

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
May 28, 2010
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 Kristin Jacobs
Marie Horenburger
Commissioner Jeff Koons, Chair

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

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF MAY 28, 2010

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

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

PUBLIC HEARING -1

ADVERTISED PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT at the Board Meeting of May 28, 2010, 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 the SFRTA’s intent to file Section 5307, 5309, 5316 and 5317 Grant Applications with the Federal Transit Administration (FTA) in the amount of \$28,975,628. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064. 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 – FY 2009-2010 grant applications to the Federal Transit Administration

1. Open Public Hearing
2. Close Public Hearing
3. **MOTION TO APPROVE:** Resolution No. 10-01, permitting the South Florida Regional Transportation (SFRTA) staff to submit Fiscal Year 2009/2010 grant applications to the Federal Transit Administration (FTA) in order to secure \$28,975,628 in capital and planning funds to support the SFRTA Program of Projects.

Department: Finance & Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward T. Woods
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 April 23, 2010.

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: Second Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, transferring \$40,000 from Operations to General & Administrative Expenses. The total budget remains at \$57,332,116 (see Exhibit 1).

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

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

R2.

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Operating Budget for \$64,523,774.

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

Department Director: Edward T. Woods
Procurement Director: Christopher C. Bross

R3.

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Capital Budget in the amount of \$101,915,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R4.

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Town of Miami Lakes (Town), appointing the SFRTA as the recipient grantee of Federal Transit Administration (FTA) Earmark funds for the Town to receive capital funding for the purchase of trolleys.

Department: Finance & Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Bross

R5.

MOTION TO APPROVE: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$666,666 for Feeder Bus Services provided by Miami-Dade County (Interlocal Agreement).

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

Department Director: Edward Woods
Procurement Director: Christopher Bross

R6.

MOTION TO APPROVE: Agreement No. 10-011 between South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems, Inc., to purchase ticket stock for the existing Ticket Vending Machines (TVMS) on an as-needed basis, for a term of two years with a one (1) year option period, in the not-to-exceed amount of \$57,208.50 for the initial two year term.

Department: Finance and Information Technology
Project Manager: Michael H. Kanefsky

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R7.

MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) letter of support, resolution of support, and memorandum of understanding supporting the application to Housing & Urban Development's (HUD's) Sustainable Communities Initiative grant program. (See attached Exhibits.)

Department: Planning and Capital Development
Project Manager: Lynda Kompelien Westin, AICP

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

R8.

MOTION TO APPROVE: Second Amendment to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for additional upgrade, installations and repairs of the existing fleet along with work associated in preparing the new Rotem cab cars and passenger coaches for service upon delivery, in an amount not-to-exceed \$5,539,000.

Department: Operations
Project Manager: Steve Martin

Department Director: Brad Barkman
Procurement Director: Christopher Bross

R9.

MOTION TO APPROVE: the Interlocal Agreement between the Broward Metropolitan Planning Organization and the South Florida Regional Transportation Authority for Administrative Services.

Department: Legal
Project Manager: N/A

General Counsel: Teresa J. Moore
Procurement Director: N/A

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](#) – SFRTA Governing Board Planning Workshop Report

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

- A. [ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS](#) – April
- B. [RIDERSHIP GRAPHS](#) – April
- C. [ON-TIME PERFORMANCE GRAPHS](#) – April
- D. [MARKETING MONTHLY SUMMARY](#) – April
- E. [BUDGETED INCOME STATEMENT](#) – April
- F. [PAYMENTS OVER \\$2,500.00](#) – April
- G. [REVENUE AND FARE EVASION REPORTS](#) – April
- H. [SOLICITATION SCHEDULE](#) – April
- I. [CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY](#) - April

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

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - April

L. SECURITY REPORT - April

M. EXPIRING CONTRACTS REPORT - Current

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: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

AUTHORIZING RESOLUTION NO. 10-01
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009/2010 PROGRAM OF PROJECTS

REQUESTED ACTION:

MOTION TO APPROVE: Resolution No. 10-01, permitting the South Florida Regional Transportation (SFRTA) staff to submit Fiscal Year 2009/2010 grant applications to the Federal Transit Administration (FTA) in order to secure \$28,975,628 in capital and planning funds to support the SFRTA Program of Projects.

SUMMARY EXPLANATION AND BACKGROUND:

The SFRTA is requesting authorization to submit to the FTA: (a) Section 5307 Formula/Flexible Capital/Planning Grant application in the estimated amount of \$13,147,000; (b) Section 5309 Bus & Bus Facility and Formula Fixed Guideway Modernization Grant application in the estimated amount of \$9,178,000; (c) Section 5316 Job Access and Reverse Commute Grant Application in the amount of \$2,931,960; and (d) Section 5317 New Freedom Grant Application in the amount of \$3,718,668.

As the designated recipient of the Job Access and Reverse Commute (JARC) and New Freedom program funds, the SFRTA will serve as the pass-through agency for a portion of these funds in the region. The Section 5307 and 5309 funds will be utilized to financially support the SFRTA program of projects, which includes the following: (a) Preventive Maintenance; (b) New Rail Cars and Locomotives; (c) General Engineering Consultants; (d) Cypress Creek West Parking Lot Construction; (e) Ticket Vending Machines; (f) Planning/Project Administration; (g) 79th Street Station; (h) Computers/Office Equipment; and (i) Hialeah Yard Layover track.

A public hearing for the SFRTA FY 2009/2010 Program of Projects will be held at the May 28, 2010 SFRTA Governing Board meeting. A Notice of Public Hearing for the SFRTA FY 2009/2010 Program of Projects and intent to file Grant Applications with the Federal Transit Administration was advertised in the local newspapers in each county in May 2010.

Department: Finance and Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: The SFRTA FY 2009/2010 Capital Budget incorporates these federal funds.

EXHIBITS ATTACHED: Exhibit 1: Authorizing Resolution No. 10-01
Exhibit 2: Public Hearing Notice

AUTHORIZING RESOLUTION NO. 10-01
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2009/2010 PROGRAM OF PROJECTS

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CE-3 5/19/10
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 5/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No
Alice N. Bravo, P.E.	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A. Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No

Commissioner Jeff Koons	<input type="checkbox"/> Yes <input type="checkbox"/> No
Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

RESOLUTION NO. 10-01

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon South Florida Regional Transportation Authority (“SFRTA”) and may require SFRTA to provide the local share of the project cost; and

WHEREAS, SFRTA has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT:

Section 1. The recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2. SFRTA’s Executive Director, or Executive Director Designee, is authorized to execute and file the application for Federal assistance on behalf of SFRTA with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

Section 3. SFRTA’s Program of Projects includes the following: Preventive Maintenance; New Rail Cars, Locomotives; General Engineering Consultants; Cypress Creek West Parking Lot; Ticket Vending Machines; Planning/Project Administration; 79th Street Station; Computers/Office Equipment and Hialeah Yard Layover Track; Job Access and Reverse Commute (JARC) and New Freedom (NF) projects.

Section 4. SFRTA’s Program of Projects is estimated to cost \$28,975,628 in federal and state funding.

Section 5. The Executive Director, or Executive Director Designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

Section 6. SFRTA's Executive Director, or Executive Director Designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of SFRTA.

Section 7. SEVERABILITY.

If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court or competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 8. CERTIFICATION.

The undersigned duly qualified the Executive Director, or Executive Director Designee, acting on behalf of the South Florida Regional Transportation Authority, certifies that the forgoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Florida Regional Transportation Authority Governing Board held on May 28, 2010.

Section 9. EFFECTIVE DATE.

This Resolution shall become effective upon its adoption, and any provision of any previous resolutions in conflict with the provisions herein are hereby superseded.

The foregoing resolution was offered by Board Member _____, who moved its adoption. The motion was seconded by Board Member _____, and upon being put to vote, the votes were as follows:

- Member
- Chair

The Chair thereupon declared the resolution duly passed and adopted this ____ day of May, 2010.

ATTEST

South Florida Regional Transportation Authority

BY _____
Joseph Giulietti
Executive Director

BY _____
Commissioner Jeff Koons
Chair

_____ day of May, 2010.

(SFRTA seal)

Approved as to form and legal sufficiency by:

Teresa J. Moore
General Counsel

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

**NOTICE OF PUBLIC HEARING AND INTENT TO FILE SECTIONS 5307, 5309,
5316 AND 5317 GRANT APPLICATIONS WITH THE FEDERAL TRANSIT
ADMINISTRATION IN THE ESTIMATED AMOUNT OF \$ 28,975,628**

NOTICE IS HEREBY GIVEN THAT at the Governing Board Meeting of May 28, 2010 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 the SFRTA's intent to file Sections 5307, 5309, 5316 and 5317 Grant Applications with the Federal Transit Administration (FTA) in the estimated amount of \$28,975,628. All interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064. The following represents SFRTA's Program of Projects:

Urbanized Area:	Miami, Florida
Federal Transit Administration Apportionment:	\$28,975,628
Total Funds Available:	\$28,975,628
Designated Recipient:	South Florida Regional Transportation Authority

PROGRAM OF PROJECTS

General Engineering Consultants	\$200,000
General Planning, Capital Development & Planning Studies, Program Support	\$2,000,000
Preventative Maintenance	\$7,900,000
Hialeah Yard Layover track	\$735,000
New Rail Cars	\$3,612,000
Ticket Vending Machines	\$3,575,000
79 th Street Station	\$815,000
Cypress Creek West Parking Lot	\$101,000
Locomotive Acquisition	\$3,262,000
Computers/Office Equipment	\$125,000
Broward County Transit Digital Signage**	\$175,634
Fort Lauderdale Housing Authority**	\$52,400
Tropical Non-Medical Transportation-On-Demand Transportation**	\$765,967
The Mae Volen Senior Center, Community Coach**	\$507,097
Broward County Transit- Gap Remediation**	\$1,827,440
SFRTA-New Shuttle Routes*	\$479,050
SFRTA-Opa-locka Shuttle Service*	\$371,800
City of Opa-locka Circulator*	\$187,900
Palm Tran –Route 94*	\$510,000
City of West Palm Beach-Circulator	\$688,500
Program Administration***	\$1,084,840
TOTAL PROJECT	\$28,975,628

FUNDING SOURCES

FTA Capital Assistance	\$ 22,325,000
Job Access and Reverse Commute* (Section 5316)	\$ 2,237,250
New Freedom** (Section 5317)	\$ 3,328,538
Program Administration*** (Section 5316 and 5317)	\$ 1,084,840

Total Request \$ 28,975,628

These improvements will enhance significantly the service reliability of passenger and freight service in the rail corridor owned by the Florida Department of Transportation.

Those wishing to review or obtain a copy of any materials pertaining to this public hearing may contact Carla D. McKeever at telephone (954)788-7953; if hearing impaired, telephone (800)273-7545 (TTY) for assistance. All written comments will be entered into the official records of the public hearing. Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes.

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, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board for 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.

Unless amended, this notice will serve as the final Program of Projects for Fiscal Year 2009/2010 for the South Florida Regional Transportation Authority.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF APRIL 23, 2010

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, April 23, 2010 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

Bruno Barreiro, Vice Chair, Miami-Dade County Commissioner - *arrived at 10:04 a.m.*
 Alice N. Bravo, Florida Department of Transportation, District VI
 James A. Cummings, Citizen Representative, Broward County
 Marie Horenburger, Citizen Representative, Palm Beach County- *arrived at 9:41 a.m.*
 Kristin Jacobs, Broward County Commissioner
 Jeff Koons, Chair, Palm Beach County Commissioner
 Felix M. Lasarte, Citizens Representative, Miami-Dade County – *via telephone at 10:22 a.m.*
 George Morgan, Governor’s Appointee
 F. Martin Perry, Governor’s Appointee

BOARD MEMBERS ABSENT:

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
 Daniel Mazza, P.E., Director of Planning and Engineering, 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 9:34 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mr. Joseph Giulietti stated that Agenda Item R9, Exhibit 1, SFRTA PTC Implementation Plan, Dated April 16, 2010 was submitted to the Board, under separate cover. Agenda Item R9, The motion to approve the SFRTA Positive Train control Implementation Plan filed in conjunction with the FDOT, including the Memorandum of Understanding for Implementation of PTC between SFRTA, FDOT and the national Railroad Passenger Corporation (“Amtrak”).

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Marty Perry.

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 March 26, 2010.

Board Member Jim Cummings moved for approval of the Consent Agenda. The motion was seconded by Board Member Martin Perry.

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: Staff recommendation to exercise the first of two (2) one (1) year renewal options to Agreement No. 07-723, between the South Florida Regional Transportation Authority (SFRTA) and TCBA Watson Rice LLP for Professional Auditing Services for the Fiscal Year 2010-11 audit for the fixed amount of \$92,358.00.

Board Member Jim Cummings moved for approval. The motion was seconded by Board Member Martin Perry.

Board Member Morgan commented that the contracts presented for three or more years with renewal options has become a habit without consideration of the services and/or renegotiations. Board Member Morgan suggested that in view of current economic times, renegotiations of the current contracts may better serve the SFRTA.

Board Member Perry expressed the same concerns as Board Member Morgan.

Mr. Jack Stephens, Executive Deputy Director, SFRTA addressed the Board. He stated that whenever the SFRTA goes out for an RFP on any contract, the option years are taken into consideration as part of the cost element which is generally about 25% – 30% of the score on that contract.

Board Member Bravo explained that FDOT was directed to renegotiate every professional service contract to eliminate escalation.

Ms. Teresa Moore, General Counsel, SFRTA stated that she was not aware of the FHWA requirements as it relates to negotiation of option years in a contract, however FTA Best Practices would advise to go out for a new procurement instead of renegotiation option years.

Board discussion took place.

Board Member Morgan requested that the Board be notified of when a contract is due at least 60 to 90 days before it is up for renewal. This way the Board could decide whether they want to renew the contract or go out for a new RFP.

Board Member Marty Perry moved to amend the item to renegotiate a reduction with the vendor.

Mr. Ronald Tompkins, Partner with TCBA Watson Rice LLP, addressed the Board. Mr. Tompkins stated that the company is amenable to the Board's feedback and rolling the compensation to last year level.

Board Member Marie Horenburger moved to accept the amended motion with the amended price. The motion was seconded by Board Member Jim Cummings.

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:

- (1) Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the City of Boca Raton (City) where SFRTA will be the recipient grantee of funds for the City to provide capital funding for Shuttle Bus Amenities; and
- (2) Delegated Authority to the Executive Director to enter into the Grant Agreement with the Federal Transit Administration (FTA) and the Subrecipient Agreement with the City (both as referenced in the Interlocal Agreement)

Board Member Jim Cummings moved for approval of (1) and (2). The motion was seconded by Commissioner Kristin Jacobs.

Commissioner Jacobs commented that the 10% administration fees collected need to be verified that SFRTA is receiving sufficient funds verses the actual costs to make this arrangement worthwhile for the SFRTA.

Board discussion took place.

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: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Mae Volen Senior Center, Inc. (Mae Volen).

Commissioner Kristin Jacobs 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.

MOTION TO APPROVE: Time extension for modification No. 1 to Grant Agreement number 07DS-6B-12-00-20-405 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Emergency Management (the Division) for financial assistance for Security Initiatives.

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

Board Member Morgan requested staff to provide a presentation regarding this item.

Mr. Allen Yoder, Safety and Security Administrator, SFRTA addressed the Board. Mr. Yoder stated that this grant is specifically for the installation of cameras at the stations. The bomb resistant trash cans do not provide the increased level of security for the stations that the cameras would provide. A detailed presentation of the camera system and monitoring will be provided at the next meeting.

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

R5.

MOTION TO APPROVE: Agreement No. 10-008 between South Florida Regional Transportation Authority (SFRTA) and S.W. Marlow General Contractor for the purchase and installation of Bike Lockers at Tri-Rail stations in the amount of \$502,361.00.

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

Mr. Daniel Mazza, Director of Engineering and Planning, SFRTA addressed the Board and provided slides showing the bike lockers. He explained that there are 14 stations that bike lockers are being installed and that each locker can accommodate two bikes. There is an average of 18 bike lockers per station.

Board Member Morgan inquired if there is a charge for use of the locker.

Mr. Mazza responded that a fee structure will be returned for Board approval. Staff is considering a \$30 refundable deposit. He stated that these lockers are in demand and the program is designed to relieve riders from bringing bikes on board the trains.

Board Member Morgan inquired about weekend meter usage and if this is a possibility.

Mr. Mazza responded that this has been considered. Currently the system has been designed to utilize locks.

Commissioner Jacobs stated that SFRTA had received twice the funds and are being spent and there is approximately \$400,000 left over that the SFRTA does not want to return. She inquired if there are other projects that these funds can be applied.

Mr. Mazza stated that the TRIP funds being used require a match, so there is approximately \$1.4 million dollars that of which \$500,000 are being used. The SFRTA has about \$900,000 in funds remaining. These funds may be applied to the "Passenger Information System" upgrades.

Commissioner Jacobs requested a supplemental item to be presented stating what options are available for utilization of these excess funds.

Board Member Morgan suggested a wish list for these additional funds.

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

Commissioner Barreiro arrived at 10:04 a.m.

R6.

MOTION TO APPROVE: SFRTA's Planning and Technical Advisory Committee's (PTAC) funding recommendations for the Job Access and Reverse Commute (JARC) and New Freedom (NF) applications.

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

Mr. Bill Cross, Manager of Planning & Engineering, SFRTA addressed the Board. Mr. Cross explained the two federal grant programs JARC and NF. He stated that these grant funds were permanently leaving the region and the SFRTA was asked to administrate these grants for the region by the Federal Transportation Administration (FTA). The SFRTA Planning and Technical Advisory Committee (PTAC) reviews and recommends all the applications.

Mr. Alex Hansen of the City of West Palm Beach addressed the Board. He stated that the Downtown Development Authority (DDA) submitted a JARC application for the Downtown West Palm Beach Trolley and presented a route map of the proposed expanded trolley system.

Mr. Raphael Clemente of the West Palm Beach Downtown Development Authority (DDA) addressed the Board on the JARC Grant. He stated that the DDA is requesting an increase in funding from 51% to 66% to expand and maintain the schedule for up to two years on the JARC application.

Board Member Felix Lasarte signed in on the telephone at 10:22 a.m.

Mr. Jeff Weidner, District Mobility Manager, FDOT District 4 addressed the Board. He stated that all the projects presented were well vetted. He continued that FDOT is currently in a budget reduction and does not have funds to support this expanded schedule.

Board discussion took place.

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

R7.

MOTION TO APPROVE: First Amendment to Agreement 04-825 between South Florida Regional Transportation Authority (SFRTA) and Gilly Vending, Inc. to extend the existing contract until June 30, 2010.

Board Member Alice Bravo moved for approval. The motion was seconded by Commissioner Kristin Jacobs.

Board Member George Morgan moved to amend the motion to extend the contract to July 31, 2010.

The First and Second accepted the amendment.

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

R8.

MOTION TO AUTHORIZE: The Executive Director to approve all procurements necessary to accomplish the relocation of the SFRTA Call Center from the Hialeah Rail Yard to the SFRTA Administrative Headquarters at an amount not to exceed the documented estimated cost of \$180,000.

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

Commissioner Jacobs stated that the MPO staff is separating from the county and looking for a new headquarters. The Commissioner inquired that if the SFRTA is moving the SFRTA Call Center to the current SFRTA headquarters, will the SFRTA be requiring a larger building in the near future.

Mr. Giulietti stated that the Board had decided 5 years ago to stay in this location. Since the MPO came forward, the space that they require is not at this location. SFRTA and the Broward MPO have discussed the possibility of a joint location. Since then, the MPO has decided to sign a lease. SFRTA is currently looking to remain at the current location and extend the existing lease.

Board Member Morgan stated that the current lease expires April 2011. The SFRTA is required to give a 9 month notice to vacate. He stated that this is the best time to renegotiate the lease or look for other opportunities.

The Chair directed Board Members Morgan, Cummings and Perry to convene the Property Task Force to review the lease options.

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

R9.

MOTION TO APPROVE: The South Florida Regional Transportation Authority (“SFRTA”) Positive Train Control Implementation Plan filed in conjunction with the Florida Department of Transportation (“FDOT”), including the Memorandum of Understanding for Implementation of Positive Train Control between SFRTA, FDOT and the National Railroad Passenger Corporation (“Amtrak”).

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.

R10.

MOTION TO APPROVE: Amendments to SFRTA Bylaws Regarding Quorum Requirements for Governing Board and Committee Meetings.

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

Board discussion took place

Commissioner Kristin Jacobs moved to amend the motion to extend the quorum requirement by telephone only to the committees and not to the Governing Board. The motion was seconded by Board Member Jim Cummings.

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

INFORMATION / PRESENTATION ITEMS

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

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

I-2 INFORMATION – Regional Transportation Planning Workshop

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – March
- 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 - March

L. SECURITY REPORT - March

M. EXPIRING CONTRACTS REPORT - Current

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti announced that the SFRTA Procurement Department has received the Award of Excellence in Public Procurement for 2010 from the Florida Association of Public Procurement Officers. He stated that the SFRTA is one of only twelve agencies to receive this Award of Excellence in the State of Florida. A trophy will be awarded at the FAPPO's 43rd Annual Conference and Trade show. Mr. Christopher Bross, SFRTA Director of Procurement will be attending the conference on May 3rd to receive the award.

LEGAL COUNSEL COMMENTS

Ms. Moore stated that the ethics panel discussion will be brought to the Board next month.

CHAIR COMMENTS

The Chair directed the Executive Director to work with SunRail on liability issues and to review any common rail issues that would be of mutual benefit.

BOARD MEMBER COMMENTS

ADJOURNMENT

There being no further business, the meeting adjourned at 11:10 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2009-2010
OPERATING BUDGET AMENDMENT NO. 2

REQUESTED ACTION:

MOTION TO APPROVE: Second Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2009-2010 Operating Budget, transferring \$40,000 from Operations to General & Administrative Expenses. The total budget remains at \$57,332,116 (see Exhibit 1).

SUMMARY EXPLANATION AND BACKGROUND:

This budget amendment is comprised of the following transactions:

General & Administrative (G & A): G & A is being increased by \$40,000 to cover additional bank credit card fees. The increase in these fees is due to the non-compatibility of the SFRTA and the credit card processors computer software that is in use on the TVM's.

The funding for the increase in G & A will come from unexpended funds in Operations.

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

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

FISCAL IMPACT: There is no fiscal impact to the 2009-2010 budget.

EXHIBITS ATTACHED: Exhibit 1 – Revised FY 2009-2010 Appropriations.

FISCAL YEAR 2009-2010
OPERATING BUDGET AMENDMENT NO. 2

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CL-3
Contracts Director Date

Authorized by: Jayh Jacobs 5/19/10
Executive Director Date

Approved as to Form by: Jana Hove 5/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
 Alice N. Bravo, P.E. Yes No
 James A. Cummings Yes No
 Marie Horenburger Yes No
 Commissioner Kristin Jacobs 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**

	FY 2009-2010 APPROVED BUDGET	2nd BUDGET AMENDMENT	REVISED FY 2009-2010 BUDGET
TRAIN REVENUE			
Train Service Revenue	10,212,434	-	10,212,434
Interest Income/Other Income	165,000	-	157,500
TOTAL TRAIN REVENUE	10,377,434	-	10,377,434
OPERATING ASSISTANCE			
FTA-Planning Grant	1,500,000	-	1,500,000
FTA-Preventive Maintenance	9,223,847	-	9,223,847
FHWA	4,000,000	-	4,000,000
FDOT JPA-Operating assistance	12,705,000	-	12,705,000
FDOT JPA-Marketing Smart Card	300,000	-	300,000
FDOT JPA-Marketing Go Green	250,000	-	250,000
FDOT JPA-Dispatch Service	979,068	-	979,068
FDOT JPA-Maintenance of NRB	440,000	-	440,000
FDOT JPA-Dispatch Service Carryover	1,550,000	-	1,550,000
FDOT JPA-Feeder Service	2,000,000	-	2,000,000
FDOT JPA-Feeder Service Block Grant	1,040,767	-	1,040,767
County Operating Assistance	4,695,000	-	4,695,000
Other Local Funding	261,000	-	261,000
Recurring County Funding SS 343.58	8,010,000	-	8,010,000
	-	-	-
TOTAL ASSISTANCE	46,954,682	-	46,954,682
TOTAL REVENUE	57,332,116	-	57,332,116

**SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY**

	FY 2009-2010 APPROVED BUDGET	2nd BUDGET AMENDMENT	REVISED FY 2009-2010 BUDGET
APPROPRIATIONS			
Operations	31,524,925	(40,000)	31,484,925
Train & Station Maintenance	12,565,767	-	12,565,767
Personnel Expense	9,061,251	-	9,061,251
General & Administrative	2,068,995	40,000	2,108,995
Marketing	1,320,088	-	1,320,088
Professional Fees	1,266,090	-	1,266,090
Reserve	500,000	-	500,000
Expenditures Transferred to Capital Budget	(975,000)	-	(975,000)
TOTAL APPROPRIATIONS	\$ 57,332,116	\$ -	\$ 57,332,116

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2010-2011
OPERATING BUDGET

REQUESTED ACTION:

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Operating Budget for \$64,523,774.

SUMMARY EXPLANATION AND BACKGROUND:

The SFRTA Operating Budget was prepared in accordance with Florida Statutes , Federal Transit Administration grant guidelines and Florida Department of Transportation Joint Participation Agreements.

The SFRTA proposed Operating Budget for FY 2010-2011 is \$64,523,774, an increase of \$7,191,658 over the FY 2009-2010 Amended Operating Budget.

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

Department Director: Edward T. Woods
Procurement Director: Christopher C. Bross

FISCAL IMPACT: The Operating Budget provides the SFRTA funding for FY 2010-2011 operations in the amount of \$64,523,774.

EXHIBITS ATTACHED: Exhibit 1 – FY 2010-2011 Operating Budget-Revenue
Exhibit 2 – FY 2010-2011 Operating Budget-Expenses

FISCAL YEAR 2010-2011
OPERATING BUDGET

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CE-3 5/19/10
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 5/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, P.E. Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs 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
FY 2010-2011 OPERATING BUDGET**

	REVENUE		
	FY 2009-2010 APPROVED BUDGET	FY 2010-2011 PROPOSED BUDGET	FY 2009-2010 vs. FY 2010-2011
TRAIN REVENUE			
Train Service Revenue	10,212,434	10,426,659	214,225
Interest Income/ Other Income	165,000	172,000	7,000
TOTAL TRAIN REVENUE	\$ 10,377,434	\$ 10,598,659	\$ 221,225
OPERATING ASSISTANCE			
Dedicated Funding	-	13,300,000	13,300,000
FTA Planning Grant	1,500,000	1,500,000	-
FTA Preventive Maintenance	9,223,847	10,376,001	1,152,154
FTA Designated Recipient Fees	-	63,700	63,700
FTA JARC/NF Program Fee	-	1,084,839	1,084,839
FTA JARC/NF Program Match	-	425,425	425,425
FHWA	4,000,000	4,000,000	-
FDOT Operating Assistance	12,705,000	12,705,000	-
FDOT JPA-Marketing Go Green	250,000	-	(250,000)
FDOT JPA-Smart Card	300,000	250,000	(50,000)
FDOT Contracted Dispatch Service	979,068	800,000	(179,068)
FDOT Maintenance of NRB	500,000	500,000	-
FDOT Contracted Dispatch Carryover	1,490,000	900,000	(590,000)
FDOT Feeder Service Pass Through	2,000,000	1,776,044	(223,956)
FDOT Feeder Service Block Grant	1,040,767	1,359,106	318,339
Miami-Dade Operating assistance	1,565,000	1,565,000	-
Broward Operating Assistance	1,565,000	1,565,000	-
Palm Beach Operating assistance	1,565,000	1,565,000	-
Other Local Funding	261,000	190,000	(71,000)
Recurring Annual County Funding SS 343.58	8,010,000	-	(8,010,000)
TOTAL ASSISTANCE	46,954,682	53,925,115	6,970,433
TOTAL REVENUE	\$ 57,332,116	\$ 64,523,774	\$ 7,191,658

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FY 2010-2011 OPERATING BUDGET**

EXPENSES	FY 2009-2010	FY 2010-2011	FY 2009-2010
	APPROVED BUDGET	PROPOSED BUDGET	vs. FY 2010-2011
Operations	31,484,925	34,627,644	3,142,719
Train & Station Maintenance	12,565,767	15,431,605	2,865,838
Personnel Expense	9,061,251	10,246,788	1,185,537
General & Administrative	2,108,995	2,323,201	214,206
Marketing	1,320,088	1,082,588	(237,500)
Professional Fees	1,266,090	718,737	(547,353)
Legal*	-	568,211	568,211
Reserve	500,000	500,000	-
Expenditures Transferred to Capital Budget	(975,000)	(975,000)	-
TOTAL EXPENSES	\$ 57,332,116	\$ 64,523,774	\$ 7,191,658

* Newly formed department

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

FISCAL YEAR 2010-2011
CAPITAL BUDGET

REQUESTED ACTION:

MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2010-2011 Capital Budget in the amount of \$101,915,000.

SUMMARY EXPLANATION AND BACKGROUND:

The proposed FY 2010-2011 Capital Budget totals \$101,915,000. (See Exhibit 1). The Budget consists of state, federal (both formula and stimulus funds), and SFRTA funds, which will be used to fund the SFRTA new capital projects. Some of the more significant projects for FY 2010-2011 are:

- \$53.2 million for the purchase of ten (10) locomotives;
- \$18.7 million for the purchase of ten (10) rail cars (coaches & cabs);
- \$10.7 million for Preventive Maintenance;
- \$5.1 million for a Passenger Information System;
- \$4.7 million for construction at the 79th street Intermodal Station;
- \$3.1 million to install additional track at the Hialeah Maintenance Facility in order to store the new rail equipment at night.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding for these projects consists of \$29,510,000 in new funding, \$55,910,500 in previously secured funding, \$11,420,500 in future FTA Formula funds and \$5,074,000 in future County Gas Tax Funding.

EXHIBITS ATTACHED

Exhibit 1- Revenue and Proposed Projects for FY 2010-2011
Capital Budget.

