



FISCAL YEAR 2010 & 2011
5317 NEW FREEDOM APPLICATION PACKAGE

FOR THE

***ADA COMPONENT OF THE TRI-RAIL POMPANO
BEACH GREEN STATION DEMONSTRATION
PROJECT***

SEPTEMBER 2, 2011

Application Checklist

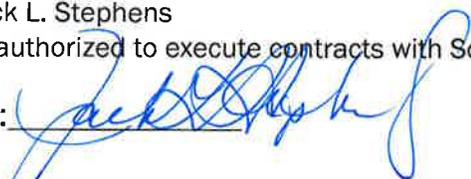
The following information must be included in the final JARC or New Freedom application packet to be considered complete. Incomplete applications will be disqualified after the application deadline has passed. Six (6) copies of the application must be submitted on 8 ½ x 11 inch paper and bounded with a paper clip or black binder clip and in electronic format on a CD. Failure to provide either will disqualify project from consideration.

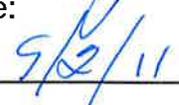
ALL PROJECT APPLICATIONS MUST BE RECEIVED AT THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY OFFICE BY **SEPTEMBER 9, 2011 AT 12:00 NOON EST.**

- Signed Application Checklist
- Section 1: Summary of Application
- Section 2: Project Information
- Section 3: Additional Information - Operating Projects Only
- Section 4: Additional Information - Capital/Mobility Management Projects Only
- Section 5: Summary of Project Cost
- Section 6: Letters of Support
- Exhibit A1: Governing Board Resolution and Local Match Certification
- Exhibit A2: Local Match Certification (To be filled by entities without a Governing Board)
- Exhibit B: Public Hearing
- Exhibit C: Single Audit Act
- Exhibit C-1: Certification of Exemption
- Exhibit D: Federal Certification and Assurances
- Exhibit E: Disadvantaged Business Enterprise Program

Name: Jack L. Stephens

(Individual authorized to execute contracts with South Florida Regional Transportation Authority)

Signature: 

Date: 

SECTION 1: SUMMARY OF APPLICATION

Application Type

Please indicate whether this is a JARC or New Freedom Application. CHECK ONLY ONE PROGRAM. If both Program boxes below are checked, the application may be deemed ineligible.

- Section 5316 – Job Access and Reverse Commute (JARC)
 Section 5317 – New Freedom

Applicant Name and Contact Information

| | |
|-------------------|---|
| Name of Applicant | South Florida Regional Transportation Authority |
| Contact Person | William L. Cross |
| Address | 800 NW 33 rd Street, Pompano Beach, FL 33064 |
| Email | crossw@sfrta.fl.gov |
| Phone Number | 954-788-7916 |

Organization Type

- Local Government Authority
 Private Non-Profit Organization *(please attach IRS 501(c)(3) documentation of non-profit status)*
 Public Operator of Public Transportation Services
 Private Operator of Public Transportation Services

Partnering Organization and Contact Information (Indicate N/A if not applicable)

| | |
|-------------------------|-----|
| Partnering Organization | N/A |
| Contact Person | N/A |
| Address | N/A |
| Email | N/A |
| Phone Number | 0 |

Project Type (place an X in the appropriate box)

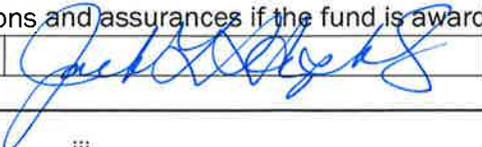
| | |
|--|---|
| Capital Only | X |
| Operating Only | |
| Capital & Operating | |
| Mobility Management/Coordinated Planning | |

Project Information

| | |
|---|---|
| Project Name | ADA Component of the Tri-Rail Pompano Beach Green Station Demonstration Project |
| Service Area | Pompano Beach Tri-Rail Station |
| Start Date | May 2012 |
| Total Project Cost | \$3,216,256.00 |
| JARC/NF Funding Requested | \$2,573,005.00 |
| Number of Years for Which Funding Requested | 1 year |
| Total Local Match | \$643,251.00 |

IMPORTANT: Cost information provided in the above table will be used when the projects are evaluated and funding is requested for successful projects from FTA.

To the best of my knowledge, all information in this application is true and accurate. The document has been duly authorized by the governing body or authorized representative of the applicant and the applicant will comply with any certifications and assurances if the fund is awarded.

Signature of Authorized Representative 

| | |
|---|------------------|
| Printed Name of Authorized Representative | Jack L. Stephens |
| Date | 9/2/11 |

SECTION 2: PROJECT INFORMATION

1) **Project Title:** ADA COMPONENT OF THE TRI-RAIL POMPANO BEACH GREEN STATION DEMONSTRATION PROJECT

2) **Provide a description of the project.** If the project has multiple elements (i.e., operating, mobility management, capital), please include a description of how these elements relate to each other. For all services, please include anticipated hours of operation by day of week. Also, specify what populations the project will serve and how will the project be marketed to those populations. In addition, cite any market studies conducted and the corresponding recommendations that contributed to the development and/or service design of the project.

The ADA Component of the Tri-Rail Pompano Beach Station Green Station Demonstration Project ("the Project") will include the addition of several American with Disabilities Act (ADA) accessible improvements above the current accessible requirements of the station. Specifically, these include the addition of a Pedestrian Overpass connecting the east and west station platforms; the addition of Elevators and Stairwells to access each platform, construction of an additional ADA Ramp and reconstruction of the existing ADA Ramp on the east Lot; along with an extension of the east platform to connect to the existing sidewalk. Although these improvements will serve the general public, they are aimed at providing a more user friendly and safer environment for the ADA community utilizing the Tri-Rail System. Please note that this Project is also part of a larger station improvement project for the Pompano Beach Station, which if funded through the federal TIGGER Program will showcase Tri-Rail's first green, LEED certified, sustainable station.

The Pompano Beach Tri-Rail Station operating hours are approximately 4:45 a.m. to 10:50 pm on weekdays and 6:30 a.m. to 9:30 p.m. on weekends and holidays. This Project is integral to the efficient functioning of the station and would also be operational during these hours. The Project is aimed at serving those persons with disabilities and as such all improvements will be signed with the ADA accessible symbol.

Additionally, this Project would be marketed through SFRTA's Marketing Department as well as through SFRTA's ADA Advisory Committee. SFRTA's ADA Advisory Committee is made up of three ADA Coordinators, one from each county (Miami-Dade, Broward and Palm Beach), a representative from each county's Metropolitan Planning Organization (MPO); a representative from each county's public transit system (Miami-Dade Transit, Broward County Transit and Palm Tran); and a SFRTA representative. SFRTA's ADA Advisory Committee would be continually briefed on the progress of this Project through its various stages.

If the project will serve others in addition to the target population, specify how you will assure that the target population will be given priority on all project activities and how the availability of service to the target population will not be compromised by the provision of services to those other than the target population.

first and foremost to target the travelling needs of persons with disabilities, since they are an enhancement above the current ADA requirements needed at the Station. Thus, the availability of these improvements to the target population will provide expanded options when utilizing the station. As such, all improvements will be signed with an ADA accessible sign denoting its accessibility to persons with disabilities. In addition, the major improvements, such as the pedestrian overpass (located at the north end of the station), and the ADA Ramps (located on each end of the east platform) are not intended to be the fastest or most convenient path for the general public, and instead are focused on providing safer access for persons with disabilities.

- 3) Describe the geographic boundaries of the project. Applicants must attach a map (8.5 x 11) depicting the project boundaries.

The Pompano Beach Tri-Rail Station is located just south of West Sample Road and east of Andrews Avenue Extension at Northwest 33rd Street. The station is divided by two railroad tracks (the South Florida Rail Corridor) and consists of an east platform and corresponding parking lot, and a west platform and its corresponding parking lot. The Project will impact mainly the east platform, the South Florida Rail Corridor and a portion of the west platform. Please see the Attachment F for a Map depicting the boundaries of the project and the planned improvements.

- 4) Provide the total estimated population of the project service area.

The Pompano Beach Tri-Rail Station is located within the City of Pompano Beach which has an estimated population of 78,191. It is one of 18 stations along the Tri-Rail System, which provides commuter rail service to the three counties of Miami-Dade, Broward and Palm Beach Counties. The three counties together have an estimated population of more than 5.5 million people. Additionally, the estimated population within a 1/2 mile of the Pompano Beach Tri-Rail Station is 16,075. This station ranks 1st in population and 9th in employment (3,171 persons) along the Tri-Rail System.

- 5) Specify which elements your project includes (check all that apply). For a detailed list of eligible projects, please refer to Appendix B: JARC and NF Eligible Projects.

- Capital (80% Federal / 20% Local Match)
 Operating (50% Federal / 50% Local Match)
 Mobility Management / Planning (80% Federal / 20% Local Match)

- 6) Specify the type of project.

- Continuation of an Existing JARC/NF Project
 Expansion of an Existing Project not previously funded through JARC/NF
 Existing fixed route service not previously funded through JARC
 New Project

- 7) Estimate the number of low-income population and individuals with disabilities that will be served by the project and provide an explanation as to how the estimate was determined.

The estimated number of persons with disabilities that will be served by this Project is approximately 2 percent (or about 378 persons) utilizing the Pompano Beach Tri-Rail Station. This estimate was determined from ADA passenger counts taken over the last three years as well looking at future ridership projections for this station.

- 8) Please specify what unmet needs this project is designed to meet and how those unmet needs were identified.

The Pompano Beach Tri-Rail Station is currently designed with an east and west platform which are connected via an at-grade pedestrian crossing. Currently Tri-Rail shuttle buses and Broward County Transit (BCT) buses stop only on the east side of the station. When trains are late or buses are running behind quick and safe access to and from either platform could be an issue for someone who may have limited mobility. In addition, the existing east platform has a drop-off at the south end of the platform, which cannot be gated due to the requirements of the freight railroad industry (CSX-T) which also utilizes the South Florida Rail corridor. As such, this may provide a safety hazard to persons with disabilities especially those who are visually impaired. Finally, due to the extension of the east platform and its additional length, an additional ADA ramp was identified as needed for the south end of the east parking lot. All Project improvements were identified or confirmed by SFRTA's ADA consultant as a necessary improvement that would provide additional benefit to passengers with disabilities.

- 9) Please explain how this project will address the unmet needs identified in question 8.

This Project will address the unmet needs identified in question 8 through the design and construction of the identified improvements according to the ADA Accessible Guidelines (ADAAG) for Public Transportation Facilities. Construction of the Pedestrian Overpass, Elevators and Stairwell will address the need to cross the railroad corridor quickly and safely between the east or west platforms. Extension of the east platform to connect to the existing sidewalk will eliminate the current drop-off on the east platform. The addition of a ramp on the south

end of the east platform and reconstruction of the existing ramp will now provide two ramps for accessing the east platform from the parking lot and bus drop off areas and result in easier access to the station platform for someone in a wheelchair or who may have limited mobility issues.

- 10) Explain how this project will utilize or coordinate with existing public transportation providers. This should include a discussion of anticipated formal agreements, arrangements to coordinate services, joint funding initiatives, the pooling of resources and any other coordination efforts planned or already initiated.

The Pompano Beach Tri-Rail Station currently serves about 18,900 passengers monthly. Most passengers at this station travel to and from the Metrorail Transfer Station connecting to the Metrorail system in Miami-Dade County and to the Miami Airport Station connecting via Tri-Rail shuttles to the Mlaim Airport and various office parks within the vicinity. Passengers also travel north mainly to the West Palm Beach Station connecting the Palm Beach Airport and to downtown West Palm Beach. This Project will facilitate improved access and ease of use for passengers, especially those persons with disabilities travelling to and from this station to various destinations within the tri-county area. The Pompano Beach Tri-Rail Station is also a major destination for Broward County Transit whose route #34 connects passengers to several malls and shopping plazas, a county park, and two (2) medical centers.

The local match is from a Joint Participation Agreement (JPA) from the Florida Department of Transportation. SFRTA and FDOT will coordinate on all reporting and project approval requirements as required in the JPA.

- 1.1) Explain how this project will utilize or coordinate with human service agency providers and/or other private non-profit/for-profit operators. This should include a discussion of anticipated

formal agreements, arrangements to coordinate services, joint funding initiatives or the pooling of resources and any other coordination efforts planned or already initiated.

This Project will coordinate with human service agency providers in the tri-county area through SFRTA's ADA Advisory Committee. As mentioned previously, SFRTA's ADA Advisory Committee is made up of three ADA Coordinators, one from each county; three members from each of the counties Transportation Disadvantaged Board; three representatives from each of the counties Metropolitan Planning Organizations (MPOs); three representatives from each of the counties public transit system; and a SFRTA representative. The ADA Coordinators and representatives from the Transportation Disadvantaged Boards serve as Liaisons and will provide their various boards and committees with updates on the progress of this Project thru its completion.

- 12) Please provide the number of months needed upon receipt of award to begin providing services to the project's target population. If your service is dependent upon the purchase of vehicles, use the vehicle anticipated delivery date as your starting point to determine the number of months needed to begin initiation of service.

Upon receipt of this award, construction of the Project will begin in May 2012 with completion anticipated for May 2013. Services to the target population are anticipated for June 2013.

- 13) How will the project be monitored and evaluated on an ongoing basis? What criteria will be used to establish the success of the project?

This Project would be monitored on an on-going basis through regular station maintenance checks by SFRTA's Maintenance Supervisor and contractor procured for regular station maintenance services. The Project would be evaluated first and foremost by SFRTA's ADA Consultant prior to the closing out of the construction phase of the project. Any items noted as non-compliant would be re-addressed by the Contractor prior to the opening of the station improvements. Additionally, SFRTA's ADA Consultant and ADA Advisory Committee would perform periodic assessments of the station improvements as deemed necessary.

