

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
AUGUST 27, 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 Steven Abrams
Commissioner Bruno Barreiro, Chair
James A. Cummings

Marie Horenburger
Commissioner Kristin Jacobs
Felix M. Lasarte

George Morgan, Jr.
Gus Pego, P.E.
F. Martin Perry

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF AUGUST 27, 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.

CONSENT AGENDA

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

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting June 25, 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.
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R1. MOTION TO APPROVE: Amendment to SFRTA Bylaws requiring that the Chair and Vice Chair positions of the SFRTA Governing Board be held by County Commissioners from the Counties served by SFRTA.

Department: Legal
Project Manager: N/A

Department Director: Teresa J. Moore
Procurement Director: N/A

R2. MOTION TO APPROVE: Agreement No. 11-002, between the South Florida Regional Transportation Authority (SFRTA) and SunTrust Bank N.A., for General Banking Services, for a period of five (5) years, at the not-to-exceed amount equal to the SFRTA-approved budgeted line item for banking services for each fiscal year.

Department: Finance & Information Technology
Project Manager: Laura Thezine

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

R3. MOTION TO APPROVE: Agreement No. 11-001 between the South Florida Regional Transportation Authority (SFRTA) and AON Risk Services, Inc of Maryland for Insurance Brokerage Services, for a period of five years, at a firm fixed price of \$50,000 per year.

Department: Finance & Information Technology
Project Manager: Edward T. Woods

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

R4. MOTION TO APPROVE: SFRTA 5-Year Shuttle Bus Service and Financial Plan

Department: Planning and Capital Development
Project Manager: Eric Zahn

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

R5. MOTION TO APPROVE: Agreement No. 11-004 between the South Florida Regional Transportation Authority (SFRTA) and the Downtown Fort Lauderdale Transportation Management Association (TMA) for Commuter Shuttle Bus Transportation Services. Under the Agreement, SFRTA will provide two years of 100% operating funds for the TMAs' route, as a demonstration project, in the maximum not-to-exceed \$238,426 for the first year and \$245,579 for the second year.

This Agreement is contingent upon prior board approval of SFRTA's Five Year Shuttle Bus Plan submitted by the Planning Department.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Contracts Director: Christopher Bross

R6. MOTION TO APPROVE: Implementation of parking regulations at the Fort Lauderdale-Hollywood International Airport Station at Dania Beach Station.

Department: Planning and Capital Development
Project Manager: Eric Zahn

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

R7. MOTION TO APPROVE: The recommendation of PB Americas, Inc., Gannett Fleming, T.Y. Lin International, Parsons Transportation Group, EAC Consulting, Jacobs Engineering Group, HDR Engineering, Kimley-Horn & Associates, and Bergmann Associates as the nine (9) qualified firms to provide General Engineering and Consulting (GEC) services to the South Florida Regional Transportation Authority (SFRTA). Upon Board approval, fee proposals will be required from the recommended firms and final contracts will be presented for Board approval at a later date.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

R8. MOTION TO APPROVE: Contract Agreement No. 11-005 between South Florida Regional Transportation Authority (SFRTA) and Bellsouth Telecommunications, Inc. d/b/a AT&T Florida for the provision of communication lines to transmit transaction data between SFRTA's Fare Collection Equipment and the MDT EasyCard Regional Computer System, in the amount of \$13,384.00 per month for a period of five (5) years for a total amount of \$803,040.00.

Department: Executive
Project Manager: Renee Matthews

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R9 . MOTION TO APPROVE:

- (1) Recommendation of Property Task Force that SFRTA remain at its current location; and
- (2) Delegation to SFRTA Board's designee to begin negotiations with selected landlord and to bring the lease to the next regularly scheduled Board meeting for the Board's consideration.

Department: Finance & Information Technology
Project Manager: Edward T. Woods

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

INFORMATION / PRESENTATION ITEMS

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

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

I-2 INFORMATION - Disadvantaged Business Enterprise Program Updates and Overall Goal For Fiscal Year

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 – June / July
- B. RIDERSHIP GRAPHS – June / July
- C. ON-TIME PERFORMANCE GRAPHS – June / July
- D. MARKETING MONTHLY SUMMARY – June / July
- E. BUDGETED INCOME STATEMENT – June / July

- F. PAYMENTS OVER \$2,500.00 – June / July
- G. REVENUE AND FARE EVASION REPORTS – June / July
- H. SOLICITATION SCHEDULE – June / July
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June / July
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – June / July
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - June / July
- L. SECURITY REPORT - June / July
- 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.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD REGULAR MEETING
OF JUNE 25, 2010

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, June 25, 2010 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

James A. Cummings, Citizen Representative, Broward County - *via telephone*
 Marie Horenburger, Citizen Representative, Palm Beach County
 Kristin Jacobs, Broward County Commissioner
 Jeff Koons, Chair, Palm Beach County Commissioner
 Felix M. Lasarte, Citizens Representative, Miami-Dade County.
 Gus Pego, Florida Department of Transportation, District VI
 F. Martin Perry, Governor's Appointee- *via telephone*

BOARD MEMBERS ABSENT:

Bruno Barreiro, Vice Chair, Miami-Dade County Commissioner
 George Morgan, Governor's Appointee

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 9:40 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mr. Joseph Giulietti requested the following changes to the Agenda.

ADDITIONS

R13. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2010-11.

I-3. PRESENTATION: Status of the MIC Program and MIC Central Station.

REVISIONS

R1.

MOTION TO APPROVE: South Florida Regional Transportation Authority FY 2011-2020 Transit Development Plan (TDP) Annual Update. EXHIBIT 1 had been revised.

R5.

MOTION TO APPROVE: Agreement No. 10-001 between the South Florida Regional Transportation Authority (SFRTA) and MERIDIAN MANAGEMENT CORPORATION, for Station Maintenance Services for Tri-Rail train station for a period of five (5) years in the maximum not-to-exceed amount of Ten Million Six Hundred Thirty Thousand One Hundred Ninety-three Dollars (\$10,630,193.00).

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

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

MATTERS BY THE PUBLIC

Mr. John (J.J.) Piskadlo, Legislative Assistant to Florida State Representative Kelly Skidmore of District 90, addressed the Board. Mr. Piskadlo read a tribute to the SFRTA Governing Board that was read by Representative Skidmore on June 17th at the Boca Raton Tri-Rail Station in honor of the Fifth Annual "DUMP THE PUMP DAY."

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 May 28, 2010.

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

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

REGULAR AGENDA

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

R1.

MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) FY 2011-2020 Transit Development Plan (TDP) Annual Update.

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

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

R2.

A. **MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) for professional services relating to transit-oriented development, land use and station planning support services.

B. **MOTION TO APPROVE:** Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC) for professional services relating to transit-oriented development, land use and station planning support services.

Board Member Marie Horenburger moved for approval of “A” and “B.” The motion was seconded by Commissioner Kristin Jacobs.

The Chair commented that there are additional dollars available in regards to affordable housing. He clarified that through the Public Financing Corporation, there are extra points assigned for housing projects that are located next to Transit Oriented Developments (TOD’s). The Chair instructed staff to prepare a memo to add this program to the development of the SFRTA system.

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

R3.

- A. PRESENTATION: Presentation of SFRTA’s Tri-Rail Parking Management Study.
- B. MOTION TO APPROVE: Authorizing the Executive Director to establish parking regulations for the Tri-Rail system tailored to the different ownerships and usage at the stations, including the authority to tow or boot parking regulation violators.

Mr. Greg Kyle, representing Kimley-Horn, gave a presentation on the SFRTA’s Tri-Rail Parking Management Study. The Study found and recommended that Tri-Rail not charge a parking fee due to loss in ridership and revenue. The Study found and recommended that Tri-Rail, in regards to the Ft. Lauderdale/Hollywood Airport Station, restrict entry to the station after the last train of the evening and not allowing vehicles to park for longer than 24 hours and enforcing these measures through towing. The Study recommends that SFRTA enforce parking regulations at the stations through towing, booting, and allowing local law enforcement to issue citations. In the long term the SFRTA should seek statutory authority to issue citations at the stations.

Board discussion took place.

Commissioner Jacobs expressed her concerns on charging parking fees at the stations.

Mr. Giulietti requested authority to be able to come up with a workable solution for parking regulations. He stated that he would come back to the Board for approval.

Commissioner Kristin Jacobs moved for approval of “A” and amended “B” to allow the Executive Director to develop a workable solution and return to the Board 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: A No-Cost time extension to Agreement No. 07-855 from July 31, 2010 to September 31, 2010 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition.

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.

R5.

MOTION TO APPROVE: Agreement No. 10-001 between the South Florida Regional Transportation Authority (SFRTA) and MERIDIAN MANAGEMENT CORPORATION, for Station Maintenance Services for Tri-Rail train station for a period of five (5) years in the maximum not-to-exceed amount of Ten Million Six Hundred Thirty Thousand One Hundred Ninety-three Dollars (\$10,630,193.00).

Mr. Giulietti commented that the SFRTA had received two bids on this procurement. The lowest cost bid of two proposals and the successful bidder is the current maintenance services provider.

Mr. Chris Bross, Director of Procurement, SFRTA stated that this bid also included the newer stations and that there is an approximate difference of \$500,000 over the previous contract. This contract covers the additional stations, as well as, the increase in the scope of services.

Commissioner Jacobs commented on the issue of a “living wage,” and inquired as to what the maintenance workers are being paid per hour under the private contractors. Commissioner Jacobs requested a review on the cost savings and if the efficiencies on this contract are being realized by smarter technology choices or through wage cutting practices. Commissioner Jacobs also stated that based on the tri-counties initiatives, SFRTA should look into going through the steps of becoming certified as a “Green Organization.”

The Chair asked staff to review the existing living wage policy and bring it back to the Board.

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

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

R6.

MOTION TO APPROVE: Agreement No. 10-014, between the South Florida Regional Transportation Authority (SFRTA) and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFECs' route, in the maximum not-to-exceed \$95,000 for Fiscal Year 2010/11.

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

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

R7.

MOTION TO APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Miami-Dade Transit (MDT) in an amount not to exceed \$100,000 for the purchase of Easy Cards.

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

Board Member Horenburger stated that she has received information regarding operational quirks on the new system.

Mr. Giulietti responded that he has not received any information regarding quirks and asked that any information be forwarded to him for further investigation. He stated that the machines are still being developed. This request is for the SFRTA to purchase cards for current Tri-Rail passengers to make the transfer.

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 APPROVE: Issuance of a Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Respect of Florida, Inc. for janitorial services at SFRTA Administrative Headquarters, for Fiscal Year 2010-11, in the firm, fixed price amount of \$61,473.24.

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

Commissioner Jacobs requested that the "living wage" issue be reviewed under this contract also.

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: Agreement No. 10-010, between the South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc., for Legislative Consultant Services for the Tri-County Region and State of Florida, for a period of three (3) years with two (2) one (1) year options, in the firm fixed amount of \$150,000.00 per year.

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

Board Member Horenburger commented that four years ago, the Florida Legislature supported the SFRTA and passed the “Rental Car Bill.” This Bill was vetoed by the Governor. This was a lot of hard work performed by the consultants. Board Member Horenburger stated that this is the best team.

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: Agreement No. 10-013 between the South Florida Regional Transportation Authority (SFRTA) and Gilly Vending Inc. for Vending Machine Services. The term of this contract will be for a period of three (3) years with the sole option of extending the Agreement for two (2) additional one (1) year periods.

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

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

R11.

MOTION TO APPROVE: Approving the second and final one-year renewal option in Agreement No. 06-115 between SFRTA and Thompson Coburn, LLP for Federal Legal Consultant Services in the not-to-exceed annual amount of \$30,000.00.

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

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

R12.

(A)MOTION TO APPROVE: Issuance of a Request for Proposal (RFP) to obtain Armed Security, Revenue Collection and Fare Inspection Services.

(B)MOTION TO APPROVE: Evaluation and Selection Committee for the analysis and ranking of proposals. The proposed committee consists of: Allen Yoder, Safety / Security Administrator, Michael Kanefsky, Manager of Information Technology, James DeVaughn, Manager of Operations, Lauran Mehalik, Manager of Station Maintenance and Marie Jarman, Administrative Compliance Officer.

Board Member Marie Horenburger moved for approval of “A” and “B”. The motion was seconded by Commissioner Kristin Jacobs.

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

R13.

MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2010-11.

Board Member Marie Horenburger moved to nominate Commissioner Bruno Barreiro for the position of Chair for Fiscal year 2010-11. The Chair nominated Commissioner Kristin Jacobs for the position of Vice-Chair for Fiscal year 2010-11. 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.

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 PRESENTATION - South Florida East Coast Corridor Transit Analysis Study

Mr. Scott Seeburger representing Florida Department of Transportation (FDOT) presented a video update on the 85 mile Florida East Coast Corridor Study.

Ms. Kim Delaney representing the Treasure Coast Regional Planning Council (TCRPC) gave an update on the development of the FEC/Amtrak corridor.

I-3 PRESENTATION – Status of the MIC Program and MIC Central Station

Mr. Gary Donn, representing FDOT District 6 gave an update on the MIC Program.

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 – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. PAYMENTS OVER \$2,500.00 – May

- G. REVENUE AND FARE EVASION REPORTS – May
- H. SOLICITATION SCHEDULE – May
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - May
- L. SECURITY REPORT - May
- M. EXPIRING CONTRACTS REPORT - Current

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

The Chair announced that this season’s hurricane scenario is similar to the 2004-05 hurricane season when the SFRTA had several shutdowns. The Chair proposed to delegate to the incoming Chair approval of agreements and purchases, not to exceed \$200,000 for hurricane related matters that may arise between now and the next scheduled Board Meeting. Any such actions will be brought before the Board at the next meeting. The Chair suggested that the July meeting be cancelled and the next meeting will be August 27, 2010.

Board Member Marie Horenburger moved to approve the delegation to the Chair for approval of agreements, purchases, etc. in the total not-to-exceed amount of \$200,000 for hurricane related matters or any matters that may arise between now and the next regularly scheduled Board Meeting and any such actions taken by the Chair during this period shall be brought to the Board at its next regularly scheduled meeting to be held on August 27, 2010, as an Information Item. The motion was seconded by Commissioner Kristin Jacobs.

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

The Chair requested that the four transit agencies attend the August 27th meeting to discuss the transfers and the proposed transfer fee increases.

BOARD MEMBER COMMENTS

Board Member Gus Pego inquired as to the participation of staff in other transit agency meetings and county commission meetings, in regards to transit transfer fees.

Mr. Giulietti responded that when the transit agencies invite the SFRTA, staff does attend those meetings, particularly in this case with the rising cost of the transfer fees.

Commissioner Jacobs requested that meetings with the Transit Director be noticed so that she may participate.

Board Member Horenburger commented on the appointment rotation of the Chair and Vice-Chair positions. She stated that the practice of rotating the seats between the county commissioners is not policy and she would like to establish this long standing practice as policy.

Ms. Teresa Moore, General Counsel, SFRTA stated that this action would be an amendment to the SFRTA By laws.

The Chair stated that this can be returned to the Board as an agenda item at the August 27th, 2010 meeting.

Commissioner Jacobs announced that Broward County is in process of negotiating a “Bicycle Swipe & Ride Program” with B-Cycle. She suggested that this program has excess funds and may be an option to enhance SFRTA “Bike Locker Program.”

Commissioner Jacobs commented that paper agendas are wasteful and with the computer age, she encourages electronic transmission of information.

The Chair suggested to reach out to the existing Regional Transportation Authorities come together to unify support and share common denominators.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

AMENDMENT TO SFRTA BYLAWS TO ADDRESS CHAIR AND VICE-CHAIR
ELIGIBILITY REQUIREMENT

REQUESTED ACTION:

MOTION TO APPROVE: Amendment to SFRTA Bylaws requiring that the Chair and Vice Chair positions of the SFRTA Governing Board be held by County Commissioners from the Counties served by SFRTA.

SUMMARY EXPLANATION AND BACKGROUND:

At its June 25, 2010 meeting, the Board requested that Legal prepare a proposed amendment to the SFRTA Bylaws requiring that both the Chair and Vice Chair positions be filled by SFRTA Board members that are also County Commissioners from the Counties represented on the SFRTA Board. The proposed amendment to the Bylaws regarding this eligibility requirement is provided in Exhibit 1.