FISCAL YEAR 2010-11
CAPITAL BUDGET

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CE. Z 5/19/10
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 5/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
 Alice N. Bravo, P.E. Yes No
 James A. Cummings Yes No
 Marie Horenburger Yes No
 Commissioner Kristin Jacobs 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

FY 2010-2011 Capital Budget

REVENUE

	FY 2010-11 BUDGET
FY 2010-11 Funding	
FTA Section 5307 - Formula Funds	12,400,000
FTA Section 5309 - Rail Mod.	9,100,000
SFRTA County Gas Tax	8,010,000
Total FY 2010-11 Funding	\$ 29,510,000
 Previouly Secured Funding	
Previouly secvured Federal Funding	25,462,500
Previouly Secured County Gas Tax	27,600,000
Previouly Secured State Funding	2,848,000
Total Previouly Secured Funding	\$ 55,910,500
 Future Funding	
Future County Gas Tax Funding	6,006,500
Future FTA Formula Funding	10,488,000
Total Future Funding	\$ 16,494,500
Total Funding	\$ 101,915,000

PROPOSED PROJECTS

Ten (10) New Locomotives	53,153,000
Ten (10) Additional Rotem Cars	18,700,000
Hialeah Yard Layup Track	3,085,000
Passenger Information system	5,075,000
Preventive Maintenance	10,700,000
Planning & Program Support	1,450,000
General Engineering Consultants	750,000
Office/Computer Equipment	100,000
Hialeah Yard Electrical Rewiring	1,405,000
Coach Wraps	1,900,000
79th Street Station	4,027,000
Transit Oriented Development	200,000
Station Repairs & Improvements	1,370,000
Total Capital Expenditures	\$ 101,915,000

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

INTERLOCAL AGREEMENT BETWEEN
THE TOWN OF MIAMI LAKES AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR RECIPIENT
GRANTEE OF FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION

REQUESTED ACTION:

MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Town of Miami Lakes (Town), appointing the SFRTA as the recipient grantee of Federal Transit Administration (FTA) Earmark funds for the Town to receive capital funding for the purchase of trolleys.

SUMMARY EXPLANATION AND BACKGROUND:

The Town was awarded Earmark Funds E2008-BUSP-0725 in the amount of \$294,000.00 for the purchase of trolleys. As the Town is not a designated recipient of federal funds, the Town asked the SFRTA to receive and administer the funds on behalf of the Town. Upon award of the grant to the SFRTA providing capital funding to the Town, the Town, as the Subrecipient grantee of the FTA funds, has agreed to enter into a Subrecipient Agreement with the SFRTA.

The Interlocal Agreement also includes a provision for payment of an administration fee to the SFRTA of 10% of the award, or \$29,400.00. Per the Board's request, Staff will track agency resources for this commitment.

Department: Finance & Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: \$29,400.00 will be applied to the FY 2010-2011 Budget.

EXHIBITS ATTACHED: Exhibit 1 – Interlocal Agreement with the Town of Miami Lakes

INTERLOCAL AGREEMENT
Between
THE TOWN OF MIAMI LAKES
And
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
For
**RECIPIENT GRANTEE OF FUNDS FROM THE FEDERAL TRANSIT
ADMINISTRATION**

This Interlocal Agreement (the "Agreement") is being entered into this 13 day of April, 2010, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, 800 NW 33rd St, Suite 100, Pompano Beach, Florida 33064 (hereinafter referred to as the "SFRTA"), and the TOWN OF MIAMI LAKES (hereinafter referred to as the "TOWN").

WITNESSETH:

WHEREAS, the **TOWN** represents and warrants to **SFRTA** that the **TOWN** desires that **SFRTA** enter into a Grant Agreement with the Federal Transit Administration (FTA) to be the recipient grantee of funds for the **TOWN** to provide capital funding for the Miami Lakes Transit Program purchase of Shuttle Buses (Trolleys); and

WHEREAS, **SFRTA**, as a recipient grantee of FTA funds for the **TOWN**, will enter into a Grant Agreement with FTA, execute said Grant Agreement; and

WHEREAS, the **TOWN** recognizes that **SFRTA** will have administrative responsibilities as a recipient grantee of FTA funds for the **TOWN** and the **TOWN** agrees to provide **SFRTA** with an administrative fee not to exceed Ten (10) Percent of the total amount of the award(s); and

WHEREAS, upon the award of a grant to **SFRTA** providing capital funding for the **TOWN of Miami Lakes**, the **TOWN**, as the subrecipient grantee of said FTA funds, agrees to enter into a Subrecipient Agreement with **SFRTA** and execute said Subrecipient Agreement,;

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, **SFRTA** and the **TOWN** agree as follows:

ARTICLE 1 – SERVICES TO BE PROVIDED

1.1 The following services shall be performed by **SFRTA**. **SFRTA**, as a recipient grantee of FTA funds for the **TOWN**, will enter into a Grant Agreement with FTA..

1.2 The following services shall be performed by **THE TOWN**. **THE TOWN**, in a timely manner, shall provide **SFRTA** with all information necessary to complete a grant application to the FTA for **THE TOWN'S** Federal bus grant. Upon request by the **SFRTA**, the **TOWN** shall enter into a Subrecipient Agreement with **SFRTA**, execute said Subrecipient Agreement and provide all necessary documentation to **SFRTA** for the expenditure(s) of said funds. The **TOWN** agrees all expenditure(s) of said funds shall meet the requirements of the terms and conditions in the Subrecipient Agreement. A copy of the Subrecipient Agreement is attached to this Agreement as Exhibit A.

1.3 The **SFRTA** agrees it will forward the grant funds to the **TOWN** in accordance with the provisions of the Subrecipient Agreement, less the administrative fee in Article 3.

ARTICLE 2 – TERM OF AGREEMENT

2.1 This Agreement shall become effective upon execution by the parties. The term of this Agreement shall be for a period of three (3) years commencing on this ____ day of _____, 2010.

ARTICLE 3 – COMPENSATION

3.1 **SFRTA** shall receive an administrative payment of Ten (10) Percent of the total amount of the FTA award(s).

3.2 **SFRTA** shall subtract the administrative fee from the total amount of funding available to the **TOWN**.

ARTICLE 4 – PROJECT COORDINATION AND RESPONSIBILITIES

4.1 The **TOWN's** Project Manager for this Agreement shall be the _____ for the **TOWN** or his designee. **SFRTA's** Project Manager shall be _____ for **SFRTA** or other authorized representative.

ARTICLE 5 - TERMINATION

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

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

5.3 Termination for Convenience. Either party may terminate this Agreement, in whole or in part, for convenience, at any time, by giving sixty (60) days written notice to the other of its intent to terminate for convenience.

5.4 In the event this Agreement is terminated, in whole or in part, by either party for any reason, any monies owed between the parties because of the termination shall be governed by the terms of the Subrecipient Agreement.

ARTICLE 6 – CHANGES AND MODIFICATIONS

6.1 Upon the execution and delivery of this Agreement, it is understood and agreed that any and all previous agreements and understandings, both written and oral, between the parties are cancelled

and have been superseded by this Agreement and that this Agreement embodies and sets forth all understandings between the parties.

6.2 Modifications to this Agreement must be made in the form of a written amendment signed by the **TOWN** and **SFRTA**.

ARTICLE 7 - NOTICES

7.1 Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified U.S. mail, with return receipt requested, or other commonly accepted document carrier, addressed to the party for whom it is intended, at the place last specified, and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

For THE TOWN: Town Manager
Town of Miami Lakes
15700 NW 67 Avenue
Suite 302
Miami Lakes, FL 33014

For SFRTA:

with a copy to: Town Attorney
Town of Miami Lakes
2525 Ponce de Leon Boulevard
Suite 700
Coral Gables, FL 33134

ARTICLE 8 – STATE LAW AND VENUE

8.1 This Agreement shall be construed and interpreted according to the laws of the State of Florida and venue with respect to any litigation shall be Palm Beach County, Florida, whether in state or federal court. The parties agree that each will submit to the jurisdiction of the Florida state or federal court in any action or proceeding arising out of or related to this Agreement and agree that all claims in respect to such action or proceeding may be heard and determined in Palm Beach County, Florida, the venue sites.

ARTICLE 9 – FORCE MAJEURE

9.1 In the event the performance by **SFRTA** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which **SFRTA** reasonably determines will interfere with its ability to perform, **SFRTA** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

9.2 In the event the performance by the **TOWN** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which the **TOWN** reasonably determines will interfere with its ability to perform, the **TOWN** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

ARTICLE 10 – SUCCESSORS AND ASSIGNS

10.1 Subject to other provisions hereof, this Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties to the Agreement.

ARTICLE 11 – JOINT PREPARATION

11.1 The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not be construed more severely against one of the parties than the other.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, duly authorized to execute same, and the **TOWN OF MIAMI LAKES** signing by and through its Town Manager, authorized to execute same by Council action on the 13 day of April, 2010.

ATTEST:

TOWN OF MIAMI LAKES

Maryne Tejada
TOWN Clerk

Date: 5-7-10

By: [Signature]

Frank Bocanegra

Title: Town Manager

Approved as to Form and Legal Sufficiency:

By: Kathy McSheffey
TOWN Attorney

ATTEST:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Executive Director

Date: _____

By: _____

Chair

(Affirm Corporate Seal)

(Seal)

Approved as to Form and Legal Sufficiency:

By: _____
General Council

Approved by TOWN Council on 4/13, 2010, Resolution # 10-808

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY RELATING TO
THE REIMBURSEMENT FOR BUS FEEDER SERVICE

REQUESTED ACTION:

MOTION TO APPROVE: Interlocal Agreement between Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA) in the amount of \$666,666 for Feeder Bus Services provided by Miami-Dade County (Interlocal Agreement).

SUMMARY EXPLANATION AND BACKGROUND:

Miami-Dade County provides feeder bus service to meet SFRTA trains and provides connecting services with other county transit services at each of SFRTA's stations located in that county.

The purpose of this Interlocal Agreement is to reimburse the County for feeder bus services not to exceed an annual amount of \$666,666. This two (2) year Interlocal Agreement, effective October 1, 2009 through September 30, 2011, replaces any previously approved interlocal agreements between the parties.

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

Department Director: Edward Woods
Procurement Director: Christopher Bross

FISCAL IMPACT: \$666,666 is payable to Miami-Dade County. These funds are reimbursed to SFRTA by FDOT.

EXHIBITS ATTACHED: Exhibit 1 – Interlocal Agreement with Miami-Dade County

INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CEZ 5/19/10
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 5/18/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, P.E. Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

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

**INTERLOCAL AGREEMENT BETWEEN
MIAMI-DADE COUNTY
AND
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY RELATING
TO THE REIMBURSEMENT FOR BUS FEEDER SERVICE**

THIS AGREEMENT is entered into by Miami-Dade County and the South Florida Regional Transportation Authority (SFRTA).

WITNESSETH:

WHEREAS, on the 9th day of July, 1986, Broward County, Miami-Dade County, Palm Beach County (Counties), and the Florida Department of Transportation (FDOT) entered into an Agreement entitled "Interlocal Agreement Among South Florida Tri-County Commuter Rail Organization, consisting of Broward, Miami-Dade, and Palm Beach Counties and the Florida Department of Transportation relating to the South Florida Tri-County Commuter Rail Project," hereinafter referred to as the "First Agreement"; and

WHEREAS, the Florida Legislature in 1989 adopted the Tri-County Commuter Rail Authority Act, Florida Statutes Section 343.51, which provides that the authority created by the Legislature, Tri-County Commuter Rail Authority (TCRA), shall be the successor and assignee of the Tri-County Commuter Rail Organization (TCRO), and shall inherit all rights, assets, agreements, appropriations, privileges, and obligations of the TCRO; and

WHEREAS, the Florida Legislature in 2002 amended Florida Statute 343, Part 1 to create the South Florida Regional Transportation Authority (SFRTA) as the successor and assignee of the TCRA; and

WHEREAS, the parties now desire to enter into a Interlocal Agreement (Agreement), which shall define the reimbursement for Bus Feeder Services provided by Miami-Dade County.

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, Miami-Dade County, hereinafter referred to as the "County," and South Florida Regional Transportation Authority, hereinafter referred to as "SFRTA," hereby agree as follows:

1. **RECITALS**. The above recitals are true and correct and are incorporated herein.
2. **PURPOSE**. The purpose of this Agreement is that the County may receive reimbursement from SFRTA for Bus Feeder Service expenses not to exceed an annual amount of \$666,666. Feeder Service is defined as any agreed upon means of bus and/or rail equipment used to transport SFRTA passengers to or from a SFRTA train station.

The County will provide Feeder Services to meet SFRTA trains and provide connecting services with other county transit services at each of SFRTA's stations located in that county. The County shall provide SFRTA with an accounting of the number of passengers that ride each route and summarized totals each month.

SFRTA and the County's current agreement (as outlined in a letter dated August 5, 2009) -related to transfers between systems, shall remain in effect until such time as a transfer policy is agreed to by the parties. SFRTA shall use the EASY Card as a method of cashless fare collection on SFRTA's fixed route service and for patron transfer between the fixed-route service of the County and the SFRTA pursuant to the Participation Agreement (Back-Office Agreement) between the parties.

3. **INVOICES.** The County shall present an invoice to SFRTA for the entire amount of the Tri-Rail Feeder Bus Service on October 1st of each year. SFRTA shall pay to the County within thirty (30) days after receipt of the invoice.
4. **RECORDS.** Both parties agree to provide reports and management information as requested in a timely manner.
5. **TERM.** This Agreement shall commence on October 1, 2009, and shall continue for a period of twenty-four (24) months, until September 30, 2011.
6. **TERMINATION FOR DEFAULT.** Either party's failure to perform timely as required by the Agreement, or otherwise to comply with the terms, conditions, and specifications herein shall constitute a default, and the Agreement may be terminated at the discretion of the non-defaulting party. The parties agree that termination of this Agreement by either party shall not waive any right or rights which one party may have against the other for the breach of any term(s) of this Agreement.

For Miami-Dade County:

Harpal Kapoor
Director
Miami-Dade Transit
701 NW 1 Court, 17th Floor
Miami, FL 33136
Phone: (786) 469-5410

For SFRTA:

Joseph Giuliatti
Executive Director
South Florida Regional Transportation Authority
800 NW 33 St., Suite 100
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the parties have made and executed this Interlocal Agreement on the respective date under each signature.

ATTEST:

MIAMI-DADE COUNTY

By: _____
Witness

By: _____
County Manager

(CORPORATE SEAL)

____ day of _____, 2010

Approved as to Form and Legal Sufficiency

By: Bruce Tibbels
Assistant County Attorney

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

Joseph Giuletta
Executive Director

By: _____
Chair

____ day of _____, 2010

(SFRTA SEAL)

Approved as to form and legal
Sufficiency by:

General Counsel, SFRTA

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 10-011
DIGITAL PRINTING SYSTEMS, INC.
PURCHASE OF TICKET STOCK FOR TICKET VENDING MACHINES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 10-011 between South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems, Inc., to purchase ticket stock for the existing Ticket Vending Machines (TVMs) on an as-needed basis, for a term of two years with a one (1) year option period, in the not-to-exceed amount of \$57,208.50 for the initial two year term.

SUMMARY EXPLANATION AND BACKGROUND:

On March 22, 2010, SFRTA advertised on its website and in three local area newspapers, an Invitation to Bid for purchase of ticket stock for existing ticket vending machines. An advanced notice was faxed to four (4) firms from SFRTA's vendor database/referral list and solicitation documents were made available on March 23, 2010. SFRTA received two bids for this solicitation on April 29, 2010. The lowest responsive bid was received from Digital Printing Systems, Inc. Staff performed a verification of the bid submittal for Digital Printing Systems Inc. and determined the firm to be the lowest responsive and responsible bidder.

Department: Finance and Information Technology Department Director: Edward T. Woods
Project Manager: Michael H. Kanefsky Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available from the 2010/2011 Budget.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 10-011

AGREEMENT NO. 10-011
DIGITAL PRINTING SYSTEMS, INC.
PURCHASE OF TICKET STOCK FOR TICKET VENDING MACHINES

Recommended by: E Woods 5/19/10
Department Director Date

Approved by: CEZ 5/19/10
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 5/18/10
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
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

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



AGREEMENT NO. 10-011

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

DIGITAL PRINTING SYSTEMS, INC.

FOR

TICKET STOCK FOR TICKET VENDING MACHINES

AGREEMENT NO. 10-011

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

DIGITAL PRINTING SYSTEMS, INC.

FOR

TICKET STOCK FOR TICKET VENDING MACHINES

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

AND

DIGITAL PRINTING SYSTEMS, INC., a California corporation, authorized to and doing business in the State of Florida, hereinafter referred to as "CONTRACTOR".

DEFINITIONS

For the purposes of this Agreement and the various covenants, conditions, terms, and provisions which 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 Board and governing body of the SFRTA, created pursuant to Chapter 343, Florida Statutes (2003).
- 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. Contractor. The Contractor selected to perform the services pursuant to this Agreement is DIGITAL PRINTING SYSTEMS, 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 Contractor 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.

- An Invitation to Bid was advertised by SFRTA as ITB No. 10-011, for TICKET STOCK FOR TICKET VENDING MACHINES, and CONTRACTOR was determined to be the lowest responsive and responsible bidder.
- The South Florida Regional Transportation Authority, during any fiscal year, shall not expend money, incur any liability or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void and no money may be paid on such contract.

CONTRACTOR covenants and agrees to perform all obligations of CONTRACTOR 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".

Instructions to Bidders
General Terms and Conditions
Special Terms and Conditions
Technical Specifications
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 through 3
Bid Form
Bidder's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment
Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Release and Affidavit
Change Order Form

TERM

The period of performance shall be for a term of two (2) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for one (1) additional one (1)-year option period.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the total not to exceed contract amount of Fifty-Seven Thousand Two Hundred Eight Dollars and Fifty Cents (\$57,208.50) for the initial two year term.

ADDRESSES

CONTRACTOR:

Digital Printing Systems, Inc.
777 N. Georgia Avenue
Azusa, CA 91702

Attn: Brian Nores

SFRTA:

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

Attn: Michael Kanefsky

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **DIGITAL PRINTING SYSTEMS, 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 _____, 2010.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

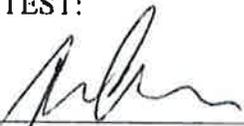
(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:



WITNESS

DIGITAL PRINTING SYSTEMS, INC.



PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)

17 DAY OF May, 2010

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010AGENDA ITEM REPORT Consent RegularFEDERAL SUSTAINABLE COMMUNITIES INITIATIVE GRANT

MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA's) letter of support, resolution of support, and memorandum of understanding supporting the application to Housing & Urban Development's (HUD's) Sustainable Communities Initiative grant program. (See attached Exhibits.)

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) are coordinating the development of a comprehensive joint grant application for Sustainable Communities Initiative funding in a collaborative partnership with a broad range of regional stakeholders. These stakeholders include, but are not limited to, water resource, housing, environmental and transportation agencies; local governments, non-profits, academia, and private sector organizations. The regional partnership covers the area from Monroe County north to Indian River County.

The Councils are requesting from their partners letters, resolutions of support and the execution of a Memorandum of Understanding to memorialize the regional partnership. These documents will accompany the grant application. The HUD Notice of Funding Availability (NOFA) for the Sustainable Communities Initiative grant is expected to be published by HUD in May 2010. The Notice of Funding Availability (NOFA) will contain additional information related to application dates and other requirements.

(Continued page 2)

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

FISCAL IMPACT: None

EXHIBITS ATTACHED: Exhibit-1-Letter from TCRPC and SFRPC Chairs
Exhibit 2-Letter of Request to SFRTA
Exhibit 3-Program Abstract
Exhibit 4-Letter of Support
Exhibit 5-Resolution of Support
Exhibit 6-Memorandum of Understanding

FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE GRANT

SUMMARY EXPLANATION AND BACKGROUND (Contd.):

There is a clear understanding that the Sustainable Communities Initiative program is designed to establish a comprehensive regional plan or vision identifying critical projects and infrastructure to improve the region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment. The program implements a new interagency partnership to regionally coordinate federal housing, environmental protection, and transportation planning and investment. The partnership was announced on June 16 2009 between the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT), and the U.S. Environmental Protection Agency (EPA).

Significant resources, time and effort have been invested in planning for Southeast Florida throughout the years. However, the absence of a regional, collaborative partnership and "Regional Vision" for Southeast Florida has left our region at a competitive disadvantage when we seek to access needed and limited state and federal resources. While some progress has been made in transportation, water supply, and climate change planning with the recent signing of the four-county Regional Compact, these examples are the exception rather than the rule. We must do better if we are to build a prosperous and sustainable region and access the resources Southeast Florida needs to move ahead.

HUD's Sustainable Communities Initiative is the region's best opportunity to access up to \$5 million to articulate and develop consensus around a "Regional Vision" and "Regional Plan for Sustainable Development." It is expected that this plan will: 1) serve as the framework for future federal investment; 2) support the efforts of individual counties, municipalities and other regional partners whose plans and projects further the implementation of the regional vision and plan; and 3) put the Southeast Florida Region in the best position possible to capture federal funds for critical infrastructure projects designed to improve the region's sustainability.

Staff is requesting that the Board approve the letter of support, resolution of support, and memorandum of understanding supporting the application to HUD's Sustainable Communities Initiative grant program.

FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE GRANT

Recommended by: Daniel Maga 5/18/10 Approved by: CEZ 5/19/10
 Department Director Date Contracts Director Date

Authorized by: [Signature] 5/19/10 Approved as to Form by: [Signature] 5/18/10
 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, P.E.	<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
Marie Horenburger	<input type="checkbox"/> Yes <input type="checkbox"/> No	F. Martin Perry	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Kristin Jacobs	<input type="checkbox"/> Yes <input type="checkbox"/> No		



April 1, 2010

(Addressed to attached list)

Subject: Federal Sustainable Communities Initiative

We are writing to you today to request your participation in, and support for, a joint, regional application to the U.S. HUD Sustainable Communities Initiative that will be submitted by the South Florida and Treasure Coast Regional Planning Councils (Councils) on the behalf of the many public, private, non-profit, and other regional stakeholders from the seven-county region of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River Counties. The purpose of submitting the application is to put the Southeast Florida Region in the best position possible to capture federal funds for critical infrastructure projects designed to improve the Region's sustainability.

The Councils recently adopted the attached resolutions directing Council staff to spearhead the development of a comprehensive joint application for Federal Sustainable Communities Initiative funding in a collaborative partnership with a broad range of regional stakeholders. These stakeholders include, but are not limited to, water resource, housing, environmental and transportation agencies; local governments, non-profits, academia, and private sector organizations.

A key component of the Sustainable Communities Initiative is the development of a "Regional Plan for Sustainable Development," for regions such as Southeast Florida that have many plans but lack a cohesive, integrated regional "vision" across issue areas and jurisdictional boundaries. This program will provide up to \$5 million for large metropolitan regions to support the development of the Regional Plan. This Plan is expected to serve as the framework for future federal investment and support the efforts of individual counties, municipalities and other regional partners whose plans and projects further the implementation of the regional Vision and Plan.

By this letter, the Councils request the cooperation of your agency or organization and a letter or resolution of support that will accompany the federal funding application due in early June. The Councils have also developed a Memorandum of Understanding (MOU) to create a "Southeast Florida Partnership" between all those interested in participating in drafting the funding application, and subsequent work program should the application be funded. The MOU, a sample letter/resolution of support, and additional information about the Initiative is provided for your consideration.

Federal Sustainable Communities Initiative
April 1, 2010
Page Two

We would appreciate receiving your agency's letter or resolution of support no later than **April 30, 2010**. Within this same time frame, we request that your agency please consider joining the Southeast Florida Partnership by entering into the MOU as an official partner to the Sustainable Communities Initiative. If you would like Council staff to attend your Board meeting, please let us know.

The Councils look forward to collaborating with you on a successful application and the development of a sustainable regional plan, to include a full range of critical infrastructure projects designed to focus future federal investment in Southeast Florida. If we can provide you with additional information, or otherwise be of assistance, please contact Michael Busha (mbusha@tcrpc.org) at (772) 221-4060 or Carolyn Dekle (cdekle@sfrpc.com) at (954) 985-4416.

Sincerely,



Samuel J. Ferreri, Chair
Treasure Coast Regional Planning Council

Sincerely,



Joseph Scutto, Chair
South Florida Regional Planning Council

Attachments

South
Florida
Regional
Planning
Council



April 19, 2010

Mr. Joseph Giulietti
Executive Director
South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064

Dear Mr. Giulietti:

As you know, the South Florida and Treasure Coast Regional Planning Councils (Councils) are developing a joint, application to the U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Planning Grants Program. This application will be submitted on behalf of many public, private, non-profit, and other regional stakeholders from the seven-county region of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River Counties. This application is being developed through a collaborative partnership of regional stakeholders including, but not limited to, water resource, housing, environmental and transportation agencies; local governments, non-profits, human services funders, academia, and private sector organizations.

We sincerely appreciate the support that the South Florida Regional Transportation Authority (SFRTA) continues to lend to this regional effort. At this time it would be very helpful if the SFRTA would formalize its support of this effort by executing the enclosed Memorandum of Understanding (MOU) and preparing a letter and/or resolution of support that can accompany the federal funding application due this summer.

We appreciate your assistance in elevating this request to the SFRTA Board for their consideration at your earliest convenience. If it would be helpful, I can make arrangements to formally present our request and answer any questions that the Board may have. The delay in the release of the HUD Notice of Funding Availability until at least May 2010 allows additional time for receipt of the MOU and letters and resolutions of support that will be included in the application.

Please find herewith the following documents which provide additional information related to this regional effort and the Sustainable Communities Planning Grants Program, the MOU, and a sample letter of support and draft resolution.

- Abstract
- Item 1 - Cover Letter from Council Chairs Scuotto and Ferreri
- Item 2 - SFRPC / TCRPC Resolutions
- Item 3 - Sample Resolution of support
- Item 4 - Sample Letter of Support
- Item 5 - Memorandum of Understanding

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

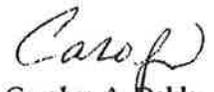
Mr. Joseph Giuliatti
April 19, 2010
Page 2

Additional information about the Sustainable Communities Planning Grants Program can be accessed at:

<http://www.icleiusa.org/action-center/affecting-policy/Sustainable%20Communities%20Planning%20Grants%20Webinar%20slides.pdf>

Thank you again for your time, steadfast support, and continued assistance. Please do not hesitate to contact me, or Isabel Cosio Carballo (isabelc@sfrpc.com) of Council staff, if we can provide you with additional information or otherwise be of assistance.

Sincerely,


Carolyn A. Dekle
Executive Director

CAD/kc

Enclosures

cc The Honorable Jeff Koons, Chair
 Michael J. Busha, TCRPC



Sustainable Communities Initiative

A federal partnership initiative of US HUD, DOT, and EPA

ABSTRACT

April 16, 2010

On June 16 2009, the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT), and the U.S. Environmental Protection Agency (EPA) announced a new partnership to regionally coordinate federal housing, environmental protection, and transportation planning and investment. Federal funding to support this effort is being provided under HUD's Sustainable Communities Initiative Grants Program.

There is a clear understanding that the Sustainable Communities Initiative program is designed to establish a comprehensive regional plan or vision identifying critical projects and infrastructure to improve the Region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment.

The absence of a regional, collaborative partnership and "Regional Vision" for Southeast Florida has left our Region at a competitive disadvantage when we seek to access needed and limited state and federal resources. While some progress has been made in transportation, water supply, and climate change planning with the recent signing of the four-county Regional Compact, these examples are the exception rather than the rule. We must do better if we are to build a prosperous and sustainable region and access the resources Southeast Florida needs to move ahead.

The Southeast Florida region includes Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River counties. Together this seven-county Region represents the 5th largest metropolitan area in the country. These seven counties, though diverse, have much in common including a shared history, environment and watershed, economic interdependence, transportation system, and recreational, social and cultural activities. This seven county area is classified as "Southeast Florida" by Enterprise Florida, and defined as the "Southeast Region" in the Strategic Intermodal Plan of the Florida Department of Transportation.

Significant resources, time and effort have been invested in planning throughout the years. There are existing regional relationships and partnerships that can be strengthened and expanded. The challenge is to integrate these partnerships and efforts across issue areas and jurisdictional lines and reach agreement on the critical infrastructure investments needed to move the region forward. HUD's Sustainable Communities Initiative is the region's best opportunity to access up to \$5 million to articulate and develop consensus around a "Regional Vision" and "Regional Plan for Sustainable Development." It is expected that this Plan will: 1) serve as the framework for future federal investment; 2) support the efforts of individual counties, municipalities and other regional

partners whose plans and projects further the implementation of the regional Vision and Plan; and 3) put the Southeast Florida Region in the best position possible to capture federal funds for critical infrastructure projects designed to improve the Region's sustainability.

The South Florida Regional Planning Council and Treasure Coast Regional Planning Council are coordinating the development of a comprehensive joint application for Sustainable Communities Initiative funding in a collaborative partnership with a broad range of regional stakeholders. These stakeholders include, but are not limited to, water resource, housing, environmental and transportation agencies; local governments, non-profits, academia, and private sector organizations.

Several organizational meetings with the regional stakeholders have occurred and are scheduled. Necessary pre-application work has been performed by the Councils that will assist in preparing and submitting a complete application on time. The Councils are requesting from its partners letters and resolutions of support and, where appropriate, the execution of a Memorandum of Understanding to memorialize the regional partnership. These documents will accompany the application. The HUD Notice of Funding Availability (NOFA) is expected to be published by HUD in May 2010. The NOFA will contain additional information related to application dates and other requirements.

For additional information, please contact:

South Florida Regional Planning Council
954.985.4416

Carolyn A. Dekle (cdekle@sfrpc.com)
Executive Director

Isabel Cosio Carballo (isabelc@sfrpc.com)
Coordinator, Legislative & Public Affairs

Treasure Coast Regional Planning Council
772.221.4060

Michael J. Busha (mbusha@tcrpc.org)
Executive Director

May 28, 2010

The Honorable Samuel Ferreri, Chair
Treasure Coast Regional Planning Council
421 SW Camden Avenue
Stuart, Florida 34994

The Honorable Joseph Scutto, Chair
South Florida Regional Planning Council
3440 Hollywood Boulevard, Suite 140
Hollywood, Florida 33021

Subject: Federal Sustainable Communities Initiative

Dear Chairman Ferreri and Chairman Scutto:

Regional transit is a key component of improved mobility throughout Southeast Florida's Sustainable Communities initiative target counties. Improved mobility is vital to our region's future economic development and quality of life.

In June of 2003, South Florida took a big leap toward improving regional mobility when the Florida Legislature re-designated the Tri-County Commuter Rail Authority, an operator of a 72-mile commuter railroad, as the South Florida Regional Transportation Authority ("SFRTA"). At that time, the SFRTA was given the ability to coordinate, develop and operate, with other government agencies and the community, a true regional transportation system.

SFRTA moved toward this goal by creating the Strategic Regional Transit Plan for South Florida, in close partnership with the South Florida MPO's, transit agencies, and planning councils. This regional transit plan lays out a framework for transit improvements that will improve South Florida's quality of life and promote sustainable growth for future generations. The Federal Transit Administration and the Federal Highway Administration recognized the plan in their 2008 Transportation Planning Excellence awards.

SFRTA supports the joint, regional application to the U.S. HUD Sustainable Communities Planning Grants Program, in order to develop a "Regional Plan for Sustainable Development." SFRTA hopes that its Strategic Regional Transit Plan, developed collaboratively on a region-wide basis, will be incorporated as guiding regional transit framework in the new "Regional Plan for Sustainable Development."

