - BV OIL COMPANY	ORDER #683301	235,332.34
8/3/2015	8/4/2015	8/24/2015	8/24/2015	21	010248 - MIAMI DADE	LINK UP FEE JUNE 2015	22,340.00
8/3/2015	8/4/2015	8/24/2015	8/24/2015	21	010248 - MIAMI DADE	STORED VALUE JUNE 2015	59,158.77
7/27/2015	8/4/2015	8/26/2015	8/31/2015	35	010134 - DOWNTOWN FT LAUDERDALE TMA	CONTRACT #14-007	13,457.38
8/5/2015	8/14/2015	8/26/2015	8/31/2015	26	010134 - DOWNTOWN FT LAUDERDALE TMA	CONTRACT #14-007	13,459.08
8/21/2015	8/24/2015	8/26/2015	8/31/2015	10	010160 - FLORIDA POWER & LIGHT	ACCT #05493-27286	20,483.72
8/18/2015	8/20/2015	8/26/2015	8/31/2015	13	011745 - G4S SECURE SOLUTIONS USA	CUST #006038 WE 08/10-08/16/15	111,327.62
8/11/2015	8/14/2015	8/26/2015	8/31/2015	20	012623 - KEOLIS TRANSIT SERVICES, LLC	CONTRACT 14-009 INV 2016-111-112-A-112-B-112-C	172,864.00
8/10/2015	8/18/2015	8/26/2015	8/31/2015	21	010844 - TRANSDEV SERVICES, INC.	AGREEMENT #06-112	1,029,320.80
8/14/2015	8/17/2015	8/26/2015	8/31/2015	17	010160 - FLORIDA POWER & LIGHT	ACCT #44012-44548 MOW	2,899.11
8/19/2015	8/19/2015	8/26/2015	8/31/2015	12	010304 - PROLOGIS TRUST	SEPTEMBER 2015 RENT	56,836.73
7/17/2015	8/6/2015	8/26/2015	8/31/2015	45	010982 - ROADMASTER ENGINEERING, INC.	DRAW ID R14-4628	59,922.34
8/20/2015	8/24/2015	8/26/2015	8/31/2015	11	010729 - VERIZON WIRELESS	ACCT# 820344207-00039	7,107.24
7/1/2015	8/24/2015	8/31/2015	8/31/2015	61	010248 - MIAMI DADE	MAY 2015 MUO FEES, IT RECURRING CHGS, CC PROC FEES	34,321.19
7/31/2015	8/7/2015	8/31/2015	8/31/2015	31	010855 - BOMBARDIER MASS TRANSIT CORPOR	CONTRACT #06-113	1,197,827.00
7/17/2015	8/18/2015	8/31/2015	8/31/2015	45	010855 - BOMBARDIER MASS TRANSIT CORPOR	CONTRACT 06-113	72,950.59
7/30/2015	8/25/2015	8/31/2015	8/31/2015	32	010248 - MIAMI DADE	JUNE 2015 MUO FEES, IT RECURRING CHGS, CC PROC FEES	33,447.61
				50	**TOTAL OPERATING EXPENDITURES**		**9,072,675.00**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015
INFORMATION ITEM: PAYMENTS OVER $2,500
AUGUST 1 TO AUGUST 31, 2015

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
7/28/2015	7/28/2015	8/5/2015	8/10/2015	13	012705 - BOARD OF CTY COMMISSIONERS	REIMB UNDER JARC GRANT 082 04/01-06/30/15	13,712.11
7/30/2015	7/22/2015	8/5/2015	8/10/2015	11	011580 - COALITION FOR INDEPENDENT LIVI	REIMB FOR EXPENSES FOR JARC/NF GRANS FOR 06/02-06/30/15	4,575.00
7/10/2015	7/29/2015	8/10/2015	8/10/2015	31	011950 - BROOKVILLE EQUIPMENT CORP.	CUST #001309	626,013.82
6/26/2015	8/12/2015	8/12/2015	8/13/2015	48	012742 - ANSALDO STS USA, INC.	SOFTWARE CHANGE REQUESTS FOR S. FL RAIL CORRIDOR DISPATCH	91,478.89
7/21/2015	8/4/2015	8/12/2015	8/13/2015	23	012040 - CH2M HILL, INC.	WO #2 INVOICE #1	38,747.94
8/11/2015	8/6/2015	8/12/2015	8/13/2015	2	010095 - CITY OF WEST PALM BEACH	REIMB FROM GRANT WORK AT WPB TRAIN STATION	120,820.55
7/20/2015	8/3/2015	8/12/2015	8/13/2015	24	010549 - GANNETT FLEMING INC	CONTRACT 10-017B WO #13 INV #4	3,195.73
7/20/2015	8/3/2015	8/12/2015	8/13/2015	24	010195 - HDR ENGINEERING INC	CONTRACT 10-017G WO #5 INV #14	4,238.94
7/20/2015	8/4/2015	8/12/2015	8/13/2015	24	011208 - HNTB CORPORATION	CONTRACT 09-007B	11,145.77
7/17/2015	8/4/2015	8/12/2015	8/13/2015	27	011207 - JACOBS ENGINEERING GROUP INC.	PROJECT #EGXG2715	4,599.97
6/25/2015	7/8/2015	8/12/2015	8/13/2015	49	010547 - KIMLEY HORN AND ASSOCIATES	CONTRACT 09-007D WO #34 INV #12	14,469.02
7/27/2015	8/4/2015	8/12/2015	8/13/2015	17	010288 - PARSONS BRINCKERHOFF, INC.	CONTRACT #09-007E WO #17 INV #23 INV #AR592643/596237/596673	45,826.57
7/9/2015	8/4/2015	8/12/2015	8/13/2015	35	011776 - T.Y. LIN INTERNATIONAL	PROJECT #531108.05 WO #4 INV #10	3,486.13
7/17/2015	7/27/2015	8/17/2015	8/17/2015	31	010855 - BOMBARDIER MASS TRANSIT CORPOR	CONTRACT #06-113	23,315.84
7/23/2015	8/10/2015	8/19/2015	8/21/2015	29	012040 - CH2M HILL, INC.	WO #2 INVOICE #3	27,195.24
7/27/2015	8/10/2015	8/19/2015	8/21/2015	25	010195 - HDR ENGINEERING INC	CONTRACT 10-017G WO #7 INV #2	22,436.06
7/29/2015	8/10/2015	8/19/2015	8/21/2015	23	010547 - KIMLEY HORN AND ASSOCIATES	CONTRACT 10-017H WO #7 INV #9	38,481.60
7/24/2015	8/10/2015	8/19/2015	8/21/2015	28	011776 - T.Y. LIN INTERNATIONAL	PROJECT #531108.07 WO #1 INV #11	62,188.17
8/18/2015	8/7/2015	8/19/2015	8/21/2015	3	010855 - BOMBARDIER MASS TRANSIT CORPOR	INSTALLATION OF E7 DECELOSTAT SYSTEM ON	22,575.96
8/19/2015	8/24/2015	8/26/2015	8/31/2015	12	012655 - EXPRESS SYSTEMS & PERIPHERALS	CUST #SOU800	23,860.00
8/5/2015	8/21/2015	8/26/2015	8/31/2015	26	012000 - GREEN BLDG CERTIFICATION INST	POMPANO OPERATIONS CENTER LEED-NC REGISTRATION	2,700.00
8/10/2015	8/18/2015	8/26/2015	8/31/2015	21	011208 - HNTB CORPORATION	CONTRACT 09-007B	185,406.29
8/11/2015	8/18/2015	8/26/2015	8/31/2015	20	011207 - JACOBS ENGINEERING GROUP INC.	PROJECT #E9Y30203	11,700.81
7/30/2015	8/12/2015	8/26/2015	8/31/2015	32	010547 - KIMLEY HORN AND ASSOCIATES	CONTRACT 09-007D WO #35 INV #13	68,517.99
8/5/2015	8/18/2015	8/26/2015	8/31/2015	26	013037 - SERVER SUPPLY	CUST# SFRTA/TRI-RAIL	3,000.00
8/10/2015	8/14/2015	8/26/2015	8/31/2015	21	010597 - COUNCIL TREASURE COAST REGIONAL PLAN	CONTRACT #11-011	25,000.00
7/31/2015	8/6/2015	8/31/2015	8/31/2015	31	012878 - GULF BUILDING, LLC	CONTRACT 15-001 07/01-07/31/15	1,987,896.06
				27	**TOTAL CAPITAL EXPENDITURES**		**3,486,584.46**
	Item Total			**77**	**TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES**		**12,559,259.46**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: SEPTEMBER 25, 2015
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER $2,500
AUGUST 1, 2015 TO AUGUST 31, 2015