Department: Legal

Department Director: Teresa J. Moore

FISCAL IMPACT: none

EXHIBITS ATTACHED: Exhibit 1 – Proposed Amendment to SFRTA Bylaws

AMENDMENT TO SFRTA BYLAWS TO ADDRESS CHAIR AND VICE-CHAIR
ELIGIBILITY REQUIREMENT

Recommended by: _____
Department Director Date

Approved by: CE-3 8/19/10
Contracts Director Date

Authorized by: [Signature] 8/18/10
Executive Director Date

Approved as to Form by: [Signature] 8-19-10
General Counsel Date

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

- | | | | |
|-----------------------------|--------------------|-----------------------|--------------------|
| Commissioner Steven Abrams | _____ Yes _____ No | Felix M. Lasarte | _____ Yes _____ No |
| Commissioner Bruno Barreiro | _____ Yes _____ No | George A. Morgan, Jr. | _____ Yes _____ No |
| James A. Cummings | _____ Yes _____ No | Gus Pego | _____ Yes _____ No |
| Marie Horenburger | _____ Yes _____ No | F. Martin Perry | _____ Yes _____ No |
| Commissioner Kristin Jacobs | _____ Yes _____ No | | |

EXHIBIT 1

Formatted: Centered

3.1. OFFICERS GENERALLY. ~~At its initial meeting, the Board shall elect from its members a Chair (the "Chair") and a Vice Chair (the "Vice Chair"), each to serve until the end of the current fiscal year. At the end of the fiscal year and each fiscal year thereafter, the Board shall elect a new Chair and Vice Chair, who shall also be county commissioners, and each shall serve for a one (1) year term. Such election shall occur at either the last regularly scheduled meeting of the Board prior to the end of the Chair and Vice Chair's term or at a meeting called for that purpose.~~

Each officer of the Board shall hold office until a successor has been duly appointed, or until an earlier resignation or removal from office, in accordance with applicable law or death.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 11-002
SUNTRUST BANK, INC.
GENERAL BANKING SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 11-002, between the South Florida Regional Transportation Authority (SFRTA) and SunTrust Bank N.A., for General Banking Services, for a period of five (5) years, at the not-to-exceed amount equal to the SFRTA-approved budgeted line item for banking services for each fiscal year.

SUMMARY EXPLANATION AND BACKGROUND: The Scope of Services to be provided under this Agreement includes electronic banking (on-line banking information & Control Pay), wire transfers, and direct deposits, as well as the daily maintenance of the SFRTA bank accounts.

On July 13, 2010, the SFRTA began advertising an Invitation to Bid for the General Banking Services. Solicitation documents were made available on July 14, 2010. A Pre-Bid Conference was held on July 23, 2010. On August 11, 2010, SFRTA received two (2) bids and the lowest responsive and responsible bid was received from SunTrust Bank N.A. in the amount of \$37,757.76 per year (\$3,146.48 per month).

Staff recommends approval of a contract with SunTrust Bank N.A. to provide General Banking Services to the SFRTA for a period of five (5) years at an estimated cost of \$40,000.00 per year.

Department: Finance & Information Technology
Project Manager: Laura Thezine

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

FISCAL IMPACT: The estimated banking charge of \$40,000.00 is included in the FY 2010-11 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Agreement 11-002

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Recommended by: E. Woods 8-18-10
Department Director Date

Approved by: CL-3 8/19/10
Contracts Director Date

Authorized by: J. L. ... 8/19/10
Executive Director Date

Approved as to form by: [Signature] 8-19-10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams Yes No
 Commissioner Bruno Barreiro Yes No
 James A. Cummings Yes No
 Marie Horenburger Yes No
 Commissioner Kristin Jacobs Yes No

Felix M. Lasarte Yes No
 George A. Morgan, Jr. Yes No
 Gus Pego, P.E. Yes No
 F. Martin Perry Yes No



AGREEMENT NO. 11-002

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SUNTRUST BANK, INC.

FOR

BANKING SERVICES

AGREEMENT NO. 11-002

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

SUNTRUST BANK, INC.

FOR

BANKING SERVICES

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

AND

SUNTRUST BANK, INC., a Georgia 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 SunTrust Bank, 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. 11-002, for BANKING SERVICES, 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
Scope of Services
Definition of Terms
All Exhibits and Attachments
Addendum No. 1 and 2
Bid Form
Bidder's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Certificate of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Change Order

TERM

The term of any resulting agreement shall commence starting upon SFRTA's issuance of a Notice to Proceed and shall be for a period of five (5) years.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the maximum not-to-exceed amount of SFRTA's approved budgeted line item for banking services for each fiscal year.

ADDRESSES

CONTRACTOR:

SunTrust Bank, Inc.
501 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

Attn: David K. Ross

SFRTA:

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

Attn: Laura Thezine

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **SUNTRUST BANK, 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 BRUNO BARREIRO, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

SUNTRUST BANK, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)

____ DAY OF _____, 2010

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT No. 11-001
AON RISK SERVICES, INC.
INSURANCE BROKERAGE SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 11-001 between the South Florida Regional Transportation Authority (SFRTA) and AON Risk Services, Inc of Maryland for Insurance Brokerage Services, for a period of five years, at a firm fixed price of \$50,000 per year.

SUMMARY EXPLANATION AND BACKGROUND:

On July 16, 2010, the SFRTA advertised an Invitation to Bid (ITB) for Insurance Brokerage Services. The Scope of Services to be provided under this Agreement are for the broker to develop, market, place and administer a General Liability Insurance program to cover all the SFRTA activities for commuter rail operation, railroad property insurance and any other general business insurance, which the SFRTA may require.

ITB documents were made available on July 19, 2010, and a Pre-Bid Conference was held on July 27, 2010. Four firms purchased the ITB package and on August 13, 2010, the SFRTA received three bids. AON Risk Services, Inc of Maryland was deemed the lowest responsive and responsible bidder.

Department: Finance & Information Technology
Project Manager: Edward T. Woods

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

FISCAL IMPACT: The Brokerage fee of \$50,000 is included in the FY 2010-11 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No 11-001

AGREEMENT No. 11-001
AON RISK SERVICES, INC.
INSURANCE BROKERAGE SERVICES

Recommended by: [Signature] 8-19-10
Department Director Date

Approved by: [Signature] 8/19/10
Contracts Director Date

Authorized by: [Signature] 8/18/10
Executive Director Date

Approved as to Form by: [Signature] 8-19-10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams Yes No

Commissioner Bruno Barreiro Yes No

James A. Cummings Yes No

Marie Horenburger Yes No

Commissioner Kristin Jacobs Yes No

Felix M. Lasarte Yes No

George A. Morgan, Jr. Yes No

Gus Pego, P.E. Yes No

F. Martin Perry Yes No



AGREEMENT NO. 11-001

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

AON RISK SERVICES, INC

FOR

INSURANCE BROKERAGE SERVICES

AGREEMENT NO. 11-001

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

AON RISK SERVICES, INC

FOR

INSURANCE BROKERAGE SERVICES

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

AND

AON RISK SERVICES, INC, a Maryland 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 AON RISK SERVICES, 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. 11-001, for INSURANCE BROKERAGE SERVICES, 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
Scope of Services
Definition of Terms
All Exhibits and Attachments
Addendum No. 1
Bid Form
Bidder's Qualification Certification
Key Employee Certification
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Monthly Employee Utilization Report
Release and Affidavit
Change Order

TERM

The term of any resulting agreement shall commence starting upon SFRTA's issuance of a Notice to Proceed and shall be for a period of five (5) years.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the firm fixed amount of Fifty Thousand (\$50,000.00) per year.

ADDRESSES

CONTRACTOR:

Aon Risk Services, Inc
500 Pratt Street
Baltimore, MD 21202

Attn: Rose Lang, Senior Vice President

SFRTA:

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

Attn: Edward Woods

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **AON RISK SERVICES 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 BRUNO BARREIRO, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

AON RISK SERVICES, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

(Corporate Seal)

____ DAY OF _____, 2010

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)
SFRTA SHUTTLE BUS SERVICE AND
FINANCIAL ASSESSMENT PHASE II STUDY

REQUESTED ACTION:

MOTION TO APPROVE: SFRTA 5-Year Shuttle Bus Service and Financial Plan

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) Planning Department has recently completed the SFRTA Shuttle Bus Service and Financial Assessment Phase II Study (the "Study"). The goal of the Study was to "identify opportunities to provide new shuttle service, implement service modifications, and potentially discontinue low performing routes." The Study evaluated existing service and potential new routes. The end result is a 5-year shuttle bus service and financial plan. For further information, a detailed Study summary has been included as Exhibit 1.

Department: Planning and Capital Development Department Director: Daniel R. Mazza, P.E.
Project Manager: Eric Zahn Procurement Director: Chris Bross

FISCAL IMPACT: Funds needed for implementing proposed shuttle bus service changes are available in the FY 2010-2011 Operating Budget.

EXHIBITS ATTACHED: Exhibit-1 SFRTA Shuttle Bus Service and Financial
Assessment Phase II Study Summary
Exhibit-2 SFRTA 5-Year Shuttle Bus Operating Budget

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)
SFRTA SHUTTLE BUS SERVICE AND
FINANCIAL ASSESSMENT PHASE II STUDY

Recommended by: Daniel Meyer 8/19/10
Department Director Date

Approved by: CEZ 8/19/10
Contracts Director Date

Authorized by: Joyl Estabrook 8/19/10
Executive Director Date

Approved as to Form by: Debra J. Gore 8-19-10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams Yes No
Commissioner Bruno Barreiro Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
Gus Pego, P.E. Yes No
F. Martin Perry Yes No

South Florida Regional Transportation Authority (SFRTA) Shuttle Bus Service
and Financial Assessment Phase II
Project Summary

In 2008, the Florida Department of Transportation (FDOT) District 4 staff, in consultation with SFRTA staff, determined that an assessment of the existing shuttle bus routes was needed so that a prioritization process could be developed to deal with potential shuttle bus funding issues/shortfalls in the future. With this in mind, FDOT District Four funded the “SFRTA Shuttle Bus Service & Financial Assessment, Phase I: 2009/2010 Fiscal Year” to accomplish the following:

- Establish shuttle bus performance criteria and an assessment process
- Apply the shuttle bus assessment process to identify shuttle bus routes that do and do not meet the performance criteria
- Integrate shuttle bus service recommendations from the 2008 SFRTA Transit Development Plan (TDP)
- Develop financial and action plans

One of the conclusions of the Phase I effort was the need for a subsequent Phase II analysis, which has the goal of “identifying opportunities to provide new service, implement service modifications, and potentially discontinue low performing routes.” The following presents the Phase II analysis and the resulting 5-year service plan recommendations.

The Phase II study included the following tasks:

- Identify service performance measures
- Assess existing and potential new SFRTA shuttle bus service
- Explore existing and potential shuttle bus funding sources
- Develop a recommended 5-year service and financial plan

The recommended performance measures, which were derived from researching transit industry standards and best practices, include the following:

Recurring Performance Measures (Weighted 80%)

- Annual Ridership
- Annual Revenue Miles
- Annual Passenger Miles
- Annual Operating Cost
- Average Weekday Daily Ridership
- Passenger Trips per Revenue Hour
- Operating Cost per Passenger Trip

Periodic Performance Measures (Weighted 20%)

- Potential Duplication of Service

- Transit Supportive Area Coverage
- Parking Supply/Demand by Station

The aforementioned performance measures were used to rank existing SFRTA shuttle bus routes. Based on a multi-tiered evaluation methodology and a minimum threshold of 7 riders per hour (which is a commonly used standard for community circulators) the routes below did not meet the minimum riders per hour threshold and ranked the lowest in the evaluation process:

- Pompano Beach Shuttle
- Sheridan Street Shuttle
- Deerfield Beach Shuttle 1
- Cypress Creek Shuttle 1

The study also identified potential new routes based on passenger recommendations, SFRTA committee input, and regional coordination with the three county transit providers and South Florida Commuter Services. Derived from suggestions provided during the outreach process, 18 new routes were identified and evaluated based on the following criteria:

- Non-duplicative of existing county bus service
- Routes with transit supportive demographics
 - low-income
 - elderly
 - high population density
 - high employment density

As listed above, existing county fixed route bus service was reviewed to identify potentially duplicative service. Transit supportive demographic data was derived from 2009 socioeconomic data at the census block level. Based on this analysis, seven of the eighteen routes were selected for implementation.

Concurrent with the new route identification process, four routes were developed and have been awarded 50 percent Federal Job Access and Reverse Commute (JARC) funding. Those routes include:

- Lake Worth Route –School Board/SFWMD (Weekdays)
- Opa-Locka South Route (Weekdays)
- Fort Lauderdale Route – Downtown/Hospital (Weekends)
- Fort Lauderdale Route – Hospital (Weekdays)

These JARC funded routes received letters of support from local entities and employers. The letters of support helped bolster the potential viability of these routes, and were therefore included in the grant application.

In addition, three other new routes were selected for implementation. These routes are:

- Hollywood Route
- Fort Lauderdale TMA Northwest Community Circulator
- Opa-Locka North Route

The Hollywood route was selected as it ranked highest in the evaluation process for potential ridership. The other two routes that were recommended for implementation were not included in the original new route evaluation process since they were identified towards the end of the study. These routes, the Fort Lauderdale Transportation Management Association (TMA) Northwest Community Link route and the Opa-Locka North route, were selected based on historical ridership data and the potential to generate high ridership, respectively.

The TMA route has proven to be a successful route based on historical data which, on average, reports ridership exceeding 25 riders per hour. The existing route will be modified slightly to include an extension to the Fort Lauderdale Tri-Rail Station, providing a connection to Tri-Rail and the regional transit network.

Through the City of Opa-Locka, the Opa-Locka North route was identified as a potentially viable route in their recently completed transit study and has recently been awarded a JARC grant through the City. As a component of the City's transit study, public outreach was conducted to garner support for the proposed service and to incorporate the local community's suggestions on the route alignment. The city has coordinated with SFRTA and requested that SFRTA operate this route for a minimum of two years beginning January 2011. SFRTA staff and the City continue to coordinate this effort and it is anticipated that the final interlocal agreements will be brought to the SFRTA Governing Board for approval before the end of the year.

The Shuttle Bus Service and Financial Assessment Phase II final product is a recommended 5-year shuttle bus service and financial plan. The key recommendations of the plan include the implementation of seven new shuttle bus demonstration routes and consider discontinuation of the four existing shuttle bus routes mentioned previously, which have consistently displayed poor ridership, by the end of FY 2010-2011.

It is important to note that all new shuttle bus routes will be implemented as two-year demonstration projects, and will be subject to re-evaluation to determine the individual routes' level of effectiveness. As proposed, the recommended shuttle bus service plan has been developed consistent with the anticipated 5-year operating budget, as presented in Exhibit 2.

Additionally, the plan also recommends partnerships with the TMA and the City of Opa-Locka on three of the seven new routes that will serve the Tri-Rail system.

The Plan also supports the City of Boca Raton's efforts, underway since December 16, 2009, to reach an agreement directly with Palm Tran for continuation of Route 94 at current frequencies. For the past three years, SFRTA had been partially funding Route 94 using state and local funds it passed through to Palm Tran. However, the funding agreement between SFRTA and Palm Beach County ends on January 8, 2011. Additional state grant dollars for this service are no longer available. Therefore, it is recommended that the service continue to be operated and funded at current levels by an entity other than the SFRTA. One recommendation would be that Palm Tran fund the shortfall, as it has been reporting all of the passenger and miles data generated by Route 94 to the National Transit Database (NTD) which means that all of this data has been used by the Federal government in determining the amount of Federal formula funds Palm Tran will receive. The current estimated value of the data in equivalent Federal monies for

the route is approximately \$365,765 to be received in 2010 from data for the 2008 reporting year. It is anticipated that the ridership will continue at the same or higher levels, given the popularity of the route. As such, the revenue generated by the route in the form of the Federal formula funds and the City of Boca Raton's continued contributions should be sufficient to fund the portion of the route previously paid thru SFRTA to Palm Tran.