We recognize the need for, and support the development of this multijurisdictional, regional plan which provides for a cohesive, integrated "vision" across issue areas and political boundaries in Southeast Florida.

We support your efforts and look forward to continuing to work in partnership with the Councils and other regional stakeholders in this important effort.

Sincerely yours,

Commissioner John F. Koons, Chair
South Florida Regional Transportation Authority

RESOLUTION #10- 02

A RESOLUTION OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH APPROPRIATE WATER RESOURCE, HOUSING, HUMAN SERVICES, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, LOCAL GOVERNMENTS, NONPROFITS, ACADEMIA, AND PRIVATE SECTOR ORGANIZATIONS.

WHEREAS, on June 16, 2009, the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT), and the U.S. Environmental Protection Agency (EPA) announced a new partnership to regionally coordinate federal housing, environmental protection, and transportation planning and investment; and

WHEREAS, this new partnership is looking to multidisciplinary regional councils of government to identify and coordinate regional strategies that:

- Provide a regional vision or plan for sustainable growth
- Integrate housing, water infrastructure, transportation, land use planning and investment
- Address energy efficiency
- Address the impacts of climate change through the development of mitigation and adaptation strategies
- Foster compatibility of sustainable built systems with restoration of the Florida Everglades
- Promote the creation of equitable, sustainable communities
- Promote social equity and access to opportunity
- Promote environmental protection and restoration
- Redevelop underutilized sites
- Leverage federal investment in existing communities
- Promote equitable affordable housing
- Increase economic competitiveness
- Promote multi-modal transportation and healthy, safe and walkable neighborhoods – rural, urban or suburban

WHEREAS, there is a clear understanding that the Sustainable Communities Planning Grants Program is designed to support the development of a comprehensive regional plan or vision identifying critical projects and infrastructure to improve the Region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment; and

WHEREAS, any application for funding under the Sustainable Communities Planning Grants Program should be prepared in consultation with the appropriate water resource, housing, environmental, and transportation agencies, local governments, nonprofits, academia, and private sector organizations; and should include a formalized agreement among these entities to work cooperatively on the application and funded project; and

WHEREAS, improved mobility is highly desired in Southeast Florida; and

WHEREAS, regional transportation is a key component of improved mobility throughout Southeast Florida's Sustainable Communities Initiative target counties; and

WHEREAS, SFRTA's regional role, as defined by the Florida Legislature in June 2003, is to coordinate, develop and operate, with other government agencies and the community, a true regional transportation system within most of Southeast Florida; and

WHEREAS, a truly viable regional transportation system will improve Southeast Florida's quality of life and promote Southeast Florida's sustainable growth for future generations; and

WHEREAS, the Sustainable Communities Initiative and the SFRTA share the goals of promoting growth and quality of life in Southeast Florida through an integrated, sustainable regional transportation; and

WHEREAS, the regional planning councils of Southeast Florida should commit the resources necessary within the limits of their budgets and work programs to prepare and submit a successful joint application under the Sustainable Communities Planning Grants Program;

NOW, THEREFORE, BE IT RESOLVED that the South Florida Regional Transportation Authority strongly supports the South Florida and Treasure Coast Regional Planning Council in preparing a comprehensive joint application for the Sustainable Communities Planning Grants Program, and the establishment of a working partnership agreement with appropriate water resource, housing, human services, environmental and transportation agencies, local governments, nonprofits, academia, and private sector organizations to collaborate on the application and the funded project.

DULY ADOPTED by the South Florida Regional Transportation Authority this 28th day of May, 2010.

ATTEST:

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

Joseph Giuliatti
Executive Director

By: _____

John F. Koons, Chair

May 28, 2010.

Approved as to form and legal sufficiency by:

Teresa J. Moore
General Counsel

**SUSTAINABLE COMMUNITIES INITIATIVE
MEMORANDUM OF UNDERSTANDING
FOR THE
SOUTHEAST FLORIDA REGION**

I. Purpose

The purpose of this Memorandum of Understanding (MOU) is to provide a mutual understanding in support of the signatory agencies, organizations, governments, and individuals that will be working in cooperation to: 1) prepare a successful Sustainable Communities Initiative (SCI) grant application; and 2) complete the work funded under the SCI grant.

II. Background

On June 16, 2009, the U.S. Department of Housing and Urban Development (HUD) joined with the U.S. Environmental Protection Agency (EPA) and the U.S. Department of Transportation (DOT) to help improve access to affordable housing, provide more transportation options, and lower transportation costs while protecting the environment in communities nationwide. A set of guiding livability principles and a federal interagency partnership agreement is intended to guide their efforts in coordinating federal housing, transportation, and other infrastructure investments designed to protect the environment, promote equitable development, and help to address the challenges of climate change.

Congress provided a total of \$150,000,000 to U.S. HUD for the SCI program to encourage regional planning efforts that integrate housing and transportation decisions, and increase State, regional and local capacity to incorporate livability, sustainability and social equity principles into land use and zoning. From that total amount, \$100,000,000 is being made available to encourage metropolitan regions to develop integrated regional plans that articulate a vision for growth that federal housing, transportation and other federal investments can support.

More importantly, the three federal agencies have made a commitment to utilize the integrated regional plans or visions to guide their planning and funding decision-making. Funding to these metropolitan regions would generally be directed towards programs and projects identified in “Regional Plans for Sustainability” aimed at increasing transportation choices, reducing combined housing and transportation costs for American families, improving the quality of life in communities, and improving the natural and built environment.

III. Agreement

Whereas, there is a recognized need among the signatories for a coordinated, collaborative regional effort to prepare and carry out a successful SCI grant application and work program; and

Whereas, an SCI grant application and work program will be prepared and managed by the Treasure Coast and South Florida Regional Planning Councils in cooperation with the MOU signatories, including, but not limited to, South Florida Regional Transportation Authority, with the intent of establishing a comprehensive regional plan or vision identifying critical projects and infrastructure to: 1) improve Southeast Florida’s sustainability; and 2) assist and guide federal funding agencies in prioritizing and focusing future federal investment in Southeast Florida; and

Whereas, the signatories agree to the best of their abilities and within the limits of their budgets to work cooperatively on the grant application and funded project; and

Whereas, any private sector organization, non-profit, academic or research institution, philanthropic partner, community organization, governmental entity, individual, or intermediary agency that bears responsibility for or has an interest in the sustainable development and redevelopment of Southeast Florida may be a partner and signatory to this MOU; and

Whereas, each of the signatories to this MOU understands urban redevelopment and the promotion of infill development in Southeast Florida represents environmental, transportation, social, and economic and community development strategies for restoration of the Everglades ecosystem and advancing the goals of the federal SCI program; and

Whereas, each of the signatories to this MOU is committed to following the Livability Principles relating to the sustainable development and redevelopment of Southeast Florida which are:

1. **Provide more transportation choices.** Develop safe, reliable and economic transportation choices to decrease household transportation costs, reduce our nation's dependence on foreign oil, improve air quality, reduce greenhouse gas emissions, and promote public health.
2. **Promote equitable, affordable housing.** Expand location and energy-efficient housing choices for people of all ages, incomes, races and ethnicities to increase mobility, and lower the combined cost of housing and transportation.
3. **Enhance economic competitiveness.** Improve economic competitiveness through reliable and timely access to employment centers, educational opportunities, services, and other basic needs by workers, as well as expand businesses' access to markets.
4. **Support existing communities.** Target funding toward existing communities through such strategies as transit-oriented, mixed-use development and land recycling – to increase community revitalization, improve the efficiency of public works investments, and safeguard rural landscapes.
5. **Coordinate policies and leverage investment.** Align policies and funding to remove barriers to collaboration, leverage funding, and increase the accountability and effectiveness of all levels of government to plan for future growth, including making smart energy choices such as locally generated renewable energy.

6. **Value communities and neighborhoods.** Enhance the unique characteristics of all communities by investing in healthy, safe, and walkable neighborhoods – rural, urban or suburban.

7. **Enhance community resiliency to the impacts of Climate Change.** Enhance community resiliency to the impacts of climate change through the development of mitigation and adaptation strategies.

Whereas, any regional plan document developed under the SCI grant will support these Livability Principles and should, to the greatest extent possible and where appropriate, be built upon the foundation of work that has been accomplished and undertaken in the region where existing plans, partnerships, and processes enhance regional planning, coordination and efficiency, reduce unnecessary duplication of effort and responsibilities, and add clarity and accountability to the planning and implementation processes.

Now, Therefore, this MOU is established to create a framework for coordinating efforts related to the preparation of a successful SCI grant application and successfully completing the work funded under the SCI grant.

IV. Programming, Budgeting, Funding and Reimbursement Arrangement

- a. This MOU is neither a fiscal nor a funds obligation document. Any transfer of funds between parties may take place through existing authorities and procedures.

- b. Generally, any endeavor involving the transfer of funds will follow normal procurement or other appropriate processes and will be affected in writing by representatives of the organizations involved.

- c. This MOU in no way restricts the signatories from participating in similar activities or arrangements with other entities or agencies.
- d. Nothing in this MOU shall obligate the signatories to expend appropriations, obligate funds or enter into any contract or other agreement.

V. Effective Date

This MOU will become effective upon signature by any two parties. Any Party may terminate its participation in this MOU upon written notice to the other Parties. The provisions of the MOU will be reviewed periodically, as appropriate, and amended or supplemented as may be mutually agreed upon.

VI. Other Memorandum of Understandings

There are no superseding MOUs on this topic among the Parties hereto.

VII. Signatures

This MOU may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Each Party has signed this five-page agreement on a separate page. The original signature pages are on file at the South Florida Regional Planning Council, 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021; (954) 985-4416.

**SUSTAINABLE COMMUNITIES INITIATIVE
MEMORANDUM OF UNDERSTANDING
FOR THE
SOUTHEAST FLORIDA REGION**

By my signature below, my organization/agency becomes a signatory to the Sustainable Communities Initiative Memorandum of Understanding for the Southeast Florida Region, dated _____, 2010. I understand that the MOU will be executed in one or more counterparts, each of which will be deemed an original, but all of which shall constitute one and the same instrument. This original signature page will be kept on file at the South Florida Regional Planning Council.

ATTEST:

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

Joseph Giulietti
Executive Director

By: _____
John F. Koons, Chair

This 28th day of May, 2010.

Approved as to form and legal sufficiency by:

Teresa J. Moore
General Counsel

Please return to:

South Florida Regional Planning Council
3440 Hollywood Boulevard, Suite 140
Hollywood, Florida 33021

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

SECOND AMENDMENT TO AGREEMENT NO. 06-113
WITH BOMBARDIER MASS TRANSIT CORPORATION
COMMUTER RAIL FLEET MAINTENANCE
FOR FLEET UPGRADES AND NEW CAR PREPARATION

REQUESTED ACTION:

MOTION TO APPROVE: Second Amendment to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation (Bombardier), for additional upgrade, installations and repairs of the existing fleet along with work associated in preparing the new Rotem cab cars and passenger coaches for service upon delivery, in an amount not-to-exceed \$5,539,000.

SUMMARY EXPLANATION AND BACKGROUND:

In March 2007, the Board approved Agreement No. 06-113, between SFRTA and Bombardier for Commuter Rail Fleet Maintenance in the amount of \$83,516,007. On March 28, 2008, the Board approved the First Amendment to Agreement No. 06-113 for repair and renovation work at the Hialeah Yard and West Palm Beach Layover Facility and improvements to SFRTA's fleet, in the additional not-to-exceed amount of \$934,427.

This Second Amendment to Agreement No. 06-113 consists of capital upgrades, inspections, spare materials, enhancements, installations, painting, and window replacements on the existing coach fleet (26 bi-levels), modifications to the GP49 locomotive fleet, and exterior graphic wrapping and installation of cameras on the new Rotem cars, per the list of projects and related cost estimates in Exhibit "A" to the Second Amendment (See Exhibit 1), in the total not-to-exceed amount of \$5,539,000.

(continued on page 2)

Department: Operations
Project Manager: Steve Martin

Department Director: Brad Barkman
Procurement Director: Christopher Bross

FISCAL IMPACT: Funding is available in SFRTA's FY 09/10 Capital Budget for \$3,639,000 of the not-to-exceed amount of capital upgrades and \$1,900,000 for Exterior Graphic Wrapping is included in SFRTA's FY 10/11 Proposed Budget.

EXHIBITS ATTACHED: Exhibit 1 – Second Amendment to Agreement No. 06-113

SECOND AMENDMENT TO AGREEMENT NO. 06-113
WITH BOMBARDIER MASS TRANSIT CORPORATION
COMMUTER RAIL FLEET MAINTENANCE
FOR FLEET UPGRADES AND NEW CAR PREPARATION

SUMMARY EXPLANATION AND BACKGROUND: (continued)

There is no obligation on the part of SFRTA to retain Bombardier to perform this work. However, there are advantages to having the work done by Bombardier, including that it can be done on-site and that it can oversee the work (as well as maintain the work once it is completed). Any work performed by Bombardier is subject to the terms of the Contract. For example, if an item is estimated to cost more than \$100,000 the Contract requires that Bombardier go through a formal procurement process in order to use third-party equipment and/or labor for these tasks. Separate written authorizations will be issued to Bombardier if the agency is in agreement with the terms and conditions relating to Bombardier's provision of the goods and services. Under the Contract, SFRTA retains the right to procure another provider for any of these goods and services if agreement cannot be reached with Bombardier. Also, should it become apparent that a specific item requires an amendment to the existing Contract, the amendment will be brought to the Board for its review and approval.

SECOND AMENDMENT TO AGREEMENT NO. 06-113
WITH BOMBARDIER MASS TRANSIT CORPORATION
COMMUTER RAIL FLEET MAINTENANCE
FOR FLEET UPGRADES AND NEW CAR PREPARATION

Recommended by: Bruno Barreiro 5/18/10 Approved by: Chris 5/19/10
Department Director Date Contracts Director Date

Authorized by: Jeff Koons 5/19/10 Approved as to Form by: Quincy Love 5/18/10
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Bruno Barreiro Yes No
Alice N. Bravo, P.E. Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

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



SECOND AMENDMENT TO AGREEMENT NO. 06-113

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOMBARDIER MASS TRANSIT COPORATION

FOR

COMMUTER RAIL FLEET MAINTENANCE FOR
SFRTA'S COMMUTER RAIL SYSTEM

SECOND AMENDMENT TO AGREEMENT NO. 06-113

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOMBARDIER MASS TRANSIT CORPORATION

FOR

**COMMUTER RAIL FLEET MAINTENANCE FOR
SFRTA'S COMMUTER RAIL SYSTEM**

This is a Second Amendment to the Agreement for Commuter Rail Fleet Maintenance for SFRTA's Commuter Rail System between **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, an agency of the State of Florida, hereinafter referred to as "**SFRTA**" and **BOMBARDIER MASS TRANSIT CORPORATION**, hereinafter referred to as "**CONTRACTOR**".

WHEREAS, on March 23, 2007, **CONTRACTOR** and **SFRTA** entered into a seven year Agreement hereinafter referred to as "Agreement" in the total not-to-exceed amount of \$83,516,007.00; and

WHEREAS, on March 28, 2008, the First Amendment to the Agreement between **CONTRACTOR** and **SFRTA** was executed to increase the not-to-exceed amount of the Agreement with an additional \$934,427.00 for additional repair and renovation services to facilities and equipment, making the total not-to-exceed amount of the Agreement \$84,450,434.00; and

WHEREAS, per Section 4.15 "Force Account Work", **SFRTA** may request from the **CONTRACTOR** additional maintenance services to **SFRTA** facilities and equipment. **SFRTA** is now in need of capital upgrades, inspections, spare materials, enhancements, installations, painting, and window replacements on the existing coach fleet (26 bi-levels), modifications to the GP49 locomotive fleet, and exterior graphic wrapping and installation of cameras on the new Rotem cars, per the list of projects and related cost estimates attached as Exhibit "A". As a result, **SFRTA** now wishes to increase the not-to-exceed amount of the Agreement by an additional \$5,539,000.00, making the total not-to-exceed amount of the Agreement \$89,989,434.00; **NOW THEREFORE**:

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

1. COMPENSATION is amended to read as follows:

SFRTA agrees to pay the CONTRACTOR compensation for the initial seven year term and mobilization as specified in the CONTRACT DOCUMENTS the total not-to-exceed amount of ~~Eighty Four Million Four Hundred Fifty Thousand Four Hundred Thirty four Dollars (\$84,450,434.00)~~ Eighty Nine Million Nine Hundred Eighty Nine Thousand Four Hundred thirty-four Dollars (\$89,989,434.00), which includes a combined maximum incentive and estimated additional services amount of \$250,000.00 per year.

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 Second 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 Second Amendment to the Agreement on the respective date under each signature: **BOMBARDIER MASS TRANSIT 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 _____, 2010.

SFRTA

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER JOHN F. KOONS, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

BOMBARDIER MASS TRANSIT CORPORATION

Marie-Josée Gauthier

WITNESS

John F. Koons

PRESIDENT OR VICE-PRESIDENT

10 DAY OF *May*, 2010

(Corporate Seal)

BOMBARDIER MASS TRANSIT CORPORATION

Marie-Josée Gauthier

WITNESS

John F. Koons

PRESIDENT OR VICE-PRESIDENT

6 DAY OF *May*, 2010

Exhibit “A” - Facilities and Equipment Project List

Project	Estimated Cost
Window Replacement Program – 26 Bilevels	\$559,000
On Board Cleaning Service	\$89,000
Wash Rack Upgrades – Facility Enhancement	\$180,000
PA Receptacle Upgrade – 26 Bilevels	\$25,000
Exterior Graphic Wrapping of Rotem Cars and Camera Installation	\$1,900,000
Lower Door Control Station Modification – 5 Cab Cars	\$110,000
Door Station Overhaul – 26 Bilevels	\$60,000
Installation of Door Control Station – GP49 Fleet	\$94,000
Sensitive Edge Upgrade – 26 Bilevels	\$440,000
Installation of Water Coolers – GP49 Fleet	\$17,000
Painting of F40 Fleet	\$360,000
Installation of E7 Decelostat – 26 Bilevels	\$228,500
On Board Camera Inspection and Repair	\$200,000
LED Stair Upgrade	\$57,500
Fuel Tracking in Maximo – Facility Enhancement	\$25,000
Locomotive Material Capital Spares	\$900,000
GP49 Repairs	\$275,000
Capital Spare 480V Cables	\$19,000
TOTAL	\$5,539,000

Cost estimates based on market quotes and Bombardier’s contractual administrative fee of 5%.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

AGENDA ITEM REPORT

Consent Regular

INTERLOCAL AGREEMENT BETWEEN THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR ADMINISTRATIVE SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: the Interlocal Agreement between the Broward Metropolitan Planning Organization and the South Florida Regional Transportation Authority for Administrative Services.

SUMMARY EXPLANATION AND BACKGROUND:

The Broward Metropolitan Planning Organization (“MPO”) has requested that the South Florida Regional Transportation Authority (“SFRTA”) provide it with administrative services, including information technology, finance/accounting, procurement and human resources, as of June 1, 2010. The proposed Interlocal Agreement between the MPO and SFRTA for Administrative Services (the “ILA”) is attached as Exhibit A. The ILA contemplates that SFRTA will make advance payments for MPO expenditures, and the MPO will submit invoices to its federal partners on a monthly basis and reimburse the SFRTA once the MPO has received payment from the federal government. Pursuant to the terms of the ILA, the advance payments shall not exceed \$ 1,000,000 at any given time.

In addition, the MPO will pay the RTA an annual administrative fee for the provision of the services outlined in the ILA. Per the terms of the ILA, this amount shall not exceed \$100,000 per year. SFRTA has worked with its consultants Jacobs/AECOM to develop a cost estimate of the annual administrative fee, using available information. The derived cost estimate is approximately \$93,616 per year, which represents an upper threshold. Further development of a more accurate number is not feasible at this time without additional information that we have not yet been able to obtain.

(Continued on page 2)

Department: Legal
Project Manager: N/A

General Counsel: Teresa J. Moore
Procurement Director: N/A

FISCAL IMPACT: The MPO will pay the SFRTA an annual administrative fee for the provision of administrative services not to exceed \$100,000 per year. The SFRTA will also make advance payments for MPO expenditures in an amount not to exceed a cumulative total of \$1,000,000 at any given time during the term of the Interlocal Agreement.

EXHIBITS ATTACHED: Exhibit A – ILA between SFRTA and the Broward MPO

INTERLOCAL AGREEMENT BETWEEN THE BROWARD METROPOLITAN PLANNING
ORGANIZATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION
AUTHORITY FOR ADMINISTRATIVE SERVICES

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

In the event the MPO asks the SFRTA to perform special projects or work outside of the scope of work covered by the annual administrative fee (such as start-up costs associated with finance/accounting and IT), the MPO will pay SFRTA based on the hourly rates included in the ILA.

The ILA also has a termination for convenience provision that requires a minimum of six (6) month's notice by either party, as well as a termination for default provision.

The ILA provided in Exhibit A is the same version approved by the MPO at its meeting on Thursday, May 13, 2010.

INTERLOCAL AGREEMENT BETWEEN THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR ADMINISTRATIVE SERVICES

Recommended by: _____
Department Director Date

Approved by: _____
Contracts Director Date

Authorized by:  _____
Executive Director Date 5/18/10

Approved as to Form by:  _____
General Counsel Date 5/18/10

Board Action:

Approved: ____ Yes ____ No

Vote: ____ Unanimous

Amended Motion:

Commissioner Bruno Barreiro ____ Yes ____ No
Alice N. Bravo ____ Yes ____ No
James A. Cummings ____ Yes ____ No
Marie Horenburger ____ Yes ____ No
Commissioner Kristin Jacobs ____ Yes ____ No

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

Interlocal Agreement
Between the
Broward Metropolitan Planning Organization
and the
South Florida Regional Transportation Authority
for
Administrative Services

THIS INTERLOCAL AGREEMENT FOR Administrative Services ("Agreement"), dated June 1, 2010 between the **Broward Metropolitan Planning Organization** ("MPO") and the **South Florida Regional Transportation Authority**, a body politic and corporate, an agency of the State of Florida ("RTA" or "SFRTA").

WITNESSETH

WHEREAS, Section 339.175, Florida Statutes, provides for the designation of a metropolitan planning organization for each urbanized area of the state and the creation and operation of such metropolitan planning organizations pursuant to an interlocal agreement entered into pursuant to Section 163.01, Florida Statutes; and

WHEREAS, the Governor of Florida has designated the MPO as the metropolitan planning organization for the Broward urbanized area and the MPO is duly created and operated pursuant to an interlocal agreement between the Florida Department of Transportation and the affected units of general purpose local government within the Broward urbanized area; and

WHEREAS, Section 339.175(2), Florida Statutes, provides that the MPO shall be considered a legally independent governmental entity distinct from the state or the governing bodies of the local governments represented on the governing board of the MPO; and

WHEREAS, the MPO is a legally independent governmental entity and has the authority to contract with other governmental entities for the provision and exchange of certain services within the parameters as defined in this Agreement; and

WHEREAS, the MPO wishes to obtain certain support and facilities services from the RTA to assist the MPO in managing the continuing, cooperative, and comprehensive transportation planning process mandated by state and federal law and is authorized by Sections 339.175(6)(g) and 163.01, Florida Statutes, to contract with the RTA for same; and

WHEREAS, the RTA has the authority to enter into said Agreement and to provide the

services hereinafter described; and

WHEREAS, the purpose of this Agreement is to define the services to be provided to the MPO by the RTA and to fix the compensation to the RTA for such services;

NOW, THEREFORE, in consideration of the promises and mutual covenants and undertakings set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto to hereby agree as follows:

1. ADMINISTRATIVE SERVICES TO MPO

The RTA shall provide to the MPO the administrative services as provided below (collectively referred to herein as the “Services”):

(a) Employee/Employment Related Services

(i) **Payroll.** It is currently anticipated, as of the execution of this Agreement, that the MPO may employ approximately seventeen (17) employees. The RTA shall provide payroll and record-keeping services for the employees of the MPO, which shall include those services normally provided for RTA employees, including without limitation: (1) record-keeping of hours worked, annual leave earned, sick days, wages earned and paid, payroll taxes paid, and federal tax information; (2) management of payments to the State of Florida Retirement System (“FRS”), if applicable; and (3) management and administration of MPO employee payroll, including administration of appropriate payroll deductions for applicable employee benefits, if any. The RTA shall be responsible for the initial data entry of time-keeping information, including, without limitation, such items as hours worked, annual leave hours requested/used, and sick leave used, into the RTA’s record keeping system. RTA shall only be responsible for the processing of information provided by the MPO, and the management of payroll funds, payments, and retirement contributions resulting from such MPO-provided information. The MPO shall adopt the same timesheet method utilized by the RTA and shall provide RTA with timesheet information on an ongoing basis within the timeframes requested by the RTA.

(ii) **Personnel Policies and Management.** The RTA shall have no management or control over, or responsibility for MPO employees. Employment policies, including recruitment, retention, promotion, supervision, discipline and evaluation of MPO employees, shall be adopted by, and implemented by the MPO.

The MPO, as to its employees, shall be responsible for compliance with all applicable federal, state and local employment laws. The MPO shall also be responsible for responding to and defending against in any legal proceedings any claims brought under any federal, state and local employment laws, as well as any claims of wrongful termination of employment, libel, slander, intentional infliction of emotional distress, fraud, conspiracy, negligence, and breach of duty to employees.

- (iii) **Personnel Training.** MPO and RTA employees shall be permitted to participate, at cost and on a space-available basis, in personnel-related training courses or programs provided by either party. In the event the MPO requests that RTA provide training to its personnel, such training shall be provided at cost to the MPO.
- (iv) **Retirement Plan Maintenance.** The parties acknowledge and agree that the MPO has the obligation to confirm that some or all of its employees are, and shall continue to be covered by pension benefits under the pension benefit program(s) of the FRS. The RTA services hereunder shall include only the processing and payment (at the sole cost of the MPO or the respective employee) of the employer (MPO) and employee contributions to such plans, and the associated record-keeping with respect to such payments.
- (v) **Employee Health Insurance and Other Benefits.** Subject to the other provisions of this Agreement, the MPO shall be responsible for securing its own health insurance coverage and workers compensation insurance for the MPO employees. In the event the MPO is permitted to enroll its employees in the same State of Florida employee health insurance plans as those currently available to the RTA employees (“State Plans”), then the MPO employees shall be subject to the same costs and eligibility requirements pursuant to the State Plans. The RTA’s role regarding health insurance shall be limited to enrolling MPO employees in State Plans and arranging for premium deductions from MPO employee paychecks. The MPO shall be responsible for any employer contributions pursuant to the State Plans and any other employee benefits.

The MPO acknowledges that the benefits under the State Plans may not be available for the first month after enrollment (“Initial Enrollment Period”) by the MPO employees as premiums are paid in advance. The MPO acknowledges that it and/or its employees shall be solely responsible for obtaining any benefits offered through the State Plans or otherwise during the Initial Enrollment Period.

RTA shall not be responsible for any claims handling functions, including any payments for health services, which shall be solely the responsibility of the health insurance plans.

(b) Accounting and Other Administrative Services

The RTA shall also provide the following administrative support services to the MPO. All services provided by the RTA under this Paragraph shall be as provided for within the existing RTA operational framework and software systems’ capabilities, and shall not require the RTA to modify its current operating procedures, unless the RTA, in its sole discretion, elects to make the modifications and the costs for such modifications are paid for by the MPO at the hourly rates provided in Exhibit “A,” attached hereto and made a part hereof, or for a negotiated amount agreeable to both parties.

- (i) **Accounting and Audit Services.** The RTA shall establish and operate a cost center

within the existing accounting system of the RTA for the MPO for the payment of all MPO invoices, and shall provide financial management of federal, state, local, and other monies granted (or otherwise made available) to the MPO in accordance with generally accepted accounting principles.

The MPO cost center shall include accounts payable and receivable and shall be operated as a separate, segregated fund with self-balancing accounts. The cost center accounting system shall be capable of providing monthly reconciliations to budget figures.

The RTA shall also provide audit services to the MPO, and shall include the MPO in the RTA's annual audit. Additional charges billed to the RTA, if any, for the inclusion of the MPO in the RTA's annual audit, shall be billed, at cost, to the MPO pursuant to the provisions of Paragraph 2(b) below. Should the MPO request any additional audit services, such services shall be provided by the RTA pursuant to mutual agreement with the MPO, and such additional audit costs, if any, shall be reimbursed to the RTA as mutually agreed. The parties agree to provide to each other and any other third party all information necessary to complete any such audits. Failure by the MPO to provide this information in a timely fashion to the RTA may result in the RTA refusing to perform these services for the MPO.

Notwithstanding the foregoing, the parties agree that the MPO, as a distinct legal entity, shall bear the ultimate responsibility and liability to ensure that all required financial reporting, including, but not limited to, the filing of applicable tax returns, has been done, regardless of whether such functions are performed by the RTA staff and outside auditor, or privately.

- (ii) **Procurement Services.** As applicable or appropriate, the RTA shall allow MPO to procure goods or services pursuant to RTA's existing contracts with vendors for both goods and services which are not provided by direct agreement with the RTA. The RTA shall be solely responsible for determining if the MPO can take advantage of such existing contracts. Other procurement-related services shall be addressed using the procurement hourly rate provided in Exhibit A or at a negotiated cost agreeable to both parties.
- (iii) **Liability Insurance.** The MPO shall procure its own liability insurance as it deems appropriate, subject to the same opportunity to use existing RTA contracts as discussed in Paragraph 1(b)(ii) above.
- (iv) **IT and Communications Services.** The RTA shall provide the MPO information technology ("IT") services to install, service, and maintain the MPO's computer and communications systems, as, if applicable, more particularly described herein in Exhibit B, attached hereto and made a part hereof. The parties agree that the IT and communication services provided by the RTA to the MPO to install and set up the MPO computer and communications systems shall be paid on an hourly basis using the IT rates provided in Exhibit A.

Except for the initial setup described above, the on-going provision of maintenance, installation of software or software upgrades, service or repairs with respect to the MPO computer and telephone system(s) (if any) shall be provided by the RTA to the MPO and shall be included in the annual administrative fee provided in Exhibit A (“Annual Administrative Fee”); except where such services may be provided by a third-party vendor, in which case the MPO shall reimburse the RTA for the cost of such services. If any Services covered by the Annual Administrative Fee require RTA personnel to travel to the MPO’s office, the MPO shall, additionally, reimburse the RTA for travel time based on the hourly rates set forth in Exhibit A.

The cost of any computer or communications hardware, computer software or website design, installation, configuration and maintenance shall be borne by the MPO. Any software or telecommunications licenses obtained by the RTA on behalf of the MPO, which, according to the licensor, must be obtained in the name of the RTA, shall be obtained in the name of the RTA.