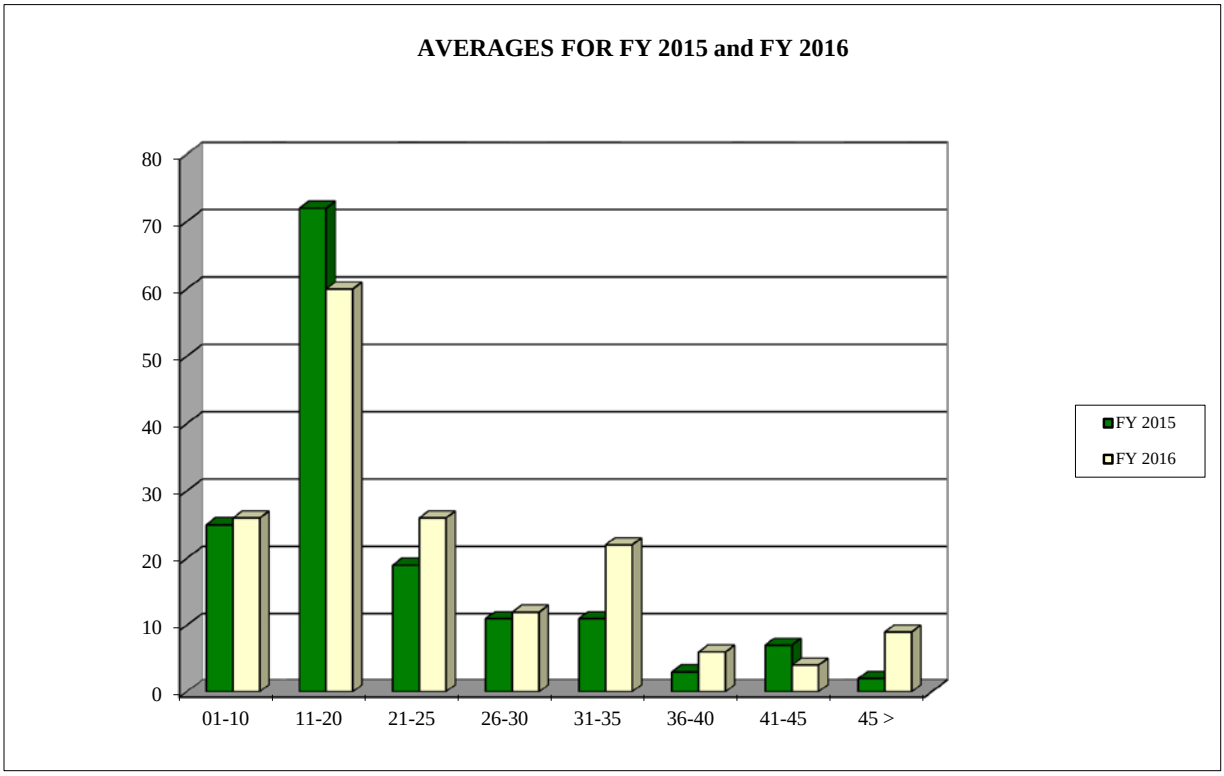
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	10	13.0%	13.0%
11-20 days	23	29.9%	42.9%
21-25 days	14	18.2%	61.0%
26-30 days	9	11.7%	72.7%
31-35 days	13	16.9%	89.6%
36-40 days	0	0.0%	89.6%
41-45 days	2	2.6%	92.2%
Over 45 days	6	7.8%	100.0%
TOTAL CHECKS	77	100.0%	

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AGENDA ITEM NO. F

PAYMENT CYCLE REPORT - AUGUST 2015

FOR INVOICES $2,500 AND OVER

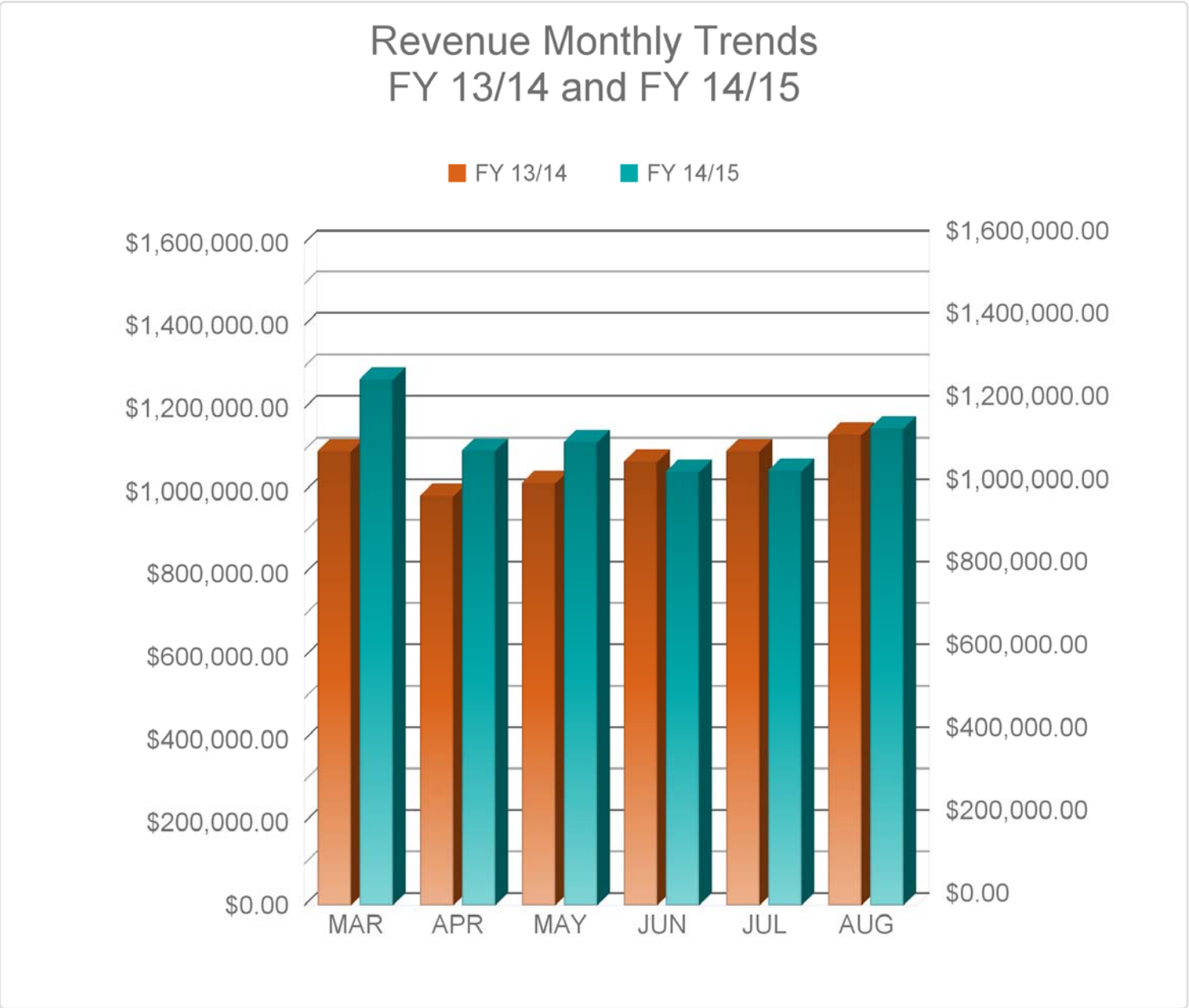
MONTHLY AVERAGE AUGUST 1, 2014 TO AUGUST 31, 2014			MONTHLY AVERAGE AUGUST 1, 2015 TO AUGUST 31, 2015	
INVOICE CYCLE	**% OF TOTAL**		**INVOICE CYCLE**	**% OF TOTAL**
0 -10 Days	16.7%		0 -10 Days	15.8%
11-20 Days	48.0%		11-20 Days	48.0%
21-25 Days	12.7%		21-25 Days	12.7%
26-30 Days	7.3%		26-30 Days	7.3%
31-35 Days	7.3%		31-35 Days	7.3%
36-40 Days	2.0%		36-40 Days	2.0%
41-45 Days	4.7%		41-45 Days	4.2%
Over 45 Days	1.3%		Over 45 Days	1.2%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT - AUGUST 2015