**Exhibit 2
Final Draft for Board Approval August 2010
5-Year Shuttle Bus Operating Budget**

Line No.	Source	Service/Funding Ends	Fiscal Year				
			2011	2012	2013	2014	2015
Revenues							
1	Previous Year Rolloforward		\$500,000	\$324,542	\$177,230	\$651,949	\$1,767,996
2	FDOT Funder Bus Service Grant (No match)		\$1,776,044	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
3	FDOT State Block Grant (Requires 50% match)		\$1,359,106	\$1,418,337	\$1,418,337	\$1,469,872	\$1,469,872
4	SRFTA General Funds		\$1,359,106	\$1,418,337	\$1,418,337	\$1,469,872	\$1,469,872
5	Boca Center Shuttle - Developer Contribution		\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
6	Opa-Locka North Route *		\$58,612	\$201,577	\$104,611	\$0	\$0
7	City of Boca Raton - (Pass through to Palm Trns 94)	1/8/11	\$113,500	\$0	\$0	\$0	\$0
8	Opa-Locka (25% City, 25% SRFTA, 50% JARC) **		\$92,950	\$92,950	\$0	\$0	\$0
9	SRARC/New Freedom		\$425,425	\$0	\$0	\$0	\$0
10			\$6,224,743	\$5,981,168	\$5,921,565	\$5,691,693	\$6,807,740
Total Revenues							
11	Expenses (Existing Routes)(Payments)		\$666,666	\$666,666	\$666,666	\$666,666	\$666,666
12	Miami Airport Shuttle (MDT)		\$666,666	\$666,666	\$666,666	\$666,666	\$666,666
13	Loge Shuttle (MDT)		\$0	\$0	\$0	\$0	\$0
14	Palm Train Annual		\$0	\$0	\$0	\$0	\$0
15	Deerfield Beach Shuttle 1	6/30/11	\$245,596	\$0	\$0	\$0	\$0
16	Deerfield Beach Shuttle 2		\$121,367	\$125,008	\$128,758	\$132,621	\$136,600
17	Pompano Beach Shuttle	6/30/11	\$291,557	\$0	\$0	\$0	\$0
18	Cypress Creek Shuttle 1	6/30/11	\$261,491	\$0	\$0	\$0	\$0
19	Cypress Creek Shuttle 2		\$261,491	\$0	\$0	\$0	\$0
20	Cypress Creek Shuttle 3		\$261,491	\$0	\$0	\$0	\$0
21	Fort Lauderdale Shuttle - R 1		\$265,358	\$273,319	\$281,518	\$281,518	\$285,904
22	Fort Lauderdale International Airport Shuttle - FIA 1		\$195,004	\$198,876	\$204,843	\$210,988	\$217,318
23	Fort Lauderdale International Airport Circulator		\$479,675	\$494,066	\$508,884	\$524,154	\$539,879
24	Sheridan Street Shuttle - SS 1		\$524,672	\$549,412	\$574,894	\$591,143	\$608,175
25	Boca Center Shuttle - BR 1	6/30/11	\$118,099	\$121,642	\$125,292	\$129,050	\$132,922
26	SPEC TMA Payment - Davis Campus Shuttle (Operated by SFEQ)		\$121,367	\$0	\$0	\$0	\$0
27	Palm Train Route 94 - Payment (Operated by Palm Train)		\$118,099	\$121,642	\$125,292	\$129,050	\$132,922
28			\$95,000	\$95,000	\$95,000	\$95,000	\$95,000
29	Approved JARC Routes		\$113,500	\$0	\$0	\$0	\$0
30	Opa-Locka South Route/Miami-Deale College 1*	1/1/11	\$4,575,467	\$1,604,336	\$1,669,616	\$5,796,655	\$3,806,110
31	Lake Worth - PBC/School Board (weekdays)including SFWMD*	12/1/10	\$203,233	\$418,600	\$518,610	\$618,620	\$718,630
32	PL - Lauderdale - Downtown/Hospital (weekends)	12/1/10	\$139,204	\$248,095	\$307,128	\$366,161	\$425,194
33	PL - Lauderdale - Hospital (weekdays)	12/1/10	\$52,795	\$93,792	\$114,789	\$135,786	\$156,783
34			\$117,875	\$209,330	\$259,357	\$309,384	\$359,407
35	Cost Feasible Routes		\$513,407	\$969,842	\$1,434,051	\$1,898,260	\$2,362,469
36	Hollywood CBD/Casinos/Mall (Weekends)*	12/1/10	\$62,004	\$98,319	\$124,634	\$150,949	\$177,264
37	Hollywood CBD/Casinos/Mall (Weekdays)*	12/1/10	\$131,123	\$410,907	\$510,917	\$610,927	\$710,937
38	Opa-Locka North Route*	1/2/11	\$58,412	\$101,577	\$150,631	\$199,686	\$248,741
39			\$291,739	\$707,804	\$1,111,268	\$1,515,823	\$1,920,378
40	Partnerships (Routes not operated by SRFTA)		\$238,026	\$245,579	\$253,132	\$261,187	\$269,242
41	Downtown Fort Lauderdale TMA NW Community Link**	10/1/10	\$268,426	\$245,579	\$0	\$0	\$0
42	Contingency		\$0	\$0	\$0	\$0	\$0
43			\$0	\$0	\$0	\$0	\$0
44			\$0	\$0	\$0	\$0	\$0
45			\$0	\$0	\$0	\$0	\$0
46			\$0	\$0	\$0	\$0	\$0
47			\$0	\$0	\$0	\$0	\$0
48			\$0	\$0	\$0	\$0	\$0
49			\$0	\$0	\$0	\$0	\$0
50			\$0	\$0	\$0	\$0	\$0
51			\$0	\$0	\$0	\$0	\$0
52			\$0	\$0	\$0	\$0	\$0
53			\$0	\$0	\$0	\$0	\$0
54			\$0	\$0	\$0	\$0	\$0
55			\$0	\$0	\$0	\$0	\$0
56			\$0	\$0	\$0	\$0	\$0
57			\$0	\$0	\$0	\$0	\$0
58			\$0	\$0	\$0	\$0	\$0
59			\$0	\$0	\$0	\$0	\$0
60			\$0	\$0	\$0	\$0	\$0
61			\$0	\$0	\$0	\$0	\$0
62			\$0	\$0	\$0	\$0	\$0
63			\$0	\$0	\$0	\$0	\$0
64			\$0	\$0	\$0	\$0	\$0
65			\$0	\$0	\$0	\$0	\$0
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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

FUNDING AGREEMENT NO. 11-004 WITH
DOWNTOWN FORT LAUDERDALE TMA
COMMUTER SHUTTLE BUS TRANSPORTATION SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No. 11-004 between the South Florida Regional Transportation Authority (SFRTA) and the Downtown Fort Lauderdale Transportation Management Association (TMA) for Commuter Shuttle Bus Transportation Services. Under the Agreement, SFRTA will provide two years of 100% operating funds for the TMAs' route, as a demonstration project, in the maximum not-to-exceed \$238,426 for the first year and \$245,579 for the second year.

This Agreement is contingent upon prior board approval of SFRTA's Five Year Shuttle Bus Plan submitted by the Planning Department.

SUMMARY EXPLANATION AND BACKGROUND:

The TMA "NW Community Link" route will provide mobility to the Fort Lauderdale low-income neighborhoods of Dorsey Riverbend, Durrs, Home Beautiful Park, Lauderdale Manors and Sweating Estate, allowing residents' access to South Florida by connecting them to the SFRTA's commuter rail and Broward County Transit transfer terminal on Broward Boulevard. The new alignment will replace the previous TMA's NW Circulator route, which has one of the highest ridership levels of any Broward County community bus.

The TMA will operate Trolley style motor coaches, which run on bio-diesel fuel, Monday – Friday from 6:00 a.m. to 7:00 p.m. At peak travel times the 60-minute headway will reduce to 30-minutes, creating additional service coverage between SFRTA's commuter rail station and the Broward County Transit Terminal, which is not met by SFRTA's existing shuttle system.

Department: Operations
Project Manager: Chad Betts

Department Director: Bradley Barkman
Contracts Director: Christopher Cross

FISCAL IMPACT: Funding is available in FY 2010/2011 Operating Budget.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 11-004 -Off-Peak Route Alignment

FUNDING AGREEMENT NO. 11-004 WITH
DOWN TOWN FORT LAUDERDALE TMA
FOR COMMUTER BUS TRANSPORTATION SERVICES

Recommended by: [Signature] 5/19/10 Approved by: [Signature] 8/19/10
Department Director Date Contracts Director Date

Authorized by: [Signature] 8/19/10 Approved as to Form by: [Signature] 8-19-10
Executive Director Date General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

- | | | | |
|-----------------------------|--|-----------------------|--|
| Commissioner Steven Abrams | <input type="checkbox"/> Yes <input type="checkbox"/> No | Felix M. Lasarte | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Commissioner Bruno Barreiro | <input type="checkbox"/> Yes <input type="checkbox"/> No | George A. Morgan, Jr. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| James A .Cummings | <input type="checkbox"/> Yes <input type="checkbox"/> No | Gus Pego, P.E. | <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 | | |

AGREEMENT

Between

**DOWNTOWN FORT LAUDERDALE
TRANSPORTATION MANAGEMENT ASSOCIATION, INC.**

And

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

For

THE FUNDING OF SHUTTLE BUS SERVICE

This Agreement (the "Agreement") is being entered into this ___ day of _____, 2010, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, a body politic and corporate, an agency of the State of Florida (hereinafter referred to as the "SFRTA") and the DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter referred to as "the TMA").

WITNESSETH:

WHEREAS, the TMA operates shuttle bus services within the City of Fort Lauderdale known as the Sun Trolley; and

WHEREAS, the TMA desires to obtain from SFRTA funding to continue to provide shuttle bus service to connect with SFRTA's Fort Lauderdale Tri-Rail Station; and

WHEREAS, SFRTA has agreed to fund 100% of the TMA's Northwest Community Link Route, as more fully described below, as a demonstration project for two years;

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

ARTICLE 1 – SERVICES TO BE PROVIDED

1.1 The Route. Shuttle bus service ("Shuttle Bus Service") shall be provided by TMA along the Northwest Community Link Route (a/k/a the Northwest Circulator Extension) as identified on Exhibit "A" to this Agreement. The route may deviate up to ¼ mile from the proposed alignment without requiring SFRTA approval provided that it can do so without impacting proposed level-of-

service (maximum headways of 40 minutes during peaks and 70 minutes during off-peaks). The service shall be provided through TMA's existing Shuttle Bus contractor using TMA-owned trolleys ("Sun Trolleys").

1.2 Hours of Operation. A TMA trolley shall operate 13 hours per day from 6 a.m. to 7 p.m. Monday through Friday with a second trolley operating during peak hours of 6 a.m. to 10 a.m. and 3 p.m. and 7 p.m. Monday through Friday. Service shall originate and terminate at the SFRTA's Fort Lauderdale Tri-Rail Station, The TMA shuttle buses shall operate on headways of 70-minutes or less, except in the peak hours when they will operate on headways of 40-minutes or less.

1.3 Schedule. The TMA shall develop a schedule with SFRTA's Operations Department that provides for the shuttle buses to meet SFRTA trains. If SFRTA changes its train schedule, TMA shall revise its schedule accordingly in consultation with SFRTA's Operations Department so that the shuttle buses continue to meet SFRTA's trains. Once SFRTA and the TMA have agreed to any schedule change, the change may not take effect for at least ten (10) business days to allow for public notification of the change.

1.4 Communications. Buses shall be equipped with a two-way radio, cellular telephone, or another means of communications to enable the bus driver to communicate breakdowns and significant delays to SFRTA as they occur.

1.5 Fares. There shall be no charge for this service.

ARTICLE 2 – TERM OF AGREEMENT

This Agreement shall become effective upon execution by the parties. The term of this Agreement shall be for a period of two (2) years commencing on October 1, 2010, and terminating on September 30, 2012. The Agreement may be extended for additional one-year periods upon agreement of the parties.

ARTICLE 3 – FUNDING

3.1 SFRTA shall provide payment to the TMA for the first year of the Shuttle Bus Service in the amount of \$238,426. SFRTA shall pay TMA \$245,579 for the second year of the Shuttle Bus Service.

3.2 SFRTA shall be invoiced by the TMA at the end of each service month for 1/12th of the annual funding amount. SFRTA shall pay the invoice within thirty (30) days of the receipt of the monthly invoice.

3.3 SFRTA, 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. Nothing herein contained shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made

shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years.

ARTICLE 4 – PROJECT MANAGEMENT AND OTHER RESPONSIBILITIES

4.1 The **TMA**'s Project Manager for this Agreement shall be the Managing Director for the **TMA**, or a designee. **SFRTA**'s Project Manager shall be the Director of Operations for **SFRTA**, or a designee.

4.2 The **TMA** shall brand the trolleys with the logos or other identification signage of the **TMA** and **SFRTA**. The logos and identification signage shall be restricted to the lower rear locations on the trolleys. The **TMA** shall continue to sell trolley advertising half-wraps, and the proceeds from those sales shall be retained for the exclusive use of the **TMA**.

4.3 The **TMA** shall provide monthly reports to **SFRTA** to enable **SFRTA** to report the Shuttle Bus Service operating data as part of its National Transit Database ("NTD") reporting. At a minimum the monthly reports shall contain Passenger Counts, Revenue Hours, Monthly Revenue Miles, Vehicles Operated, Number of Weekdays operated. The **TMA** shall provide such additional information as **SFRTA** requires for its NTD reporting. NTD reporting data shall be transmitted to **SFRTA** within ten (10) calendar days from the last day of each month.

4.4 During the term of this Agreement, the **TMA** agrees to provide **SFRTA** with a voting seat on its Advisory Board.

ARTICLE 5 – INSURANCE AND INDEMNIFICATION

5.1 **TMA**'s contractor shall provide, pay for, and maintain in force at all times during the services to be performed, such insurance as specified in Exhibit "B" as will assure to the **SFRTA** the protection contained in the foregoing indemnification undertaken by the Contractor.

5.2 The **TMA** shall have its contractor name **SFRTA** as an additional insured on its Commercial General Liability and Automobile insurance policies and provide **SFRTA** with insurance certifications confirming such within fifteen (15) days of the execution of this Agreement. No service pursuant to this Agreement can take place until such time as certifications in compliance with the Agreement have been delivered to **SFRTA**.

5.3 The Contractor shall indemnify and hold harmless **SFRTA**, and its officers and employees, from liabilities, damages, losses, and costs, including but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentionally wrongful conduct of the Contractor and other persons employed or utilized by the Contractor in the performance of the contract.

The Contractor's obligation to indemnify **SFRTA** shall be activated by **SFRTA**'s notice of claim for indemnification to the Contractor. The Contractor's inability to evaluate liability or its evaluation of liability shall not excuse the Contractor's duty to indemnify within seven (7) days

after such notice by **SFRTA** is given by registered mail. Only an adjudication or judgment after the highest appeal is exhausted specifically finding **SFRTA** solely negligent shall excuse performance of this provision by the Contractor. The Contractor shall pay all costs and fees related to this obligation and its enforcement by **SFRTA**. **SFRTA**'s failure to notify the Contractor of a claim shall not release the Contractor of the above duty to indemnify.

5.4 Nothing herein shall be construed as a waiver of **SFRTA**'s sovereign immunity or a waiver of the benefits of Section 768.28, Florida Statutes, or any similar provision of law.

ARTICLE 6 - TERMINATION

6.1 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 **TMA** 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 **TMA**. In the event that **SFRTA** shall not have cured said default to the satisfaction of the **TMA** by such deadline, then this Agreement may be terminated by the **TMA** upon notice of termination to **SFRTA**.

6.2 If through any cause within the reasonable control of the **TMA**, the **TMA** 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 **TMA** of such default and specify what actions must be taken to cure said default and avoid termination hereunder. The **TMA** shall have sixty (60) days to cure said default or additional period authorized by **SFRTA**. In the event that the **TMA** shall not have cured said default by such deadline, then this Agreement may be terminated by **SFRTA** upon notice of termination to the **TMA**.

6.3 Termination for Convenience. Either party may terminate this Agreement any time by giving forty-five (45) days written notice to the other of its intent to terminate for convenience.

6.4 In the event this Agreement is terminated by either party for convenience, **SFRTA** shall reimburse the **TMA** within thirty (30) days of termination the outstanding balance due for services provided up to the date of termination.

ARTICLE 7 – CHANGES AND MODIFICATIONS

7.1 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.

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

ARTICLE 8 - NOTICES

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, facsimile transmission, express delivery service or hand delivery, 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 TMA:

TMA
Attn: Executive Director
305 S. Andrews Ave, Suite 726
Fort Lauderdale, FL 33301
with a copy to:

TMA
Attn: Executive Board Chair
305 S. Andrews Ave, Suite 726
Fort Lauderdale, FL 33301

For SFRTA:

South Florida Regional Transportation Authority
Attn: Director of Operations
800 N.W. 33rd Street
Pompano Beach, FL 33064
with a copy to:

Teresa Moore, Esq.
SFRTA General Counsel
800 NW 33rd Street
Pompano Beach, FL 33064

ARTICLE 9 – STATE LAW AND VENUE

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 Broward 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 Broward County, Florida, the venue situs. Both parties waive the right to a jury trial for any litigation arising out of or related to the Agreement.