Please note that the FTA requires that the following measures be reported on by program:

JARC

- *Actual or estimated number of jobs that can be accessed as a result of geographic or temporal coverage of JARC projects implemented in the current reporting year.*
- *Actual or estimated number of rides (as measured by one-way trips) provided as a result of the JARC projects implemented in the current reporting year.*

New Freedom

- *Services provided that impact availability of transportation services for individuals with disabilities as a result of the New Freedom projects implemented in the current reporting year. Examples include geographic coverage, service quality and/or service times.*
- *Additions or changes to environmental infrastructure (e.g., transportation facilities, sidewalks, etc), technology, vehicles that impact availability of transportation services as a result of the New Freedom projects implemented in the current reporting year.*
- *Actual or estimated number of rides (as measured by one-way trips) provided for individuals with disabilities as a result of New Freedom projects implemented in the current reporting year.*

- 14) Does your organization or agency provide similar services to the project you are seeking to fund?

Yes. Over the last 10 years, the SFRTA has designed and constructed similar improvements at most of Tri-Rail's 18 stations along its 72-mile corridor. Additionally, in 2007, SFRTA completed the Segment 5 Double Tracking Project, its most notable and largest construction project in its history. The Segment 5 Project included among other things, the construction, renovation and rehabilitation of tracks, stations and bridges over a five-year period. Most of SFRTA's stations with elevated pedestrian crossings were constructed during this project.

- 15) Does your organization have experience in administering federal grants?

Yes. As a designated recipient of federal funds, SFRTA has administered numerous federal grants in compliance with federal reporting standards. Additionally, SFRTA has also administered a Full Funding Grant Agreement which it received in 2001 for its Segment 5 Double Tracking Project.

SECTION 3: ADDITIONAL INFORMATION OF OPERATING PROJECTS

Questions 16 - 24 apply to projects that include an operations element. If your project does not include an operations element, please skip to question 25.

16) Indicate the proposed operator of the service.

- Applicant will operate service
- Service will be contracted out (if service is contracted out, please explain how an operator will be selected or if already known, please identify the operator).

N/A

17) If the proposed project is the continuation of an existing JARC/NF funded project, is the project currently meeting its main objectives including serving target population ridership projections?

N/A

18) If the proposed project is an expansion of an existing project, explain how the expanded project will differ from the current service with respect to service coverage area, hours of service, trip purpose, or level of service. For instance, will reservations requirements be less restrictive allowing same-day reservations instead of requiring reservations 24 hours in advance?

N/A

19) Explain how the project you are seeking funding for differs from other services in the area with respect to service coverage area, hours of service, trip purpose, or level of service. For instance, will reservation requirements be less restrictive allowing same-day reservations instead of requiring reservations 24 hours in advance?

N/A

20) Explain what connections the project provides to key destinations and activity centers, particularly those destinations that present opportunities for employment assistance or employment. Be as specific as possible in identifying significant destinations.

N/A

21) Explain how this project provides access to other transportation services that go beyond the project's proposed geographic boundary.

N/A

22) Please provide the projected ridership in the table below.

PROJECTED RIDERSHIP (12-month period)

| Program | Target Population | Current Ridership (one-way trips) | Projected Ridership (one-way trips) |
|-------------|-------------------------------|-----------------------------------|-------------------------------------|
| JARC | Low Income/Welfare | | |
| New Freedom | Individuals with Disabilities | | |
| | Other | | |
| | TOTAL | | |

Explain how the ridership and cost estimates were determined.

N/A

23) Please provide operating funding request in the table below.

OPERATING FUNDING REQUEST (50%/50% Match Required)

| | 12-month period | 24-month period (maximum allowable) |
|---|-----------------|-------------------------------------|
| Total Operating Cost (all eligible operating costs) | \$ | \$ |
| Less Project Revenues (Fare box) | \$ () | \$ () |
| Net Project Cost | \$ | \$ |
| Local Share Requirement (50% of Net Project Cost) | \$ | \$ |
| Request for Operating Funding | \$ | \$ |

If the funding request is for any other duration, clearly state the project duration,

Provide supplementary budget sheets to illustrate how the total operating cost was derived. If funding is sought for multiple routes, cost estimates must be provided for individual routes. Failure to provide necessary details to justify the project cost may result in rejection of the application.

If the funding request is for expanding an existing service that currently does not receive JARC/NF funding; only the expansion portion of the project is eligible for JARC/NF funding consideration.

24) Based on the projected ridership and operating cost, estimate the cost per one-way trip.

N/A

SECTION 4: ADDITIONAL INFORMATION OF CAPITAL/MOBILITY MANAGEMENT PROJECTS

Questions 25 - 28 apply to projects that include Capital and/or Mobility Management elements. If your project does not include these elements, please skip to question 29.

- 25) For each capital project element, please provide the appropriate information in the table below:

CAPITAL FUNDING REQUEST (80%/20% Match Required)

| Capital Elements | Estimated Cost | Local Share | Federal Request |
|---|-----------------------|-------------------|-----------------------|
| Design & Procurement | \$ 299, 553 | \$ 59, 911 | \$ 239, 643 |
| Construction | \$ 2, 364, 894 | \$ 472, 979 | \$ 1, 891, 915 |
| Project Management | \$ 157, 660 | \$ 31, 532 | \$ 126, 128 |
| Construction, Engineering & Inspections | \$ 394,149 | \$ 78, 830 | \$ 315, 319 |
| TOTALS | \$ 3, 216, 256 | \$ 643,251 | \$ 2, 573, 005 |

Provide supplementary budget sheets to illustrate how the total capital cost was derived. Failure to provide necessary details to justify the project cost may result in rejection of the application.

- 26) For each element identified in question #25 (with the exception of vehicles), please explain the major items that are included in the estimated cost and how the estimate was derived.

Design fees include the costs for design and permitting of 100% of the project improvements. Procurement fees make up about two percent of the project's total cost and will be used to procure the services of a general contractor. Construction costs include allowance for price escalation, general conditions, overhead and profit and construction contingency. Project Management is the cost for SFRTA's staff to manage this project. Construction, Engineering, and Inspection costs are the costs required for inspection services. Flagging costs were also included in this estimate.

The cost estimate was derived from SFRTA's General Planning Consultant team during the 30% design phase. This cost was carefully reviewed to ensure that it corresponds with the scope and material quantities for these improvements. Additionally, local industry standards were used to estimate soft cost components, such as design components, design completion, permits and labor costs.

Supplementary budget sheets are provided under Attachment F.

27) For each Mobility Management/Planning project element, please provide the appropriate information below:

MOBILITY MANAGEMENT/PLANNING FUNDING REQUEST (80%/20% Match Required)

| Major Activities | Estimated Cost | Local Share | Federal Request |
|------------------|----------------|-------------|-----------------|
| N/A | \$ | \$ | \$ |
| | \$ | \$ | \$ |
| | \$ | \$ | \$ |
| | \$ | \$ | \$ |
| TOTALS | \$ | \$ | \$ |

28) For each element identified in question #27, please explain the major items that are included in the cost estimate and how the estimate was derived.

N/A

SECTION 5: SUMMARY OF PROJECT COST

Questions 29-31 apply to all projects.

- 29) Provide the requested information in the following table for the year you are requesting funds. If you are using Toll Credits as match for an allowable activity, please indicate "Toll Credit" in the appropriate box and have the Federal share reflect 100% of the net project cost. Transfer the information from questions 23, 25, and 27 as appropriate for the funding request. If a request is for less than 12 months please note the funding period in terms of months.

TOTAL FUNDING REQUEST

| Eligible Project Activities | | Year 1 Request | | | Year 2 Request | | |
|---|---|-----------------|-------------|----------------|-----------------|-------------|----------------|
| | | Federal Funding | Local Match | Total Net Cost | Federal Funding | Local Match | Total Net Cost |
| Operating - 50% Match Required | | \$ | \$ | \$ | \$ | \$ | \$ |
| | | \$ | \$ | \$ | \$ | \$ | \$ |
| Capital - 20% Match Required | Design & Procurement | \$239,643 | \$59,911 | \$299,553 | \$ | \$ | \$ |
| | Construction | \$1,891,915 | \$472,979 | \$2,364,894 | \$ | \$ | \$ |
| | Project Management | \$126,128 | \$31,532 | \$157,660 | \$ | \$ | \$ |
| | Construction, Engineering & Inspections | \$315,319 | \$78,830 | \$394,149 | \$ | \$ | \$ |
| Mobility Management / Planning - 20% Match Required | | \$ | \$ | \$ | \$ | \$ | \$ |
| TOTAL | | \$2,573,005 | \$643,251 | \$3,216,256 | \$ | \$ | \$ |

- 30) Indicate the source of local match for each year that funding is requested. If local match funds are being derived from an existing grant, please attach a copy of the grant agreement/contract or supporting documentation.

The source of local match for this project will be state matching funds derived from an existing Joint Participation Agreement (JPA) with the Florida Department of Transportation. Please see the Attachment F for a copy of the Joint Participation Agreement.

- 31) Is there a commitment of funds beyond the requested grant period? Yes No
 If yes, please explain the nature of the commitment.
 If no, please explain the steps you will take to attain sustainability.

This Project will not require funds beyond this request because the operation and maintenance of the station is currently funded.

SECTION 6: LETTERS OF SUPPORT

Letters of Support

All letters of support must be submitted with the application. Letters should indicate the nature of support (financial, participation, coordination, etc.).

Indicate if letters of support are included. Yes No

September 2, 2011

Commissioner Kristin Jacobs
Chair, SFRTA Governing Board
800 NW 33rd Street,
Pompano Beach, FL 33064

**Subject: ADA Component of the Tri-Rail Pompano Beach Green Station
Demonstration Project**

Dear Commissioner Jacobs:

I am writing this letter in full support of the grant request for the ADA Component of the Tri-Rail Pompano Beach Green Station Demonstration Project ("the Project") for the Fiscal Year 2010 & 2011 New Freedom Program Grant Application.

The New Freedom Program is a federal program intended to encourage service and facility improvements to address the transportation needs of persons with disabilities that go beyond those required by the Americans with Disabilities Act (ADA).

This Project will include the addition of several ADA accessible improvements above the current accessible requirements at the Pompano Beach Tri-Rail Station. Specifically, these include the addition of a Pedestrian Overpass connecting the east and west station platforms; the addition of Elevators and Stairwells to access each platform, construction of an additional ADA Ramp and reconstruction of the existing ADA Ramp on the east Lot; along with an extension of the east platform to connect to the existing sidewalk.

Although these improvements will serve the general public, they are aimed at providing a more user friendly and safer environment for the ADA community utilizing the Tri-Rail System. Please note that this Project is also part of a larger station improvement project for the Pompano Beach Station, which if funded through the federal TIGGER Program will showcase Tri-Rail's first green, LEED certified, sustainable station.

Chair

Richard Blanton

Vice Chair

Richard Blanton

Members/ Alternates

George Brimms

Byron Butler

Carlotta Cole

George A. Corbett

Chris Corbett

David D'Amico

Anthony Esposito

John F. Galt

John Galt

Bill Galt

George Galt

John Galt

George Galt

John Galt

Commissioner Kristin Jacobs, Chair
Page Two
September 2, 2011

In summary, investment in this Project will meet the goals of this federal program along with providing long term benefits to the State of Florida, the South Florida region and the City of Pompano Beach. Additionally, SFRTA patrons with disabilities will enjoy a safer and more user friendly Tri-Rail station for their travelling needs.

Sincerely,



Gregory Stuart
Executive Director

cc: Metropolitan Planning Organization, Board of Directors
Michael Ronskavitz, Deputy Director



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Governmental Oversight and Accountability, Chair
Budget - Subcommittee on Education Pre-K - 12
Appropriations
Commerce and Tourism
Community Affairs
Health Regulation

SENATOR JEREMY RING
32nd District

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,

A handwritten signature in cursive script that reads "Jeremy Ring".

Senator Jeremy Ring

REPLY TO:

- 5790 Margate Boulevard, Margate, Florida 33063 (954) 917-1392
- 210 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5094

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



Florida House of Representatives
Representative Lori Berman
District 86

DISTRICT OFFICE:
203 NE 1st Avenue
Delray Beach, FL 33444-3714
Phone: (561) 266-6645
Fax: (561) 266-6647

TALLAHASSEE OFFICE:
1401 The Capitol
402 South Monroe Street
Tallahassee, FL 32399-1300
Phone: (850) 488-1662

STAFF:
Abby Ross
Legislative Assistant

Christine Schoellhorn
District Aide

COMMITTEES:
Finance & Tax

SUBCOMMITTEES:
Community & Military
Affairs
Ranking Member

Health & Human Services
Access

Transportation & Economic
Development
Appropriations

Transportation & Highway
Safety

August, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

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Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

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- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,

Lori Berman
Florida State House of Representatives



Florida House of Representatives
Representative Mark S. Pafford
Deputy Minority Whip
District 88

□ **DISTRICT OFFICE:**
2240 Palm Beach Lakes
Blvd., Suite 102
West Palm Beach, FL
33409-3403
Phone: (561) 682-0156
Fax: (561) 682-0158

□ **CAPITOL OFFICE:**
1402 The Capitol
402 South Monroe Street
Tallahassee, FL 32399-1300
Phone: (850) 488-0175

COMMITTEES:
Health & Human Services
Committee

Health Care Appropriations
Subcommittee
RANKING MEMBER

Health & Human Services
Quality Subcommittee

Community & Military
Affairs Subcommittee

House Democratic Policy
Committee

STAFF:
Audrey Piedra
Legislative Aide

Melissa P. Williams
District Aide

August 4, 2011

Mr. Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets. Accordingly, I support this grant application, and appreciate your positive consideration.

Sincerely,

MARK S. PAFFORD
State Representative, District 88



Representative Gwyndolen “Gwyn” Clarke-Reed District 92

COMMITTEES:

Education Committee
PreK-12 Appropriations Subcommittee
House Redistricting Subcommittee

K-20 Competitiveness Subcommittee, Ranking Member
Health & Human Services Access Subcommittee

August 3, 2011

Mr. Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators;
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Due to the economic conditions at this time, the numbers of riders has increased at this Tri-Rail station. Therefore, I would appreciate your positive consideration of this grant application.

Sincerely,

A handwritten signature in cursive script that reads "Gwyndolen Clarke-Reed".