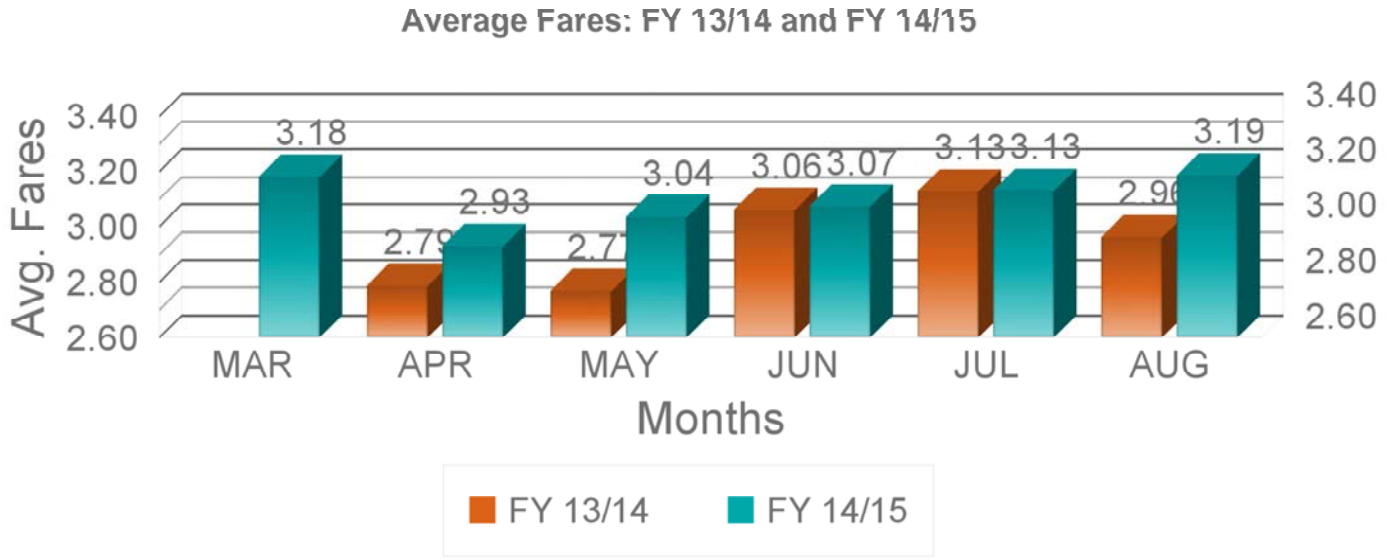
REVENUE - AUGUST 2015

	AUGUST 2014	AUGUST 2015	VARIANCE	%
Weekday Sales	878,099	894,995	16,896	2
Weekend Sales	194,349	199,300	4,951	2
Other Income	63,935	57,774	-6,161	-11
Total Revenue	1,136,383	1,152,069	15,686	1



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT - AUGUST 2015

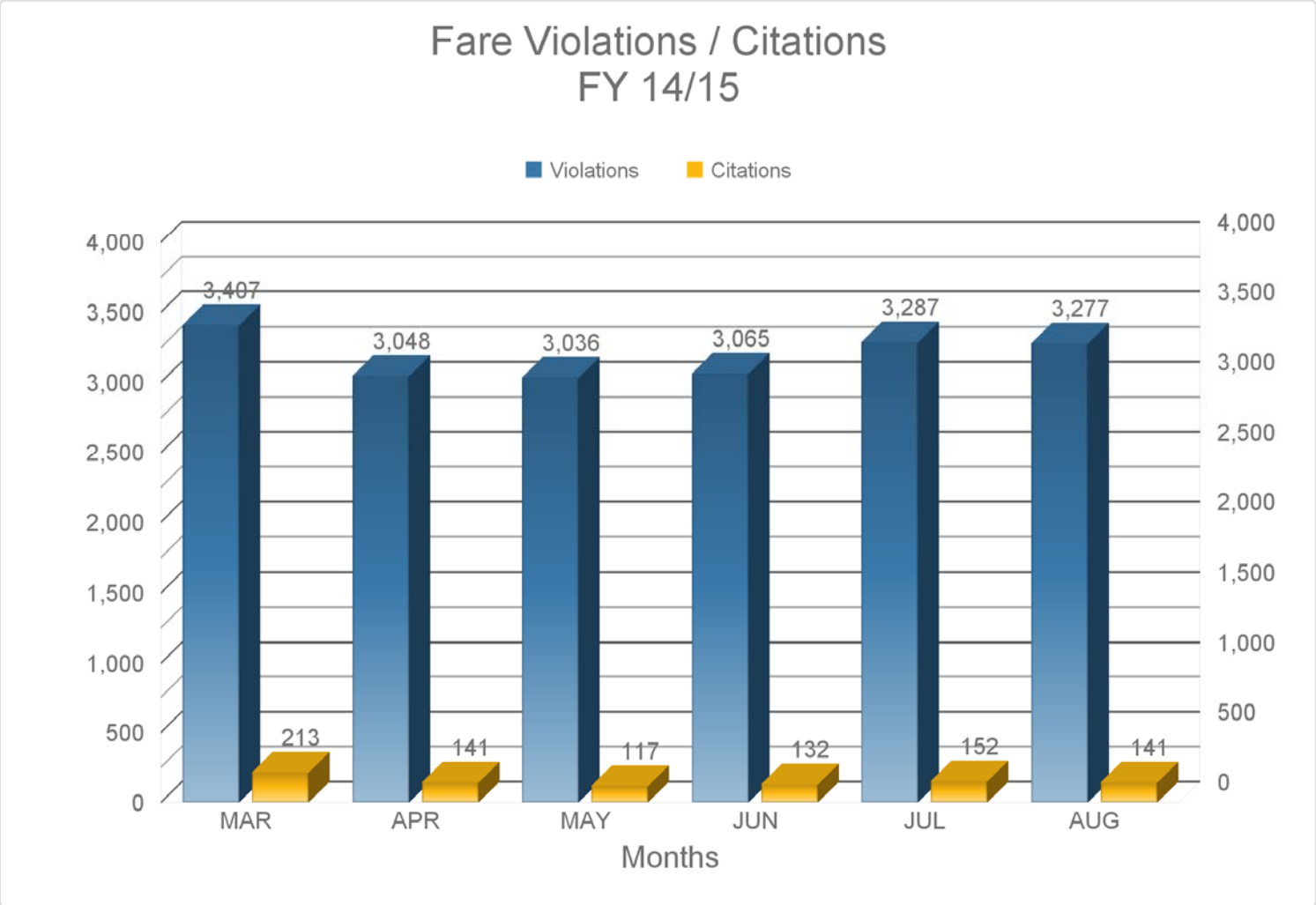
Sales by Ticket Type	AUGUST 2014	AUGUST 2015	Percent Change
Palm Beach Schools	27,550.00	30,750.00	12.00%
Employer Disc. Program	122,464.00	130,498.55	7.00%
Group Tour Sales	1,198.86	563.65	-53.00%
Station Sales:			
One-Way	415,968.95	434,157.90	4.00%
Roundtrip	236,763.00	229,749.00	-3.00%
12 Trips FF	40,711.00	37,781.30	-7.00%
Monthly	56,500.00	71,000.00	26.00%
Monthly Reg. Pass	15,700.00	19,700.00	25.00%
One-Way Discount	5,885.00	4,665.50	-21.00%
Roundtrip Discount	9,457.55	7,962.85	-16.00%
Monthly Discount	27,300.00	27,250.00	0.00%
Monthly Disc. Reg. Pass	10,550.00	8,550.00	-19.00%
Stored Value	75,905.05	82,102.30	8.00%
Card Deposits	9,920.00	9,564.00	-4.00%
Total Station Sales	904,660.55	932,482.85	3.00%
Total Sales	1,055,873.41	1,094,295.05	4.00%
Average Fare	2.96	3.19	8.00%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT

MARCH 2015 THROUGH AUGUST 2015

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% Riders Inspected
MARCH 2015	465,160	3,407	213	3,185	122
APRIL 2015	442,809	3,048	141	2,897	122
MAY 2015	406,144	3,036	117	2,915	117
JUNE 2015	391,193	3,065	132	2,929	118
JULY 2015	396,732	3,287	152	3,129	121
AUGUST 2015	413,006	3,277	141	3,126	120
AVERAGE	419,174	3,187	149	3,030	120
FARE EVASION %	0.76		FINES		2,687.56



Solicitation Status Report
August 2015

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
15-010	**RFP**	"The Wave Modern Streetcar Vehicles"	**5/29/15**	**6/2/15**	**6/11/15**	**9/24/15**	**10/23/15**
15-015	**RFP**	"SFRTA State and Regional Legislative Consulting Services"	**7/17/15**	**7/20/15**	**7/30/15**	**8/14/15**	**9/25/15**
16-001	**RFP**	"Armed Security, Fare Enforcement amd Revenue Collection Services"	**7/31/15**	**8/3/15**	**8/12/15**	**8/31/15**	**9/25/15**
15-014	**RFQ**	"General Engineering Consultant Services"	**7/10/15**	**7/13/15**	**7/23/15**	**8/14/15**	**9/25/15**
15-016	**RFP**	"Operating Services For SFRTA's Commuter Bus System"	**8/28/15**	**9/2/15**	**9/9/15**	**9/28/15**	**10/23/15**

Contract Actions Executed
Under The Executive Director's Authority
For The Month of August 2015

