

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
APRIL 24, 2009
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
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 Bruno Barreiro
Alice N. Bravo
James A. Cummings

Commissioner Josephus Eggleton, Chair
Marie Horenburger
Commissioner Jeff Koons

Felix M. Lasarte
George Morgan, Jr.
F. Martin Perry

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF APRIL 24, 2009

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

DISCUSSION ITEMS

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.

PUBLIC HEARING -1

ADVERTISED PUBLIC HEARING

**NOTICE OF PUBLIC HEARING AND INTENT TO
INCREASE PASSENGER FARES FOR THE
TRI-RAIL COMMUTER RAIL SERVICE**

NOTICE IS HEREBY GIVEN THAT at its meeting on April 24, 2009, the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 A.M. to receive public input on SFRTA’s intent to increase passenger fares for the Tri-Rail commuter rail service. The proposal would increase all fare types by 25%. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments on the proposed fare increase, or have their written comments considered by the Board. Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minute. Please see the Minutes Clerk prior to the meeting.

PH1 –

1. Open Public Hearing
2. Close Public Hearing
3. **MOTION TO APPROVE:** The proposed new fare structure to become effective June 1, 2009.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: N/A

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 March 27, 2009.

REGULAR AGENDA

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

R1.

MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal options to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, for station maintenance services, in the maximum not-to-exceed amount of \$1,850,704.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R2.

(A) MOTION TO APPROVE: Issuance of a Purchase Order to William Scotsman for the purchase of an office trailer to replace the existing unit at the Hialeah Rail Yard, pursuant to General Services Administration Contract No. GS-07F-2557M, in the amount of \$56,710.00.

(B) MOTION TO APPROVE: The cost of various utility connections for the new trailer unit (electrical, plumbing, phones, IT network and wireless camera infrastructure) in the not-to-exceed amount of \$10,000.00.

Department: Operations
Project Manager: Wayne Ramnarine

Department Director: Brad Barkman
Procurement Director: Chris Bross

R3.

MOTION TO APPROVE: First Amendment to Agreement No. 05-102, between the South Florida Regional Transportation Authority (SFRTA) and The Wackenhut Corporation, to increase the contract for armed security, revenue collection and fare inspection services, in the maximum not to exceed amount of \$6,624,000.00.

Department: Executive
Project Manager: Allen Yoder

Department Director: Jack Stephens
Procurement Director: Chris Bross

R4.

MOTION TO APPROVE: First Amendment to Agreement No. 09-002 between the South Florida Regional Transportation Authority (SFRTA) and Booz Allen Hamilton, Inc. to extend the contract term for three (3) additional months through August 31, 2009 at no additional cost.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Chris Bross

R5.

(A) MOTION TO APPROVE: Request for Letter of Interest (LOI) No. 09-007 for Transportation Planning Consultant Services (see Exhibits 1 and 2).

(B) MOTION TO APPOINT: Evaluation and Selection Committee for the analysis and ranking of the responding firms' letters of interest. The proposed committee members are: Daniel Mazza, South Florida Regional Transportation Authority (SFRTA) Director of Engineering and Construction, Planning and Capital Development, Eddie Woods, SFRTA Director of Finance & Information Technology, Marie Suzie Papillon, SFRTA Transportation Planning Manager, Joseph Quinty, SFRTA Transportation Planning Manager and Marie Jarman, SFRTA Administrative Compliance Officer.

Department: Planning and Capital Development
Project Manager: Marie Suzie Papillon

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

R6.

(A) MOTION TO APPROVE: Issuance of Request for Proposals (RFP) No. 09-008 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 09-008 for General Counsel Legal Services.

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: Chris 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 – Federal Transit Administration (FTA) Job Access Reverse Commute (49 U.S.C. 5316) and New Freedom Programs (49 U.S.C. 5317)

COMMITTEE REPORTS / MINUTES

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

- A. PROPERTY TASK FORCE
- B. [CONSTRUCTION OVERSIGHT COMMITTEE](#)
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. [OPERATIONS TECHNICAL COMMITTEE](#)
- F. [CITIZENS ADVISORY COMMITTEE](#)
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

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

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.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

TRI-RAIL FARE STRUCTURE

REQUESTED ACTION:

MOTION TO APPROVE: The proposed new fare structure to become effective June 1, 2009.

SUMMARY EXPLANATION AND BACKGROUND:

At the March 27, 2009, Governing Board meeting, an overview of the results of the fare study was presented to the Governing Board by PB America. As part of the presentation, a recommendation on a new fare structure was presented. The recommendation is for an overall 25% fare increase to each ticket type. Exhibit 1 outlines the new fare table including the 25% fare increase.

A public hearing is scheduled to be held at the April 24, 2009 Governing Board meeting to solicit public comment. Following the hearing, a new fare structure will be presented to the Governing Board for consideration.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Contracts Director: Chris Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 - SFRTA Fare Policy

TRI-RAIL FARE STRUCTURE

Recommended by: [Signature] 4/14/09
Department Director Date

Approved by: [Signature] 4/16/09
Contracts Director Date

Authorized by: [Signature] 4/14/09
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Josephus Eggelletion _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No

Commissioner Bruno Barreiro _____ Yes _____ No

Alice N. Bravo _____ Yes _____ No

James Cummings _____ Yes _____ No

George A. Morgan, Jr. _____ Yes _____ No

Marie Horenburger _____ Yes _____ No

Martin Perry _____ Yes _____ No

Felix M. Lasarte _____ Yes _____ No

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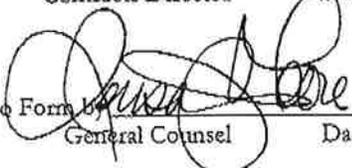
AGENDA ITEM NO. RH 3

TRI-RAIL FARE STRUCTURE

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by  4/14/09
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Josephus Eggelletion Yes No

Commissioner Jeff Koons Yes No

Commissioner Bruno Barreiro Yes No

Alice Bravo Yes No

James Cummings Yes No

George A. Morgan, Jr. Yes No

Marie Horenburger Yes No

Martin Perry Yes No

Felix Lasarte Yes No

**NEW TRI-RAIL FARE STRUCTURE FOR THE SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY (SFRTA)**

The fare table listed below represents an overall increase of 25% to each ticket type. The chart shows the zone-fare with each corresponding ticket type by zone.

PROPOSED NEW FARE STURCTURE – EFEECTIVE JUNE 1, 2009

Number OF Zones Traveled	One-Way	Discount One-Way	Round Trip	Discount Round Trip	12-Trip	Monthly	Discount Monthly	Weekend (Daily)	Discount Weekend (Daily)
1	\$2.50	\$1.25	\$4.40	\$2.50	\$21.25	\$100.00	\$50.00	\$5.00	\$2.50
2	\$3.75	\$1.90	\$6.25	\$3.75	\$31.25	\$100.00	\$50.00	\$5.00	\$2.50
3	\$5.00	\$2.50	\$8.45	\$5.00	\$41.90	\$100.00	\$50.00	\$5.00	\$2.50
4	\$5.65	\$2.80	\$9.70	\$5.65	\$47.50	\$100.00	\$50.00	\$5.00	\$2.50
5	\$6.25	\$3.15	\$10.65	\$6.25	\$52.50	\$100.00	\$50.00	\$5.00	\$2.50
6	\$6.90	\$3.45	\$11.55	\$6.90	\$57.50	\$100.00	\$50.00	\$5.00	\$2.50

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF MARCH 27, 2009

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, March 27, 2009 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Miami-Dade County Commissioner - *arrived at 10:00 a.m.*
 Alice N. Bravo, Florida Department of Transportation, District VI
 James A. Cummings, Citizen Representative, Broward County
 Josephus Eggelletion, Jr., Chair – Broward County Commissioner
 Marie Horenburger, Citizen Representative, Palm Beach County
 Felix M. Lasarte, Citizens Representative, Miami-Dade County – *arrived at 9:57 a.m.*
 George Morgan, Governor’s Appointee
 F. Martin Perry, Governor’s Appointee – *via telephone*

BOARD MEMBERS ABSENT:

Jeff Koons, Vice-Chair, Palm Beach County Commissioner

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
 Jack Stephens, Deputy Executive Director, SFRTA
 Bonnie Arnold, Director of Marketing, SFRTA
 Brad Barkman, Director of Operations, SFRTA
 Chris Bross, Director of Procurement, SFRTA
 Diane Hernandez Del Calvo, Director of Administration, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Special Projects Manager, SFRTA
 Dan Mazza, Director of Engineering and Construction, SFRTA
 Teresa Moore, General Counsel, SFRTA
 Jeffrey Olson, Staff Counsel, SFRTA
 Edward Woods, Director of Finance & IT, SFRTA
 Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 9:50 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Board Member Bravo led the Pledge of Allegiance

AGENDA APPROVAL

Board Member Bravo requested that a discussion item on forming a budget committee be added to the Agenda under Other Business.

Board Member Marie Horenburger moved to approve revised Agenda. The motion was seconded by Board Member Alice Bravo.

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

MATTERS BY THE PUBLIC

Mr. Joseph Stanecki of Oakland Park, Florida addressed the Board. Mr. Stanecki commented on a new lobby group formed in Washington, D.C. called "OneRail." Mr. Stanecki commented on the repayment of the \$320 million grant that would have to be repaid should Tri-Rail not run the agreed number of trains. He also stated that he enjoys riding the train and it is a relaxed ride.

PUBLIC HEARING -1

PH1 – FY 2008 -2009 grant applications to the Federal Transit Administration

1. Open Public Hearing

The Chair opened the public hearing at 9:58 a.m. to discuss the South Florida Regional Transportation Authority's Federal Administration fiscal year 2009 funding requests. SFRTA is holding this public hearing to afford an opportunity for citizens, officials, private transportation providers, and other interest groups to present their views and comments regarding SFRTA's intent to file federal grant applications for fiscal year 2009 Program of Projects. The SFRTA welcomes all comments. Should anyone wish to comment on this funding request, please see the Recording Secretary to complete an "Appearance card."

The Chair called upon Joseph Giulietti to make an opening statement.

Mr. Giulietti stated that pursuant to federal regulations SFRTA must hold a public hearing to give interested persons the opportunity to express their concerns about SFRTA's intent to file federal applications to secure funds for SFRTA's fiscal year 2009 Program of Projects. SFRTA fiscal year 2009 federal grant funds will include: Funding for Preventive Maintenance costs associated with the Operating Budget in the amount of \$10.1 million; Funding for the purchase of SFRTA's Rolling Stock in the amount of \$19

million, this amount includes \$16 million from the American Recovery Reinvestment Act of 2009; Funding for Planning & Development and Project Administration in the amount of \$3.3 million. These funds are necessary for planning functions associated with managing federal grants and projects; Funding for the purchase of Ticket Vending Machines (TVM) projects in the amount of \$3 million; and Funding for a GPS tracking system in the amount of \$1.6 million.

The Chair called upon the Board Members for comments. The Chair called upon the public for comments.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. Mr. Glickman inquired as to the timing of the fiscal year 2009.

Mr. Edward Woods, SFRTA Director of Finance and Information Technology, responded that this is for SFRTA fiscal year '08-'09. The federal government is generally 6 to 8 months behind in disbursing the funds.

The Chair requested any other comments from the public and from the Board Members. Seeing there are no other comments. The Chair requested a motion to close the public hearing.

2. Close Public Hearing at 10:00 a.m.

Board Member George Morgan moved to close the public hearing. The motion was seconded by Board Member Alice Bravo.

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

3. MOTION TO APPROVE: Resolution No. 09-01, permitting staff to submit FY 2008-09 grant applications to the Federal Transit Administration (FTA) in order to secure \$42,835,214 in capital and planning funds to support the South Florida Regional Transportation Authority (SFRTA) Program of Projects.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member George Morgan.

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

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 February 27, 2009.

C2. MOTION TO APPROVE: The following business travel for the Governing Board and/or the Executive Director for calendar year 2009:

	Meeting with Insurance Underwriters – Bermuda/London
APTA Conferences:	Transit CEO's Seminar
	Legislative Conference
	Commuter Rail/Rail Transit Conference
	Annual Meeting
FPTA:	Florida Public Transportation Association's Annual Conference

Board Member Jim Cummings moved to approve the Consent Agenda. The motion was seconded by Board Member Marie Horenburger.

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

REGULAR AGENDA

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

R1. MOTION TO APPROVE: First Amendment to Agreement No. 06-101, between the South Florida Regional Transportation Authority (SFRTA) and National Railroad Passenger Corporation (AMTRAK) for Transition, Dispatching, Train Control and Yard Services for the South Florida Rail Corridor to reduce the staffing levels, including reduction in compensation, for dispatching over the New River Bridge Corridor.

Board Member Jim Cummings moved for approval. The motion was seconded by Commissioner Bruno Barreiro.

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

R2. MOTION TO APPROVE: The second renewal to Agreement No. 04-285, between the South Florida Regional Transportation Authority and Gilly Vending, Inc., for vending machine services, exercising the second of two (2) one (1) year renewal options, extending the term through April 29, 2010.

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

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

R3. MOTION TO APPROVE: Settlement Agreement with Westchester Fire Insurance Company.

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

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

R4.

A. MOTION TO APPROVE: An Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and Palm Beach County (County) to fund the construction of a parking lot to serve the West Palm Beach Tri-Rail Station through a change order to County's contract for the West Palm Beach Intermodal Transit Facility (Palm Tran) Project No. 93222 with Catalfumo Construction, Ltd., in the maximum amount of \$1,006,446.88.

B. MOTION TO APPROVE: An Easement Agreement between SFRTA and County that grants SFRTA the right to use the unused portion of the County Property (Easement Premises) for a shared employee parking and public parking for patrons of the Tri-Rail Station.

C. MOTION TO APPROVE: A License Agreement between SFRTA and County to allow County employees working within the Intermodal Facility to use SFRTA restroom facilities.

Board Member Jim Cummings moved for approval of "A," "B," and "C".

The motion was seconded by Board Member Marie Horenburger.

Board Member Horenburger inquired about the Delray Beach parking lot.

Mr. Giulietti responded that SFRTA is in negotiations and this item will be part of the budget discussion.

The Chair called for further discussion and/or opposition to the motion.

Upon hearing none, the Chair declared the motion carried unanimously.

The Chair announced that Discussion Item 1. SFRTA Legal Representation will now be heard.

DISCUSSION ITEMS

1. SFRTA Legal Representation

Commissioner Barreiro commented on the letter regarding GreenbergTraurig's (GT) resignation as General Counsel. The Commissioner stated that it is a perception issue as well as a business issue and questioned what benefit would be derived from changing attorneys mid-course of SFRTA's efforts to pursue dedicated funding.

The Chair stated that each Board Member had received a copy of a letter addressed to the SFRTA informing the Board of circumstances that would necessitate the resignation.

Board Member Morgan requested clarification for the public knowledge.

The Chair clarified that GT represents rental car companies and the SFRTA is pursuing a \$2 surcharge on rental car fees as a dedicated funding source, and that the rental car companies are opposing this additional surcharge. He stated that the circumstance creates a dilemma that shows a conflict. This issue has recently come to the Boards attention.

Ms. Teresa Moore, SFRTA General Counsel addressed the Board. Ms. Moore stated that the firm does not have a legal conflict due to the fact that SFRTA does not retain GT for lobbying services and GT is not working on either side of the same issue. GT defers to the Board on how to proceed.

The Chair asked Ms. Moore if GT was willing to drop the rental car client.

Ms. Moore stated that GT is not willing to drop the client. The firm is willing to consider an amendment to the contract that should, in the future, if this conflict arise that the firm would not continue to represent the conflicting client and would defer to the agencies representation.

Board Member Morgan commented that as Chair of the Property Committee, he has worked with Ms. Moore on several items and considers the representation excellent. On a given matter that may be unrelated, a waiver is requested and this issue should have been brought to the Board's attention directly by Ms. Moore. Board Member Morgan requested the resignation.

Board Member Perry concurred with Board Member Morgan and commented on the excellent work that Ms. Moore and GT perform.

Board Member Lasarte inquired as to how many lawyers GT employs.

Ms. Moore responded as to approximately 1800 employees.

Board Member Lasarte commented that this is not a direct legal conflict in that an employee wrote an article to express an opinion. There is no way to control 1800 lawyers and this is not a direct conflict. GT is a large firm and there is no malfeasance here.

Board Member Morgan rebutted. He stated that in a large law firm, where a member states his/her personal opinion, where the firm sends their attorneys into the legislature to discuss the validity of their argument, an obvious conflict of interest.

Board Member Perry commented that the article in question was brought to his attention by a leader of a Palm Beach business group. The business leader questioned the relationship of counsel.

The Chair stated that the SFRTA has been soliciting the business community for support of the dedicated funding source. A Board Member who has this issue brought to his attention may lose credibility.

Board Member Horenburger stated Ms. Moore has done a wonderful job for the Board, yet agrees with Board Members Morgan and Perry. This article, opposing the \$2 request, was written for the Associated Industries of Florida (AIF) which went to all business members in Florida. This article was written by someone who is a representative of the rental car company and a consultant to the AIF.

Commissioner Barreiro recapped. SFRTA is sure GT is lobbying against the \$2 request. SFRTA knows that disclosure was not made. If we change counsel, will GT stop lobbying against SFRTA. SFRTA will not gain anything by accepting the resignation and changing counsel. This is only a perception issue.

Board Member Lasarte asked Ms. Moore if she was aware of this conflict.

Ms. Moore responded that when she became aware of the conflict she notified the Executive Director and subsequently the Board Members.

Board Member Bravo stated the issue is the visibility. GT is offering to amend the contract and the amendment should be taken into consideration.

Board Member Morgan inquired as to how long GT has represented Enterprise Rental Car (ERC).

Ms. Moore responded that GT has represented ERC for a number of years.

Board Member Morgan pointed out that the SFRTA has been pursuing this funding source for several years.

The Chair stated that this issue is not new and the rental car companies and travel agents were against SFRTA quest for funding. AIF is a powerful association in Tallahassee. The Chair stated that he does not understand how the firm that represents SFRTA can go against SFRTA. The Chair accepts the letter of resignation.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. He stated that this is not about Ms. Moore, but about GT. Mr. Glickman commented on former Governor Bush's veto in 2006.

Mr. Howard Bregman, shareholder with Palm Beach office of GT addressed the Board. He stated that GT does not represent AIF, but does represent the rental car agency for several years. GT's offer to amend the contract is to fill a gap on an issue that did not arise for 6.5 years. Mr. Bregman requested the Board to take into consideration the 6.5 years of service and to accept the amended contract.

The Chair called for a motion.

Board Member Cummings commented on the exceptional services that Ms. Moore has provided over the years. In view of the GT firm, this should not have happened and GT has embarrassed the SFRTA. He stated that he is not voting against Ms. Moore but accepting GT resignation.

Board Member Jim Cummings moved to accept Greenberg Traurig's resignation.

The motion was seconded by Board Member George Morgan.

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

Board Member Jim Cummings – yes
Board Member George Morgan – yes
Board Member Marie Horenburger – yes
Board Member Marty Perry – yes (*verbal via teleconference*)
Commissioner Barreiro – no
Board Member Alice Bravo – no
Board Member Felix Lasarte – no

The Chair requested a Request Letter of Interest (RLI) to immediately be prepared.

R5. MOTION TO APPROVE: The holding of a public hearing for discussion of alternatives for the proposed new Tri-Rail fare structure and for a recommended new fare structure to be presented to the Governing Board for consideration at its next board meeting (which will occur immediately following the public hearing).

Mr. Giuliatti commented that a letter was received from Miami-Dade Transit. The letter said that in the near future Miami-Dade will install new fare gates. Miami-Dade will no longer provide

free transfers to Metrorail for daily tickets. They are willing to offer a discount for monthly riders of 50%. Mr. Giulietti introduced Ms. Renee Matthews, SFRTA Special Projects Manager to give a presentation.

Ms. Matthews stated that at the February Board meeting, an overview of the fare study performed by Parsons Brinkerhoff. Ms. Matthews introduced Mr. John Lafferty and Ms. Lauren Issac.

Mr. Lafferty gave an overview of the assessment of the fare policy, evaluation and a recommendation. Mr. Lafferty gave a breakdown on the travel zones and pricing structure on flat verses zone systems. The recommendation that Mr. Lafferty gave is a 25% ticket price increase. A 6 Zone travel would be \$6.90 compared to the current rate of \$5.50 and a monthly pass would increase from \$80 to \$100. The current discount policy would remain intact. The 25% increase would provide for a 3% recovery in revenue bringing the ratio to 21%.

Board discussion took place.

Mr. Giulietti commented that the current fare box recovery is at 17.8%. Increase fares by 25% will put a 3% dent in the overall budget of \$60 million.

Board Member Bravo inquired as to the overall percentage of ridership that benefits from the discount pass.

Mr. Giulietti clarified that the Employer Discount Program (EDP) gets a 25% discount of the \$80 fare and the balance of the discount categories receive a 50% discount and 39% do not receive a discount.

Board Member Horenburger requested a side by side comparison chart and a clearer matrix.

Mr. Lafferty commented that disabled and senior citizens receive a 50% discount.

The Chair requested that Mr. Lafferty take questions and return to the Board with the answers.

Mr. Morgan inquired as to the national average of full fare verses discount fares of other transit systems.

Mr. Giulietti stated that this information would be forthcoming.

Board Member Cummings inquired about the equipment when the machines are not available.

Mr. Giulietti stated that SFRTA has been working with Miami-Dade Transit (MDT) and MDT will have their machines installed soon. The SFRTA will utilize the MDT contract to bring machines to the SFRTA. The Board will eventually make a decision on technology policy to use a "Smart Card" to create a compatible seamless system. SFRTA is working with the three transit directors on these issues. It is recommended that the Board allow the SFRTA to increase fares

by 25%, thus allowing the public hearing and allow the SFRTA to work on the feedback from the hearing.

Board Member Cummings inquired if 5 months to bring this together is possible.

Mr. Giulietti responded that the fare increase can be implemented on the SFRTA system. When the SFRTA is able to utilize the MDT machines, the question is who will provide the “Smart Cards.”

Board Member Horenburger inquired as to the timing of the fare increase with relationship to the dedicated funding pursuit in Tallahassee. She recommended taking the fare increase issue up at the May meeting after the state legislature has ended.

Commissioner Barreiro commented that he supports the fare increase and that the four transit properties should work out the transfer policy.

The Chair inquired as to the point of diminishing returns.

Ms. Issac replied that there will be an estimated 6% ridership loss with a 25% increase in fares.

Board Member Marie Horenburger moved for approval. The motion was seconded by Board Member George Morgan.

Mr. Dan Glickman of Deerfield Beach, Florida addressed the Board. He stated that the public is entitled to know the basic facts. The public should know what the current fare box recovery ratio is and what is the proposed fare box recovery ratio.

Mr. Joe Stanecki of Oakland Park, Florida commented that South East Pennsylvania Transit Authority (SEPTA) did not suffer a decline in ridership.

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

Board Member Perry signed off the meeting teleconference at 11:36 a.m.

INFORMATION / PRESENTATION ITEMS

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

I-1 INFORMATION – Proposed Scheduled Enhancements

Mr. Brad Barkman, SFRTA Director of Operations addressed the Board. He stated that a modification to the schedule before the Board is to take into consideration that the original schedule was made to operate 48 trains and currently there are 50 trains being operated. With the increase in passengers, it takes longer for boarding. This modified schedule takes into consideration additional time to turn the trains and only impact the riders minimally. The improvement to the schedule will improve the on-time-performance.

COMMITTEE REPORTS / MINUTES

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

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE

Commissioner Barreiro stated that additional consultants have been engaged by the Authority to assist the SFRTA in its pursuit of a dedicated funding source.

The Chair requested the Board be supplied with a list of the consultants and that talking points be provided. The Chair commented that he had met with the FDOT Secretary of Transportation, Stephanie Kopelousos and that a message be related to the SFRTA, “FDOT has not abandoned South Florida.”

Mr. Giulietti stated that the Authority has been put on notice that Palm Beach County resolution says they will only provide the minimum amount of funding as mandated by legislation, which is \$1.565 million. Based on that, a budget will be prepared that will only allow the SFRTA to operate 30 weekday trains as of October 5, 2009. Feeder service and weekend service will be discontinued. The SFRTA will be able to operate beyond that date for 1 year and 10 months.

Board Member Bravo inquired about the usage of the \$2.67 million contributions from each county that is currently labeled capital.

Mr. Giulietti responded that the original legislative language required that these funds would be used to drawdown a match of federal funds within a certain time frame or be relieved of by the counties. If some of these funds were to be used, by the Board’s decision, this may be able to extend the operating time while cancelling contracts for equipment and construction.

Board Member Morgan added that prior to double tracking the system, SFRTA was running 28 weekday trains. The SFRTA is the only system in the United States that operates without a dedicated funding source. It is time to protect the trust of the people and the \$1.2 billion investment that has been made.

Commissioner Barrerio stated that the SFRTA needs everyone's support. And that a letter has been prepared, addressed to Governor Crist, Senate President Atwater and House Speaker Cretul, seeking support for a dedicated funding source.

Mr. Giulietti stated that a budget will be prepared using the \$1.565 million as mandated by legislation.

The Chair gave direction as to the above budget guidelines.

Mr. Glickman addressed the Board. He inquired as to if FDOT would continue to match the operating funds.

I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

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 – All projects are completed

B. RIDERSHIP GRAPHS – February

Mr. Giulietti stated that ridership

C. ON-TIME PERFORMANCE GRAPHS – February

D. MARKETING MONTHLY SUMMARY – February

E. BUDGETED INCOME STATEMENT – February

F. PAYMENTS OVER \$2,500.00 – February

G. REVENUE AND FARE EVASION REPORTS – February

H. SOLICITATION SCHEDULE – February

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

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

L. SECURITY REPORT- February

OTHER BUSINESS

Board Member Bravo requested that a goal-setting budget committee be formed to assist the administration with detail line items budget and policy planning.

The Chair commented that committees are poorly attended due to difficult schedules and suggested that Board Member Bravo submit specific items that she would like to see addressed at the next meeting. The Chair commented on the “sunshine” and legal requirements and the cost of advertising. If it is the will of the Board to form a committee, the Board will entertain this request at the next meeting.

Board Member Horenburger suggested forming a temporary task force to address specific short term issues as opposed to a standing committee.

Board Member Lasarte stated that a budget committee may be necessary in view of the current legislative climate.

Board Member Morgan commented that the individual schedules and public notice requirements are extremely cumbersome and suggested assigning a Board Member to a specific task and report back to the Board on that topic.

Commissioner Barreiro stated that it is important to focus on the operations budget, yet flexibility of attending and timing is an issue and teleconferencing may be a better way to go.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

Board Member Horenburger inquired as to the date of the May meeting and suggested changing the May 22, 2009 meeting due to the Memorial Day weekend.

The Chair requested a poll of Board Member availabilities for the dates of May 22nd and May 29th.

The Chair stated that should the funding not come through, the Board will need to plan a retreat to understand where the SFRTA is headed.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:22 p.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular

RENEWAL OPTION TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION
FOR STATION MAINTENANCE SERVICES FOR
SFRTA/TRI-RAIL'S COMMUTER RAIL STATIONS

REQUESTED ACTION:

MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal options to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, for station maintenance services, in the maximum not-to-exceed amount of \$1,850,704.

SUMMARY EXPLANATION AND BACKGROUND:

In May 2005, the Board approved Agreement No. 04-100, between SFRTA and Meridian Management Corporation for Station Maintenance Services in the amount of \$3,688,215. In April 2006, SFRTA amended the Agreement, adding \$100,000 to cover the cost of additional expenses related to hurricane-related clean up and repairs. In March 2007, SFRTA amended the Agreement adding \$500,000 to allow for the performance of additional services above the base routine maintenance required for SFRTA's commuter rail stations. In November 2007, SFRTA amended the Agreement, adding \$600,000 to accommodate potential repair and/or renovation work at a variety of stations above the base routine maintenance required for SFRTA's commuter rail stations and facilities. In May 2008, SFRTA exercised the first of two (2) one (1) year options in the amount of \$1,562,329.

Based on the satisfactory performance of the Contractor during the initial four years, staff recommends the agency exercises the second of two (2) one (1) year options with Meridian Management Corporation in the maximum not-to-exceed amount of \$1,850,704.

Department: Operations
Project Manager: Lauran Mehalik

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding will be budgeted in SFRTA's FY 2009-10 Operating Budget.

EXHIBITS ATTACHED: None

RENEWAL OPTION TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION
FOR STATION MAINTENANCE SERVICES FOR
SFTRA/TRI-RAIL'S COMMUTER RAIL STATIONS

Recommended by:  4/16/09 Approved by:  4/16/09
Department Director Date Procurement Director Date

Authorized by:  4/16/09 Approved as to Form by: _____
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Alice N. Bravo	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Josephus Eggelletion	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No		

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AGENDA ITEM NO. R1

RENEWAL OPTION TO AGREEMENT NO. 04-100
WITH MERIDIAN MANAGEMENT CORPORATION
FOR STATION MAINTENANCE SERVICES FOR
SFTRA/TRI-RAIL'S COMMUTER RAIL STATIONS

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to form by:  4/14/09
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro _____ Yes _____ No
Alice N. Bravo _____ Yes _____ No
James A. Cummings _____ Yes _____ No
Commissioner Josephus Eggleston _____ Yes _____ No
Marie Hoxenburger _____ Yes _____ No

Commissioner Jeff Koons _____ Yes _____ No
Felix M. Lasarte _____ Yes _____ No
George A. Morgan, Jr. _____ Yes _____ No
F. Martin Perry _____ Yes _____ No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular

PURCHASE OF REPLACEMENT TRAILER OFFICES
FOR THE SFRTA HIALEAH RAIL YARD

REQUESTED ACTION:

(A) MOTION TO APPROVE: Issuance of a Purchase Order to William Scotsman for the purchase of an office trailer to replace the existing unit at the Hialeah Rail Yard, pursuant to General Services Administration Contract No. GS-07F-2557M, in the amount of \$56,710.00.