Gwyndolen Clarke-Reed
State Representative, District 92



The Florida House of Representatives
Representative James W. "Jim" Waldman
District 95

**4800 West Copans Road
Coconut Creek, FL 33063-3879
(954) 956-5600**

**200 House Office Building
402 South Monroe Street
Tallahassee, FL 32399-1300
(850) 488-3164**

August 4, 2011

**Mr. Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006**

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
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- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

**Rules and Calendar Committee – Ranking Member
Rulemaking & Regulation Subcommittee
Finance & Tax Committee
Economic Affairs Committee
Government Operations Appropriations Subcommittee**



The Florida House of Representatives
Representative James W. "Jim" Waldman
District 95

**4800 West Copans Road
Coconut Creek, FL 33063-3879
(954) 956-5600**

**200 House Office Building
402 South Monroe Street
Tallahassee, FL 32399-1300
(850) 488-3164**

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Accordingly, I support this grant application, and appreciate your positive consideration.

Sincerely,

A handwritten signature in black ink that reads "James W. Waldman".

**James W. "Jim" Waldman
Florida State Representative
District 95**

**Rules and Calendar Committee – Ranking Member
Rulemaking & Regulation Subcommittee
Finance & Tax Committee
Economic Affairs Committee
Government Operations Appropriations Subcommittee**



The Florida House of Representatives

Representative Franklin Sands
98th District

August 9, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and

*Agriculture & Natural Resources Appropriations Subcommittee, Agriculture & Natural Resources Subcommittee,
Appropriations Committee, Rules & Calendar, Select Committee on Water Policy*

REPLY TO:

- IMACS Office Center, 7487 NW 4th Street, Plantation, Florida 33317 (954) 424-6800
- 300 House Office Building, 402 South Monroe Street, Tallahassee, Florida 32399-1300 (850) 488-0590

Legislature's Website: <http://www.myfloridahouse.gov>

Dean Cannon
Speaker

John Legg
Speaker Pro Tempore

Bob Ward
Clerk of the House

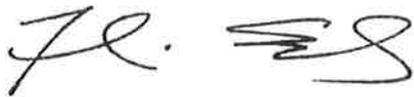
Ernest W. Sumner
Sergeant at Arms

Page 2

national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Sands". The signature is written in a cursive style with a large, stylized "S" at the end.

Franklin Sands



**Florida House of Representatives
Representative Elaine J. Schwartz**

**District 99 – Hollywood & Pembroke Pines
The Old Library, 1st Floor
2600 Hollywood Blvd. Hollywood, FL 33020
(954)924-3813 Fax (954) 924-3815 Capitol (850)488-0465**

***Committees: Health & Human Services Committee; Judiciary Committee
Subcommittees: Federal Affairs Subcommittee; Health Care Appropriations Subcommittee; Health &
Human Services Quality Subcommittee***

August, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.



BRUNO A. BARREIRO
MIAMI-DADE COUNTY COMMISSIONER
DISTRICT 5

August 9, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles; and bicycle lockers
- Energy efficient LED lights and elevators; water efficient landscaping;

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,


Bruno A. Barreiro
Miami-Dade County Commissioner
District 5



Kristin D. Jacobs
Commissioner – District 2
954-357-7002
FAX 954-523-3302
e-mail: kjacobs@broward.org
www.kristinjacobs.com

August 8, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, I support this grant application, and appreciate your positive consideration.

Sincerely,

A handwritten signature in blue ink that reads "Kristin D. Jacobs".

Commissioner Kristin Jacobs
Broward County Commission, District 2



RECEIVED
AUG 12 2⁰¹
EXECUTIVE OFFICE

Sue Gunzburger

Mayor
District 6

954-357-7006

954-357-7129 FAX

e-mail: sgunzburger@broward.org

www.broward.org/sue

August 8, 2011

Mr. Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K Street NW, Suite 510
Washington, D.C. 20006

**RE: FY 2011 TRANSIT INVESTMENTS FOR GREENHOUSE GAS AND ENERGY
REDUCTION (TIGGER) PROGRAM**

Dear Administrator Rogoff:

This letter is written to express my support of the South Florida Regional Transportation Authority's (SFRTA) grant request for the Pompano Beach Green Station Demonstration Project from the TIGGER Program.

This grant will enable the SFRTA to meet energy friendly standards which are imperative to our community and its citizens and includes installing solar panels on the new platform canopies, bridge and the parking lot, providing charging stations for electric vehicles, and installing bicycle lockers, energy efficient LED lights and elevators and water efficient landscaping, and finally, earning the LEED Silver designation.

The benefits of this project will have a major impact on our community and will be a model of green building practices for future transit projects across the United States.

I strongly urge your favorable consideration of the SFRTA's application for TIGGER Program grant funding.

Very truly yours,


Mayor Sue Gunzburger
Broward County Commission

Reply to

 Broward Governmental Center, 115 South Andrews Avenue, Room 437C, Fort Lauderdale, FL 33301
Hollywood District Office, City Hall Circle, 2600 Hollywood Boulevard, Hollywood, FL 33022



OFFICE OF THE MAYOR
100 West Atlantic Blvd., Pompano Beach, Florida 33060
Lamar Fisher, Mayor



Phone: 954-786-4623

City of Pompano Beach, Florida

Fax: 954-786-4504

August 8, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical not only to other South Floridians and SFRTA, but the residents, businesses, and visitors of the City of Pompano Beach as well. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to our city, region and nation. The success of this project will be a model of green building practices for and integrate very well with future local, regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,


Lamar Fisher
Mayor



August 10, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,


Peggy Noland, Mayor

Mayor
Peggy Noland

Vice Mayor
Martin Popelsky

Commissioners
Bill Ganz
Joseph P. Miller
Ben Preston

City Manager
Burgess Hanson



August 4, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
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In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,


Gregory Stuart
Executive Director

Cc: Metropolitan Planning Organization, Board of Directors
Michael Ronskavitz, Deputy Executive Director



**METROPOLITAN PLANNING ORGANIZATION
(MPO) SECRETARIAT**
111 N.W. 1 STREET, SUITE 920
MIAMI, FLORIDA 33128-1904
(305) 375-4507
FAX: (305) 375-4950

August 11, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program

Dear Administrator Rogoff:

I am pleased to support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Florida. The energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals, as well as reduce station operating and maintenance costs.

Investment in this project will also meet the goals of the TIGGER grant program and provide long-term benefits to the region. The success of this project can be a model of green building practices for future regional and national transit projects.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,

Irma San Roman, Acting Director
Miami-Dade County MPO



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 North Jog Road, 4th Floor, West Palm Beach, Florida 33411-2749

Phone: (561) 684-4170 Fax: (561) 233-5664 www.pbcgov.com/mpo

August 4, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

**Re: FY 2011 Transit Investments for Greenhouse Gas and
Energy Reduction (TIGGER) Program**

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

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In summary, investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,



Randy M. Whitfield, P. E.
Director

TREASURE COAST REGIONAL PLANNING COUNCIL

INDIAN RIVER - ST. LUCIE - MARTIN - PALM BEACH

August 4, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Subject: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction Program

Dear Administrator Rogoff:

I am writing this letter in full support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

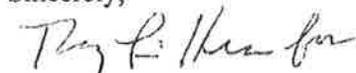
Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

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Accordingly, we support this grant application, and appreciate your positive consideration.

Sincerely,


Michael J. Busha, AICP
Executive Director

"Regionalism One Neighborhood At A Time" • Est. 1976

421 SW Camden Avenue - Stuart, Florida 34994
Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org

South
Florida
Regional
Planning
Council



August 10, 2011

Peter M. Rogoff
Administrator
Federal Transit Administration
1990 K Street NW, Suite 510
Washington, DC 20006

Re: Fiscal Year 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program

Dear Mr. Rogoff:

I am writing this letter to convey the South Florida Regional Planning Council's (Council) support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the Fiscal Year 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program.

The Council is a planning and public policy agency whose Council's mission is to identify the long-term challenges and opportunities facing Southeast Florida and assist the Region's leaders in developing and implementing creative strategies that result in more prosperous and equitable communities, a healthier and cleaner environment, and a more vibrant economy. The Council serves Broward, Miami-Dade, and Monroe Counties and their 71 municipalities.

The Council works in partnership with the South Florida Regional Transportation Authority to coordinate land use and transportation strategies for the Region. Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER Grant Program, further the Goals and Policies of the *Strategic Regional Policy Plan for South Florida*, and provide long-term benefits to the Region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The Region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Once again, the Council supports this grant application and appreciates your positive consideration. Please contact me if you have any questions.

Sincerely,

James F. Murley
Interim Executive Director

JFM/kal

3440 Hollywood Boulevard, Suite 140, Hollywood, Florida 33021
Broward (954) 985-4416, State (800) 985-4416
FAX (954) 985-4417, email: sfadmin@sfrpc.com, website: www.sfrpc.com

Southeast Florida Regional Partnership

Indian River - St. Lucie - Martin
Palm Beach - Broward - Miami-Dade - Monroe

August 10, 2011

Peter M. Rogoff
Administrator
Federal Transit Administration
1990 K Street NW, Suite 510
Washington, DC 20006

Re: Fiscal Year 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program

Dear Mr. Rogoff:

I am writing this letter to convey the Southeast Florida Regional Partnership's (Partnership) support of the South Florida Regional Transportation Authority's (SFRTA's) grant request for the Pompano Beach Green Station Demonstration Project from the Fiscal Year 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program.

The Partnership is a growing partnership with more than 200 public, private, non-profit, and civic stakeholders from the seven-county region of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie and Indian River Counties. In October 2010 it was announced that the Southeast Florida Regional Partnership had been selected one of 45 recipients of the initial grants. The Partnership was awarded a \$4.25 million dollar grant, one of the top four awards nationally, in the regional plan development category (Category 1).

Reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians and SFRTA. The following forward looking, energy friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on the new platform canopies, bridge, and parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy efficient LED lights and elevators; and
- Water efficient landscaping.

In summary, investment in this project will meet the goals of the TIGGER Grant Program, and provide long-term benefits to the Region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. The Region will benefit through the elimination of electric power use at the station and installation of electric vehicle charging stations that reduce greenhouse gases. SFRTA will benefit through reduced maintenance costs, which is critical in an era of tight operating budgets.

Once again, the Partnership supports this grant application and appreciates your positive consideration. Please contact me if you have any questions.

Sincerely,



James F. Murley
Project Director

JFM/kal

c/o South Florida Regional Planning Council
3440 Hollywood Boulevard, Suite 140, Hollywood, Florida 33021
Broward (954) 985-4416, State (800) 985-4416
Fax (954) 985-4417, e-mail sfadmin@sfrpc.com, website: www.sfrpc.com



Gold Coast Clean Cities Coalition

3410 Hollywood Boulevard, Suite 140, Hollywood, Florida 33021
Phone: (954) 985-4116 Facsimile: (954) 985-1117
Website: www.floridagoldcoastcleancities.com Email: sfadmin@sfrcpe.com

August 4, 2011

Peter M. Rogoff, Administrator
Federal Transit Administration
1990 K St NW, Suite 510
Washington, DC 20006

Dear Mr. Rogoff:

Re: FY 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program

The Florida Gold Coast Clean Cities Coalition strongly supports the South Florida Regional Transportation Authority's (SFRTA's) Pompano Beach Green Station Demonstration Project from the Fiscal Year 2011 Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program.

We concur with the SFRTA that reducing energy consumption, lowering greenhouse gas emissions, supporting sustainability, and providing environmentally friendly transit are critical to South Floridians. It is our understanding that the following energy-friendly technologies to be implemented at the Pompano Beach station will help meet these goals:

- LEED Silver designation;
- 100% energy generation from solar panels installed on new platform canopies and bridge, as well as in the parking lot;
- Charging stations for electric vehicles;
- Bicycle lockers;
- Energy-efficient LED lights and elevators; and
- Water-efficient landscaping.

This Coalition, part of the U.S. Department of Energy's Clean Cities program, believes an investment in this project will meet the goals of the TIGGER grant program and provide long-term benefits to the Region and nation. The success of this project will be a model of green building practices for future regional and national transit projects. Through this grant, the Region will benefit through the generation of solar energy at the station and the installation of Tri-Rail's first electric vehicle charging stations that reduce greenhouse gases; and the goals of multiple federal agencies will be addressed.

We hope that the Federal Transit Administration considers this grant application favorably and actively joins in our support of a sustainable future for South Florida.

Sincerely,

Christine Heshmati
Coordinator

CH/kal

APPLICANT SIGNATURE

I certify, to the best of my knowledge, that the information in this application is true and accurate and that this organization has the necessary fiscal, data collection, and managerial capability to implement and manage the projects associated with this application.

Applicant Agency South Florida Regional Transportation Authority

Project Title ADA Component of the Tri-Rail Pompano Beach Green Station Demonstration Project

Name of Signatory Jack L. Stephens

Title of Signatory Deputy Executive Director

Authorized Signature



Date

9/2/11

EXHIBIT A1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 26, 2011

AGENDA ITEM REPORT

Information Item Presentation

GRANT UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

In the spring and summer of 2011, numerous grant funding programs were announced by the Federal Transit Administration and the State of Florida. Many of these programs were a good fit for existing SFRTA plans and projects. The following list of grant applications includes both grant applications that have been submitted by SFRTA which are currently pending and grant applications that SFRTA is intending to submit.