- (v) **Grants.** The MPO and the RTA shall, as mutually agreed, provide grant writing and such other services each to the other, on an as-requested basis and for such compensation as the parties shall agree.

2. RTA COMPENSATION AND ADVANCES/REIMBURSEMENTS

(a) RTA Compensation

Except as provided herein, the RTA compensation for Services shall be the Annual Administrative Fee as provided in Exhibit A and shall be payable in accordance with (b) below. The parties agree to revisit the Annual Administrative Fee and hourly rates provided in Exhibit A on an annual basis, or as otherwise agreed by the parties.

In the event work is requested by the MPO that requires a significant use of RTA resources, or is beyond the general support addressed in this Agreement, the hourly rates in Exhibit A shall apply. In the event the RTA must hire an outside provider to perform the Services, the MPO: (i) shall be offered the opportunity to instead provide the Services itself, whether using its own employees or independent contractors; and (ii) if agreed, shall reimburse the RTA the invoice amounts of the RTA’s outside providers. Any such costs shall be reimbursed monthly to the RTA by the MPO pursuant to the mechanism outlined in this Paragraph 2(b).

(b) RTA Advance and Reimbursement of Funds

- (i) **Advance of Funds by RTA.** The RTA shall, to the extent that adequate funds are available in the RTA’s approved budget, advance monies to the MPO for the payment of the MPO’s operational expenses in accordance with the MPO’s then-current budget, adopted Unified Planning Work Program, and this Agreement; subject to monthly reimbursement by the MPO. The outstanding balances of any such advances at any given time by the RTA shall not exceed \$1,000,000.00. The

MPO shall be solely responsible for reimbursement to the RTA for any advanced funds.

(ii) Reimbursement of Costs to RTA.

a. Reimbursement of Third Party Costs

(1) All direct and indirect MPO operating costs or other costs, inclusive, without limitation, of: (1) payroll, unemployment compensation taxes, workers compensation premiums, health or other insurance costs and retirement contributions and other miscellaneous employee expenses authorized by the MPO pursuant to its personnel policies (e.g. dues, subscriptions, travel expenses); (2) goods and services; and (3) rent, utilities, insurance and communications services are the sole responsibility of the MPO, and shall be payable to the RTA monthly, in arrears, as reimbursement for all such costs paid by the RTA on behalf of the MPO in the then-ending month.

(2) The MPO shall be responsible for the review of all invoices submitted to the RTA for payments and shall certify to the RTA that the invoices are accurate and should be paid by the RTA. In the event the MPO disputes any invoice provided by one of its vendors, the MPO shall forward to the RTA only the undisputed amount of the invoice for payment.

(3) The RTA may reasonably prorate and shall be reimbursed for any charges that accrue in the name of the RTA, but that were incurred jointly by both the RTA and the MPO.

(4) The RTA shall provide the MPO with monthly expense reports no later than the 15th of each month, which shall indicate all payments made by the RTA on behalf of the MPO to third parties in the prior month ("Monthly Expense Report"). Upon the MPO's receipt of the Monthly Expense Report from the RTA, the MPO shall review and then submit invoices to the appropriate federal, state and local grantors for the program expenditures reflected in the Monthly Expense Report within fifteen (15) business days after receipt of each Monthly Spending Report.

(5) The MPO shall forward reimbursement payments to the RTA no later than five (5) business days following the MPO's receipt of such federal, state and local grant funds.

b. Reimbursement for Services

The RTA shall submit RTA invoices for the Services on a monthly basis to the MPO. The MPO shall review the RTA invoices and shall approve such invoices within fifteen (15) business days after receipt. The MPO shall submit the RTA invoices for payment to the applicable federal, state and local grantors within

fifteen (15) business days after the receipt of the RTA invoices. The MPO shall notify the RTA in writing of any disputed amounts on the RTA invoice(s) within ten (10) business days after receipt of any invoice from the RTA. The MPO shall process payment of any undisputed amounts in the manner described herein.

The MPO shall forward reimbursement payments to the RTA no later than five (5) business days following the MPO's receipt of such federal, state and local grant funds.

- (iii) **Credit Against RTA Fees.** The RTA shall request a match of local funds, in the same manner in which the RTA currently requests a match using toll revenues.

3. MPO OBLIGATIONS

All administrative support of the MPO's functions not expressly assumed by the RTA by the terms of this Agreement shall be provided by the MPO. Such matters include, but are not limited to: budgeting, travel policies, personnel policies, planning studies, procurements of goods and services not available under existing SFRTA or State contracts, and other operational functions required of, or permitted to, the MPO under state or federal law.

4. DURATION AND TERMINATION

(a) Term

This Agreement shall have an initial term of two (2) years, commencing on the Effective Date (as defined herein). This Agreement shall automatically renew for successive two (2) year periods, unless either party shall give the other a minimum of one hundred eighty (180) days notice of its intent not to allow the Agreement to renew.

(b) Termination

Either party may terminate this Agreement for convenience at any time upon not less than one hundred eighty (180) days prior written notice to the other party.

In the event of a default by either party, the non-defaulting party shall notify the other party, in writing of the default and of the time to cure the default (Notice to Cure). If such default is not cured, or sufficient effort is not made by the defaulting party, as determined solely by the non-defaulting party, to cure said default within thirty (30) business days after the date of the Notice to Cure, the non-defaulting party may terminate this Agreement upon fifteen (15) days written notice to the other party.

Upon termination of this Agreement for any reason, each party shall turn over to the other party within a reasonable period of time (not to exceed 30 days) all records held by it with respect to this Agreement. The RTA shall release all funds of the MPO then held by the RTA after application thereof to any outstanding amounts owed hereunder to the RTA. The parties agree that neither party waives any of its rights to seek damages of any kind against the other party in

the event of the other party's default under this Agreement.

After termination, this Agreement shall be of no further continuing effect and the parties shall have no obligations to each other hereunder except those specifically noted as surviving termination and those arising on or before the date of termination.

5. INDEMNIFICATION

In the event of any legal protests or litigation relating to any MPO procurements, employment matters or any other actions taken by the MPO while this Agreement is in effect, the MPO shall, to the extent permitted by law, save harmless, indemnify, and defend SFRTA, SFRTA's consultants and contractors, and Florida Department of Transportation, and their agents, officers and employees from any and all claims, losses, penalties, demands, judgments, and costs of suit, including, but not limited to, worker's compensation claims, and including attorneys' fees and paralegals' fees, for any expense, damage or liability incurred by any party indemnified hereunder, whether for personal injury, property damage, direct or consequential damages, or economic loss, which arose from MPO's negligence with respect to any actions taken by the MPO while this Agreement is in effect or resulting from the use by the MPO, or by any one for whom the MPO is legally liable, of any materials, tools or other property of SFRTA. The MPO's obligations under the above section shall survive the expiration, termination or cancellation of this Agreement until the expiration of any applicable Statute of Limitation for any such claim, demand, cause of action or proceeding of whatsoever kind.

In the event of any claim, demand or cause of action arising out of a negligent act, error, omission, *or* misconduct by the MPO or its agents, SFRTA shall deal directly with the carriers involved to whom the claim was reported.

6. EFFECTIVE DATE

This Agreement shall be effective as of June 1, 2010 ("Effective Date"), and either party is hereby authorized to file a fully executed copy of this Agreement with the Clerk of the Circuit Court of Broward County, Florida, pursuant to Chapter 163, Part I, Florida Statutes.

7. MISCELLANEOUS

(a) Notices

Whenever this Agreement requires or permits any consent, approval, notice, request, proposal, or demand from one party to another, the content, approval, notice, request, proposal, or demand must be in writing to be effective and shall be delivered to and received by the party intended to receive it (A) by hand delivery to the person(s) hereinafter designated, or (B) by overnight hand delivery (such as FedEx) addressed as follows, or (C) through the United States Mail, postage prepaid, certified mail, return-receipt requested, or (D) delivered and received by facsimile telephone transmission or other electronic transmission (provided that an original of the electronically transmitted document is delivered within five (5) days after the document was electronically transmitted) upon the date so

delivered to and received by the person to whom it is at the address set forth opposite the party's name below:

To RTA: South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064
Attention: Executive Director

With copy to: South Florida Regional Transportation Authority
800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064
Attention: General Counsel

To MPO: Gregory Stuart
Executive Director BMPO
Governmental Center, Suite 329H
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

With a copy to: Alan L. Gabriel, Esq.
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
200 East Broward Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

(b) Force Majeure

It is expressly understood and agreed by the parties to this Agreement that if the performance of any provision of this Agreement is delayed by reason of war, civil commotion, act of God, governmental restrictions, regulations or interferences, fire or other casualty, court injunction, or any circumstances, which are reasonably beyond the control of the party obligated or permitted under the terms of this Agreement to do or perform the same, the party so obligated or permitted shall be excused from doing or performing the same during such period of delay, so that the period of time applicable to such requirement shall be extended for a period of time equal to the period of time such party was delayed.

(c) Relationship of Parties

This Agreement is not intended to create and does not create an agency or independent contractor relationship between the RTA and MPO.

(d) Incorporation by Reference

The "Whereas" recitals, at the beginning of this Agreement are true and correct and, by this

reference, are made a part hereof and are incorporated herein. Similarly, all exhibits and other attachments to this agreement that are referenced to this Agreement are, by this reference made a part hereof and are incorporate herein.

(e) Governing State Law; Venue

The rights, obligations and remedies of the parties as specified under this Agreement shall be interpreted and governed in all aspects by the laws of the State of Florida. Should any provision of this Agreement be determined by the courts to be illegal or in conflict with any law of the State of Florida, the validity of the remaining provisions shall not be impaired. Venue for litigation of this Agreement shall be in courts of competent jurisdiction located in Broward County, Florida.

(f) Severability

If any term, provision or remedy of this Agreement shall, to any extent, be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and each other term, provision or remedy of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

(g) Headings

Article and section headings appearing herein are inserted for convenience or reference only and shall in no way be construed to be interpretations of text.

(h) Construction

Both parties acknowledge that they have had meaningful input into the terms and conditions contained in this Agreement. Therefore any doubtful or ambiguous provisions contained herein shall not be construed against the party who physically prepared this Agreement. The rule sometimes referred to as "*Fortius Contra Preferentem*" shall not be applied to the interpretation of this Agreement.

(i) Assignability

This Agreement shall not be assigned by either party without the express written permission of the other party.

(j) Entire Agreement/Amendments

This Agreement constitutes the entire agreement between the parties hereto. No statement, representation, writing, understanding, agreement, course of action or course of conduct, made by either party, or any representative of either party, which is not expressed herein shall be binding. All changes to, additions to, modifications of, or amendment to this Agreement, or any of the terms, provisions and conditions hereof, shall be binding only when in writing and signed by the authorized officer, agent or representative of each of the parties hereto.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have executed and delivered this Agreement as of the Effective Date.

[SIGNATURE PAGES FOLLOW]

ATTEST:



13, MAY 2010

MPO

**BROWARD METROPOLITAN PLANNING
ORGANIZATION**

By:



CHAIR

Daniel J. Stermer, Chairman

13 day of May, 2010.

Approved as to form and legal sufficiency for the
use of and reliance by the MPO only:

By:



Alan L. Gabriel, Esq.
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L.

RTA

ATTEST:

**SOUTH FLORIDA REGIONAL TRANSPORTATION
AUTHORITY ORGANIZATION**

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By: _____
COMMISSIONER JOHN F. KOONS, CHAIR

_____ day of _____, 2010.

Approved as to form by:

CHRIS BROSS, Director Procurement

TERESA MOORE, General Counsel

EXHIBIT A
RTA COMPENSATION

1. ANNUAL ADMINISTRATIVE FEE

The MPO shall pay to the RTA, in consideration of the administrative services to be provided under the Agreement, and annual fee (“Annual Administrative Fee”) which shall not exceed One Hundred Thousand and NO/1XX Dollars (\$100,000.00).

2. HOURLY RATES

Procurement Hourly Rate: \$ _____

IT and Communications Hourly Rate: \$ _____

Finance Hourly Rate: \$ _____

Human Resources Hourly Rate: \$ _____

SFRTA HOURLY RATES

TITLE	HOURLY RATE*
ACCOUNTING	
acct manager	64.49
budget manager	59.76
adminasst	30.83
grant adminst	44.73
ap supvr	45.39
acct supvr	58.00
ap specialist	34.47
accountant	38.81
sr accountant	44.20
fin director	108.96
IT	
IT manager	72.93
network admin	58.37
database analyst	39.97
web devlpr	48.13
PROCUREMENT	
director	86.36
manager	56.65
adminasst	29.40
staff	40.53
staff	50.49
staff	41.93
staff	42.32
staff	48.72
HR	
director	85.08
adminasst	38.63

* Rates include benefits and Q&A

EXHIBIT B

IT And Telecommunication Services To Be Provided By The RTA To The MPO:

Initial IT Setup and Installations Services

- Specify, acquire, install, configure and test telephones, telephone system and telephone-related services;
- Activate and ensure smart-phone data synchronization with e-mail server, as applicable;
- Work with MPO staff and the Broward County ETS Department to transfer IT equipment and electronic files from the Broward County system to the RTA system;
- Install, configure and test existing MPO and newly acquired PCs, workstations, printers, application software and other IT equipment;
- Install, configure and test MPO local area network wiring and equipment, ensure office connectivity with RTA local area network, remote connectivity though VPN and access to Internet;
- Establish MPO e-mail accounts, network accounts, application accounts and separate MPO e-mail domain on RTA e-mail server;
- Install and configure anti-virus and related security applications;
- Transfer web domain and host MPO web pages on RTA web server;
- Work with MPO staff to determine disk space requirements;
- Install, configure and test file servers, tape backup units and network-based data storage as required;

Recurring Services

- Troubleshoot and provide technical support for telephone-related issues;
- Monitor, maintain and upgrade telephone system as required;
- Upgrade smart-phone handheld OS and provide second-line technical support of smart-phone-specific issues (cell provider will be first-line of support for phone-specific issues);
- Monitor, maintain and upgrade smart-phone-related servers and software as required;
- Maintain, upgrade, troubleshoot and provide technical support for PCs, workstations, printers and other IT equipment as required;
- Maintain, monitor, upgrade, troubleshoot and provide technical support for the RTA network, its servers, components, network security, network services and interconnectivity to Internet resources as required;
- Monitor, maintain and upgrade web server as required;
- Provide help desk support for desktop computer and application trouble shooting;
- SQL database administration;
- Perform backup of data on RTA file servers, verify data integrity and monitor backup services;
- Monitor network, server and security logs and respond as appropriate;

Ad-Hoc Services

- Modifications and enhancements to MPO website and IT application development

The MPO agrees to comply with the relevant SFRTA policies and procedures regarding information technology ("IT") and computer usage. In the event the parties have differing policies, the parties agree to reach agreement on the policies to apply to the MPO.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010

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 has been providing 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 April 21, 2010.

Agenda items at the April 2010 meeting of the SFRTA PTAC included:

- SFRTA Shuttle Bus Service and Financial Assessment, Phase 2
- Tri-Rail Fort Lauderdale-Hollywood Int'l Airport Station at Dania Beach Parking Expansion
- West Palm Beach CSX-FEC Connector Charrette

Project consultant Tindale Oliver and Associates gave a presentation on the progress of the SFRTA Shuttle Bus Service and Financial Assessment, Phase 2, which has been presented previously to the PTAC on multiple occasions. The study is now conducting an assessment of existing shuttle service and investigating potential new shuttle routes. A threshold of seven riders per hour is being recommended as the minimum operating standard, which would place four existing SFRTA shuttle routes in jeopardy of modification or being discontinued. Multiple criteria are also being used to evaluate potential new shuttle routes. Whether or not a proposed shuttle would duplicate an existing county bus route is a critical factor, and specific measures have been developed to determine whether a new shuttle would be duplicative. As a result, six of the 18 new shuttle routes that were initially being investigated have been disqualified for being duplicative. The study recommended 12 potential new routes to continue on for further evaluation. PTAC membership suggested combining two of the proposed routes serving the Lake Worth Station. As a result, 11 new routes are still being evaluated. The study will be finalized in the next month and is expected to be presented to the SFRTA Governing Board this summer.

(Continued on next page)

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

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

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

SFRTA Engineering staff gave a presentation on the parking expansion project currently under construction at the Tri-Rail Fort Lauderdale Int'l Airport Station at Dania Beach. A three-level parking garage is being constructed on the west side of the station, with completion scheduled for this summer. Mention was made of the project's various green and energy saving features. These include an elevator without a machine room, LED lighting, and covered bicycle storage. The garage is being constructed to allow for bus circulation on the ground level. It was also noted that system-wide parking policy recommendations will be made to the Governing Board before the parking garage opens to the public.

Ms. Kim Delaney of Treasure Coast Regional Planning Council gave a presentation on the outcome of the West Palm Beach CSX-FEC Connector Charrette. The charrette was held in January and engaged the public in the planning of the connection between the two rail corridors, as well as planning for the potential new stations on the FEC Railway corridor in the City of West Palm Beach. Ms. Delaney explained the importance of connecting the CSX and FEC corridors to allow for direct Amtrak service to Jacksonville, the Tri-Rail Jupiter Extension, and overall CSX-FEC integrated passenger rail system. She shared the charrette's recommended connection concept, which is to rebuild the existing rail connection in the Northwood area of West Palm Beach. The charrette proposes rebuilding the connection so that it aligns immediately north of 25th Street, which minimizes the impacts to existing buildings as well as historically and culturally significant facilities such as the Evergreen Cemetery and Storm of 1928 Mass Burial site. It is also proposed that a new Northwood neighborhood station be constructed on the rebuilt connector and designed in a manner to bring visibility and dignity to these adjacent historical elements. Continued economic analysis of the proposed new connector will take place in conjunction with the West Palm Beach CRA, while environmental and engineering analysis will continue as part of the Miami to Jacksonville Amtrak project.

Information was also included in the PTAC meeting packet on the Future of Transportation National Survey (conducted by Transportation for America), as well as the upcoming SFRTA Governing Board Planning Workshop (April 23) and Urban Land Institute Transportation program (April 30).

Upcoming PTAC meetings are scheduled for May 19, and June 16, 2010.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Muzza 5/18/10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature] 05/18/10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010AGENDA ITEM REPORT

 Information Item PresentationSFRTA GOVERNING BOARD PLANNING WORKSHOP REPORTSUMMARY EXPLANATION AND BACKGROUND:

At its February 26, 2010 meeting, the South Florida Regional Transportation Authority (SFRTA) Governing Board directed staff to begin planning for a Governing Board workshop in the months ahead. The workshop was sought in order to gain a better understanding of the region's recently adopted long range transportation plans (LRTPs) and other key planning activities.

The Planning Workshop was held on April 23, 2010, following the conclusion of the regularly scheduled SFRTA Governing Board meeting. Representatives from SFRTA, Miami-Dade Metropolitan Planning Organization (MPO), Broward MPO, Palm Beach MPO, Southeast Florida Transportation Council (SEFTC) and the Florida Department of Transportation (FDOT) all gave presentations to the Governing Board. Due to time constraints, SFRTA staff was not able to give its presentation on the authority's planning and engineering efforts. Chair Koons recommended that the SFRTA staff presentation be given at the next regularly scheduled meeting of the Governing Board. Staff is prepared to make this presentation at the May 28 meeting of the Governing Board. Also attached is a summary of the proceedings at the April 23 Governing Board workshop.

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

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

EXHIBITS ATTACHED: Exhibit 1- SFRTA Governing Board Planning Workshop Summary

SFRTA GOVERNING BOARD PLANNING WORKSHOP REPORT

Recommended by: Daniel Maga 5/18/10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: [Signature] 5/19/10
Executive Director Date

Approved as to Form by: [Signature]
General Counsel Date

Summary of SFRTA Governing Board Planning Workshop (April 23, 2010)

The SFRTA Governing Board Planning Workshop was held on April 23, 2010, shortly following the conclusion of the regularly scheduled SFRTA Governing Board meeting. SFRTA Executive Director Joseph Giulietti gave a brief introduction, which was followed by a presentation from William Cross, SFRTA Manager of Planning and Engineering. Mr. Cross gave an overview of the regional transportation planning process in South Florida, noting the numerous transportation planning partners and their roles. Beginning the partner agency presentations was Mr. Carlos Roa, Transportation Systems Manager with the Miami-Dade Metropolitan Planning Organization (MPO). Mr. Roa provided details on Miami-Dade's recently adopted 2035 LRTP, which anticipates increased population growth in the coming years, especially in southern Miami-Dade County. He noted that the focus on the new 2035 plan is system preservation and operations, not expansion. This is largely due to the fact that projected revenues are expected to be 21% lower than what was forecasted in the last LRTP update.

Mr. Greg Stuart, Executive Director of the Broward MPO, was the next speaker. Mr. Stuart gave a presentation on the MPO's "Transformation" 2035 LRTP, which has a much greater emphasis on transit than past Broward plans. He noted that a key element of the plan is its Mobility Hubs, which are facilities related to the planned premium transit corridors. Mr. Stuart emphasized that funding for development of the Mobility Hubs is included in the new LRTP, which he hopes will stimulate private partnerships and investment. Following Mr. Stuart was Mr. Randy Whitfield, Executive Director of the Palm Beach MPO, who gave an overview of their 2035 LRTP. Mr. Whitfield mentioned that budget shortfalls keep projects such as the Tri-Rail Jupiter Extension, Florida East Coast (FEC) Railway Corridor, and US 27 Rail Corridor out of the cost feasible plan and instead list them in the needs plan or as illustrative projects. Mr. Whitfield followed with a presentation on the Regional LRTP. He mentioned that the Regional LRTP was a collaborative effort among the three MPOs and other transportation partner agencies. Mr. Whitfield explained that the regional plan consisted of projects on facilities included in a previously adopted Regional Transportation Network. Similar to the individual LRTP findings, the Regional LRTP effort also identified a large funding shortfall in future years. Mr. Whitfield stated that an additional \$37 billion is needed to meet all of the region's transportation needs by the year 2035. Mr. Whitfield was followed by Mayor Richard Kaplan, who is chairman of the Southeast Florida Transportation Council (SEFTC). Mayor Kaplan spoke about the role of SEFTC before providing commentary on where he thinks the region should be headed in regards to transit. He expressed a strong belief in a universal fare card for the region's transit providers and suggested that it be tied to the existing SunPass system. Mayor Kaplan also stated that he wants the SFRTA to become more than it currently is, becoming an agency with taxing authority and perhaps being the one operator of transit in the region. He also expressed a desire for the Broward MPO and SFRTA to have a formal services agreement and share office space. Mayor Kaplan concluded the MPO/SEFTC portion of the workshop agenda.

District 4 Secretary James A. Wolfe was the first of five workshop presenters from the Florida Department of Transportation (FDOT). Secretary Wolfe provided an overview of the new Florida Rail

Enterprise that is being formed as a result of the passage and signing of HB 1 in December 2009. The Secretary noted that the exact role of the Rail Enterprise will evolve after its board members are assigned. In relation to SFRTA, he envisions the Rail Enterprise having an oversight role similar to the current Florida Transportation Commission (FTC) and stated that the creation of the Rail Enterprise will not have an immediate effect on how the South Florida East Coast Corridor (SFECC) Study will be managed. Secretary Wolfe fielded many questions from SFRTA Governing Board members and expressed his opinion that the \$60 million in statewide TRIP funding for rail projects available in FY 2015 will be available as seed money for studies and federal matching funds. Secretary Wolfe was followed by Ms. Lois Bush, Policy Planning Section Leader for FDOT District 4. Ms. Bush provided an overview of the purpose and process for the upcoming 2060 Florida Transportation Plan. She also noted upcoming local opportunities to get involved with development of the plan. Ms. Bush was followed by Ms. Amie Goddeau, Mobility Development Manager for FDOT District 4, who gave a presentation on the state's Strategic Intermodal System (SIS). Ms. Goddeau noted that a statewide steering committee had directed the SIS to become more multi-modal, with likely benefits to passenger rail and transit in general. She also pointed out specific Tri-Rail facilities and potential projects that would be eligible for TRIP funds.

Carlos Cejas of project consultant Gannett Fleming then followed with a presentation on the progress of FDOT's South Florida East Coast Corridor (SFECC) Study. Mr. Cejas provided project background information and noted the multiple locations that have been examined as connections between the Florida East Coast (FEC) and CSX rail corridors that could allow for an integrated passenger rail system in the region. He shared a map showing the proposed integrated passenger rail network, which utilizes rail connections in Pompano Beach and West Palm Beach to link the FEC and CSX corridors. This integrated network also includes a mix of local and express services on the FEC, with all express trains running for some portion on the existing Tri-Rail line in northern Broward and Palm Beach Counties. Mr. Cejas noted that the bus rapid transit (BRT) and transportation systems management (TSM) alternatives are also still under consideration. It was noted that the SFECC Study's progress will be presented to each MPO in the coming months and will return to the SFRTA Governing Board at its June meeting. Mr. Jeff Weidner, Strategic Development Manager with FDOT, then followed with the last presentation of the day. Mr. Weidner gave a presentation on the express bus initiatives being pursued by FDOT in the region, including the new routes utilizing the 95 Express managed lanes. He also shared maps showing a potential future managed lanes network, which would utilize most expressway facilities in Miami-Dade and Broward Counties and also extend into Palm Beach County.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

The Construction Oversight Committee did not meet during the Month of April, 2010.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
April 21, 2010

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, April 21, 2010 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, South Florida Regional Transportation Authority (SFRTA)
Ms. Kim Delaney, Treasure Coast RPC
Mr. Joseph Quinty, SFRTA
Mr. Jonathan Roberson, Broward County Transit (BCT)
Mr. Fred Stubbs, Palm Tran
Mr. Jeff Weidner, Florida Department of Transportation (FDOT) District IV
Mr. Randy Whitfield, Palm Beach MPO, Chairman
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Ms. Brandy Creed, SFRTA/Jacobs
Ms. Sabrina Glenn, South Florida Commuter Services (SFCS)/City of Boca
Ms. Elaine Magnum, SFRTA
Ms. Carla McKeever, SFRTA
Mr. Joel Rey, Tindale-Oliver
Ms. Asela Silva, Tindale-Oliver
Ms. Natalie Yesbeck, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:40 a.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

A motion was made by Mr. Jeff Weidner to approve the agenda. The motion was seconded by Ms. Kim Delaney. The motion was called to a vote and carried 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 March 17, 2010.

A motion was made by Mr. Fred Stubbs to approve the meeting minutes. The motion was seconded by Ms. Kim Delaney. 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.

None.

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

12. - INFORMATION: Tri-Rail Fort Lauderdale-Hollywood Airport Station at Dania Beach Parking Expansion

Mr. Joseph Quinty introduced the item, noting that the committee had heard about this project during its planning phase. Ms. Brandy Creed of SFRTA Engineering staff/Jacobs gave a presentation on the parking structure under construction at Tri-Rail’s Fort Lauderdale-Hollywood International Airport Station at Dania Beach. Ms. Creed stated that prior to construction, the station had 127 spaces on the east lot, 53 spaces on the east lot, 2 access points to the east lot and 1 access point to the east lot. She noted that some key station features are four BCT routes, SFRTA’s airport shuttles, the South Florida Education Center shuttle, a City of Dania Beach bus route (east lot), and shared parking with the Broward County Human Society and Broward College. Ms. Creed said that the project’s objectives are to improve parking capacity, improve vehicular and pedestrian circulation, improve passenger amenities, apply sustainable design guidelines where feasible, keep station open to passengers during construction and meet the schedule and budget. She pointed out that the west lot is closed during construction, which also required bus and shuttle operations to be temporarily relocated to the east lot. Ms. Creed gave an overview of the project’s history, noting that the design-build package was completed in April 2009, the design-build team was selected in June 2009, 100% design plans were completed in December 2009, and construction began on January 15, 2010. She stated that all site demolition has been completed, pre-cast erection was completed during the 2nd week of April, and that construction completion is expected in August 2010.

Ms. Creed then spoke more about the details of the parking garage itself. She stated that the parking garage is made up of 334 pre-cast pieces. She noted that the garage is a three-level pre-cast structure that will provide 403 parking spaces. Ms. Creed also mentioned environmentally friendly and energy saving features such as machine room less (MRL) elevators, LED lighting, and covered bicycle and motorcycle parking. She also stressed that improved vehicular and bus circulation would result from the project. Mr. Jeff Weidner and Ms. Sabrina Glenn asked questions regarding carpoolers and other transit users being able to park in the new garage. Mr. William Cross stated that SFRTA is currently working on a parking policy effort that addresses these issues. He noted that the study of parking policy parking will be coming back to PTAC and will go the SFRTA Governing Board in the coming months. Mr. Cross stated that SFRTA hopes to have our new parking policy in place before this deck opens because we know this station is one of our most challenging locations, especially with people trying to park for free and ride the shuttle to the airport.

11. - INFORMATION: SFRTA Shuttle Bus Service and Financial Assessment, Phase 2

Mr. Joel Rey of project consultant Tindale-Oliver gave a presentation on the SFRTA Shuttle Bus Service and Financial Assessment Study, Phase 2. Mr. Rey stated that at this point the focus of the study is the assessment of existing shuttle service and investigating potential new shuttle routes. He gave an overview of the factors included in the assessment of existing service, which included a mix of recurring and periodic measures. Mr. Rey showed the rankings of the existing shuttle routes and shared the study recommendation for a minimum threshold of seven riders per hour as a viable route. He noted that anything below this threshold would be identified as in need of modification or being discontinued (this would affect four current SFRTA shuttle routes). Mr. Rey then spoke in depth about the assessment of potential new shuttle services. He emphasized that a key measure for potential new routes is whether or not it would duplicate fixed route service currently being provided by one of the county bus operators. Mr. Rey shared 18 potential new shuttle routes that have been evaluated as part of the study. He noted that six of these have been eliminated from consideration due to being duplicative of existing bus service, so 12 routes remain. Mr. Rey also shared the other criteria being used to evaluate the potential new routes and showed their ranking. It was mentioned that the study should be finalized shortly after the SFRTA Governing Board adopts its budget for the upcoming fiscal year.

Mr. Stubbs reminded the committee of Palm Tran's previously stated concerns about the proposed new route serving Palm Beach State College (PBSC). Mr. Weidner suggested that the two separate Lake Worth Station routes (PBSC/School Board and South Florida Water Management District) be combined into one route, since it appears the shuttle will not be stopping at PBSC. There was consensus among the committee to do so, leaving 11 new routes to undergo continued analysis. Mr. Weidner asked what will happen to the four existing routes that fall under the threshold. Mr. Cross replied that staff will work with SFRTA's Operations staff to see if the routes could be tweaked to help salvage them, but if there is not improvement the routes would be gone the following year. Mr. Cross added that a reason for the emphasis on process in this study is so that a shuttle bus review can be done annually. Mr. Roberson suggested further thinking on the proposed shuttle route from the Hollywood Station to the Aventura Mall. He noted that although it is an "L-shaped" route, there is extensive bus service on US 1 and the proposed shuttle may be excessive along that portion of the route.