ARTICLE 10 – FORCE MAJEURE

10.1 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.

10.2 In the event the performance by the **TMA** 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 TMA reasonably determines will interfere with its ability to perform, the TMA shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

ARTICLE 11 – SUCCESSORS AND ASSIGNS

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. Neither party may assign this Agreement without the express written consent of the other party.

ARTICLE 12 – JOINT PREPARATION

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.

ARTICLE 13 - SEVERABILITY

If any provision of this Agreement or any other agreement entered into pursuant hereto is contrary to, prohibited by or deemed invalid under applicable law or regulation, such provision shall be inapplicable and deemed omitted to the extent as contrary, prohibited or invalid, but the remainder hereof shall not be invalidated thereby and shall be given full force and effect so far as possible. If any provisions of this Agreement may be construed in two or more ways, one of which would render the provision invalid or otherwise voidable or unenforceable and another of which would render the provision valid and enforceable, such provision shall have the meaning which renders it valid and enforceable.

ARTICLE 14 – THIRD PARTIES

Unless expressly stated herein to the contrary nothing in the Agreement, whether express or implied, is intended to confer any rights or remedies under or by reason of the Agreement on any person other than the parties hereto and their respective legal representatives, successors and permitted assigns. Nothing in this Agreement is intended to relieve or discharge the obligation or liability of any third persons to any party to this Agreement, nor shall any provision give any persons any right of subrogation or action over or against any party to this Agreement.

ARTICLE 15 - NO WAIVER

Failure of a party to insist upon strict performance of any covenant or condition of this Agreement, or to exercise any right herein contained, shall not be construed as a waiver or relinquishment for the future enforcement of any such covenant, condition or right; but the same shall remain in full force and effect.

ARTICLE 16 - RELATIONSHIP OF THE PARTIES

Except as set forth herein, no party to this Agreement shall have any responsibility whatsoever with respect to services provided or contractual obligations assumed by the other party. The TMA's Contractor and its employees are and shall be in the performance of all work, services, and activities under this Agreement independent, and not employees, agents, or servants of SFRTA. All persons engaged in any of the work or services performed pursuant to this Agreement shall, at all times and in all places, be subject to the Contractor's sole discretion, supervision, and control. The Contractor shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the Contractor's relationship and the relationship of its employees to SFRTA shall be that as an independent contractor and not as employees or agents..

ARTICLE 17- CONTRACTOR AGREEMENT

TMA shall observe and abide by, and shall require its contractor ("Contractor") to observe and abide by the terms, conditions and provisions of this Agreement and all applicable Federal, State, County and local laws relating to Shuttle Bus Service. TMA further agrees that, prior to the commencement of services under this Agreement, TMA's Contractor shall execute and deliver to SFRTA Schedule I to this Agreement to acknowledge Contractor's agreement to observe and abide by the terms and conditions of this Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

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 Chairperson, duly authorized to execute same, and **TMA**, signing by and through its authorized representative.

ATTEST:

TMA

Date: _____

By: _____

Name:

Title:

Approved as to Form and Legal Sufficiency:

By: _____

TMA Attorney

ATTEST:

**SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY**

Date: _____

By: _____

Executive Director

Chairperson

(Affirm Corporate Seal)

(Seal)

Approved as to Form and Legal Sufficiency:

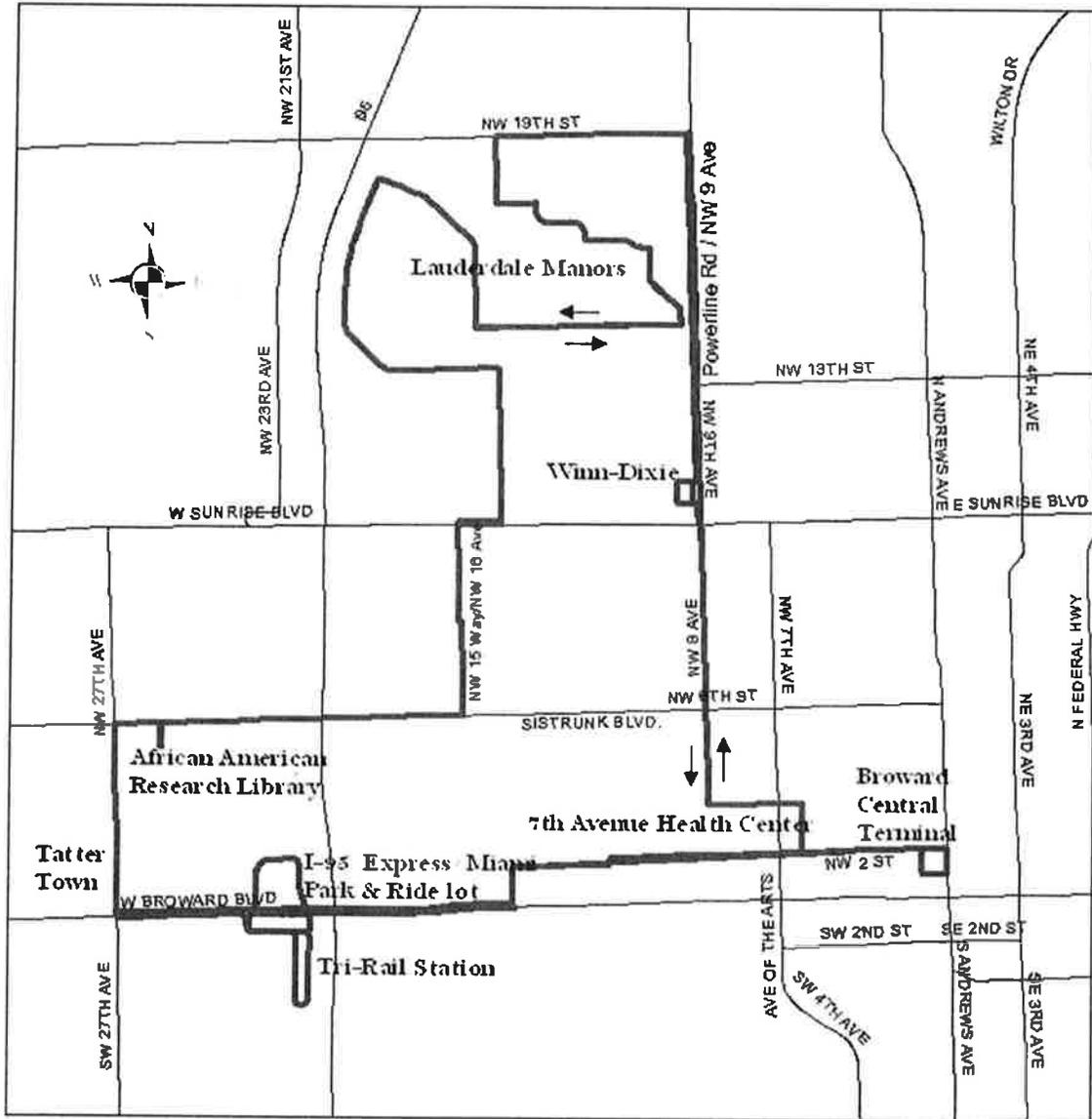
By: _____

General Counsel

EXHIBIT "A"
NORTHWEST COMMUNITY LINK ROUTE

DRAFT

Fort Lauderdale - TMA Northwest Community Link Route



February 16, 2010

EXHIBIT "B"
TMA CONTRACTOR'S INSURANCE REQUIREMENT

DRAFT



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/28/2010

PRODUCER Aon Risk Services Southwest, Inc. Aon Truck Group - Little Rock, AR PO Box 3870 Little Rock AR 72203 USA		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
PHONE: (501) 374-9300 FAX: (847) 953-1800		INSURERS AFFORDING COVERAGE	
INSURED Limousines of South Florida, Inc. 2595 NW 38th Street Miami FL 33142 USA		INSURER A New Hampshire Ins Co	NAIC # 23841
		INSURER B National Casualty Company	11991
		INSURER C Scottsdale Ins Company	41297
		INSURER D	
		INSURER E	

Holder Identifier :

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

LIMITS SHOWN ARE AS REQUESTED

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
C		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	BCS0022208 10/11 General Liability	06/01/2010	06/01/2011	EACH OCCURRENCE	\$1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$50,000
						MED EXP (Any one person)	\$25,000
						PERSONAL & ADV INJURY	\$1,000,000
						GENERAL AGGREGATE	\$2,000,000
						PRODUCTS - COMP/OP AGG	\$2,000,000
B		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON OWNED AUTOS	CA00231619 10/11 Business Auto LSF	06/01/2010	06/01/2011	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
						BODILY INJURY (Per person)	
						BODILY INJURY (Per accident)	
						PROPERTY DAMAGE (Per accident)	
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - BA ACCIDENT	
						OTHER THAN AUTO ONLY	EA ACC AGG
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION				EACH OCCURRENCE	
						AGGREGATE	
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under SPECIAL PROVISIONS below	WC001705194 Workers Comp (FL)	04/23/2010	04/23/2011	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER	
						E L EACH ACCIDENT	\$1,000,000
						E L DISEASE-BA EMPLOYEE	\$1,000,000
						E L DISEASE-POLICY LIMIT	\$1,000,000
		OTHER					

Certificate No : 570038984350

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Certificate Holder is Named Additional Insured under the Auto and General Liability as respects to operations of the insured.

CERTIFICATE HOLDER

CANCELLATION

Downtown Ft. Lauderdale
 Transportation Mgmt Assn
 305 S. Andrews Avenue
 Ft. Lauderdale FL 33301 USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Aon Risk Services Southwest, Inc.

SCHEDULE I

CONTRACTOR'S ACCEPTANCE

To and for the benefit of **SFRTA** and to induce **SFRTA** to provide funding to the **TMA**, which will allow Contractor to perform and be paid for additional work in accordance with the Agreement dated _____, 2010, between **SFRTA** and **TMA**, Contractor hereby agrees to abide by and perform all applicable terms of the Agreement, including, but not limited to, the provisions of Article 5, and to comply with all Federal, State, County and local laws relating to Shuttle Bus Service.

Contractor: _____

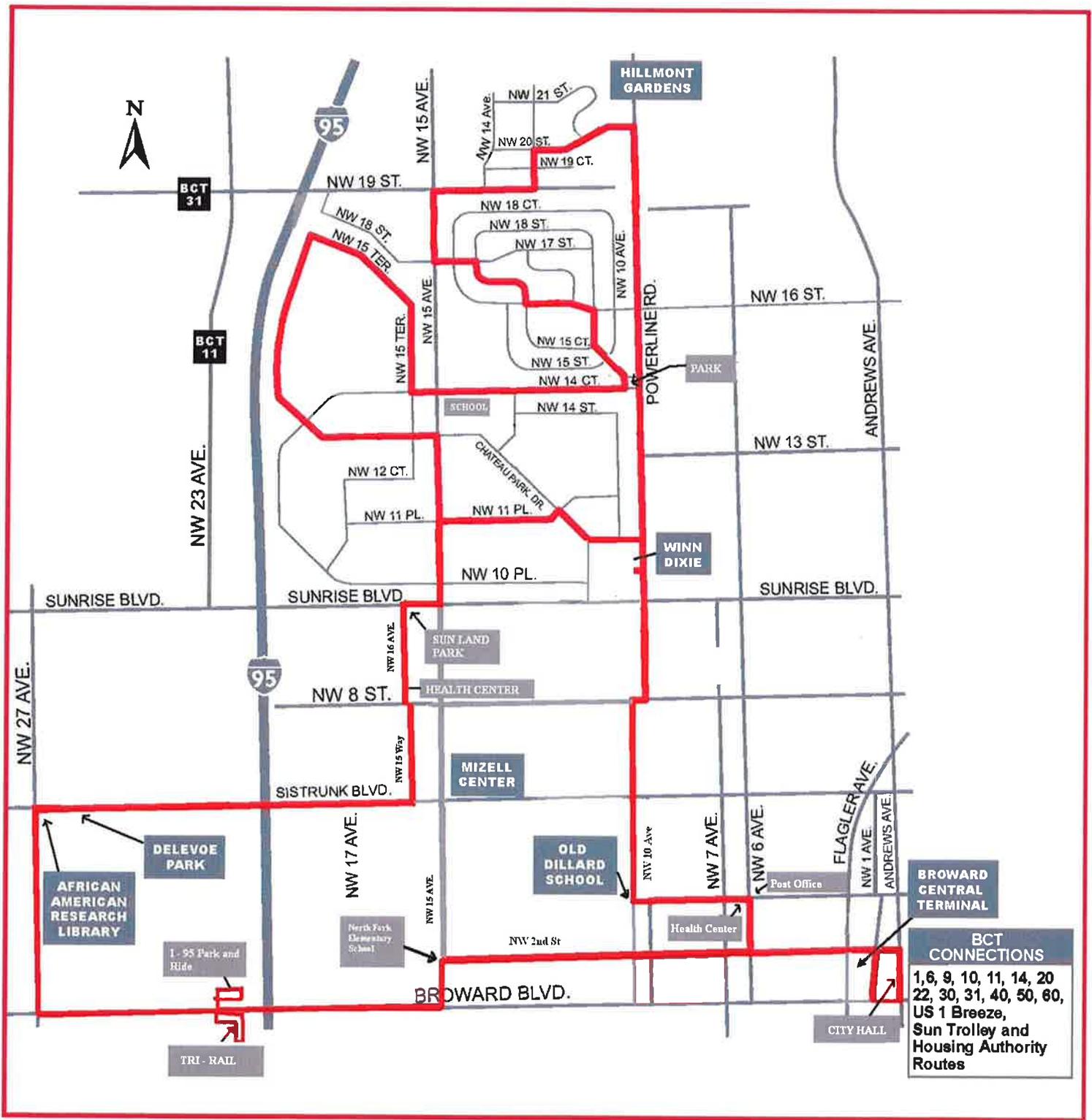
By: _____

Name: _____

Title: _____

Date: _____

DRAFT



BCT 31

BCT 11

HILLMONT GARDENS

NW 19 ST.

NW 18 ST.

NW 15 TER.

NW 15 AVE.

NW 14 AVE.

NW 21 ST.

NW 20 ST.

NW 19 CT.

NW 18 CT.

NW 18 ST.

NW 17 ST.

NW 15 CT.

NW 15 ST.

NW 14 CT.

NW 14 ST.

NW 12 CT.

NW 11 PL.

NW 11 PL.

NW 10 PL.

POWERLINE RD.

NW 16 ST.

NW 13 ST.

ANDREWS AVE.

SUNRISE BLVD.

SUNRISE BLVD.

SUNRISE BLVD.

NW 27 AVE.

95

NW 8 ST.

SUN LAND PARK

HEALTH CENTER

MIZELL CENTER

SISTRUNK BLVD.

NW 17 AVE.

NW 15 AVE.

OLD DILLARD SCHOOL

NW 7 AVE.

NW 6 AVE.

FLAGLER AVE.

NW 1 AVE.

ANDREWS AVE.

BROWARD CENTRAL TERMINAL

AFRICAN AMERICAN RESEARCH LIBRARY

DELEVOE PARK

1-95 Park and Ride

TRI-RAIL

North Fork Elementary School

NW 2nd St

Health Center

Post Office

BROWARD BLVD.

CITY HALL

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL
AIRPORT STATION AT DANIA BEACH PARKING REGULATIONS

REQUESTED ACTION:

MOTION TO APPROVE: Implementation of parking regulations at the Fort Lauderdale-Hollywood International Airport Station at Dania Beach Station.

SUMMARY EXPLANATION AND BACKGROUND:

The recently completed Tri-Rail parking management study identified parking management strategies for the Fort Lauderdale-Hollywood International Airport Station at Dania Beach Station that will help the South Florida Regional Transportation Authority (SFRTA) identify and enforce unauthorized vehicles parking at the station. The parking regulations to be enforced include: no parking for longer than 24 hours, no airport parking, and head-in parking only. These regulations along with a signage plan were approved by the Chair in July so installation could be completed in advance of the new parking garage's scheduled opening in August.

Department: Planning and Capital Development Department Director: Daniel R. Mazza, P.E.