Contract/ Purchase Order No.	Contract /Project Description	Contract Action	Amount $
14-010 C	**CONTRACTOR: EAC CONSULTING** **DESCRIPTION:** Commuter Rail Track & Signal Field Support Services.	**Work Order**	$50,000.00
10-001	**CONTRACTOR: KIMLEY HORN AND ASSOCIATES** DESCRIPTION: Assist SFRTA By Conducting A Phase I Environmental Site Assessment (ESA) And Limited Phase II Environmental Site Assessment.	**Work Order**	$24,983.62
16-000101	**CONTRACTOR: PARSONS BRINCKERHOFF, INC.** **DESCRIPTION:** Performing Planning Tasks For SFRTA's Tri-Rail Coastal Link And Downtown Miami Link Projects.	**Work Order**	$75,000.00
16-000092	**CONTRACTOR: PHOENIX AIR CONDITIONING, INC.** **DESCRIPTION:** Pompano A/C Maintenance.	**Purchase Order**	$11,238.98
16-000113	**CONTRACTOR: PRINT DYNAMICS** **DESCRIPTION:** Blanket Purchase Order For Full-Color Tri-Fold Tri-Rail Schedules Or Shuttle Bus Brochures.	**Purchase Order**	$12,000.00
16-000120	**CONTRACTOR: PRINT DYNAMICS** **DESCRIPTION:** SFRTA Pocket Schedules	**Purchase Order**	$18,900.00

AGENDA ITEM: J

Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of August 2015

Date Signed	Description	Contract Action	Amount $
N/A	No Contract Actions were executed by the Construction Oversight Committee for the Month of August, 2015	N/A	N/A

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

MONTHLY CRIME ANALYSIS SUMMARY AND FARE EVASION REPORT

AUGUST 2015

PRESENTED BY

G4S

ANTHONY STRIANESE
PROJECT MANAGER

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY MONTHLY CRIME ANALYSIS SUMMARY

AUGUST 2015

During the month of August 2015, **3793** incidents were reported to, or by G4S Secure Solutions, USA, and Custom Protection Officers®, of these, **one (1) Assault, \ one (1) Trespasser Strike,** and **10 (Ten) Thefts.** A total of **(10) Arrests** were made this month, **(all were for Fare Evasion).**

MAJOR INCIDENTS

MM 1025.8
Case #: 08-15-979

Train vs. Pedestrian – (Fatality)
This incident occurred at approximately 1732, Sunday, August 9th 2015. A female subject was struck by the P684 north bound train at the listed location. The Miami – Dade County, Florida Police Department (MDCPD) and the Miami – Dade County Medical Examiner (District 11) responded to the scene. The subject was pronounced deceased and this matter is under investigation. The subject has been identified. This incident resulted in an approximate 4½ hour delay for SFRTA trains. The Miami - Dade County, Florida Police Department case number is **150809296050.**

WEST PALM BEACH STATION
Case #: 08-15-1060

SUICIDE IDEATION
This incident occurred at approximately 1625, Monday, August 10th 20115. The G4S Officer was conducting a foot / vehicle patrol of the station, when he observed a female who appeared to be distraught. The female expressed that she desired to take her own life, at which time, the West Palm Beach, FL, Police Department (WPBPD) was notified. The responding Officer placed the subject into custody under the provisions of the "Baker Act". The WPBPD case number is: **15-13601.**

POMPANO BEACH STATION
Case #: 08-15-1156

ILLNESS
This incident occurred at 0825 Tuesday, August 11th 2015. A male commuter complained to the G4S Officer that he was experiencing symptoms of withdrawal from both prescription and illicit drugs. The Pompano Beach Fire Rescue (PBF/R) and the Broward Sheriff's Office (BSO) responded to the station. The commuter was transported to a medical facility for further treatment. The BSO case number is **11-1508002795**. The PBF/R alarm number is **17136.**

HOLLYWOOD STATION
ILLNESS
Case #: 08-15-1825

ILLNESS
This incident occurred at approximately 2235, Saturday, August 15th 2015. The G4S Officer while conducting foot / vehicle patrol of the station observed a male subject asleep on a bench located on the east platform. The Officer determined that the subject was unresponsive and the Hollywood, FL, Fire / Rescue (HFR) responded to the station. After medical intervention the subject was transported to a medical facility. The HFR Alarm # is: **15-08-15819395.**

MAJOR INCIDENTS - CONTINUED

HOLLYWOOD STATION
Case #: 08-15-1050

SOLICITTION
This incident occurred at approximately 1050, Saturday, August 15th 2015. The PSCC advised of a subject selling or attempting to sell SFRTA Fare Media at the listed Station. A clothing and physical description of the subject was provided; however, the subject had departed prior to the arrival of G4S Zone Patrol Officer. Officers were alerted to this incident and directed to maintain vigilance for this subject.

FORT LAUDERDALE
Case #: 08-15-397

SUICIDE IDEATION
This incident occurred at approximately 0700, Wednesday, August 5th 2015. A subject was observed lying on the railroad tracks. The G4S Officer, through verbal interaction, directed the subject to exit the track area. The subject complied; however, he did express that he was depressed over a recent tragic event. The Fort Lauderdale, FL, Police Department responded to the station. After making an assessment of the situation, the subject was transported by police to a medical facility for further intervention. The Fort Lauderdale P.D. Case number is: **34-15080123064.**

MIAMI AIRPORT STATION
Case #: 08-15-1207

SLIP / FALL – (INJURY)
This incident occurred at approximately 1345, Saturday, August 11th 2015. A female subject was walking barefoot on platform #1 at the listed location. For reasons unknown, she slipped and fell on the wet pavement causing injury to her left arm. Miami-Dade County, FL, Fire / Rescue & Miami Dade County Police Department (MDCPD) responded. The subject was transported to a medical facility for further evaluation. The MDCPD Case # is: **15-0811298380.**

MIAMI AIRPORT STATION
Case #: 08-15-841

INJURY
This incident occurred at approximately 2340, Friday, August 7th 2015. The G4S Officer observed a male subject at the Amtrak Facility requesting medical intervention. The G4S Officer approached the subject, who stated that he had sustained an injury to his left ankle and in addition, the Officer observed what appeared to be an open wound to the subject's right ankle. Miami Dade County Fire / Rescue (MDCF/R) responded to the Station. After being medically evaluated, the subject was transported to a medical facility. The MDCFR Case number is: **516-9647.**

BOCA RATON STATION
Case #: 08-15-1592

BATTERY
This incident occurred at approximately 0538, Friday, August 14th 2015. A commuter and a Meridian employee became engaged in a physical altercation. Subsequent inquiry disclosed that the commuter was angry that the Meridian employee for utilizing a leaf blower, which was making too much noise. A physical altercation ensued, during which, both men complained that the other was struck with a metal pipe. The Boca Raton, FL Police Department (BRPD) was notified and responded to the station. The commuter sustained an injury to his left forearm and the Meridian complained of pain to his neck; however, there was no visible injury. The Boca Raton, FL Fire / Rescue

MAJOR INCIDENTS - CONTINUED

responded and provided medical assessment to both parties; however, they declined to be transported to a medical facility. The BRPD Case number is **2015-11090.**

FORT LAUDERDALE, FL STATION
Case #: 08-15-115

DISORDERLY CONDUCT – TRESPASS
This incident at occurred approximately 0635, Monday, August 3rd 2015. The G4S Officer observed a male subject hurdle the fence between tracks one and two. The Officer admonished the subject and informed him of the lawful means by which to access the station platforms. The subject became unruly and violated the Officer's directive by jumping over the fence again. The Fort Lauderdale, FL Police Department was contacted and responded to the station. The subject was issued a Trespass Warning and ejected from the property. Now, the subject contacted SFRTA Customer Service to complain that the G4S Officer directed him to hurdle the fence. This version of events was refuted by the written report submitted by the G4S Officer. In addition, an inquiry into the Broward Clerk of Courts disclosed that the subject is pending prosecutorial action by the 17th Judicial Circuit for unrelated criminal matters. The Fort Lauderdale, FL, Police case number is **34-1508-121868.**

WEST PALM BEACH STATION
Case # 08-15-325

SUSPICIOUS INCIDENT
This incident was reported at approximately 1453, Tuesday, August 4th 2015. The G4S Officer observed the West Palm Beach, FL Fire/ Rescue and the West Palm Beach, FL Police Department at the station. While proceeding to investigate the matter, an unidentified male approached him and requested that he inform law enforcement that the incident involving the subject in the Fire / Rescue vehicle, did not occur on SFRTA property. Subsequent inquiry resulted in the location of two bandages containing a substance that appeared to be dried blood, as well as blood droplets on the stairwell. The Police stated that the incident did not occur on SFRTA Property. The subject was transported to a medical facility for further medical evaluation / treatment. The West Palm Beach, FL case number is **2015 -13253.**

MM 102.5 (NORTH OF 185TH STREET)
Case # 08-15-3626

SUSPICIOUS PACKAGE
This incident was reported at approximately 2150, Sunday, August 30th 2015. The G4S Officer was notified by the SFRTA Public Service Coordination Center that a suspicious package (suitcase) had been located at the listed location. The Miami-Dade County Police Department (MDCPD) and Miami Dade County Fire Rescue (MDCF/R) responded to the scene. A detonation device was used to neutralize the suitcase. The railroad right of way was cleared at 0325, Monday, August 31st 2015. There were not any significant delays to rail traffic as a result of this incident. The MDCPD Case number is **15-0830563967.**

DEERFIELD BEACH STATION
Case #: 08-15-547

UNRESPONSIVE PERSON
This incident occurred at approximately 0805, Thursday, August 6th 2015. The G4S Officer responded to the station regarding a subject was determined to be unresponsive. Deerfield Beach, FL Fire responded to the station to provide medical

MAJOR INCIDENTS - CONTINUED

intervention. The subject was transported to a medical facility and his status is unknown. A case number was not provided by responding Fire / Rescue.