13. - INFORMATION: West Palm Beach CSX-FEC Connector Charrette

Ms. Kim Delaney of Treasure Coast Regional Planning Council (TCRPC) gave a presentation on the details of the West Palm Beach CSX-FEC Connector Charrette held in January. She stated that it was an

effort to engage the public in the planning of eight new station areas and the CSX-FEC connector in the City of West Palm Beach. Ms. Delaney showed graphics of the proposed Forest Hill Blvd area station, which includes an ambitious redevelopment of a decaying shopping center. She also showed graphics of a proposed CityPlace station, which would be one of two new FEC stations in downtown West Palm Beach. Ms. Delaney then explained the need to connect the CSX and FEC rail corridors, stating that it was necessary to bring Amtrak intercity passenger service directly to Jacksonville on the FEC as well as extend Tri-Rail service north to Jupiter. She shared the charrette's recommended connection concept, which is to rebuild the existing rail connection in the Northwood area of West Palm Beach. The charrette recommendation proposes rebuilding the connection so that it aligns immediately north of 25th Street, which minimizes the impacts to existing buildings as well as historically and culturally significant facilities such as the Evergreen Cemetery and Storm of 1928 Mass Burial site. Ms. Delaney stated that the charrette also recommended a new Northwood neighborhood station to be constructed on the rebuilt connector and designed in a manner to bring visibility and dignity to these adjacent historical elements. She noted that continued economic analysis of the proposed new connector will take place in conjunction with the West Palm Beach CRA, while environmental and engineering analysis will continue as part of the Miami to Jacksonville Amtrak project.

14. - INFORMATION: Future of Transportation National Survey

Due to time constraints, Mr. Quinty asked the committee if he could briefly talk about the final three informational items on the agenda rather than giving full presentations. There was consensus among committee members to do so. Mr. Quinty then commented that the Future of Transportation National Survey was conducted by Transportation for America and showed a favorable response for more transit. He referred the committee to the agenda package, as all of the survey slides were included there.

15. - INFORMATION: SFRTA Governing Board Regional Transportation Planning Workshop

Mr. Quinty briefly mentioned that a workshop is being hosted by the SFRTA Governing Board on Friday, April 23 and referred committee members to the workshop agenda included in the PTAC meeting packet. He noted that the workshop will follow immediately after the regularly scheduled SFRTA Governing Board meeting. Mr. Quinty thanked those agencies who have agreed to participate and hoped for a good turnout.

16. - INFORMATION: Urban Land Institute (ULI) Transportation Program

Mr. Quinty briefly mentioned the ULI Transportation Program being held at the Sheraton-Fort Lauderdale Airport on Friday, April 30. He stated that all three MPOs, FDOT, and SFRTA will be among the presenters, along with an interesting guest speaker from the Dallas area. Mr. Quinty referred the committee to information and registration forms in the PTAC agenda packet.

OTHER BUSINESS:

None.

SFRTA EXECUTIVE DIRECT OR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 12:10 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
LEGAL SERVICES COMMITTEE MEETING
OF APRIL 23, 2010

The meeting of the South Florida Regional Transportation Authority Legal Services Committee was held at 8:30 a.m. on Friday, April 23, 2010 in the South Florida Regional Transportation Authority Executive Conference Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

James A. Cummings, Citizen Representative, Broward County
F. Martin Perry, Chair, Governor's Appointee – *via telephone*

COMMITTEE MEMBERS ABSENT:

Felix M. Lasarte, Citizens Representative, Miami-Dade County

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
Teresa J. Moore, General Counsel, SFRTA
Jeffrey Olson, Staff Counsel, SFRTA
Sandra Thompson, Executive Administrative Coordinator, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 8:37 a.m.

DISCUSSION

The Committee members discussed the memorandum from Teresa J. Moore entitled "Recommendations for Outside Counsel Contracts" dated April 22, 2010 (see attached) and reached consensus on the memorandum's recommendations.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 a.m.



Memorandum

To: SFRTA Legal Services Committee (Via Email)

CC: Joseph Giulietti

From: Teresa J. Moore

Date: 4/22/2010

Re: Recommendations for Outside Counsel Contracts

Pursuant to the Board's direction at its March, 2010 meeting, I have reviewed the legal proposals and discussed recommendations with Marty Perry regarding the 4 firms that were shortlisted during the General Counsel procurement and Kaplan, Kirsch and Rockwell, P.A.

Marty and I have developed the following list of recommendations that he would like the Legal Services Committee to review and consider. Marty has also asked that we schedule a teleconference of the Legal Services Committee to discuss these recommendations with the goal of reaching a consensus as to how to proceed.

Background Information

Four firms proposed under the cancelled General Counsel procurement: Akerman Senterfitt P.A. ("Akerman"); Berger Singerman. P.A.) ("Berger Singerman"); Shutts & Bowen ("Shutts") and Williams Wilson and Sexton, P.A. (now called "Williams Wilson, P.A."). The rate structures proposed by these 4 firms are provided in Attachment A.

The following is information of note regarding some of the firms.

Williams Wilson, P.A. f/k/a Williams, Wilson & Sexton, P.A.

Since the procurement, this firm has amended its name to remove "Sexton" and Paul Sexton is no longer listed on their website as being with the firm. The firm is comprised of former FDOT attorneys. They have been directly adverse to

SFRTA representing FDOT in the negotiations on several Miami Intermodal Center agreements (and list this as one of their representative projects). There may be future situations in which waivers from both FDOT and SFRTA are necessary for this firm to represent SFRTA.

Kaplan, Kirsch and Rockwell, P.A. ("KKR")

Chuck Spitulnik of KKR has been working with the agency for about 5 years as a subconsultant under the Greenberg Traurig contract and using the rates in that contract. The Board voted to include this firm in the negotiations because of the specialty expertise Chuck brings to the agency.

Chuck was recommended to the agency by several other public transit providers that he represents, including Metrolink in Southern California. He has over 25 years of experience in the specialized area of railroad labor protection and has been involved in several SFRTA issues while he's represented SFRTA including the in-depth Segment 5 labor protection analysis conducted by FDOT and SFRTA near the end of the project and the train incident that occurred about 2 years ago.

While there are other attorneys practicing in this area, what is unique about KKR and Chuck is that they only represent public transit providers; they do not represent any private freight carriers. Chuck is currently assisting the agency now in addressing positive train control issues that have arisen. As he is no longer under the GT contract, he has been retained under a purchase order for \$25,000 using the rate he was currently billing under the GT contract for this year (\$266). The chart in Attachment A shows what the blended rates would have been for KKR if they remained under the GT contract until that contract would have expired (at the end of Yr 3 in Attachment A).

Recommendations

1. Contact the two firms that bid higher rates than Shutts (Ackermann and Berger Singerman) to see if they will agree to the same rate structure as proposed by Shutts.
2. Contact Williams Wilson, P.A. and see if they are still willing to perform the work under the rate structure they proposed.
3. Contract KKR and see if they will agree to perform the work as follows: (a) Chuck Spitulnik's billable rate equal to the GT rates for years 1-3 and then held constant at the year 3 rate for years 4 and 5 (i.e. the rate stays the same for years 3-5); and (b) any other attorneys in his firm would bill using the Shutts' rate structure.
4. Include provisions in the contract stating that: (a) the firms would bill at the agreed-upon rates with no deduction of the first ten (10) hours proposed in the General Counsel procurement (as they will not be receiving a retainer, as was the case with the General Counsel contract); (b) the firms would be part of a pool with no guarantee of work; and (c) they would not take any position adverse to SFRTA (whether political, legal or otherwise) without first seeking prior permission from SFRTA.
5. To address conflict waivers that may be needed between Board meetings (especially for firms that may represent FDOT), one recommendation is to delegate authority to the Chair to waive conflicts on matters valued at less than a certain dollar amount, with the Board to be informed of the decision at the next regularly scheduled Board meeting.

I will be contacting each of the Committee members to set a time for the teleconference. Should you have any questions in the meantime, please feel free to call me at (954) 788-7972 (office) or (561) 901-6359 (cell). Thank you.

**Engineering & Construction
Monthly Progress Report
May 28, 2010**

Cypress Creek Station:

345-space surface parking lot to be constructed on west side of the Cypress Creek Station. Contract awarded to MBR Construction at the December 11, 2009 Board meeting. Notice-to-Proceed was given on January 12, 2010. Construction time is approximately 8 months. Earthwork activities are on-going; contractor is currently spreading subgrade at various locations within the site. Installation of drainage structures is complete. Construction to be completed by September 2010. Contract amount: \$1.4M.

Ft. Lauderdale Airport Station:

Design/Build construction of a 402-space, 3-level parking garage on the west side of the Ft. Lauderdale Airport Station. Contract awarded to Finrock Construction at the June 26, 2009 Board meeting. Notice-to-Proceed was on July 16, 2009. Jack and bore of the water main was completed Friday, May, 8, 2010. Water main pipe pressure test passed on May 11, 2010, main tie-in is currently taking place and plumbing is 100% complete. Crews are currently working on bus entrance and exit and 50% of the curbing is installed. Transformer pad is set and awaiting FP&L to bring the transformer and power to the site. Elevators are approximately 60% complete. The east elevation has been cleaned, primed and textured. The ramp is 100% complete, roof caps are 100% trussed at both stair wells and the elevator shaft. All precast pieces have been set, and crane has been dismantled. Construction to be completed by August 2010. Contract amount: \$5.23M.

Hialeah Yard Storage Tracks and Inspection Pit:

Construction of a total 3300' storage tracks (4-track configuration) with 340' inspection pit. 100% design documents have been completed. Bid advertisement expected in June 2010, with an anticipated award in August 2010. Estimated construction completion in December 2010.

**Engineering & Construction
Monthly Progress Report
May 28, 2010**

Pompano Beach Station Improvements:

Upgrade of existing Pompano Beach Station to Segment 5 standards. Improvements consist of widening existing platforms to 25' width, new full-length canopies, solar paneling, pedestrian overpass with stairs and elevators, bus circulation improvements, and parking lot reconfiguration. Development of 30% design-build procurement package is presently underway. The design-build package will include specifications to obtain Silver LEED certification. Contract award expected by July 2010. Estimated construction start is May 2011.

Cab and Trailer Car Procurement:

Procurement of 10 Cab Cars and 4 Trailer Cars. Delivery of first two (2) cab cars is expected by the end of October 2010. The 4 trailer cars are expected to be delivered by the end of December 2010, and the delivery of the remaining eight (8) cab cars is expected by the end of January 2011. Contract amount: \$21,056,100.

ARRA Locomotive Procurement:

Procurement of 10 locomotives with an option for up to 13 additional locomotives for SFRTA and 4 for Sound Transit. Procurement package was advertised on February 25, 2010, with bids now due on June 2, 2010. Contract award expected by July 2010. Anticipated twenty-four (24) month delivery.

Bike Lockers:

Procurement of 350 new bike lockers and current installation of 253 (8 already owned), with each locker holding 2 bikes, at fourteen (14) SFRTA stations. One hundred five additional lockers are being procured for later installation at the remaining four stations. Procurement package was advertised on February 22, 2010, and seven (7) bids opened on March 29, 2010. Award for \$502,361.00 was approved at the April Board meeting. Estimated installation completion by September 2010.

Emergency Station Generators:

Procurement and installation of emergency generators at all SFRTA stations. Final phase of specification development is presently underway. Procurement phase currently on hold.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 May 28, 2010

APRIL RIDERSHIP

Total monthly ridership for April has decreased 9.7 % when compared to April of last year. Weekday ridership has decreased by 11.9% for April, while the average weekday ridership in April 2010 was 12,344 per day versus 14,012 per day for 2009. Total weekend ridership has decreased by 6.6% when compared to last year. Total Fiscal Year ridership is down by 16.2%.

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 April 2010	Actual April 2009	April '10 vs. '09 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	271,558	308,254	-11.9%	2,595,020	3,150,594	-17.6%
Saturday	22,703	20,971	8.3%	215,129	232,229	-7.4%
Sunday	19,164	17,691	8.3%	192,421	204,206	-5.8%
Holidays	0	0	0.0%	20,917	22,241	-6.0%
	313,425	346,916	-9.7%	3,023,487	3,609,270	-16.2%

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

Chart 1 - SFRTA Riders and Revenue Trends

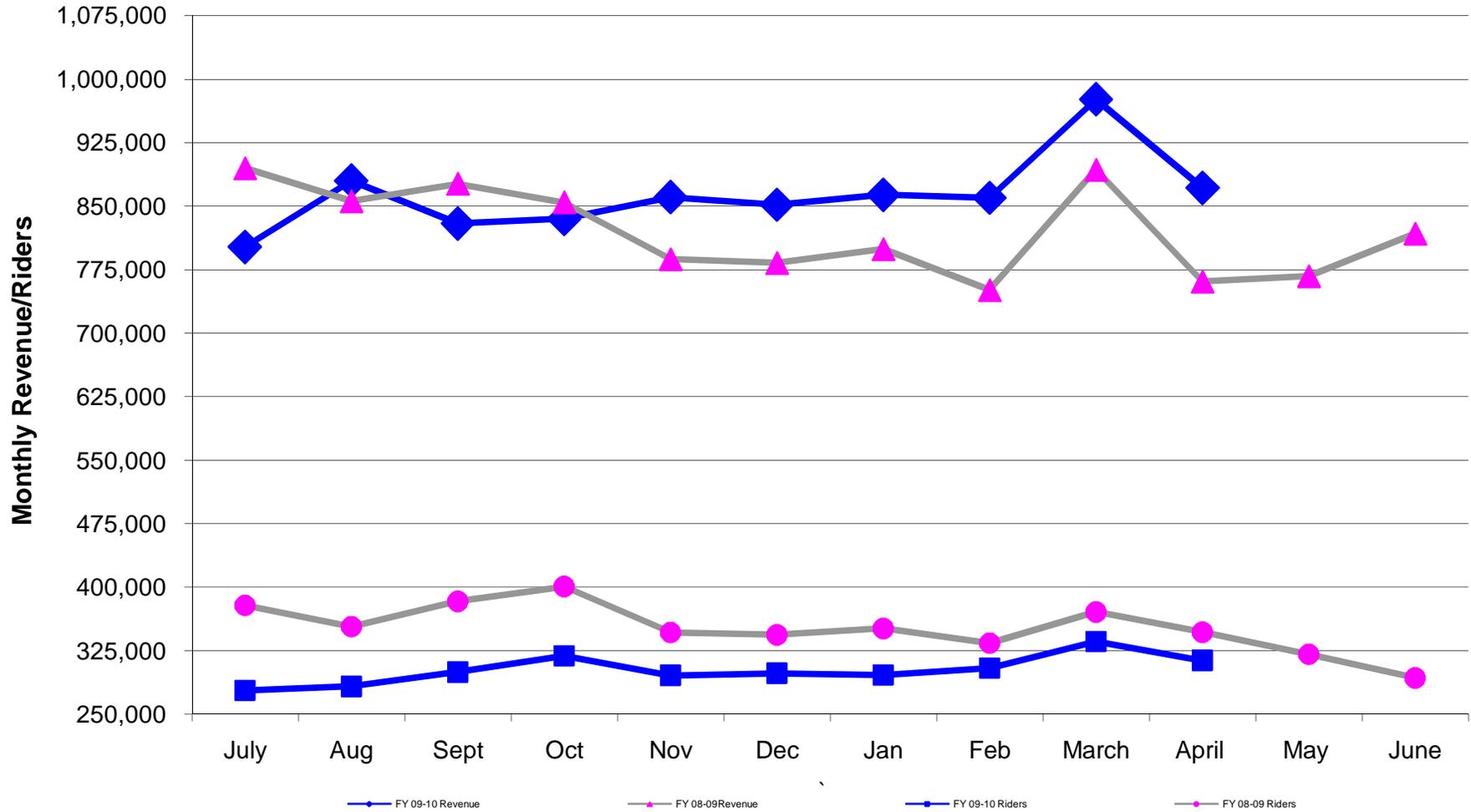


Chart 2 - SFRTA Riders

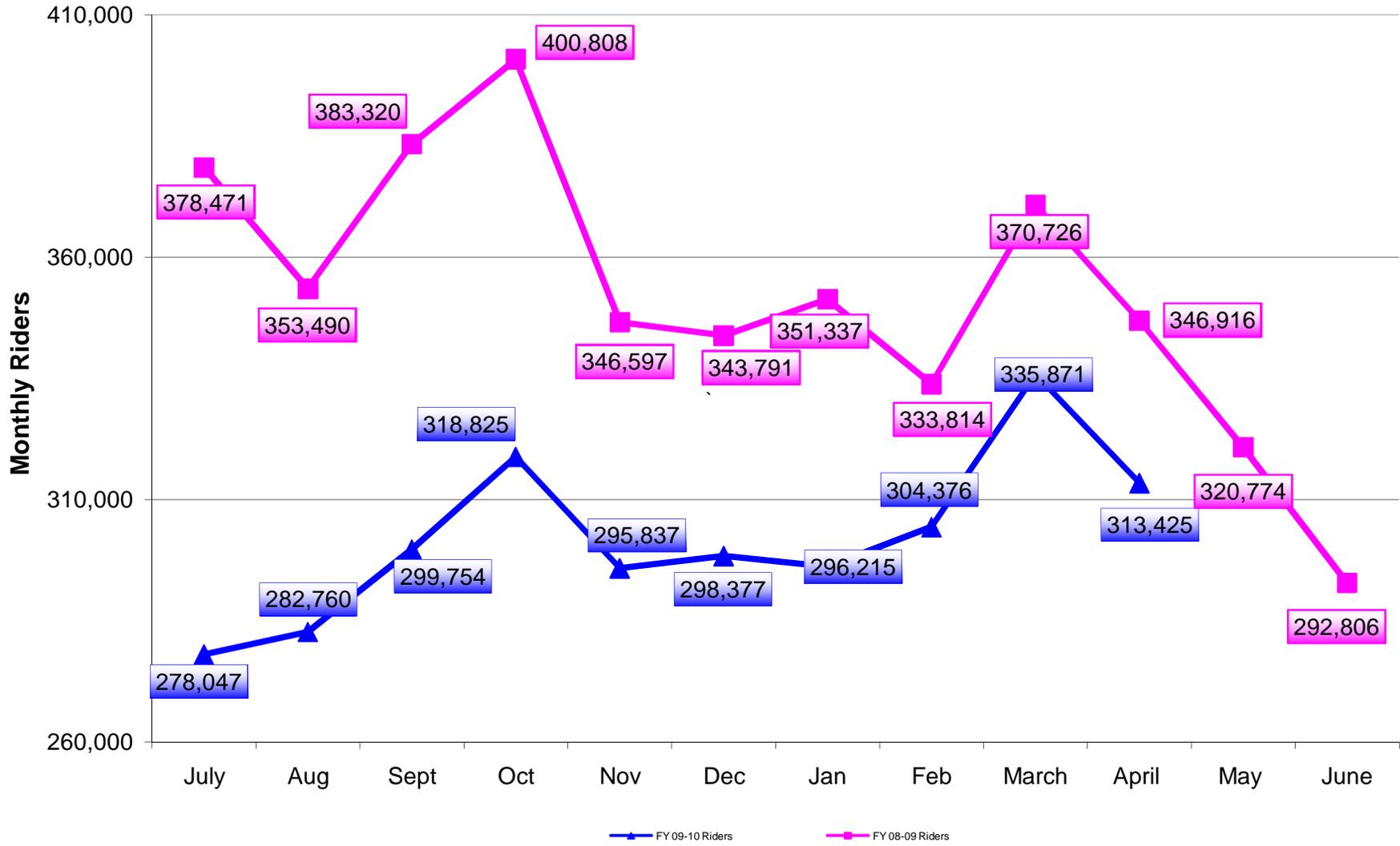
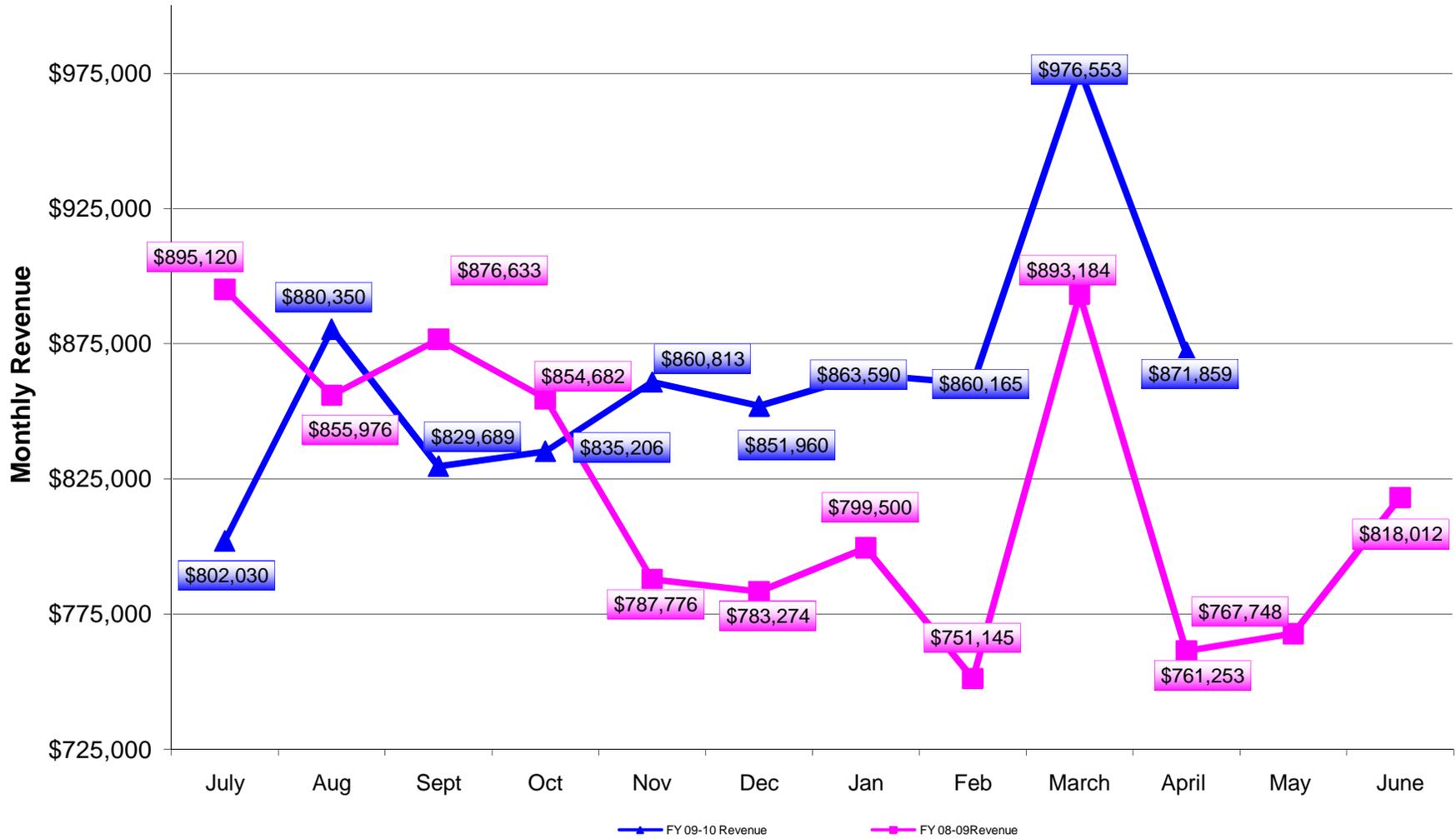


Chart 3 - SFRTA Revenue

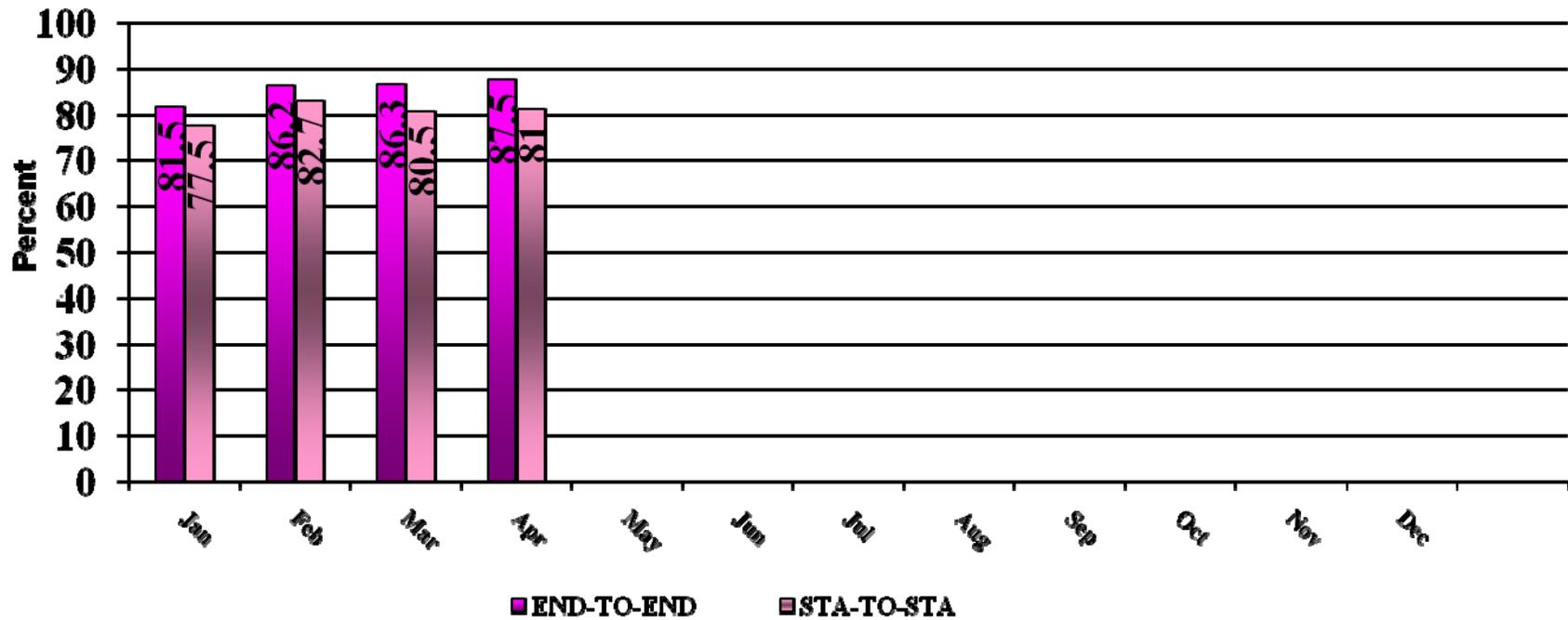



MAY 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			87.5%
OTP Station To Station			81.0%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	2	4	0.3%
SUB-TOTAL	2	4	0.3%
CSX AGREEMENT			
CSX FRIEGHT	0	0	0.0%
LOCAL SWITCHER	2	2	0.2%
JAX DISPATCHER	1	1	0.1%
MOW	10	30	2.4%
SUB-TOTAL	13	33	2.7%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	2	2	0.2%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	2	2	0.2%
BOMBARDIER MECHANICAL	9	20	1.6%
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	0	0	0.0%
FEC DELAY	7	7	0.6%
WEATHER	2	30	2.4%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	17	18	1.5%
OTHER	5	11	0.9%
3rd PARTY	8	15	1.2%
DMU MECHANICAL	3	3	0.2%
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	4	6	0.5%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	55	110	9.0%
TRAINS DELAYED		149	12.1%
TERMINATED / ANNULLED		4	0.3%
TRAINS ON TIME		1075	87.5%
TOTAL		1228	100.0%