Department: Planning & Capital Development Department Director: Daniel R. Mazza, P.E.
Project Manager: Lynda Kompelein Westin, AICP Procurement Director: Chris Bross

EXHIBITS ATTACHED: Exhibit 1 - 2011 Grant Application Summary

GRANT UPDATE

Recommended by: Daniel Meyer 8/17/11 Approved [Signature]
Department Director Date Contracts Director Date

Authorized by: [Signature] 8/17/11 Approved as to Form [Signature] 8-18-11
Executive Director Date General Counsel Date

South Florida Regional Transportation Authority

2011 Grant Applications

As of August 5, 2011

1. **State of Florida FY 13/14 Transportation Regional Incentive Program Priorities (TRIP)**
 - a. **Purpose:** TRIP was created to improve regionally significant transportation facilities in "regional transportation areas". State funds are available throughout Florida to provide incentives for local governments and the private sector to help pay for critically needed projects that benefit regional travel and commerce.
 - b. **Application Date:** June 1, 2011
 - c. **Project Applied for:** New Locomotive
 - d. **Description of Project:** To add system capacity.
 - e. **Project Budget:** \$4,500,000
 - f. **Grant Request:** \$2,250,000
 - g. **Project Match:** \$2,250,000

2. **State of Florida Transportation Community, and System Preservation Program (TCSP)**
 - a. **Purpose:** The Transportation, Community, and System Preservation (TCSP) Program provides funding for a comprehensive initiative including planning grants, implementation grants, and research to investigate and address the relationships among transportation, community, and system preservation plans and practices and identify private sector-based initiatives to improve those relationships.
 - b. **Application Date:** June 3, 2011
 - c. **Project Applied for:** Tri-Rail Northern Layover Facility
 - d. **Description of Project:** TCSP funds would be used to accelerate the project development process for a proposed Tri-Rail Northern Layover Facility in Palm Beach County.
 - e. **Project Budget:** \$2,000,000
 - f. **Grant Request:** \$ 500,000
 - g. **Project Match:** \$1,500,000

3. **Federal Section 5309 Discretionary Bus and Bus Facilities "State of Good Repair" Grant Program**
 - a. **Purpose:** Financing of capital projects to replace, rehabilitate, and purchase buses and related equipment and to construct/ rehabilitate bus-related facilities.
 - b. **Application Date:** July 28, 2011
 - c. **Project Applied for:** Cypress Creek Mobility Hub Implementation Project
 - d. **Description of Project:** The proposed project consists of replacing 345 space surface parking lot with an approximately 1,000 space shared use intermodal parking structure to unlock the private sector investment opportunities at the Cypress Creek Tri-Rail station.
 - e. **Project Budget:** \$15,000,000

- f. **Grant Request:** \$12,000,000
- g. **Project Match:** \$ 3,000,000

4. Federal Section 5309 Bus and Bus Facilities Livability Initiative Grant Program

- a. **Purpose:** The program goal is to further the DOT/HUD/EPA six liveability principles, by replacing, rehabilitating, and purchasing buses and related equipment and to construct bus related facilities.
- b. **Application Date:** July 28, 2011
- c. **Project Applied for:** Alternative Fuel Shuttle Bus Fleet Procurement
- d. **Description of Project:** In order to improve SFRTA operational efficiencies and to provide more environmentally friendly transportation options, the SFRTA is seeking to replace the existing diesel shuttle bus fleet, with is currently owned by SFRTA's shuttle bus contractor, with new alternative fuel buses owned by SFRTA.
- e. **Project Budget:** \$5,695,000
- f. **Grant Request:** \$4,556,000
- g. **Project Match:** \$1,139,000

5. Federal Section 5309 Bus and Bus Facilities Livability Initiative Grant Program

- a. **Purpose:** The program goal is to further the DOT/HUD/EPA six liveability principles, by replacing, rehabilitating, and purchasing buses and related equipment and to construct bus related facilities.
- b. **Application Date:** July 28, 2011
- c. **Project Applied for:** Cypress Creek Mobility Hub Implementation Project
- d. **Description of Project:** The proposed project consists of replacing 345 space surface parking lot with an approximately 1,000 space shared use intermodal parking structure to unlock the private sector investment opportunities at the Cypress Creek Tri-Rail station.
- e. **Project Budget:** \$15,000,000
- f. **Grant Request:** \$12,000,000
- g. **Project Match:** \$3,000,000

6. Federal FY 2011 Discretionary Sustainability Funding Opportunity Transit Investment for Greenhouse Gas and Energy Reduction (TIGGER)

- a. **Purpose:** Capital investments that will assist in reducing the energy consumption of a transit system or reduce greenhouse gas emissions of a public transportation system.
- b. **Application Date:** Anticipated August 9, 2011
- c. **Project Applied for:** Tri-Rail Pompano Beach Green Station Demonstration Project
- d. **Description of Project:** The project is an innovative demonstration project that will showcase Tri-Rail's first green, LEED certified, sustainable station, which will generate more than 100% of the station's energy demand through solar panels, and reconstruction of an existing parking lot to be more environmentally friendly and energy efficient.
- e. **Project Budget:** \$12,836,029
- f. **Grant Request:** \$ 5,713,549
- g. **Project Match:** \$ 7,122,480

7. Federal FY 2011 Discretionary Bus and Bus Facilities Grant Program Supporting the Clean Fuels Grant Program

- a. **Purpose:** Assisting attainment areas in reducing ozone and CO and supporting emerging clean fuel and advanced propulsion technologies for transit buses and markets for those technologies.
- b. **Application Date:** Anticipated August 9, 2011
- c. **Project Applied for:** Alternative Fuel Shuttle Bus Fleet Procurement
- d. **Description of Project:** In order to improve SFRTA operational efficiencies and to provide more environmentally friendly transportation options, the SFRTA is seeking to replace the existing diesel shuttle bus fleet, with is currently owned by SFRTA's shuttle bus contractor, with new alternative fuel buses owned by SFRTA.
- e. **Project Budget:** \$5,695,000
- f. **Grant Request:** \$4,556,000
- g. **Project Match:** \$1,139,000

8. Federal Discretionary FTA National Research Program

- a. **Purpose:** The Federal Transit Administration (FTA) is soliciting proposals for transit climate change adaptation assessment pilots to assess the vulnerability of transit agency assets and services to climate change hazards.
- b. **Application Date:** Anticipated August 9, 2011
- c. **Project Applied for:** Systemwide Climate Change Adaptation Study
- d. **Description of Project:** The Systemwide Climate Change Adaptation Study will investigate systemwide impacts on SFRTA assets and infrastructure from events such as extreme storms, lightning strikes, prolonged heat and humidity, intense sunlight, increasing severity of drought and wildfires, heavy downpours and sea level rise.
- e. **Project Budget:** \$175,000
- f. **Grant Request:** \$157,500
- g. **Project Match:** \$ 17,500

9. Federal Job Access Reverse Commute (JARC) Grant Program

- a. **Purpose:** The JARC Program is intended to improve access to jobs for eligible low-income individuals and welfare recipients, as well as to provide reverse- commute trips for the general population. A reverse-commute trip provides transportation for urban, suburban and rural residents to suburban employment opportunities.
- b. **Application Date:** Anticipated September 9, 2011
- c. **Project Applied for:** Boynton Beach Shuttle
- d. **Description of Project:** Provision of shuttle services supporting commuters using the Boynton Beach Tri-Rail station.
- e. **Project Budget:** \$740,740
- f. **Grant Request:** \$370,370
- g. **Project Match:** \$370,370

10. Federal Job Access Reverse Commute (JARC) Grant Program

- a. **Purpose:** The JARC Program is intended to improve access to jobs for eligible low-income individuals and welfare recipients, as well as to provide reverse-commute trips for the general population. A reverse-commute trip provides transportation for urban, suburban and rural residents to suburban employment opportunities.
- b. **Application Date:** Anticipated September 9, 2011
- c. **Project Applied for:** Fort Lauderdale Shuttles 2 & 3
- d. **Description of Project:** Continuation of shuttle services supporting commuters using the Fort Lauderdale Tri-Rail station.
- e. **Project Budget:** \$550,550
- f. **Grant Request:** \$275,275
- g. **Project Match:** \$275,275

11. Federal Job Access Reverse Commute (JARC) Grant Program

- a. **Purpose:** The JARC Program is intended to improve access to jobs for eligible low-income individuals and welfare recipients, as well as to provide reverse-commute trips for the general population. A reverse-commute trip provides transportation for urban, suburban and rural residents to suburban employment opportunities.
- b. **Application Date:** Anticipated September 9, 2011
- c. **Project Applied for:** Opa-locka shuttle.
- d. **Description of Project:** Continuation of shuttle services supporting commuters using the Opa-locka Tri-Rail station.
- e. **Project Budget:** \$757,900
- f. **Grant Request:** \$378,950
- g. **Project Match:** \$189,475

12. Federal Job Access Reverse Commute (JARC) Grant Program

- a. **Purpose:** The JARC Program is intended to improve access to jobs for eligible low-income individuals and welfare recipients, as well as to provide reverse-commute trips for the general population. A reverse-commute trip provides transportation for urban, suburban and rural residents to suburban employment opportunities.
- b. **Application Date:** Anticipated September 9, 2011
- c. **Project Applied for:** Tri-Rail Train Frequency
- d. **Description of Project:** SFRTA hopes to add an additional weekend evening Tri-Rail train if awarded the funds.
- e. **Project Budget:** TBD
- f. **Grant Request:** TBD
- g. **Project Match:** TBD

13. New Freedom Grant Program

- a. **Purpose:** The New Freedom Program has been established to provide public transportation services and alternatives to public transportation for people with disabilities, beyond those required by the Americans with Disabilities Act (ADA) of 1990.
- b. **Application Date:** Anticipated September 9, 2011
- c. **Project Applied for:** Pompano Beach Station ADA Improvements

- d. **Description of Project:** SFRTA hopes to construct ADA improvements above those required by the ADA act of 1990 at the Pompano Beach Tri-Rail Station, during its upgrade to station standards used at the new Tri-Rail Stations constructed during the double tracking project for the South Florida Rail Corridor.
- e. **Project Budget:** \$3,216,256
- f. **Grant Request:** \$2,573,004
- g. **Project Match:** \$ 643,251

14. Federal FY 2011 Discretionary Transportation Investment Generating Economic Recovery Grant Program (TIGER III)

- a. **Purpose:** Capital Investments in surface transportation infrastructure awarded on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area or a region.
- b. **Application Date:** Between October 5 and October 31.
- c. **Project Applied for:** The WAVE
- d. **Description of Project:** Construction of a 2.7 mile modern streetcar system in Downtown Fort Lauderdale connecting with major downtown destinations and existing and planned transit services.
- e. **Project Budget:** \$142,983,000
- f. **Grant Request:** TBD
- g. **Project Match:** TBD

15. Federal Capital Investment Program - New Starts and Small Starts Program Funds

- a. **Purpose:** Funds will be used for construction of new fixed guideway systems, or extensions to existing fixed guideway systems, or corridor based bus systems to promote livable communities, improve mobility by providing alternatives to automobile, and reduce the impact on the environment.
- b. **Application Date:** Anticipated Fall 2011
- c. **Project Applied for:** The WAVE
- d. **Description of Project:** Construction of a 2.7 mile modern streetcar system in Downtown Fort Lauderdale connecting with major downtown destinations and existing and planned transit services.
- e. **Project Budget:** \$142,983,000
- f. **Grant Request:** TBD
- g. **Project Match:** TBD

EXHIBIT A2

EXHIBIT A2: LOCAL MATCH CERTIFICATION

TO BE COMPLETED BY ALL APPLICANTS WITHOUT A GOVERNING BOARD

The undersigned hereby certifies that _____ is authorized to enter
(applicant)
into an Agreement with the South Florida Regional Transportation Authority to receive a
Section 5316 (Job Access and Reverse Commute) and/or a Section 5317 (New Freedom)
grant for programs and services designed to improve access to transportation for people
with disabilities or individuals with lower incomes as noted herein.

The undersigned also certifies that _____ South Florida Regional Transportation Authority
agrees to provide the
(applicant)
requisite local share of \$643,251 {*Enter the amount*} from the State of Florida Joint Participation
#420344-1-94-01 {*Enter source(s) of funds*} funds.



Edward T. Woods

Name

Director of Finance & IT

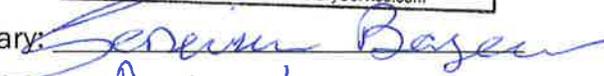
Title

South Florida Regional Transportation

Organization



Notary:



Authority

August, 31, 2011

EXHIBIT B



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY GOVERNING BOARD MEETING

Notice is hereby given that the South Florida Regional Transportation Authority Governing Board will **cancel the regular meeting on Friday, July 22, 2011. The next regularly scheduled Governing Board meeting will be held on Friday, August 26, 2011 to convene at 9:30 A.M.** in the Board Room of SFRTA's Administrative Offices, located at 800 NW 33rd Street, Pompano Beach, FL 33064. Should you have any questions, please contact SFRTA Executive Office at 954-788-7915.

Attendance by South Florida Regional Transportation Authority Board Members may be in person or via conference telephone.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064 or telephone (954) 942-7245 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 with respect to any matter considered at these meetings or hearings, 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. If you have any questions, please do not hesitate to contact the Executive Office at (954) 788-7915.

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
AUGUST 26, 2011
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
Marie Horenburger
George Morgan, Jr.

Commissioner Bruno Barreiro
Commissioner Kristin Jacobs, Chair
Gus Pego

James A. Cummings
Felix M. Lasarte
F. Martin Perry

Executive Director

Joseph Giuliatti

GOVERNING BOARD REGULAR MEETING
OF AUGUST 26, 2011

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, Suite 100, 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.

DISCUSSION -

D1. FDOT Update

| |
|-----------------------|
| 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 June 24, 2011.

| |
|-----------------------|
| REGULAR AGENDA |
|-----------------------|

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

R1. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2012- 2021 Transit Development Plan Annual Update (TDP).

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

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

R2. MOTION TO APPROVE:

- (1) Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Fort Lauderdale Downtown Development Authority (DDA), where the SFRTA will be the Designated Recipient grantee of Federal funds for the DDA to provide funding for the Fort Lauderdale Downtown Transit Circulator Transit Improvement project (WAVE) and to administer expenditures under the grant.
- (2) Delegated Authority to the Executive Director to enter into the Grant Agreement with the Federal Transit Administration (FTA) (as referenced in the Interlocal Agreement).

Department: Finance and IT
Project Manager: Carla D. McKeever

Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Doral (City).

Department: Finance and IT
Project Manager: Carla D. McKeever

Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2011-2012 Operating Budget to increase the Marketing Budget by \$210,747 for a campaign to market the new regional fare card and \$30,205 for a marketing effort to inform passengers of the closing of the Miami Airport Station/Relocation to the Hialeah Market Station.