Project Manager: Eric Zahn

Procurement Director: Chris Bross

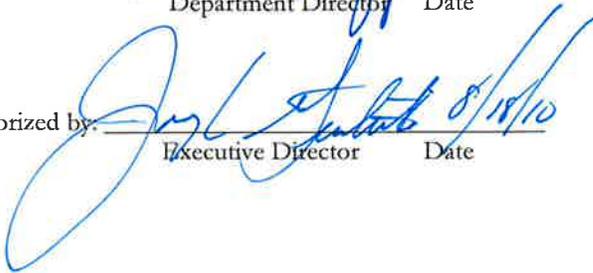
FISCAL IMPACT: The minimal funds needed for preparing signage that informs customers of the parking regulations at this station is available in the 2010-2011 Capital Budget.

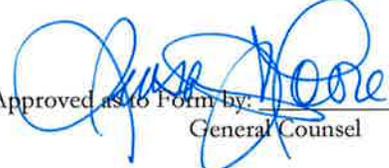
EXHIBITS ATTACHED: Exhibit-1 Fort Lauderdale-Hollywood International Airport Station at Dania Beach Parking Regulations/Enforcement/Signage Plan Proposal

FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL
AIRPORT STATION AT DANIA BEACH PARKING REGULATIONS

Recommended by:  8/19/10
Department Director Date

Approved by:  8/19/10
Contracts Director Date

Authorized by:  8/18/10
Executive Director Date

Approved as to Form by:  8-19-10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams Yes No

Commissioner Bruno Barreiro Yes No

James A. Cummings Yes No

Marie Horenburger Yes No

Commissioner Kristin Jacobs Yes No

Felix M. Lasarte Yes No

George A. Morgan, Jr. Yes No

Gus Pego, P.E. Yes No

F. Martin Perry Yes No

**Fort Lauderdale-Hollywood International Airport Station at Dania Beach Parking
Regulations/Enforcement/Signage Plan Proposal**

Goal – Establish parking regulations in advance of garage opening to effectively manage parking garage and surface lot to regulate parking of unauthorized vehicles.

- Unauthorized
 - Airport patrons
 - Local residents
- Authorized
 - Tri-Rail customers
 - Humane Society
 - Tigertail Park
 - BCT bus riders
 - Vanpools and Carpools

Parking Regulations

- No Parking Longer Than 24 Hours
- No Airport Parking
- Head-In Parking Only

Recommendations:

- Do not close garage to vehicles at night (No significant security/management benefit)
- Enforcement to be focused on park-and-fly and local residents violations (See below)
- Install appropriate signage (See below)

24 Hour Violation Parking Enforcement Towing Procedures

- Conduct one vehicle inventory per shift
 - End of service – After last train
 - Start of Service – Before first train
- Inventory to include
 - Parking Space Number
 - Time/Date inventory was conducted
 - Vehicle License Plate Number
 - Make and Model of Vehicle
- Process for handling unauthorized vehicles:
 - Day 1 Determine that a vehicle has been parked in the same location for over 24 Hrs.
 - Day 2 Mark (chalk) tire to determine vehicle movement.
 - Day 3 (If no vehicle movement) Issue G4S/Wackenhut Parking warning and place warning on vehicle indicating the vehicle shall be towed on the next day (24 hour Parking Violation).
 - Day 4 Have local police run a license check of vehicle to determine if the vehicle has been reported stolen. If not reported stolen the vehicle shall be towed with the approval of the SFRTA.

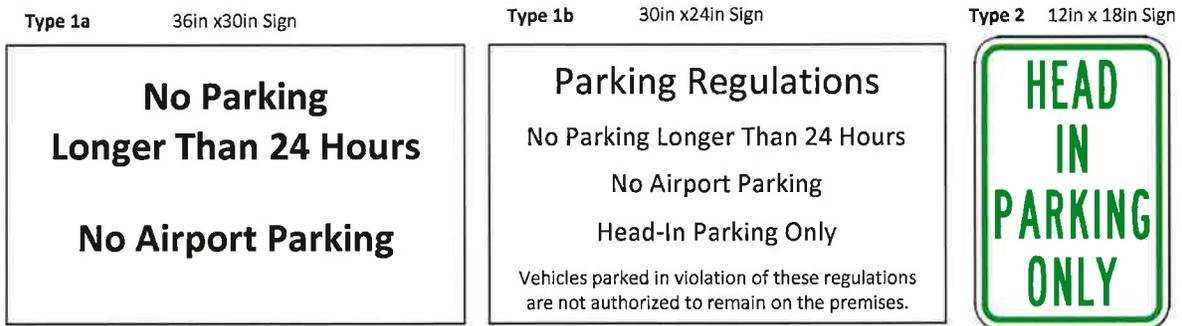
Airport Patrons Parking Enforcement Procedures

- Require valid ticket to board shuttle at Tri-Rail station
- Confirm that bus drivers check for valid tickets
- Station/On-Board announcements – “Must have valid ticket to board Tri-Rail shuttles”

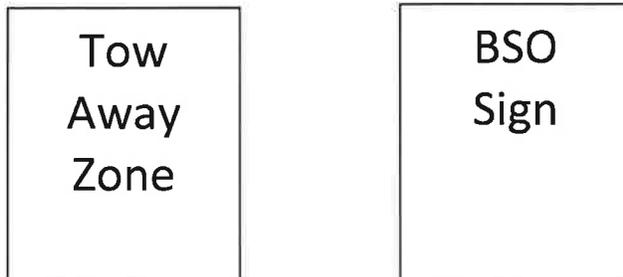
Station Area Parking Signage Plan (Surface Lot and Garage)

- Parking Regulations Signage
 - Placed at vehicle entrances and pedestrian paths
 - 4 type 1a signs and 9 type 1b signs needed for the parking garage (4-1a signs pole mounted)
 - 1 type 1a sign and 2 type 1b signs needed for the east parking lot (All pole mounted)
- Head-In Parking Only Signage
 - Placed in front of parking isles
 - 42 Type 2 signs needed for the parking garage (1 pole mounted)
 - 7 Type 2 signs needed for the east parking lot (All pole mounted)
- Tow-Away Signage
 - To be coordinated through SFRTA Security/Engineering Department
 - Number of signs needed to be determined
- BSO Signage
 - To be coordinated by Finrock and SFRTA Security/Engineering Department

Three sign types to be procured by SFRTA:



Two sign types to be coordinated through SFRTA Security Department:



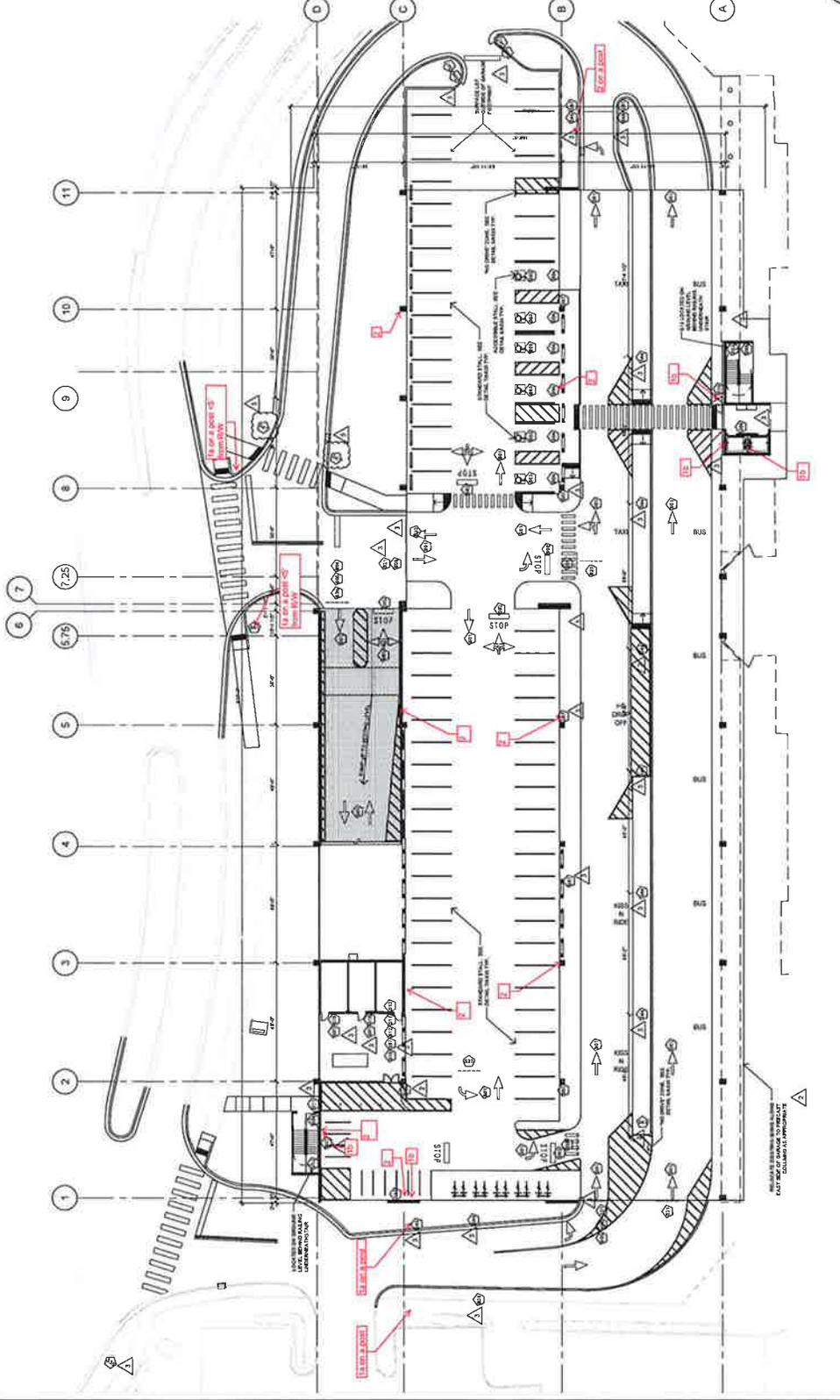
All signage is to be installed by Meridian using approved mounting method (Engineering/Maintenance to coordinate). For “Parking Regulations” and “Head-In Parking Only” signage locations, see attached signage plan. A sample layout has been attached for sign type 1b.

SIGNAGE SCHEDULE

SYM	DETAIL	TEXT
1A00	TRAFFIC ARROW	
2A00	STOP	
3A00	ACCELERATE STRAHEAD	
4A00	ACCESSIBLE SIGN	
5A00	"PARKING" SIGN	
6A00	"MAX VEHICLE WEIGHT" SIGN	
7A00	"FIRE EXTINGUISHER" SIGN	
8A00	"IN CASE OF FIRE" SIGN	
9A00	"NO PARKING" SIGN	
10A00	LOCATION SIGN OUTSIDE	
11A00	LOCATION SIGN OUTSIDE	
12A00	"DANGER" SIGN	
13A00	"NO STORAGE" SIGN	
14A00	"AREA OF SERVICE" SIGN	
15A00	"FACD"	
16A00	"ELEVATOR EQUIPMENT"	
17A00	"TELECOM ROOM"	
18A00	"STORAGE ROOM"	
19A00	"CLEANANCE IN"	
20A00	"CLEANANCE OUT"	
21A00	"BICYCLE"	
22A00	"NO PARKING" SIGN	
23A00	"ONE WAY" LEFT DIRECTIONAL	
24A00	"PARK LEFT AND RIGHT DIRECTIONAL"	
25A00	"PARK RIGHT AND LEFT DIRECTIONAL"	
26A00	"PARK RIGHT DIRECTIONAL"	
27A00	"PARK LEFT DIRECTIONAL"	
28A00	"PARK AHEAD DIRECTIONAL"	
29A00	"EXIT AHEAD DIRECTIONAL"	
30A00	"EXIT RIGHT DIRECTIONAL"	
31A00	"MOTORCYCLE PARKING"	
32A00	"BUREAU/SHOP OFF PARKING DIRECTIONAL"	
33A00	"BUSES"	
34A00	"TRASHES"	
35A00	"WITH ARROW"	
36A00	"BUS/STATION/SHOP OFF DIRECTIONAL"	
37A00	"NO PARKING" SIGN	
38A00	"NO PARKING" SIGN	
39A00	"NO PARKING" SIGN	
40A00	"NO PARKING" SIGN	
41A00	"NO PARKING" SIGN	
42A00	"NO PARKING" SIGN	
43A00	"NO PARKING" SIGN	
44A00	"NO PARKING" SIGN	
45A00	"NO PARKING" SIGN	
46A00	"NO PARKING" SIGN	
47A00	"NO PARKING" SIGN	
48A00	"NO PARKING" SIGN	
49A00	"NO PARKING" SIGN	
50A00	"NO PARKING" SIGN	

NOTE: EXISTING SIGNS TO BE RELOCATED AS PER REQUEST BY OWNER

1- Private Reservations (Bus/Truck)
2- Private Reservations (Motorist)
3- Home-Use Parking Only
JULY 21, 2010



1 GROUND LEVEL SIGNAGE PLAN
ASB1 11-24

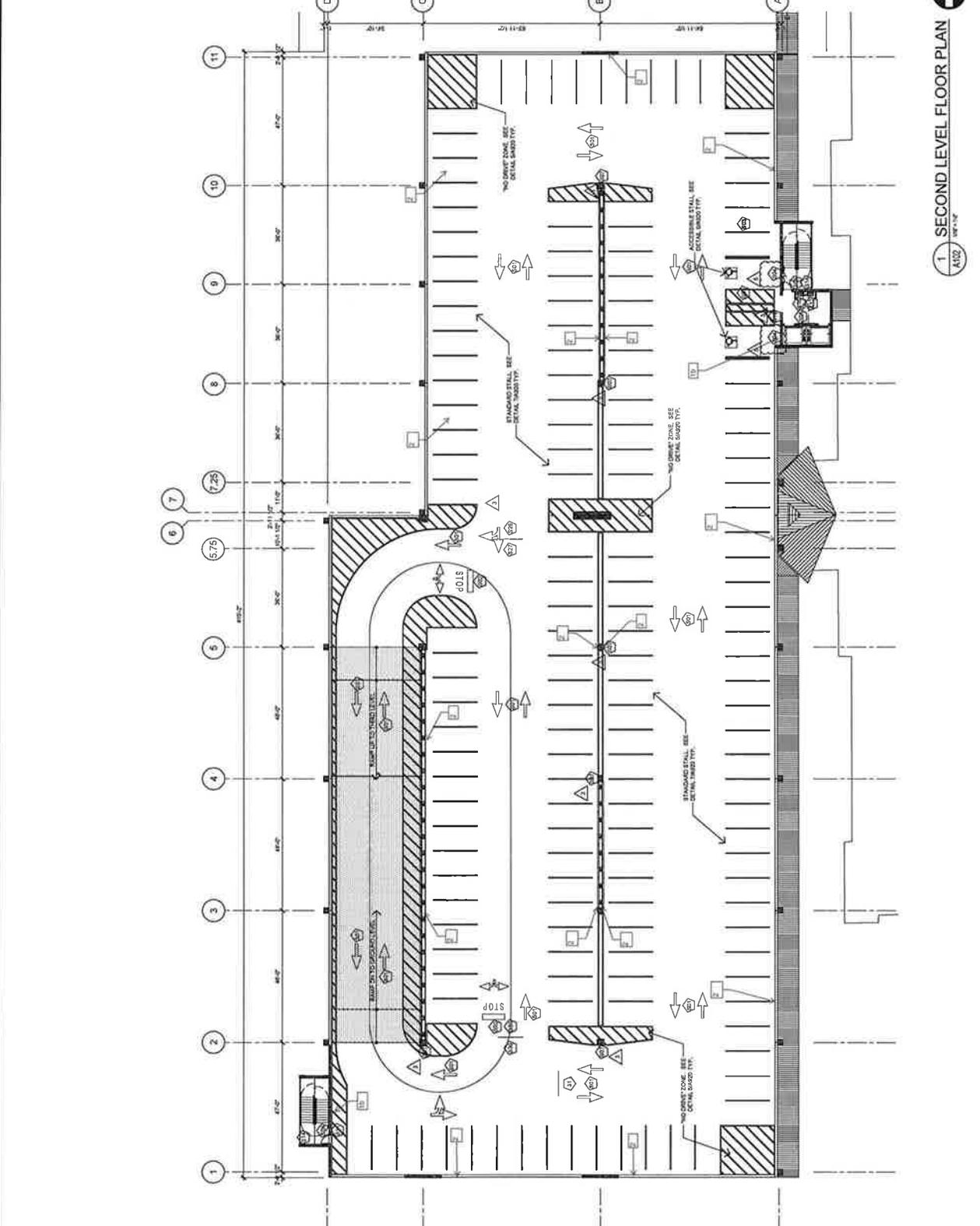
PROGRESS PRINT May 12, 2010 1:50pm

NEW SHEET



SIGNAGE SCHEDULE

SYM	DETAIL	TEXT
1A00	TRAFFIC ARROW	
2A00	STOP	
3A00	ACCESSIBLE SYMBOL	
4A00	ACCESSIBLE SIGN	
5A00	PARKING SIGN	
6A00	"ALL VEHICLE MOUNT" SIGN	
7A00	"FIRE EXTINGUISHER" SIGN	
8A00	"IN CASE OF FIRE" SIGN	
9A00	LOCATION SIGN (INSIDE STAIRWELL)	
10A00	LOCATION SIGN (OUTSIDE STAIRWELL)	
11A00	LOCATION SIGN (OUTSIDE STAIRWELL)	
12A00	"MOTORCYCLE" SIGN	
13A00	"ELECTRIC EQUIPMENT"	
14A00	"ELEVATOR EQUIPMENT"	
15A00	"ELECTRIC ROOM"	
16A00	"STORAGE ROOM"	
17A00	"CLEARANCE 8'-2"	
18A00	"CLEARANCE 10'-0"	
19A00	"NO OBSTACLE"	
20A00	"ONE WAY" LEFT DIRECTIONAL	
21A00	"PARK" LEFT AND RIGHT DIRECTIONAL	
22A00	"PARK" RIGHT AND LEFT DIRECTIONAL	
23A00	"PARK" RIGHT DIRECTIONAL	
24A00	"PARK" LEFT DIRECTIONAL	
25A00	"PARK" AHEAD DIRECTIONAL	
26A00	"EXIT" RIGHT DIRECTIONAL	
27A00	"MOTORCYCLE PARKING" SIGN	
28A00	"BICYCLE PARKING" SIGN	
29A00	"BUSES"	
30A00	"TUBS/SHRINE"	
31A00	"P" WITH ARROW	
32A00	"NO PARKING OFF DIRECTIONAL"	
33A00	"NO PARKING LANE"	
34A00	"NO PARKING ANY TIME"	
35A00	"LEFT TURN ONLY ARROW"	
36A00	"DO NOT ENTER"	