(B) MOTION TO APPROVE: The cost of various utility connections for the new trailer unit (electrical, plumbing, phones, IT network and wireless camera infrastructure) in the not-to-exceed amount of \$10,000.00.

SUMMARY EXPLANATION AND BACKGROUND: SFRTA's existing office trailer unit at the Hialeah Rail Yard has been in use since 1988. The condition of the trailer has severely depreciated over the years. The office has suffered storm damage, deteriorating floorboards, and poor air conditioning. Staff now recommends the purchase of a new trailer from William Scotsman using General Services Administration Contract No. GS-075F-2557M in the amount of \$56,710.00. The purchase amount includes the new unit, delivery, and removal and disposal of the old unit. Staff also recommends the authorization in the not-to-exceed amount of \$10,000.00 for all utility connections related to the new trailer, including electrical, plumbing, phones, IT network, and wireless camera infrastructure.

Department: Operations
Project Manager: Wayne Ramnarine

Department Director: Brad Barkman
Procurement Director: Chris Bross

FISCAL IMPACT: Funding is available in the Operations Hialeah Yard Capital Budget

EXHIBITS ATTACHED: None

PURCHASE OF REPLACEMENT TRAILER OFFICES
FOR THE SFRTA HIALEAH RAIL YARD

Recommended by: [Signature] 4/16/09 Approved by: [Signature] 4/16/09
Department Director Date Procurement Director Date

Authorized by: [Signature] 4/16/09 Approved as to Form by: [Signature] 4/16/09
Executive Director Date Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggelation Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

FIRST AMENDMENT TO AGREEMENT NO. 05-102
THE WACKENHUT CORPORATION
ARMED SECURITY, REVENUE COLLECTION, AND FARE INSPECTION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: First Amendment to Agreement No. 05-102, between the South Florida Regional Transportation Authority (SFRTA) and The Wackenhut Corporation, to increase the contract for armed security, revenue collection and fare inspection services, in the maximum not to exceed amount of \$6,624,000.00.

SUMMARY EXPLANATION AND BACKGROUND:

In September 2005 the Board approved Agreement No. 05-102 with The Wackenhut Corporation to provide armed security, revenue collection, and fare inspection services to SFRTA/Tri-Rail for a period of five (5) years, in the total not-to-exceed amount of \$17,103,910. During the term of the contract SFRTA increased weekday Tri-Rail service from 28 trains daily to 50 trains daily. As a result, SFRTA required that Wackenhut provide additional security posts on board trains and at stations.

In order to maintain the current level of armed security service throughout the remainder of the contract term, SFRTA wishes to increase the not-to-exceed amount of the Agreement with an additional \$6,624,000.00, making the total not-to-exceed amount of the Agreement \$23,727,910.00. The budget line item for security has accounted for the level of service required under the 50 train schedule and therefore no budget adjustment is required. The contract is scheduled to expire on October 31, 2010.

Should Tri-Rail service be reduced due to funding or budget issues, the assignment and placement of contract armed security personnel will be reduced accordingly.

Department: Executive
Project Manager: Allen Yoder

Department Director: Jack Stephens
Procurement Director: Chris Bross

FISCAL IMPACT: Funding for FY 08/09 is available in the FY 08/09 Operating Budget

EXHIBITS ATTACHED: Exhibit 1 – First Amendment to Agreement No. 05-102



FIRST AMENDMENT TO AGREEMENT NO. 05-102

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THE WACKENHUT CORPORATION

FOR

ARMED SECURITY, REVENUE COLLECTION,
AND FARE INSPECTION SERVICES

FIRST AMENDMENT TO AGREEMENT NO. 05-102

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

THE WACKENHUT CORPORATION

FOR

**ARMED SECURITY, REVENUE COLLECTION,
AND FARE INSPECTION SERVICES**

This is a First Amendment to the Agreement for Armed Security, Revenue Collection, and Fare Inspection Services between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, an agency of the State of Florida, hereinafter referred to as “**SFRTA**” and **THE WACKENHUT CORPORATION**, hereinafter referred to as “**FIRM**”.

WHEREAS, on September 23, 2005, **CONTRACTOR** and **SFRTA** entered into a five year Agreement in the total not-to-exceed amount of \$17,103,910.00 (“the Agreement”); and

WHEREAS, during the term of the contract SFRTA increased weekday Tri-Rail service from 28 trains to 50 trains. As a result, SFRTA required that the FIRM provide additional security posts on board trains and at stations. In order to maintain the current level of armed security service throughout the remainder of the contract term (to November 2010), SFRTA now wishes to increase the not-to-exceed amount of the Agreement with an additional \$6,624,000.00, making the total not-to-exceed amount of the Agreement \$23,727,910.00; and

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

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

SFRTA agrees to pay the FIRM compensation, as specified in the RFP Requirements and Instructions to Firms and FIRM'S Price Proposal, in the total not-to-exceed amount of ~~Seventeen Million One Hundred Three Thousand Nine Hundred Ten Dollars (\$17,103,910.00)~~ Twenty Three Million Seven Hundred Twenty Seven Thousand Nine Hundred Ten Dollars (\$23,727,910.00).

Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this First Amendment to the Agreement and the Agreement, the parties hereby agree that this document shall control.

IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the Agreement on the respective date under each signature: **THE WACKENHUT CORPORATION**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2009.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
JOSEPHUS EGGELLETION, JR., CHAIR

_____ DAY OF _____, 2009

Approved as to form by:

CHRIS BROSS, Director
Procurement

LEGAL COUNSEL, SFRTA

ATTEST:

THE WACKENHUT CORPORATION

WITNESS

By _____
PRESIDENT OR VICE PRESIDENT

_____ DAY OF _____, 2009

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular

FIRST AMENDMENT TO AGREEMENT NO. 09-002 FOR “TECHNICAL SERVICES AND
PROCUREMENT SUPPORT RELATED TO THE UNIVERSAL AUTOMATED FARE
COLLECTION SYSTEM”

REQUESTED ACTION:

MOTION TO APPROVE: First Amendment to Agreement No. 09-002 between the South Florida Regional Transportation Authority (SFRTA) and Booz Allen Hamilton, Inc. to extend the contract term for three (3) additional months through August 31, 2009 at no additional cost.

SUMMARY EXPLANATION AND BACKGROUND:

On August 22, 2008 the Governing Board approved Agreement No. 09-002 with Booz Allen Hamilton, Inc. for technical services and procurement support of the Universal Automated Fare Collection (UAFC) System Procurement. The Agreement is currently scheduled to expire on May 31, 2009.

Due to unexpected delays in negotiations and finalizing necessary agreements, Staff is recommending a three (3) month, no-cost extension to be able to complete the negotiation process.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Chris Bross

FISCAL IMPACT: None

EXHIBITS ATTACHED: Exhibit 1 – First Amendment to Agreement No. 09-002

FIRST AMENDMENT TO AGREEMENT NO. 09-002 FOR "TECHNICAL SERVICES AND
PROCUREMENT SUPPORT RELATED TO THE UNIVERSAL AUTOMATED FARE
COLLECTION SYSTEM"

Recommended by:  4/16/09
Department Director Date

Approved by:  4/16/09
Procurement Director Date

Authorized by:  4/16/09
Executive Director Date

Approved as to Form by: _____
General Counsel Date

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
Alice N. Bravo ____ Yes ____ No
James A. Cummings ____ Yes ____ No
Commissioner Josephus Eggelation ____ Yes ____ No
Marie Horenburger ____ Yes ____ No

Commissioner Jeff Koons ____ Yes ____ No
Felix M. Lasarte ____ Yes ____ No
George A. Morgan, Jr. ____ Yes ____ No
F. Martin Perry. ____ Yes ____ No

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AGENDA ITEM NO. R4

FIRST AMENDMENT TO AGREEMENT NO. 09-002 FOR "TECHNICAL SERVICES AND
PROCUREMENT SUPPORT RELATED TO THE UNIVERSAL AUTOMATED FARE
COLLECTION SYSTEM"

Recommended by _____
Department Director Date

Approved by _____
Contracts Director Date

Authorized by _____
Executive Director Date

Approved as to form by:  _____
General Counsel Date 4/13/09

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggeleton Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry Yes No



AMENDMENT 1 TO
AGREEMENT NO. 09-002
BETWEEN
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
AND
BOOZ ALLEN HAMILTON, INC.
FOR
TECHNICAL SERVICES AND PROCUREMENT SUPPORT
RELATED TO
THE UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM

**AMENDMENT 1 TO
AGREEMENT NO. 09-002**

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOOZ ALLEN HAMILTON, INC.

FOR

**TECHNICAL SERVICES AND PROCUREMENT SUPPORT RELATED TO THE
UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM**

This is an Agreement, by and between SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, hereinafter referred to as "SFRTA".

AND

BOOZ ALLEN HAMILTON, INC, a Virginia Corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONSULTANT".

DEFINITIONS

For the purposes of this Agreement and the various covenants, conditions, terms, and provisions that follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.

- a. Board. The nine (9) member board which is the governing body of SFRTA, created pursuant to amendments to Chapter 343, Florida Statutes.
- b. Contract Administrator. The Executive Director for SFRTA or appointed designee. In the administration of this Agreement, all parties may rely upon the instructions or determinations made by the Contract Administrator.
- c. Consultant. The Consultant selected to perform the services pursuant to this Agreement is BOOZ ALLEN HAMILTON, INC
- d. Project. Providing all services described in the Contract Documents.
- e. Project Manager. A person supplied by SFRTA and the single point of contact for Consultant with SFRTA.

PREAMBLE

In order to establish the background, context, and frame of reference for this Agreement and to generally express the objectives and intentions of the respective parties herein, the following statements, representations, and explanations shall be accepted as predicated for the undertakings and commitments included within the provisions which follow and may be relied upon by the parties as essential elements of the mutual consideration upon which this Agreement is based.

- a. SFRTA has budgeted funds for this Project.
- b. CONSULTANT was determined to be the most qualified firm for the TECHNICAL SERVICES AND PROCUREMENT SUPPORT RELATED TO THE UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM in accordance with Section 30C-2.003 (13) of SFRTA's Procurement Code, Sole Source Procurement.

CONSULTANT covenants and agrees to perform all obligations of CONSULTANT set forth in this Agreement and in the documents listed below, which documents are incorporated herein by reference and which documents together with this Agreement are hereinafter called "Contract Documents."

General Terms and Conditions
Scope of Services
All Exhibits, Appendices and Attachments
Drug Free Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate

TERM

CONSULTANT shall perform the services described in the Scope of Services as directed by the Project Manager. The period of performance shall be Twelve Months from Notice to Proceed for the same cost as the original term.

COMPENSATION

SFRTA agrees to pay the CONSULTANT as specified in the General Terms & Conditions the total not-to-exceed amount of Three Hundred Seventy Three Thousand Six Hundred Two Dollars (\$373,602.00).

ADDRESSES

CONSULTANT:

Booz Allen Hamilton, Inc.
201 North Charles St.
Suite 1201
Baltimore, MD. 21201

Attn: Thomas Donahue

SFRTA:

South Florida Regional Transportation Authority
800 N.W. 33 Street
Suite 100
Pompano Beach, FL 33064

Attn: Renee Matthews

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **Booz Allen Hamilton, Inc.**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2009.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
JOSEPHUS EGGELLETION, JR., CHAIR
____ DAY OF _____, 2009

(SFRTA SEAL)

Approved as to form by:

Procurement Department

GREENBERG TRAUIG, P.A.
General Counsel, SFRTA

ATTEST:

CONSULTANT

WITNESS

BOOZ ALLEN HAMILTON, INC.

(Corporate Seal)

____ DAY OF _____, 2009

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009
AGENDA ITEM REPORT

Consent Regular Public Hearing

REQUEST FOR LETTER OF INTEREST 09-007
FOR GENERAL PLANNING CONSULTANT SERVICES

REQUESTED ACTION:

(A) MOTION TO APPROVE: Request for Letter of Interest (LOI) No. 09-007 for Transportation Planning Consultant Services (see Exhibits 1 and 2).

(B) MOTION TO APPOINT: Evaluation and Selection Committee for the analysis and ranking of the responding firms' letters of interest. The proposed committee members are: Daniel Mazza, South Florida Regional Transportation Authority (SFRTA) Director of Engineering and Construction, Planning and Capital Development, Eddie Woods, SFRTA Director of Finance & Information Technology, Marie Suzie Papillon, SFRTA Transportation Planning Manager, Joseph Quinty, SFRTA Transportation Planning Manager and Marie Jarman, SFRTA Administrative Compliance Officer.

SUMMARY EXPLANATION AND BACKGROUND:

At its March 2004 meeting, the South Florida Regional Transportation Authority Board approved five Transportation Planning Consulting contracts with : PB Americas, Inc., Kimley-Horn and Associates, Inc., Carter Burgess, Gannett Fleming, and The Corradino Group, to assist staff with transportation planning and project assistance for the Authority. The award was based on a Request for Proposal (RFP) and subsequent evaluation and recommendation by the Evaluation and Selection Committee. The five transportation planning consultant firms provided SFRTA with the resources needed to fulfill its transportation planning efforts. The terms of these five contracts were for three (3) years (October 2004-October 2007) with extended optional terms of two (2) additional one (1) year periods (2008 - 2009). The five contracts expire in October 2009.

Staff is seeking Board approval to issue LOI No. 09-007 pursuant to the Consultants' Competitive Negotiation Act (CCNA) and to appoint members of the Evaluation Committee.

Department: Planning and Capital Development
Project Manager: Marie Suzie Papillon

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

FISCAL IMPACT: Each consultant contract will be Task Order driven and funding will be identified for each project as part of the Authority's Annual Capital Plan.

EXHIBITS ATTACHED: Exhibit 1 – Draft LOI 09-007 Scope of Work
Exhibit 2 - Evaluation Criteria
Exhibit 3 - Background of Evaluation and Selection Committee

REQUEST FOR LETTER OF INTEREST 09-007
FOR TRANSPORTATION PLANNING CONSULTANT SERVICES

Recommended by: Daniel Mayza 4/16/09
Department Director Date

Approved by: CL-3 4/16/09
Procurement Director Date

Authorized by: Joseph S. ... 4/16/09
Executive Director Date

Approved as to Form by: ... 4/16/09
Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo Yes No
James A. Cummings Yes No
Commissioner Josephus Eggleton Yes No
Marie Horenburger Yes No

Commissioner Jeff Koons Yes No
Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
F. Martin Perry. Yes No

LOI NO. 09-007 - SCOPE OF SERVICES

3.1 INTRODUCTION1

3.2 BACKGROUND1

3.3 CONSULTANT RESPONSIBILITIES.....2

3.4 DETAILED SCOPE OF SERVICES2

 3.4.1 SHORT AND LONG RANGE TRANSPORTATION PLANNING.....2

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 3.4.3 ASSISTANCE WITH ALTERNATIVES ANALYSIS (AA) AND MAJOR INVESTMENT STUDIES (MIS).....3

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3.0 – SCOPE OF SERVICES

3.1 Introduction

The South Florida Regional Transportation Authority's (SFRTA) Capital Development and Planning Department [is this really the name of the department?] seeks a multidisciplinary consultant team (the "Consultant") to provide expertise, and technical and logistical support for the comprehensive implementation of selected projects from the SFRTA's *The Strategic Regional Transit Plan (SRTP) and the Fiscal Year 2009-2018 Transit Development Plan, Major Update (TDP)* and other regionally-significant transportation projects as identified.

3.2 Background

State legislation in 2003 changed the Tri-County Commuter Rail Authority (Tri-Rail) into the SFRTA and expanded its realm and duties to plan, construct, and operate various modes of transportation to meet the mobility needs of Miami-Dade, Broward and Palm Beach counties in South Florida and to leverage federal funds to support regionally significant transportation projects consistent with transit-supportive land use decisions. In addition, SFRTA has the ability to enter into operating agreements with other public transportation agencies within the South Florida area for the coordination of bus service, schedules, and routes.

In 2008, the SFRTA completed *The Strategic Regional Transit Plan (SRTP) and the Fiscal Year 2009-2018 Transit Development Plan, Major Update (TDP)*. These studies build on the foundation of existing long-range transportation across and within the three counties, identifying transit project enhancements which extend the reach and coverage of presently planned projects and provide a stronger, interconnected grid of quality transit services. The regional transit plan provides a set of transit system improvements which, when implemented, would create a seamless set of transit services serving major travel corridors and activity centers and vastly improving mobility in the three county region.

The studies present an overview of existing South Florida transit services and examines the ability of each service to address regional travel needs. The studies also consider vital community input, an outcome of the regional transit workshop and the regional transportation summit. The Palm Beach County Metropolitan Planning Organization (MPO), Broward County MPO, Miami-Dade MPO, Treasure Coast Regional Planning Council, South Florida Regional Planning Council, The Florida Department of Transportation, Miami-Dade Transit, Broward County Transit, Palm Tran and SFRTA oversaw and contributed to the studies. From these efforts, a short-range (1 to 5 years), a mid-range (6 to 10 years), and a long-range (11 to 25 years) implementation plan was developed to enhance the region's transit network.

The short-range planning phase comprises projects that can be quickly implemented, provide immediate benefits, and complement the existing services. These short-range projects are based on an assessment of service needs and the potential for rapid deployment. The mid- and long-range planning phases are designed to further shape the region by upgrading transit corridors to provide a balance of mobility and accessibility as transit services are expanded across the region.

The SFRTA's overall objectives are as follows:

- a) enhance the efficiency and coordination of all transit elements and contribute to the economic prosperity of the South Florida region and the State;
- b) reduce passenger vehicle congestion along freeways, highways, and surface streets;
- c) improve regional mobility and access;
- d) coordinate and develop transit-supportive land use policies and guidelines with regional planning councils and local municipalities;
- e) actively engage public/private/civic partnerships that develop and enhance transit-oriented development in the region;
- f) identify measures to improve safety of all modes;
- g) reduce non-residential traffic in neighborhoods; and
- h) reduce air pollution within the region.

3.3 Consultant Responsibilities

With the regional implications of the formation of the SFRTA and potential transportation planning efforts resulting from the creation of the SFRTA in 2003, SFRTA is seeking up to five (5) General Planning Consultants to assist SFRTA with implementing regionally significant transit projects emanating from these plans and the long range transportation plans of the region's three MPOs. An additional and very important component of transit planning and implementing regionally significant transit projects is the coordination of land use decisions, which include the focusing of mixed-use development into key locations throughout the region and the promotion of transit, pedestrian, bicycle and auto accessibility.

3.4 Detailed Scope of Services

The General Planning Consultant shall assist in the planning, technical, managerial and administrative efforts related to transportation studies, projects and/or activities of SFRTA. The Consultant will conduct the technical work identified in the projects selected for implementation from *the Strategic Regional Transit Plan (SRTP) and the Fiscal Year 2009-2018 Transit Development Plan, Major Update (TDP)* and also other technical land use and transportation planning activities as requested by SFRTA.

3.4.1 Short- and Long-Range Transportation Planning

Conduct planning and feasibility studies for regionally-significant transit and transit-oriented development projects, as directed. Develop demand or market forecasts, including utilizing transportation forecasting models when required. Prepare project layouts and capital cost estimates necessary to support planning studies. Develop operating scenarios utilizing operational models and other tools and estimate operating costs and revenues.

3.4.2 Facilities Planning and Development

Plan and develop transit facilities related to transit operations for SFRTA.

3.4.3 Assistance with Alternatives Analysis (AA) and Major Investment Studies (MIS)

Provide all relevant project management assistance required for the Federal Transit Administration's (FTA) AA/MIS process, if requested by SFRTA.

3.4.3.1 Required Areas of Expertise

Documented experience in the creation and management of multiple AAs that produced a Locally-Preferred Alternative (LPA) that was successfully adopted by a relevant MPO, submitted to the FTA's New Starts program for review and that received an overall FTA project justification rating of "Recommended" or "Highly Recommended".

3.4.4 Station Area/Transit-Oriented Development (TOD) and Oversight

The Consultant will work with SFRTA staff and stakeholders to determine appropriate measures for implementing station area development plans. Consultant will inventory and evaluate implementing tools and strategies used in cities with similar transit development experience for potential application to Palm Beach, Broward or Miami-Dade county stations and station area locations and provide recommendations to the SFRTA.

Under direction from SFRTA, the Consultant will identify potential joint-and/or co-development opportunities, evaluate and provide capacity-building assistance to potential community-based development partners, provide initial analysis to explore a range of development alternatives, help negotiate partnerships, and help establish guidelines for joint development agreements. The Consultant may be asked to provide site-level technical assistance as necessary.

3.4.4.1 Required Areas of Expertise

1. Market and Development Analysis - demonstrate national experience in economics, real estate development (as a successful real estate developer or expertise in analyzing projects that were constructed); station area/transit real estate development/financial

- analysis; economic and fiscal impact; economic (re)development; and new transit system development and/or evaluation.
2. Public Involvement and Education - knowledge of transit-oriented development issues and urban development/redevelopment; experience working with key stakeholders, including working with diverse interest groups to develop shared understandings and working relationships; and developing focused learning activities and executing successful media strategies, products and events.
 3. Conceptual Site Planning - experience with innovations in multi-family and retail/commercial development projects and contemporary planning issues and regulations in South Florida; issues and current techniques in transit-oriented urban development and planning; and knowledge of the laws, regulations and codes of the local jurisdictions, the State of Florida and the FTA.
 4. Site Planning Review and Transit-Oriented Development Guidelines - experience developing and implementing guidelines that emphasize pedestrian-scale development and transit and non-motorized-accessible site plans, with both greenfield (new-site) and in-fill/redevelopment situations.
 5. Streetscape Planning and Pedestrian Facilities Planning - demonstrated success working with property owners and municipal traffic engineers to construct devices that emphasize generous and safe pedestrian facilities for high levels of use in public streets and rights of way.
 6. Land Use Analysis and Promotion – experience with analyzing land use and zoning laws and addressing changes or additions needed to advance transit-supportive land use projects.

3.4.5 Project Control and Management

It is expected that the Consultant's project management team have the following experience and skills in the following areas of project control and management:

1. effective work planning, monthly progress reporting, and invoicing;
2. schedule control, monitoring, and reporting;
3. budgeting control, monitoring, and reporting;
4. quality control;
5. establishing teamwork within consulting team and with SFRTA, and other consultants and stakeholders;
6. conducting monthly project meetings with SFRTA and relevant study committees and prepare and distribute project-meeting minutes to all participating stakeholders;
7. briefing SFRTA Board on overall project status, issues and concerns;
8. providing advice and consultation to SFRTA's Director of Planning and Capital Development [different than department name in lead paragraph] on overall development strategy;
9. ensuring compliance with State and FTA guidelines; and
10. providing other services as may be deemed necessary to implement the Study [what study?].

3.4.6 Financial Planning and Analysis

1. conduct financial studies;
2. evaluate all relevant funding sources and options;
3. prepare project costs and analysis;
4. develop project expenditure forecasts; and
5. analyze new funding opportunities for SFRTA program of projects.

3.4.7 Preparation of New Starts Report

The Consultant will assist SFRTA with the preparation and completion of the 5309 New Starts Report on the transit element of any selected LPA.

3.4.7.1 Required Areas of Expertise

The Consultant is required to have a proven track record managing projects that clearly address and meet the following FTA Project Justification Criteria:

1. Mobility Improvements
 - Normalized Travel Time Savings
 - Low-Income-Households Served
 - Employment Near Stations
2. Environmental Benefits
 - Change in Regional Pollutant Emissions
 - Change in Regional Energy Consumption
 - EPA Air Quality Designation
3. Operating Efficiencies
 - System Operating Cost per Passenger Mile
4. Cost Effectiveness
 - Incremental Cost per Hour of Transportation System User Benefit
5. Transit Supportive Land Use and Future Patterns
 - Existing Land Use
 - Transit Supportive Plans and Policies
 - Performance and Impacts of Policies
6. Other Factors
 - Economic Impacts

The Consultant will be required to have demonstrated experience with transit projects that have received a summary project justification rating of “Highly Recommended” or “Recommended” from the FTA.

3.4.8 Public Participation

The Consultant will establish and implement comprehensive public participation programs and outreach activities for planning studies and projects that meet the requirements of federal, state, regional and local processes.

3.4.9 Environmental Analysis

1. conduct environmental assessments or analyses, as required by the National Environmental Policy Act (NEPA); and
2. ensure that projects are in compliance with all environmental laws.

3.4.10 Preliminary Project Planning and Conceptual Site Planning

The Consultant will be required to provide deliverables that advance the preliminary planning and conceptual site planning of an assigned project. The following tasks will be expected of the Consultant:

1. analysis and suggestion of policies and programs in region that may enhance overall feasibility of project;
2. analysis and suggestions for financial feasibility of the project;
3. act as agents for SFRTA in conducting analysis of project development and conceptual site plans prepared by others; and
4. ensure that SFRTA is receiving appropriate value for projected costs and that projected costs are reasonable for the results to be achieved.

**Evaluation Criteria for the Analysis and Ranking of Proposers for Letter of Interest (LOI)
No. 09-007 for General Planning Consultant Services for the SFRTA**

A consultant team will be qualified and selected by SFRTA's Selection Committee as a General Planning Consultant (GPC) based on the following weighted criteria:

1. **Qualifications and Experience.** Demonstrated skills and qualifications of the teams in the areas described above. Specific skills and qualifications in the areas of short and long range transportation planning; facilities planning and development, alternatives analysis and major investment studies; station area/transit-oriented development and oversight; project control and management; financial planning and analysis; preparation on New Starts Reports; public participation; environmental analysis and preliminary project planning and conceptual site planning. **(Maximum 50 points)**
2. **Personnel, Proposed Project Manager and Project leaders.** This category will evaluate the experience and qualifications of individuals, including subcontractors and subconsultants, who will be assigned to the project. **(Maximum 30 points)**
3. **Approach.** This category will examine the Proposer's approach, creativity, and resourcefulness to provide the required services. **(Maximum 10 points)**
4. **Knowledge of South Florida Conditions.** This category will examine the Proposer's knowledge of South Florida and regional issues as they relate to transit needs. **(Maximum 10 points)**

**BACKGROUND OF EVALUATION AND SELECTION COMMITTEE
FOR THE ANALYSIS AND RANKING OF PROPOSERS FOR
LOI No. 09-007 FOR GENERAL PLANNING CONSULTANT SERVICES**

Daniel R. Mazza, P.E. Director of Engineering and Construction, Planning and Capital Development for SFRTA

Dan's responsibilities include overseeing the planning, engineering and construction of SFRTA's capital program. Totalling over \$400 million, some of the projects included in SFRTA's capital program were the Segment 5 Double Tracking Project and the High Level New River Bridge project. Dan has over 20 years experience in transportation design, construction, and project management, including seven years as project manager for Segments 1-4 of SFRTA's Double Tracking Improvement Program.

Edward Woods, CPA Director of Finance & Information Technology for SFRTA

Ed is a Certified Public Accountant with the State of Florida. His responsibilities include overseeing SFRTA's Finance, Accounting, Information Technology and Budget Departments. He has been employed with SFRTA for over 16 years and possesses 28 years experience in finance/accounting and 16 years experience in transportation.

Marie Suzie Papillon Transportation Planning Manager for SFRTA

Suzie joined the SFRTA/Tri-Rail team in April 2006. As Manager of the current five General Planning Consultant Team contracts, Suzie is responsible for the management and execution of work order activities associated with regional transportation planning project management, project implementation, and financial management. She brings with her over ten years of proven planning and project management experience in public transportation and community development.

Joseph Quinty, AICP Transportation Planning Manager for SFRTA

Joe has been with SFRTA for over two years and serves as project manager for multiple ongoing transit studies, including the agency's Strategic Regional Transit Plan and 10-Year Transit Development Plan. He also manages the SFRTA Planning Technical Advisory Committee (PTAC) and serves on the technical committees of Southeast Florida's three MPO's.

Prior to his work for SFRTA, Joe spent four years with the Collier County Transportation Planning Department in Naples, Florida, where he managed corridor studies and worked closely with the local Metropolitan Planning Organization (MPO) on long-range planning issues. In previous work in Morris County, New Jersey, Joe participated in various multi-modal studies, including the restoration of passenger rail on the historic Lackawanna Cut-off. He has earned a Master of Urban Planning degree from Hunter College, City University of New York and a Bachelor of Arts degree in history and political science from Drew University in Madison, New Jersey. Joe is also a daily Tri-Rail rider, making the commute each weekday from West Palm Beach to SFRTA offices in Pompano Beach.

Marie Jarman

Administrative Compliance Officer for SFRTA

Ms. Jarman is responsible for establishing, implementing and administering the Authority's Civil Rights Programs which includes the Americans with Disabilities Act (ADA), Title VI Disadvantaged Business Enterprise (DBE) as well as coordination of the Triennial Reviews. She has been employed with SFRTA for 13 years. Prior to her current responsibilities, Ms. Jarman was the Grants Administrator for the SFRTA responsible for securing the Authority's Federal and State Funding for its Program of Projects.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Consent Regular Public Hearing

REQUEST FOR PROPOSAL NO. 09-008
FOR GENERAL COUNSEL LEGAL SERVICES

REQUESTED ACTION:

(A) MOTION TO APPROVE: Issuance of Request for Proposals (RFP) No. 09-008 for General Counsel Legal Services.

(B) MOTION TO APPROVE: The composition of an Evaluation/Selection Subcommittee. The Evaluation/Selection Subcommittee will be comprised of the following staff members for the evaluation and short-listing of proposals submitted pursuant to RFP No. 09-008 for General Counsel Legal Services.

Jack Stephens, Deputy Executive Director
Diane Hernandez, Director of Administration
Mary Jane Lear, Human Resources Manager
Dan Mazza, Director of Engineering and Construction
Edward Woods, Director of Finance and Information Technology

SUMMARY EXPLANATION AND BACKGROUND:

On the last two occasion it sought General Counsel legal services, the Board determined that the following evaluation and selection process provided the Board with the greatest decision-making ability for selection of General Counsel without having the entire Board schedule oral presentations, evaluate and score an unlimited number of proposals. This process also allows the Board to consider input on the Proposers from staff.