LAKE WORTH STATION
Case #: 08-15-899

THEFT
This incident occurred at approximately 1945, Saturday, August 8th 2015 on the P686 northbound train. A male commuter stated that he left his backpack unsecured and unattended on a seat located in the upper level of a coach car where he was seated. The commuter departed to use the restroom, located on the lower left. During the interim of his absence, person(s) unknown stole the backpack containing miscellaneous items of personal property. The Palm Beach County Sheriff's Office (PBCSO) was notified and responded to the station. A formal report was completed. PBCSO Case number **15-107100.**

FORT LAUDERDALE AIRPORT STATION
Case #: 08-15-3002

This incident occurred between 0700 and 1625, Tuesday, August 25th 2015. The G4S Officer, while conducting inquiries into the circumstances of wheel thefts at the listed location, observed that person(s) unknown had stolen four tires and wheels off of a red in color Honda Accord, Florida Registration: 370-WSY. Contact was made with the Registered Owner and this established the time frame of the theft. The Broward Sheriff's Office responded and filed a formal report, **02-1508-002235,** pertains.

FORT LAUDERDALE AIRPORT STATION
Case #: 08-15-3003

THEFT
This incident occurred between 0730 and 1625, Tuesday, August 25th 2015. The G4S Officer, while conducting an inquiry into the facts and circumstances of a separate tire / wheel theft, observed that a yellow in color Mini Cooper, Florida Registration #: 838 – JLA that was parked and unattended in space number 2141 was missing 4 tires/rims. Contact was made with the owner of the vehicle and the time frame of the theft was established. The Broward County Sheriff's Office (BSO) responded and a formal report was completed. The BSO Case number is **02-1508-002235.**

FORT LAUDERDALE AIRPORT STATION
Case #: 08-15-3004

THEFT
This incident was reported at approximately 1625, Tuesday August 25th 2015. The G4S Officer observed that four tires and wheels had been stolen from a black in color Honda Accord, Florida Registration T63-05N. The vehicle was parked in space number 2151during the interim of the owners absence. The Broward County Sheriff's Office (BSO) responded to the station and a formal report was completed. The BSO Case number is **02-1508-002235.**

FORT LAUDERDALE STATION
Case #: 08-15-2641

THEFT
This incident occurred between 0550 and 1750, Friday, August 21st 2015. The victim reported to G4S Officers that between the inclusive listed time(s), person(s) unknown stole four tires and wheels from his black in color Honda

MAJOR INCIDENTS - CONTINUED

Accord, Florida Registration: W34-1XM. The vehicle was parked in the northwest parking facility of the station during the time of the theft. The Fort Lauderdale, FL Police Department was notified and responded to the scene. A formal report was completed. The FLFLPD case number is **34-1508132163.**

OUTSTANDING JOB PERFORMANCES

Custom Protection Officer Cooper is commended on a job well done for his part in identifying a suspicious person taking photographs of the BAK school students while on board the SB P633.

Custom Protection Officers Wright-Pierce and Roos are commended for their efforts in separating two combative subjects involved in a physical altercation while on-board the SB P641. Both subjects were removed from the train at the Lake Worth station and turned over to law enforcement authorities. There were no injuries to passengers.

Custom Protection Officers Bostick and Penix are commended for going above and beyond while providing security for persons and property at the West Palm Beach station. Each are dedicated to their assignment and committed to providing excellent customer service on a daily basis.

MONTHLY FARE EVASION REPORT

MONTH: August-2015

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
8/1/2015	6,425	6,562	46	0	46	0	102%	0.70%	0%	100%	0%
8/2/2015	5,155	5,167	49	0	49	0	100%	0.95%	0%	100%	0%
8/3/2015	12,934	15,902	129	6	123	0	123%	0.81%	5%	95%	0%
8/4/2015	12,213	15,614	105	6	99	0	128%	0.67%	5%	95%	0%
8/5/2015	12,585	15,763	145	8	137	0	125%	0.92%	6%	94%	0%
8/6/2015	15,493	12,996	134	6	127	1	84%	1.03%	4%	95%	1%
8/7/2015	12,119	12,658	132	8	124	0	104%	1.04%	6%	94%	0%
8/8/2015	6,434	6,112	58	4	54	0	95%	0.95%	7%	93%	0%
8/9/2015	5,561	5,158	58	3	55	0	93%	1.12%	5%	95%	0%
8/10/2015	12,213	15,614	147	1	145	1	128%	0.67%	5%	95%	0%
8/11/2015	12,598	16,531	127	4	123	0	131%	0.77%	3%	97%	0%
8/12/2015	15,173	15,445	127	4	121	2	102%	0.82%	3%	95%	2%
8/13/2015	14,635	15,268	134	6	128	0	104%	0.88%	4%	96%	0%
8/14/2015	14,880	15,468	156	6	150	0	104%	1.01%	4%	96%	0%
8/15/2015	6,340	6,714	67	1	66	0	106%	1.00%	1%	99%	0%
8/16/2015	5,160	5,443	59	0	59	0	105%	1.08%	0%	100%	0%
8/17/2015	18,669	19,350	127	5	122	0	104%	0.66%	4%	96%	0%
8/18/2015	18,025	18,684	141	6	135	0	104%	0.75%	4%	96%	0%
8/19/2015	17,900	17,761	121	4	116	1	99%	0.68%	3%	96%	1%
8/20/2015	19,043	19,539	113	3	110	0	103%	0.58%	3%	97%	0%
8/21/2015	16,637	16,893	125	7	118	0	102%	0.74%	6%	94%	0%
8/22/2015	6,221	5,614	56	4	52	0	90%	1.00%	7%	93%	0%
8/23/2015	8,346	6,421	68	1	67	0	77%	1.06%	1%	99%	0%
8/24/2015	17,197	17,667	115	6	107	2	103%	0.65%	5%	93%	2%
8/25/2015	18,605	18,832	143	10	133	0	101%	0.76%	7%	93%	0%
8/26/2015	18,061	18,375	108	6	101	1	102%	0.59%	6%	94%	1%
8/27/2015	17,023	17,637	114	7	106	1	104%	0.64%	6%	93%	1%
8/28/2015	18,755	19,177	140	10	130	0	102%	0.73%	7%	93%	0%
8/29/2015	5,988	6,123	45	1	44	0	102%	0.73%	2%	98%	0%
8/30/2015	4,150	5,929	61	3	57	1	143%	1.03%	7%	93%	0%
8/31/2015	17,967	18,589	127	5	122	0	103%	0.68%	4%	96%	0%
Totals	**392,505**	**413,006**	**3,277**	**141**	**3126**	**10**	**105%**	**0.79%**	**4%**	**95%**	**0%**