Department: Finance and IT
Project Manager: Elizabeth Walter-Ebersol

Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: An adjustment to the transfer discount amount provided to passengers transferring from the Broward County Transit (BCT), Miami-Dade Transit (MDT) and PalmTran transit systems to Tri-Rail of \$2.00 for full fare passengers and \$1.00 for discounted fare passengers.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: the Updated Draft SFRTA Ethics Policy, incorporating the relevant provisions of the Code for Public Officers, Ch. 112, Part III, F.S. and the Governing Board's selection of proposed alternative language, if any, regarding Key Ethical Issues.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: N/A

R7. MOTION TO APPROVE: the Amended SFRTA By-laws, as outlined herein.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: N/A

R8. MOTION TO APPROVE:

- (1) Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Town of Miami Lakes (the Town) where the SFRTA will be the recipient grantee of funds for the Town to provide capital funding for Hybrid Electric Vehicles and Trolleybus Procurement; and
- (2) Delegated Authority to the Executive Director to enter into the Grant Agreement with the Federal Transit Administration (FTA) and the Subrecipient Agreement with the Town (both as referenced in the Interlocal Agreement)

Department: Finance and IT
Project Manager: Carla D. McKeever

Finance & IT Director: Edward T. Woods
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE:

- A. Delegate authority to the Chair to make changes to the FY 2011-12 State Legislative Plan (to be brought before the Governing Board in September) during the legislative session and to report any changes to the Board at each regularly scheduled Board meeting.
- B. Approval of additional advocacy assistance, as needed to effectuate the 2011-12 State Legislative Plan, in an amount not to exceed \$350,000.00.

Department: Executive
Project Manager: Vicki A. Wooldridge

Department Director: Joseph Giuliatti
Procurement Director: N/A

R10. MOTION TO APPROVE:

Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2011-2012 Operating Budget to increase the Professional Fees by \$350,000 and to reduce the amount of Personnel Expense by \$350,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Finance & IT Director: Edward Woods
Procurement Director: Christopher Bross

| |
|---|
| INFORMATION / PRESENTATION ITEMS |
|---|

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

I-1 INFORMATION – Planning Technical Advisory Committee (PTAC) Report

I-2 INFORMATION - Bus Route Elimination Operational Reassessment and Progress Report

I-3 INFORMATION - Grant Update

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](#) June and July
- C. [PLANNING TECHNICAL ADVISORY COMMITTEE](#) June
- D. [MARKETING COMMITTEE](#) June and July
- 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 and July
- B. [RIDERSHIP GRAPHS](#) – June and July
- C. [ON-TIME PERFORMANCE GRAPHS](#) – June and July
- D. [MARKETING MONTHLY SUMMARY](#) – June and July
- E. [BUDGETED INCOME STATEMENT](#) – June and July
- F. [PAYMENTS OVER \\$2,500.00](#) – June and July
- G. [REVENUE AND FARE EVASION REPORTS](#) – June and July
- H. [SOLICITATION SCHEDULE](#) – June and July
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY](#) - June and July
- J. [CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE](#) – June and July
- K. [PROPERTY COMMITTEE – PROJECT SCHEDULE](#) - Current
- L. [SECURITY REPORT](#) – June and July
- M. [EXPIRING CONTRACTS REPORT](#) - June and July

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY - June and July

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

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

EXHIBIT C

Westin Lynda

From: Khouzami Joseph
Sent: Wednesday, August 31, 2011 2:23 PM
To: Westin Lynda; Zahn Eric; Cargill Loraine; Yesbeck Natalie
Cc: McKeever Carla
Subject: single audit FY 2010
Attachments: Single Audit Compliance Reports.pdf

Attached you will find the report

Last year the only grant (003) that we had activity in was relating to ARRA funds. This year there will be testing when it comes to New Freedom and JARC grants due to activity

Thank you

Joseph Khouzami
Senior Accountant
SFRTA Finance & Information Technology
Phone: 954-788-1780 (External), Phone: 954-788-7780 (SFRTA Internal Only)
Email: khouzamij@sfrta.fl.gov

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
POMPANO BEACH, FLORIDA**

**REPORTS REQUIRED BY OMB CIRCULAR A-133
AND CHAPTER 10.550, RULES OF THE AUDITOR GENERAL
OF THE STATE OF FLORIDA**

JUNE 30, 2010

**TCBA WATSON RICE LLP
CERTIFIED PUBLIC ACCOUNTANTS
AND
ADVISORS**

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REPORTS REQUIRED BY OMB CIRCULAR A-133 AND
CHAPTER 10.550, RULES OF THE AUDITOR GENERAL OF THE STATE OF FLORIDA
FISCAL YEAR ENDED JUNE 30, 2010**

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South Florida Regional Transportation Authority
Schedule of Expenditures of Federal Awards and State Financial Assistance
Year ended June 30, 2010

| Federal Grantor/Pass-Through Grantor Program Title | Financial Management Number | CFDA/ CSFA Number | Expenditures | | |
|--|-----------------------------------|-------------------------|-----------------------------|--------------------|-----------------------------|
| | | | Federal | State | Total |
| Federal Transit Administration | | | | | |
| Assistance Formula-Section 9 Grants: | | | | | |
| Planning and Preventive Maintenance | | | | | |
| FL-04-031 | | 20.500 | 272,897 | - | 272,897 |
| FL-04-039 | | 20.500 | 5,385 | - | 5,385 |
| FL-05-099 | | 20.500 | 27,015 | - | 27,015 |
| FL-90-104 | | 20.500 | 9,764 | - | 9,764 |
| FL-05-109 | | 20.500 | 3,101,372 | - | 3,101,372 |
| FL-03-204 | | 20.500 | 3,442 | - | 3,442 |
| FL-90-372 | | 20.507 | 18,491 | - | 18,491 |
| FL-90-394 | | 20.507 | 20,600 | - | 20,600 |
| FL-90-524 | | 20.507 | 1,184,325 | - | 1,184,325 |
| FL-05-672 | | 20.507 | 1,140,618 | - | 1,140,618 |
| FL-04-097 | | 20.500 | 4,114,000 | - | 4,114,000 |
| FL-05-690 | | 20.507 | 1,998,711 | - | 1,998,711 |
| | | | <u>11,896,620</u> | <u>-</u> | <u>11,896,620</u> |
| Capital | | | | | |
| FL-90-372 | | 20.507 | 6,380 | - | 6,380 |
| FL-37-042 | | 20.516 | 12,847 | - | 12,847 |
| FL-57-017 | | 20.521 | 17,899 | - | 17,899 |
| FL-90-599 | | 20.507 | 46,630 | - | 46,630 |
| FL-05-099 | | 20.500 | 75,561 | - | 75,561 |
| FL-90-394 | | 20.507 | 222,307 | - | 222,307 |
| FL-56-003 ARRA | | 20.500 | 227,577 | - | 227,577 |
| FL-90-690 | | 20.507 | 259,587 | - | 259,587 |
| FL-04-031 | | 20.500 | 372,150 | - | 372,150 |
| FL-04-009 | | 20.500 | 380,715 | - | 380,715 |
| FL-04-059 | | 20.500 | 434,720 | - | 434,720 |
| FL-03-204 | | 20.500 | 476,293 | - | 476,293 |
| FL-05-672 | | 20.507 | 765,191 | - | 765,191 |
| FL-04-039 | | 20.500 | 926,026 | - | 926,026 |
| FL-90-524 | | 20.507 | 2,033,830 | - | 2,033,830 |
| FL-90-629 | | 20.507 | 2,212,779 | - | 2,212,779 |
| FL-90-592 | | 20.507 | 2,479,888 | - | 2,479,888 |
| | | | <u>10,950,380</u> | <u>-</u> | <u>10,950,380</u> |
| Subtotal-Section 9 Grants | | | <u>22,847,000</u> | <u>-</u> | <u>22,847,000</u> |
| Capital Improvements-Section 3 Grants: | | | | | |
| FL-03-248 | | 20.500 | 924 | - | 924 |
| Subtotal-Section 3 Grants | | | <u>924</u> | <u>-</u> | <u>924</u> |
| Total Federal Transit Administration, balance forwarded | | | <u>\$ 22,847,924</u> | <u>\$ -</u> | <u>\$ 22,847,924</u> |

South Florida Regional Transportation Authority
Schedule of Expenditures of Federal Awards and State Financial Assistance
Year ended June 30, 2010

| Federal Grantor/Pass-Through Grantor Program Title | Financial Management Number | CFDA/ CSFA Number | Expenditures | | |
|--|-----------------------------------|-------------------------|----------------------|----------------------|----------------------|
| | | | Federal | State | Total |
| Balance carried forward | | | \$ 22,847,924 | \$ - | \$ 22,847,924 |
| Federal Highway Administration | | | | | |
| <i>Pass-through the Florida Department of Transportation - Operating:</i> | | | | | |
| JPA # 3 ARRA | 23681618401 | 20.205/55.018 | 4,000,000 | 12,705,000 | 16,705,000 |
| JPA # 51 | 23468118401/40853328401 | 55.013 | - | 1,226,699 | 1,226,699 |
| JPA # 66 | 41798318401 | 55.012 | - | 1,335,969 | 1,335,969 |
| JPA # 68 | 42007918401 | 55.010 | - | 2,551,590 | 2,551,590 |
| JPA # 78 | 4239311 | 55.021 | - | 241,691 | 241,691 |
| JPA # 79 | 4239331 | 55.013 | - | 69,284 | 69,284 |
| Total Federal Highway Administration | | | 4,000,000 | 18,130,233 | 22,130,233 |
| Florida Department of Transportation | | | | | |
| <i>Pass-through the Florida Department of Transportation - Capital:</i> | | | | | |
| JPA # 55 | 41596019401 | 20.312 | 378,830 | - | 378,830 |
| JPA # 76 | 08-DS-66-13-00-20 | 97.075 | 2,811 | - | 2,811 |
| Subtotal | | | 381,641 | - | 381,641 |
| Capital Grants: | | | | | |
| JPA # 57 | 41640419401 | 55.014 | - | 289,463 | 289,463 |
| JPA # 63 | 42058019401 | 55.014 | - | 117,794 | 117,794 |
| JPA # 65 | 42054619401 | 55.014 | - | 11,125 | 11,125 |
| JPA # 69 | 42251719401 | 55.021 | - | 23,064 | 23,064 |
| JPA # 70 | 42187019401 | 55.026 | - | 134,192 | 134,192 |
| JPA # 71 | 42187119401 | 55.026 | - | 436,333 | 436,333 |
| JPA # 74 | 42034419401 | 55.021 | - | 629,739 | 629,739 |
| JPA # 77 | 42486019401 | 55.021 | - | 29,025 | 29,025 |
| JPA # 80 | 42414049401 | 55.026 | - | 82,921 | 82,921 |
| JPA # 82 | 41798019401 | 55.014 | - | 4,307,654 | 4,307,654 |
| Subtotal | | | - | 6,061,310 | 6,061,310 |
| Total Florida Department of Transportation | | | 4,381,641 | 24,191,543 | 28,573,184 |
| Total Expenditures of Federal Awards and State Financial Assistance | | | \$ 27,229,565 | \$ 24,191,543 | \$ 51,421,108 |

See accompanying Notes to Schedule of Expenditures of Federal Awards and State Financial Assistance.

South Florida Regional Transportation Authority

Note to Schedule of Expenditures of Federal Awards And State Financial Assistance For The Fiscal Year Ended June 30, 2010

NOTE 1. BASIS OF PRESENTATION

The accompanying Schedule of Expenditures of Federal Awards and State Financial Assistance includes the federal and state grant activity of South Florida Regional Transportation Authority, Pompano, Florida and is presented on the accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Nonprofit Organizations*, and the requirements described in the Rules of the State of Florida's Department of Financial Services. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the basic financial statements.



INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

The Governing Board
South Florida Regional Transportation Authority
Pompano Beach, Florida

We have audited the financial statements of the South Florida Regional Transportation Authority (the "SFRTA") as of and for the year ended June 30, 2010, and have issued our report thereon dated November 12, 2010. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered the SFRTA's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the SFRTA's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the SFRTA's internal control over financial reporting.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect misstatements on a timely basis. A *material weakness* is a deficiency, or combination of significant deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the SFRTA's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

This report is intended solely for the information and use of the Governing Board, management, the Auditor General of the State of Florida, and federal and state awarding agencies and pass-through entities, and is not intended to be and should not be used by anyone other than those specified parties.

Fort Lauderdale, Florida
November 12, 2010

TCBA Water Rise LLP



**INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH REQUIREMENTS
APPLICABLE TO EACH MAJOR FEDERAL PROGRAM AND STATE PROJECT
AND INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH
OMB CIRCULAR A-133; AND CHAPTER 10.550, RULES OF THE AUDITOR GENERAL**

The Governing Board
South Florida Regional Transportation Authority
Pompano Beach, Florida

Compliance

We have audited the compliance of the South Florida Regional Transportation Authority (the "SFRTA"), with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Circular A-133, *Compliance Supplement*, and the requirements described in the *Department of Financial Services' State Projects Compliance Supplement*, that are applicable to each of its major Federal programs and State projects for the year ended June 30, 2010. The SFRTA's major Federal programs and State projects are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major Federal programs and State projects is the responsibility of the SFRTA's management. Our responsibility is to express an opinion on the SFRTA's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*; and Chapter 10.550, Rules of the Auditor General. Those standards, OMB Circular A-133, and Chapter 10.550, Rules of the Auditor General, require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major Federal program or State project occurred. An audit includes examining, on a test basis, evidence about the SFRTA's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on the SFRTA's compliance with those requirements.

In our opinion, the SFRTA complied, in all material respects, with the requirements referred to above that are applicable to each of its major Federal programs and State projects for the year ended June 30, 2010.

Internal Control Over Compliance

The management of the SFRTA is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws, regulations, contracts, and grants applicable to Federal programs and State projects. In planning and performing our audit, we considered the SFRTA's internal control over compliance with requirements that could have a direct and material effect on a major Federal program or State project in order to determine our auditing procedures for the purpose of expressing our opinion on compliance but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the SFRTA's internal control over compliance.