(Continued on Page 2)

Department: Executive
Project Manager: N/A

Department Director: Joseph Giulietti
Procurement Director: Chris Bross

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Scope of Services
Exhibit 2 - Evaluation Criteria
Exhibit 3 - Background of Evaluation/Selection Subcommittee

REQUEST FOR PROPOSAL NO. 09-008 FOR GENERAL COUNSEL LEGAL SERVICES

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

An Evaluation/Selection Subcommittee comprised of staff members would initially evaluate and score proposals to determine a non-binding short listing. The Board would then hear presentations from those short listed Proposers, evaluate and determine a final ranking for selection for award.

The Scope of Service is unchanged from the RFP process conducted in 2007.

REQUEST FOR PROPOSAL NO. 09-008 FOR GENERAL COUNSEL LEGAL SERVICES

Recommended by: _____
Department Director Date

Approved by: CEZ 4/16/09
Procurement Director Date

Authorized by: [Signature] 4/16/09
Executive Director Date

Approved as to Form by: [Signature] 4/16/09
Staff Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
 James A .Cummings Yes No
 Commissioner Josephus Eggelation Yes No
 Marie Horenburger Yes No
 Felix M. Lasarte Yes No

Commissioner Jeff Koons Yes No
 Alice N. Bravo Yes No
 George A. Morgan, Jr. Yes No
 F. Martin Perry Yes No

4.0 - SCOPE OF SERVICES

4.1. INTRODUCTION

A) General Counsel shall provide legal services for the South Florida Regional Transportation Authority (SFRTA). The Agreement between SFRTA and the General Counsel shall be considered a personal service contract and SFRTA General Counsel services shall be performed, managed and supervised by a designated General Counsel Representative and such partners, associates and employees of General Counsel assigned by the designated General Counsel's Representative to SFRTA matters.

B) The designated General Counsel's Representative shall attend all Board regular meetings, special meetings, emergency meetings and workshops unless ill or on vacation. The General Counsel will send a replacement when the General Counsel Representative is out on vacation or ill. The SFRTA's Board and/or Executive Director shall first approve all attorneys assigned to SFRTA matters.

C) The specialties and resources of the General Counsel's entire firm shall be made available to SFRTA through the General Counsel's Representative; however, it is not the intent of SFRTA to utilize the General Counsel for specialized legal services that would otherwise be undertaken by outside counsel without entering into a separate agreement for such services.

D) The General Counsel's Representative shall be available to provide legal services for emergency situations seven days a week, 24 hours a day, pursuant to arrangements acceptable to the SFRTA and General Counsel.

E) The General Counsel's Representative shall work with the Executive Director and staff in providing the legal services under this Agreement and shall report to the Board.

F) The General Counsel's Representative shall be physically present at least twice a month as determined by the Executive Director at SFRTA's administrative headquarters. Legal support services shall also be provided at the General Counsel's offices. All direct and indirect expenses shall be incurred by General Counsel.

G) SFRTA, if requested, will provide the General Counsel's Representative with a suitable office at SFRTA's administrative headquarters, including office furnishings, phone, fax machine, dictation equipment, computer, computer printer, and modem sufficient to allow the General Counsel to access the firm's database. SFRTA shall provide supplies and other items on site, as needed, to allow the General Counsel to perform the services requested pursuant to this Agreement.

H) General Counsel shall at all times comply with the Florida Bar's Rules of Professional Conduct, including, but not limited to, provisions relating to conflicts of interest. The General Counsel shall have a continuing obligation to report any potential conflicts to the

Board. Conflicts are not limited to legal conflicts. Reportable conflicts include, but not limited to, any business or lobbying activities that conflict with the interests of SFRTA.

I) The General Counsel's Representative shall provide periodic status reports, either oral or in writing, as requested by the Board and/or Executive Director.

J) All written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by SFRTA or at its expense shall be kept confidential by the General Counsel and shall not be disclosed to any other party, directly or indirectly, without SFRTA's prior written consent, unless required by Florida Statutes Chapter 119 or an order issued by a court or like authority of lawful jurisdiction. All drawings, maps and sketches, and other data developed or purchased under this Agreement, or at SFRTA's expense, shall be and remain the property of SFRTA and shall be reproduced and used solely at the discretion of SFRTA. The General Counsel shall at all times comply with the provisions of Chapter 119, Florida Statutes (Public Records Law).

4.2 GENERAL COUNSEL LEGAL SERVICES; GENERAL REQUIREMENTS

A) It is the intent of this specification to describe the essential duties and responsibilities of SFRTA's General Counsel. All items or features not specifically mentioned which are necessary or which are normally furnished in order to provide such services shall be furnished by the General Counsel. In providing legal services, the General Counsel shall exercise the degree of reasonable knowledge and skill that lawyers of ordinary ability and skill possess and exercise.

B) The General Counsel shall possess the necessary qualifications, knowledge, skills and abilities to provide SFRTA with the following legal services:

1. Advice regarding general matters, including review and assistance in drafting commodity, construction, consultant, personal services, and other public contracts as requested, as well as providing advice on the federal requirements (laws, regulations, circulars and guidance) relating to such contracts.

2. Advice regarding Chapter 53 of Title 49, of the U.S. Code, as amended by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) as well as other federal legislation and programs relating to public transit and commuter rail systems, including, but not limited to, disadvantaged business enterprise (DBE) programs of recipients of federal financial assistance governed by 49 CFR Part 26; and the Americans with Disabilities Act (ADA).

3. Support for SFRTA interaction with the state, counties, cities, metropolitan planning organizations, regional planning councils and the federal government, including the Federal Transit Administration (FTA), Federal Railroad Administration (FRA), and the United States Department of Transportation (USDOT).

EXHIBIT 1

4. Support for preparing easements and access agreements, and/or acquiring, purchasing, holding, leasing real estate owned by SFRTA.
5. Support to sell, convey, exchange, lease, or otherwise dispose of any real or personal property acquired by SFRTA or to enter into joint development agreements involving SFRTA property.
6. In-service training programs for SFRTA managers and supervisors regarding topics as requested by SFRTA.
7. Research and informal oral and formal written opinions regarding any subject requested by SFRTA.
8. Research and preparation of written briefs and oral argument in all cases where so required before administrative agencies.
9. Advice regarding all employment practices, including hiring and termination, employment applications, employee handbook, and policy and procedure manuals.
10. Advice and representation regarding all labor relations matters, including recognition petitions, collective bargaining, grievances, and arbitration cases.
11. Advice regarding the Federal Fair Labor Standards Act (FLSA) and Florida Wage-Hour Laws.
12. Advice and representation regarding Federal Equal Employment Opportunity Commission, (EEOC), and Florida Commission of Human Relations (FCHR), discrimination cases, including administrative agency investigations and hearings.
13. Advice regarding Occupational Safety and Health Administration (OSHA) matters, including representation before administrative agencies, and review and assistance in drafting safety procedures, plans, etc.
14. Advice to SFRTA management on all types of employee, labor relations, human resource and other personnel issues, where sound legal advice and a prompt response are required.
15. Advice and representation regarding claims of wrongful discharge, breach of employment contract, etc.
16. Advice and representation regarding unemployment compensation matters, including administrative hearings.

17. Advice regarding Florida's Retirement Program and any other SFRTA employee benefit matters.

18. Advice regarding the Federal and Florida Family and Medical Leave Acts (FMLA), and review and assistance in drafting FMLA compliance plans, procedures, forms, policies, etc.

19. Advice regarding the FTA matters, including required drug and alcohol testing, and review and assistance in drafting substance abuse policies and procedures.

20. Advice regarding standard terms and conditions governing the administration of federal and state assistance awarded by the USDOT or FDOT through a Grant Agreement, Cooperative Agreement or Joint Participation Agreement.

21. Advice regarding legal issues related to the operations and management of a public regional transportation authority, including compliance with Florida's Public Meetings Law (Chapter 286, F.S.), Public Records Law (Chapter 119, F.S.) and Public Ethics Laws (Section 112.311, et seq., F.S.).

22. Advice regarding the design, construction and maintenance of transportation facilities, including, but not limited to, vertical construction, railroad tracks, roads and bridges, etc.

23. Advice and representation regarding right-of-way acquisition, relocation assistance and condemnation of real property for transportation facilities.

24. Advice regarding the drafting or interpretation of legislative bills to be considered by the Florida Legislature or U.S. Congress and their possible impact on the authority.

25. Advice regarding the drafting of amendments to the authority's By-laws, Tariff, Procurement Code and other policies.

4.3 SPECIAL COUNSEL SERVICES

A) SFRTA may retain outside special counsel to perform specialized legal service as may be determined to be necessary from time to time by the Board including, but not limited to:

1. Specialized legal support relating to the operation of SFRTA, including non-routine labor law (e.g. Railway Labor Law) and employment law issues, union negotiations and SFRTA's compliance with applicable local, state and federal law provisions.

2. Transactional matters relating to the drafting, interpretation and enforcement of certain complex contracts.

3. Litigation.

4. Matters involving a conflict of interest for the General Counsel. In the event that SFRTA's Board is required to obtain the legal services of another Attorney due to a conflict of interest for the General Counsel, the costs of obtaining those services may be deducted, after negotiations with General Counsel, from General Counsel's contract amount.

B) General Counsel may, upon the recommendation of SFRTA's Board and/or Executive Director, be utilized to perform certain specialized outside counsel services that are not within the scope of the general legal services agreement. Such services shall be performed based on the hourly fee schedule submitted with General Counsel's proposal.

Evaluation Criteria

The Evaluation/Selection Subcommittee will evaluate and score responsive proposals based on the criteria listed below. The criteria are itemized with their respective weights for a maximum total of one hundred (100) points. A Proposer may receive the maximum points or a portion of this score depending on the merit of its proposal, as judged by the Subcommittee member.

(1) EXPERIENCE, PERFORMANCE AND QUALIFICATIONS. (Maximum 25 points)

This category will evaluate the legal experience, current and past performance, and qualifications of the Proposer in providing legal services as sought by SFRTA in the Scope of Services. Particular attention will be given to prior public entity representation, including demonstrated ability, years and type of experience.

(2) ORGANIZATION, STAFFING AND OFFICE LOCATION. (Maximum 25 points)

This category will assess the degree to which the Proposer's firm is organized to support successful accomplishment of SFRTA's needs as contained in the Scope of Services. Of particular importance is the organization of the local office and the specific attorneys and support staff to be involved in SFRTA matters. Each Proposer must list the key personnel who will have responsibility for performance of the contract.

(3) LEGAL APPROACH AND PERFORMANCE PLAN. (Maximum 25 points)

This category will examine the Proposer firm's legal approach to providing routine legal services to SFRTA and plan for rendering legal advice to staff and Board members, handling litigation and transactional matters, providing legal training and pro-active legal advice, informing SFRTA of new developments in the law affecting SFRTA, and providing special counsel services. Assessments will be made as to whether the respondent has studied and gained an understanding of the SFRTA with regard to the services sought in the Scope of Services.

(4) COST. (Maximum 25 points)

The base for the evaluation of price proposals will be set at the dollar amount of the lowest price proposal for the total contract period, including option years. The lowest price proposal will receive the maximum score (25 points) for the price evaluation. All other price proposals will be compared to the lowest price proposal.

Scores will be based on the following formula:

$$S = \left(1 - \frac{b - a}{a} \right) \times 25$$

where:

- a = Dollar amount of the lowest price proposal
- b = Dollar amount of price proposal to be rated
- s = Score (rounded to the nearest 10th of a point)

General Counsel Legal Services
Subcommittee Biographies

Jack Stephens

Deputy Executive Director

Mr. Stephen's responsibilities include managing the administrative oversight functions of SFRTA, including planning, finance, human resources, marketing, engineering, and revenue/fare collection. He has been employed with SFRTA since May 2003, after 12 years of executive level experience with Metropolitan Atlanta Regional Transit Authority (MARTA).

Diane Hdz. Del Calvo

Director of Administration / EEO Officer

Ms. Del Calvo's responsibilities include overseeing SFRTA's Civil Rights Program, Records Management Program, Board Support and Executive Office Administration. Ms. Del Calvo has been employed with the SFRTA for over 9 years and possesses over 14 years of administration experience. Ms. Del Calvo has a Masters in Public Administration.

Mary Jane Lear

Director of Human Resources

Ms. Lear's responsibilities include overseeing SFRTA's Human Resources Department. Ms. Lear has been with the SFRTA for over 18 years. For the past 9 years, Ms. Lear has been the Director of the Human Resources performing administrative and managerial work in planning, organizing, and directing the Human Resources functions of the Authority. Ms. Lear has over 30 years of Leadership, Supervisory and Management experience.

Daniel R. Mazza, P.E.

Director of Engineering and Construction

Mr. Mazza's responsibilities include overseeing the design and construction of SFRTA's capital program. Totaling over \$400 million, some of these projects included the SFRTA's Segment 5 Double Tracking and New River Bridge projects. Mr. Mazza has over 20 years experience in transportation design, construction, and project management, including seven years as project manager for Segments 1- 4 of SFRTA's Double Tracking Improvement Program.

Edward Woods, CPA

Director of Finance & Information Technology

Mr. Wood's is a Certified Public Accountant with the State of Florida. Mr. Wood's responsibilities include overseeing SFRTA's Finance, Accounting, Information Technology and Budget Departments. Mr. Woods has been employed with SFRTA for over 17 years and possesses 35 years experience in finance/accounting and 21 years experience in transportation.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009

AGENDA ITEM REPORT

Information Item Presentation

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND:

In response to a request made by the South Florida Regional Transportation Authority (SFRTA) Governing Board at its meeting on August 22, 2008, SFRTA staff continues to provide a report regarding the activities of the SFRTA Planning Technical Advisory Committee (PTAC). While early PTAC reports covered basic information such as committee duties and membership, the PTAC Report now includes details such as agenda items and activities of individual PTAC meetings. The following PTAC Report is a summary of the PTAC meeting held on March 18, 2009.

Agenda items at the March 18, 2009 meeting of the SFRTA PTAC included:

- SFRTA Economic Stimulus Priorities
- Tri-Rail Proposed Schedule Enhancements
- FTA Job Access Reverse Commute (JARC) and New Freedom Programs
- SFRTA Transportation Summit Wrap-Up
- US 27 Freight Rail Feasibility Study
- Palm Beach Gardens Transit-Oriented Development Charrette

SFRTA Planning staff presented the agency's priorities for the federal economic stimulus program (American Recovery and Reinvestment Act of 2009). It was announced that SFRTA is seeking to purchase new locomotives with its approximately \$15 million of stimulus funds. The committee was made aware that exercising an existing option for 10 additional railcars is a fallback option in case problems arise with the locomotives procurement. This is due to the fact that the option for additional railcars can be exercised in a very short timeframe. SFRTA staff asked committee members to keep this in mind if there are remaining regional or county stimulus funds that need to be spent quickly.

(Continued on page 2)

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

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

EXHIBITS ATTACHED: None

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SFRTA Operations staff presented an overview of the proposed changes to Tri-Rail's weekday schedule. The changes include slightly longer end-to-end run times and extra time for train turnarounds, which are expected to improve on-time performance. No implementation date has been set for the schedule changes.

SFRTA Planning staff provided information on the FTA JARC and New Freedom programs, which SFRTA has volunteered to administer for the Miami/South Florida region. Prompt efforts are required for the region to keep program funds that had been allocated for fiscal year 2007, including the creation of a competitive project identification and selection process. The PTAC will be used as the oversight body for this process, which needs to be completed by July 15 of this year in order to retain the 2007 funds.

SFRTA Planning staff presented an overview of the 2009 Transportation Summit, which took place on February 21. There were 378 attendees at the Saturday morning event, which included three keynote speakers, a panel of distinguished business leaders and extensive public interaction. PTAC members were presented with the detailed results of the interactive survey that was conducted among all summit attendees. Information presented at the Summit, including keynote slideshows, survey results and display boards, is available online at <http://www.sfrta.fl.gov/summit/>.

FDOT staff provided information on the US 27 Freight Rail Feasibility Study, an effort that was requested by the Florida Legislature. The study is examining the US 27 corridor in western Miami-Dade, Broward and Palm Beach Counties as a potential rail freight route. Issues tied to the study include a desire for a western freight bypass, the potential "Inland Port" in the Glades area of Palm Beach County, the state's possible purchase of US Sugar land south of Lake Okeechobee, larger vessels from Asia having access to the Port of Miami, potential future passenger service on the FEC Corridor and the uncertain future of rock mining in Miami-Dade County. The PTAC reviewed the draft scope of services and provided feedback.

SFRTA Planning staff gave a brief overview of the upcoming Palm Beach Gardens Transit-Oriented Development Charrette, planned for March 20-27. The charrette is a week-long community based effort to create a vision for future passenger rail facilities and surrounding development in the City of Palm Beach Gardens. The Treasure Coast Regional Planning Council is conducting the charrette, with funding provided by the City of Palm Beach Gardens, Palm Beach MPO, FDOT and SFRTA.

The next two PTAC meetings are scheduled for April 22 and May 20. The FTA's JARC and New Freedom program is expected to be a recurring item on the PTAC agenda in the months ahead.

Recommended by: _____
 Department Director Date

Approved by: _____
 Contracts Director Date

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Meyer 4/16/09
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: Jay L. Anderson 4/16/09
Executive Director Date

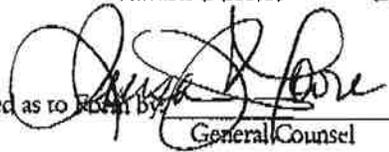
Approved as to Form by: _____
General Counsel Date

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved as to Form by:  _____ 4/8/09
General Counsel Date

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

SUMMARY EXPLANATION AND BACKGROUND (Contd.):

As FTA's DR for the JARC and New Freedom programs, SFRTA will be responsible for the administration of the programs. Up to ten percent of the program funds are available to reimburse SFRTA's administrative costs. SFRTA's Planning Technical Advisory Committee (PTAC), which includes representatives from three MPOs, three transit providers, two regional planning councils and the two FDOT districts, will review the applications and make recommendations to the Board. The Board is responsible for final approval and certification of selected JARC and New Freedom applications for the Miami UZA.

SFRTA is proposing an aggressive schedule to secure the funds available through the JARC and New Freedom Programs. It is required that a competitive project selection be held, each agency's compliance with FTA requirements be reviewed and certified, and grant applications be submitted to the FTA by July 15, 2009.

Descriptions and background information on the JARC and New Freedom Programs can be found on the FTA website at http://www.fta.dot.gov/funding/grants/grants_financing_3550.html and http://www.fta.dot.gov/funding/grants/grants_financing_3549.html.

Mr. William Cross, SFRTA Planning Manager, will present this item and provide additional information on these programs and processes.

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

Recommended by: *P. Woods* 04-16-09 Approved by _____
Department Director Date Contracts Director Date

Authorized by: *[Signature]* 4/16/09 Approved as to Form _____
Executive Director Date General Counsel Date

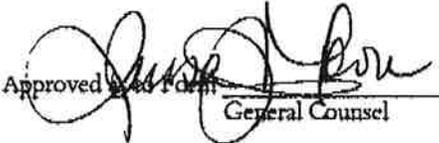
AGENDA ITEM NO. I-2

FEDERAL TRANSIT ADMINISTRATION (FTA) JOB ACCESS REVERSE COMMUTE (49 U.S.C. 5316) AND NEW FREEDOM PROGRAMS (49 U.S.C. 5317)

Recommended by: _____
Department Director Date

Approved by _____
Contracts Director Date

Authorized by: _____
Executive Director Date

Approved by  _____ 4/8/09
General Counsel Date



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

REGION IV
Alabama, Florida, Georgia,
Kentucky, Mississippi,
North Carolina, Puerto
Rico, South Carolina,
Tennessee, Virgin Islands

230 Peachtree St., N.W.,
Suite 800
Atlanta, GA 30303
404-865-5600
404-865-5605 (fax)

November 12, 2008

Mr. Harpal S. Kapoor
Director
Miami-Dade Transit
Overtown Transit Village
701 N.W. First Court, Suite 1700
Miami, Florida 33136

Re: FY 2007 Section 5316 – Notice of Appropriation - \$2,950,084
FY 2007 Section 5317 – Notice of Appropriation - \$1,677,667
FY 2007 Section 5309 – “Earmarks” - \$3,926,234
E2007-BUSP-0192 Miami Dade, FL 7th Avenue Transit Hub - \$601,920
E2007-BUSP-0193 Miami-Dade County, Florida-buses and bus facilities - \$1,203,840
E2007-BUSP-0194 Miami-Dade County, Florida-buses and bus facilities - \$802,560
E2007-BUSP-0195 Miami-Dade County, Florida-Transit Security System - \$599,914
E2007-BUSP-0196 Miami-Dade Transit 7th Avenue NW Transit Hub - \$238,000
E2007-BUSP-0197 Miami-Dade Transit Dadeland South Intermodal Center - \$480,000

Dear Mr. Kapoor:

The Federal Transit Administration (FTA) is writing to inform you that FTA Section 5309 funding was identified for your agency, and Section 5316 and Section 5317 funding was identified for your urbanized area in the FY 2007 U.S. Department of Transportation Appropriations Acts. Funds identified above will lapse and be returned to the U.S. Treasury if not awarded by September 30, 2009. It is essential that you contact the individual identified below with your plans and timeline for these funds soon. Please note that the regional deadline for submitting complete grant applications is July 15, 2009 for all program funds requiring Department of Labor Certification. In order for a grant to be considered complete and for FTA to assign a grant number, enabling submission in TEAM-Web, all program and project-related requirements must have been met. Determinations to review and process grant applications received after July 15, 2009 will be handled on a case-by-case basis.

In order to begin the application process, which leads toward obligation of funds, please prepare electronic applications to FTA for projects eligible under the respective funding programs. The projects must be included in the State Transportation Improvement Plan (STIP) approved by the FTA and the Federal Highway Administration (FHWA). Any environmental documentation required for the project must be approved by FTA prior to the grant application and award. Please also note that additional criteria (i.e. designated recipient letter, coordinated plan, competitive selection process, and a program management plan) must be developed before applications for the Section 5316 and 5317 funds can be submitted. To date, a designated recipient has not been

Re: Lapsing Funds

Page 2 of 2

identified for the Miami UZA. It is imperative that your staff work closely with your FTA planner to meet the statutory requirements prior to submitting your grant applications for these program funds.

In addition, to prevent any delays in grant processing at the end of the Federal Fiscal Year a timely submission of your agency's DBE goal is critical. To that end, there are some planning and program requirements that must be undertaken well before the August 1, 2009 deadline for next year's goal update. Please remember that the DBE methodology must be published for a 45-day public comment period. In order to submit the goal update by August 1, the public comment period must start no later than June 15, 2009. Any comment period that starts after this date will result in grant processing delays. Please also note that your agency's EEO plan was approved on May 5th 2008 and will expire on May 4th 2011, an update should be submitted to the Regional Civil Rights Officer, Mr. Frank Billue, for his review and approval no later than April 4th 2011. Similarly, your Title VI plan was approved on October 26th 2006 so that an update is due to Mr. Billue no later than September 25, 2009. Last, while there is an annual DBE Goal update requirement, there is not an annual DBE Program update. Thus, the DBE Program date of approval as reflected in TEAM is the original approval date and need not be changed and or modified at this time.

Planning for these projects may take some time, particularly for applicants new to FTA. I am writing to offer the assistance of the Region IV staff in securing these funds for your community. Please contact Myra Immings to discuss your plans for these funds; she can be reached at myra.immings@dot.gov or at (404) 865-5608.

Sincerely,

Jamie D. Pfister
Director of Planning and Program Development

cc: Ms. Patricia Barry (MDT)
M. R. Immings (FTA)

Issues Driving Time Management of Grants:

Systems Level Issues:

Long Range Transportation Plan (including current air quality conformity determination)
MPO resolution/action incipient to Transportation Improvement Program development
Other agencies' actions (such as transit authorities like GRTA whose concurrence is required by the governor prior to incorporating TIPs into the STIP)
TIP/STIP updates
Air quality conformity reports/determinations on TIPs/STIPs
Civil Rights program compliances
FTA Annual Certifications and Assurances (C&A)
Resolution of labor union controversies
Local match commitments

Project Level Issues:

NEPA planning/documentation/approval/findings on Class I & Class III actions
NEPA planning/documentation on Class II & Class II(d) actions
Real property appraisals and review appraisals
Toll revenue credits authority
Local match commitments

FTA Review Cycle Elements:

Initial draft
Initial review and iterative review process
Securing TEAM access (passwords and PINs)
Assignment of grant numbers
Civil Rights & Legal reviews
Department of Labor certification under 49 USC 5333(b)
TRO-04 award process
Recommendation by TRO-04 for FTA HQ award (Congressional notification)
Recommendations by FTA HQ for OST award (Congressional notification)

Remarks:

October-November Lapse Letters
Annual Federal Register Notice of Apportionments
November issuance of FTA Annual Certifications and Assurances
August DBE Goal Update (universal)
DOL prioritization practices/FTA/DOL MOU – particularly at end-of-fiscal year
National Transit Database Reporting
Financial Status Reports and Milestone Progress Reports in TEAM – implications for new grants

TIMING FACTORS IMPACTING FTA GRANT AWARD

The length of time it takes to process an FTA grant application through the Transportation Electronic Award & Management (TEAM) system is individual and specific in nature; it is dependent upon multiple factors:

1. The **Program** for which one is applying:
 - a. Planning Program grants, New Freedom Program grants, Elderly & Persons with Disabilities Program grants and Other-than-Urbanized Area Formula Program grants are simplest and potentially quickest to award principally because they **do not undergo the Department of Labor (DOL) referral and certification** processes;
 - b. Urbanized Area Formula Program grants and grants serving programs largely following urbanized area formula program rules such as Clean Fuels, United We Ride, and Job Access/Reverse Commute Program are potentially the next quickest to award principally because they are **awarded at the Regional level**;
 - c. Discretionary Capital Program grants require longer lead times not only because they require **Congressional notifications periods** and are awarded at either Federal Transit Administration (FTA) or Office of the Secretary of Transportation (OST) (depending upon current \$ thresholds), but also because they frequently include funding for acquisition of real property and/or construction which requires extra steps in compliance with Uniform Relocation Assistance and Real Property Acquisition Act (**Uniform Act**) and **National Environmental Policy Act (NEPA)**;
2. **Time of Application** (Season during the Federal Fiscal Year):
 - a. Earliest application after publication of annual **Certifications and Assurances** and **Apportionments and Allocations Notices** generally leads to quickest turn-around from draft application to submittal to award;
 - b. Shifts in prioritization according to annually negotiated protocols between FTA and DOL impact duration of grant application process;
3. **Status of Recipient General Readiness**:
 - a. Is the **Designation of Recipient** correspondence from the Governor or his/her designee in place?
 - b. Is the potential project sponsor/potential applicant a **Designated Recipient or a Sub-recipient**? Sub-recipients may need to apply to Designated Recipients who then apply on their behalf to FTA; this renders the overall process two-part doubling the application time.

- c. Does the potential project sponsor/applicant have **Vendor Code/User Identification** established?
- d. Does the potential project sponsor/applicant have **Personal Identification Numbers (PIN)** and passwords established for **TEAM and Electronic Clearinghouse Operation (ECHO)** established?
- e. Does the potential project sponsor/applicant have a **Dun & Bradstreet Number (DUNS)** established?
- f. **Financial/Legal/Technical Capacity demonstrated;**
- g. **Annual Certifications and Assurances** Executed by Designated Official and Counsel to the applicant (separate actions in TEAM);
- h. **Civil Rights Program** requirements met:
 - i) **Disadvantaged Business Enterprise (DBE)** goal annual update in place;
 - ii) **Equal Employment Opportunity (EEO)** Program criteria coordinated, submitted to and approved by FHWA Division Civil Rights Officer and Regional FTA Civil Rights Officer;
 - iii) **Civil Rights Act of 1964 Title VI** criteria coordinated, submitted to and approved by FHWA Division Civil Rights Officer and Regional FTA Civil Rights Officer;

4. State Management Plan/Project Management Plan:

- a. Is the **State Management Plan (SMP)** in place and approved by FTA for statewide programs?
- b. Are **Project Management Plans (PMP)** in place and approved by FTA for individual projects?

5. Human Services Transportation Plan and Other Competitive Selections:

- a. Are competitive selection plans supporting Job Access/Reverse Commute and new Freedom Programs funding in place? Have procedures including but not limited to public/agency outreach been carried out?
- b. Any/all Program(s) of Projects (POP) identified and prioritized;
- c. BUS NOFA; is competitive selection in place?