Weekly/Monthly Fare Inspection Report

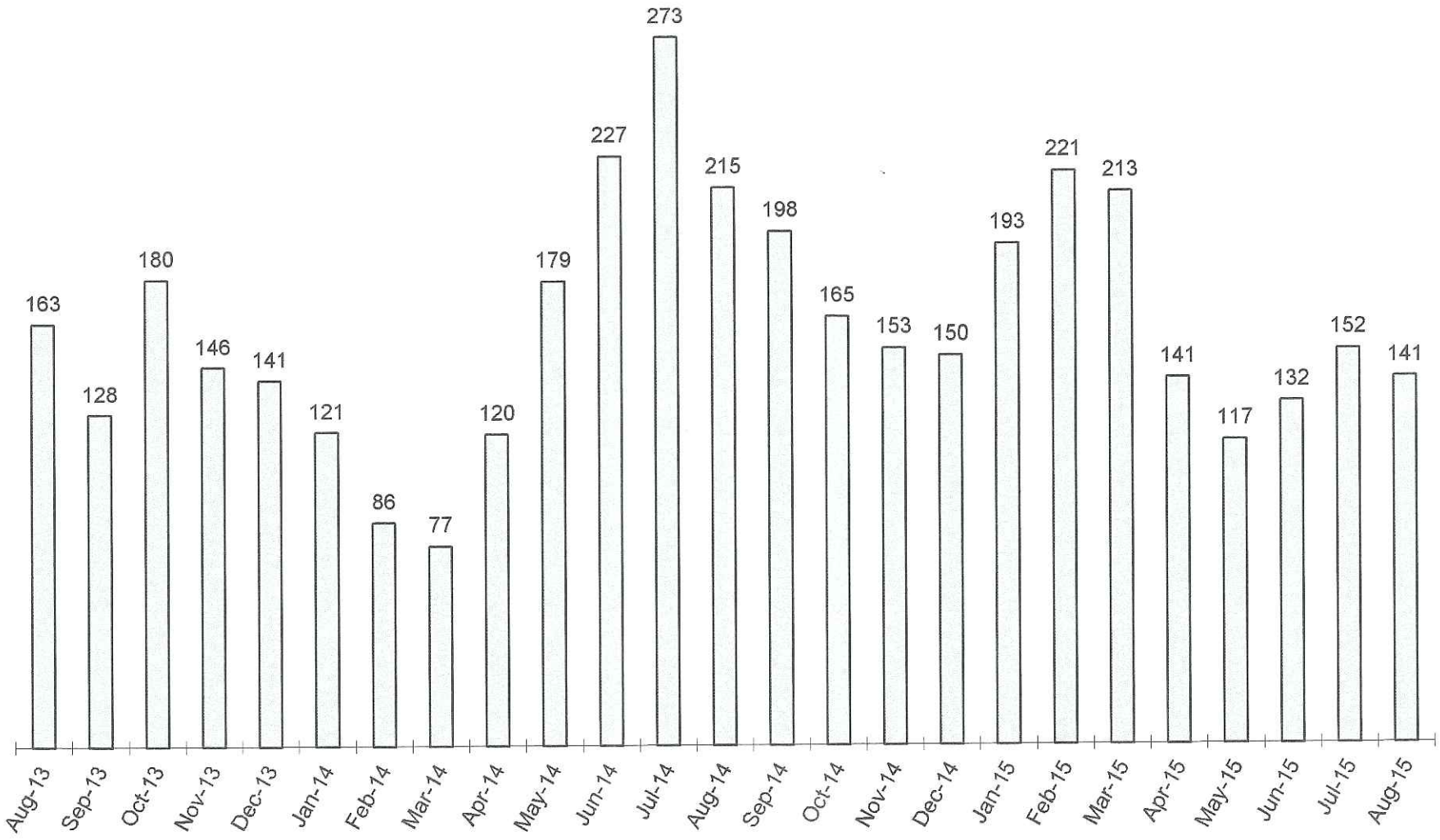
MONTH: August-2015

WEEK	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	%Violators Arrested
08/01/2015-08/02/2015	11,580	11,729	95	0	95	0	101%	0.81%	0%	100%	0%
08/03/2015-08/09/2015	77,339	84,203	761	41	719	1	109%	0.90%	5%	94%	0%
08/10/2015-08/16/2015	80,999	90,483	817	22	792	3	112%	0.90%	3%	97%	0%
08/17/2015-08/23/2015	104,841	104,262	751	30	720	1	99%	0.72%	4%	96%	0%
08/24/2015-08/30/2015	99,779	103,740	726	43	678	5	114%	0.86%	6%	93%	1%
8/31/2015	17,967	18,589	127	5	122	0	103%	0.68%	4%	96%	0%
	392,505	**413,006**	**3,277**	**141**	**3,126**	**10**	105%	0.79%	4%	95%	0%

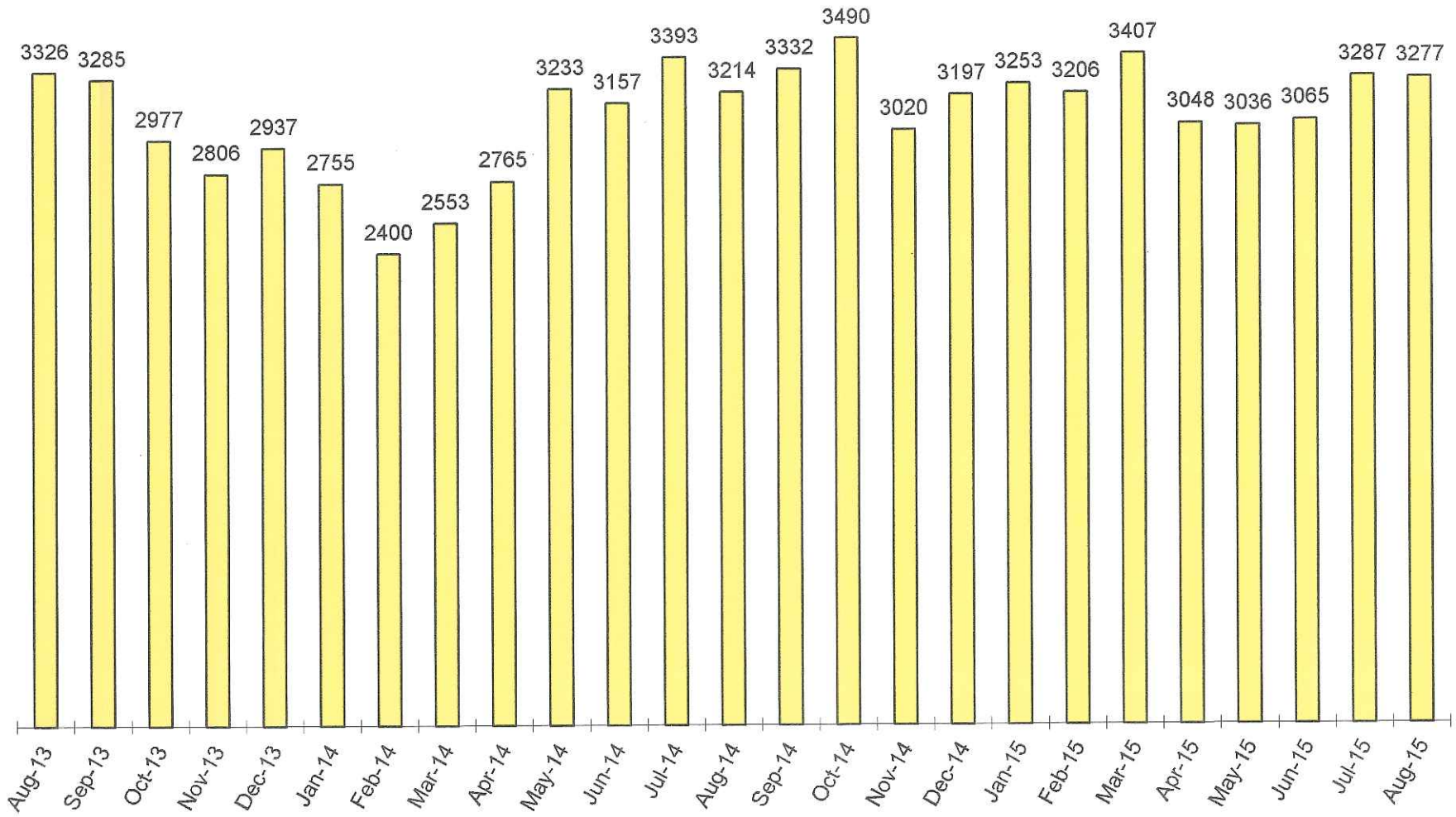
FARE EVASION REPORT
MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
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%
October-14	389,574	507,221	3490	165	3322	3	130%	0.69%	5%	95%	0%
November-14	352,762	424,072	3020	153	2861	6	120%	0.71%	5%	95%	0%
December-14	359,776	444,040	3197	150	3044	3	123%	0.72%	5%	95%	0%
January-15	371,459	442,632	3253	193	3060	0	119%	0.73%	6%	94%	0%
February-15	344,117	421,621	3206	221	2976	9	123%	0.76%	7%	93%	0%
March-15	380,011	465,160	3407	213	3185	9	122%	0.73%	6%	93%	0%
April-15	366,910	442,809	3048	141	2897	10	121%	0.69%	5%	95%	0%
May-15	346,946	406,144	3036	117	2915	4	117%	0.75%	4%	96%	0%
June-15	331,611	391,193	3065	132	2929	4	118%	0.78%	4%	96%	0%
July-15	327,979	396,732	3287	152	3129	6	121%	0.83%	5%	95%	0%
August-15	392,505	413,006	3277	141	3126	10	105%	0.79%	4%	95%	0%
PAGE 5 TOTAL	41,304,135	40,906,373	231,697	29,272	201,630	797	99%	0.57%	13%	87%	0%
Totals	57,642,958	61,626,716	379,456	34,816	343,739	1,003	107%	0.62%	9%	91%	0%