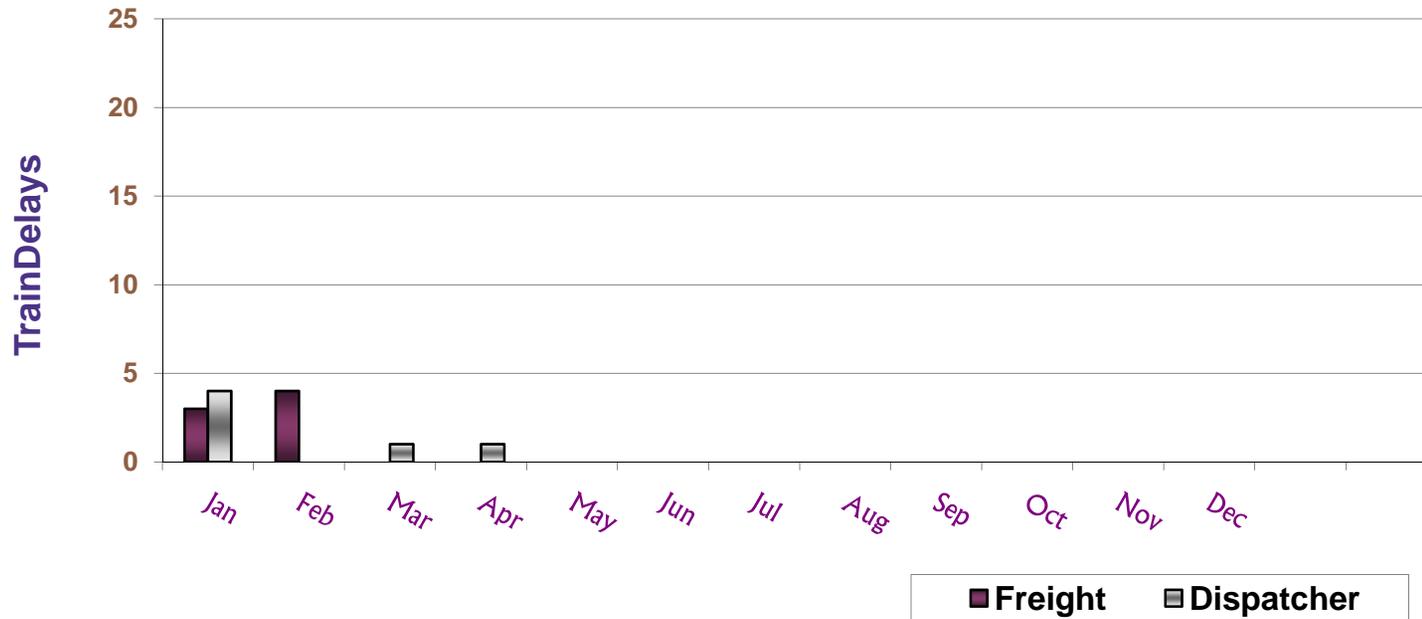


On-Time Performance Calendar Year 2010



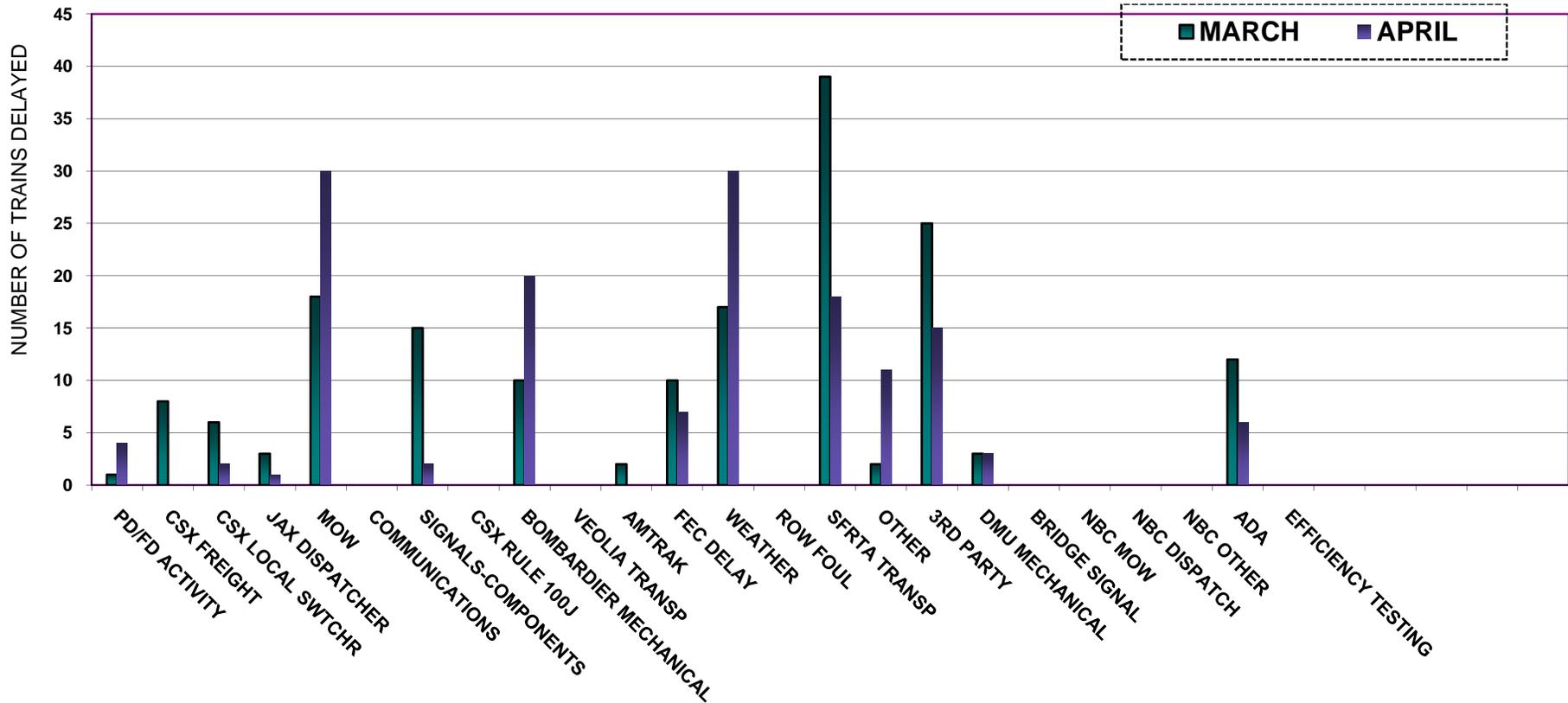


CSXT JAX Dispatcher & Freight Delays 2010

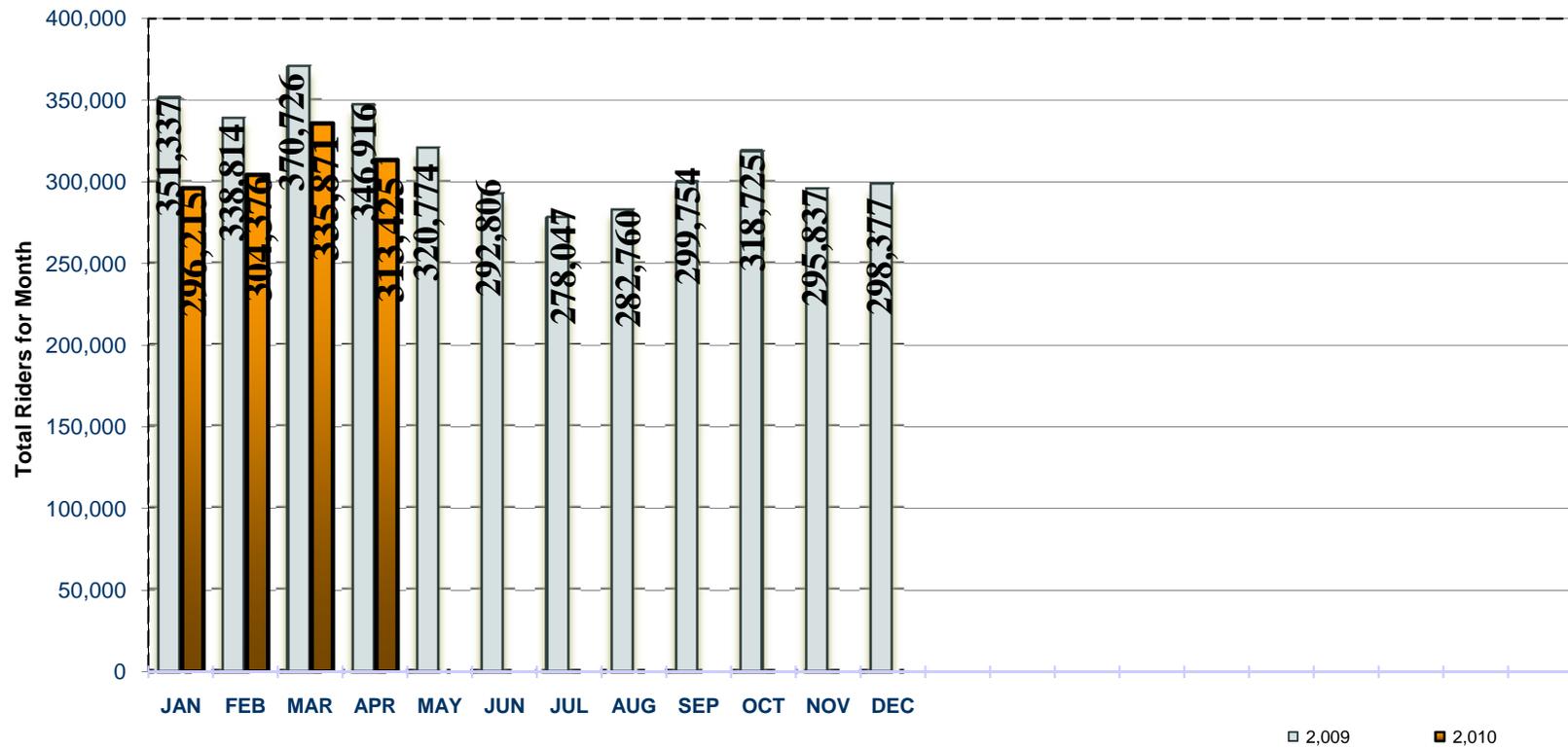




TRAIN DELAYS-2010

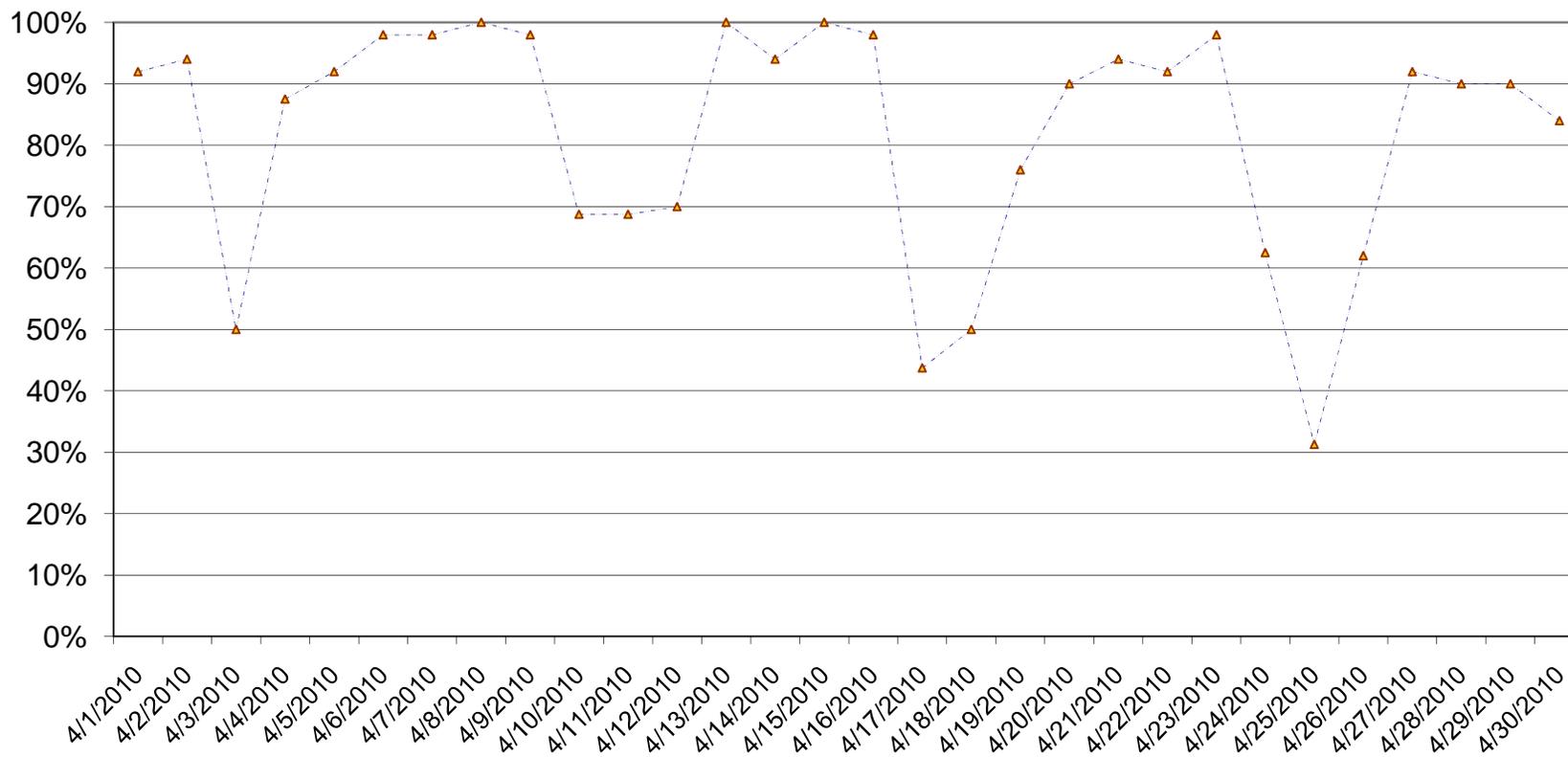


SFRTA Tri-Rail Monthly Ridership 2010





ON TIME PERFORMANCE END TO END APRIL - 2010



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING DEPARTMENT MONTHLY SUMMARY FOR APRIL 2010
GOVERNING BOARD MEETING**

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 18 new employers and 152 new employees during the month of April.

- The total number of EDP tickets recorded as sold in April was 2,680 and the total revenue generated was reported as \$151,728.20.

The following companies joined the EDP in April:

Employer	Enrollment Date	City
Brand Lighting Corporation	04/23/2010	Miami
Business Financial Services	04/23/2010	Coral Springs
Comnet Realty, Inc.	04/06/2010	Boca Raton
Emran, Inc. dba Kwik Stop Food Stores	04/02/2010	Deerfield Beach
First Vehicle Services	04/13/2010	Fort Lauderdale
Hotpie, Inc.	04/08/2010	Pembroke Pines
Logos Aviation Service, Inc.	04/02/2010	Fort Lauderdale
Mil-Spec Components, Inc.	04/23/2010	Fort Lauderdale
On Target Management, Inc.	04/13/2010	Fort Lauderdale
Oppenheimer & Company, Inc.	04/23/2010	Boca Raton
Order Catcher, Inc.	04/23/2010	Cooper City
Palm Beach Center for Recovery	04/13/2010	Palm Springs
Patriot Risk Management	04/02/2010	Fort Lauderdale
PLC Music & Publishing, Inc.	04/02/2010	Delray Beach
Red Finnet	04/06/2010	Pompano Beach
Tacontento South Beach, LLC	04/13/2010	Miami Beach
The Lord's Place	04/08/2010	West Palm Beach
Vkidz dba Time 4 Learning	04/13/2010	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
Game Systems	Delray Beach
MCM Corp.	Miami
Palm Beach Center for Recovery	Lake Worth
VISA	Miami
DME Corporation	Fort Lauderdale
Brand Lighting Corporation	Miami
Point Blank Body Armor, Inc.	Pompano Beach
South Beach Aviation, Inc.	Fort Lauderdale
Allstate Insurance Company	Margate
The Geo Group	Boca Raton
More-Direct	Boca Raton
A1A Produce, Inc.	Miami

MARKETING DEPARTMENT – APRIL ACTIVITIES:

BICYCLE LOCKER PROGRAM

Marketing Department staff members continued to meet with members from Planning, Operations, Safety and Security, Budget and Finance, Human Resources and various other departments, as needed, to work on the logistical plan for the Bicycle Locker Program. The South Florida Regional Transportation Authority (SFRTA) anticipates kicking off the Program with a soft launch at Tri-Rail's West Palm Beach Station on Monday, June 14, 2010 and continues to work closely with our partners at South Florida Commuter Services (SFCS) to ensure a smooth transition for the removal of existing and installation of new bicycle lockers at Tri-Rail's Boca Raton Station.

GREEN EVENTS

Marketing Department staff members were in attendance to offer the public with public transportation information at two separate green events during the month of April, including the E-4 Sustainability Summit in West Palm Beach, and Citrix's Earth Day event in Fort Lauderdale.

STAFFED INFORMATION DISPLAY

Marketing Department staff members were invited to share a table with South SFCS at the Airbus North America Training Center in Miami-Dade County, to provide employees with Employer Discount Program (EDP) and alternative transportation information.

TRAIN SAFETY AWARENESS WEEK (TSAW)

Assisting SFRTA Safety and Security Administrative personnel, Marketing Department staff members were on-hand to participate in the annual Train Safety Awareness Week (TSAW), as declared by Florida Governor Charlie Crist for the week of April 18 - 24. Operation Lifesaver and the SFRTA were partners in TSAW, along with Amtrak, Bombardier, CSX Transportation, the Federal Transit Administration, the Florida Department of Transportation, Veolia and Wackenhut Corporation, as well as various law-enforcement agencies and first-responder teams throughout the tri-county area.

During the week-long "blitz," law-enforcement personnel were positioned at various grade crossings, where they issued warnings and citations to drivers and pedestrians who did not adhere to the laws relating to trains and railroad tracks. An additional effort this year was focused on trespasser prevention, especially between Tri-Rail's West Palm Beach and Mangonia Park stations, along the South Florida Rail Corridor, where trespasser fatalities have been numerous.

Operation Lifesaver presentations were also offered to the children of Sheridan Park Elementary during this time and to complete the week, Marketing Department staff members teamed up with Operations Department staff members to work the information booth at the Riviera Beach Safety Fair held at JFK Middle School.

TRANSPORTATION DAY

Members of the SFRTA Marketing Department were present at a transportation day with Palm Tran, SFCS, South Florida Vanpools and SMART SunGuide, for the employees of Palm Beach County in West Palm Beach.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- Communication Organization of the Palm Beaches – Monthly Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

April 2010

Revenue:

Train Revenue

For April 2010 year-to-date (YTD) actual revenue is about even when compared to the FY 2009/10 YTD budgeted revenue. FY 2009-10, YTD actual revenue has increased by \$373,672 when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$2,645,607 or 6% below budget. All expenses are well within budget.

- Train Operations expense are currently 2% below budget when compared to the FY 2009/10 YTD budget.
- Train fuel expense is currently 2% below budget when compared to the FY 2009/10 YTD budget.
- Security expense is 3% below budget when compared to the FY 2009/10 YTD budget.
- Feeder bus expense is 1% below budget when compared to the FY 2009/10 YTD budget.
- Professional Services when compared to the FY 2009/10 YTD budget are 39% below budget. This can be attributed to an overall decrease in legal and consultant services.
- General and Administrative expenses when compared to the FY 2009/10 YTD budget are 15% below budget. This can be attributed to a decrease in business travel, general training, and office supplies expenses.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2010**

	April 2010 Actual	April 2010 Budget	Variances	%	April YTD Actual	April YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 871,859	\$ 789,074	\$ 82,785	10%	\$ 8,632,215	\$ 8,633,657	\$ (1,442)	0%
Interest/Dividend Income	14,252	13,750	502	4%	134,616	137,500	(2,884)	-2%
Other Income	-	-	-	0%	-	-	-	0%
Total Train Revenue	886,111	802,824	83,287	10%	8,766,831	8,771,157	(4,326)	0%
Operating Assistance:								
FDOT Operating JPA	961,058	972,987	(11,929)	-1%	11,716,714	11,754,164	(37,450)	0%
FDOT Feeder Service JPA	-	-	-	0%	2,588,598	2,761,467	(172,869)	-6%
FDOT Contracted Dispatch Service	-	-	-	0%	1,801,522	2,232,558	(431,036)	-19%
FDOT - Marketing Grant	-	-	-	0%	280,275	347,706	(67,431)	-19%
FDOT - Maintenance of NRB	-	-	-	0%	161,745	293,333	(131,588)	-45%
FHWA	-	-	-	0%	2,523,600	2,951,406	(427,806)	-14%
FTA Assistance	436,736	648,654	(211,918)	0%	7,445,782	8,184,353	(738,571)	-9%
Counties Contribution	704,640	938,220	(233,580)	-25%	3,287,670	3,521,250	(233,580)	-7%
Transfer Fund from Capital	1,201,110	1,602,779	(401,669)	-25%	5,605,830	6,007,499	(401,669)	-7%
Other Local Funding	100,000	100,000	-	0%	261,719	261,000	719	0%
Total Operating Assistance	3,403,544	4,262,640	(859,096)	-20%	35,673,455	38,314,736	(2,641,281)	-7%
Total Revenue	4,289,655	5,065,464	(775,809)	-15%	\$ 44,440,286	\$ 47,085,893	\$ (2,645,607)	-6%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2010**

	April 2010 Actual	April 2010 Budget	Variances	%	April YTD Actual	April YTD Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 904,711	\$ 1,049,894	(145,183)	-14%	\$ 7,945,714	\$ 7,998,937	(53,223)	-1%
Train Operation - Fuel	518,918	623,500	(104,582)	-17%	4,918,561	5,001,250	(82,689)	-2%
Emergency Bus Service	-	2,500	(2,500)	-100%	-	25,000	(25,000)	-100%
Security Contract	381,578	483,050	(101,472)	-21%	4,021,223	4,155,500	(134,277)	-3%
Feeder Bus	271,531	291,044	(19,513)	-7%	3,724,864	3,780,442	(55,578)	-1%
Station Utilities	38,045	85,417	(47,371)	-55%	470,412	529,166	(58,754)	-11%
EMS Boards	2,803	4,167	(1,364)	-33%	49,694	66,667	(16,973)	-25%
Special Trains	-	300	(300)	-100%	-	3,000	(3,000)	-100%
Insurance	-	-	-	0%	1,971,738	2,000,000	(28,262)	-1%
Toll Free Numbers	5,750	10,000	(4,250)	-43%	65,375	80,000	(14,625)	-18%
Alarm System	354	1,658	(1,304)	-79%	2,950	16,583	(13,633)	-82%
APTA Dues	-	1,583	(1,583)	-100%	-	15,833	(15,833)	-100%
Total Train Operations	2,123,690	2,553,113	(429,423)	-17%	23,170,531	\$ 23,672,378	(501,847)	-2%
Train and Station Maintenance								
Train Maintenance	930,920	1,054,647	(123,727)	-12%	9,555,929	9,639,769	(83,840)	-1%
ROW Maintenance	35,276	56,667	(21,391)	-38%	223,345	341,667	(118,322)	-35%
TVM Maintenance	20,571	29,042	(8,471)	-29%	212,195	290,417	(78,222)	-27%
Dispatch	233,549	236,589	(3,040)	-1%	1,986,451	2,190,890	(204,439)	-9%
Total Train and Station Maintenance	1,220,316	1,376,945	(156,629)	-11%	11,977,919	12,462,742	(484,823)	-4%
Personnel Expenses								
Salaries and Wages	532,818	568,975	(36,157)	-6%	5,403,371	5,689,748	(286,377)	-5%
Taxes	41,823	49,381	(7,558)	-15%	407,843	418,812	(10,969)	-3%
Group Insurance	81,076	85,133	(4,057)	-5%	787,863	801,333	(13,470)	-2%
Pension	54,731	59,115	(4,384)	-7%	559,597	641,149	(81,552)	-13%
Total Personnel Expenses	710,448	762,604	(52,156)	-7%	7,158,675	7,551,043	(392,368)	-5%
Professional Services								
Auditing Services	-	-	-	0%	89,235	89,235	-	0%
Legal Services	515	20,833	(20,318)	-98%	127,450	458,333	(330,883)	-72%
Professional Services	61,826	77,238	(15,412)	-20%	418,457	492,508	(74,050)	-15%
Total Professional Services	62,341	98,071	(35,730)	-36%	635,142	1,040,076	(404,934)	-39%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
APRIL 30, 2010

	April 2010 Actual	April 2010 Budget	Variances	%	April YTD Actual	April YTD Budget	Variances	%
General and Administrative Expenses								
Bank & Credits Cards Fees	36,089	43,333	(7,244)	-17%	281,640	288,333	(6,693)	-2%
Building Maintenance	5,673	12,500	(6,827)	-55%	79,864	100,000	(20,136)	-20%
Business Travel	1,754	5,402	(3,648)	-68%	74,098	99,022	(24,924)	-25%
Materials & Supplies	3,883	8,750	(4,867)	-56%	77,509	125,000	(47,491)	-38%
Membership/Dues/Subscriptions	454	4,949	(4,495)	-91%	111,176	124,492	(13,316)	-11%
Office Rent	55,743	58,750	(3,007)	-5%	580,667	587,500	(6,833)	-1%
Printing & Advertising	2,793	5,008	(2,215)	-44%	24,286	50,083	(25,797)	-52%
Seminars and Training	7,590	9,572	(1,982)	-21%	35,331	58,217	(22,886)	-39%
Telecommunications	36,142	36,368	(226)	-1%	145,176	213,683	(68,507)	-32%
Vehicle Operations & Maintenance	1,892	6,750	(4,858)	-72%	46,450	67,500	(21,050)	-31%
Miscellaneous Personnel Expenses	109	1,033	(924)	-89%	4,699	10,333	(5,634)	-55%
Total General and Administrative Expenses	152,122	192,416	(40,294)	-21%	1,460,895	1,724,165	(263,270)	-15%
Marketing Expenses								
Advertising	20,935	23,217	(2,281)	-10%	43,200	53,333	(10,133)	-19%
Special Programs	1,051	4,167	(3,116)	-75%	33,965	41,667	(7,702)	-18%
Customer Service/Information	5,571	7,816	(2,245)	-29%	87,766	92,825	(5,059)	-5%
Marketing Contract	55,081	58,500	(3,419)	-6%	534,982	625,000	(90,018)	-14%
Promotional Materials	1,850	4,974	(3,124)	0%	16,850	20,500	(3,650)	-18%
Smart Card/Easy Card Campaign	17,500	19,500	(2,000)	-10%	48,700	178,249	(129,549)	-73%
Marketing Supplies	1,250	3,725	(2,475)	-66%	17,359	19,748	(2,389)	-12%
Total Marketing Expenses	103,238	121,898	(18,660)	-15%	782,823	1,031,323	(248,499)	-24%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100%	-	416,667	(416,667)	-100%
Expenses Transferred to Capital	(82,500)	(81,250)	(1,251)	2%	(745,699)	(812,500)	66,801	-8%
Total Reserves and Transfers	(82,500)	(39,583)	(42,917)	108%	(745,699)	(395,833)	(349,866)	88%
Total Expenses	\$ 4,289,655	\$ 5,065,464	\$ (775,809)	-15%	\$ 44,440,286	\$ 47,085,893	\$ (2,645,607)	-6%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
4/01/10 TO 4/30/10

REVENUE	APRIL 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$871,859	\$ 8,632,215	\$8,633,657	(\$1,442)	\$10,212,434	\$1,580,219
Interest Income / Other Income	14,252	134,616	137,500	(2,884)	165,000	30,384
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$886,111	\$8,766,831	\$8,771,157	(\$4,326)	\$10,377,434	\$1,610,603
OPERATING ASSISTANCE						
FDOT Operating JPA	961,058	11,716,714	11,754,164	(37,450)	\$12,705,000	988,286
FDOT Feeder Service JPA	-	2,588,598	2,761,467	(172,869)	3,040,767	452,169
FDOT Contracted Dispatch Service	-	1,801,522	2,232,558	(431,036)	2,529,068	727,546
FDOT-Marketing Grant	-	280,275	347,706	(67,431)	550,000	269,725
FDOT Maintenance of NRB	-	161,745	293,333	(131,588)	440,000	278,255
FHWA	-	2,523,600	2,951,406	(427,806)	4,000,000	1,476,400
FTA Assistance	436,736	7,445,782	8,184,353	(738,571)	10,723,847	3,278,065
Counties Contribution	704,640	3,287,670	3,521,250	(233,580)	4,695,000	1,407,330
Transfer Fund from Capital	1,201,110	5,605,830	6,007,499	(401,669)	8,010,000	2,404,170
Other Local Funding	100,000	261,719	261,000	719	261,000	(719)
TOTAL ASSISTANCE	3,403,544	35,673,455	38,314,736	(2,641,281)	46,954,682	11,281,227
TOTAL REVENUE	\$4,289,655	\$44,440,286	\$47,085,893	(\$2,645,607)	\$57,332,116	\$12,891,830
EXPENSES						
Train Operations	2,123,690	23,170,531	23,672,378	501,847	27,867,357	4,696,826
Train and Station Maintenance	1,220,316	11,977,919	12,462,742	484,823	16,253,335	4,275,416
Personnel Expenses	710,448	7,158,675	7,551,043	392,368	9,061,251	1,902,576
Professional Fees	62,341	635,142	1,040,076	404,934	1,266,090	630,948
General & Administrative Expenses	152,122	1,460,895	1,724,165	263,270	2,068,995	608,100
Marketing Expenses	103,238	782,823	1,031,323	248,500	1,290,088	507,265
Reserve	-	-	416,667	416,667	500,000	500,000
Expenses Transferred to Capital	(82,500)	(745,699)	(812,500)	(66,801)	(975,000)	(229,301)
TOTAL EXPENSES	\$4,289,655	\$44,440,286	\$47,085,893	\$2,645,607	\$57,332,116	\$12,891,830

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 FARE RECOVERY RATIO
 FISCAL YEAR 2009-2010**

	<u>APRIL 2010</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	871,859	8,632,215
TOTAL EXPENSES*	4,289,655	44,440,286
LESS:		
FEEDER SERVICE	271,531	3,724,864
DISPATCH	233,549	1,986,451
PLANNING	64,680	648,834
TOTAL PASS-THROUGH EXPENSES	569,760	6,360,149
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	3,719,895	38,080,137
FARE BOX RECOVERY RATIO **	23%	23%

*Based on estimates (accruals) and actual figures.

**Based on estimates and actual figures. At year - end, the ratio will be a function of actual expenses

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
APRIL 30, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$ 42,275,770
Accounts receivable:	
State grants	12,638,990
Federal Grants	10,009,982
Other	834
Prepaid expenses	320,444
Deposits	<u>14,506</u>
Total current assets	<u><u>65,260,526</u></u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>578,931,811</u>
Total noncurrent assets	<u>578,931,811</u>
Total assets	<u><u>\$ 644,192,337</u></u>

LIABILITIES

Current liabilities:

Accounts payable	\$ 1,565,273
Accruals	3,655,003
Compensated absences	328,068
Deferred revenue	76,636
Due to other governmental units	<u>11,507</u>
Total current liabilities	<u>5,636,487</u>

Noncurrent liabilities:

Compensated absences	492,103
Deposits	1,534,896
Advances from FDOT	<u>3,633,437</u>
Total noncurrent liabilities	<u>5,660,436</u>
Total liabilities	<u><u>\$ 11,296,923</u></u>

NET ASSETS

Invested in Capital Assets	\$ 578,931,811
Reserved for Encumbrances	10,564,949
Reserved for Capital Projects	27,600,079
Unrestricted	<u>15,798,575</u>
Total net assets	<u>632,895,414</u>
Total liabilities and net assets	<u><u>\$ 644,192,337</u></u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During April 2010, the SFRTA Accounts Payable division processed 296 invoices totaling \$6,303,564.02 and disbursed 271 checks, excluding payroll, totaling \$7,377,678.92.

Invoices over \$2,500 represent 30.0% (81 checks) of all invoices processed in the month of April, and represent 99.0% of the value (\$7,272,099.56) of all checks processed in April 2010.