- d. **New Starts Program Criteria** viable/New Starts rating and associated permission correspondence in place;

6. **Programming & Program-Level Activities:**

- a. **Viable Long Range Transportation Plan (LRTP)** in place;
 - i) Minimum 20-year horizon requirement met;
 - ii) Conformity Report by the Metropolitan Transportation Planning Organization (MPO) and Conformity Determination by Federal Highway Administration (FHWA) and FTA appropriately sanctioned by EPA in Non-Attainment Areas;
 - iii) Is the work scoped and listed by Activity Line Item (ALI) in the grant application contained in or adequately embraced by the LRTP?
- b. **Viable Metropolitan Transportation Improvement Plan (TIP)** elements in place;
 - i) Metropolitan Transportation Planning Organization (MPO) Board action(s) completed;
 - ii) Public Involvement Plan/Participation Plan protocols followed/actions completed;
- c. **Viable Statewide Transportation Improvement Plan (STIP)** in place;
 - i) adequately identifies transit projects;
 - ii) fiscal constraint established;
 - iii) availability of local matching funds established; **commitment in place**;
 - iv) includes appropriate **conformity analysis** information which led to **conformity finding** at the STIP level by FHWA and FTA in cooperation with EPA; approval action complete;
 - v) Coordination with Statewide **Comprehensive Plan** accomplished (where such plan exists);
 - vi) Coordination with **Statewide Economic Development Plan** accomplished (where such plan exists);
 - vii) State Board of Transportation, Commissioner of Transportation or other official State action approving the STIP in place;

- viii) Federal agency review accomplished and joint FTA/FHWA STIP approval in place;
 - ix) Any/all required **amendments** requested by letter by the project sponsor/potential grant recipient and approved by cognizant federal agency/agencies (see Memorandum of Understanding between FTA and FHWA pursuant to STIP amendment procedures—these vary across states);
- d. Viable **Unified Planning Work Program (UPWP)** in place to support planning activities in consolidated Urbanized Area Formula Program grants containing planning ALIs;
- i) Public Involvement/Participation actions completed;
 - i) MPO approval actions completed;
 - ii) FTA review accomplished and approval in place;

7. Project-Level Activities:

- a. **Flexible Funding Transactions Completed:**
- i) **Surface Transportation Program (STP)** flexure between FTA and FHWA completed;
 - ii) **Congestion Mitigation Air Quality (CMAQ)** flexure between FTA and FHWA completed;
 - iii) **Transfers of Funds outside Department of Transportation** accomplished (such as for Transit in the Parks);
- b. **National Environmental Policy Act (NEPA)** documentation accomplished:
- i) determination of Class of Action accomplished (through consultation for Class I, Class II (documented categorical exclusion) and Class III actions;
 - ii) Documentation for Categorical Exclusion under 23 CFR 771.117 (d) attached to TEAM file;
 - iii) Interagency/resource agency consultation at federal, state and local levels accomplished;
 - iv) Public Involvement/Participation (including but not limited to Low English Proficiency (LEP), Environmental Justice at-risk populations and general population accomplished;
 - v) Public comment periods completed and actions taken according to MPO Participation Plan in conjunction with project Participation component;

- vi) Tribal liaison accomplished (including query letters initiated by sponsor, reviewed and issued by Federal agency and reasonable time allowed for response noting sovereign nation status);
- vii) Cognizant federal agency identified for Class I and Class III actions;
- viii) Federal Agency Review accomplished (usually within 30-days);
- ix) Record for Class I action made by cognizant federal agency;
- x) Finding for Class III action made by cognizant federal agency;
- xi) Note that SAFETEA-LU provides for maximum of 18-months shelf-life on Findings of No Significant Impact (FONSI) and Records of Decision (ROD) supporting Class III and Class I actions, respectively;

- c. Uniform Relocation Assistance and Real Property Acquisition Act (Uniform Act) required Plan and/or Appraisal and Review Appraisal in place where required;

8. Union Controversies/Disputes

9. Political Factors/Congressional Interest

10. Competency of initial application

11. Number and length of time it takes to schedule and accomplish follow-up reviews pursuant to comments in TEAM

Recommendation: Grantee (and project sponsor when that party is a sub-recipient to the grantee) should confer with FTA at the inception of drafting the grant application to assure all parties of their separate roles and that all the required elements of the grant application can be put into place in a timely manner. Simple checklists tailored to most projects will suffice. Sometimes scheduling by means of Critical Path Method either by hand or by means of automated programs is useful.



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

March 23, 2009

Mr. Ed Coven
State Transit Manager
Florida Department of Transportation
605 Suwanne Street
Tallahassee, FL 32399

Dear Mr. Coven:

Re: Request to Designate the South Florida Regional Transportation Authority as the Public Entity for the Miami-Dade Urbanized Area to be the Recipient of Job Access Reverse Commute (JARC) and New Freedom funds

In order to meet the requirements of the JARC and New Freedom programs as delineated in the Federal Transit Administration (FTA) Circulars 9045.5 and 9050.1, the South Florida Regional Transportation Authority (SFRTA) formally requests that the Florida Department of Transportation (FDOT) recommend and support SFRTA to the Governor's office as the public entity Designated Recipient (DR) of JARC and New Freedom funds for the Miami-Dade Urbanized Area (Miami UZA). This request is being made with full recommendation and concurrence of the tri-county area's three Metropolitan Planning Organizations (MPOs) and three area transit operators. Letters of support are attached from the Palm Beach MPO, Broward County MPO, Miami-Dade MPO, Palm Tran, Broward County Transit, and Miami-Dade Transit that reflect the combined consensus of the Miami UZA in the designation of SFRTA.

SFRTA is willing to accept the responsibilities of the DR to carry out certain functions in administering the JARC and New Freedom programs, including but not limited to setting up a competitive project selection process, certification to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to administer the programs and grants, administration of the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

It is SFRTA's understanding that the Designation of Recipient correspondence be from the Chief Executive Officer of a State, namely the Governor or his designee. To prevent 2007 funds identified for the Miami UZA from lapsing and being returned to the U.S. Treasury, it is imperative that SFRTA be designated as soon as possible to allow program requirements to be met. Therefore, we respectfully request that an appeal for an expeditious designation of SFRTA be formally made in order to meet statutory requirements of the Section 5316 and Section 5317 programs.

In anticipation of designation, the SFRTA has begun preliminary efforts to fulfill its role in administering the JARC and New Freedom program to meet the 2007 funds grant application deadline. The JARC and New Freedom programs offer excellent opportunities to promote greater "regionalism" through increased emphasis on planning for and funding of regional transportation projects and SFRTA welcomes the opportunity to further these goals as DR for JARC and New Freedom.

SFRTA appreciates FDOT's support over the years and look forward to a continued strengthening of our relationship to ensure the best possible regional transportation services for the Southeast Florida region. If you have any questions, please do not hesitate to contact Mr. William Cross at (954) 788-7916.

Sincerely,

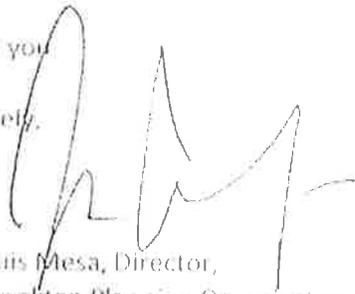


Joseph Giulietti
Executive Director

cc: Yvette Taylor, FTA
Commissioner Josephus Eggelletion, Jr., Chair, SFRTA
William Cross, SFRTA
Randy Whitfield, Palm Beach MPO
Greg Stuart, Broward County MPO
Jose Luis Mesa, Miami-Dade MPO
Charles D. Cohen, Palm Tran
Robert T. Nelson, Broward County Transit
Harpal S. Kapoor, Miami-Dade Transit
Carl Filer, FDOT District VI
Nancy Zeigler, FDOT District IV

Thank you

Sincerely,



Jose Luis Mesa, Director,
Metropolitan Planning Organization Secretariat

- cc: Harpal S. Kapoor, Miami-Dade Transit
- Charles D. Cohen, Palm Tran
- Robert Nelson, Broward County Transit
- Randy Whitfield, Palm Beach MPO
- Greg Stuart, Broward MPO
- Ed Coven, FDOT Central
- Carl Filer, FDOT District Six
- Nancy Ziegler, FDOT District Four



Carlos Alvarez, Mayor

Transit
701 NW 1st Court • Suite 1600
Miami, Florida 33136-3912
T 786-469-5335 F 786-469-5576

miamidade.gov

March 17, 2009

Mr. Joseph Giuliatti
Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

RE: Recommended Designated Recipient for FTA's Job Access and Reverse Commute (JARC) and New Freedom Programs for Miami UZA

Dear Mr. Giuliatti:

This letter is provided to formally express Miami-Dade Transit Agency (MDT) support of the South Florida Regional Transportation Authority (SFRTA) being named the Designated Recipient (DR) for the Federal Transit Administration's (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs in the Miami, FL UZA.

The specific programs covered are as follows:

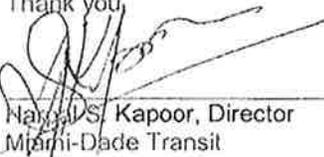
- The Job Access and Reverse Commute (JARC), Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5316
- New Freedom, Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5317

The specific area included by this designation is as follows:

- the Miami, FL UZA

We support SFRTA being the DR for the Miami, FL UZA and understand that they will carry out certain functions required by FTA to obtain grants under this program, including but not limited to setting up a competitive project selection process, certification to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to administer the programs and grants, administration of the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

Thank you,


Nancy S. Kapoor, Director
Miami-Dade Transit

03/16/09
Date

cc: Charles D. Cohen, Palm Tran
Robert Nelson, Broward County Transit
Randy Whitfield, Palm Beach MPO
Greg Stuart, Broward MPO
Jose Luis Mesa, Miami-Dade MPO
Ed Coven, FDOT Central
Carl Filer, FDOT District Six
Nancy Zeigler, FDOT District Four

March 16, 2009

Mr. Joseph Giuliatti
Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

**RE: Recommended Designated Recipient for FTA's Job Access
and Reverse Commute (JARC) and New Freedom Programs
for Miami UZA**

Dear Mr. ~~Giuliatti~~ Giuliatti:

This letter formally expresses Broward MPO's support of the South Florida Regional Transportation Authority (SFRTA) being named the Designated Recipient (DR) for the Federal Transit Administration's (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs in the Miami, FL UZA.

The specific programs covered are as follows:

- The Job Access and Reverse Commute (JARC), Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5316
- New Freedom, Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5317

The specific area included by this designation is as follows:

- the Miami, FL UZA

The Broward MPO supports SFRTA being the DR for the Miami, FL UZA and understands that they will carry out certain functions required by FTA to obtain grants under this program. The functions will include, but are not limited to, setting up a competitive project selection process, certifying to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to administer the programs and grants, administrating the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

Sincerely,


Gregory Stuart
Executive Director

Chair
Daniel J. Sterner
Vice Chair
Rae Carole Armstrong

Members/Alternates
Richard Blumberg
George Brummer
Anne Castro
Birate A. Clotfey
Joy Cooper
Harry Dressler
Douglas Hodgson
Freddy Fisikelli
Gary Frankel
Marilyn Gerber
Roy Gold
Tom Green

Douglas Hodgson
Sandy Johnson
Eric H. Jones, Jr.
Richard J. Kaplan
Marlon Luis
Ashira A. Mohammed
Allegra Webb Murphy
Frank Ortis

Charlotte Rodstrom
David Rosefol
Lroy Samuels
David Somers
John Sims
Joseph Vangelone
Roger Whiting

County Commissioners
Kristin D. Jacobs
Sue Gunzburger
Lois Wexler

School Board Members
Benjamin A. Williams
Josef Secler

Executive Director
Gregory Stuart



TRANSPORTATION DEPARTMENT – TRANSIT DIVISION – ADMINISTRATION
3201 West Copans Road • Pompano Beach, Florida 33069
954-357-8301 • FAX 954-357-8319

March 13, 2009

Mr. Joseph Giulletti
Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

RE: Recommended Designated Recipient for FTA's Job Access and Reverse Commute (JARC) and New Freedom Programs for Miami UZA

Dear Mr. Giulletti:

This letter is provided to formally express Broward County Transit's support of the South Florida Regional Transportation Authority (SFRTA) being named the Designated Recipient (DR) for the Federal Transit Administration's (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs in the Miami, FL UZA.

The specific programs covered are as follows:

- The Job Access and Reverse Commute (JARC), Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5316
- New Freedom, Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5317

The specific area included by this designation is as follows:

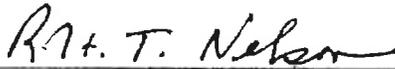
- the Miami, FL UZA

We support SFRTA being the DR for the Miami, FL UZA and understand that they will carry out certain functions required by FTA to obtain grants under this program, including but not limited to setting up a competitive project selection process, certification to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to

Mr. Joseph Giuliatti, SFRTA
March 13, 2009
Page 2

administer the programs and grants, administration of the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

Thank you.



Robert T. Nelson, Director
Broward County Transit Division

March 13, 2009

Cc: Harpal S. Kapoor, Miami-Dade Transit
Charles D. Cohen, Palm Tran
Robert T. Nelson, Broward County Transit
Randy Whitfield, Palm Beach MPO
Greg Stuart, Broward MPO
Jose Luis Mesa, Miami-Dade MPO
Ed Coven, FDOT Central
Carl Files, FDOT District Six
Nancy Zeigler, FDOT District Four



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

March 13, 2009

Mr. Joseph Giuliatti, Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

RE: Recommended Designated Recipient for FTA's Job Access and Reverse Commute (JARC) and New Freedom Programs for Miami UZA

Dear Mr. Giuliatti:

This letter is provided to formally express the Palm Beach Metropolitan Planning Organization's support of the South Florida Regional Transportation Authority (SFRTA) being named the Designated Recipient (DR) for the Federal Transit Administration's (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs in the Miami, FL UZA.

The specific programs covered are as follows:

- The Job Access and Reverse Commute (JARC), Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5316
- New Freedom, Federal Transit Laws, Title 49, United States Code, Chapter 53, Section 5317

The specific area included by this designation is as follows:

- the Miami, FL UZA

We support SFRTA being the DR for the Miami, FL UZA and understand that they will carry out certain functions required by FTA to obtain grants under this program, including but not limited to setting up a competitive project selection process, certification to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to administer the programs and grants, administration of the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

If you have any questions please do not hesitate to contact me.

Sincerely,

Randy M. Whitfield, P.E.
Director

cc: Charles D. Cohen, Palm Tran Director
Nancy Zeigler, FDOT District Four Modal Development Administrator



Palm Tran

3201 Electronics Way • West Palm Beach, FL 33407-4618
Phone: (561) 841-4200 • Fax: (561) 841-4291



Jeff Koons, Chairman
Burt Abronson, Vice Chairman
Karen T. Marcus
Shelley Vana
District 4
Jess R. Santimaria
Addie L. Greene

County Administrator
Robert Wasman

March 16, 2009

Mr. Joseph Giuliatti
Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

RE: Recommended Designated Recipient for FTA's Job Access and Reverse Commute (JARC) and New Freedom Programs for Miami UZA

Dear Mr. Giuliatti:

This letter is provided to formally express Palm Tran's support of the South Florida Regional Transportation Authority (SFRTA) being named the Designated Recipient (DR) for the Federal Transit Administration's (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs in the Miami, FL UZA.

The specific programs covered are as follows:

- The Job Access and Reverse Commute (JARC), Federal Transit laws, Title 49, United States Code, Chapter 53, Section 5316
- New Freedom, Federal Transit laws, Title 49, United States Code, Chapter 53, Section 5317

The specific area included by this designation is as follows:

- the Miami, FL UZA

We support SFRTA being the DR for the Miami, FL UZA and understand that they will carry out certain functions required by FTA to obtain grants under this program, including but not limited to setting up a competitive project selection process, certification to FTA that grant recipients meet all program requirements, entering into agreements with sub-recipients and agencies to administer the programs and grants, administration of the programs, and submitting reports required by FTA consistent with the JARC and New Freedom programs.

Thank you,

Charles D. Cohen
Palm Tran

Date

Cc: Harpal S. Kapoor, Miami-Dade Transit
Robert Nelson, Broward County Transit
Randy Whitfield, Palm Beach MPO
Greg Stuart, Broward MPO
Jose Luis Mesa, Miami Dade MPO
Ed Coven, FDOT Central
Carl Files, FDOT District Six
Nancy Zeigler, FDOT District Four



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

STEPHANIE C. KOPELOUSOS
SECRETARY

April 8, 2009

Dr. Yvette Taylor
FTA Regional Administrator, Region IV
230 Peachtree Street, NW, Suite 800
Atlanta, GA 30303

Dear Dr. Taylor,

The Florida Department of Transportation, as the Governor's designee, hereby designates the South Florida Regional Transportation Authority (SFRTA) as the designated recipient for the Job Access and Reverse Commute Program (Section 5316) and the New Freedom Program (Section 5317) awarded by formula to the Miami urbanized area. This designation is being made in consultation with responsible local officials and publicly owned operators of public transportation, as required in Section 5307(a)(2).

I ask that the Federal Transit Administration officially approve the SFRTA's designated recipient status for these two formula programs in the Miami urbanized area. For further information, please contact Ed Coven, State Transit Manager, at (850)414-4522.

Respectfully,

A handwritten signature in black ink, appearing to read "Marion Hart, Jr.", written over a horizontal line.

Marion Hart, Jr.
State Public Transportation and
Modal Administrator

Attachment

Copies: Ed Coven
Carl Filer
Nancy Ziegler
Liz Stutts
Joseph Giuliatti
Harpal Kapoor
Robert T. Nelson
Charles D. Cohen

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the Month of March, 2009.

DRAFT

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY **PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING** **MARCH 18, 2009**

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, March 18, 2009 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Larry Allen, South Florida Regional Planning Council (RPC)
Ms. Maria Batista, Miami-Dade Transit
Mr. William Cross, SFRTA
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Mr. Shi-Chiang Li, Florida Department of Transportation (FDOT) District 4
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transportation Department
Mr. Phil Steinmiller, FDOT District 6
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, FDOT District 4
Mr. Randy Whitfield, Palm Beach MPO, PTAC Chair
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Mr. James DeVaughn, SFRTA
Mr. Marcin Gadek, SFRTA
Ms. Sabrina Glenn, SFCS/City of Boca Raton
Ms. Elaine Magnum, SFRTA
Mr. Dan Mazza, SFRTA
Mr. Michael Schloss, Williams Wilson
Mr. Jim Udvardy, SFCS
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
Mr. Joe Yesbeck, Jacobs Engineering
Ms. Natalie Yesbeck, SFRTA
Mr. Eric Zahn, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:38 a.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Chairman Randy Whitfield stated that he received a request for the agenda to be reordered to allow for I5- US 27 Freight Rail Feasibility Study to be the first informational item on the agenda. Mr. Jeff Weidner moved for approval of the Agenda with the recommended changes. The motion was seconded by Mr. Jonathan Roberson. The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair called the motion to a vote and it was approved unanimously.

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – None

CONSENT AGENDA

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

C1 – MOTION TO APPROVE: Minutes of Planning Technical Advisory Committee Meeting of January 21, 2009.

A motion was made by Mr. Larry Allen to approve the meeting minutes. The motion was seconded by Mr. Wilson Fernandez. The motion was called to a vote and carried unanimously.

REGULAR AGENDA

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

No items.

INFORMATION / PRESENTATION ITEMS

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

I5. - INFORMATION: US 27 Freight Rail Feasibility Study

Mr. Jeff Weidner of Florida Department of Transportation (FDOT) presented this item, beginning by distributing a handout on the US 27 Freight Rail Feasibility Study. Mr. Weidner stated that FDOT was directed by the state legislature to perform a feasibility study of a new freight rail corridor on the western end of Miami-Dade, Broward and Palm Beach Counties, connecting industrial areas of Miami-Dade with the Glades area. He noted that \$300,000 has been allocated for the effort and that the study’s scope is fairly simple. Mr. Weidner spoke of the numerous other studies and efforts that need to be considered as part of the US 27 Freight Rail Feasibility Study, including the FEC passenger rail study, the future of rock mining in Miami-Dade County, the potential Inland Port if Palm Beach County, and the possibility of the Port of Miami being dredged to 50 feet in order to accommodate Panamax vessels and Asian trade. He

commented that a US 27 rail route could form a freight bypass around the urbanized area. Mr. Weidner noted that the timing of the study is critical, as updates to the State Rail Plan and LRTPs are currently in progress. He commented that no funds for the US 27 rail corridor are allocated beyond this study. Mr. Weidner also mentioned that the US 27 corridor appears to have ample right-of-way to accommodate rail and that workshops with all stakeholders are planned as part of the study. Questions and comments from committee members were regarding the US Sugar owned rail lines, high speed rail, the Inland Port, and the consultants who will be working on the study.

11. - INFORMATION: SFRTA Economic Stimulus Priorities

Mr. William Cross of SFRTA presented this item, beginning by stating that the SFRTA share of the FTA ARRA funds is roughly \$15 million. Mr. Cross stated that SFRTA's priority is to buy new locomotives to replace Tri-Rail's aging fleet, with 4 or 5 locomotives possible with the allocated amount of ARRA funds. He also noted that SFRTA is currently working through procurement issues to make sure that funds for locomotives can be expended in 180 days to meet the ARRA guidelines. One possibility raised by Mr. Cross was for SFRTA to work with FDOT and Central Florida to utilize the Sun Rail contract to procure the new locomotives. He also mentioned that a fallback alternative is to exercise existing SFRTA contract options for additional rail cars. Mr. Cross explained that the railcar option can be exercised within 30 days, which can easily commit funds within the 180 days window. He mentioned to PTAC members that the ability to exercise this railcar option so quickly could also help the MPOs or anyone if their ARRA projects are having difficulty meeting the 180 day deadline.

Mr. Enrique Zelaya asked if the new locomotives would be to add capacity or replace the old locomotives. Mr. Cross stated there have recently been an increased number of equipment breakdowns, and a SFRTA study has found that all of Tri-Rail's locomotives are reaching the end of their useful life. Chairman Whitfield asked about the cost of a new locomotive, with Mr. Cross stating that the cost is in the \$3 million plus range depending on the model and contract. Mr. Larry Allen commented that \$300 million in Clean Cities funds may be available, with diesel emissions reduction a target.

12. - INFORMATION: Tri-Rail Proposed Schedule Enhancements

Mr. Jim DeVaughn, SFRTA Operations Manager presented this item, discussing the proposed changes to the Tri-Rail weekday schedule. Mr. DeVaughn stated that current Tri-Rail on-time performance is approximately 60%, which is largely prompting this proposed change. He noted that the proposed change keeps the same number of trains on weekdays and uses the same number of train sets, which means there will be no additional operating costs. Mr. DeVaughn spoke about details of the new proposed schedule, mentioning that it adds an additional 10 to 15 minutes to the end to end time and during peak hour service and an additional 15 minutes from end to end during midday periods. He also stated that additional time is being added to the turns at the end of the line at Miami Airport and Mangonia Park. Mr. DeVaughn stated that this will help limit the cascading effect that one late train can cause throughout the system. He also noted that there will be no changes to the weekend train schedule. Mr. DeVaughn said that the schedules for connecting services has been considered, and that the proposed Tri-Rail schedule changes are currently being reviewed by the county transit agencies. He closed by stating that there is no implementation date for the proposed schedule enhancements at this time.

13. - INFORMATION: FTA Job Access Reverse Commute (JARC) and New Freedom Programs

Mr. William Cross of SFRTA presented this item, informing PTAC members of the latest developments for FTA's JARC and New Freedom Programs as they relate to the South Florida region. Mr. Cross stated

that about \$4 million per year comes to the region through these two programs, but unfortunately the initial setup for South Florida was not working and funds from past years are set to lapse. He stated that SFRTA has volunteered to administer these two programs, with the support of the three MPOs and three county transit properties. Mr. Cross stated that a competitive selection process for projects to utilize these funds is required. He noted that this process will begin quickly, as projects to use 2007 JARC/New Freedom funds must be finalized by July 15th of this year. Mr. Cross proposed that the PTAC be used as an oversight body for the competitive review and selection process. He noted that JARC/New Freedom funds are open for not just transit providers, but also private operators and transportation disadvantaged providers. Mr. Cross asked that interested parties contact SFRTA staff or review the FTA website for further information on the JARC/New Freedom programs.

14. - INFORMATION: SFRTA Transportation Summit Wrap-Up

Mr. Joseph Quinty of SFRTA thanked all who contributed towards the summit planning and took the time out on a Saturday morning to attend the event on February 21. He then introduced Ms. Lynda Westin of SFRTA who explained the summit program and public feedback in more detail. Ms. Westin stated that the summit had 378 attendees. She noted that a wide range of issues were raised in the multiple interactive public sessions. Ms. Westin walked the PTAC members through the audience's response to various survey questions asked at the summit. She also explained the breakdown of responses by factors such as age and county of residence. Ms. Westin pointed out that all of the summit interactive survey results, along with the PowerPoint presentations given by the keynote speaker and various other information from the summit is now available online at <http://www.sfrta.fl.gov/summit/>. Mr. Cross pointed out that the results from the interactive survey questions were not scientific, but that statistically valid survey results for similar questions were gained from the recent SFRTA Public Opinion Survey. He also thanked Ms. Westin and other SFRTA staff for their hard work and making the summit a success.

16. - INFORMATION: Palm Beach Gardens Transit-Oriented Development Charrette

Mr. Joseph Quinty gave a brief update on the upcoming Palm Beach Gardens Transit-Oriented Development Charrette. Mr. Quinty pointed to the success of past TOD and rail station charrette efforts conducted by the Treasure Coast RPC in Jupiter, Lake Worth and Riviera Beach. Mr. Quinty stated that the charrette will run from March 20 through March 27, with work-in-progress presentations to be held on Friday, March 27 and Friday April 3. He also mentioned that the charrette is sponsored and funded by the City of Palm Beach Gardens, the Palm Beach Metropolitan Planning Organization, the Florida Department of Transportation, and the South Florida Regional Transportation Authority. Mr. Quinty invited all PTAC members to attend and stated that the charrette results will be presented to the PTAC in the months ahead.

OTHER BUSINESS: Rail-Volution 2009 Call for Proposals

Mr. Quinty announced that a flyer for the Rail-Volution 2009 conference is included in the meeting agenda packet. He said that SFRTA and Miami-Dade Transit co-hosted the conference in 2007, and this year's event will be held in Boston, MA on October 30 through November 1. Mr. Quinty informed the PTAC membership that the conference's call for proposals is now open, with a deadline of April 1.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 11:53 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
MARCH 27, 2009, Friday, Board Room 1:30 P.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Friday, March 27, 2009, at 1:30 P.M., SFRTA board room, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:

Gerry Gawaldo, Palm Tran, Chair
Brad Barkman, Vice Chair, SFRTA, Vice Chair
Steve Alperstein, Miami-Dade Transit [via teleconference]
Peter Wolz, Broward County Transit
Jim Uvardy, SFCS
Sabrina Glenn, SFCS/City of Boca

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Scott Aronson, Delray Beach
Annette Coates, PBSB
Carolyn Geck, FDOT
Pete Witschen, SFEC
Chip Dobson, CSX
Wayne Blalock, FEC
Les Hollingsworth, Sun Trolley

ALSO PRESENT:

Dan Glickman, Public
Margaret Ferrara, SFRTA

CALL TO ORDER

The Vice Chair called the meeting to order at 1:30 p.m. The Chair arrived at 2 p.m.

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

CONSENT AGENDA

C1 –MOTION TO APPROVE - minutes of February 5, 2009 a motion could not be made, due to lack of quorum.

REGULAR AGENDA

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

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

INFORMATION DISCUSSION ITEMS

1. Proposed New Schedule -SFRTA

- SFRTA working on schedule 2-3 months
- Estimated 24 categories of root cause – delays
- Some delays – there is no control over
- Adding 10 minutes to trains in the a.m. and afternoon generally
- Adding 15 minutes in the midday
- Possible date – first Monday of May
- New layout posted on the internet with tri-county information
- In total it adds 10 minutes to one way trip
- Last three stops will be designated L stops — where a train can leave early if necessary (it will be posted)
- A public hearing is not necessary
- No change for weekend trains
- Weekend trains will have two engines for more horsepower –improve on time performance
- Brad distributed a MARC schedule to demonstrate L stops
- L Stops will be identified on the schedule – less dwell time at the last three stations Northbound – last trip only
- 50 trains - twenty minute trains remain the same
- Last Northbound 20 minutes later
- Departure time will be on the printed schedule
- Conductors will make announcements
- School trains basically a couple of minutes difference
- Begin the new schedule before the end of school year 09 to assure there are no issues
- Turn-around time added at both ends
- String lines show a fourth train meet into the schedule with one train in the a.m. holding five (5) minutes at Metrorail
- New Schedule Press release will be posted after Friday’s board meeting
- Schedule already posted on the SFRTA Internet
- American Airline folks to arrive 5 minutes earlier in a.m.

2. WPB Intermodal Center

- Brad took some pictures – appears to be on schedule
- SFRTA to add benches under SFRTA canopy facing toward birthing areas out of the sun facing direction of the buses
- Transfer point – buses will dwell in this area
- Asphalt starts in April
- Brad / Gerry walking tour in late April

3. Miami Intermodal Center

- Schedule / bus meets should improve
- MIC will use Hialeah Market on weekends only [when requested]
- Buses are going into the station again

- Vice President Joe Biden visited the MIC center last week – everything went well – train staged for the event - buses available\

4. Elimination of bus Routes

- Possibly October – feeder buses could stop operating if funds unavailable from Broward County
- Identify the fixed routes available and work with Broward County to arrange for routes to stop near the Tri-Rail stations
- Port Route will be eliminated
- Identify alternate resources
- Rental car agencies / hotels
- Jim Uvardy asked if you can get off the bus at only designated stops or will bus driver stop at other stops
- Add shuttle stop on Commercial at Spectrum Park (Cypress Creek feeder services)
- TMA shuttle FDOT has consultant looking at all shuttles
- SFRTA will prioritize the need
- TMA – University shuttle, SFRTA should still be able to support this 50% cost since it comes directly from FDOT
- Contract language is 50% of the costs – FDOT grant
- The 100% FDOT funded is the Port route (to be cancelled) and the Boca 94 route which will continue to December.
- SFRTA needs support to identify matching money / Grants

5. Broward County

- Consultant (COA) analyzing all routes, fare structure and services
- Results should be available in May
- Route changes for May 17 pick, schedule adjustments
- Gearing up for 595 project next year with FDOT
- 595 Running service along State Road 84 for traffic mitigation
- I-95 extending route to downtown Miami in conjunction with FDOT
- Ridership is flat, but better than anticipated, another fare increase 20% in December 09
- Extending running time and headways on some routes
- AM peak times Boca / beach times – construction causing late buses running 50-55 minutes

6. Miami-Dade

- New line up June 14
- East/West line on the hold
- Re-evaluating all routes that are not efficient
- Commission wants to unify the system and treat all systems with equal funding from the half-penny sales tax
- November lineup 2.3 million service miles reduced
- Existing services into a grid system with transfers
- Miami rail corridors eliminated for heavy rail, possible bus rapid transit

- Report on negotiations with Dade County Fast Card System
- Premium service fares discussed in Broward County to Miami
- Fast card - Rail stations to be equipped with the fare boxes
- FTA procedure for fare increase / fast card – research responsibility for method and requirements to make it seamless – even if the price is higher
- Regional Fast card is still in progress (Smart card media) SFRTA for seamless entry to MetroRail
- Level of determination is at the executive level
- Coordination of how and where to sell this Smart Card media (cost/convenience for additional dollars to passengers)
- Managed lanes for BCT and Miami-Dade will improve service

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- VA hospital – no formal agreements for parking
- Martin County Express Route (new service) provide ability to use HOV lanes – premium rates unknown

Note: (Possibility to invite Renee Matthews, Smart Card, Project Manager, to the next OTC meeting for a presentation)

Other Business:

Meeting adjourned at 3:15 pm. Next meeting date is Thursday, May 28, 2009, 10 a.m.