1 SECOND LEVEL FLOOR PLAN
 1/100 10' x 1/2"

REV. SHEET

EXHIBIT 1



1a and 1b = Parking Regulations
2 = Head-In Parking Only

NOTE: All signs
will be mounted on
a post

PARKING REGULATIONS

No Parking Longer Than 24 Hours

No Airport Parking

Head-In Parking Only

***Vehicles parked in violation of these regulations
are not authorized to remain on the premises.***



1-888-GO-SFRTA

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Consent Regular

RECOMMENDATION OF FIRMS FOR LOI 10-017
GENERAL ENGINEERING AND CONSULTING SERVICES (GEC)

REQUESTED ACTION:

MOTION TO APPROVE: The recommendation of PB Americas, Inc., Gannett Fleming, T.Y. Lin International, Parsons Transportation Group, EAC Consulting, Jacobs Engineering Group, HDR Engineering, Kimley-Horn & Associates, and Bergmann Associates as the nine (9) qualified firms to provide General Engineering and Consulting (GEC) services to the South Florida Regional Transportation Authority (SFRTA). Upon Board approval, fee proposals will be required from the recommended firms and final contracts will be presented for Board approval at a later date.

SUMMARY EXPLANATION AND BACKGROUND:

On March 26, 2010, the Board approved a Scope of Work, Evaluation Criteria and an Evaluation and Selection Committee for professional engineering and consulting services in a variety of disciplines. Based on the Board's approval, SFRTA issued a request for Letters of Interest (LOI) from firms capable of providing the services specified in the Scope of Work.

The LOI was publicly advertised on May 18, 2010. Nineteen (19) firms purchased the LOI documents and nine (9) submittals were received on June 18, 2010. On July 22, 2010, the Letters of Interest were initially reviewed and evaluated by the Board-appointed Evaluation and Selection Committee. Based on the initial scoring, all firms were deemed to be within the competitive range and as a result were invited for oral presentations. On August 11, 2010, all nine (9) firms made presentations to the Evaluation and Selection Committee and the final evaluation was performed.

(Continued on Page 2)

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

FISCAL IMPACT: Each contract will be work order based and funds will be expended based on available budget and requirements on a per work order basis.

EXHIBITS ATTACHED: Exhibit 1 – Evaluation and Selection Committee Memo
Exhibit 2 – Memorandum to Executive Director

RECOMMENDATION OF FIRMS FOR LOI 10-017
GENERAL ENGINEERING AND CONSULTING SERVICES (GEC)

SUMMARY EXPLANATION AND BACKGROUND (Continued):

After review and evaluation of the submittals and oral presentations, the Evaluation and Selection Committee recommended the six (6) highest ranked firms. However, the evaluation scores for all nine firms were less than 6 points apart. Based on this fact, the Director of Procurement has proposed to the Executive Director that all nine (9) firms are qualified to perform the work and be recommended to the Board (Exhibit 2).

Upon Board approval, fee proposals will be required from the recommended firms and final contracts will be presented for Board approval at a later date.

The term of the Agreements shall be three (3) years with SFRTA's sole option to renew for two (2) additional one (1)-year option periods, not to exceed \$5,000,000 each for the total term of the contract.

Staff is seeking Board approval of the recommendation of all nine (9) firms.

RECOMMENDATION OF FIRMS FOR LOI 10-017
GENERAL ENGINEERING AND CONSULTING SERVICES (GEC)

Recommended by: Daniel Maza 8/19/10
Department Director Date

Approved by: CE-3 8/19/10
Contracts Director Date

Authorized by: Joy L. G. [Signature] 8/18/10
Executive Director Date

Approved as to Form by: [Signature] 8/19/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

- | | | | |
|-----------------------------|--|-----------------------|--|
| Commissioner Steven Abrams | <input type="checkbox"/> Yes <input type="checkbox"/> No | Felix M. Lasarte | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Commissioner Bruno Barreiro | <input type="checkbox"/> Yes <input type="checkbox"/> No | George A. Morgan, Jr. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| James A. Cummings | <input type="checkbox"/> Yes <input type="checkbox"/> No | Gus Pego, P.E. | <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 | | |



Date: August 11, 2010

To: Joseph Giulietti, Executive Director

From: Evaluation and Selection Committee

Subject: LOI 10-017 for General Engineering and Consulting Services (GEC)
Evaluation and Selection Committee Recommendation

The purpose of this memorandum is to present to the Executive Director for approval the recommendation of the Evaluation and Selection Committee for the subject solicitation. All nine (9) firms were evaluated and ranked from one (highest) to nine (lowest) and the Committee recommends selection of the six (6) highest ranked firms: PB Americas, Inc., Gannett Fleming, T.Y.Lin International, Parsons Transportation Group, EAC Consulting, Inc., and Jacobs Engineering Group. Upon the Executive Director's concurrence with the Evaluation and Selection Committee's results, this recommendation shall be presented to the SFRTA Governing Board for approval.

Nature of Procurement

SFRTA is seeking the services of qualified multidisciplinary consultant teams to provide expertise, technical support, and logistical support for all of the following disciplines: Architecture, Civil Engineering, Structural Engineering, Mechanical Engineering, Electrical Engineering, Transportation Engineering, Environmental Engineering, Geotechnical/Materials Engineering, Railroad Engineering/Track and Signal, Construction Management, and Surveying. The term of the Agreements will be three (3) years with SFRTA's option of extending the term for two (2) additional one-year periods.

Procurement History

SFRTA began advertising this Request for Letters of Interest (LOI) on May 18, 2010. Advance notice was sent to nineteen (19) firms from SFRTA's vendor database/referral list. The LOI was also publicly advertised in three (3) local newspapers. Nineteen (19) firms purchased the LOI document and nine (9) submittals were received on June 18, 2010.

The Letters of Interest were submitted to SFRTA by:

- Bergmann Associates, Inc.
- EAC Consulting, Inc.
- Gannett Fleming
- HDR Engineering, Inc.
- Jacobs Engineering Group
- Kimley-Horn & Associates
- PB Americas, Inc.
- Parsons Transportation Group
- T.Y.Lin International

An Evaluation and Selection Committee was established by the SFRTA Board at the March 26, 2010 meeting and consisted of the following members:

- William L. Cross, P.E., Manager of Engineering & Planning
- Mike Lulo, Engineering Project Manager
- Renee Matthews, Director of Special Projects
- Marie Suzie Papillon, Transportation Planning Manager
- Brad Barkman, Director of Operations
- Diane Hernandez Del Calvo, Director of Administration/EEO Officer

After an individual review of the Letters of Interest by each member, the Committee met on July 22, 2010 to perform the initial evaluation to determine a shortlisting of firms for presentations. The evaluation and selection was performed in accordance with the evaluation criteria listed in Exhibit 1 of the LOI as follows:

1. Background and Experience (Maximum 40 points)
2. Experience on Similar Projects (Maximum 35 points)
3. Organizational Structure (Maximum 15 points)
4. Knowledge of South Florida Conditions (Maximum 10 points)

All nine (9) firms received scores from the Committee that were determined to be in the competitive range for oral presentations and as a result all nine (9) firms were shortlisted. The nine (9) oral presentations were held on August 11, 2010. At the conclusion of the oral presentations, the Evaluation and Selection Committee performed the final evaluation of the written submittal and oral presentation in accordance with the original evaluation criteria listed above.

Analysis

During the evaluations the Committee discussed the Letter of Interest strengths and weaknesses for each criteria. After totaling the evaluation scores, the six (6) recommended firms received the highest score and ranking from the Evaluation and Selection Committee as listed below:

1. The firms presented an understanding, approach, and staffing plan that was fully responsive to SFRTA's needs;

2. The firms have proposed Project Managers with years of experience;
3. The firms have assembled a group of supporting local and regional firms that bring specialized experience and capability;
4. The teams possess relevant transit experience;
5. The firms have strong knowledge of local South Florida conditions;
6. The teams possess Class 1 railroad experience;
7. The teams have related experience with FDOT and CSXT;
8. Several firms possess experience working with SFRTA; and
9. The teams possess DBE participation.

Determination

For the reasons set forth above, the Evaluation and Selection Committee has determined that PB Americas, Inc., Gannett Fleming, T.Y.Lin International, Parsons Transportation Group, EAC Consulting, Inc., and Jacobs Engineering Group should be recommended to the Board to submit fee proposals for LOI No. 10-017 for General Engineering & Consulting Services (GEC). After approval of the recommendation, fee proposals will be requested from the selected firms for staff's review and analysis. Following staff's acceptance of the fee proposals, contracts will be brought to the Governing Board for approval.

Approved by:

Fore

Daniel R. Mazza, P.E., Director
Engineering & Construction


Chris Bross, Director
Procurement

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


Joseph Giuliatti
Executive Director



MEMORANDUM

DATE: August 19, 2010
TO: Joseph Giulietti, Executive Director
FROM: Chris Bross, Director of Procurement
SUBJECT: Recommendation of Firms for RLOI 10-017
"General Engineering and Consulting Services (GEC)"

A handwritten signature in blue ink, appearing to read "Chris Bross", is written over the "FROM:" line of the memorandum.

On August 11, 2010, the Evaluation and Selection Committee for the above referenced solicitation listened to presentations and then performed the final evaluation. During the meeting the nine (9) proposing firms were ranked by the Committee based on their evaluation scores. The Committee decided at that time to recommend the six (6) highest ranked firms.

However, the evaluation scores for all nine (9) firms were less than 6 points apart (see below). Based on this fact, I propose that all nine (9) firms are qualified to perform the work and that the Evaluation and Selection Committee's recommendation be revised to include all nine (9) firms.

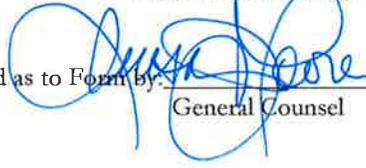
Firm	Evaluation Score
PB Americas, Inc.	79.5
Gannett Fleming	78.3
T.Y.Lin International	76.8
Parsons Transportation Group	76.7
EAC Consulting	75.7
Jacobs Engineering Group	75.3
HDR Engineering	74.2
Kimley-Horn & Associates	74.1
Bergmann Associates	73.8

AGREEMENT NO. 11-005 WITH BELLSOUTH TELECOMMUNICATIONS, INC. d/b/a
AT&T FOR PROVISION OF COMMUNICATIONS LINES
FOR AUTOMATED FARE COLLECTION SYSTEM

Recommended by:  8/19/10
Department Director Date

Approved by:  8/19/10
Procurement Director Date

Authorized by:  8/19/10
Executive Director Date

Approved as to Form by:  8-19-10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams	<input type="checkbox"/> Yes <input type="checkbox"/> No	Felix M. Lasarte	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Bruno Barreiro	<input type="checkbox"/> Yes <input type="checkbox"/> No	George A. Morgan, Jr.	<input type="checkbox"/> Yes <input type="checkbox"/> No
James A .Cummings	<input type="checkbox"/> Yes <input type="checkbox"/> No	Gus Pego, P.E.	<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		

SFRTA HEADQUARTERS LEASE

Recommended by:  8-19-10 Department Director Date
Approved by:  8/19/10 Contracts Director Date

Authorized by:  8/19/10 Executive Director Date
Approved as to Form by:  8-19-10 General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven Abrams Yes No
Commissioner Bruno Barreiro Yes No
James A. Cummings Yes No
Marie Horenburger Yes No
Commissioner Kristin Jacobs Yes No

Felix M. Lasarte Yes No
George A. Morgan, Jr. Yes No
Gus Pego, P.E. Yes No
F. Martin Perry Yes No

Proposed Tentative Lease Agreements

Office/Warehouse Space
SFRTA Main Building

based on a contract of 120 months
Numbers refer to notes on page 2

1	Rent (see below)	4,637,834.14
2	CAM (\$3.65/sqft/120 months)	1,575,383.70
3	Non-CAM (\$4.06/sqft/120 months)	1,761,031.51
4	Generator Rebate	(35,000.00)

Total 10 Year Cost 7,939,249.35

Square Footage 43,399

Price per sq ft 17.56

Average One Year Cost 793,924.93

Class B Office Space
6400 NW 6th Way - Citrix Building

based on a contract of 120 months
Numbers refer to notes on page 2

1	Rent (see below)	7,959,450.00
2	CAM Operating Costs (\$9.50/sqft/120 months)	4,465,000.00
3	Separately Metered Electric	757,684.10
4	Shuttle Bus from Cypress Creek Station	-
5	Moving Costs	75,000.00

Total 10 Year Cost 13,257,134.10

Square Footage 47,000

Price per sq ft 28.21

Average One Year Cost 1,325,713.41

Increase in cost per year 531,788.48

Increase in price per sq ft 10.64

% Increase per sq ft 60.61

Class A Office Space
100 W. Cypress Creek Road-Trade Center South

based on a contract of 120 months
Numbers refer to notes on page 2

1	Rent (see below)	4,671,696.47
2	CAM Operating Costs (\$11.41/sqft/120 months)	4,769,265.90
3	Additional Electric Costs (see below)	472,500.00
4	Moving Costs	No Cost

Total 10 Year Cost 9,913,462.37

Square Footage does not include the board room.
TCS will provide 2,946 sqft free for the first 5 years.