A *control deficiency* in an entity's internal control over compliance exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect noncompliance with a type of compliance requirement of a Federal program or State project on a timely basis. A *significant deficiency* is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to administer a Federal program or State project such that there is more than a remote likelihood that noncompliance with a type of compliance requirement of a Federal program or State project that is more than inconsequential will not be prevented or detected by the entity's internal control.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that material noncompliance with a type of compliance requirement of a Federal program or State project will not be prevented or detected by any entity's internal control.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of management, the Governing Board, and the Auditor General of the State of Florida, and Federal and State awarding agencies and pass-through entities, and is not intended to be and should not be used by anyone other than these specified parties.

Schedule of Expenditures of Federal Awards and State Financial Assistance

We have audited the financial statements of the South Florida Regional Transportation Authority (the "SFRTA"), as of and for the year ended June 30, 2010, and have issued our report thereon dated November 12, 2010. Our audit was performed for the purpose of forming an opinion on the financial statements of the SFRTA. The accompanying schedule of expenditures of Federal awards and State financial assistance is presented for purposes of additional analysis as required by the OMB's Circular A-133; and Chapter 10.550, Rules of the Auditor General, and is not a required part of the basic financial statements and, in our opinion, is fairly presented in all material respects, in relation to the basic financial statements taken as a whole.

Fort Lauderdale, Florida
November 12, 2010

TCBA Water Rice LLP

South Florida Regional Transportation Authority

Schedule of Findings and Questioned Costs Federal Programs and State Projects Year Ended June 30, 2010

SECTION I - SUMMARY OF AUDITORS' RESULTS

Financial Statements

| | |
|--|--------------------------------------|
| Type of auditors' report issued: | Unqualified |
| Internal control over financial reporting: | |
| ■ Material weaknesses identified? | _____ Yes <u> x </u> No |
| ■ Significant control deficiencies identified that are not considered to be material weaknesses? | _____ Yes <u> x </u> None Reported |
| Noncompliance material to financial statements noted? | _____ Yes <u> x </u> No |

Federal Programs

| | |
|--|--------------------------------------|
| Internal control over major programs: | |
| ■ Material weaknesses identified? | _____ Yes <u> x </u> No |
| ■ Significant control deficiencies identified that are not considered to be material weaknesses? | _____ Yes <u> x </u> None Reported |
| Type of auditor's report issued on compliance for major programs: | Unqualified |
| Any audit findings disclosed that are required to be reported in accordance with Section 510(a) of Circular A-133? | _____ Yes <u> x </u> No |

Identification of major programs:

CFDA Numbers

20.500 & 20.507
20.205

Name of Federal Program or Cluster

Federal Transit Cluster
Highway Planning and Construction

Dollar threshold used to distinguish between Type A and Type B programs:

\$816,887

Auditee qualified as low-risk auditee?

 ✓ Yes _____ No

South Florida Regional Transportation Authority

Schedule of Findings and Questioned Costs

Federal Programs and State Projects

Year Ended June 30, 2010

(Continued)

SECTION I - SUMMARY OF AUDITORS' RESULTS

State Projects

Internal control over major projects:

■ Material weaknesses identified?

_____ Yes x No

■ Significant control deficiency identified that are not considered to be material weaknesses?

_____ Yes x None Reported

Type of auditor's report issued on compliance for major projects:

Unqualified

Any audit findings disclosed that are required to be reported in accordance with Chapter 10.550 "Rules of the Auditor General?"

_____ Yes x No

Identification of major programs:

CSFA Numbers

55.014

55.012

Name of State Projects

Intermodal Development Program

Public Transit Service Development Program

Dollar threshold used to distinguish between Type A and Type B programs:

\$725,752 for major state project

Auditee qualified as low-risk auditee?

 ✓ Yes _____ No

South Florida Regional Transportation Authority

Schedule of Findings and Questioned Costs Federal Programs and State Projects Fiscal Year Ended June 30, 2010 (Continued)

**SECTION II FINDINGS RELATED TO THE FINANCIAL STATEMENT AUDIT AS
REQUIRED TO BE REPORTED IN ACCORDANCE WITH
GOVERNMENT AUDITING STANDARDS**

None.

SECTION III FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS

None.

**SECTION IV FINDINGS AND QUESTIONED COSTS FOR STATE FINANCIAL
ASSISTANCE**

None.

South Florida Regional Transportation Authority

Summary Schedule of Prior Audit Findings Fiscal Year Ended June 30, 2010

PRIOR YEAR COMMENTS AND STATUS

There were no federal awards and state financial assistance findings reported in the June 30, 2009 schedule of findings and questioned costs.



**MANAGEMENT LETTER IN ACCORDANCE WITH THE RULES OF
THE AUDITOR GENERAL OF THE STATE OF FLORIDA**

The Governing Board
South Florida Regional Transportation Authority
Pompano Beach, Florida

We have audited the basic financial statements of the South Florida Regional Transportation Authority (the "SFRTA") as of and for the fiscal year ended June 30, 2010, and have issued our report thereon dated November 12, 2010.

We conducted our audit in accordance with auditing standards generally accepted in the United of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-profit Organizations*. We have issued our Independent Auditors' Report on Internal Control over Financial Reporting and Compliance and Other Matters, Independent Auditors' Report on Compliance with Requirements Applicable to each Major Federal Program and State Project and on Internal Control over Compliance, and Schedule of Findings and Questioned Costs. Disclosures in those reports and schedules, which are dated November 12, 2010, should be considered in conjunction with this management letter.

Additionally, our audit was conducted in accordance with Chapter 10.550, Rules of the Auditor General, which governs the conduct of local governmental entity audits performed in the State of Florida. This letter includes the following information, which is not included in the aforementioned auditors' report or schedule:

- Section 10.554(1)(i)1., Rules of the Auditor General, requires that we determine whether or not corrective actions have been taken to address findings and recommendations made in the preceding annual financial audit report. No significant findings or recommendations were made in the preceding annual financial audit report.
- Section 10.554(1)(i)2., Rules of the Auditor General, requires our audit to include a review of the provisions of Section 218.415, Florida Statutes, regarding the investment of public funds. In connection with our audit, we determined that the SFRTA complied with Section 218.415, Florida Statutes.
- Section 10.554(1)(i)3., Rules of the Auditor General, requires that we address in the management letter any recommendations to improve financial management. In connection with our audit, we did not have any such recommendations.
- Section 10.554(1)(i)4., Rules of the Auditor General, requires that we address violations of provisions of contracts or grant agreements, or abuse, that have occurred, or are likely to have occurred, that have an effect on the financial statements that is less than material but more than inconsequential. In connection with our audit, we did not have any such findings.

- Section 10.554(1)(i)5., Rules of the Auditor General, provides that the auditor may, based on professional judgment, report the following matters that have an inconsequential effect on financial statements, considering both quantitative and qualitative factors: (1) violations of provisions of contracts or grant agreements, fraud, illegal acts, or abuse, and (2) deficiencies in internal control that are not significant deficiencies. In connection with our audit, we did not have any such findings.
- Section 10.554(1)(i)6., Rules of the Auditor General, requires that the name or official title and legal authority for the primary government and each component unit of the reporting entity be disclosed in this management letter, unless disclosed in the notes to the financial statements. The SFRTA was established by Section 343.53(1) of the Florida Statutes. SFRTA has no component units. See also Note 1 to financial statements.
- Section 10.554(1)(i)7.a., Rules of the Auditor General, requires a statement be included as to whether or not the local government entity has met one or more of the conditions described in Section 218.503(1), Florida Statutes, and identification of the specific conditions met. In connection with our audit, we determined that the SFRTA did not meet any of the conditions described in Section 218.503(1), Florida Statutes.
- Section 10.554(1)(i)7.b., Rules of the Auditor General, requires that we determine whether the annual financial report for the SFRTA for the fiscal year ended June 30, 2010, filed with the Florida Department of Financial Services pursuant to Section 218.32(1)(a), Florida Statutes, is in agreement with the annual financial audit report for the fiscal year ended June 30, 2010. In connection with our audit, we determined that these two reports were in agreement.
- Pursuant to Sections 10.554(1)(i)7.c. and 10.556(7), Rules of the Auditor General, we applied financial condition assessment procedures. It is management's responsibility to monitor the SFRTA's financial condition, and our financial condition assessment was based in part on representations made by management and the review of financial information provide by same.

Pursuant to Chapter 119, Florida Statutes, this management letter is a public record and its distribution is not limited. Auditing standards generally accepted in the United States of America require us to indicate that this letter is intended solely for the information and use of management, the Governing Board, the Florida Auditor General, and Federal and State awarding agencies, and is not intended to be and should not be used by anyone other than these specified parties.

Fort Lauderdale, Florida
November 12, 2010

TCBA Water Rise LLP

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Management Letter
Current Year Recommendations and Management's Responses
Fiscal Year Ended June 30, 2010

None.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Management Letter
Status of Prior Year's Recommendations and Management's Responses
Fiscal Year Ended June 30, 2010

| <u>Finding Number</u> | <u>Prior Year Comment</u> | <u>Comment Has Been Addressed</u> | <u>Comment Partially Implemented</u> |
|-----------------------|--|-----------------------------------|--------------------------------------|
| ML-08-03 | Address Information Technology (IT) T Risk Assessment Issues | ✓ | |

ML-2008-03 Information Technology

Finding and Recommendation

In connection with our audit, we performed a risk assessment of the Authority's Information Technology ("IT") area. As a result of this assessment the following were noted as opportunities for improvement:

- Procedure documentation
- Payment Card Industry (PCI) compliance
- Intrusion Detection Systems (IDS) protection
- Physical security

It was suggested that the foregoing areas for improvement be closely monitored and be addressed immediately for proper corrective action.

Current Year Status

The Authority upgraded to a new Fare Collection System which is expected to be functional by January 2011. The new system will address the IT risks previously noted.

Management's Response

We concur.

**SFRTA SAS 104-111
IT AUDIT RECOMMENDATIONS**

| Observation and Related Risk | Recommendation | Management Response |
|---|---|---|
| <p style="writing-mode: vertical-rl; transform: rotate(180deg);">PCI COMPLIANCE</p> <p>I. SFRTA is not in compliance with Payment Card Industry (PCI) standards. During our review we noted that SFRTA is not properly following the 12 PCI requirements for protecting consumer credit cards. In our evaluations we confirmed the following:</p> <ul style="list-style-type: none"> • Credit card transmissions were not encrypted to and from SFRTA's credit card application. • Customer credit card information stored on backup tapes is not properly secured. • The application used to process customer credit cards are not PCI compliant. <p>Risk 1: There is a risk that PCI Security Council will request that SFRTA suspend processing credit card transactions due to non compliance of the 12 standards.</p> | <p>Management should perform the following:</p> <ul style="list-style-type: none"> • A PCI review should be performed to assess the current status and the enhancements required to bring SFRTA to PCI compliance. • SAS 70 or similar type reports should be obtained from service providers who participate with the administration of the SFRTA credit card systems. | <p>IT Process Owner: Michael Kanefsky</p> <p>Remediation/Action Plan: Conduct a PCI Review</p> <p>Response: The Agency is actively seeking replacement of existing Fare Collection system. The Agency will seek a SAS70 report from AFC vendor.</p> <p>Anticipated Completion Date: Ongoing</p> <p>Follow-up Response: Agency remains actively engaged in Fare Collection system replacement. Participation agreement with Miami-Dade Transit to be brought to the Governing Board in December 2009. Agency expects new Fare Collection system to be functional in January 2011.</p> |

**SFRTA SAS 104-111
IT AUDIT RECOMMENDATIONS**

| LOGICAL SECURITY CONTROLS – INTRUSION DETECTION | Observation and Related Risk | Recommendation | Management Response |
|---|--|--|--|
| | <p>3. During our review we noted that SFRTA does not have an Intrusion Detection System (IDS) that monitors Internet traffic to and from critical systems and alerts the IT Department for possible authorized intruders. A proactive intrusion detection program will provide SFRTA with a greater degree of protection for highly sensitive intellectual and financial assets and processes. Having an IDS is a PCI compliance requirement.</p> <p>Risk 1: There is a risk that unauthorized intrusion may go undetected.</p> | <p>IT Management should install IDS monitoring systems around external facing firewalls and sensitive servers.</p> | <p>IT Process Owner: Michael Kanefsky</p> <p>Remediation/Action Plan: Install IDS near the Firewall and other sensitive database servers.</p> <p>Response: Agreed. Agency to implement Intrusion Detection and Network Monitoring system in addition to existing Firewall monitoring.</p> <p>Anticipated Completion Date: January 2011</p> <p>Follow-up Response: In process of evaluation and implementation of IDS. Additional monitoring has been included as part of the Fare Collection system, scheduled for implementation January 2011.</p> |

EXHIBIT D

APPENDIX A

**FEDERAL FISCAL YEAR 2011 CERTIFICATIONS AND ASSURANCES FOR
FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS**

(Signature page alternative to providing Certifications and Assurances in TEAM-Web)

Name of Applicant: South Florida Regional Transportation Authority

The Applicant agrees to comply with applicable provisions of Categories 01 – 24.

OR

The Applicant agrees to comply with applicable provisions of the Categories it has selected:

| <u>Category</u> | <u>Description</u> | |
|-----------------|--|-------|
| 01. | Assurances Required For Each Applicant. | _____ |
| 02. | Lobbying. | _____ |
| 03. | Procurement Compliance. | _____ |
| 04. | Protections for Private Providers of Public Transportation. | _____ |
| 05. | Public Hearing. | _____ |
| 06. | Acquisition of Rolling Stock for Use in Revenue Service. | _____ |
| 07. | Acquisition of Capital Assets by Lease. | _____ |
| 08. | Bus Testing. | _____ |
| 09. | Charter Service Agreement. | _____ |
| 10. | School Transportation Agreement. | _____ |
| 11. | Demand Responsive Service. | _____ |
| 12. | Alcohol Misuse and Prohibited Drug Use. | _____ |
| 13. | Interest and Other Financing Costs. | _____ |
| 14. | Intelligent Transportation Systems. | _____ |
| 15. | Urbanized Area Formula Program. | _____ |
| 16. | Clean Fuels Grant Program. | _____ |
| 17. | Elderly Individuals and Individuals with Disabilities Formula Program and Pilot Program. | _____ |
| 18. | Nonurbanized Area Formula Program for States. | _____ |
| 19. | Job Access and Reverse Commute Program. | _____ |
| 20. | New Freedom Program. | _____ |
| 21. | Paul S. Sarbanes Transit in Parks Program. | _____ |
| 22. | Tribal Transit Program. | _____ |
| 23. | TIFIA Projects | _____ |
| 24. | Deposits of Federal Financial Assistance to a State Infrastructure Banks. | _____ |

APPENDIX A

FEDERAL FISCAL YEAR 2011 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE
(Required of all Applicants for FTA assistance and all FTA Grantees with an active capital or formula project)

AFFIRMATION OF APPLICANT

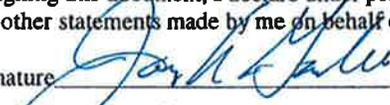
Name of Applicant: South Florida Regional Transportation AuthorityName and Relationship of Authorized Representative: Joseph Gialietti - Executive Director

BY SIGNING BELOW, on behalf of the Applicant, I declare that the Applicant has duly authorized me to make these certifications and assurances and bind the Applicant's compliance. Thus, the Applicant agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as indicated on the foregoing page applicable to each application it makes to the Federal Transit Administration (FTA) in Federal Fiscal Year 2011.