CITIZENS ADVISORY COMMITTEE MEETING
OF FEBRUARY 13, 2009

The Citizens Advisory Committee meeting was held at 10:00 a.m. on Friday, February 13, 2009 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Susan Haynie, Chair
Ms. Patricia Archer, Vice-Chair
Ms. Isabel Cosio Carballo
Mr. Nadine Hankerson
Ms. Alan Hooper

COMMITTEE MEMBERS ABSENT:

Mr. Tomas Boiton
Mr. Anthony Robinson
Mr. Rick Rodriguez Pina

ALSO PRESENT:

Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Ms. Loraine Cargill, SFRTA
Mr. Dan Glickman
Mr. Michael Kanefsky, SFRTA
Mr. Joseph Quinty, SFRTA
Ms. Mary Jane Lear, SFRTA
Mr. Jeff Olson, SFRTA
Mr. Dan Mazza, SFRTA
Ms. Renee Mathews, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Eddie Woods, SFRTA

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

ROLL CALL

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

AGENDA APPROVAL - Additions, Deletions, Revisions.

Ms. Archer moved for approval of the Agenda. The motion was seconded by Mr. Hooper.

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

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

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

None.

DISCUSSION ITEMS

D1 – Citizens Advisory Committee Strategic Visioning

Mr. Stephens stated that at previous meetings of the CAC, members expressed that they should discuss the CAC strategic visioning.

Ms. Archer stated that she would like to discuss the future of the Committee and what type of support the Committee should provide to the SRTA. Ms. Archer suggested an open discussion amongst the members to establish goals, mission and the direction of the Committee.

Ms. Cosio Carballo stated that as a new member of the Committee, she was not clear what the mission statement of the Committee is.

It was consensus amongst the members, that during the upcoming meeting of the CAC, staff would provide an update the new members on SFRTA activities/initiatives as well as to discuss the CAC strategic visioning.

CONSENT AGENDA

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

There were no Consent Agenda Items.

REGULAR AGENDA

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

R1 – MOTION TO APPROVE: Citizens Advisory Committee (CAC) 2009 Regular Meeting Schedule

There was a discussion amongst the members regarding the CAC 2009 Regular Meeting schedule and it consensus was reached to amend the CAC regular meeting schedule as follows:

Thursday, April 9, 2009 @ 11 am

Friday, June 12, 2009 @ 10am

Friday, August 14, 2009 @ 10am

Friday, October 9, 2009 @ 10am

Friday, December 11, 2009 – to be determined at a later date

Ms. Cosio Carballo moved for approval of the CAC 2009 Regular Meeting as amended. The motion was seconded by Ms. Archer.

The Chair called for any discussions and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved as amended.

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

INFORMATION / PRESENTATION ITEMS

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

I1 – INFORMATION: SFRTA Bylaws

Mr. Olson, SFRTA Staff Counsel, provided a brief presentation of SFRTA's Bylaws, which govern all standing, special and advisory committees of the Authority. Mr. Olson cited the Article V of the By-Laws which provides the foundation for the operating procedures related to the Committees and Task Forces and also mentioned Article 5.13 (b) which rules the purpose, scope, membership, meeting frequency and term of the CAC.

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

I2 – PRESENTATION: South Florida Regional Transportation Authority Fiscal Year 2008-09 State Legislative Plan

Mr. Stephens, SFRTA Deputy Executive Director, provided a status report on SFRTA's State Legislative Plan. Mr. Stephens stated that the SFRTA agenda is to seek a dedicated funding source from single or multiple revenue sources that would yield a minimum of \$50 million annually. This would leverage available Federal and State funds to build, maintain and operate an expanded regional system in South Florida.

Mr. Stephens continued stating that the SFRTA joined forces with the Florida Urban Transportation Coalition to protect the revenue flowing into the Florida Transportation Trust Fund and seek a common funding source for all transportation authorities in the State of Florida.

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

I3 – PRESENTATION: 2009 Transportation Summit

Ms. Cargill, SFRTA Transportation Planning Manager, provided detailed information on the 2009 Transportation Summit to be hosted by the SFRTA. The Summit would be held on Saturday, February 21, 2009 at the Broward County Convention Center. The theme of the Summit is, "public transportation is crucial to the economic recovery and prosperity of South Florida".

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

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

Mr. Stephens stated that understanding and accepting the realities of the resources issues at the local level, for the current Fiscal Year of 2008-09, the SFRTA agreed to a 10% reduction of each county's operating funding requirement. Mr. Stephens mentioned that each county is responsible for \$4.13 million which would be matched by the State. To date, only Miami-Dade County has made its contribution.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 11:00 pm.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 April 24, 2009

MARCH RIDERSHIP

Total monthly ridership for March has increased 5.9 % when compared to March of last year. Weekday ridership has increased by 7.0% for February, while the average weekday ridership in March 2009 was 14,731 per day versus 14,425 per day for 2008. Total weekend ridership has decreased by 10.4% when compared to last year. Total Fiscal Year ridership is up by 18.4%.

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

<u>Riders</u>	Actual March 2009	Actual March 2008	March '09 vs. '08 %	FY 09 Rider ship To Date	FY 08 Rider ship To Date	FYTD 09 vs '08 %
M-F	324,072	302,920	7.0%	2,830,725	2,379,843	18.9%
Saturday	21,758	24,288	-10.4%	211,258	184,571	14.5%
Sunday	24,896	22,789	9.2%	186,515	162,741	14.6%
Holidays	-	-	0.0%	33,856	28,130	20.4%
	<u>370,726</u>	<u>349,997</u>	<u>5.9%</u>	<u>3,262,354</u>	<u>2,755,285</u>	<u>18.40%</u>

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

Chart 1 - SFRTA Riders and Revenue Trends

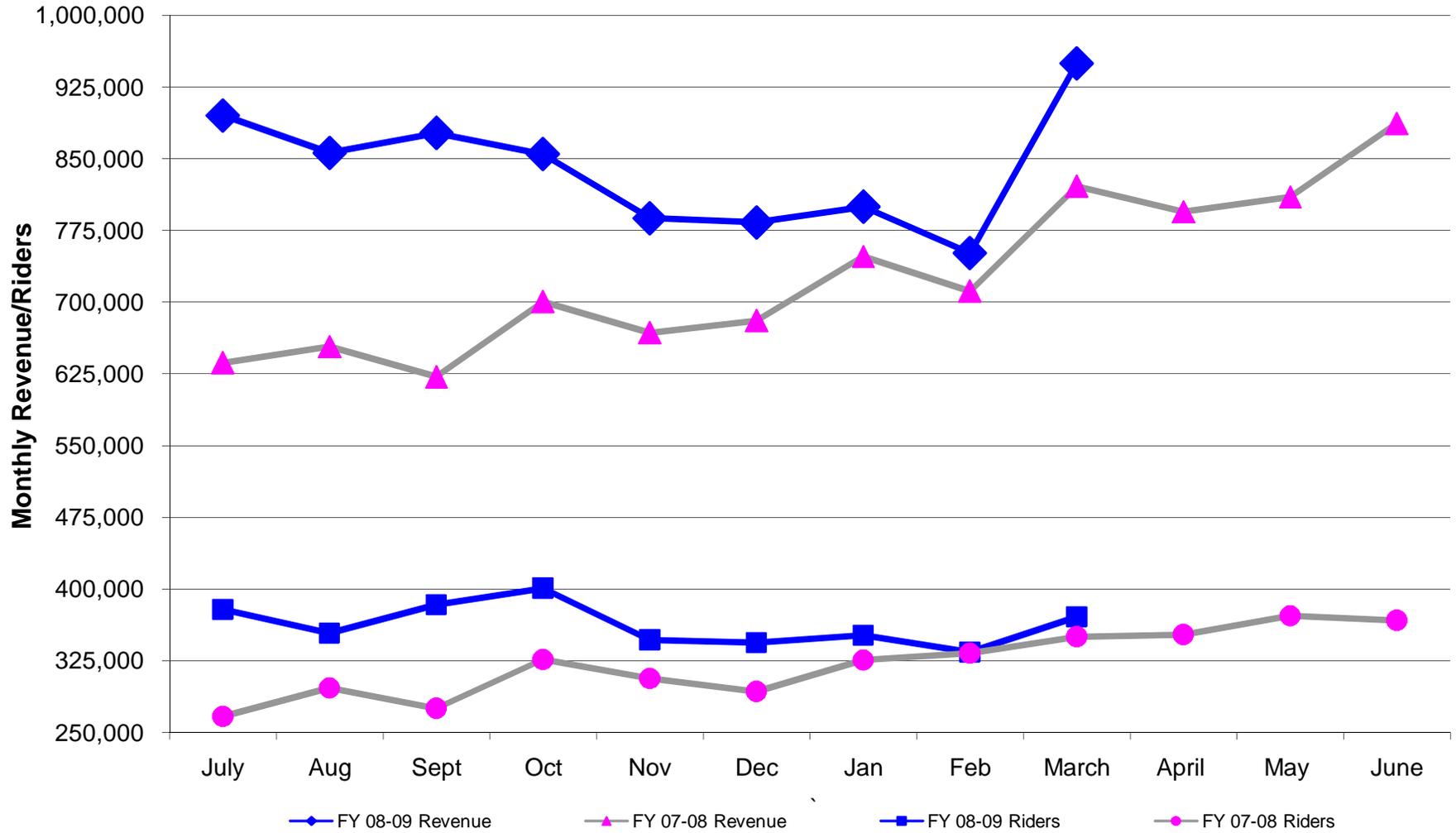


Chart 2 - SFRTA Riders

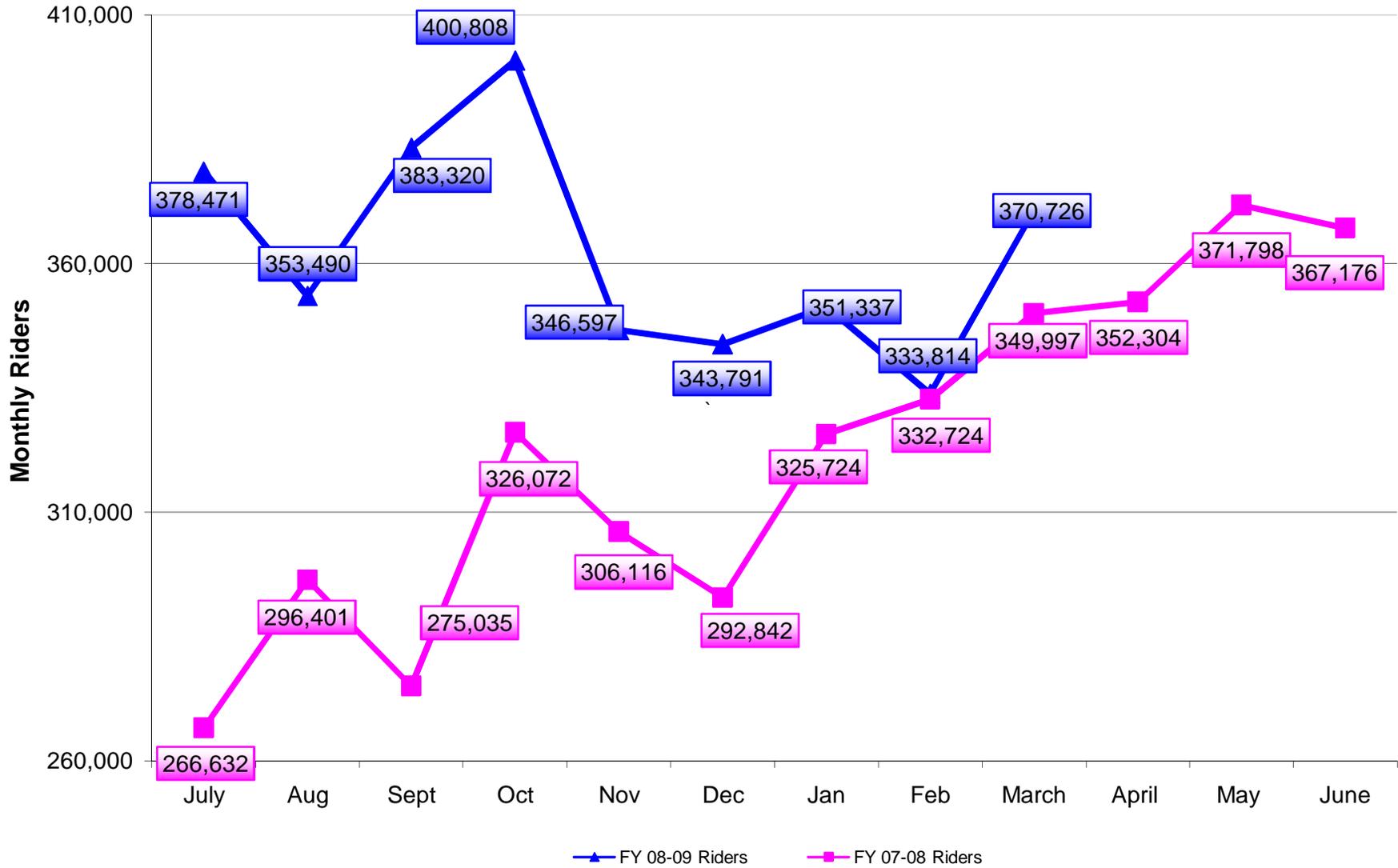
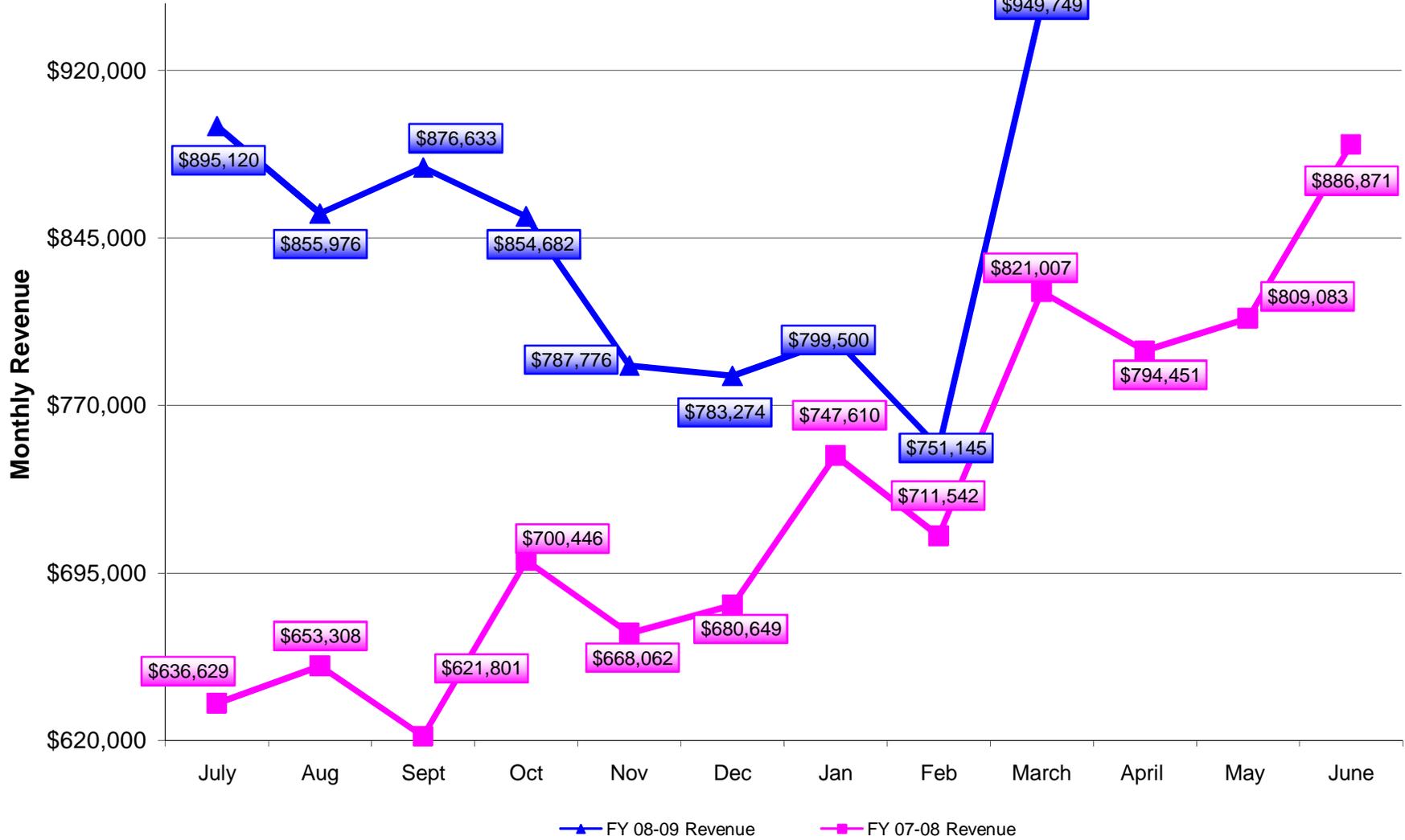


Chart 3 - SFRTA Revenue



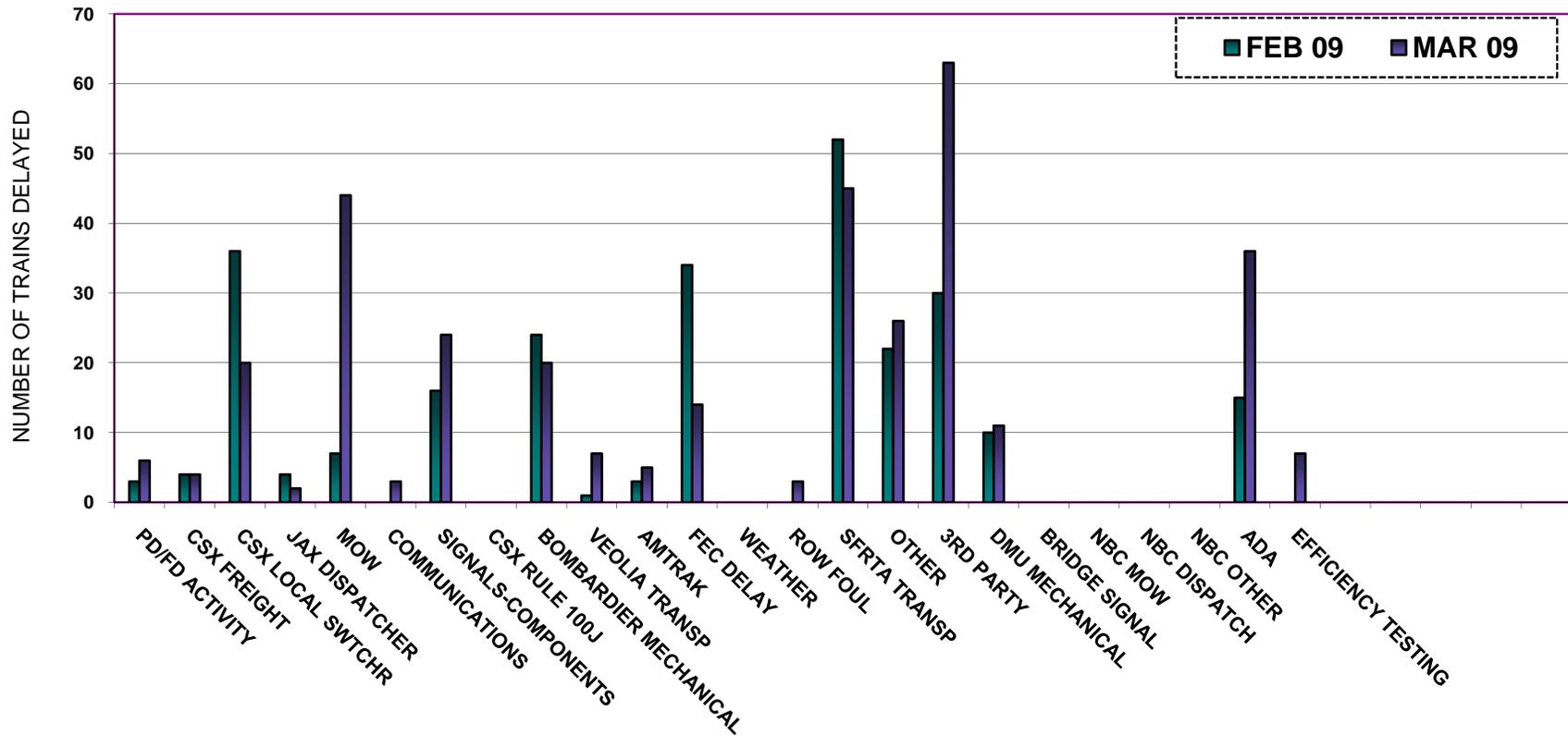


MARCH 2009 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			68.0%
OTP Station To Station			57.5%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF <u>TOTAL</u> TRAINS
DELAY CAUSES			
PD/FD Activity	4	6	0.5%
<u>SUB-TOTAL</u>	4	6	0.5%
<u>CSX AGREEMENT</u>			
CSX FRIEGHT	2	4	0.3%
LOCAL SWITCHER	12	20	1.6%
JAX DISPATCHER	2	2	0.2%
MOW	11	44	3.5%
<u>SUB-TOTAL</u>	27	70	5.6%
<u>OUTSIDE CSX</u>			
COMMUNICATIONS	2	3	0.2%
SIGNALS-COMP.	4	24	1.9%
CSX RULE 100J	0	0	0.0%
<u>SUB-TOTAL</u>	6	20	1.6%
BOMBARDIER MECHANICAL	8	20	1.6%
VEOLIA TRANSPORTATION	2	7	0.6%
AMTRAK	5	5	0.4%
FEC DELAY	9	14	1.1%
WEATHER	0	0	0.0%
ROW FOUL	1	3	0.2%
SFRTA TRANSPORTATION	20	45	3.6%
OTHER	10	26	2.1%
3rd PARTY	13	63	5.1%
DMU MECHANICAL	8	11	0.9%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	0	0	0.0%
NBC DISPATCHER	0	0	0.0%
NBC OTHER	0	0	0.0%
ADA	13	36	2.9%
EFFICIENCY TESTING	3	7	0.6%
<u>SUB-TOTAL</u>	92	237	19.1%
TRAINS DELAYED		340	27.3%
TERMINATED / ANNULLED		10	0.8%
TRAINS ON TIME		894	71.9%
TOTAL		1244	100.0%

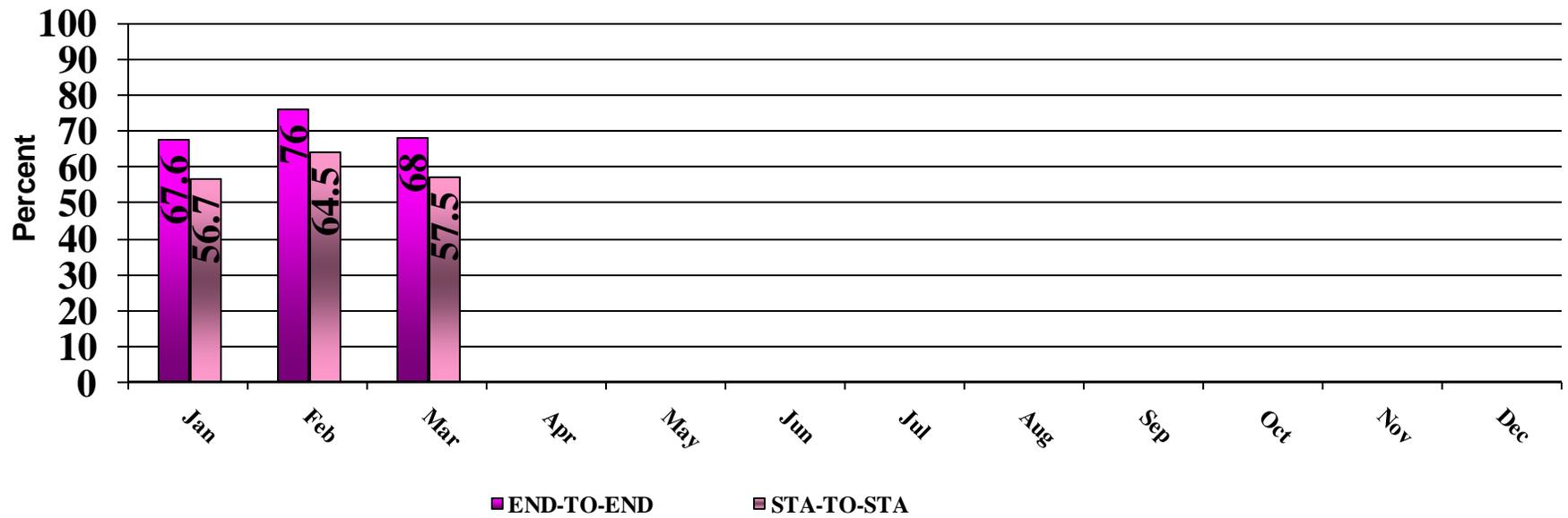


TRAIN DELAYS 2009





On-Time Performance Calendar Year 2009



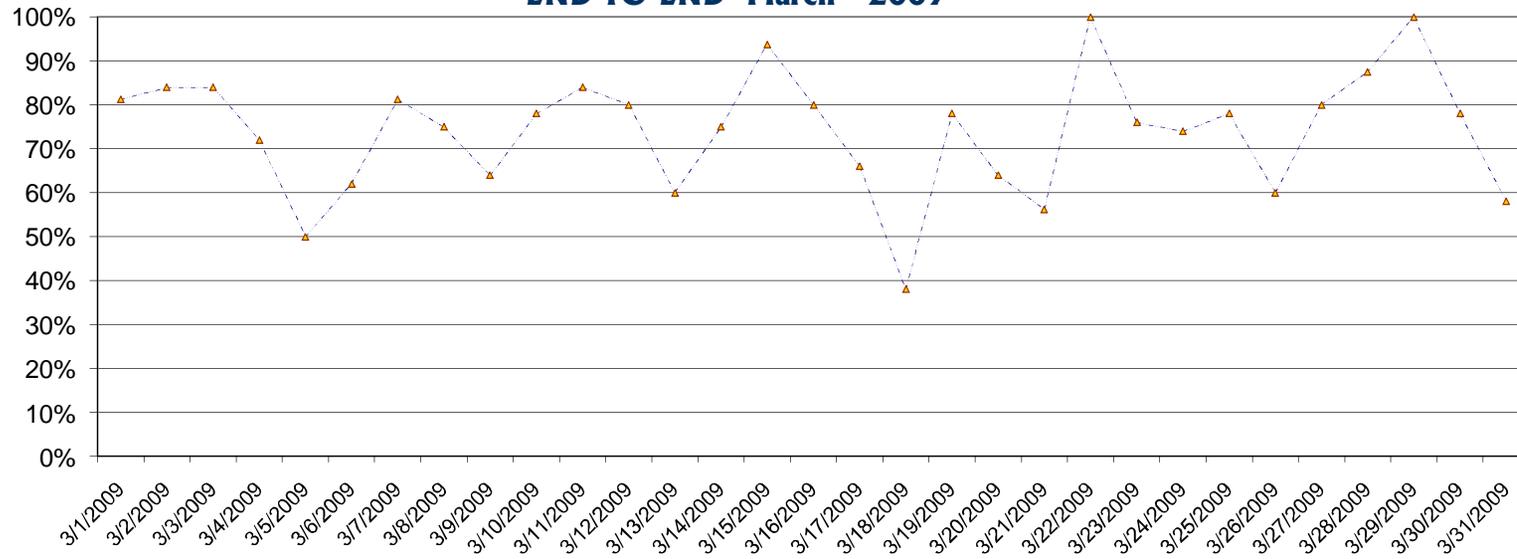


CSXT JAX Dispatcher & Freight Delays 2009

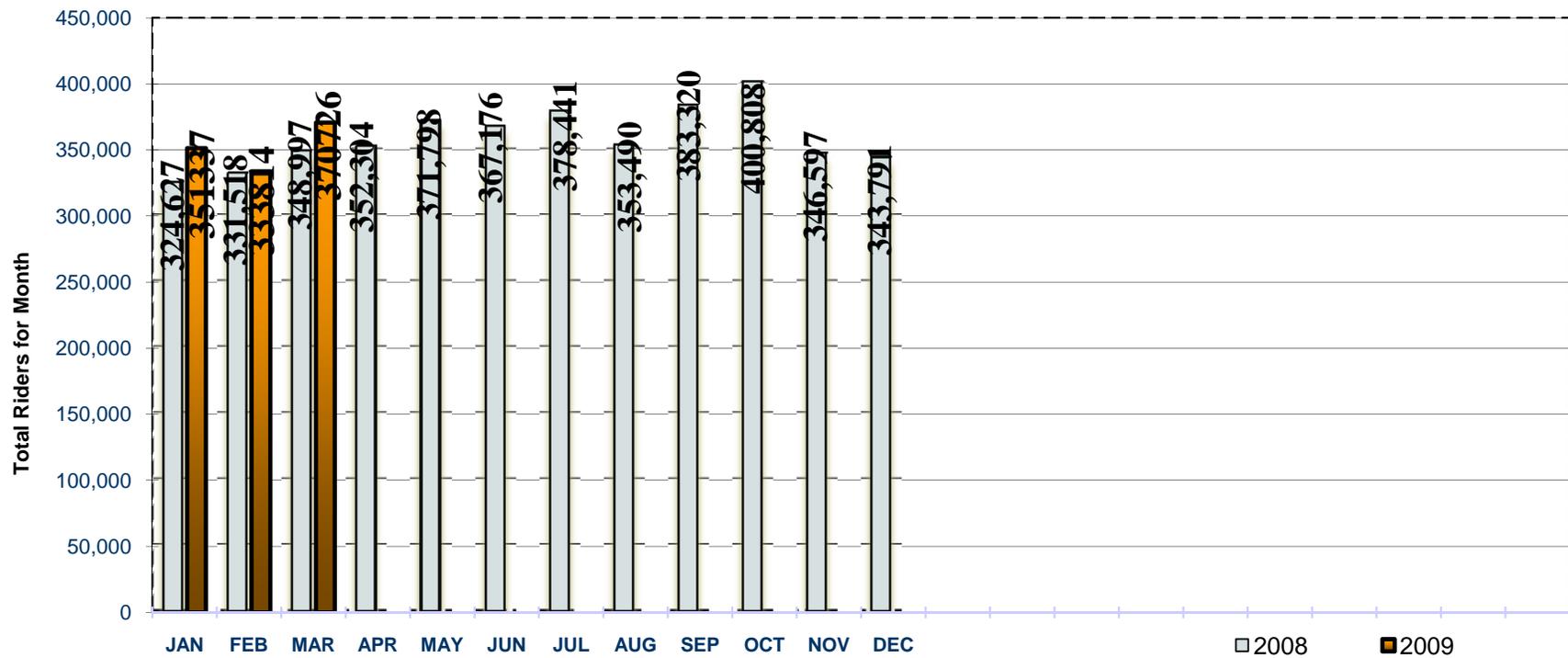




ON TIME PERFORMANCE END TO END March - 2009



SFRTA Tri-Rail Monthly Ridership 2009



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING DEPARTMENT MONTHLY SUMMARY FOR MARCH 2009
GOVERNING BOARD MEETING**

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 16 new employers and 134 new employees during the month of March.