Price per sq ft 23.72

Average One Year Cost 991,346.24

Increase in cost per year 197,421.30

Increase in price per sq ft 6.16

% Increase per sq ft 35.05

RENT 3% Increase per Year

May 2011 - October 2011	No Cost
November 2011 - April 2012	211,570.13
May 2012 - April 2013	435,725.96
May 2013 - April 2014	448,745.66
May 2014 - April 2015	462,199.35
May 2015 - April 2016	476,087.03
May 2016 - April 2017	490,408.70
May 2017 - April 2018	505,164.36
May 2018 - April 2019	520,354.01
May 2019 - April 2020	535,977.65
May 2020 - April 2021	551,601.29

Total Rent 120 Months 4,637,834.14

OPERATING COSTS

Utilities/Misc Monthly Costs	Yearly Costs	Lease Term Cost
FPL	75,768.41	
Janitorial Services	61,473.22	
Association Fee	12,814.00	
Waste Management	3,996.12	
Pest Control	805.40	
	154,857.15	1,548,571.51

Misc Repairs

Phoenix AC	15,668.00	
Small Misc Repairs	5,578.00	
	21,246.00	212,460.00
	176,103.15	1,761,031.51

RENT 3% Increase per Year

May 2011 - April 2012	No Cost
May 2012 - April 2013	440,554.17
May 2013 - April 2014	453,375.66
May 2014 - April 2015	466,974.21
May 2015 - April 2016	481,000.14
May 2016 - April 2017	533,020.85
May 2017 - April 2018	548,988.07
May 2018 - April 2019	565,456.87
May 2019 - April 2020	582,427.27
May 2020 - April 2021	599,899.25

Total Rent 120 Months 4,671,696.47

Additional Electric Costs

3 additional hours per weekday to accommodate employees that come in before 7:00am and leave after 7:30pm. Calculation is based on the following:	
250 days	250
35.00 per hour	35
3 hours per day	3
10 years	10
	262,500.00

4 additional hours each Saturday and 8 hours each Sunday to accommodate Operations Dept personnel that work on weekends.

50 weekends	50
35.00 per hour	35
12 hours per weekend	12
10 years	10
	210,000.00

Total 10 Year Cost 4,721,500.00

Proposed Tentative Lease Agreements

**Office/Warehouse Space
SFRTA Main Building**

- 1 Increase of 3% is based on the Base Rent of \$9.75 per sqft. Prologis is waiving rent for the first 6 months of the lease. SFRTA is still responsible for their portion of CAM expenses during this period.
- 2 CAM includes water, sewer, landscaping, common utilities, parking lot sweeping, exterior trash removal, management fees, building repair, maintenance items, property taxes & insurance at \$3.63 per sqft.
- 3 Non CAM Operating expenses include electric, janitorial, association fee, waste management, pest control and misc. repairs. Non CAM Operating expense is \$ 4.06/sqft. Total cost of operating expenses (CAM & Non CAM) is only \$7.69/sqft.
- 4 Prologis will reimburse SFRTA \$35,000 for the newly purchased generator if SFRTA chooses to stay in the current building.

Prologis will, at no cost to the tenant, provide the following improvements:

- Modification of existing board room based on a detailed plan submitted to Landlord by SFRTA.
- New carpet installed on the West side of building
- Replace existing cabinetry and plumbing in the existing break room/kitchen area.
- Replace five (5) HVAC units servicing the premises when needed.
- Make repairs to exterior loading dock area.
- New finishes in the original bathrooms.
- Provide an allowance of up to \$35,000 for the recently purchased generator.

**Class B Office Space
6400 NW 6th Way - Citrix Building**

- 1 Rent is fixed at \$15.87/sqft for years 1-5 and \$18.00/sqft for years 6-10.
- 2 CAM includes janitorial services, general maintenance of building & its common area/grounds, exterior building security, insurance, property taxes and typical building operating expenses at \$9.50 per sqft.
- 3 Cost for separately metered electric is based on SFRTAs past year electricity costs and multiplied by 10 (term of lease).
- 4 A shuttle bus from the Cypress Creek Station to the CITRIX building would be necessary to accommodate employees that take the train as well as patrons that need to visit the SFRTA headquarters. A shuttle bus will meet with 50 trains between the hours of 5:00am to 9:30pm Mon-Fri. Figures are based on SFRTAs current shuttle bus contract which expires 12/31/15. The estimates cost would be \$2,577,414.
- 5 Moving cost consist of disassembly of furniture and Space Saver Filing Systems and reassembly at new facility. Also included is cost of electrician for disconnect/reconnect electric to cubicles.

Landlord shall prepare the premises at its own expense, in an amount not to exceed \$25.00 per sqft or \$1,175,000

**Class A Office Space
100 W. Cypress Creek Road-Trade Center South**

- 1 Increase of 3% is based on the Base Rent of \$11.00 per sqft. Trade Center is waiving rent for the first 12 months of the lease. SFRTA is still responsible for their portion of CAM expenses during this period.
- 2 CAM includes, but is not limited to property taxes, insurance, maintenance, air conditioning, electricity, landscaping, water, and janitorial services at \$11.41 per sqft. Controllable operating expenses will not increase any more than 5% per year. Controllable expenses do not include taxes, insurance and Utilities.
- 3 Additional electric costs will change if SFRTAs electric use is metered separately.
- 4 Trade Center has stated that they will reimburse SFRTA \$3.00 per rentable square foot, for an amount up to \$125,397.

Landlord has stated that they will prepare the premises for the SFRTA, but cannot quote an amount until a floor plan has been presented.

* "It is Landlords intent to not have RTA incur another \$472,500 in after hours cost so before this cost is included in their analysis, we would like the opportunity to discuss this."

Molly
8/17/2010 4:15



August 16, 2010

VIA ELECTRONIC MAIL (guidab@sfrta.fl.gov)

Bernard Guida CPPO, FCPM
Procurement Manager
South Florida Regional Transportation Authority
800 NW 33rd Street
Pompano Beach, FL 33064

Re: Revised Proposal for South Florida Regional Transportation Authority ("SFRTA") to renew and continue to lease approximately 43,099 square feet at Center Port Distribution Center #400

Dear Ben:

Thank you for your continued interest to continue to lease space with us at Center Port Distribution Center # 400 located at 800 NW 33rd Street in Pompano Beach, FL. We are pleased to be in a position to present the following terms and conditions for your review and consideration:

Facility Address:	Center Port Distribution Center # 400 800 NW 33 rd Street Pompano Beach, FL 33064
Building Size:	43,399 square feet
Premises:	Approximately 43,399 square feet
Lease Term:	One hundred twenty (120) months
Lease Commencement Date:	May 1, 2011
Base Rent Commencement Date:	November 1, 2011
Annual Net Base Rent per Square Foot:	Months 1-6: \$0.00 psf* Months 7-12: \$9.75 psf (this is a savings of over 18% from your current rental rate)

***Tenant shall be responsible for its proportionate share of operating expenses beginning in month one of the renewal Lease Term.**

Annual Base Rent Escalations: Three percent (3%)

Operating Expenses:

In addition to base rent, SFRTA will be responsible for its pro-rata share of building operating expenses. Operating expenses include, but are not limited to: real estate taxes, building insurance and common area maintenance ("CAM"). CAM includes water and sewer, landscaping, common utilities, parking lot sweeping and pick up of exterior trash (but not tenant dumpster costs), amortized CAM, management fees, building repair, and maintenance items. Estimated Annual Operating Expenses are as follows:

CAM	\$1.40
Property Taxes	\$2.08
Insurance	\$0.15
Total:	3.63 psf

Improvements:

Landlord at its sole cost and expense shall provide to Tenant the following Improvements:

- A. Modification of existing boardroom using like kind office finishes to what is currently in place at the facility. Tenant to provide Landlord a detailed plan of what they would like. Final plan to be approved by Landlord and Tenant
- B. New carpet on the west side of the building.
- C. Replace existing cabinets and update current plumbing in the existing break area.
- D. Replace five (5) HVAC units servicing the Premises when they need to be replaced.
- E. Make repairs to exterior dock loading area
- F. New finishes in the original bathrooms.
- G. Provide an allowance of up to \$35,000 for the generator that Tenant has recently purchased. Tenant to provide Landlord with paid invoice(s) and appropriate lien waivers for all work completed for this generator.

All finishes will be using Landlord's standard specifications.

Renewal Option:

Landlord will grant to Tenant two (5) five year renewal options at market rent. Tenant must provide Landlord nine (9) months notice of its intent to exercise this option.

Additional Space availability in the Park:

Should Tenant require additional space to Lease, please contact the Landlord with what you need and Landlord will do everything it can to accommodate any additional space

needs that Tenant may have.

Signage:

Tenant currently has existing signage on the building. If you would like to change or add additional signage please provide Landlord with what you would like to do.

Security:

Tenant is allowed to have a security system and guard service at the building.

Operating Schedule:

Tenant can operate during the hours that they would like on a 24/7/365 basis.

Broker:

None

Non-Binding/Financial Review:

Neither this letter nor any past or future conduct of the parties, their agents, employees or representative shall constitute a binding agreement nor only a fully executed lease agreement shall evidence a binding agreement.

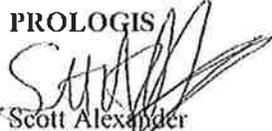
This proposal is further subject to ProLogis' review and approval of SFRTA or controlling entities' financial condition. Please provide financial statements.

ProLogis reserves the right to negotiate simultaneously on the subject Premises with other interested parties, and shall be under no obligation to withdraw this Letter of Intent prior to negotiating and entering into a binding Lease Agreement with another party.

Thank you again for your interest in our property and presenting us with this opportunity to continue our relationship with SFRTA. Subject to prior Lease of this space, this proposal shall be valid until 5:00 p.m. EST on August 31, 2010. I will follow up with you tomorrow to make sure that you received this proposal, but if you have any questions or need anything else before I contact you please call me at 954-587-9202.

Sincerely,

PROLOGIS


Scott Alexander
First Vice President

SJH Cypress, Inc.
17 West Las Olas Boulevard
Fort Lauderdale, FL 33301

July 26, 2010

Via Email:

Mr. Thomas R. Kates
Stiles Realty
300 SE 2nd Street
Fort Lauderdale, FL 33301

Re: 6400 NW 6th Way
Fort Lauderdale, FL

Dear Tom:

Below is our revised proposal that addresses questions and clarifications from SFRTA dated June 19, 2010.

PREMISES:

Approximately 47,000 rentable square feet, representing the first and second floors of the Building, which was previously the corporate headquarters of Citrix for many years. If Tenant initially requires more space than the first and second floors, then Landlord will work with Tenant to determine suitable additional third floor space. Tenant may conduct independent verification using the Building Owners and Managers Association (BOMA Ansi1996) standard method of measurement.

CORE FACTOR:

The add-on factor for the Premises is to be determined. Floor plans are available to Tenant.

INITIAL LEASE TERM:

One Hundred-Twenty (120) months.

LEASE COMMENCEMENT DATE:

The lease commencement date: May 1, 2011.

Please note that Citrix has vacated the Building but has a lease in force through late 2011. This Commencement Date and this proposal are subject to Landlord being able to reach an acceptable (to Landlord) early termination deal with Citrix, which Landlord anticipates will not be difficult.

RENTAL RATE:

Net Rental Rate: \$15.87 per square foot, fixed for five (5) years. Years 6-10, net Rental Rate would be \$18.00 per square foot.

In addition, Tenant will pay its pro-rata share of operating expenses of the Building, including such things as janitorial services (five (5) days per week), general maintenance and repair of the building and its common area/grounds, building security, insurance, real estate taxes, property management fees and other such typical building operating expenses, which expenses Landlord estimates to be approximately \$9.50 per square foot (and the majority of which is comprised of property taxes and insurance over which Landlord has no control). Tenant electricity will be separately metered and is not part of the \$9.50 estimated operating expense budget. Any UPS, emergency generator and Halon gas related maintenance costs associated with Tenant's specific use of the above equipment is not included in the \$9.50 estimated operating expense budget (since those cost items would not apply to any other tenant in the building). The cost of security guards would also not be included. See separate "Operating Expenses" section below.

RENTAL ABATEMENT:

None.

RENEWAL:

Two (2) one (1) year renewal options. The Tenant shall provide six (6) month's prior written notice of its intent to exercise its option. The Net Rental Rate for the option periods shall be 95% of market but in no event less than the Rent in the year prior to renewal.

DELIVERY OF PREMISES:

Landlord will deliver the Premises to Tenant per a space plan to be approved by Landlord and Tenant. Landlord understands that Tenant's requirement is primarily open plan using building standard materials. Tenant shall have thirty (30) days prior to occupancy to begin installation of cabling and systems furniture. Tenant will have 24/7/365 air conditioning in specific areas totaling approximately 7,000 square feet. The Building's HVAC system is comprised of multiple split systems and therefore has the ability to service specified areas (e.g. 7,000 SF or more) independent of the remainder of the Premises.

The Building's emergency generator is a 400 KW Cummings Onan on-site unit with a 2,000 gallon under- ground diesel tank. Landlord anticipates that the UPS equipment in the first floor will remain with the Building upon Citrix's vacating.

The Building is equipped with fiber optic cable connectivity and a data room with raised flooring with fire suppression system in place.

OPERATING EXPENSES:

Landlord will provide Tenant with supporting documentation, schedules, analyses, etc., showing in reasonable detail, the derivation of the operating expenses and real estate taxes. Landlord agrees to reimburse Tenant for all reasonable direct expenses related to an audit if a discrepancy exceeding ten percent (10%) or more is discovered.

Subject to more formal Lease language, Tenant shall not be responsible for any capital improvements (as defined by the Lease), unless such expenditure is for the purpose of

reducing operating costs of the building, and only up to the amortized amount saved each lease year as a result of the installation.

LANDLORD'S OBLIGATIONS:

Prior to the Lease Commencement, Landlord shall deliver in good working order the common areas of the Premises, as well as the structural, mechanical, electrical, plumbing, fire/life/safety, and any other systems of the Building, including the entire exterior and interior structure.

Subject to more formal Lease language and consistent with the normal maintenance and repair of an office building of this caliber, Landlord shall be responsible for keeping in good order, condition and repair all Building standard mechanical, electrical and plumbing systems, and all equipment serving the Premises throughout the lease term and any extensions thereof. Said normal maintenance and repair shall be included in the operating expenses; provided, however, that Landlord shall be responsible, at its sole cost and expense, for all capital repairs, replacements and improvements ("Capital Improvements" as will be defined in the Lease) to the Building, other than those Capital Improvements explicitly defined in the Lease as reducing operating costs, which are to be capitalized over the Capital Improvement's useful life and passed through to the Tenant(s) of the Building as an operating expense.

TENANT IMPROVEMENT ALLOWANCE:

Landlord shall prepare, at its expense, the Premises, including all pre-approved related soft costs, for Tenant's occupancy on a turn-key basis based upon a mutually approved space plan; provided, however, that (1) Landlord has not seen any of Tenant's plans for the Premises and therefore reserves the right to modify this Proposal if Tenant's requirements exceed Landlord's assumptions as to building standards and (2) such allowance shall not exceed \$25 per square foot or \$1,175,000. This allowance may be used to cover any costs related to increasing the capacity of the current emergency generator, which is 400KW, we understand SFRTA has their own emergency generator and Landlord can provide the area for the location of same. Landlord believes that the current Liebert units will be left in place as part of the lease termination agreement with Citrix, but Landlord cannot confirm that with certainty at this point.

ASSIGNMENT & SUBLETTING:

Tenant shall have the right to sublease or assign all or any portion of its space, subject to Landlord's consent, which consent shall not be reasonably withheld, conditioned, or delayed. Tenant shall not share with the Landlord any profits gained from the sublease or assignment of the Lease to an unrelated party. Costs of such subletting, including brokerage fees, tenant improvements, legal fees, downtime, etc. will be born by Tenant.

Subject to more formal Lease language, Tenant may assign or sublet the Premises, or any portion thereof, without Landlord's consent, to any entity which controls, is controlled by or is under common control with Tenant, provided that said assignee assumes, in full, the obligations of Tenant under this Lease.

FIRST RIGHT TO NEGOTIAGE:

(Subject to more formal Lease language)

As of the Commencement Date, there likely will be approximately one floor of contiguous space for lease in the Building. Tenant shall have the first right to lease such space. Landlord shall notify Tenant of Landlord's intention to lease such space and the terms related thereto and Tenant shall have ten (10) days to lease the space.

SIGNAGE:

Subject to mutual approval and more formal Lease language Tenant shall be provided reasonable identity at Landlord's cost, as part of the Tenant Improvement Allowance, in the Building (consistent with building signage) which shall include appropriate signage at elevator lobbies, on entrance doors to all space under lease by Tenant, and building exterior signage.

DIRECTORY BOARD:

Landlord, at Landlord's expense, shall furnish Tenant with building directory signage on the building directory board in the lobby of the Building, if any, and any other directory, which may be a part of the Building.

ROOF ACCESS:

Tenant, shall have the right at any time during its lease term as expanded or renewed to locate and/or install satellite dishes, antennas, telephone switching equipment, telecommunication and fiber optic lines and other equipment on the roof of the Building or ground area adjacent to the building at no rental charge, provided such installations are not unsightly. This right shall be subject to applicable governmental restrictions and approvals and reasonable advance notice and approval of Landlord. Tenant will remain responsible for the repair of any damage to the Building caused by such installation, operation or removal of such equipment and will, at Landlord's request, remove such equipment upon vacating the Building.