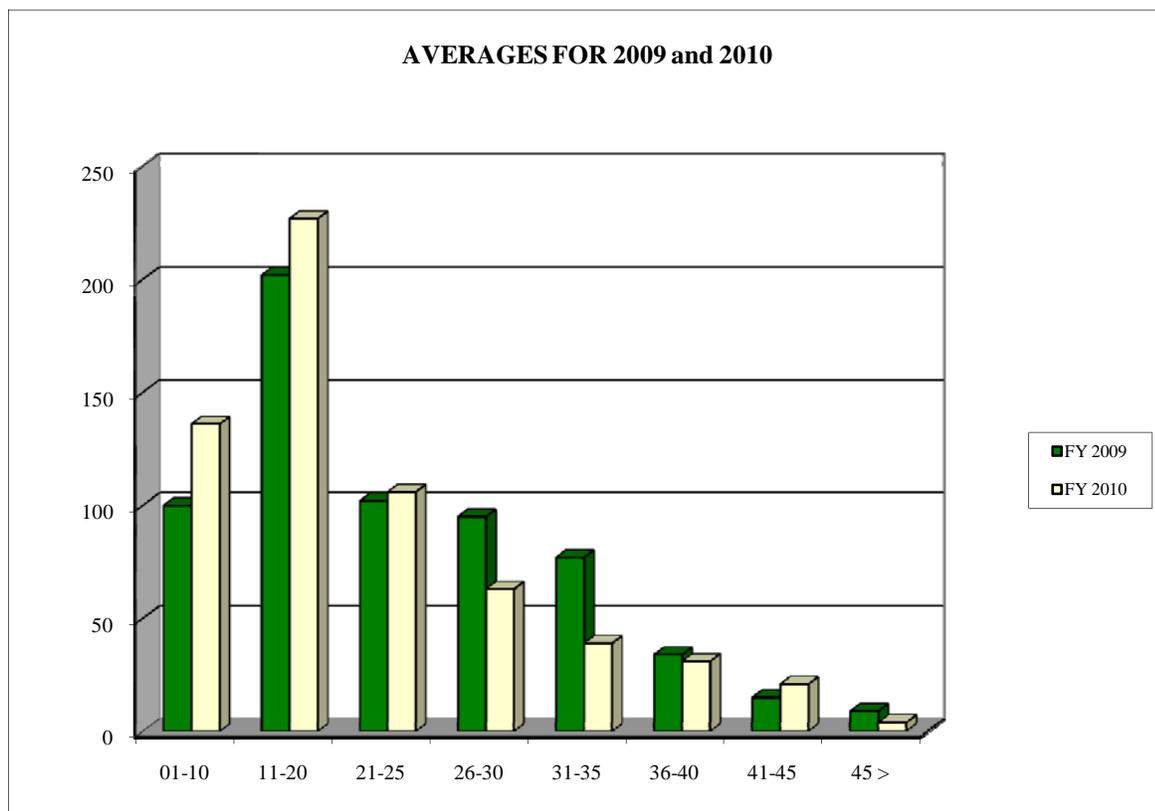
Accounts Payable processed 64.2% (52 checks) of the checks over \$2,500 within the 21-25 days, with 81.5% (66 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - APRIL 2010**

AGENDA ITEM NO. F

FOR INVOICES \$2,500 AND OVER

MONTHLY AVERAGE JULY 2009 TO JUNE 2010		MONTHLY AVERAGE JULY 2008 TO JUNE 2009	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	21.7%	0 -10 Days	15.8%
11-20 Days	36.2%	11-20 Days	31.9%
21-25 Days	16.9%	21-25 Days	16.1%
26-30 Days	10.0%	26-30 Days	15.0%
31-35 Days	6.2%	31-35 Days	12.1%
36-40 Days	4.9%	36-40 Days	5.4%
41-45 Days	3.3%	41-45 Days	2.4%
Over 45 Days	0.6%	Over 45 Days	1.4%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
APRIL 1 THRU APRIL 30, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
3/8/2010	3/25/2010	4/1/2010	4/2/2010	25	C2 GROUP LLC	Fed/Leg Consult Svcs -02/10	12,000.00
3/5/2010	3/26/2010	4/1/2010	4/2/2010	28	COMMUNICATIONS SPECIAL	LED Panels for PIS Signs	3,390.00
3/25/2010	3/25/2010	4/1/2010	4/2/2010	8	COMTECH21	800 Svc -03/10	5,461.44
2/23/2010	3/17/2010	4/1/2010	4/2/2010	38	DIGITAL PRINTING SYSTEMS	Green Magnetic Ticket Stock	12,551.60
3/3/2010	3/25/2010	4/1/2010	4/2/2010	30	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs -03/10 & 04/10	25,000.00
3/19/2010	3/19/2010	4/1/2010	4/2/2010	14	FLORIDA POWER & LIGHT	Station Utilities	6,573.47
3/22/2010	3/30/2010	4/1/2010	4/2/2010	11	GREENBERG TRAUERIG LLP	Gen Coun Base -03/10 (3 Weeks Prorated)	8,625.00
3/18/2010	3/29/2010	4/1/2010	4/2/2010	15	LIMOUSINES OF SOUTH FLORIDA	Feeder Svcs -03/01-15/10	107,761.50
3/11/2010	3/25/2010	4/1/2010	4/2/2010	22	MERIDIAN MANAGEMENT	Station Maintenance -02/01-28/10	116,185.29
3/11/2010	3/24/2010	4/1/2010	4/2/2010	22	PALMTRAN	Boca Route 94 -02/10/2010	17,783.00
3/17/2010	3/26/2010	4/1/2010	4/2/2010	16	RAIL TECH CONSULTANTS	PIS System - 03/17/2010	2,707.04
3/1/2010	3/30/2010	4/1/2010	4/2/2010	32	RESPECT OF FLORIDA	Janitorial Svcs -02/01-28/10	5,547.27
3/19/2010	3/24/2010	4/1/2010	4/2/2010	14	WACKENHUT CORPORATION	Wackenhut W/E -03/01-07/10	268,834.49
3/30/2010	3/30/2010	4/2/2010	4/3/2010	4	VICKI WOOLDRIDGE	Session & APTA Conference 2010	2,609.10
3/8/2010	3/26/2010	4/7/2010	4/8/2010	31	MACMILLAN OIL COMPANY	Locomotive Fueling -03/11/10	444,851.83
4/6/2010	4/6/2010	4/7/2010	4/7/2010	1	BANK OF AMERICA	Purch Cards -01/10	6,992.11
3/23/2010	4/12/2010	4/7/2010	4/7/2010	15	UNUM LIFE INSURANCE	Long Term Disability	4,120.70
3/29/2010	3/31/2010	4/7/2010	4/8/2010	10	CSX TRANSPORTATION	Provision of General Flagging Services for station/facility maintenance tasks.	4,633.80
4/7/2010	4/7/2010	4/7/2010	4/8/2010	1	JOHN SCOTT FLORIDA INSTITUTE	Executive Coaching and Marketing Transformation Technical Assistance	5,280.00
3/25/2010	3/25/2010	4/7/2010	4/8/2010	14	FLORIDA POWER & LIGHT	Station Utilities	11,018.84
3/22/2010	3/30/2010	4/7/2010	4/8/2010	17	GREENBERG TRAUERIG LLP	Gen Count Legal Fees for Veolia Employee-Keith Camarata -03/10	4,347.23
3/29/2010	4/6/2010	4/7/2010	4/8/2010	10	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services.	22,840.68
3/30/2010	4/2/2010	4/7/2010	4/8/2010	9	WACKENHUT CORPORATION	Wackenhut W/E -03/22-28/10	89,914.54
3/16/2010	4/6/2010	4/14/2010	4/15/2010	30	BOMBARDIER MASS TRANSIT	Installation of two (2) five hundreded (500) lube oil tanks	4,811.72
4/5/2010	4/14/2010	4/15/2010	4/19/2010	14	AT&T	Reg Summ -04/2010	52,217.13
4/1/2010	4/12/2010	4/15/2010	4/19/2010	18	EAGLES BENEFITS BY DESIGN	Flexible Spending	21,682.00
3/15/2010	3/8/2010	4/15/2010	4/19/2010	35	LIMOUSINES OF SOUTH FLORIDA	Super Bowl Service -12/07/10	15,950.00
3/26/2010	4/6/2010	4/15/2010	4/19/2010	24	MIAMI DADE	Easy Ticket	6,000.00
3/17/2010	4/6/2010	4/16/2010	4/19/2010	33	ACORDIA WPB DIVISION	Acordia - Workers Comp -04/2010	2,586.50
4/1/2010	4/1/2010	4/16/2010	4/23/2010	22	AT&T	Reg Summ -01/2010	8,154.50
4/9/2010	4/15/2010	4/21/2010	4/22/2010	13	NATIONAL RAILROAD PASSENGER	Dispatch Svcs -03/10	183,704.00
4/9/2010	4/15/2010	4/21/2010	4/22/2010	13	BOMBARDIER MASS TRANSIT	Base Train Maintenance -03/01-31/10	796,514.33
4/19/2010	4/22/2010	4/21/2010	4/22/2010	3	MACMILLAN OIL COMPANY	Locomotive Fueling -03/25/10	235,589.02
4/20/2010	4/22/2010	4/26/2010	5/7/2010	17	ACORDIA WPB DIVISION	Acordia - Workers Comp -05/2010	2,586.50
4/7/2010	4/22/2010	4/26/2010	5/7/2010	30	AWARE DIGITAL, INC	Locomotive/Cab Cars Maint Warranty - Apr-Jun 2010	13,186.74
4/12/2010	4/22/2010	4/26/2010	5/7/2010	25	BITNER GOODMAN INC	Mrkt PR Svcs -03/10	55,081.08
4/11/2010	4/21/2010	4/26/2010	5/7/2010	26	C2 GROUP LLC	Fed/Leg Consult -01/2010	24,000.00
4/9/2010	4/21/2010	4/26/2010	5/7/2010	28	CSX TRANSPORTATION	Dispatcher Expenes -01/31-03/31/10	29,188.82
4/20/2010	4/20/2010	4/26/2010	5/7/2010	17	FLORIDA POWER & LIGHT	Station Utilities	12,454.59
4/5/2010	4/15/2010	4/26/2010	5/7/2010	32	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -03/16-31/10	117,243.00
4/2/2010	4/15/2010	4/26/2010	5/7/2010	35	MERIDIAN MANAGEMENT	Station Maintenance Base contract -03/01-31/10	110,519.68
4/22/2010	4/22/2010	4/26/2010	4/26/2010	4	PROLOGIS TRUST	Office Rent -05/10.	57,549.60
4/1/2010	4/8/2010	4/26/2010	5/7/2010	36	RESPECT OF FLORIDA	Janitorial Svcs - 03/01-31/2010	10,670.04
4/5/2010	4/15/2010	4/26/2010	5/7/2010	32	VEOLIA TRANSPORTATION	Commuter Rail Opertions -03/01-28/10	748,960.40
4/8/2010	4/15/2010	4/26/2010	5/7/2010	29	WACKENHUT CORPORATION	Wackenhut W/E -03/29-04/04/10	112,025.96
4/16/2010	4/28/2010	4/28/2010	4/28/2010	12	MACMILLAN OIL COMPANY	Locomotive Fueling -04/10/10	241,326.82
4/26/2010	4/26/2010	4/30/2010	5/7/2010	11	COMTECH21	800 Svc -04/10	5,523.41
4/21/2010	4/21/2010	4/30/2010	5/7/2010	16	FLORIDA POWER & LIGHT	Station Utilities	10,051.93
4/23/2010	4/28/2010	4/30/2010	5/7/2010	14	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services.	32,435.44
4/5/2010	4/27/2010	4/30/2010	5/7/2010	32	RITTERS PRINTING	ONBOARD newsletter -03/10	3,164.04
4/27/2010	4/28/2010	4/30/2010	5/7/2010	10	WACKENHUT CORPORATION	Wackenhut W/E -04/2010	269,446.84

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
APRIL 1 THRU APRIL 30, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
				51	TOTAL OPERATING EXPENDITURES		<u>\$ 4,371,653.02</u>

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
APRIL 1 THRU APRIL 30, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
3/15/2010	3/24/2010	4/1/2010	4/2/2010	18	HDR ENGINEERING INC	Assist SFRTA in performing Phase 1 activities for the Broward Boulevard Transit Master Plan	18,628.43
3/10/2010	3/24/2010	4/1/2010	4/2/2010	23	JACOBS ENGINEERING GROUP	Provide SFRTA with a multidisciplinary Project Manager to provide support	5,442.53
3/8/2010	3/24/2010	4/1/2010	4/2/2010	25	ORX	Supply new E36-C wheels Supply new G passenger idler axles	65,330.00
3/25/2010	3/29/2010	4/1/2010	4/2/2010	8	PB AMERICAS, INC	Provide necessary professional planning services to assist SFRTA with due diligence, surveying	9,168.51
3/5/2010	3/31/2010	4/1/2010	4/2/2010	28	THE SIGNAL GROUP INC.	Construction of Parking Lot Lighting LW -02/10	10,260.00
3/5/2010	3/31/2010	4/1/2010	4/2/2010	28	WABTEC	DMU All Units Cobra	18,720.00
3/12/2010	3/25/2010	4/2/2010	4/3/2010	22	ANTHONY LOCK AND SAFE	Rekeyable Padlocks for Bike Lockers for SFRTA Stationwide Bike Locker program.	13,570.00
2/22/2010	3/12/2010	4/2/2010	4/3/2010	40	COLUMBUS CASTINGS	CH81HT1 H Tightlock Coupler Assembly, w/ Single Lock lift Assembly	24,240.63
3/12/2010	3/19/2010	4/7/2010	4/8/2010	27	BERGMANN ASSOCIATES INC	Design and Install Bike Lockers -01/23-02/26/2010	23,244.00
3/25/2010	4/5/2010	4/7/2010	4/8/2010	14	BOOZ ALLEN & HAMILTON	Procurement support of the UAFC System for a period of 24mths	62,149.29
3/29/2010	4/2/2010	4/7/2010	4/8/2010	10	CSX TRANSPORTATION	GG Station Stucco Repairs -03/10	3,822.02
3/15/2010	3/24/2010	4/7/2010	4/8/2010	24	HDR ENGINEERING INC	2 Plume Delineation and Supplementary Site Assessment Report for Parcels 104/105.	10,433.74
3/12/2010	4/5/2010	4/7/2010	4/8/2010	27	PB AMERICAS, INC	Professional planning svcs to support in adj fare pricing levels & updating existing tariff policy.	9,036.33
3/12/2010	3/19/2010	4/15/2010	4/19/2010	38	BERGMANN ASSOCIATES INC	Rolling Stock Support -01/23-02/26/2010	45,682.70
3/23/2010	4/9/2010	4/15/2010	4/19/2010	27	STAUFFER DIESEL, INC	DMU Spare Unit	15,990.51
3/31/2010	4/9/2010	4/15/2010	4/19/2010	19	CANON BUSINESS SOLUTIONS	Canon Imagerunner Advance	10,710.00
4/9/2010	4/21/2010	4/21/2010	4/21/2010	12	CUBIC TRANSPORATION	Automated Fare collection system	2,219,990.00
4/15/2010	4/22/2010	4/23/2010	4/26/2010	11	BERGMANN ASSOCIATES INC	Facility Condition Assessment Inspections at 18 Tri-Rail Stations	21,011.33
3/26/2010	4/16/2010	4/23/2010	4/26/2010	31	KIMLEY HORN AND ASSOCIATES	(FTA)/(JARC) Freedom programs -02/01-02/28/10	23,751.94
3/31/2010	4/22/2010	4/23/2010	4/26/2010	26	LINES UNLIMITED	Create hatched area in front of station for ped crosswalk	3,410.00
4/12/2010	4/15/2010	4/23/2010	4/26/2010	14	LTK ENGINEERING SERVICE	Rolling Stock Acquisition -01/31/2010	15,339.50
4/14/2010	4/20/2010	4/23/2010	4/26/2010	12	MBR CONSTRUCTION, INC	Construction Services for Cypress Creek Station West Parking Lot	67,275.00
4/13/2010	4/19/2010	4/23/2010	4/26/2010	13	MERIDIAN MANAGEMENT	Repairs to roof of FDOT bldg	9,498.50
4/12/2010	4/22/2010	4/23/2010	4/26/2010	14	PB AMERICAS, INC	Field visits to 18 Tri-Rail Stations to identify the best location for Emergency Generators	8,580.00
3/31/2010	4/14/2010	4/23/2010	4/26/2010	26	TREASURE COAST COUNCIL	TCRPC WPB/FEC Study -03/25/2010	25,000.00
4/14/2010	4/20/2010	4/23/2010	4/26/2010	12	VOITH TURBO INC	Voith Transmission Turbo 212bre 20% Down -03/29/2010	55,311.00
4/15/2010	4/21/2010	4/23/2010	4/26/2010	11	WEST CONSTRUCTION, INC.	Services for the Golden Glades Station Stucco Repairs	75,150.00
3/24/2010	4/15/2010	4/28/2010	5/3/2010	40	BOMBARDIER MASS TRANSPORTATION	Bombardier 816 HEP rear door access	14,560.01
3/29/2010	4/27/2010	4/30/2010	5/7/2010	39	NORTHWEST RAIL ELECTRIC INC	DMU Parts -03/10	4,890.57
4/19/2010	4/27/2010	4/30/2010	5/7/2010	18	ORX	Supply new E36-C wheels Supply new G passenger idler axles	10,250.00
				30	TOTAL CAPITAL EXPENDITURES		\$ 2,900,446.54
				81	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 7,272,099.56

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: MAY 28, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
APRIL 1, 2010 TO APRIL 30, 2010**

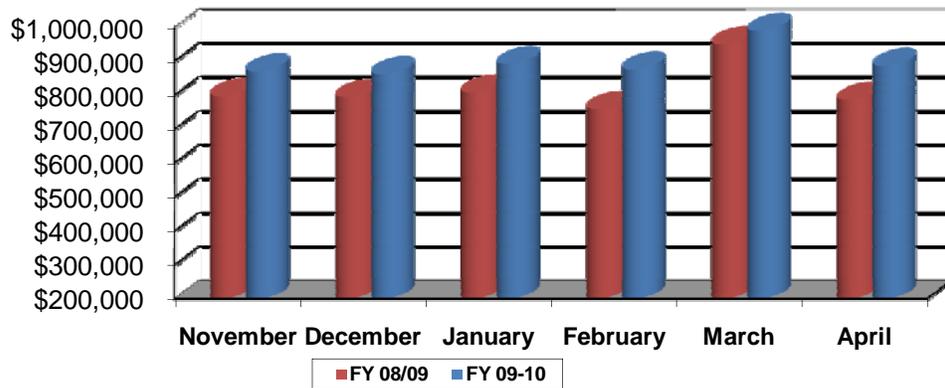
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	12	14.8%	14.8%
11-20 days	30	37.0%	51.9%
21-25 days	10	12.3%	64.2%
26-30 days	14	17.3%	81.5%
31-35 days	9	11.1%	92.6%
36-40 days	6	7.4%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	81	100.0%	

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- APRIL 2010**

REVENUE - APRIL 2010

DESCRIPTION	Apr-09	Apr-10	VARIANCE	%
Weekday Sales	672,338	758,010	85,672	12.7%
Weekend Sales	88,915	113,849	24,934	28.0%
Other Income	24,675	14,252	(10,423)	-42.2%
Total Revenue	785,928	886,111	100,183	12.7%

**Revenue Monthly Trends
FY 08/09 and FY 09/10**

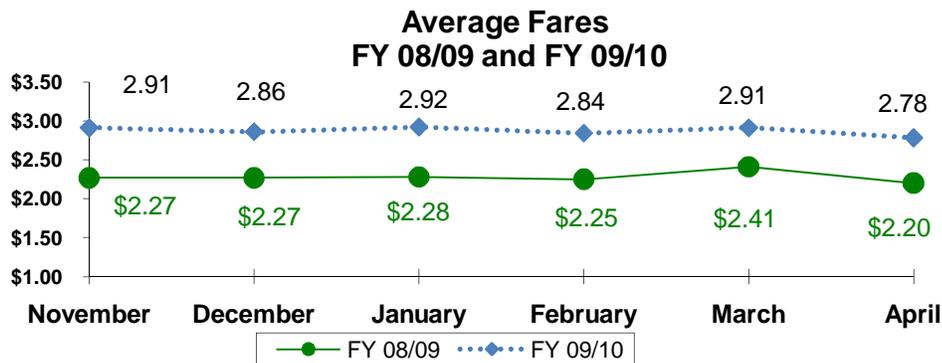


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- APRIL 2010**

SALES BY TICKET TYPE	APRIL 2009	APRIL 2010	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	32,360	35,000	8%
Employer Disc. Program	151,376	151,728	0%
Group Tour Sales	3,798	892	-76.5%
Station Sales:			
One-Way	233,677	294,115	25.9%
Roundtrip	140,670	152,576	8.5%
12 Trips	28,421	31,376	10.4%
Monthly	46,720	52,725	12.9%
One-Way Discount	51,551	65,762	27.6%
Roundtrip Discount	36,922	44,435	20.3%
Monthly Discount	35,760	43,250	20.9%
Total Station Sales	573,719	684,240	
Total Sales	761,253	871,859	14.5%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.20 2.78



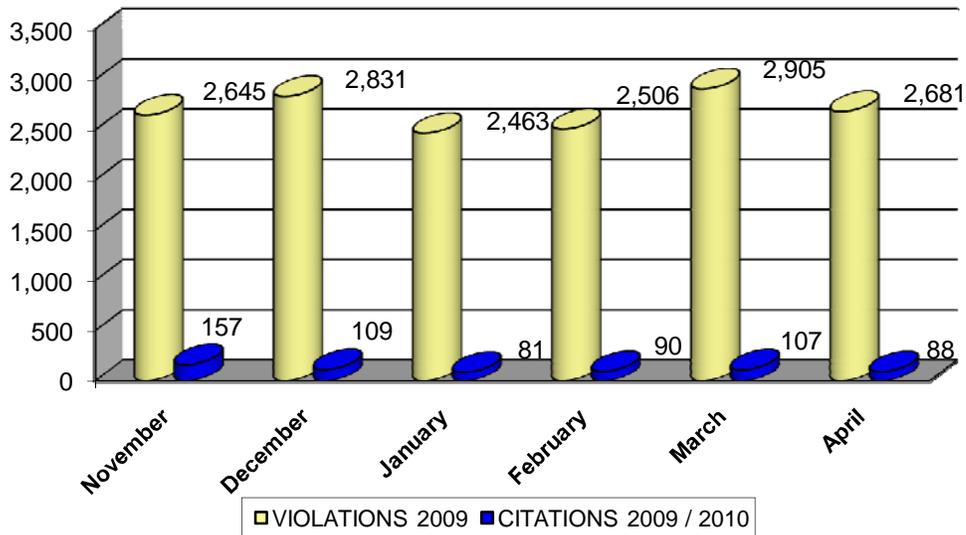
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
NOVEMBER 2009 THROUGH APRIL 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
NOVEMBER 2009	347,253	2,645	157	2,480	117%
DECEMBER 2009	347,863	2,831	109	2,716	117%
JANUARY 2010	336,698	2,463	81	2,381	114%
FEBRUARY 2010	338,819	2,506	90	2,415	111%
MARCH 2010	385,533	2,905	107	2,795	115%
APRIL 2010	371,127	2,681	88	2,590	118%
AVERAGE	354,549	2,672	105	2,563	115%

FARE EVASION % **0.72%**

FINES \$ **6,029**

**Fare Violations / Citations
2009 / 2010**





Solicitation Status Report April 2010

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
10-005	ITB	New Locomotives Contract Admin.: P. McCammon Proj. Mgr.: D. Mazza	2/26/2010	3/1/2010	3/18/2010	6/2/2010	6/25/2010
10-013	ITB	Vending Services Contract Admin.: B. Arnold Proj. Mgr.: P. Accorto	5/7/2010	5/11/2010	5/18/2010	6/11/2010	6/25/2010
10-010	RFP	Legislative Consultant Services For The Tri-County Region and The State of Florida Contract Admin.: R. Becker Proj. Mgr.: V. Wooldridge	4/2/2010	4/5/2010	4/16/2010	5/14/2010	6/25/2010
10-011	ITB	Ticket Stock For Ticket Vending Machines Contract Admin.: P. Accorto Proj. Mgr.: M. Kanefsky	3/22/2010	3/23/2010	N/A	4/29/2010	5/28/2010
10-017	LOI	General Engineering and Consultant Services (GEC) Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	5/18/2010	5/19/2010	5/25/2010	6/18/2010	7/23/2010
10-018	LOI	General Systems Engineering Services (GSE) Contract Admin.: R. Becker Proj. Mgr.: D. Mazza	5/18/2010	5/19/2010	5/25/2010	6/17/2010	7/23/2010



**Contract Actions Executed
Under The Executive Director's Authority
For The Month of April 2010**

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
	There were no Contract Actions Executed Under The Executive Directors Authority in the Month of April 2010			



**Contract Actions Executed
Under The
Construction Oversight Committee's Authority
For The Month of April 2010**

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 April, 2010		N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

APRIL 2010

PRESENTED BY

 Wackenhut

**TIM CATES
PROJECT MANAGER**

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

APRIL 2010

During the month of APRIL 2010, 3059 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, one (1) Train vs. Pedestrian (fatality), one (1) Burglary Structure, and five (5) Thefts. A total of five (5) arrests were made during this month.

MAJOR INCIDENTS:

Trespass After Warning

Arrest

Case # 04-10-073

Occurred on 04/01/10, Thursday, at 1845 hours. The subject was found on the P639 after receiving a Trespass Warning. Detained for Hollywood Police Department. Hollywood Police Department Case # 10-54561.

SHERIDAN STREET STATION

Active Warrant

Arrest

Case # 04-10-1997

Occurred on 04/21/10, Wednesday, at 0610 hours. The subject was found at the Sheridan Street Station acting in a disorderly manner. Further investigation revealed an active warrant. Hollywood Police Department Case # R3310-12119.

Train Vs. Pedestrian-fatality

Case # 04-10-3054

Occurred on 04/30/10, Friday, at 2220 hours. The P648 struck a pedestrian near MM 1018.6 (Taft Street) causing serious injuries to the pedestrian. The pedestrian later died. Hollywood Police Department Case # 10-13302.

Theft-motor scooter

Case # 04-10-2760

Occurred on 04/28/10, Wednesday, between 0750-1830 hours. The victim discovered her motor scooter (2006 Chul Scooter Maroon in color) missing from where she parked it (west end south parking lot). Hollywood Police Department Case # R33-10-13009.

FT LAUDERDALE STATION

Theft-bicycle

Case # 04-10-662

Occurred on 04/07/10, Wednesday, between 0830-1600 hours. Unknown person(s) took the victim's bike (Schwinn, 7 speed Mountain bike-purple) from the west platform bike rack. Unknown police case #. Victim made police report over the phone.

FT LAUDERDALE AIRPORT STATION

Burglary Structure

Case # 04-10-1038

Unknown person(s) broke into the tow equipment storage boxes on the construction site adjacent to the Ft Lauderdale Airport Station. A large amount of construction type tools and equipment was taken. Broward Sheriff's Office Case # DN 10-04-911.

WEST PALM BEACH STATION

Theft -bicycle

Case # 04-10-1224

Occurred on 04/13/10, Tuesday, between 1200-1700 hours. Unknown person(s) took the victim's bike (It green mountain bike, unknown serial or make) from the south end of the east platform. The bike was locked to the east bike rack. West Palm Beach Police Department Case # 10-6211.

BOYNTON BEACH STATION

Theft -bicycle

Case # 04-10-2193

Occurred on 04/22/10, Thursday, between 1030-1848 hours. Unknown person(s) took the victim's bike (White Mountain bike, unknown serial or make) from the central locked bike rack. Boynton Beach Police Department Case # 10-04-18860.

DEERFIELD BEACH STATION

Theft -bicycle lights

Case # 04-10-2205

Occurred on 04/15/10, Thursday, unknown time. Unknown person(s) removed the bike lights from the victim's bike. No police case #.

OUTSTANDING JOB PERFORMANCES

APRIL 12, 2010, C.P.O. Stallings observed the elevator at the Lake Worth Station with exposed wires and ground level indicator removed from the panel. C.P.O. Stallings took the elevator out of service until maintenance could be performed.

APRIL 12, 2010, C.P.O. Damore observed an individual trespassing and entering the track area that then became disorderly. West Palm Beach Officers were called to the scene and the subject was trespassed from the property for jumping the fence, being on the tracks, and using profanity.

APRIL 20, 2010, C.P.O. Leinonen witnessed an individual laying on the tracks. The train was able to stop in time and the man left the tracks and went to the platform at the Sheridan Street Station. The individual wanted to commit suicide and this was not his first attempt. Local police arrived on scene, Baker Acted the individual, and removed the subject with no further incidents.

APRIL 20, 2010, C.P.O. Miranda observed an individual was on the side of the tracks and notified his supervisor. Capt. Griffin dispatched C.P.O. Bernard to the location that approached the individual and had the local police come and remove the subject from the area safely.

APRIL 23, 2010, C.P.O. Harvey approached a woman carrying a five-gallon container of Acetone, which is a flammable material. She requested that the woman not board the train due to the container. Passenger left station with no further incident.