- The total number of EDP tickets recorded as sold in March was 3,707 and the total revenue generated was reported as \$173,238.12

The following companies joined the EDP in March:

Employer	Enrollment Date	City
Aequicap	03/19/2009	Fort Lauderdale
American Wood Fence, Inc.	03/26/2009	West Palm Beach
Anchors Emergency Board Up Services, Inc.	03/18/2009	Loxahatchee
Cooper Bussmann	03/05/2009	Boca Raton
Farco Plastics Supply, Inc.	03/05/2009	Fort Lauderdale
FSI Cargo	03/31/2009	Doral
Hallandale Tags & Titles	03/18/2009	Hallandale Beach
Intercontinental Miami	03/19/2009	Miami
Invenstar, LLC	03/16/2009	Boca Raton
Levins Womens Health	03/26/2009	N. Miami Beach
Mega Color	03/05/2009	Doral
One Dot Systems, Inc.	03/04/2009	Davie
Sachs Sax Caplan	03/12/2009	Boca Raton
Superior Printing Co.	03/12/2009	Fort Lauderdale
Webcast 1, Inc.	03/12/2009	Boca Raton
Zulman Auto Air Compressor	03/04/2009	Miami

EDP SALES MISSIONS

Employer	City
AAA Wheelchair Wagon Service	Hollywood
Action Embroidery Corp.	Opa-locka
Alzheimers Community Care, Inc.	West Palm Beach
American Media	Boca Raton
American Therapeutic Corp.	Miami
Amtec	Boca Raton
Anchors Board Up	Palm Beach
ARC	West Palm Beach
Arellano Construction Co.	Miami
Arezzo	West Palm Beach
ARM Security	West Palm Beach
Aruba Beach Café, Inc.	Fort Lauderdale
Aspen Air Conditioning, Inc.	Boca Raton
Avante at Lake Worth, Inc.	Lake Worth
Banc Boston	Coral Gables
Bijoux Terner LLC	Miami
BJ's Wholesale Club	Boynton Beach
Boston Culinary Group, Inc.	Opa-locka
Brewzzi	West Palm Beach
Bright Beginnings	West Palm Beach
BYP Overseas Int'l., SA	Hialeah
Carrousel Concessions	Dania Beach
Causeway Lumber Company, Inc.	Fort Lauderdale
Central Dynamics Corp.	Boca Raton
Charley's Crab	Palm Beach
City of Lauderdale Lakes	Lauderdale Lakes
Cleanall	Davie
Coppercom A Hieco	Boca Raton
Courtyard by Marriott	Boca Raton
Empanadas To Go	West Palm Beach
Gansevoort South	Miami Beach
Health Service Providers	Fort Lauderdale
Hilton Garden	Dania Beach
Interstate Asphalt Corp.	Fort Lauderdale
Johnson & Wales University	Miami
Jupiter Medical Center	Jupiter
Kmart	Boca Raton
Laboratory Corporation of America	Hollywood
Mako Surgical Corp.	Fort Lauderdale
Marks Brothers, Inc.	Miami
Maroone Ford of Margate	Margate
Maroone Lincoln Mercury	West Palm Beach
Marriott	Delray Beach
Merrill Steven Yachts	Miami
Metrix The Parts Warehouse	Fort Lauderdale
Miami Hilton	Miami
Moontath Merchant	Hollywood
Morgan Lewis & Bockius	Miami
Murton Roofing Corp.	Miami
National Bedding Company, LLC	West Palm Beach

National Jets Aviation Group	Fort Lauderdale
National Opinion Research Services	Miami
Orange Clothing Company	Miami
Palm Beach Rehabilitation Center, Inc.	Lake Worth
PGA National Spa	Palm Beach Gardens
Polo Club of Boca Raton Property	Boca Raton
Pride Air Conditioning & Appliance	Pompano Beach
Pure Platinum	Fort Lauderdale
Reading ETC	Deerfield Beach
Residential Plaza – Blue Lagoon	Miami
Restaurant Services, Inc.	Coral Gables
Richard Bertram, Inc.	Miami
Ritz-Carlton Hotel of Miami	Miami
Riverside Hotel	Fort Lauderdale
Romano’s Macaroni Grill	Fort Lauderdale
Ruden McClosky Consulting Inc.	Fort Lauderdale
Seawood Builders	Deerfield Beach
Southern Financial	Fort Lauderdale
Superior Landscaping & Lawn Service, Inc.	Miami
Tinsley Advertising & Marketing, Inc.	Miami
University of Miami CN Vocational Center	Coral Gables
UPS	Hialeah
Winn-Dixie	Hialeah
World Emblem International	Miami
Worldwide Travel Center	Deerfield Beach
WSVN Miami	Miami

MARKETING DEPARTMENT – MARCH ACTIVITIES:

AMERICAN PUBLIC TRANSPORTATION ASSOCIATION

The South Florida Regional Transportation Authority's (SFRTA's) Marketing Manager participated in the American Public Transportation Association's Committee and Governance Structure Task Force Meeting. The Task Force was created to assure that APTA's governance structure will support Transit Vision 2050 and the Framework for the Future, inclusive of APTA's future direction.

EASY CARD MEETING

Members of the SFRTA's Marketing Department met with the SFRTA/Tri-Rail's Special Projects Manager, members of the Operations Department and Miami-Dade Transit's Chief of Marketing and staff, to discuss the transition involved with their new Easy Card system conversion, and how it will affect Tri-Rail passengers and fare/transfer dispersion and collection.

HUMAN SERVICES TRANSPORTATION SUMMIT

SFRTA Marketing, Planning and Finance Department representatives were present at the Human Services Transportation Summit for Palm Beach County, to contribute their input with regard to transportation options for persons with disabilities and the elderly population.

PROJECT GREEN CHALLENGE

The SFRTA Marketing Department launched the Project Green Challenge in the month of March as Tri-Rail's challenge to South Florida businesses to "go green" - an incentive for new employers to join the Employer Discount Program, and have existing employers add new members! The EDP Outreach Team followed up by phone, e-mail and in person with several potential employers and supplied them with presentations, collaterals, and additional information. The "Challenge" resulted in approximately 120 new members being added to the EDP. The winning new employer - FSI Cargo and the winning existing employer - American Airlines – MIA have both won a company breakfast for recruiting the most new members.

STUDENT OUTREACH EVENTS

In March, SFRTA Marketing staff members were invited to present to students from Banyan Creek Elementary's "Green Club" in Delray Beach. The presentation focused on the environmental benefits of using public transportation, as well as railway safety tips from Operation Lifesaver. Marketing staff was also present at the all-girl Seagull High School's Annual Career Day, to provide students with transportation information as they pursue their career and work opportunities, or decide to continue their education.

TRAIN SAFETY AWARENESS WEEK

The fourth annual "Train Safety Awareness Week" will take place April 19 - 25, 2009. The SFRTA Marketing Department led the effort in partnership with Safety & Security personnel in meeting with different law enforcement agencies for a debriefing at the SFRTA's headquarters on March 5, 2009 to coordinate the logistics for the event.

ONGOING COMMUNITY OUTREACH ACTIVITIES

South Florida Regional Planning Council / Clean Cities Meeting – Monthly Meeting
Southeastern Air Coalition for Outreach (SEACO) – Quarterly Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

March 2009

Budgeted Income Statement

Revenue:

For March 2009 year-to-date (YTD) actual revenue is up \$963,241 or 14% when compared to the FY 2008/09 YTD budgeted revenue. Actual revenue is up \$1,146,397 or 18% when compared to the FY 2007/08 YTD actual revenue. This can be attributed to an increase in service as well as ridership. SFRTA is still within budget as actual expenses for the year was \$2,102,027 below budget. (see Expenses below).

Expenses:

Currently, expenses are \$2,102,027 or 5% below budget. All expenses are well within budget. Train fuel is currently 3% below budget due to the decrease in the price of fuel. However, staff believes this will be short term because the price of fuel has been increasing. Personnel services are currently 1% below budget. However, due to the hiring of six new employees in January 2009 (per Board approval) to maintain our DMU's, staff will bring to the board a budget amendment to increase personnel services in May 2009.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
3/01/09 TO 3/31/09**

REVENUE	MARCH 2009 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$893,184	\$7,497,290	\$6,549,755	\$947,535	\$8,971,507	\$1,474,217
Interest Income / Other Income	56,565	133,831	118,125	15,706	157,500	23,669
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$949,749	\$7,631,121	\$6,667,880	\$963,241	\$9,129,007	\$1,497,886
OPERATING ASSISTANCE						
FDOT Operating JPA	2,777,701	11,951,281	12,167,225	(215,944)	\$12,405,894	454,613
FDOT Feeder Service JPA	118,469	2,798,779	2,970,849	(172,069)	3,024,780	226,001
FDOT Contracted Dispatch Service	-	2,657,954	4,426,800	(1,768,846)	6,418,060	3,760,106
FDOT-Marketing Grant	-	-	-	-	250,000	250,000
FHWA	1,200,000	2,919,427	3,041,524	(122,097)	4,000,000	1,080,573
FTA Assistance	-	6,072,046	6,716,507	(644,461)	13,406,498	7,334,452
Counties Contribution	-	6,719,612	6,861,462	(141,850)	12,405,894	5,686,282
Broward Co. Feeder Service	-	-	-	-	662,514	662,514
Other Local Funding	100,000	100,000	100,000	-	100,000	-
TOTAL ASSISTANCE	\$4,196,170	\$33,219,099	\$36,284,367	(\$3,065,268)	\$52,673,640	\$19,454,541
TOTAL REVENUE	\$5,145,919	\$40,850,220	\$42,952,247	(\$2,102,027)	\$61,802,647	\$20,952,427

EXPENSES	MARCH 2009 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2008-09 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,478,143	23,560,163	24,390,327	830,164	35,738,856	12,178,694
Personnel Services	919,977	6,345,362	6,439,591	94,229	8,744,759	2,399,397
Train Fuel Contract	598,195	5,686,591	5,939,749	253,158	9,207,166	3,520,575
Feeder Service	903,545	3,150,396	3,254,440	104,044	3,923,920	773,524
General & Administrative Expenses	130,443	1,382,091	1,639,822	257,732	2,324,600	942,509
Marketing Expenses	52,429	545,360	713,612	168,252	1,097,072	551,712
Professional Fees	97,786	830,142	929,587	99,445	1,239,450	409,308
Reserve	-	-	375,000	375,000	500,000	500,000
Expenses Transferred to Capital	(34,600)	(649,885)	(729,882)	(79,997)	(973,176)	(323,291)
TOTAL EXPENSES	\$5,145,919	\$40,850,220	\$42,952,247	\$2,102,027	\$61,802,647	\$20,952,427

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MARCH 31, 2009**

	<u>March 2009 Actual</u>	<u>March 2009 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>March YTD Actual</u>	<u>March YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Revenues:								
Train Revenue	893,184	812,916	80,268	9.87%	7,497,290	6,549,755	947,535	14.47%
Interest/Dividend Income	56,565	9,844	46,721	474.63%	133,831	118,125	15,706	13.30%
Other Income	-	-	-	-	-	-	-	-
Total Train Revenue	949,749	822,760	126,989	15.43%	7,631,121	6,667,880	963,241	14.45%
Operating Assistance:								
FDOT Operating JPA	2,777,701	2,895,203	(117,502)	-4.06%	11,951,281	12,167,225	(215,944)	-1.77%
FDOT Feeder Service JPA	118,469	151,311	(32,842)	-21.70%	2,798,779	2,970,849	(172,070)	-5.79%
FDOT Contracted Dispatch Service	-	-	-	-	2,657,954	4,426,800	(1,768,846)	-39.96%
FDOT - Marketing Grant	-	-	-	-	-	-	-	-
FHWA	1,200,000	1,066,736	133,264	12.49%	2,919,427	3,041,524	(122,097)	-4.01%
FTA Assistance	-	-	-	-	6,072,046	6,716,507	(644,461)	-9.60%
Counties Contribution	-	-	-	-	6,719,612	6,861,462	(141,850)	-2.07%
Broward Cnty Feeder Service	-	-	-	-	-	-	-	-
Other Local Funding	100,000	100,000	-	-	100,000	100,000	-	-
Total Operating Assistance	4,196,170	4,213,250	(17,080)	-0.41%	33,219,099	36,284,367	(3,065,268)	-8.45%
Total Revenue	5,145,919	5,036,010	109,909	2.18%	40,850,220	42,952,247	(2,102,027)	-4.89%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MARCH 31, 2009**

	<u>March 2009 Actual</u>	<u>March 2009 Budget</u>	<u>Variiances</u>	<u>%</u>	<u>March YTD Actual</u>	<u>March YTD Budget</u>	<u>Variiances</u>	<u>%</u>
Operating and G & A Expenses:								
Operations								
Train Operations Contract	659,144	725,469	(66,325)	-9.14%	6,171,287	6,530,478	(359,190)	-5.50%
Train Operation - Fuel	598,195	651,776	(53,581)	-8.22%	5,685,531	5,865,980	(180,449)	-3.08%
Emergency Bus Service	-	2,500	(2,500)	-100.00%	201	22,500	(22,299)	-99.11%
Security Contract	463,319	400,512	62,807	15.68%	3,580,829	3,604,612	(23,783)	-0.66%
Feeder Bus	653,545	657,771	(4,226)	-0.64%	2,947,988	3,254,440	(306,452)	-9.42%
Station Utilities	34,012	45,489	(11,477)	-25.23%	406,736	409,402	(2,666)	-0.65%
EMS Boards	2,046	4,833	(2,787)	-57.67%	40,920	43,500	(2,580)	-5.93%
Insurance	-	-	-	-	1,901,296	1,950,000	(48,704)	-2.50%
Toll Free Numbers	1,285	3,583	(2,298)	-64.14%	12,228	32,250	(20,022)	-62.08%
Other Operations	-	2,617	(2,617)	-100.00%	16,998	23,550	(6,552)	-27.82%
Total Operations	2,411,546	2,494,551	(83,005)	-3.33%	20,764,014	21,736,711	(972,696)	-4.47%
Maintenance								
Train Maintenance	1,343,406	1,061,382	282,024	26.57%	9,368,224	9,552,431	(184,207)	-1.93%
ROW Maintenance	12,150	15,556	(3,406)	-21.89%	149,279	140,000	9,279	6.63%
TVM Maintenance	35,707	28,375	7,332	25.84%	233,463	255,375	(21,912)	-8.58%
Dispatch	177,075	211,111	(34,036)	-16.12%	1,882,169	1,900,000	(17,831)	-0.94%
Total Maintenance	1,568,338	1,316,424	251,914	19.14%	11,633,135	11,847,806	(214,671)	-1.81%
Salaries, Taxes & Benefits								
Salaries and Wages	709,320	689,162	20,158	2.93%	4,889,195	4,896,152	(6,957)	-0.14%
Taxes	55,695	53,721	1,974	3.67%	349,625	356,288	(6,663)	-1.87%
Group Insurance	89,089	86,167	2,922	3.39%	656,674	708,412	(51,738)	-7.30%
Pension	65,873	65,492	381	0.58%	449,868	478,739	(28,871)	-6.03%
Salaries, Taxes & Benefits	919,977	894,542	25,435	2.84%	6,345,362	6,439,591	(94,229)	-1.46%
Professional Services								
Auditing Services	-	-	-		86,217	89,000	(2,783)	-3.13%
Legal Services	24,556	28,333	(3,777)	-13.33%	215,283	255,000	(39,717)	-15.58%
Professional Services	73,230	67,704	5,526	8.16%	528,642	585,587	(56,945)	-9.72%
Total Professional Services	97,786	96,038	1,749	1.82%	830,142	929,587	(99,445)	-10.70%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
MARCH 31, 2009**

	<u>March 2009 Actual</u>	<u>March 2009 Budget</u>	<u>Variances</u>	<u>%</u>	<u>March YTD Actual</u>	<u>March YTD Budget</u>	<u>Variances</u>	<u>%</u>
Office Administration								
Bank & Credits Cards Fees	29,391	31,667	(2,276)	-7.19%	224,960	263,071	(38,111)	-14.49%
Building Maintenance	2,305	11,366	(9,061)	-79.72%	101,031	102,290	(1,259)	-1.23%
Business Travel	5,810	15,408	(9,598)	-62.29%	70,384	138,674	(68,290)	-49.24%
Materials & Supplies	10,304	12,228	(1,924)	-15.73%	94,715	110,050	(15,335)	-13.93%
Membership/Dues/Subscriptions	2,591	12,162	(9,571)	-78.70%	83,719	109,460	(25,741)	-23.52%
Office Rent	54,378	58,583	(4,205)	-7.18%	526,551	527,249	(698)	-0.13%
Printing & Advertising	10,623	6,964	3,659	52.53%	33,578	62,679	(29,101)	-46.43%
Seminars and Training	2,009	6,983	(4,974)	-71.23%	25,884	62,848	(36,964)	-58.81%
Telecommunications	7,551	20,311	(12,760)	-62.82%	166,494	182,796	(16,302)	-8.92%
Vehicle Operations & Maintenance	4,884	7,180	(2,296)	-31.98%	49,307	64,619	(15,312)	-23.70%
Other Office Administration	597	1,887	(1,290)	-68.36%	5,468	16,085	(10,617)	-66.01%
Total Office Administration	130,443	184,739	(54,296)	-29.39%	1,382,091	1,639,822	(257,731)	-15.72%
Marketing Expenses								
Advertising	2,908	3,344	(436)	-13.05%	29,113	30,100	(987)	-3.28%
Special Programs	88	5,438	(5,350)	-98.38%	21,132	48,938	(27,806)	-56.82%
Customer Service/Information	1,622	8,338	(6,716)	-80.55%	55,659	75,038	(19,379)	-25.83%
Marketing Contract	42,985	53,683	(10,698)	-19.93%	408,854	483,148	(74,294)	-15.38%
Promotional Materials	2,228	3,625	(1,397)	-38.54%	20,204	32,625	(12,421)	-38.07%
Marketing Supplies	2,598	4,863	(2,265)	-46.57%	10,398	43,764	(33,366)	-76.24%
Total Marketing Expenses	52,429	79,290	(26,861)	-33.88%	545,360	713,612	(168,252)	-23.58%
Reserves and Transfers								
Reserve	52,429							
Reserve	-	31,250	(31,250)	-100.00%	-	375,000	(375,000)	-100.00%
Expenses Transferred to Capital	(34,600)	(60,824)	26,224	-43.11%	(649,885)	(729,882)	79,997	-10.96%
Total Reserves and Transfers	(34,600)	(29,574)	(5,027)	(1)	(649,885)	(354,882)	(295,003)	83.13%
Total Operating and G & A Expenses	5,145,919	5,036,010	109,909	2.18%	40,850,220	42,952,247	(2,102,027)	-4.89%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
FEBRUARY 28, 2009

ASSETS

Current assets:

Cash and cash equivalents	\$	44,121,798
Accounts receivable:		
State grants		7,705,111
Federal Grants		9,467,189
Broward County		490,300
Miami-Dade County		-
Palm Beach County		4,135,298
Other		2,859
Prepaid expenses		435,108
Deposits		15,323
Total current assets		66,372,986

Noncurrent assets:

Capital assets (net of accumulated depreciation)		584,689,282
Total noncurrent assets		584,689,282
Total assets	\$	651,062,269

LIABILITIES

Current liabilities:

Accounts payable	\$	6,004,438
Accruals		4,059,062
Compensated absences		180,856
Deferred revenue		5,716,910
Due to other governmental units		11,506
Due to FDOT - SIB Loan		-
Total current liabilities		15,972,771

Noncurrent liabilities:

Compensated absences		271,283
Deposits		1,276,345
Advances from FDOT		3,663,972
Total noncurrent liabilities		5,211,600
Total liabilities		21,184,371

NET ASSETS

Invested in Capital Assets	\$	584,689,282
Unrestricted		45,188,616
Total net assets		629,877,898
Total liabilities and net assets	\$	651,062,269

CAPITAL PROJECT REPORT
South Florida Regional Transportation Authority
As of 3/31/2009

<u>Project Number</u>	<u>Funding Source FTA</u>	<u>Funding Source JPA</u>	<u>Funding Source SFRTA</u>	<u>Funding Source ARRA (STIMULUS)</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Balance</u>
002 Rolling Stock	7,479,999				6,245,334	49,325	1,185,340
003 Office Equipment	1,875,098				1,633,220	870	241,008
004 Head End Power Rebuilds	180,000				179,085		915
005 Decelostats	642,000				440,700		201,300
008/756 TVM Equipment/Smart Card	11,587,619	37,000	37,000		1,872,161	252,669	9,536,789
106 79th Street Station Impmts		2,115,602	182,000		359,772	10,906	1,926,924
108 Planning Consultants	14,396,861				3,861,043	754,480	9,781,338
111 FEC Corridor Study	6,020,000				3,695,536	2,324,464	-
112 Planning Transportation Summit	30,000				19,984	-	10,017
113 Board Room AV System	20,000					14,858	5,142

CAPITAL PROJECT REPORT
South Florida Regional Transportation Authority
As of 3/31/2009

<u>Project Number</u>	<u>Funding Source FTA</u>	<u>Funding Source JPA</u>	<u>Funding Source SFRTA</u>	<u>Funding Source ARRA (STIMULUS)</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Balance</u>
200	Boca Station Purchase-Legal	25,000			24,069	931	-
201	13-C Federal Labor Protection	25,000			13,330		11,670
611	Hialeah Yard Improvements	2,030,000	479,736		1,017,275	13,908	1,478,553
754	Cypress Creek Property	2,232,212			604,675	10,687	1,616,850
755	DMU Units		22,271,387	2,800,000	24,078,324		993,063
760	Before & After Study	437,521			237,471		200,050
769	Pompano Beach/Lake Worth P & R		1,105,262	450,000	1,232,081	33,328	289,853
770	Rebuild Loco #817	1,500,000			1,418,663	81,337	-
776	Phase "B" Dispatch	130,000			83,754	26,685	19,561

CAPITAL PROJECT REPORT
South Florida Regional Transportation Authority
As of 3/31/2009

<u>Project Number</u>	<u>Funding Source FTA</u>	<u>Funding Source JPA</u>	<u>Funding Source SFRTA</u>	<u>Funding Source ARRA (STIMULUS)</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Balance</u>
777		311,300			57,609	7,213	246,478
779	1,919,782				201,964	3,174	1,714,644
780	399,000						399,000
781		100,000			83,239	16,062	700
783	342,944						342,944
784	3,500,000	6,000,000	6,000,000		7,531,670	14,384,254	(6,415,924)
785	250,000	250,000			44,213	359,787	96,000
786		62,560			58,209	4,351	-
787	75,000	25,000			24,999	17,676	57,325
788	453,420				199,027	137,128	117,265

CAPITAL PROJECT REPORT
South Florida Regional Transportation Authority
As of 3/31/2009

<u>Project Number</u>	<u>Funding Source FTA</u>	<u>Funding Source JPA</u>	<u>Funding Source SFRTA</u>	<u>Funding Source ARRA (STIMULUS)</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Balance</u>	
789	Mangonia Park Station	1,750,000	1,750,000				3,500,000	
790	DHS Transit Emergency Training	946,462					946,462	
791	Parking Impvs-Delray, Pompano, Dania	400,000	10,070,000	5,744,000	82,366	303,715	15,827,919	
792	Golden Glades Station Impvs	400,000				98,637	301,363	
793	Station Generators	1,250,000					1,250,000	
794	Station Elevator Monitoring System	700,000					700,000	
795	General Engineering Contractors	200,000				128,533	71,467	
796	Pedestrian Access & Walkways	90,139					90,139	
797	Upper Level Cameras-NRB		65,000			58,603	6,397	
798	Bike Lockers- Various Stations		796,921	796,921			1,593,842	
	Purchase Locomotives & Rail Cars			24,000,000	16,000,000		40,000,000	
		59,538,057	45,439,768	41,759,921	16,000,000	55,299,774	19,093,578	88,344,393



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During March 2009, SFRTA's Accounts Payable division processed 166 invoices totaling \$2,969,010.19 and disbursed 206 checks, excluding payroll, totaling \$7,089,179.12.

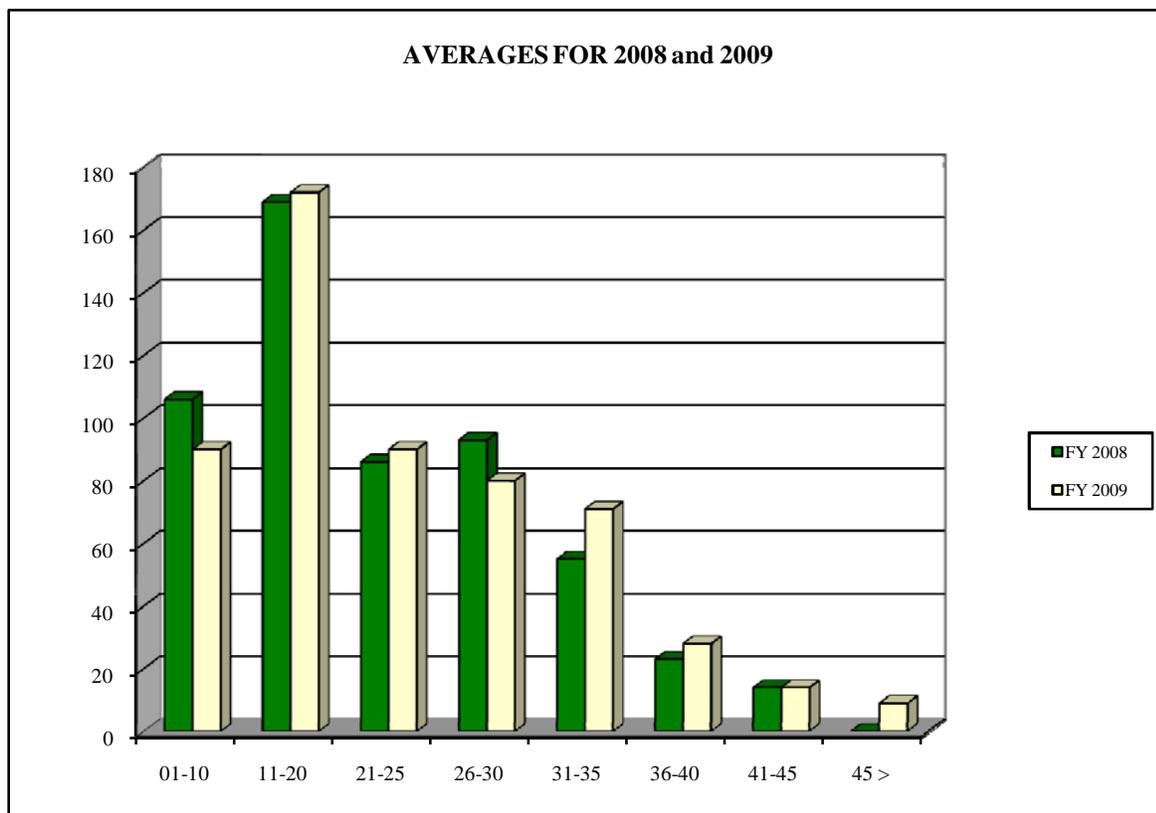
Invoices over \$2,500 represent 35.0% (73 checks) of all invoices processed in the month of March, and represent 99.0% of the value (\$7,014,454.90) of all checks processed in March 2009.