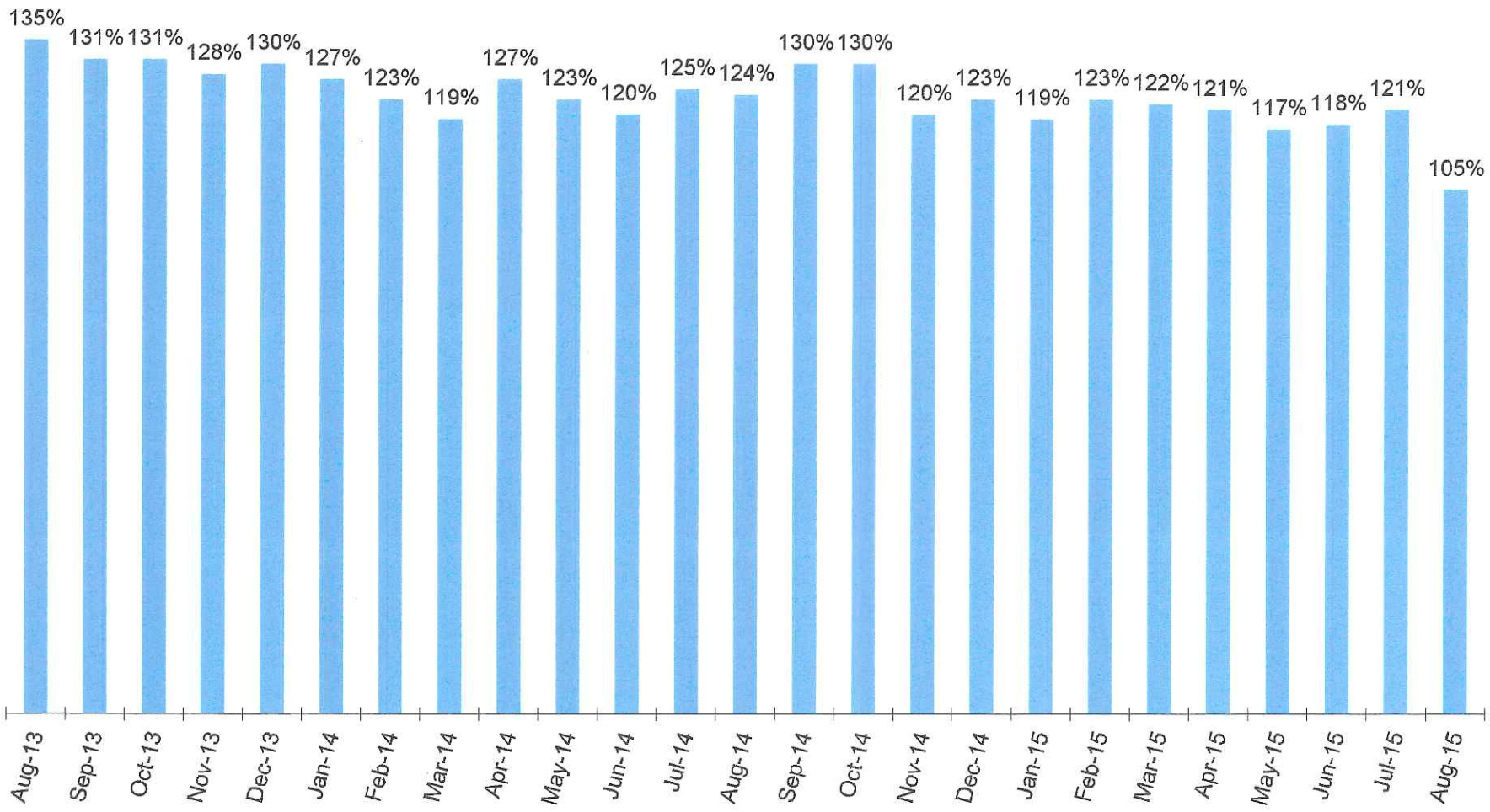
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



CLASSIFICATIONS BREAKDOWN
AUGUST 2015

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

CLASSIFICATIONS BREAKDOWN
AUGUST 2015

CLASSIFICATION	
ESCALATOR MALFUNCTION	22
FALSE IDENTIFICATION	
FARE EVASION	3277

	CITATION	WARNED	ARREST
12 TRIP NO TAP	0	59	
ZONE OVERRIDE EASY CARD	0	5	
INSUFFICIENT FUNDS	16	189	
NO BUS/METRORAIL TRANSFER	5	101	
NO PHYSICAL TICKET	92	2207	9
NO SFRTA TRANSFER TICKET	3	35	1
NO TAP EASY CARD	14	300	
OUTDATED PAPER TICKET	2	57	
ZONE OVERRIDE PAPER TICKET	9	173	
TOTAL	141	3126	10

FIRE	1
GRADE CROSSING PROBLEM	74
HIJACKING	
ILLNESS	15
INJURY	3
INJURY-CPO	1
INFORMATION / MISCELLANEOUS	34
INTERFERING W/ TRAIN	
INTOXICATED PERSON	
INVESTIGATION	
KIOSK PROBLEM	
LOST/FOUND PROPERTY	116
LOUD MUSIC	1
LUGGAGE	
MISSING PERSON	
MISSING PERSON-LOCATED	
MOTOR VEHICLE ACCIDENT	1
PARKING PROBLEM	21
PARKING LOT ACCIDENTS	
PARKING LOT VIOLATIONS	
PAYPHONE MALFUNCTION	
PULLED EMERGENCY STOP	1
RECOVERED STOLEN PROPERTY	
RIDING ON OUTSIDE OF TRAIN	
ROBBERY	
ROBBERY- SUDDEN SNATCHING	
ROBBERY STRONG ARMED	
SABOTAGE	
SAFETY HAZARD	19
SEXUAL BATTERY	
SEX OFFENSE (OTHER)	

CLASSIFICATIONS BREAKDOWN
AUGUST 2015

CLASSIFICATION	
SIGN PROBLEM	
SLIP AND FALL	4
SMOKING ON TRAIN	
SOLICITATION	
STUDENT INCIDENT	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SURFBOARDS ON TRAIN	
SUSPICIOUS INCIDENT	5
SUSPICIOUS PERSON	4
SUSPICIOUS VEHICLE	2
SUICIDE / ATTEMPT	1
TELEPHONIC THREAT	
THEFT	10
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TOWED VEHICLE	7
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRESPASSER STRIKE	1
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS ARREST	
TRESPASS	19
TVM GATE MALFUNCTION	1
TVM MALFUNCTION	111
UNAUTHORIZED ANIMAL	
SAV VALIDATOR MALFUNCTION	1
VEHICLE ON TRACK	1
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:	
TOTAL INCIDENTS	**3793**

SIX MONTH CRIME ANALYSIS
2015

CLASSIFICATION	MAR	APR	MAY	JUNE	JULY	AUG
ABANDONED VEHICLE	1	2	2			1
ALARMS			4	1	1	1
ALCOHOLIC BEVERAGE/TRAIN						
ALTERED TICKET/COUNTERFEIT						
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO		1			1	
ASSAULT					1	1
ASSIST PASSENGER	1	3	4	1	3	
ASSIST OTHER AGENCY	2	1	4		2	
ATTEMPTED SUICIDE					1	1
AUTO THEFT		1			2	
AUTO THEFT - ATTEMPT		1		1	2	
AUTO THEFT - RECOVERY						
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO	2	1	2			
BATTERY						3
BIKE LOCKER/OTHER	1	3	4	3	2	1
BICYCLE VIOLATIONS						
BOMBING						
BOMB THREAT		1			1	
BURGLARY					1	
BURGLARY ATTEMPT						
BURGLARY-STRUCTURE						
BURGLARY-AUTO		1				2
BURGLARY-ATTEMPT AUTO						
CAMERA MONITORING CENTER						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	8	8	7	5	5	
CROSSING W/ GATE DOWN						5
CYBER INCIDENT						
DAMAGED PROPERTY	1	2		3		1
DEBRIS ON TRACK	1	2	2	2		
DISORDERLY CONDUCT	2	4	6	3	3	3
DISTURBANCE	3	2	3	2	3	5
DRUG OFFENSE	1				1	
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	4	1		5	2	
ELEVATOR MALFUNCTION	15	28	15	13	15	15
ESCALATOR MALFUNCTION	2	19	11	12	9	22
ELEVATOR PHONE MALFUNCTION	2	1		3	1	1
FARE EVASION- CITATIONS	213	141	117	132	152	141
FARE EVASION-WARNINGS	3185	2897	2915	2929	3129	3126
FARE EVASION-ARREST	9	10	4	4	6	10
FALSE IDENTIFICATION						
FIRE			1	1		1
GRADE CROSSING PROBLEM	5	67	54	73	75	74
SUB-TOTAL	3458	3197	3155	3193	3418	3414