APRIL 28, 2010, C.P.O. Stallings arrived at the West Palm Beach Station to find the luggage wagon from Amtrak on Track 2. Track reported closed until wagon cleared.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH:

April 2010

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
4/1/2010	11,258	11,873	111	2	109	0	105%	0.9%	2%	98%	0%
4/2/2010	10424	11965	104	3	101	0	115%	0.9%	3%	97%	0%
4/3/2010	5884	5622	44	1	43	0	96%	0.8%	2%	98%	0%
4/4/2010	4,470	5,364	58	7	51	0	120%	1.1%	12%	88%	0%
4/5/2010	12,532	16,398	121	5	116	0	131%	0.7%	4%	96%	0%
4/6/2010	12,384	15,001	96	0	96	0	121%	0.6%	0%	100%	0%
4/7/2010	13,025	14,808	81	2	78	1	114%	0.5%	2%	96%	1%
4/8/2010	12,701	13,970	111	1	110	0	110%	0.8%	1%	99%	0%
4/9/2010	12,594	15,729	98	2	96	0	125%	0.62%	2%	98%	0%
4/10/2010	5,773	5,411	39	0	39	0	94%	0.72%	0%	100%	0%
4/11/2010	4,816	3,689	29	2	27	0	77%	0.79%	7%	93%	0%
4/12/2010	12,017	15,753	112	3	109	0	131%	0.71%	3%	97%	0%
4/13/2010	12,578	16,128	106	5	101	0	128%	0.66%	5%	95%	0%
4/14/2010	12,122	14,412	90	3	86	1	119%	0.62%	3%	96%	1%
4/15/2010	12,613	15,349	100	2	98	0	122%	0.65%	2%	98%	0%
4/16/2010	12,815	15,239	108	5	103	0	119%	0.71%	5%	95%	0%
4/17/2010	5,074	5,051	53	1	52	0	100%	1.05%	2%	98%	0%
4/18/2010	4,835	5,131	60	3	57	0	106%	1.17%	5%	95%	0%
4/19/2010	12,435	15,259	102	6	95	1	123%	0.67%	6%	93%	1%
4/20/2010	12,224	16,028	118	4	114	0	131%	0.74%	3%	97%	0%
4/21/2010	12,321	15,204	102	1	101	0	123%	0.67%	1%	99%	0%
4/22/2010	12,064	13,615	103	5	98	0	113%	0.76%	5%	95%	0%
4/23/2010	12,441	15,634	106	1	105	0	126%	0.68%	1%	99%	0%
4/24/2010	5,972	5,019	35	2	33	0	84%	0.70%	6%	94%	0%
4/25/2010	5,043	5,052	49	3	46	0	100%	0.97%	6%	94%	0%
4/26/2010	11,371	15,624	100	3	97	0	137%	0.64%	3%	97%	0%
4/27/2010	12,831	14,896	107	4	103	0	129%	0.68%	1%	99%	0%
4/28/2010	12,607	16,326	111	1	110	0	125%	0.68%	2%	98%	0%
4/29/2010	12,735	15,669	108	2	106	0	123%	0.69%	2%	98%	0%
4/30/2010	13,466	15,908	119	9	110	0	118%	0.75%	8%	92%	0%
Totals	313,425	371,127	2,681	88	2590	3	118%	0.72%	3%	97%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: April 2010

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
04/01/10-04/04/10	32,036	34,824	317	13	304	0	109%	0.91%	4%	96%	0%
04/05/10-04/11/10	73,825	85,006	575	12	562	1	115%	0.68%	2%	98%	0%
04/12/10-04/18/10	72,054	87,063	629	22	606	1	121%	0.72%	3%	96%	0%
04/19/10-04/25/10	72,500	85,811	615	22	592	1	118%	0.72%	4%	96%	0%
04/26/10-04/30/10	63,010	78,423	545	19	526	0	124%	0.69%	3%	97%	0%
Totals	313,425	371,127	2,681	88	2,590	3	118%	0.72%	3%	97%	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	485	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	217,982	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	2,0257	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 SERTA FOR THE ENTIRE DAY-MAJOR TRAIN DELAY/TRACK WORK

3/15/2007 SERTA 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

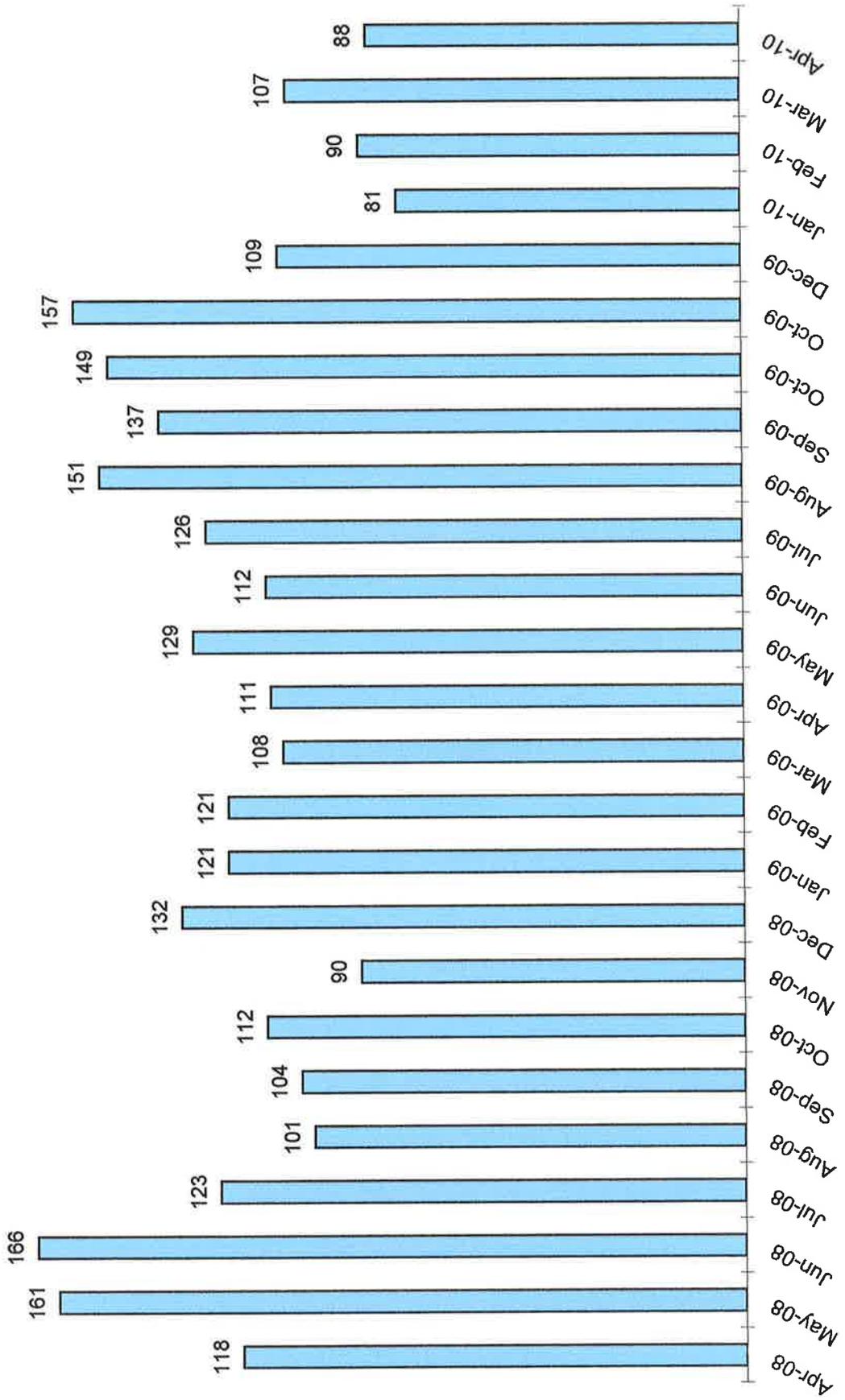
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



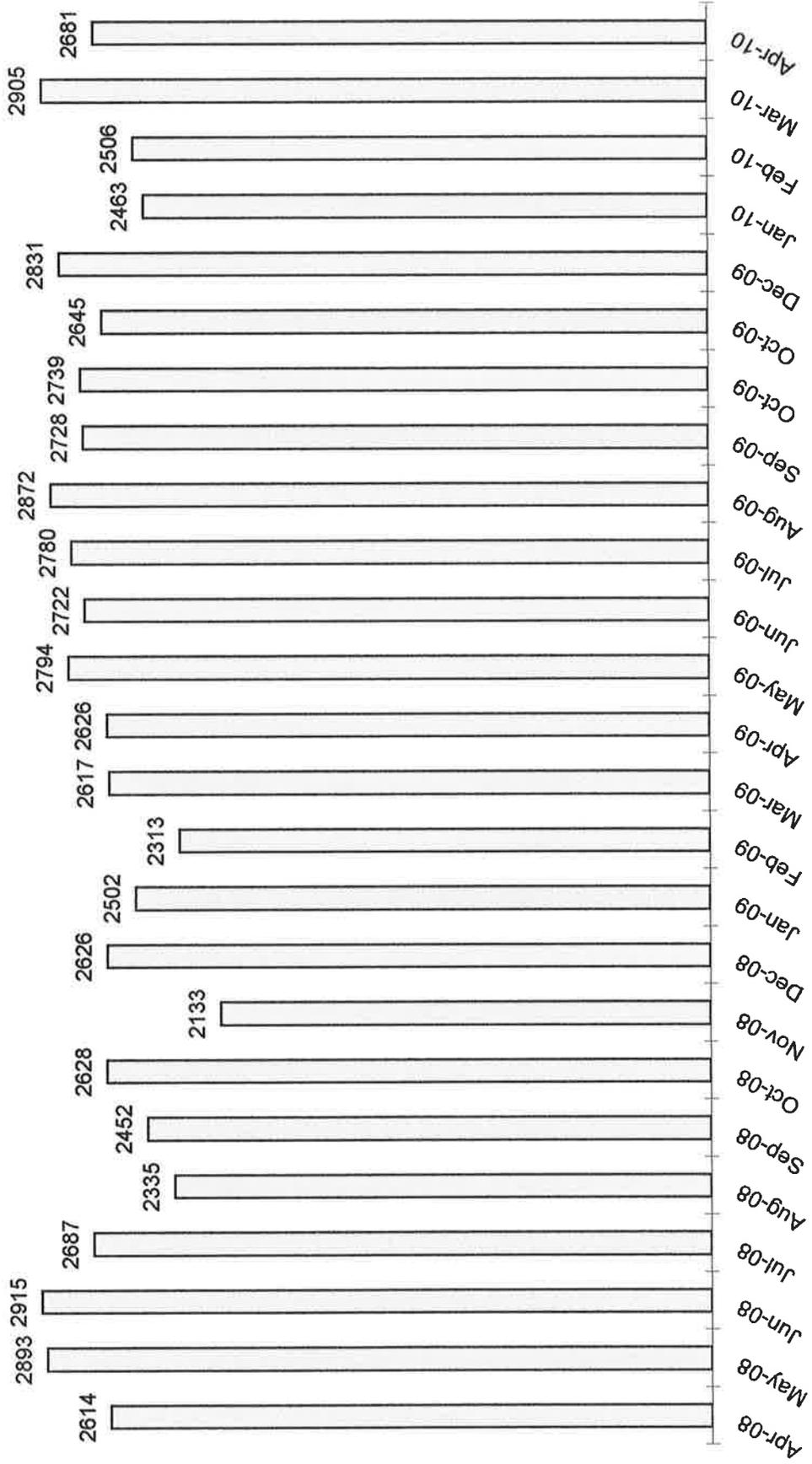
FARE EVASION REPORT MONTHLY COMPARISON

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	366,092	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.79%	5%	95%	0%
June-09	292,806	342,385	2722	112	2601	9	117%	0.80%	4%	96%	0%
July-09	278,565	329,393	2780	126	2646	8	118%	0.84%	5%	95%	0%
August-09	282,760	345,823	2872	151	2716	5	122%	0.83%	5%	95%	0%
September-09	299,754	363,056	2728	137	2586	5	121%	0.75%	5%	95%	0%
October-09	318,259	386,124	2739	149	2581	9	121%	0.71%	5%	94%	0%
November-09	295,581	347,253	2645	157	2480	8	117%	0.76%	6%	94%	0%
December-09	298,378	347,863	2831	109	2716	6	117%	0.81%	4%	96%	0%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
March-10	335,992	385,533	2905	107	2795	3	115%	0.75%	4%	96%	0%
April-10	313,425	371,127	2681	88	2590	3	118%	0.72%	3%	97%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	35,612,877	33,993,479	197,811	28,262	168,774	777	95%	0.58%	14%	85%	0%

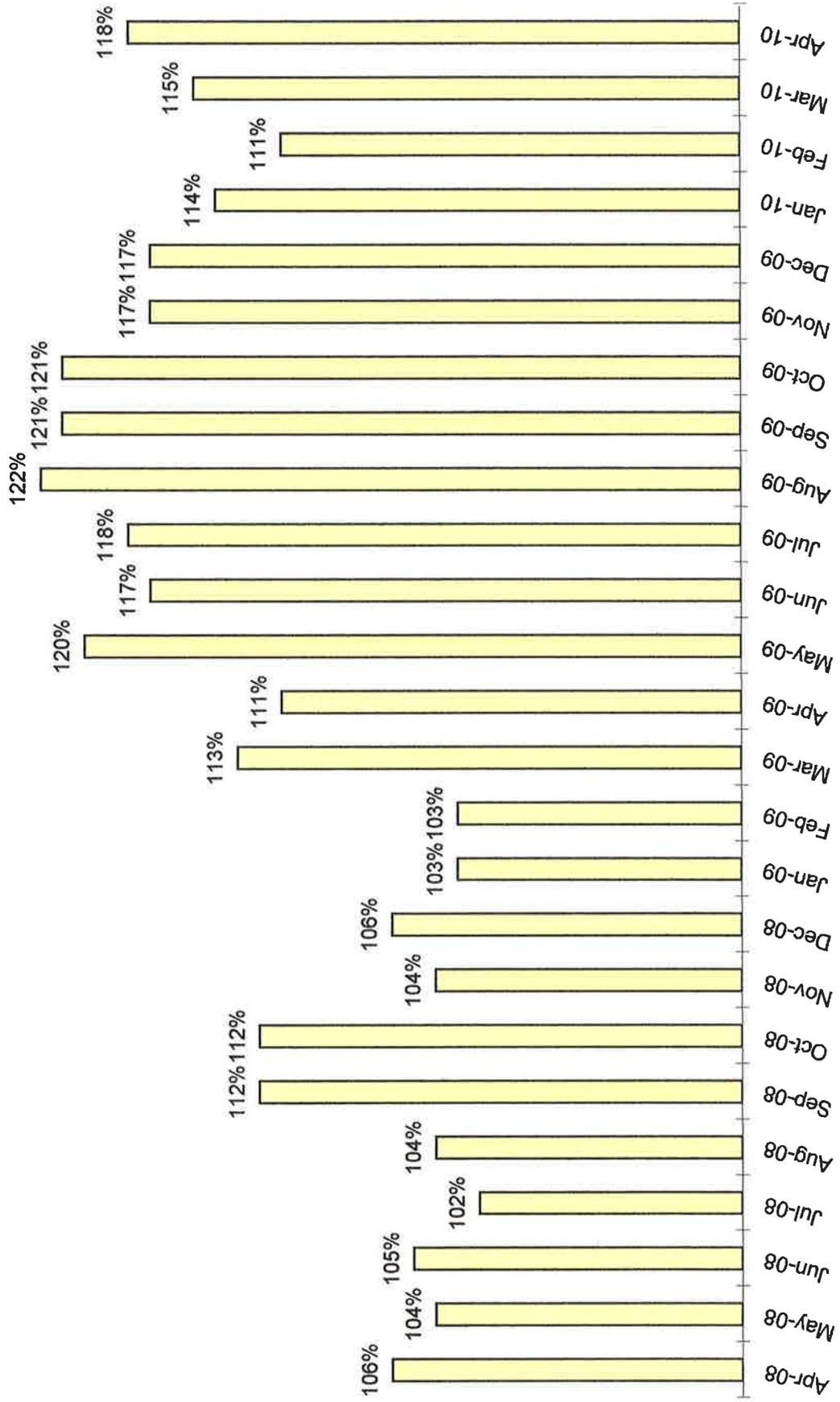
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



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
Aug-04	20	250	557	37	143	13	9	1029
(B) SEPT -04	34	102	285	16	51	11	6	505
Oct-04	36	190	476	26	118	11	14	871
Nov-04	66	145	535	29	112	9	8	904
Dec-04	45	125	526	22	125	24	6	873
Jan-05	75	210	639	25	165	24	9	1147
Feb-05	61	168	608	29	154	34	1	1055
Mar-05	36	220	681	32	150	20	1	1140
Apr-05	53	289	763	47	234	29	5	1420
May-05	48	297	681	51	199	17	4	1297
Jun-05	65	223	727	47	147	22	6	1237
Jul-05	41	250	651	44	155	36	4	1181
(C) AUG-05	38	237	584	49	165	32	3	1108
(D) SEPT-05	28	236	645	44	143	16	6	1118
(E) OCT-05	32	208	502	27	112	12	5	898
(F) NOV-05	26	128	442	27	72	6	1	702
Dec-05	28	315	731	48	129	24	9	1284
Jan-06	29	378	773	37	192	34	14	1457
Feb-06	37	340	756	54	142	21	18	1368
Mar-06	54	338	1042	49	182	24	9	1698
Apr-06	65	451	888	57	175	28	16	1680
May-06	61	486	981	53	240	25	22	1868
Jun-06	36	471	903	21	208	23	13	1675
Jul-06	57	476	988	23	150	29	15	1738
(G) Aug-06	65	508	969	28	198	26	8	1802
Sep-06	63	468	909	31	214	36	8	1729
Oct-06	76	524	1079	36	220	40	11	1986
Nov-06	56	461	969	21	235	41	11	1794
Dec-06	62	612	1048	37	235	36	15	2045
Jan-07	80	637	1009	52	284	21	20	2103
Feb-07	94	632	1055	52	316	37	34	2220
(H) MAR-07	105	681	1080	60	350	45	14	2335
Apr-07	106	749	1164	75	351	42	22	2509
May-07	107	849	1218	73	421	53	20	2741
Jun-07	128	840	1043	48	388	40	32	2519
Jul-07	93	808	1040	74	399	51	28	2493
Aug-07	73	819	1240	79	364	23	16	2614
Sep-07	85	708	1062	53	318	35	12	2273
Oct-07	97	776	1295	83	372	58	16	2697
Nov-07	95	690	1215	109	264	57	18	2448
Dec-07	91	694	1226	71	261	55	21	2419
SUBTOTAL	3,810	28,296	45,845	2,676	15,168	1,659	752	98,206

(B)- LIMITED/NO TRAIN SERVICE -HURRICANE FRANCES-9/ 2-12/04

(C) LIMITED OR NO TRAIN SERVICE -HURRICANE KATRINA 8/25-28/05

(E) NO TRAIN SERVICE -HURRICANE WILMA 10/22/05-10/31/05

(G) NO TRAIN SERVICE -TROPICAL STORM ERNESTO 08/28-08/29/06

(H)3/9/2007 TICKET CHECKS SUSPENDED BY SFRTA -TRACK WORK

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

(H)03/28/07-P614-P619 (6 TRAINS)REDUCED TICKET CHECK-TRAINS 45 MINUTES LATE OR MORE

LIMITED/NO TRAIN SERVICE-HURRICANE JEANNE-9/25-29/04

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

(F) NO TICKET CHECKS-HURRICANE WILMA 11/01/05-11/11/05

03/15/07 SFRTA PASSENGER SURVEY

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
Apr-09	72	655	1334	128	239	66	19	2513
May-09	99	684	1420	117	266	53	19	2658
Jun-09	80	583	1460	131	256	65	26	2601
Jul-09	58	563	1608	133	218	48	18	2646
Aug-09	67	544	1604	146	269	66	20	2716
Sep-09	62	536	1512	141	259	61	15	2586
Oct-09	61	560	1499	126	262	60	13	2581
Nov-09	63	532	1462	136	206	67	14	2480
Dec-09	62	592	1634	132	239	43	14	2716
Jan-10	42	459	1505	119	203	44	9	2381
Feb-10	42	504	1451	167	196	40	15	2415
Mar-10	52	524	1737	172	255	38	17	2795
Apr-10	46	516	1629	121	227	41	10	2590
SUBTOTAL	5,857	45,858	84,971	5,602	21,551	3,186	1,236	168,261

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

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
Apr-09	8	20	62	9	9	2	1	111
May-09	9	23	76	10	7	3	1	129
Jun-09	6	21	74	6	4	1	0	112
Jul-09	4	26	77	9	4	5	1	126
Aug-09	4	25	107	9	1	4	1	151
Sep-09	3	16	93	12	10	3	0	137
Oct-09	6	32	97	4	6	4	0	149
Nov-09	6	31	99	6	11	4	0	157
Dec-09	2	22	63	11	3	8	0	109
Jan-10	2	9	57	5	5	3	0	81
Feb-10	4	19	58	8	1	0	0	90
Mar-10	1	20	72	11	2	0	1	107
Apr-10	0	13	66	7	2	0	0	88
TOTAL	691	6,763	16,426	1,441	2,131	723	87	28,262

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

CLASSIFICATIONS BREAKDOWN

APRIL 2010

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	2
ALARMS-TVM	
ALCOHOLIC BEVERAGE	
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	
ASSIST OTHER AGENCY	1
AUTO THEFT	
AUTO THEFT - ATTEMPT	
AUTO THEFT - RECOVERY	
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	
BICYCLE VIOLATIONS	
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	1
BURGLARY-AUTO	
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	GRAFFITI 9 11
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	2
DEBRIS ON TRACK	
DISORDERLY CONDUCT	2
DISTURBANCE	3
DOMESTIC VIOLENCE	
DRUG OFFENSE	1
EMS BOARD MALFUNCTION	
ELEVATOR MALFUNCTION	18
ELEVATOR PHONE MALFUNCTION	2
ESCALATOR MALFUNCTION	1
FALSE IDENTIFICATION	

**CLASSIFICATIONS BREAKDOWN
APRIL 2010**

CLASSIFICATION				
FARE EVASION				2681
	CITATION	WARNED	ARREST	
12 TRIP	0	46	0	
INELIGIBLE DISCOUNT	13	516	0	
NO TICKET	66	1629	2	
ZONE OVERRIDE	7	121	0	
NO TRANSFER SLIP	2	227	1	
OUTDATED TICKET	0	41	0	
EDP TICKET	0	10	0	
TOTAL	88	2590	3	
FIRE				2
GRADE CROSSING PROBLEM				3
HIJACKING				
ILLNESS				6
INJURY				2
INJURY-CPO				
INTERFERING W/ TRAIN				2
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				107
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				33
MISSING PERSON				
MISSING PERSON-LOCATED				2
MOTOR VEHICLE ACCIDENT				2
NUCLEAR RELEASE				
PARKING PROBLEM				19
PARKING LOT ACCIDENTS				
PARKING LOT VIOLATIONS				
PAYPHONE MALFUNCTION				
PULLED EMERGENCY STOP				
RECOVERED STOLEN PROPERTY				
RIDING ON OUTSIDE OF TRAIN				
ROBBERY-ATTEMPT				
ROBBERY ARMED				
SABOTAGE				
SAFETY HAZARD				25
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				1
SMOKING ON TRAIN				
SOLICITATION				
SURFBOARDS ON TRAIN				

**CLASSIFICATIONS BREAKDOWN
APRIL 2010**

CLASSIFICATION	
STUDENT INCIDENT	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SUSPICIOUS INCIDENT	5
SUSPICIOUS PERSON	
SUSPICIOUS VEHICLE	5
TELEPHONIC THREAT	
THEFT	5
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	1
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	1
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	7
TVM GATE MALFUNCTION	4
TVM MALFUNCTION	65
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	37
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT: MONITOR CHECKS	
TOTAL	3059

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	NOV	DEC	JAN	FEB	MAR	APR
ABANDONED VEHICLE			1			
ALARMS		1	2	2	5	2
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	1		2	1		
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO		1				
ASSAULT-AGGRAVATED						
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	1	1	3	2	4	
ASSIST OTHER AGENCY	2	1	1	2	3	1
AUTO THEFT	1				1	
AUTO THEFT - ATTEMPT		1		1		
AUTO THEFT - RECOVERY						
BATTERY - AGGRAVATED TRANSIT AGENT / CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO	1					
BATTERY			1		1	
BICYCLE VIOLATIONS				1	3	
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY						1
BURGLARY-STRUCTURE						
BURGLARY-AUTO	1	1		1	5	
BURGLARY-ATTEMPT AUTO						
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	6	9	6	7	25	11
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY		1	2	1	4	2
DEBRIS ON TRACK			1			
DISORDERLY CONDUCT	1	5	5	3	1	2
DISTURBANCE		1	2	3	2	3
DRUG OFFENSE	1					1
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	2		1	3	
ELEVATOR MALFUNCTION	12	12	16	18	10	18
ESCALATOR MALFUNCTION		3	2	3	2	1
ELEVATOR PHONE MALFUNCTION	1		1		4	2
FARE EVASION- CITATIONS	157	109	81	90	107	88
FARE EVASION-WARNINGS	2480	2716	2381	2415	2795	2590
FARE EVASION-ARREST	8	6	1	1	3	3
FALSE IDENTIFICATION	1					
FIRE		1	2	2	2	2
GRADE CROSSING PROBLEM		2	1	1	1	3
HIJACKING						
ILLNESS	4	6	6	4	13	6
SUB-TOTAL	2679	2879	2517	2559	2994	2736

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	NOV	DEC	JAN	FEB	MAR	APR
INJURY	5	2	1	2	2	2
INJURY-CPO		1		1		
INTERFERING W/ TRAIN	1	2		1	1	2
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM						
LUGGAGE						
LOST/FOUND PROPERTY	93	116	98	97	101	107
LOUD MUSIC						
MISCELLANEOUS/INFORMATION	48	44	38	45	47	33
MISSING PERSON					1	
MISSING PERSON-LOCATED		1			1	2
MOTOR VEHICLE ACCIDENT	2	1	1	3	1	2
NUCLEAR RELEASE						
PARKING PROBLEM	3	1	3	18	19	19
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP		1			5	
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY			1		1	
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	18	26	21	26	19	25
SEXUAL BATTERY						
SEX OFFENSE (OTHER)	2					
SIGN PROBLEM						
SLIP AND FALL	5	4	5	2	5	1
SMOKING ON TRAIN						
SOLICITATION						
STUDENT INCIDENT	1	2	2	2	1	
SURFBOARDS ON TRAIN						
SUSPICIOUS INCIDENT	4	6	3	1	9	5
SUSPICIOUS PERSON	5	5	4		4	
SUSPICIOUS VEHICLE	2	3	5	1	1	5
TELEPHONIC THREAT		1				
THEFT	1	2	2	2	3	5
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN		1			2	1
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN		3		1		1
TRAIN VS VEHICLE	1		1	1		
TRAIN VS FIXED OBJECT						
TRESPASS	14	5	15	11	7	7
TVM GATE MALFUNCTION	3	2	3	5	3	4
TVM MALFUNCTION	88	102	120	103	103	65
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	27	33	27	24	19	37
WEAPON CONCEALED						
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2679	2879	2517	2559	2994	2736
TOTAL REPORTS	3002	3243	2867	2905	3349	3059

**TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR APRIL 2010**

Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
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NO TSA DIRECTIVES REPORTED

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

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

April 2010

NON-MAJOR SECURITY PART I

INCIDENTS ONLY

	Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcible Rape In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Robbery							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Aggravated Assaults							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Burglary							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility				1			1
Right Of Way/Roadway							0
Larceny/Theft Offenses							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Motor Vehicle Theft	5						5
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Arson							0
In Vehicle							0
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0

Structure

Includes Burglary Vehicle

Includes Attempts

APRIL 2010

Part II

Fare Evasion (citations)
Other Assaults (arrests)
Trespassing (arrests)
Vandalism (arrests)

In Vehicle
88
1

In Revenue

In Non-Revenue Facility

On Right of Way

Total Incidents
88
0
1
0

Other Security Issues

Bomb Threats
Bombing
Chemical / Biological / Nuclear Release
Cyber Incident
Hijacking
Non-Violent Civil Disturbances
Sabotage

In Vehicle

In Revenue

In Non-Revenue Facility

On Right of Way

Total Incidents

Total Property Damage (\$)

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TOTAL ARRESTS - 5

- FARE EVASION - 3

- TRESPASS - 1

- WARRANTS - 1



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MEMORANDUM

To: Mr. Timothy L. Cates, Project Manager, TWC/SFRTA

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

SUBJECT: MONTHLY ACTIVITY REPORT – APRIL 2010

Date: Wednesday, May 5th 2010

I was assigned the following tasks for the month of **APRIL 2010**:

As the Court Liaison Officer: I maintained contact with the Clerk of the Court, North County Regional Courthouse, Deerfield Beach, FL. I also handled the filing, service and return of subpoenas served to Custom Protection Officers assigned to the TWC/SFRTA Project. I attended all court hearings involving SFRTA/Tri-Rail Fare Evasion matters and tracked criminal cases.

As the Citation Coordinator: I managed the review, sorting and filing of Citations. I filed **88** citations at the North County Regional Courthouse. I also processed any voided citations and conducted inquiries as directed by the County Court Judge, related to Fare Evasion Citations. I conducted CPR/AED training for personnel assigned to the TWC/SFRTA Project, as well as entry-level training to newly assigned Transit Agents.

As the Investigator: I investigated or conducted inquiries into **8** incidents:

- SFRTA IR #: 04-10-925 – Suspicious Incident – Opa-Locka Station
- SFRTA IR #: 04-10-3054 – Train vs. Pedestrian – (Pending M.E. Reports)
- COMPLAINT # 310824-(NCC) –Discourtesy – (Not Sustained)
- COMPLAINT # 10483 – Violation of Post Orders – (Sustained)
- DIRECT REFERRAL – Train Activity Surveillance
- DIRECT REFERRAL – Alleged Discrimination – Not Sustained
- DIRECT REFERRAL – Discourtesy – (Not Sustained)
- DIRECT REFERRAL – Unjust Confiscation of Ticket – (Not Sustained)

In addition, I obtained various police reports pertaining to incidents involving the SFRTA. Refresher training regarding interpersonal relations and conflict management were conducted. In addition, I conducted CPR/AED Re-Certification Training. Lastly, I continued to provide support, logistical and troubleshooting services to the Safety & Security Administrator, as well as the Project Manager.

rdc/

cc: Mr. Allen R. Yoder

Expiring Contract Report
S FL Regional Transportation Authority
April thru October
Expiring Date (4/10/2010) thru (10/10/2010)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u>			
Contract Class: Payables			
Dan Mazza 04-006	GENERAL ENGINEERING AND CONSULT SERVICES 010695 BERGMANN ASSOCIATES INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-007	GENERAL ENGINEERING CONSULTANT SERVICES 010289 PARSONS TRANSPORTATION GROUP	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-008	GENERAL ENGINEERING AND CONSULTING SERVI 010195 HDR ENGINEERING INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			
Dan Mazza 04-009	GENERAL ENGINEERING CONSULTANT SERVICES 010288 PB AMERICAS, INC	07/08/2005 07/07/2010	5 Year Term 2 - 1 year option renewals. Both options exercised - none remaining.
BOBBY BECKER			

Lauran Mehalik	STATION MAINTENANCE SERVICES	08/01/2005	5 Year Term
04-100	010697 MERIDIAN MANAGEMENT CORPORATIO	07/31/2010	2 - 1 year option periods. No remaining options.
BOBBY BECKER			
Vicki Wooldridge	LEGISLATIVE CONSULTANT SERVICES	11/01/2004	6 Year Term
04-615	010142 ERICKS CONSULTANTS	06/30/2010	3 - 1 year option renewals. All 3 options have been exercised. Board approved an additional 8 month
BOBBY BECKER			
James DeVaughn	S. FL EDUCATION CENTER SHUTTLE BUS SERV	07/01/2005	5 Year Term
05-107	010338 SFEC TMA	06/30/2010	4 - 1 year renewal options. All options exercised - none remaining.
BOBBY BECKER			
Eddie Woods	INSURANCE BROKER SERVICES	10/01/2005	5 Year Term
05-719	010029 AON RISK SERVICES INC	09/30/2010	2 - 1 year renewal options. Both renewal options have been exercised. No options remain.
BOBBY BECKER			
Eddie Woods	GENERAL BANKING SERVICES	10/01/2005	5 Year Term
05-720	010355 SUNTRUST BANKCARD N A	09/30/2010	2 - 1 year renewal options. Both options have been exercised. No options remain.
BOBBY BECKER			
Diane Hernandez Del Cal	LEGAL CONSULTING SERVICES-FEDERAL ISSUES	07/17/2006	4 Year Term
06-515	010364 THOMPSON COBURN LLP	07/16/2010	2 - 1 year option renewals. One option remaining.
BOBBY BECKER			

Dan Mazza	LTK ENGINEERING SERVICES	11/02/2007	3 Year Term
07-003	010478 LTK ENGINEERING SERVICES	07/31/2010	Engineering Services through acceptance and delivery of Rail Vehicles.

BRYAN KOHLBERG

Lynda Westin	ILA FOR TRANSP AND LAND USE PLANNING	06/22/2007	3 Year Term
07-623	010597 COUNCIL TREASURE COAST REGIONAL PLAN	06/30/2010	No renewal options

BEN GUIDA

Lynda Westin	ILA FOR TRANSP AND LAND USE PLANNING	06/04/2007	3 Year Term
07-624	010339 S FL REGIONAL PLANNING COUNCIL	06/03/2010	No renewal options

BOBBY BECKER

Contract Class: Receivables

Bonnie Arnold	VENDING MACHINE SERVICE	04/29/2005	5 Year Term
04-285	16 GILLY VENDORS, INC.	07/31/2010	2 - 1 year renewal options. 0 remaining option

BRYAN KOHLBERG

5/14/2010