Accounts Payable processed 57.5% (42 checks) of the checks over \$2,500 within the 21-25 days, with 78.1% (57 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 PAYMENT CYCLE REPORT - MARCH 2009
 FOR INVOICES \$2,500 AND OVER**

AGENDA ITEM NO. F

MONTHLY AVERAGE JULY 2008 TO JUNE 2009		MONTHLY AVERAGE JULY 2007 TO JUNE 2008	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	16.2%	0 -10 Days	19.4%
11-20 Days	31.0%	11-20 Days	31.0%
21-25 Days	16.2%	21-25 Days	15.8%
26-30 Days	14.4%	26-30 Days	17.0%
31-35 Days	12.8%	31-35 Days	10.1%
36-40 Days	5.1%	36-40 Days	4.2%
41-45 Days	2.5%	41-45 Days	2.6%
Over 45 Days	1.6%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: APRIL 24, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

MARCH 1 THRU MARCH 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
2/19/2009	2/28/2009	3/11/2009	3/11/2009	20	BANK OF AMERICA	Purch Cards -01/09	6,884.15
2/11/2009	2/19/2009	3/11/2009	3/11/2009	28	MACMILLAN OIL COMPANY	Locomotive Fuel -12/08/2008	86,000.37
2/27/2009	3/4/2009	3/4/2009	3/4/2009	5	UNUM LIFE INSURANCE	Long Term Disability	3,987.43
3/2/2009	3/5/2009	3/11/2009	4/2/2009	31	BOMBARDIER MASS TRANSIT	Bombardier Safety Incentive for zero FRA reportables	17,449.39
2/25/2009	3/19/2009	3/25/2009	3/25/2009	28	MACMILLAN OIL COMPANY	Train Fuel -02/02/2009	67,970.98
3/2/2009	3/9/2009	3/30/2009	4/2/2009	31	MACMILLAN OIL COMPANY	Train Fuel -02/16/2009	59,793.44
3/4/2009	3/5/2009	3/18/2009	4/4/2009	31	BOMBARDIER MASS TRANSIT	Bombardier Safety Incentive for zero FRA reportables	26,752.88
12/10/2008	1/10/2009	3/25/2009	1/10/2009	31	BANK OF AMERICA	Purch Cards -12/08	14,635.20
12/20/2008	12/30/2009	3/25/2009	1/20/2009	31	SUNTRUST BANKCARD	Corp Cards -01/09	7,335.76
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	FLORIDA DIVISION OF RETIREMENT	Retirement	68,731.50
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	STATE OF FLORIDA GROUP	Health Insurance	65,519.64
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	STATE OF FLORIDA GROUP	Health Insurance	4,510.00
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	STATE OF FLORIDA GROUP	Health Insurance	63,243.42
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	FLORIDA DEPT OF REVENUE	UNEMPLOYMENT COMPENSATION: Payment	5,192.06
3/19/2009	3/19/2009	3/30/2009	3/30/2009	11	FLORIDA DIVISION OF RETIREMENT	Retirement	46,248.58
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	DEPT OF FINANCIAL SVCS	Deferred Compensation	7,156.15
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	DEPT OF FINANCIAL SVCS	Deferred Compensation	6,706.15
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	SUNTRUST PAYROLL TAXES	Payroll Taxes	73,401.93
3/23/2009	3/23/2009	3/30/2009	3/30/2009	7	SUNTRUST PAYROLL TAXES	Payroll Taxes	78,915.71
2/27/2009	2/27/2009	3/5/2009	3/10/2009	11	CENTER PORT BUSINESS	Annual Andrews Avenue Sign Lease	3,723.18
3/2/2009	3/4/2009	3/5/2009	3/10/2009	8	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Supp -08/31-09/27/08	31,395.83
2/25/2009	3/2/2009	3/5/2009	3/10/2009	13	WACKENHUT CORPORATION	Wackenhut W/E -02/16-02/22/09	87,312.22
2/13/2009	2/17/2009	2/19/2009	3/10/2009	25	GREENBERG TRAUIG LLP	Gen Coun Base -02/09	11,000.00
2/27/2009	3/4/2009	3/6/2009	3/10/2009	7	EAGLES BENEFITS	Flexible Spending	19,131.00
2/12/2009	3/5/2009	3/12/2009	3/24/2009	12	BITNER GOODMAN INC	MRKT/PR Svcs -02/09	13,351.50
3/4/2009	3/9/2009	3/12/2009	3/24/2009	15	FLORIDA POWER & LIGHT	Station Utilities	6,469.45
3/4/2009	3/5/2009	3/12/2009	3/24/2009	27	WACKENHUT CORPORATION	Wackenhut W/E -03/01/09	108,897.53
2/9/2009	3/10/2009	3/12/2009	3/24/2009	26	CAPTECH, INC	Belt Parts -03/09	10,633.40
3/10/2009	3/11/2009	3/13/2009	3/24/2009	19	WACKENHUT CORPORATION	Wackenhut W/E -12/28/09	84,817.38
3/2/2009	3/13/2009	3/19/2009	3/24/2009	16	CTM MEDIA GROUP, INC	50,000 tri-fold English-language schedule brochures	3,987.50
2/25/2009	3/13/2009	3/19/2009	3/24/2009	19	DOWNTOWN FT LAUDERDALE	Ft Lauderdale TMA -01/09	2,763.52
3/17/2009	3/17/2009	3/19/2009	3/24/2009	36	FLORIDA POWER & LIGHT	Station Utilities	3,976.57
3/6/2009	3/16/2009	3/19/2009	3/24/2009	7	LIMOUSINES OF SOUTH FLORIDA	Feeder -02/16-28/09	104,276.75
3/9/2009	3/16/2009	3/19/2009	3/24/2009	21	MERIDIAN AMANAGEMENT	Station Maintenance -05/05/2008	15,248.77
2/9/2009	3/9/2009	3/19/2009	3/24/2009	26	MIAMI DADE	Feeder Bus -10/08-09/09	666,666.66
3/2/2009	3/11/2009	3/19/2009	3/24/2009	29	RESPECT OF FLORIDA	Janitorial Svcs -02/01-28/2009	5,122.77
3/12/2009	3/13/2009	3/19/2009	3/24/2009	12	WACKENHUT CORPORATION	Wackenhut W/E -03/08/09	175,281.63
3/17/2009	3/17/2009	3/26/2009	4/1/2009	15	AT&T	Reg Summ -03/2009	24,112.73
3/5/2009	3/24/2009	3/26/2009	4/1/2009	27	BACH SIGN GROUP	LED Panels for PIS Adaptive Sign Displays	8,171.60
3/6/2009	3/11/2009	3/26/2009	4/1/2009	26	C2 GROUP LLC	Fed/Leg Consult - 02/2009	10,000.00
3/13/2009	3/24/2009	3/26/2009	4/1/2009	19	DIGITAL PRINTING SYSTEM	Magnetic Tickets	11,120.00
3/16/2009	3/20/2009	3/26/2009	4/1/2009	16	FLORIDA POWER & LIGHT	Ststion Utilities	11,160.67
3/13/2009	3/20/2009	3/26/2009	4/1/2009	19	GREENBERG TRAUIG LLP	Gen Coun Retainer -03/2009	11,000.00
2/24/2009	3/20/2009	3/26/2009	4/1/2009	36	MERIDIAN MANAGEMENT	Station Maintenance -02/24/2009	108,919.76
3/25/2009	3/25/2009	3/26/2009	4/1/2009	7	PROLOGIS TRUST	Office Rent -04/01/09	53,649.53
3/11/2009	3/18/2009	3/26/2009	4/1/2009	21	RITTERS PRINTING	Printing of Transit Resource Guide 300 copies	7,182.00
3/6/2009	3/20/2009	3/26/2009	4/1/2009	26	SFEC TMA	SFEC TMA -02/2009	7,472.60
3/3/2009	3/18/2009	3/26/2009	4/1/2009	29	VEOLIA TRANSPORTATION	Commuter Rail Opertions -02/01-28/2009	638,257.28

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: APRIL 24, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

MARCH 1 THRU MARCH 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
				48	TOTAL OPERATING EXPENDITURES		<u>\$ 2,955,536.57</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

GOVERNING BOARD MEETING: APRIL 24, 2009

INFORMATION ITEM: PAYMENTS OVER \$2,500

MARCH 1 THRU MARCH 31, 2009

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
3/5/2009	3/9/2009	3/11/2009	4/5/2009	31	ROTEM COMPANY	Mobilization -02/09	496,710.20
3/2/2009	3/4/2009	4/2/2009	4/2/2009	31	BOMBARDIER MASS TRANSIT	Maintenance Services for Main Gate to HIALEAH YARD	4,259.30
3/5/2009	3/9/2009	3/11/2009	4/5/2009	31	ROTEM COMPANY	Mobilization -02/09	2,947,844.00
3/2/2009	3/9/2009	3/11/2009	4/2/2009	31	BOMBARDIER MASS TRANSIT	Commuter Rail Fleet Maintenance -02/09	9,016.16
3/12/2009	3/12/2009	3/11/2009	4/12/2009	31	PROCURVE GLASS TECHNICIAN	Procure DMU GLASS 10.3mm BRONZE	21,790.00
3/5/2009	3/20/2009	3/25/2009	4/5/2009	31	BOMBARDIER MASS TRANSIT	Repair HEP Detroit Diesel Car# 815	15,746.39
3/2/2009	3/4/2009	3/5/2009	3/10/2009	8	BERGMANN ASSOCIATES	Rolling Stock Project Mgmt Oversight -12/13/08-02/13/09	41,831.49
2/12/2009	2/26/2009	3/5/2009	3/10/2009	26	BOOZ ALLEN & HAMILTON	UAFC System -12/1-31/2008	33,137.92
2/12/2009	2/12/2009	3/5/2009	3/10/2009	26	CARTER AND BURGESS INC	Project Manager WO #10 -11/22/08-01/02/09	27,002.05
3/2/2009	3/4/2009	3/5/2009	3/10/2009	8	HDR ENGINEERING INC	Design Svc Temporary Parking Lot WPB -12/28/08-01/31/09	7,430.79
2/27/2009	2/27/2009	3/5/2009	3/10/2009	11	RANGER CONSTRUCTION	Design Build Services for Construction of the Pompo Bch	4,050.00
2/5/2009	2/25/2009	3/5/2009	3/10/2009	33	GREENBERG TRAUIG LLP	Gen Coun Transfer of CSXT -01/27/09	6,389.71
3/6/2009	3/6/2009	3/12/2009	3/24/2009	18	CORRADINO GROUP	Transit Supp Policy -12/31/08	17,699.41
3/6/2009	3/6/2009	3/12/2009	3/24/2009	18	GANNETT FLEMING INC	Public Opinion Study -09/22/08-01/02/09	57,488.37
2/27/2009	3/9/2009	3/12/2009	3/24/2009	25	LTK ENGINEERING SERVICE	Rolling Stock Acqu -10/26/07	12,437.99
3/2/2009	3/5/2009	3/12/2009	3/24/2009	22	PB AMERICAS, INC	Retainage release	78,771.63
2/11/2009	3/10/2009	3/12/2009	3/24/2009	41	WEEKLY ASPHALT PAVING	LW Parking Lot -02/10/2009	97,163.68
2/24/2009	3/12/2009	3/19/2009	3/24/2009	28	COMPLETE AV SOLUTIONS	Audience Response System for Transportation Summit	3,650.00
3/16/2009	3/16/2009	3/19/2009	3/24/2009	8	MWM INTERNATIONAL	DMU Balanac Due INVOICE 1100 DMU TRAIN 705, 706 AND 7002 AC	4,200.00
2/17/2009	3/13/2009	3/19/2009	3/24/2009	35	VICTOR STANLEY INC.	Victor Stanley RB-28 6 foot black bench	11,717.20
3/9/2009	3/20/2009	3/26/2009	3/24/2009	15	BERGMANN ASSOCIATES	Inspect Svcs Ped Overpass -09/17-12/12/2008	99,461.47
3/12/2009	3/20/2009	3/26/2009	4/1/2009	20	CORRADINO GROUP	Gen Planning Consult Svcs Retainage release -03/14/2009	3,134.47
3/18/2009	3/20/2009	3/26/2009	4/1/2009	14	GANNETT FLEMING INC	SFRTA Public Opinion Study -01/03-30/2009	38,469.64
3/5/2009	3/24/2009	3/26/2009	4/1/2009	27	STRONG COMMUNICATIONS	Audio/Visual Setup, Assist, and Strike Transportation Summit	3,770.00
3/4/2009	3/18/2009	3/26/2009	4/1/2009	28	YOUNGS ENVIRONMENTAL	Install locomotive track mat in Hialeah Yard in SFRTA	15,746.46
				25	TOTAL CAPITAL EXPENDITURES		\$ 4,058,918.33
				73	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 7,014,454.90

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: APRIL 24, 2009
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
MARCH 1, 2009 TO MARCH 31, 2009**

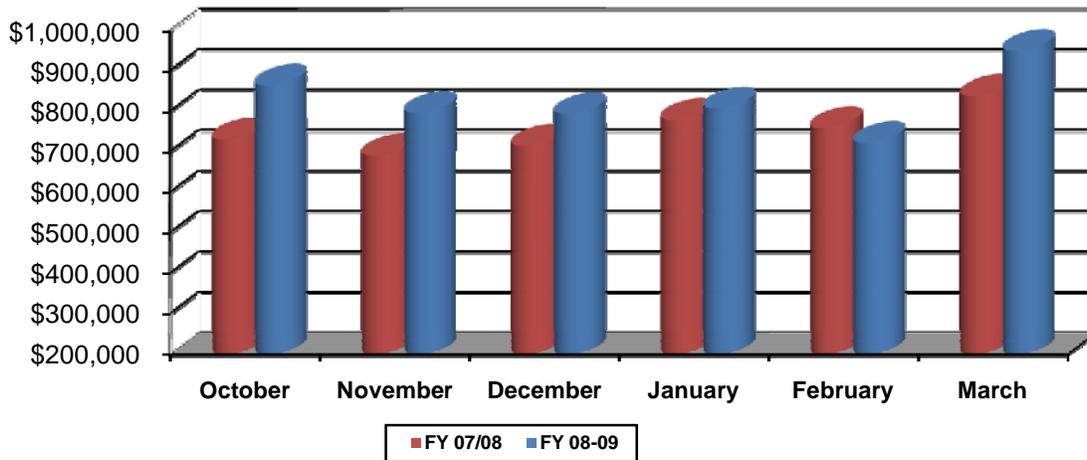
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	17	23.3%	23.3%
11-20 days	20	27.4%	50.7%
21-25 days	5	6.8%	57.5%
26-30 days	15	20.5%	78.1%
31-35 days	13	17.8%	95.9%
36-40 days	2	2.7%	98.6%
41-45 days	1	1.4%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	73	100.0%	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- MARCH 2009**

REVENUE - MARCH 2009

DESCRIPTION	Mar-08	Mar-09	VARIANCE	%
Weekday Sales	681,430	766,905	85,475	12.5%
Weekend Sales	139,577	126,279	(13,298)	-9.5%
Other Income	17,473	56,565	39,092	223.7%
Total Revenue	838,480	949,749	111,269	13.3%

**Revenue Monthly Trends
FY 07/08 and FY 08/09**



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- MARCH 2009**

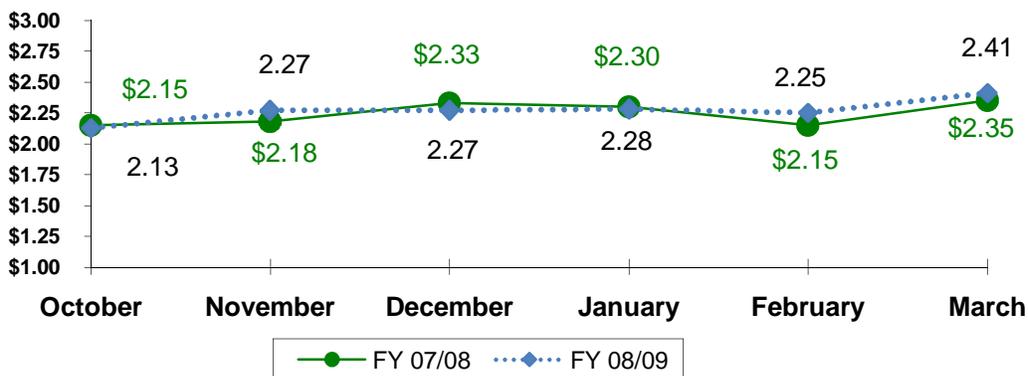
SALES BY TICKET TYPE	MARCH 2008	MARCH 2009	PERCENT CHANGE ⁽¹⁾
Palm Beach Schools	32,360	32,360	0%
Employer Disc. Program	138,068	173,238	25%
Group Tour Sales	-	4,520	0%
Station Sales:			
One-Way	245,753	251,835	2.5%
Roundtrip	160,336	155,401	-3.1%
12 Trips	43,243	31,021	-28.3%
Monthly	72,180	54,920	-23.9%
One-Way Discount	51,127	54,893	7.4%
Roundtrip Discount	40,860	43,885	7.4%
Monthly Discount	37,080	45,720	23.3%
July 08 Tickets Bought in June 08 less chargebacks.		45,392	
Total Station Sales	650,578	683,066	
Total Sales	821,007	893,184	8.8%

(1) Percent increase or decrease from previous year

AVERAGE FARE

2.35	2.41
------	------

**Average Fares
FY 07/08 and FY 08/09**



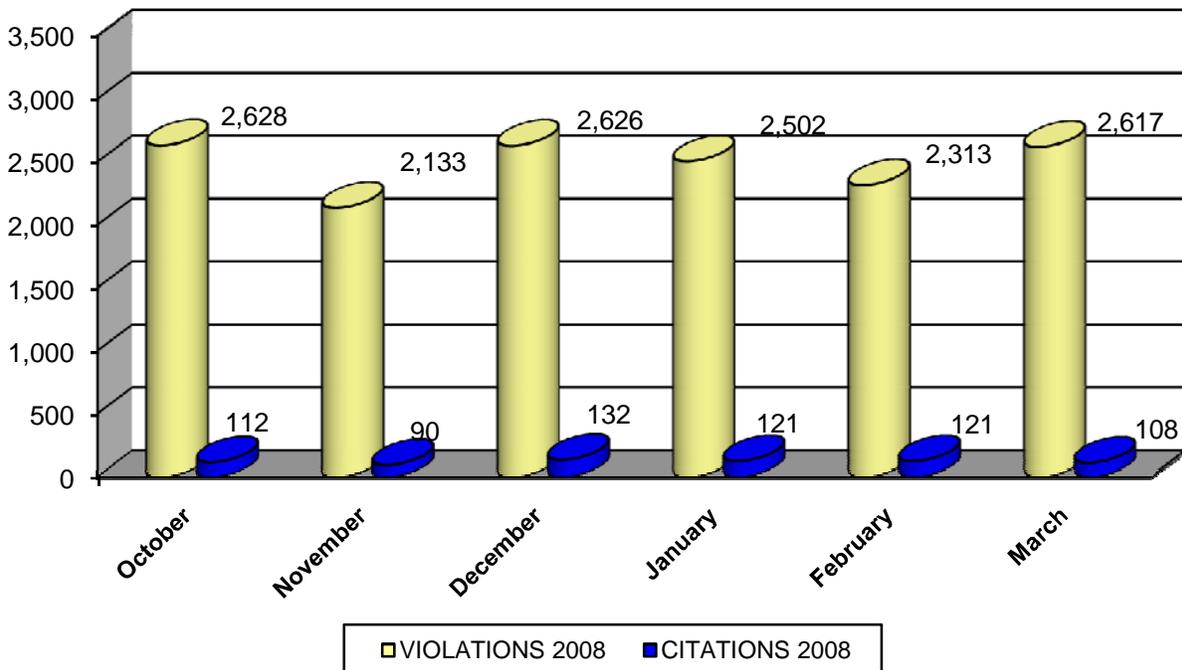
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
OCTOBER 2008 THROUGH MARCH 2009**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
OCTOBER 2008	446,825	2,628	112	2,507	112%
NOVEMBER 2008	361,181	2,133	90	2,041	104%
DECEMBER 2008	363,553	2,626	132	2,491	106%
JANUARY 2009	361,145	2,502	121	2,377	103%
FEBRUARY 2009	366,692	2,313	121	2,185	110%
MARCH 2009	418,383	2,617	108	2,500	113%
AVERAGE	386,297	2,470	114	2,350	108%

FARE EVASION % **0.63%**

FINES \$ **6,422**

**Fare Violations / Citations
FY 2008 / 2009**





Solicitation Status Report March 2009

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
09-004	SS	Negotiation with Cubic Transportation Systems, INC. for Universal Automated Fare Collection System. Contract Admin.: B. Guida Proj. Mgr.: Renee Matthews	**N/A	TBD	N/A	TBD	TBD
09-005	ITB	Dania Beach Parking Garage Contract Admin.: B. Kohlberg Proj. Mgr.: Brandy Creed	3/20/2009	3/23/2009	4/8/2009	4/30/2009	5/22/2009

The cone of silence is in effect for the above solicitations from the advertised date thru contract award.

** Cone of silence effective October 16th, 2008 .



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of March 2009**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed under the Executive Director's Authority for the Month of March, 2009.	N/A	N/A	N/A



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of March 2009**

AGENDA ITEM: J

Date Signed	Contract No.	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee for the Month of March, 2009.	N/A	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

MARCH 2009

PRESENTED BY

 Wackenhut

TIM CATES
PROJECT MANAGER

OUTSTANDING JOB PERFORMANCES

March 3, 2009, Tri-Rail Case # 03-09-288, C.P.O. I. Johnson observed smoke coming from the cab car air conditioning unit and safely removed all passengers into the next cab car.

March 3, 2009, Tri-Rail Case # 03-09-210, C.P.O. M. Ciaverell removed a student from the tracks and returned him safely to the school chaperone at the West Palm Beach Station.

March 8, 2009, Tri-Rail Case # 03-09-707, C.P.O. J. Franks was doing a walk through at the MetroRail Transfer Station and was able to observe a subject inside the west side station elevator burning a sign inside the elevator. C.P.O. Frank was able to put out the fire, which had reached the ceiling of the elevator. C.P.O. Frank detained the subject for local police that resulted in the subject being arrested for the damage he caused to the elevator. C.P.O. Frank's attention to duty and his quick actions prevented a very serious incident from escalating into something more tragic.

March 11, 2009, Tri-Rail Case # 03-09-1002, C.P.O. D. Decormier located a piece of plywood on the tracks at MM 987.0 and removed debris on tracks that was a safety hazard.

March 22, 2009, Tri-Rail Case # 03-09-2058, Captain P. Morrison entered the Deerfield Beach Station and noticed there was no lights in the west parking lot or west platform. Captain Morrison remained at the Station until all passengers detrained and departed from the station safely. Captain Morrison received the "Safety Pin" award.

March 19, 2009, Joe Giulietti extended his appreciation in a letter to Mr. Cates for the dedicated service at the train stations and extra care taken during the last major special event at the Ft. Lauderdale Airport Station.

March 24, 2009, C.P.O. M. Hale assisted a family in locating their sons backpack which contained Ipod, cash, library books. They noted his friendly, informative, and helpfulness in locating the back pack and making sure their received it back in to their possession before taking a cab to the Port of Miami for a cruise.

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

MARCH 2009

During the month of March 2009, 3013 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train Vs. Pedestrian (Fatality), two (2) Debris on Tracks, one (1) Drug Offense, four (4) Slip and Falls, five (5) Thefts, and two (2) Throwing Objects at Train(s). A total of fifteen (15) arrests were made during this month.

Train Vs. Pedestrian (Fatality)

Case #03-09-401

Occurred on 03/05/09, Thursday, at 0628 hours. The P605 struck a trespasser at MM 1009.1. The trespasser crouched down in front of the P605 and was killed upon impact. Broward Sheriff's Office Case # 09-03-520.

Alcoholic Beverage on Train

Arrest

Case # 03-09-1685

Occurred on 03/18/09, Wednesday, at 1520 hours. The subject was found on the P629 drinking an alcoholic beverage. The subject became disorderly and was detained for Ft Lauderdale Police Department, case # 09-29918.

METRORAIL STATION

Criminal Mischief

Arrest

Case # 03-09-707

Occurred on 03/08/09, Sunday, at 2150 hours. The station Security Officer observed a juvenile subject with a lighter in his hand burning the sign in front of the station elevator. The fire was put out by the Security Officer and the subject was detained for Hialeah Police Department. Hialeah Police Department Case # 09-4668466.

Drug Offense

Arrest

Case # 03-09-1367

Occurred on 03/15/09, Sunday, at 1402 hours. The subject was found stumbling around the station in an intoxicated state. The subject was being disorderly and refused to leave the station. Upon arrival of the Hialeah Police Department a quantity of illegal narcotics were found on the subject's person. Hialeah Police Department Case # 09-9383.

HOLLYWOOD STATION

Theft (from vending machine)

Arrest

Case # 03-09-1389

Occurred on 03/15/09, Sunday, at 1944 hours. A juvenile suspect was apprehended by Hollywood Police Department as he was entering the station vending machine and removed food items. Hollywood Police Department Case # R3309-8142.

MANGONIA PARK STATION

Trespass After Warning

Arrest

Case # 03-09-1944

Occurred on 03/20/09, Friday, at 1842 hours. Two juveniles were being loud and disorderly. When directed to leave the station they refused. Upon arrival of Palm Beach Sheriff's Office, both juveniles were taken into custody and transported to Juvenile Detention. Palm Beach Sheriff's Office Case # 09-54748.

Theft (license plate)

Case # 03-09-2187

Occurred between 03/20/09, Friday, and 03/24/09, Tuesday, at an unknown hour. Unknown person(s) took the victim's license plate from her vehicle. The vehicle was parked at the station for four (4) days.

OPA LOCKA STATION

Theft (fire extinguisher)

Case # 03-09-2220

Occurred between 03/23/09, Monday, at 2230 hours and 03/24/09, Tuesday, at 0630 hours. Unknown person(s) removed the station fire extinguisher. Opa Locka Police Department Case # 2966-09.

Theft (wallet)

Case # 03-09-2426

Occurred on 03/26/09, Thursday, between 0933-1052 hours. Unknown person(s) removed the victim's wallet from his gym bag that was left on the train P617. No police report.

POMPANO BEACH STATION**Theft (bicycle)**

Case # 03-09-2709

Occurred on 03/29/09, Sunday, between 0700-1250 hours. Unknown person(s) took the victims bike (Iron Horse 26" boys 15 speed-green) from the station bike rack. No police report.