SIX MONTH CRIME ANALYSIS
2015

CLASSIFICATION	MAR	APR	MAY	JUNE	JULY	AUG
ILLNESS	11	13	9	6	12	15
INJURY		2	4	5	2	3
INJURY-CPO		1			1	1
MISCELLANEOUS/INFORMATION	36	49	26	29	28	34
INTERFERING W/ TRAIN						
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	101	109	106	110	108	116
LOUD MUSIC						1
MISSING PERSON	1	1		1	1	
MISSING PERSON-LOCATED						
MOTOR VEHICLE ACCIDENT		2		1	3	1
PARKING PROBLEM	26	29	30	18	20	21
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP		1		1		1
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY						
ROBBERY SUDDEN SNATCHING						
ROBBERY STRONG ARMED			1	1		
SAFETY HAZARD	18	31	29	15	19	19
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM			1			
SLIP AND FALL	3	3	4	3	1	4
SMOKING ON TRAIN				1		
SOLICITATION			2	2	2	
STUDENT INCIDENT	1	2	5	1		
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	2	2		4	2	5
SUSPICIOUS PERSON	2	5	5	6	3	4
SUSPICIOUS VEHICLE	5	2	2	3	3	2
SUICIDE / ATTEMPT	1		1	1	1	1
THEFT		5	6	7	3	10
THEFT-ATTEMPTED			1	1		
THROWING OBJECT AT TRAIN	3	2	2	2	1	
TOWED VEHICLES	3	4	5	8	2	7
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRESPASSER STRIKE		3	2	1		1
TRAIN VS VEHICLE	2	2				
TRAIN VS FIXED OBJECT						
TRESPASS ARREST		1	2	2	2	
TRESPASS	5	21	19	22	10	19
TVM GATE MALFUNCTION	2	2	2		2	1
TVM MALFUNCTION	106	78	85	62	76	111
SAV VALIDATOR MALFUNCTION	1	2	1			1
VEHICLE ON TRACKS						1
WEAPON CONCEALED/COMPLAINT			1		1	
TOTAL REPORTS	3787	3569	3506	3506	3721	3793

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 8/01/2015-8/31/2015

Prime Firm: G4S SECURE SOLUTIONS, USA

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

Total Invoiced Amount this period: $0

Total Invoiced to Date: $0.00

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

Contract Number: 11-003

Contract Name: Armed Security, Fare Enforcement and Revenue Collection

Reporting Period: 8/01/2015-8/31/2015

Prime Firm: G4S SECURE SOLUTIONS, USA

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

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

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

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

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

MONTHLY SUBCONTRACTOR UTILIZATION REPORT

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

_____ NO

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

_____ NO

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

_____ NO

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

_____ NO

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

AUTHORIZED SIGNATURE: _____ TITLE: PROJECT MANAGER DATE: September 3, 2015

TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR AUGUST 2015

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

NO INCIDENTS REPORTED

NTD INTERNET REPORTING

NON MAJOR SECURITY

Part I

Aug-15

INCIDENTS ONLY

		Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcibile Rape								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Robbery								
In Vehicle		0						0
In Revenue Facility		1						1
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Aggravated Assaults								
In Vehicle		0						0
In Revenue Facility		0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Burglary								
In Vehicle		0						0
In Revenue Facility	Structure	0						0
Non Revenue Facility		0						0
Right Of Way/Roadway		0						0
Larceny/Theft Offenses								
In Vehicle		0						0
In Revenue Facility	Includes	**10**						**10**
Non Revenue Facility	Burglary							**0**
Right Of Way/Roadway	Vehicle	0						0
Motor Vehicle Theft								
In Vehicle		0						0
In Revenue Facility	Includes	0						0
Non Revenue Facility	Attempts	0						0
Right Of Way/Roadway		0						0
Arson								
In Vehicle		0						0

NTD INTERNET REPORTING

NON MAJOR SECURITY

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

Part II

	In Vehicle	In Revenue	In Non Revenue Facility	On Right of Way	Total Incidents
Fare Evasion (citations)	141				141
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

(10)Total Arrests (10 FE)
(01) Train v. Trespasser Fatality
(05) Criminal Mischief
(03) Battery
(01) Assault

Total Property Damage ($) 0

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

MEMORANDUM

To: Mr. Anthony Strianese, Project Manager, G4S/SFRTA

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

SUBJECT: MONTHLY ACTIVITY REPORT – AUGUST 2015

Date: Tuesday, September 8th 2015

I was assigned the following tasks for the month of: **AUGUST 2015**

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 **141** 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

As the Investigator: I investigated or conducted inquiries into **(10)** Incidents:

- **SFRTA IR #: 12-14-2631 – Train vs. Pedestrian – (Fatality) (Pending P.D. M.E. Reports)**
- **SFRTA IR #: 04-15-1280 – Train vs. Vehicle – (Pending P.D. Report)**
- **SFRTA IR #: 04-15-2208 – Train vs. Pedestrian – (Pending M.E. / P.D. Report)**
- **SFRTA IR #: 04-15-2369 – Train vs. Pedestrian – (Pending M.E. /P.D. Report)**
- **SFRTA IR #: 05-15-1056 - Train vs. Pedestrian – (Pending P.D. Report)**

- **SFRTA IR #: 04-15-2369 – Train vs. Pedestrian – (Pending M.E. /P.D. Report)**
- **SFRTA IR #: 05-15-1056 - Train vs. Pedestrian – (Pending P.D. Report)**
- **SFRTA IR #: 05-15-2182 – Train vs. Pedestrian – (Pending M.E. /P.D. Report)**
- **SFRTA IR #: 06-15-2234 – Train vs. Pedestrian – (Pending M.E. / P.D. Report)**
- **SFRTA IR #: 07-15-1282 – Unattended Death – (Pending M.E. / P.D. Report)**
- **SFRTA IR #: 07-15-3006 – Train vs. Pedestrian – (Pending M.E. / P.D. Report)**
- **SFRTA IR #: 08-15-979 – Train vs. Pedestrian –(Fatality) – Pending M.E. P.D. Report)**
- **SFRTA IR #: 07-15-2828 – Discourtesy – (Not Sustained)**

In addition, I obtained various police reports pertaining to incidents involving the SFRTA. Lastly, I continued to provide support, logistical and troubleshooting services to the Director of Safety & Security, SFRTA, as well as the Project Manager.

rdc/
cc: Mr. Allen R. Yoder
Director, Safety & Security, SFRTA

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (8/1/2015) thru (8/1/2016)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Renee Matthews	INTEGRATED FINANCIAL MGT SYSTEM SOFTWARE	12/31/2008	7 Year Term
02-711	010137 TYLER WORKS/EDEN DIVISION	12/31/2015	
BOBBY BECKER			
Brad Barkman	TRANSITION DISP TRAIN CTRL AND YARD SERV	02/01/2007	9 Year Term
06-101	010512 NATIONAL RAILROAD PASSENGER	03/31/2016	5 year base term. 5 - 1 year renewal options. 4 options exercised, 1 option remaining.
BOBBY BECKER			
Chad Betts	SHUTTLE BUS SERVICES	01/01/2009	6 Year Term
14-009	012623 KEOLIS TRANSIT SERVICES, LLC	12/31/2015	No renewal options
BOBBY BECKER			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (8/1/2015) thru (8/1/2016)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Vicki Wooldridge	STATE LEGISLATIVE CONSULTANT SERVICES	07/01/2010	5 Year Term
10-010	010142 ERICKS CONSULTANTS	09/30/2015	2 - 1 year renewal options. Both options exercised, no renewal options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-017	010288 PARSONS BRINCKERHOFF, INC.	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-021	010549 GANNETT FLEMING INC	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-022	011776 T.Y. LIN INTERNATIONAL	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-023	010289 PARSONS TRANSPORTATION GROUP	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (8/1/2015) thru (8/1/2016)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-024	011777 EAC CONSULTING	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-025	011207 JACOBS ENGINEERING GROUP INC.	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-026	010195 HDR ENGINEERING INC	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-027	010547 KIMLEY HORN AND ASSOCIATES	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL ENGINEERING CONSULTING SERVICES	10/18/2010	5 Year Term
10-028	010695 BERGMANN ASSOCIATES INC	10/17/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			

Expiring Contract Report
S FL Regional Transportation Authority

Expiring Date (8/1/2015) thru (8/1/2016)

Project Manager Conrtact # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
projectmgr			
Suzie Papillon	GENERAL SYSTEMS ENGINEERING SERVICES	11/04/2010	5 Year Term
10-029	010288 PARSONS BRINCKERHOFF, INC.	11/03/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL SYSTEMS ENGINEERING SERVICES	11/04/2010	5 Year Term
10-030	010289 PARSONS TRANSPORTATION GROUP	11/03/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Suzie Papillon	GENERAL SYSTEMS ENGINEERING SERVICES	11/04/2010	5 Year Term
10-031	012040 CH2M HILL, INC.	11/03/2015	2 - 1 year renewal options. Both options exercised - no options remain.
BOBBY BECKER			
Richard Chess	BROKERAGE SERVICES	10/01/2010	6 Year Term
11-001	010029 AON RISK SERVICES INC	02/29/2016	N/A
BOBBY BECKER			
Allen Yoder	ARMED SECURITY SERVICES	11/01/2010	5 Year Term
11-003	011745 G4S SECURE SOLUTIONS USA	10/31/2015	No renewal options
BOBBY BECKER			

AGENDA ITEM NO: N

Contract Actions Executed
Under The General Counsel's Authority
For The Month of August 2015

Date Signed	Contract /Purchase Order No.	Contract Action	Amount $	Term
7/22/2015	**Shutts and Bowen LLP** Change Order to increase PO 16-000052 amount to $8,000.00 Bond Counsel Services for Tri-Rail Downtown Miami Link Service Contract # 15-007	Purchase Order 16-000052	8,000.00	N/A