FTA intends that the certifications and assurances the Applicant selects on the other side of this document, as representative of the certifications and assurances in this document, should apply, as provided, to each project for which the Applicant seeks now, or may later, seek FTA assistance during Federal Fiscal Year 2011.

The Applicant affirms the truthfulness and accuracy of the certifications and assurances it has made in the statements submitted herein with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31 apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. 1001 apply to any certification, assurance, or submission made in connection with a Federal public transportation program authorized in 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing certifications and assurances, and any other statements made by me on behalf of the Applicant are true and correct.

Signature:  Date: 8-30-11Name: Joseph Gialietti
Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): _____

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under State, local, or tribal government law, as applicable, to make and comply with the certifications and assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the certifications and assurances have been legally made and constitute legal and binding obligations on the Applicant.

I further affirm to the Applicant that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

Signature: _____ Date: _____

Name: _____
Attorney for Applicant

Each Applicant for FTA financial assistance and each FTA Grantee with an active capital or formula project must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its signature in lieu of the Attorney's signature, provided the Applicant has on file this Affirmation, signed by the attorney and dated this Federal fiscal year.

EXHIBIT E

Exhibit E: Disadvantaged Business Enterprise (DBE) Program

It is the policy of the South Florida Regional Transportation Authority (SFRTA) that Disadvantaged Business Enterprises, as defined in 49 CFR Part 26, shall have the maximum opportunity to participate in the performance of contracts. SFRTA will never exclude any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract covered by 49 CFR Part 26 on the basis of race, color, sex, or national origin.

Contractors are encouraged to take all necessary and reasonable steps to ensure that DBE's have the maximum opportunity to compete for and perform services on contracts, including participation in any subsequent supplemental contracts. If the Contractors intend to subcontract a portion of the services on the project, Contractor are encouraged to seek out and consider DBE's as potential subcontractors, by soliciting their interest, capability, and qualifications.

EXHIBIT F

PROPOSED POMPANO BEACH STATION ACCESSIBLE IMPROVEMENTS



- 1 Proposed pedestrian over pass with elevators and stairs
- 2 Accessible cross walks from parking lot to bus waiting area
- 3 Bus waiting area
- 4 Platform Canopy
- 5 Proposed East parking lot
- 6 Existing West parking lot
- 7 2 accessible ramps from bus waiting area to east platform
- 8 Accessible sidewalk connections from platforms to existing sidewalk on NW 33 Street
- 9 Accessible parking / accessible drop off

KEY:

- X Accessible improvements to be covered by this grant application
- X Other improvements not covered by this grant application

SFRTA - POMPANO BEACH JARC IMPROVEMENTS
COST ESTIMATE CALCULATION SHEET
Monday, August 29, 2011

| Item | Item Subtotal |
|---|------------------------|
| Platform | \$ 36,310.00 |
| Earthwork | \$ 310,880.00 |
| Foundation | \$ 501,430.00 |
| Elevator Towers | \$ 525,000.00 |
| Pedestrian Overpass | \$ 195,476.00 |
| ADA Ramp east Lot | \$ 5,000.00 |
| Platform Sidewalk Extension | \$ 2,500.00 |
| Overhead & Profit (15%) | \$ 236,489.40 |
| Construction Contingency (15% of total cost) | \$ 236,489.40 |
| General Conditions (15%) | \$ 236,489.40 |
| Escalation (5%) | \$ 78,829.80 |
| Construction total = | \$ 2,364,894.00 |
| Design Fee (12%) | \$ 189,191.52 |
| Procurement (2%) | \$ 31,531.92 |
| Permitting (5%) | \$ 78,829.80 |
| Project Management (10%) | \$ 157,659.60 |
| Construction, Engineering & Inspections (15%) | \$ 236,489.40 |
| Flagging (10%) | \$ 157,659.60 |
| Overall Total = | \$ 3,216,255.84 |



Florida Department of Transportation

**CHARLIE CRIST
GOVERNOR**

OFFICE OF MODAL DEVELOPMENT
3400 W. Commercial Blvd.
Ft. Lauderdale, FL 33309-3421
Telephone: (954) 777-4490 Fax: (954) 677-7892

**STEPHANIE C. KOPELOUSOS
SECRETARY**

MEMORANDUM

DATE: December 6, 2010
TO: Ms. Elizabeth A Walter-Ebersole
Assistant Finance Director
South Florida Regional Transportation Authority
FROM: Thomas P. Keane
Rail Coordinator
Office of Modal Development
SUBJECT: EXTENSION OF TIME - Joint Participation Agreement

Fin. Proj. No.: 420344-1-94-01

Contract No.: AOY56

The time allotted for the completion of services on subject agreement dated December 17, 2007 and any supplemental thereto will expire on December 31, 2010.

Project Description: To provide funding to SFRTA for station improvements at Delray Beach, Ft. Lauderdale Airport and Pompano Beach Stations.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until December 31, 2012 for the following reason(s): (Use attachment if necessary)

This extension is being requested for continuation of ongoing and additional station improvements at the location mentioned above.

Agency: South Florida Regional Transportation Authority. Date: 12-16-10

By: [Signature] Title: CHAIR

APPROVED: [Signature] Date: 12-14-10
District Project Manager

APPROVED: [Signature] Date: 12/27/10
Director Transportation Development, District 4
pot

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
JOINT PARTICIPATION AGREEMENT

725-030-06
PUBLIC TRANSPORTATION
08/07
Page 1 of 14

| | | |
|---|---|---|
| Financial Project No.: 42034419401 <small>(Item-segment-phase-sequence)</small> | Fund: GMR Function: 215 Federal No.: DUNS No.: | FLAIR Approp.: 088808 FLAIR Obj.: 134004 Org. Code: 55042010427 Vendor No.: VF650002789001 |
| Contract No.: <u>ADY56</u> | CSFA Number: 55.021 | |

THIS AGREEMENT, made and entered into this 17th day of December, 2007,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and South Florida Regional Transportation Authority
800 NW 33rd Street Pompano Beach, Florida 33064
hereinafter referred to as Agency. The Department and Agency agree that all terms of this Agreement will be completed
on or before December 31, 2010 and this Agreement will expire unless a time extension is provided
in accordance with Section 18.00.

WITNESSETH:

WHEREAS, the Agency has the authority to enter into said Agreement and to undertake the project hereinafter described,
and the Department has been granted the authority to function adequately in all areas of appropriate jurisdiction including
the implementation of an integrated and balanced transportation system and is authorized under
341
Florida Statutes, to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree
as follows:

1.00 Purpose of Agreement: The purpose of this Agreement is
to provide funding to SFRTA for station improvements at Delray Beach, Ft. Lauderdale Airport, and Pompano Stations.

and as further described in Exhibit(s) A,B,C,D,1 attached hereto and by this reference made a part
hereof, hereinafter referred to as the project, and to provide Departmental financial assistance to the Agency and state the
terms and conditions upon which such assistance will be provided and the understandings as to the manner in which the
project will be undertaken and completed.

6.00 Project Budget and Payment Provisions:

6.10 The Project Budget: A project budget shall be prepared by the Agency and approved by the Department. The Agency shall maintain said budget, carry out the project and shall incur obligations against and make disbursements of project funds only in conformity with the latest approved budget for the project. No budget increase or decrease shall be effective unless it complies with fund participation requirements established in Section 4.00 of this Agreement and is approved by the Department Comptroller.

6.20 Payment Provisions: Unless otherwise allowed under Section 4.20, payment will begin in the year the project or project phase is scheduled in the work program as of the date of the agreement. Payment will be made for actual costs incurred as of the date the invoice is submitted with the final payment due upon receipt of a final invoice.

7.00 Accounting Records:

7.10 Establishment and Maintenance of Accounting Records: The Agency shall establish for the project, in conformity with requirements established by Department's program guidelines/procedures and "Principles for State and Local Governments", separate accounts to be maintained within its existing accounting system or establish independent accounts. Such accounts are referred to herein collectively as the "project account". Documentation of the project account shall be made available to the Department upon request any time during the period of the Agreement and for three years after final payment is made.

7.20 Funds Received Or Made Available for The Project: The Agency shall appropriately record in the project account, and deposit in a bank or trust company which is a member of the Federal Deposit Insurance Corporation, all payments received by it from the Department pursuant to this Agreement and all other funds provided for, accruing to, or otherwise received on account of the project, which Department payments and other funds are herein collectively referred to as "project funds". The Agency shall require depositories of project funds to secure continuously and fully all project funds in excess of the amounts insured under federal plans, or under State plans which have been approved for the deposit of project funds by the Department, by the deposit or setting aside of collateral of the types and in the manner as prescribed by State Law for the security of public funds, or as approved by the Department.

7.30 Costs Incurred for the Project: The Agency shall charge to the project account all eligible costs of the project. Costs in excess of the latest approved budget or attributable to actions which have not received the required approval of the Department shall not be considered eligible costs.

7.40 Documentation of Project Costs: All costs charged to the project, including any approved services contributed by the Agency or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charges.

7.50 Checks, Orders, and Vouchers: Any check or order drawn by the Agency with respect to any item which is or will be chargeable against the project account will be drawn only in accordance with a properly signed voucher then on file in the office of the Agency stating in proper detail the purpose for which such check or order is drawn. All checks, payrolls, invoices, contracts, vouchers, orders, or other accounting documents pertaining in whole or in part to the project shall be clearly identified, readily accessible, and, to the extent feasible, kept separate and apart from all other such documents.

7.60 Audit Reports: In addition to the requirements below, the Agency agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Department, including but not limited to site visits and limited scope audits. The Agency further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the State Comptroller or Auditor General. The Agency shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of three years from the date the audit report is issued, and shall allow the Department access to such records and working papers upon request. The following requirements do not limit the authority of the Department to conduct or arrange for the conduct of additional audits or evaluations of state financial assistance or limit the authority of any state agency inspector general, the Auditor General, or any other state official.

The Agency shall comply with all audit and audit reporting requirements as specified in Exhibit "D" attached hereto and by this reference made a part hereof this Agreement.

Part III Other Audit Requirements

1. The Agency shall follow-up and take corrective action on audit findings. Preparation of a summary schedule of prior year audit findings, including corrective action and current status of the audit findings is required. Current year audit findings require corrective action and status of findings.
2. Records related to unresolved audit findings, appeals, or litigation shall be retained until the action is completed or the dispute is resolved. Access to project records and audit work papers shall be given to the Department, the Department Comptroller, and the Auditor General. This section does not limit the authority of the Department to conduct or arrange for the conduct of additional audits or evaluations of state financial assistance or limit the authority of any other state official.

Part IV Report Submission

1. Copies of reporting packages for audits conducted in accordance with OMB Circular A-133, as revised, and required by Section 7.622 Part I of this agreement shall be submitted, when required by Section .320 (d), OMB Circular A-133, by or on behalf of the recipient directly to each of the following:
 - A. The Department at each of the following addresses:

Florida Department of Transportation
Office of Modal Development
3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421
 - B. The number of copies required by Sections .320 (d)(1) and (2), OMB Circular A-133, submitted to the following address:

Federal Audit Clearinghouse
Bureau of the Census
1201 East 10th Street
Jeffersonville, IN 47132
 - C. Other Federal agencies and pass-through entities in accordance with Sections .320 (e) and (f), OMB Circular A-133.
2. In the event that a copy of the reporting package for an audit required by Section 7.62 Part I of this Agreement and conducted in accordance with OMB Circular A-133 is not required to be submitted to the Department for reasons pursuant to section .320 (e)(2), OMB Circular A-133, the recipient shall submit the required written notification pursuant to Section .320 (e)(2) and a copy of the recipient's audited schedule of expenditures of Federal awards directly to each of the following:

Florida Department of Transportation
Office of Modal Development
3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421

In addition, pursuant to Section .320 (f), OMB Circular A-133, as revised, the recipient shall submit a copy of the reporting package described in Section .320 (c), OMB Circular A-133, and any management letters issued by the auditor, to the Department at each of the following addresses:

Florida Department of Transportation
Office of Modal Development
3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421

8.00 Requisitions and Payments:

8.10 Action by the Agency: In order to obtain any Department funds, the Agency shall file with the Department of Transportation, District 4 _____ Public Transportation Office 3400 W Commercial Blvd Fort Lauderdale _____, FL, 33309 _____ its requisition on a form or forms prescribed by the Department, and any other data pertaining to the project account (as defined in Paragraph 7.10 hereof) to justify and support the payment requisitions.

8.11 Invoices for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper preaudit and postaudit thereof.

8.12 Invoices for any travel expenses shall be submitted in accordance with Chapter 112.061, F.S. The Department may establish rates lower than the maximum provided in Chapter 112.061, F.S.

8.13 For real property acquired, submit:

- (a) the date the Agency acquired the real property,
- (b) a statement by the Agency certifying that the Agency has acquired said real property, and actual consideration paid for real property.
- (c) a statement by the Agency certifying that the appraisal and acquisition of the real property together with any attendant relocation of occupants was accomplished in compliance with all federal laws, rules and procedures required by any federal oversight agency and with all state laws, rules and procedures that may apply to the Agency acquiring the real property.