OUTSTANDING JOB PERFORMANCES

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**CLASSIFICATIONS BREAKDOWN
MARCH 2009**

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	1
ALARMS-TVM	
ALCOHOLIC BEVERAGE ON TRAIN	1
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	1
ASSIST OTHER AGENCY	
AUTO THEFT	
AUTO THEFT - ATTEMPT	
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	
BICYCLE VIOLATIONS	1
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	
BURGLARY-AUTO	
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	17
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	2
DEBRIS ON TRACK	2
DISORDERLY CONDUCT	3
DISTURBANCE	5
DOMESTIC VIOLENCE	
DRUG OFFENSE	1
EMS BOARD MALFUNCTION	3
ELEVATOR MALFUNCTION	15
ELEVATOR PHONE MALFUNCTION	1
ESCALATOR MALFUNCTION	1

CLASSIFICATIONS BREAKDOWN MARCH 2009

CLASSIFICATION				
FARE EVASION				2617
	CITATION	WARNED	ARREST	
12 TRIP	10	54	0	
INELIGIBLE DISCOUNT	26	633	2	
NO TICKET	51	1392	5	
ZONE OVERRIDE	11	120	0	
NO TRANSFER SLIP	10	230	1	
OUTDATED TICKET	0	57	1	
EDP TICKET	0	14	0	
TOTAL	108	2500	9	
FIRE				5
GRADE CROSSING PROBLEM				1
HIJACKING				
ILLNESS				4
INJURY				1
INJURY-CPO				1
INTERFERING W/ TRAIN				2
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				114
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				60
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				2
NUCLEAR RELEASE				
PARKING PROBLEM				2
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				14
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				4
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

**CLASSIFICATIONS BREAKDOWN
MARCH 2009**

CLASSIFICATION	
STUDENT INCIDENT	4
ACS HIGH SCHOOL	
BAK MIDDLE SCHOOL	1
DREYFOOS HIGH SCHOOL	1
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
ROOSEVELT FULL SERVICE	
OAK GROVE	
OTHER	2
SUSPICIOUS INCIDENT	6
SUSPICIOUS PERSON	2
SUSPICIOUS VEHICLE	6
THEFT	5
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	2
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	1
TRAIN VS VEHICLE	
TRESPASS	8
TVM GATE MALFUNCTION	3
TVM MALFUNCTION	70
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	25
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
TOTAL	3013

**SIX MONTH CRIME ANALYSIS
2008-2009**

CLASSIFICATION	OCT	NOV	DEC	JAN	FEB	MAR
ABANDONED VEHICLE		1				
ALARMS	1		2	2	1	1
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	3		1	1		1
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO	1					
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	3	1	2	4	2	1
ASSIST OTHER AGENCY	3			1		
AUTO THEFT	1				1	
AUTO THEFT - ATTEMPT		1		1		
AUTO THEFT - RECOVERY			1		1	
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO	1				1	
BATTERY						
BICYCLE VIOLATIONS						1
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						
BURGLARY-STRUCTURE						
BURGLARY-AUTO	1	9	3		1	
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET	2				1	
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	4	5	7	10	6	17
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	4	4	1	5	2	2
DEBRIS ON TRACK	1		2	1	1	2
DISORDERLY CONDUCT	3	7	2	1	4	3
DISTURBANCE	1	2	4	3	1	5
DRUG OFFENSE						1
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	2	1	1	1	1	3
ELEVATOR MALFUNCTION	12	16	17	9	16	15
ESCALATOR MALFUNCTION	1		1		1	1
ELEVATOR PHONE MALFUNCTION						1
FARE EVASION- CITATIONS	112	90	132	121	121	108
FARE EVASION-WARNINGS	2507	2041	2491	2377	2185	2500
FARE EVASION-ARREST	9	2	3	4	7	9
FIRE		1	2	2	1	5
GRADE CROSSING PROBLEM	1			4	2	1
HIJACKING						
ILLNESS	6	7	5	4	4	4
SUB-TOTAL	2679	2188	2677	2551	2360	2681

**SIX MONTH CRIME ANALYSIS
2008-2009**

CLASSIFICATION	OCT	NOV	DEC	JAN	FEB	MAR
INJURY	2		3		5	1
INJURY-CPO						1
INTERFERING W/ TRAIN		1			1	2
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	122	87	119	118	97	114
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	46	43	63	42	34	60
MISSING PERSON	1					
MISSING PERSON-LOCATED		1	2	1	1	
MOTOR VEHICLE ACCIDENT	4	4	2	5		2
NUCLEAR RELEASE						
PARKING PROBLEM	5	6	4	7	8	2
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP	2					
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY			1			
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	14	17	13	8	25	14
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM						
SLIP AND FALL	2	2	4	3	6	4
SMOKING ON TRAIN						
SOLICITATION	1	1				
STUDENT INCIDENT	2	2	1		2	4
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	7	5	3	4	5	6
SUSPICIOUS PERSON	7	2	2	3		2
SUSPICIOUS VEHICLE	2	2	6	3	2	6
THEFT	6	3	4	4	2	5
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	2	6	1	3	7	2
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN				1		1
TRAIN VS VEHICLE	1		1			
TRESPASS	7	8	8	9	6	8
TVM GATE MALFUNCTION	7	8	5	2	5	3
TVM MALFUNCTION	95	96	83	79	74	70
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	36	49	33	35	35	25
WEAPON CONCEALED						
SUB-TOTAL	2679	2188	2677	2551	2360	2681
TOTAL REPORTS	3050	2531	3035	2878	2675	3013

TWC/SFRTA
**FEDERAL (TSA) DIRECTIVES VIOLATIONS
 FOR MARCH 2009**

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
3/3/2009	225	OPA-LOCKA STATION	13	BOX WITH WHITE POWDER	593
3/18/2009	1518	P614	13	BAG IN WOODED AREA	598
3/18/2009	1631	MM 1021.60/P600	13	BAG ON TRACKS	598
3/25/2009	2365	MM 976.0/ P628	13	VIDEO TAPING NEAR TRACKS	260

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

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

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: March 2009

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
3/1/2009	5,014	4,392	52	3	49	0	88%	1.0%	6%	94%	0%
3/2/2009	14,330	16,156	94	5	89	0	113%	0.6%	5%	95%	0%
3/3/2009	14,486	16,978	103	5	98	0	117%	0.6%	5%	95%	0%
3/4/2009	15,493	17,442	89	6	83	0	113%	0.5%	7%	93%	0%
3/5/2009	14,269	15,478	80	2	78	0	108%	0.5%	3%	98%	0%
3/6/2009	15,165	18,188	93	4	89	0	120%	0.5%	4%	96%	0%
3/7/2009	6,035	5,525	45	1	44	0	92%	0.8%	2%	98%	0%
3/8/2009	4,929	5,299	53	1	52	0	108%	1.0%	2%	98%	0%
3/9/2009	14,904	18,958	103	2	101	0	127%	0.54%	2%	98%	0%
3/10/2009	16,124	17,544	93	2	90	1	109%	0.53%	2%	97%	1%
3/11/2009	15,575	17,489	93	4	88	1	112%	0.53%	4%	95%	1%
3/12/2009	15,295	17,582	105	5	99	1	115%	0.60%	5%	94%	1%
3/13/2009	15,043	18,413	96	6	90	0	122%	0.52%	6%	94%	0%
3/14/2009	5,102	5,735	42	2	40	0	112%	0.82%	5%	95%	0%
3/15/2009	5,528	5,629	46	1	45	0	102%	0.82%	2%	98%	0%
3/16/2009	14,898	17,210	114	5	108	1	116%	0.66%	4%	95%	1%
3/17/2009	14,470	17,094	102	8	94	0	118%	0.60%	8%	92%	0%
3/18/2009	14,217	16,058	80	4	75	1	113%	0.50%	5%	94%	1%
3/19/2009	14,358	16,189	78	0	77	1	113%	0.48%	0%	99%	1%
3/20/2009	14,599	17,107	117	7	110	0	117%	0.68%	6%	94%	0%
3/21/2009	4,722	5,372	40	1	39	0	114%	0.74%	3%	98%	0%
3/22/2009	4,629	4,511	52	2	49	1	97%	1.15%	4%	94%	2%
3/23/2009	14,793	16,318	111	9	102	0	110%	0.68%	8%	92%	0%
3/24/2009	14,996	18,117	105	1	104	0	121%	0.58%	1%	99%	0%
3/25/2009	15,083	17,740	90	5	85	0	118%	0.51%	6%	94%	0%
3/26/2009	15,284	16,163	79	4	75	0	106%	0.49%	5%	95%	0%
3/27/2009	13,312	15,599	122	3	119	0	117%	0.78%	2%	98%	0%
3/28/2009	5,899	6,507	63	0	63	0	110%	0.97%	0%	100%	0%
3/29/2009	4,796	4,613	53	2	49	2	96%	1.15%	4%	92%	4%
3/30/2009	13,646	14,314	113	4	109	0	105%	0.79%	4%	96%	0%
3/31/2009	13,612	14,663	111	4	107	0	108%	0.76%	4%	96%	0%
TOTAL	370,606	418,383	2,617	108	2500	9	113%	0.63%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: March 2009

Week	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
3/1/2009	5,014	4,392	52	3	49	0	88%	1.04%	6%	94%	0%
03/02/09-03/08/09	84,707	95,066	557	24	533	0	112%	0.59%	4%	96%	0%
03/09/09-03/15/09	87,571	101,350	578	22	553	3	116%	0.57%	4%	96%	1%
03/16/09-03/22/09	81,893	93,541	583	27	552	4	114%	0.62%	5%	95%	1%
03/23/09-03/29/09	84,163	95,057	623	24	597	2	113%	0.66%	4%	96%	0%
03/30/09-03/31/09	27,258	28,977	224	8	216	0	106%	0.77%	4%	96%	0%
Totals	370,606	418,383	2,617	108	2,500	9	113%	0.63%	4%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812,015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
April-98	284,380	170,853	541	495	27	19	60%	0.32%	91%	5%	4%
May-98	180,788	118,150	395	350	28	18	65%	0.33%	89%	7%	5%
June-98	167,931	119,333	605	538	39	28	71%	0.51%	89%	6%	5%
July-98	164,028	114,160	753	675	56	22	70%	0.66%	90%	7%	3%
August-98	175,944	126,223	643	598	29	16	72%	0.51%	93%	5%	2%
September-98	169,522	118,346	442	419	17	6	70%	0.37%	95%	4%	1%
October-98	194,241	137,885	636	613	13	10	71%	0.46%	96%	2%	2%
November-98	172,782	123,556	564	540	11	13	72%	0.46%	96%	2%	2%
December-98	177,662	129,428	533	517	6	10	73%	0.41%	97%	1%	2%
January-99	182,432	140,296	531	509	10	12	77%	0.38%	96%	2%	2%
February-99	184,533	137,924	531	518	8	5	75%	0.38%	98%	2%	1%
March-99	206,134	161,833	710	696	6	8	79%	0.44%	98%	1%	1%
April-99	195,182	146,649	565	555	9	1	75%	0.39%	98%	2%	0%
May-99	185,160	138,211	608	594	8	6	75%	0.44%	98%	1%	1%
June-99	165,130	126,263	533	511	21	1	76%	0.42%	96%	4%	0%
July-99	157,020	124,754	470	373	93	4	79%	0.38%	79%	20%	1%
August-99	183,578	140,002	475	447	23	5	76%	0.34%	94%	5%	1%
September-99	170,632	138,267	407	397	6	4	81%	0.29%	98%	1%	1%
October-99	181,774	155,633	508	484	20	4	86%	0.33%	95%	4%	1%
November-99	186,616	147,986	560	549	7	4	79%	0.38%	98%	1%	1%
December-99	182,591	145,524	563	547	11	5	80%	0.39%	97%	2%	1%
January-00	187,154	144,403	529	520	5	4	77%	0.37%	98%	1%	1%
February-00	198,944	158,269	582	573	5	4	80%	0.37%	98%	1%	1%
March-00	210,339	166,800	519	507	9	3	79%	0.31%	98%	2%	1%
April-00	193,414	170,365	509	500	5	4	88%	0.30%	98%	1%	1%
May-00	207,042	180,112	587	572	9	6	87%	0.33%	97%	2%	1%
June-00	173,063	141,554	680	670	7	3	82%	0.48%	99%	1%	0%
July-00	171,438	131,316	622	613	4	5	77%	0.47%	99%	1%	1%
August-00	204,722	153,674	512	497	9	6	75%	0.33%	97%	2%	1%
September-00	207,322	144,675	491	470	11	10	70%	0.34%	96%	2%	2%
*October-00	227,112	156,845	651	216	425	10	69%	0.42%	33%	65%	0%
November-00	219,669	157,151	670	221	437	12	72%	0.43%	33%	65%	2%
December-00	198,383	153,327	626	235	383	8	77%	0.41%	38%	61%	0%
Totals	6,266,662	4,719,767	18,551	16,519	1757	276	75%	0.39%	89%	9%	1%

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

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



FARE EVASION REPORT MONTHLY COMPARISON

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

* October 2000 MODIFIED FARE EVASION BEGINS 09/11/01 TERRORIST ATTACK

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



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

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

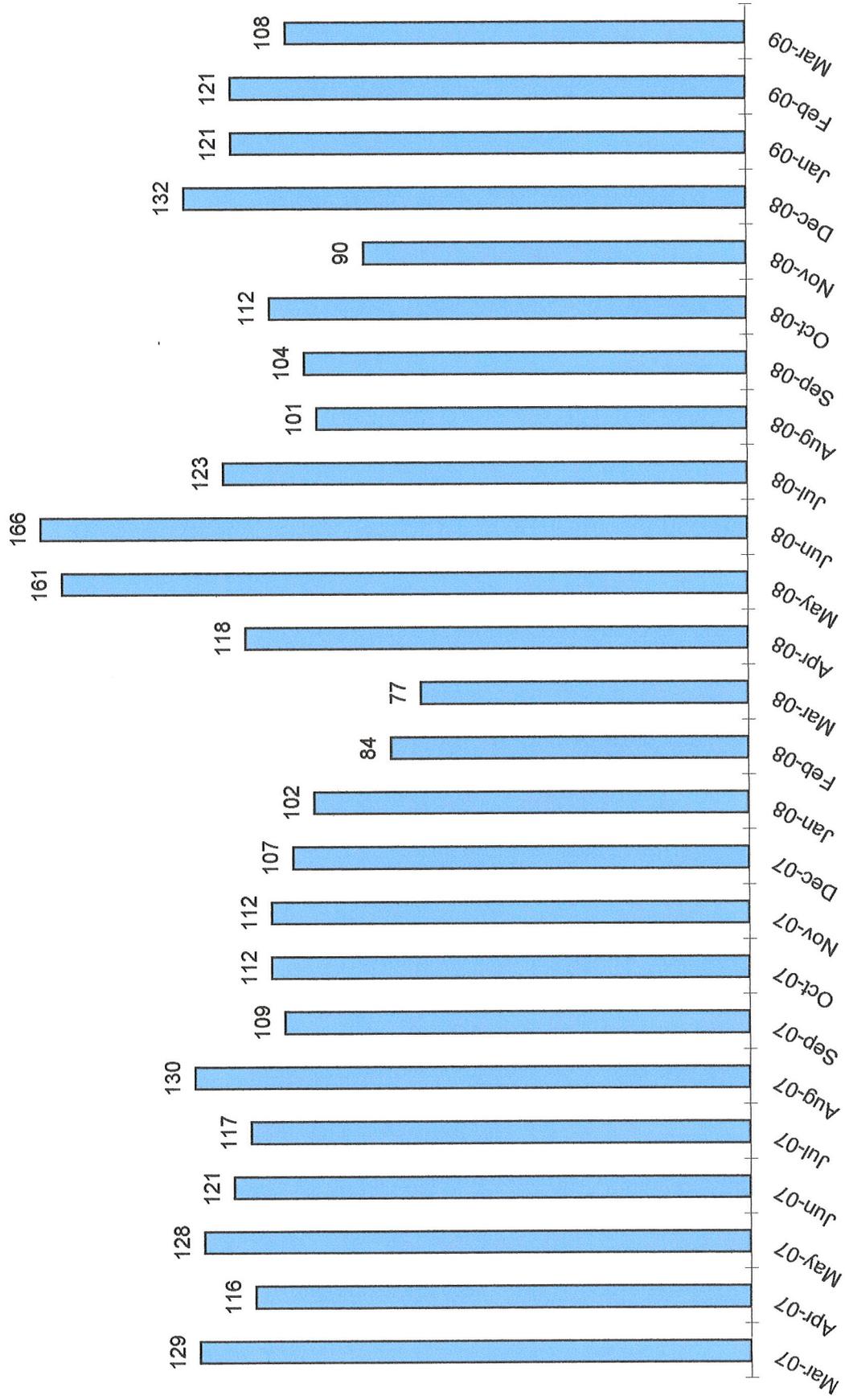
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



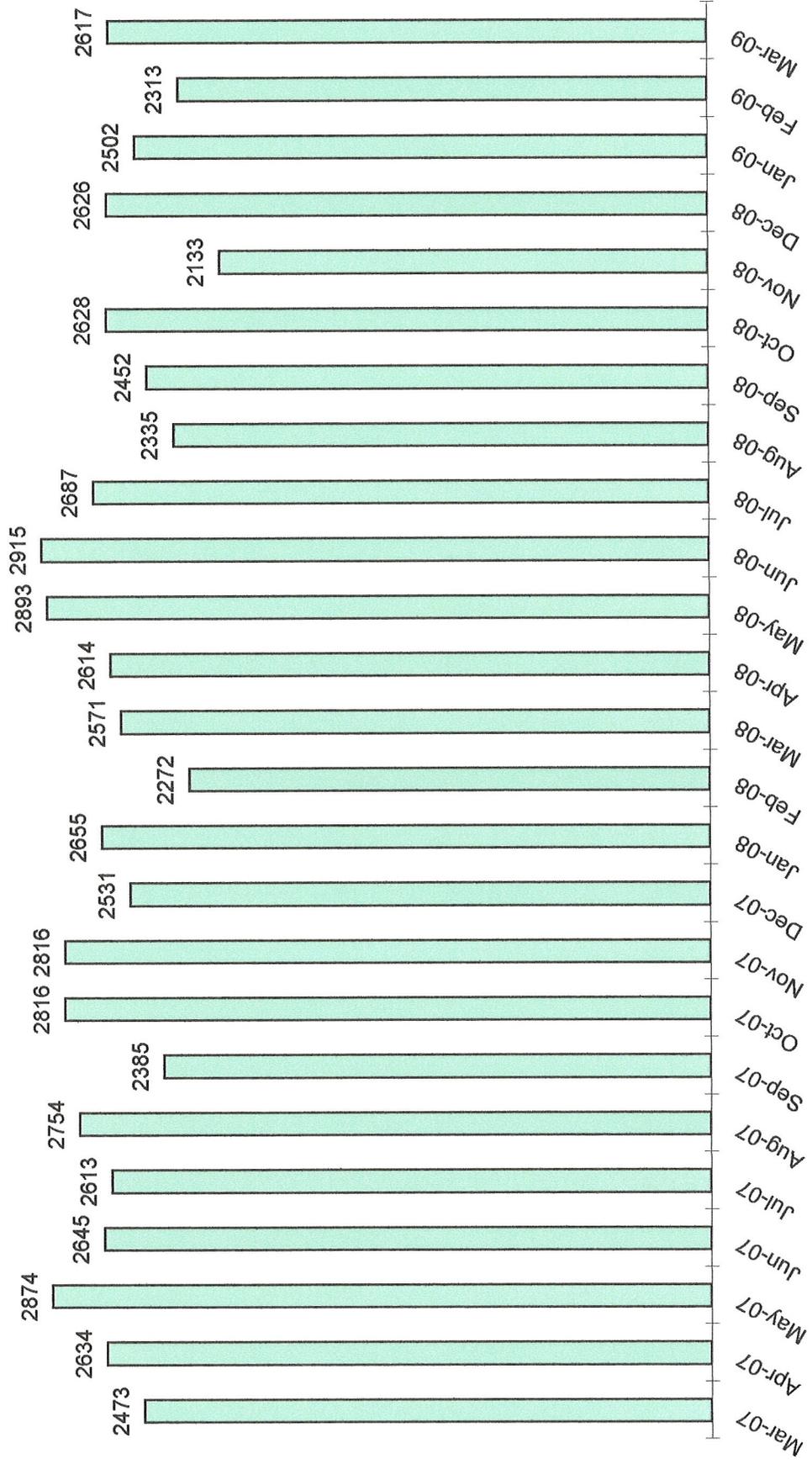
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	31,629,889	29,331,964	162,519	26,715	135,096	710	93%	0.55%	16%	83%	0%

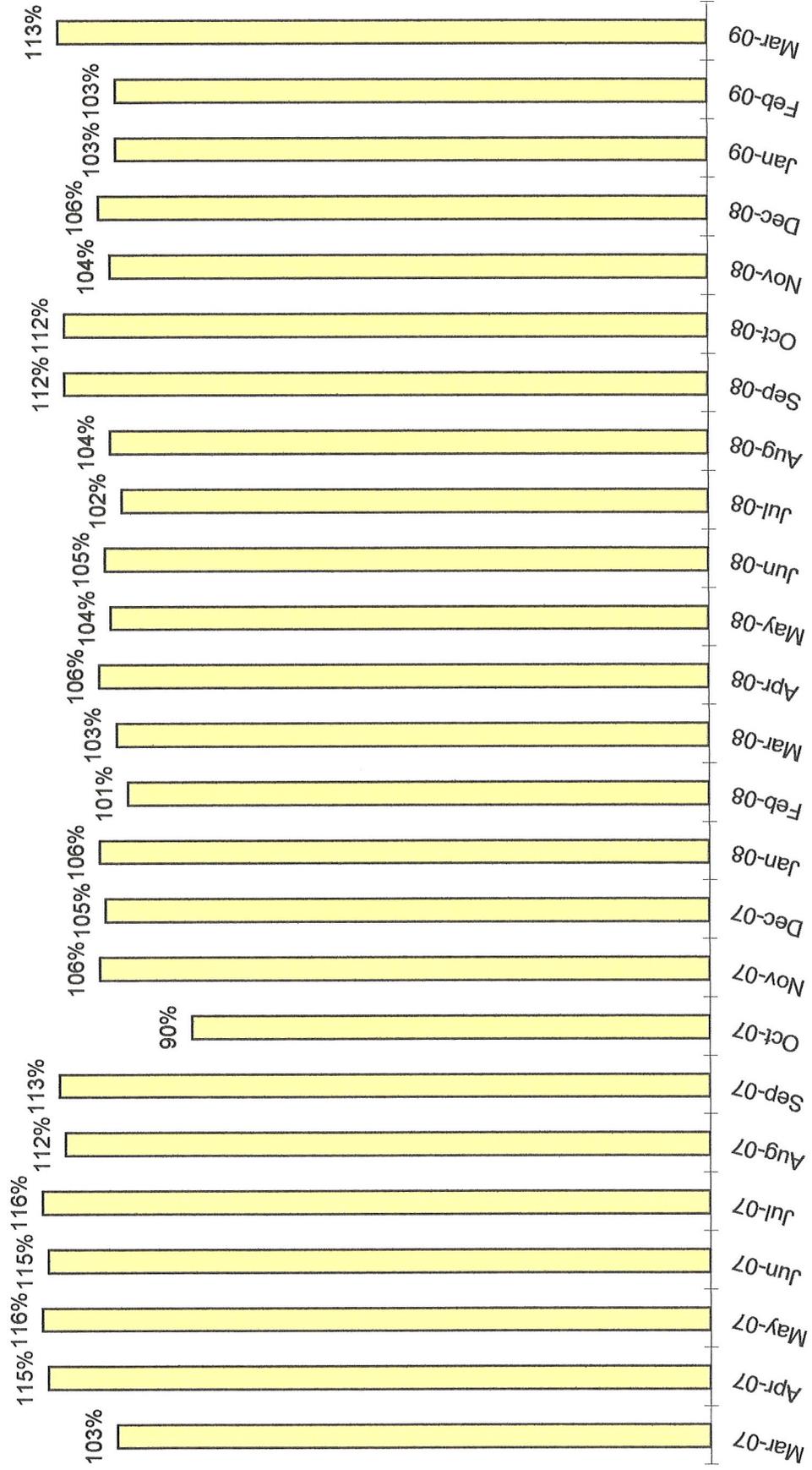
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Apr-98	14	259	215	3	0	4	0	495
May-98	12	116	174	11	37	0	0	350
Jun-98	14	186	259	9	62	8	0	538
Jul-98	13	241	316	25	68	12	0	675
Aug-98	9	183	293	22	78	13	0	598
Sep-98	4	137	211	10	44	13	0	419
Oct-98	13	239	270	12	65	14	0	613
Nov-98	4	216	253	8	45	14	0	540
Dec-98	4	198	257	7	32	19	0	517
Jan-99	7	197	212	22	60	11	0	509
Feb-99	6	213	208	8	69	14	0	518
Mar-99	5	335	273	10	55	18	0	696
Apr-99	3	217	280	16	23	16	0	555
May-99	6	297	245	17	18	11	0	594
Jun-99	7	185	257	25	28	9	0	511
Jul-99	8	133	201	15	10	6	0	373
Aug-99	7	132	245	21	23	19	0	447
Sep-99	5	136	202	21	23	10	0	397
Oct-99	6	153	251	25	39	10	0	484
Nov-99	7	131	324	16	56	15	0	549
Dec-99	5	125	308	23	60	26	0	547
Jan-00	9	87	298	16	85	25	0	520
Feb-00	5	124	298	28	85	33	0	573
Mar-00	6	95	301	18	71	16	0	507
Apr-00	5	81	293	36	62	23	0	500
May-00	11	116	324	84	12	25	0	572
Jun-00	6	184	352	23	87	18	0	670
Jul-00	15	177	314	17	85	5	0	613
Aug-00	6	117	283	21	66	4	0	497
Sep-00	15	132	251	16	51	5	0	470
(A)OCT-00	0	3	201	8	4	0	0	216
Nov-00	1	2	194	19	2	2	1	221
Dec-00	0	6	217	6	2	3	1	235
Jan-01	0	3	172	18	3	5	0	201
Feb-01	1	4	129	8	2	0	0	144
Mar-01	2	2	118	7	0	1	0	130
Apr-01	3	2	105	11	6	1	1	129
May-01	2	1	126	3	1	2	0	135
Jun-01	0	4	157	10	0	2	1	174
Jul-01	1	5	196	10	2	5	0	219
Aug-01	1	3	160	1	0	5	0	170
Sep-01	3	0	152	0	0	2	0	157
Oct-01	3	2	195	16	1	4	0	221
Nov-01	3	2	184	37	4	10	0	240
Dec-01	1	5	228	23	3	16	0	276
Total	258	5,186	10,502	762	1,529	474	4	18,715

*Hurricane Georges: No Train Services 9/24/98, 9/25/98, & 9/26/98 (1/2 day).
 NO CITATIONS ISSUED ON 11/5/98 DUE TO TROPICAL STORM MI

*Hurricane Floyd: No Train Services 9/14/99 & 9/15/99.

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	2	163	32	5	4	0	208
Feb-02	2	7	140	20	2	1	0	172
Mar-02	3	5	238	17	5	2	0	270
Apr-02	2	3	200	23	3	7	0	238
May-02	2	6	154	29	0	4	0	195
Jun-02	6	3	212	26	5	7	0	259
(B) JUL-02	0	5	24	2	5	2	0	38
Aug-02	1	3	27	3	2	2	0	38
Sep-02	1	4	29	2	1	0	0	37
Oct-02	4	11	27	2	2	2	0	48
Nov-02	4	8	28	4	4	1	0	49
Dec-02	2	3	23	3	3	0	0	34
Jan-03	0	4	20	4	0	0	0	28
Feb-03	2	7	13	4	1	0	0	27
Mar-03	1	6	31	4	1	1	0	44
Apr-03	0	5	26	1	3	1	0	36
May-03	0	5	43	3	2	0	0	53
Jun-03	2	2	40	7	1	0	0	52
Jul-03	1	6	30	3	3	0	3	46
Aug-03	1	5	12	3	3	2	1	27
Sep-03	1	3	29	6	2	2	0	43
Oct-03	3	10	37	6	5	3	0	64
Nov-03	0	20	30	7	6	0	0	63
DEC-03	2	16	42	3	6	2	0	71
Jan-04	2	27	31	4	9	4	0	77
Feb-04	3	14	42	3	10	1	0	73
Mar-04	1	14	30	2	15	1	0	63
Apr-04	0	5	21	6	4	1	0	37
May-04	0	3	19	7	2	0	0	31
Jun-04	1	7	23	4	1	2	0	38
Jul-04	1	13	29	1	4	1	0	49
Aug-04	1	7	19	3	3	3	1	37
(C) SEPT-04	3	2	8	2	1	2	0	18
Oct-04	2	6	13	6	4	1	1	33
NOV-04	5	3	27	2	2	2	0	41
Dec-04	3	5	41	3	4	2	0	58
Jan-05	8	9	59	5	9	1	0	91
Total	330	5,450	12,482	1,024	1,667	538	10	21,501

(A) MODIFIED FARE EVASION BEGINS

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

(C) LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE FRANCES-SEPTEMBER 2-12, 2004
 LIMITED OR NO TRAIN SERVICE DUE TO HURRICANE JEANNE- SEPTEMBER 25-29, 2004

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	9	55	5	9	2	0	90
Mar-05	3	8	57	5	12	4	0	89
Apr-05	8	11	47	5	5	1	0	77
May-05	6	28	71	4	6	1	0	116
Jun-05	6	14	70	6	7	3	1	107
Jul-05	9	15	52	9	13	4	1	103
(D) AUG-05	4	14	63	12	16	3	0	112
(E) SEP-05	7	19	48	10	7	2	0	93
(F) OCT-05	3	7	42	3	6	2	0	63
(G)NOV-05	1	6	24	6	2	0	0	39
Dec-05	4	8	35	2	8	2	0	59
Jan-06	2	19	52	9	11	1	1	95
Feb-06	4	20	40	3	6	1	0	74
Mar-06	3	16	56	10	5	2	1	93
Apr-06	4	18	50	8	10	2	1	93
May-06	3	19	55	5	6	1	4	93
Jun-06	6	14	48	2	4	0	3	77
Jul-06	0	20	48	8	6	0	4	86
(H) AUG -06	6	18	72	2	6	1	1	106
Sep-06	11	25	62	5	4	2	0	109
Oct-06	11	20	62	3	5	2	2	105
Nov-06	3	26	47	3	9	7	2	97
Dec-06	5	26	49	7	1	6	0	94
JAN-07	11	20	50	2	9	0	0	92
Feb-07	8	30	67	4	15	0	6	130
(I)MAR-2007	8	34	66	9	9	3	0	129
Apr-07	11	22	57	9	15	2	0	116
May-07	8	32	65	7	13	2	1	128
Jun-07	8	27	61	5	10	4	6	121
Jul-07	10	21	56	10	12	4	4	117
Aug-07	8	25	73	9	14	0	1	130
Sep-07	6	14	63	12	10	3	1	109
Oct-07	5	22	66	3	9	5	2	112
Nov-07	10	20	75	8	11	8	1	133
Dec-07	6	24	57	9	7	3	1	107
Jan-08	8	19	46	12	12	3	2	102
Feb-08	9	17	46	6	5	1	0	84
TOTAL	565	6,157	14,535	1,261	1,982	625	56	25,181

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

(E) NO TRAIN SERVICE DUE TO HURRICANE RITA 09/20/05

(F) NO TRAIN SERVICE DUE TO HURRICANE WILMA 10/22/05-10/31/05

(G) NO TRAIN SERVICE DUE TO HURRICANE WILMA 11/01/05-11/03/05

(G) NO TICKET CHECKS DUE TO HURRICANE WILMA 11/04/05-11/11/05

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	16	45	1	3	2	4	77
Apr-08	8	29	53	6	11	6	5	118
May-08	7	42	97	5	5	3	2	161
Jun-08	12	34	93	8	8	6	5	166
Jul-08	4	27	71	8	10	2	1	123
(H) AUG-08	3	14	71	3	3	6	1	101
Sep-08	3	17	68	4	4	7	1	104
Oct-08	5	24	74	4	3	1	1	112
Nov-08	1	17	61	2	1	8	0	90
Dec-08	2	25	77	2	14	10	2	132
Jan-09	6	22	64	14	6	7	2	121
Feb-09	4	36	65	5	6	3	2	121
Mar-09	10	26	51	11	10	0	0	108
TOTAL	636	6,486	15,425	1,334	2,066	686	82	26,715

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

MONTHLY BREAKDOWN OF WARNINGS

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

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

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

MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	846	1229	69	233	44	19	2545
Feb-08	83	641	1106	82	209	42	16	2179
Mar-08	98	772	1273	62	211	43	19	2478
Apr-08	103	823	1230	68	208	35	15	2482
May-08	96	908	1400	54	192	54	19	2723
Jun-08	116	1025	1270	42	192	62	36	2743
Jul-08	103	799	1285	49	240	56	26	2558
(H) AUG-08	62	616	1192	55	219	63	22	2229
Sep-08	84	518	1360	66	242	53	16	2339
Oct-08	61	579	1422	101	241	82	21	2507
Nov-08	50	460	1210	71	186	57	7	2041
Dec-08	71	618	1376	100	228	88	10	2491
Jan-09	79	538	1332	119	249	39	21	2377
Feb-09	76	534	1194	99	208	60	14	2185
Mar-09	54	633	1392	120	230	57	14	2500
SUBTOTAL	5,051	38,606	65,116	3,833	18,456	2,494	1,027	134,583

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