8.20 The Department's Obligations: Subject to other provisions hereof, the Department will honor such requisitions in amounts and at times deemed by the Department to be proper to ensure the carrying out of the project and payment of the eligible costs. However, notwithstanding any other provision of this Agreement, the Department may elect by notice in writing not to make a payment on the project if:

8.21 Misrepresentation: The Agency shall have made misrepresentation of a material nature in its application, or any supplement thereto or amendment thereof, or in or with respect to any document or data furnished therewith or pursuant hereto;

8.22 Litigation: There is then pending litigation with respect to the performance by the Agency of any of its duties or obligations which may jeopardize or adversely affect the project, the Agreement, or payments to the project;

8.23 Approval by Department: The Agency shall have taken any action pertaining to the project which, under this agreement, requires the approval of the Department or has made related expenditures or incurred related obligations without having been advised by the Department that same are approved;

8.24 Conflict of Interests: There has been any violation of the conflict of interest provisions contained herein;

or

8.25 Default: The Agency has been determined by the Department to be in default under any of the provisions of the Agreement.

8.26 Federal Participation (If Applicable): Any federal agency providing federal financial assistance to the project suspends or terminates federal financial assistance to the project. In the event of suspension or termination of federal financial assistance, the Agency will reimburse the Department for all disallowed costs, including any and all federal financial assistance as detailed in Exhibit "B."

8.30 Disallowed Costs: In determining the amount of the payment, the Department will exclude all projects costs incurred by the Agency prior to the effective date of this Agreement, costs which are not provided for in the latest approved budget for the project, and costs attributable to goods or services received under a contract or other arrangements which have not been approved in writing by the Department.

12.20 Compliance with Consultants' Competitive Negotiation Act: It is understood and agreed by the parties hereto that participation by the Department in a project with an Agency, where said project involves a consultant contract for engineering, architecture or surveying services, is contingent on the Agency complying in full with provisions of Chapter 287, F.S., Consultants' Competitive Negotiation Act. At the discretion of the Department, the Agency will involve the Department in the Consultant Selection Process for all contracts. In all cases, the Agency's Attorney shall certify to the Department that selection has been accomplished in compliance with the Consultants' Competitive Negotiation Act.

12.30 Disadvantaged Business Enterprise (DBE) Policy and Obligation:

12.31 DBE Policy: It is the policy of the Department that disadvantaged business enterprises as defined in 49 CFR Part 26, as amended, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Department funds under this Agreement. The DBE requirements of 49 CFR Part 26, as amended, apply to this Agreement.

12.32 DBE Obligation: The Agency and its contractors agree to ensure that Disadvantaged Business Enterprises as defined in 49 CFR Part 26, as amended, have the maximum opportunity to participate in the performance of contracts and this Agreement. In this regard, all recipients, and contractors shall take all necessary and reasonable steps in accordance with 49 CFR Part 26, as amended, to ensure that the Disadvantaged Business Enterprises have the maximum opportunity to compete for and perform contracts. Grantees, recipients and their contractors shall not discriminate on the basis of race, color, national origin or sex in the award and performance of Department assisted contracts.

12.40 The Agency agrees to report any reasonable cause notice of noncompliance based on 49 CFR Part 26 filed under this section to the Department within 30 days of receipt by the Agency.

13.00 Restrictions, Prohibitions, Controls, and Labor Provisions:

13.10 Equal Employment Opportunity: In connection with the carrying out of any project, the Agency shall not discriminate against any employee or applicant for employment because of race, age, creed, color, sex or national origin. The Agency will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, age, creed, color, sex, or national origin. Such action shall include, but not be limited to, the following: Employment upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Agency shall insert the foregoing provision modified only to show the particular contractual relationship in all its contracts in connection with the development or operation of the project, except contracts for standard commercial supplies or raw materials, and shall require all such contractors to insert a similar provision in all subcontracts, except subcontracts for standard commercial supplies or raw materials. When the project involves installation, construction, demolition, removal, site improvement, or similar work, the Agency shall post, in conspicuous places available to employees and applicants for employment for project work, notices to be provided by the Department setting forth the provisions of the nondiscrimination clause.

13.20 Title VI - Civil Rights Act of 1964: Execution of this Joint Participation Agreement constitutes a certification that the Agency will comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et seq.), the Regulations of the Federal Department of Transportation issued thereunder, and the assurance by the Agency pursuant thereto.

13.30 Title VIII - Civil Rights Act of 1968: Execution of this Joint Participation Agreement constitutes a certification that the Agency will comply with all the requirements imposed by Title VIII of the Civil Rights Act of 1968, 42 USC 3601, et seq., which among other things, prohibits discrimination in housing on the basis of race, color, national origin, creed, sex, and age.

13.40 Americans with Disabilities Act of 1990 (ADA): Execution of this Joint Participation Agreement constitutes a certification that the Agency will comply with all the requirements imposed by the ADA (42 U.S.C. 12102, et seq.), the regulations of the federal government issued thereunder, and the assurance by the Agency pursuant thereto.

14.70 Use and Maintenance of Project Facilities and Equipment: The Agency agrees that the project facilities and equipment will be used by the Agency to provide or support public transportation for the period of the useful life of such facilities and equipment as determined in accordance with general accounting principles and approved by the Department. The Agency further agrees to maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment.

14.71 Property Records: The Agency agrees to maintain property records, conduct physical inventories and develop control systems as required by 49 CFR Part 18, when applicable.

14.80 Disposal of Project Facilities or Equipment: If the Agency disposes of any project facility or equipment during its useful life for any purpose except its replacement with like facility or equipment for public transportation use, the Agency will comply with the terms of 49 CFR Part 18 relating to property management standards. The Agency agrees to remit to the Department a proportional amount of the proceeds from the disposal of the facility or equipment. Said proportional amount shall be determined on the basis of the ratio of the Department financing of the facility or equipment as provided in this Agreement.

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

When the Department receives a notice of claim for damages that may have been caused by the Agency in the performance of services required under this Agreement, the Department will immediately forward the claim to the Agency. The Agency and the Department will evaluate the claim and report their findings to each other within fourteen (14) working days and will jointly discuss options in defending the claim. After reviewing the claim, the Department will determine whether to require the participation of the Agency in the defense of the claim or to require that the Agency defend the Department in such claim as described in this section. The Department's failure to promptly notify the Agency of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by Agency. The Department and the Agency will each pay its own expenses for the evaluation, settlement negotiations, and trial, if any. However, if only one party participates in the defense of the claim at trial, that party is responsible for all expenses at trial.

15.00 Plans and Specifications: In the event that this Agreement involves the purchasing of capital equipment or the constructing and equipping of facilities, the Agency shall submit to the Department for approval all appropriate plans and specifications covering the project. The Department will review all plans and specifications and will issue to the Agency written approval with any approved portions of the project and comments or recommendations concerning any remainder of the project deemed appropriate. After resolution of these comments and recommendations to the Department's satisfaction, the Department will issue to the Agency written approval with said remainder of the project. Failure to obtain this written approval shall be sufficient cause for nonpayment by the Department as provided in 8.23.

16.00 Project Completion, Agency Certification: The Agency will certify in writing on or attached to the final invoice, that the project was completed in accordance with applicable plans and specifications, is in place on the Agency facility, that adequate title is in the Agency and that the project is accepted by the Agency as suitable for the intended purpose.

17.00 Appropriation of Funds:

17.10 The State of Florida's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature.

22.00 Vendors Rights: Vendors (in this document identified as Agency) providing goods and services to the Department should be aware of the following time frames. Upon receipt, the Department has five (5) working days to inspect and approve the goods and services unless the bid specifications, purchase order or contract specifies otherwise. The Department has 20 days to deliver a request for payment (voucher) to the Department of Financial Services. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.

If a payment is not available within 40 days after receipt of the invoice and receipt, inspection and approval of goods and services, a separate interest penalty in accordance with Section 215.422(3)(b), F.S. will be due and payable, in addition to the invoice amount to the Agency. The interest penalty provision applies after a 35 day time period to health care providers, as defined by rule. Interest penalties of less than one (1) dollar will not be enforced unless the Agency requests payment. Invoices which have to be returned to an Agency because of vendor preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the Department.

A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for Agencies who may be experiencing problems in obtaining timely payment(s) from the Department. The Vendor Ombudsman may be contacted at (850) 410-9724 or by calling the Department of Financial Services Hotline, 1-800-848-3792.

23.00 Public Entity Crime: A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in s. 287.017, F.S. for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

24.00 Discrimination: An entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity.

FM NO. 420344-1-94-01

CONTRACT NO. A0456

EXHIBIT "A"
PROJECT DESCRIPTION AND RESPONSIBILITIES

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 12/17/07.

PROJECT LOCATION:

Broward County, Florida

PROJECT DESCRIPTION:

The purpose of this Agreement is to provide funding to South Florida Regional Transportation Authority for station improvements at Delray Beach, Ft. Lauderdale Airport, and Pompano stations.

SPECIAL CONSIDERATIONS BY AGENCY:

The audit report(s) required in paragraph 7.60 of the Agreement shall include a schedule of project assistance that will reflect the Department's contract number, Financial Project Number and the Federal Identification number, where applicable, and the amount of state funding action (receipt and disbursement of funds) and any federal or local funding action and the funding action from any other source with respect to the project.

SPECIAL CONSIDERATIONS BY DEPARTMENT:

The Department has 10 working days to review invoices after receipt of invoice package and corresponding progress report.

FM NO. 420344-1-94-01
CONTRACT NO. A0750

EXHIBIT "C"

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: 12/17/07.

Reference statues as applicable. Chapter 341

DOCUMENTS REQUIRED TO BE SUBMITTED TO THE DEPARTMENT BY THE AGENCY IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT:

1. All proposals, plans, specifications, and 3rd party contracts covering the project for Departmental approval.
2. Copies of all correspondence related to this project.
3. Audit Reports as described in Section 7.60 of this JPA.
4. Quarterly Progress Reports provided within thirty (30) days of the end of the quarter.
5. Three (3) original Invoice Summaries and backup information including a progress report must be submitted to the District Office when requesting payment.

PART II: STATE FUNDED

Recipients of state funds (i.e. a nonstate entity as defined by Section 215.97(2)(l), Florida Statutes) are to have audits done annually using the following criteria:

1. In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$500,000 in any fiscal year, the recipient must have a State single or project-specific audit for such fiscal year in accordance with Section 215.97, Florida Statutes; applicable rules of the Department of Financial Services and the CFO; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. EXHIBIT I to this agreement indicates state financial assistance awarded through the Department by this agreement. In determining the state financial assistance expended in its fiscal year, the recipient shall consider all sources of state financial assistance, including state financial assistance received from the Department, other state agencies, and other nonstate entities. State financial assistance does not include Federal direct or pass-through awards and resources received by a nonstate entity for Federal program matching requirements.
2. In connection with the audit requirements addressed in Part II, paragraph 1, the recipient shall ensure that the audit complies with the requirements of Section 215.97(7), Florida Statutes. This includes submission of a financial reporting package as defined by Section 215.97(2)(d), Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
3. If the recipient expends less than \$500,000 in state financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, is not required. However, if the recipient elects to have an audit conducted in accordance with the provisions of Section 215.97, Florida Statutes, the cost of the audit must be paid from the nonstate entity's resources (i.e., the cost of such an audit must be paid from the recipient's resources obtained from other than State entities).
4. State awards are to be identified using the Catalog of State Financial Assistance (CSFA) title and number, award number and year, and name of the state agency awarding it.

PART III: OTHER AUDIT REQUIREMENTS

The recipient shall follow up and take corrective action on audit findings. Preparation of a summary schedule of prior year audit findings, including corrective action and current status of the audit findings is required. Current year audit findings require corrective action and status of findings.

Records related to unresolved audit findings, appeals, or litigation shall be retained until the action is completed or the dispute is resolved. Access to project records and audit work papers shall be given to the FDOT, the Department of Financial Services, and the Auditor General. This section does not limit the authority of the Department to conduct or arrange for the conduct of additional audits or evaluations of state financial assistance or limit the authority of any other state official.

PART IV: REPORT SUBMISSION

1. Copies of reporting packages for audits conducted in accordance with OMB Circular A-133, as revised, and required by PART I of this agreement shall be submitted, when required by Section .320 (d), OMB Circular A-133, as revised, by or on behalf of the recipient directly to each of the following:

A. The Department at each of the following addresses:

Florida Department of Transportation
Office of Modal Development
3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421

5. Any reports, management letter, or other information required to be submitted to the Department pursuant to this agreement shall be submitted timely in accordance with OMB Circular A-133, Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.
6. Recipients, when submitting financial reporting packages to the Department for audits done in accordance with OMB Circular A-133 or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the recipient in correspondence accompanying the reporting package.

PART V: RECORD RETENTION

1. The recipient shall retain sufficient records demonstrating its compliance with the terms of this agreement for a period of at least five years from the date the audit report is issued, and shall allow the Department, or its designee, CFO, or Auditor General access to such records upon request. The recipient shall ensure that audit working papers are made available to the Department, or its designee, CFO, or Auditor General upon request for a period of at least five years from the date the audit report is issued, unless extended in writing by the Department.



RECEIVED

DEC 19 2007

SFRTA

CHARLIE CRIST
GOVERNOR

Florida Department of Transportation

OFFICE OF MODAL DEVELOPMENT
3400 W. Commercial Blvd.
Ft. Lauderdale, FL 33309-3421
Telephone: (954) 777-4490 Fax: (954) 677-7892

STEPHANIE C. KOPELOUSOS
SECRETARY

December 18, 2007

Ms. Elizabeth Walter
Assistant Finance Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, Florida 33064

Dear Ms. Walter:

Subject: FM No.: 420344-1-94-01
Contract No.: AOY56
County: Broward
Description: SIS- Delray Beach, Ft Lauderdale Airport and Pompano
Station Improvements

Enclosed for your use are two (2) executed originals of the Joint Participation Agreement (JPA) for the referenced project.

Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Nancy Bonomo
Transportation Specialist
Office of Modal Development

Enclosure(s)