SECURITY:

The Building has in place a substantial security system, a description of which goes beyond the scope of this Proposal. However, Tenant will be provided details re this system prior to Lease execution.

Tenant will have the right to put its own security system in place to restrict access to the Premises.

OPERATING SCHEDULE:

Tenant may use the Premises 24/7. Landlord anticipates that the electricity to the Premises, including HVAC, can be separately metered.

CONNECTIVITY RIGHTS:

Tenant shall have the right to use existing telecom conduits or construct new conduits, install cables, equipment and other related telecommunications facilities for Tenant's network into the Building.

PARKING:

The Building has its own lot with 278 parking spaces. Free parking using Tenant's pro-rata share of these spaces will be available to Tenant for the initial and renewal terms.

The Building's parking ratio exceeds 4 per thousand feet. Visitor spaces are provided at the front of the Building. Reserved parking spaces can be arranged for Tenant.

NON-DISTURBANCE:

Subject to more formal Lease language, the Lease will contain, in a form reasonably acceptable to Landlord and Tenant, a requirement that Landlord use commercially reasonable efforts to obtain a non-disturbance subordination and attornment agreement from the Landlord and any current and future lender(s) on the project (requires legal consultation).

HAZARDOUS SUBSTANCES:

Subject to more formal Lease language and to approval by Landlord's attorney, the Lease will contain provisions relating to the following: Landlord will represent and warrant that to its knowledge, there are no hazardous substances or mold located in, on or under the Building, the property or Premises and there has been no violation thereon of any law governing hazardous substances. If hazardous substances are discovered at some later date on or about the building or premises, which were not caused by Tenant, the Landlord will be liable for all costs and expenses associated with regulatory requirements to eliminate such problems. Landlord shall indemnify, defend and hold harmless Tenant, Tenant's assignees, agents and invitees from all fines, suits, procedures, claims, and actions of every kind, and all costs associated therewith arising out of or in connection with any deposit, spill, discharge or other release of hazardous substances that is not caused by Tenant, Tenant's assignees, agents or invitees.

REPRESENTATIONS:

Subject to more formal Lease language and to approval by Landlord's attorney, the Lease will contain provisions relating to the following: Landlord agrees to represent that, as of the Commencement Date of the Lease, the Premises, including any Tenant improvements made by Landlord and any common areas under the Lease, shall be in compliance with all laws and regulations, including the ADA, built in a good and workmanlike manner with good materials in accordance with the plans therefore, and the equipment and building systems serving the Premises are in good working order. Landlord to maintain compliance in the common areas with all laws, and regulations, including the ADA, throughout the term of the Lease and any renewals.

SECURITY DEPOSIT:

No security deposit shall be required.

HOLDING OVER:

Landlord to allow Tenant to hold over (at the end of the Lease term or renewal) on a month-to-month basis at no greater than one hundred and fifty percent (150%) of Tenant's base rent, but for no more than six (6) months.

LANDLORD APPROVALS:

Landlord shall act in good faith and in a reasonable manner in performing any and all of its obligations or duties, or granting any approvals, consents or permissions, under the Lease.

RELOCATION:

Landlord shall not have the right to relocate Tenant during the term of the Lease or any renewal options.

BROKERAGE:

Landlord acknowledges that Stiles Realty represents Tenant. Landlord agrees to pay Stiles Realty (but no other broker or agent) a market leasing commission pursuant to the terms and conditions of a separate agreement.

LEASE CONTINGENCY:

Any Lease with SFRTA is contingent upon Landlord executing a lease termination with Citrix. Citrix has already vacated the building and has indicated a strong willingness to terminate the Lease early. Landlord would seek such termination agreement upon SFRTA's execution of a letter of intent.

NON-BINDING CLAUSE:

Notwithstanding any provision to the contrary contained herein, this proposal shall not constitute a legally binding document, agreement, or agreement to negotiate and solely constitutes an outline of certain key business terms. Each party agrees that it is proceeding with the proposal to lease space at its sole cost and expense and that either party may terminate negotiations at anytime and for any or no reason without liability or obligation whatsoever to the other party or to any broker or agent.

This Proposal shall be null and void and deemed withdrawn if not accepted by Tenant no later than 5:00 PM EST on August 15, 2010.

Sincerely,
SJH Cypress, Inc.

Steven J. Halmos
President

From: Tom Kates <Tom.Kates@stiles.com>
To: Giulietti Joseph; Stephens Jack; Woods Eddie; Bross Chris; Guida Bernard
Cc: Walter Elizabeth; Krissy Brady <Krissy.Brady@stiles.com>
Sent: Tue Aug 17 17:39:04 2010
Subject: FW: Trade Centre Response

Below and attached please find Trade Center South's best and final submission to SFRTA for the leasing of space in the subject property. In my 30 years in the commercial real estate business in South Florida specializing in office space, I seldom remember a more aggressive proposal for a property of this quality. Even though the property is considered and marketed as "Class B" office space, the low base lease rate, the turn-key build-out commitment, a strong moving allowance, and a very generous rental abatement combine to make this an extremely compelling offer.

Please confirm receipt of this e mail and contact me if you need any additional information, clarification or questions. Thank you

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Tom Kates ,SIOR
President
Realty Group
300 SE 2nd Street | Fort Lauderdale, FL 33301
tel: 954-627-9326 | cell: 954-804-7049
www.stiles.com<<http://www.stiles.com>>

[\[cid:image002.gif@01CB3E03.8C4B24F0\]](#)<<http://www.florida2010.org/>>
Click here for more information<http://www.florida2010.org>

From: McDonough, Molly [<mailto:Molly.McDonough@flaglerdev.com>]
Sent: Tuesday, August 17, 2010 4:15 PM
To: Tom Kates
Cc: Martin, Greg
Subject: Trade Centre Response

Tom:

Thank you for the clarifications below. This additional need for after hours HVAC was a surprise to us given that we thought we had addressed this in the last proposal when we agreed to cover the cost of installing supplemental HVAC units for approximately 7,000 RSF of operations that need after hours HVAC. It is Landlords intent to not have RTA incur another \$472,500 in after hours cost so before this cost is included in their analysis, we would like the opportunity to discuss this. If we are successful in making this cost go away, then the attached revised proposal comes in at less than their current location proposed rent. The significant savings comes from the reduced RSF of 38,853 RSF per the attached test fit and by lowering our rate to \$11.00 NNN in

year two.

There are many other savings that are hard to put a dollar figure on: better location, superior work environment being in an office building versus a warehouse, better lighting with five times the amount of linear glass and natural light that will be coming through, brand new space which means better efficiencies, opportunity for free marketing with building signage (if desired) to more than half a million cars passing by on a daily basis, the value of being in the same building as MPO, on site security, free covered parking, etc.

We look forward to discussing the attached proposal with you and to discuss it in front of the board at 9:30 am on August 27, 2010. I have also attached some notes from the architect concerning the test fit.

Best Regards,

Molly

The information in this email and any attachments are confidential and may be legally privileged. It is intended solely for the addressee(s). Access to anyone else is unauthorized. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If this message has been sent to you in error, do not review, disseminate, distribute or copy it. If you are not the intended recipient, please delete this email.



FLAGLER™

Flagler Real Estate Services, LLC ONCOR International
A SUBSIDIARY OF FLAGLER

August 17, 2010

Mr. Tom Kates
President
Stiles Realty
300 SE 2nd Street
Fort Lauderdale, FL 33301

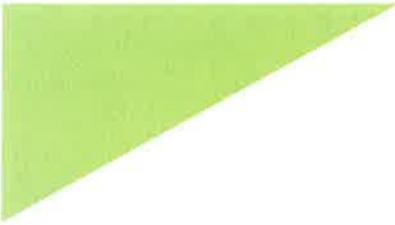
Dear Tom:

We are pleased to submit the following revised counter to your RFP dated June 7, 2010 outlining the terms and conditions under which the Landlord would consider leasing office space to Florida Regional Transportation Authority (RTA).

PREMISES: Approximately 41,799 rentable square feet. All space measurements are subject to Tenant's independent verification using the Building Owners and Managers Association (BOMA Ansi-1996) standard method of measurement.

Based on our review of the current RTA space plan, coupled with RTA's new customer service center requirement, we engaged an architect to provide a test fit to determine how much rentable square footage RTA would need. The attached test fit demonstrates that the 5th floor, which encompasses 38,853 RSF is more than adequate to accommodate RTA's current and future needs. We are so confident about this statement that if we are wrong and RTA needs more than the 38,853 RSF to accommodate their current configuration and the customer service center, then landlord will not charge rent on the additional space (up to 41,799 RSF) for the first five years.

**Please note that the attached test fit demonstrates that nearly all occupants of the subject floor will have exposure to natural light. This is especially important in regards to the international green movement now well underway in office building design that emphasize the importance of natural light in the workplace and its*



significant impact on the occupants moral and productivity

CORE FACTOR: Please provide the add-on factor for this floor.

15%

BUILDING AMENITIES:

- 1) On site restaurant
- 2) Easy access to and from I-95
- 3) Free structure covered parking
- 4) Walking distance to Cypress Creek station and its numerous restaurants and shops.

LEASE TERM: One hundred and twenty (120) months.

Agreed

LEASE COMMENCEMENT DATE: The lease commencement date shall be May 1, 2011.

Agreed subject to more formal lease language and a fully executed lease by October 1, 2010

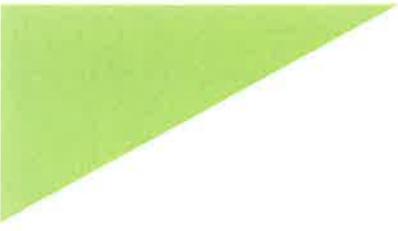
GROSS RENTAL RATE: Please state the full service gross rental rate. The full service rental rate shall include all office utilities, HVAC, janitorial services, general maintenance and repair of the building and its common area/grounds, building security, insurance, real estate taxes, property management fees and other such typical full service building operating expenses.

\$11.00 NNN per rentable square foot + three percent (3%) annual increases.

RENTAL ABATEMENT: Please state the number of months of rent abatement being offered.

Landlord will provide base rent abatement for the first twelve months of term. Tenant will be responsible for its prorata share of operating expenses. Tenant may also elect to spread out the free rent as 1.2 months per year or apply it to reducing the net base rate.

RENEWAL: Two (2) one (1) year renewal options. The Tenant shall provide six (6) month's prior written notice of its intent to exercise its



option. The Base Rent for the option period shall be 95% of market but in no event greater than the rent in the year prior to renewal.

Not Agreed. One (1) five year renewal option at 95% of the then prevailing market rate with nine months prior written notice.

DELIVERY OF PREMISES:

Landlord will deliver the Premises to Tenant per a space plan to be approved by Landlord and Tenant. Tenant's requirement is primarily open plan using building standard materials. Tenant shall have thirty (30) days prior to occupancy to begin installation of cabling and systems furniture. Tenant will require 24/7/365 A/C in specific areas totaling approximately 7,000 square feet. This area should be serviced by "Leibert" type units so that the floor's air handlers do not have to operate during other than building's normal business hours. Tenant shall have the right, at their expense, to install an emergency generator. Landlord shall provide the location for said generator at no expense to tenant.

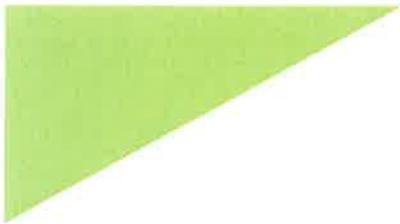
Agreed subject to Landlord pricing. Also, subject to review and Landlord pricing, Landlord will also include the cost of the Halon fire suppression in the server room and raised floor (if required) as part of the build out.

OPERATING EXPENSES:

The Landlord will provide Tenant with a 2011 Base Year, based on the building being 95% occupied and fully assessed for tax purposes. In no event shall controllable operating expenses (excludes real estate taxes, insurance and utilities) increase more than 35% in any one operating year.

In addition to the Annual Net Rent, Tenant shall be responsible for their pro-rata share of Operating expenses. The following expenses include but are not limited to real estate taxes, property insurance, maintenance, air conditioning, electricity, landscaping, water, and daily janitorial services. Current year Operating expenses are estimated at Eleven and 41/100 (\$11.41) per rentable square foot.

Landlord agrees to provide Tenant with all supporting documentation, schedules, analyses, etc., showing in reasonable detail, the derivation of the operating expenses and



real estate taxes. Landlord agrees to reimburse Tenant for all reasonable direct expenses related to an audit if a discrepancy exceeding three percent (3%) or more is discovered.

Agreed subject to more formal lease language.

Tenant shall not be responsible for any capital improvements (as defined by GAAP), unless such expenditure is for the purpose of reducing operating costs of the building, and only up to the amortized amount saved each lease year as a result of the installation.

Agreed subject to more formal lease language.

LANDLORD'S OBLIGATIONS:

Prior to the Lease Commencement, Landlord shall deliver in good working order the common areas of the Project, as well as the structural, mechanical, electrical, plumbing, fire/life/safety, and any other systems of the Building, including the entire exterior and interior structure.

Consistent with the normal maintenance and repair of an ~~first class~~ office building, Landlord shall be responsible for keeping in good order, condition and repair all Building and Project standard mechanical, electrical and plumbing systems, and all equipment serving the Premises throughout the lease term and any extensions thereof. Said normal maintenance and repair shall be included in the operating expenses, provided that Landlord shall be responsible, at its sole cost and expense, for all capital repairs, replacements and improvements ("Capital Improvements") to the Building and Project, other than those Capital Improvements explicitly defined in the Lease as reducing operating costs, which are to be capitalized over the Capital Improvement's useful life and passed through to the tenant of the Building as an operating expense.

Agreed subject to more formal lease language.

TENANT IMPROVEMENT ALLOWANCE:

Landlord shall prepare, at its expense, the Premises, ~~including all related soft costs~~, for Tenant's occupancy on a turn-key basis based upon a mutually approved space plan.

Agreed based on building standard materials, a mutually agreeable space plan and Landlord pricing.



MOVING ALLOWANCE: Landlord will provide a \$3.00 per RSF Moving Allowance

ASSIGNMENT & SUBLETTING: Tenant shall have the right to sublease or assign all or any portion of its space, subject to Landlord's consent, which consent shall not be unreasonably withheld, conditioned, or delayed. Tenant shall share 50/50 with the Landlord any profits gained from the sublease or assignment of this lease to an unrelated party minus any costs associated with the sublease transaction. Said costs of subletting include brokerage fees, tenant improvements, legal fees, downtime, etc.

Tenant may assign or sublet the Premises, or any portion thereof, without Landlord's consent, to any entity which controls, is controlled by or is under common control with Tenant, provided that said assignee assumes, in full, the obligations of Tenant under this Lease.

Agreed subject to more formal lease language.

FIRST RIGHT TO NEGOTIATE: At any time during the lease term, as contiguous space becomes available for lease in the building, Tenant shall have the first right to lease such space. Landlord shall notify Tenant of space availability and the terms related thereto and Tenant shall have thirty (30) days to lease the space.

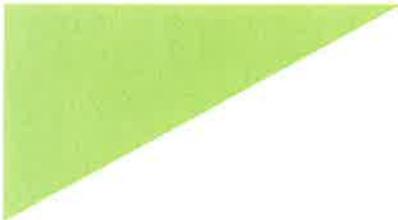
During the first twelve (12) months of the Lease Term, Tenant shall have the right to lease such space at the same terms and conditions as the prime lease with a coterminous lease expiration date.

Agreed subject to more formal lease language.

SIGNAGE: Tenant shall be provided identity at Landlord's cost in the building (consistent with building standard signage) which shall include appropriate signage at elevator lobbies, on entrance doors to all space under lease by Tenant, ~~and building exterior signage.~~

Agreed

DIRECTORY BOARD: Landlord, at Landlord's expense, shall furnish Tenant with



building directory signage on the building directory board in the lobby of the building and any other directory, which may be a part of the project.

Agreed

ROOF ACCESS:

Tenant, shall have the right at any time during its lease term as expanded or renewed to locate and/or install satellite dishes, antennas, telephone switching equipment, telecommunication and fiber optic lines and other equipment on the roof of the building or ground area adjacent to the building at no rental charge. This right shall be subject to applicable governmental restrictions and approvals. Tenant will remain responsible for the repair of any damage to the building caused by such installation, operation or removal of such equipment.

Agreed, subject to Landlord approval.

SECURITY:

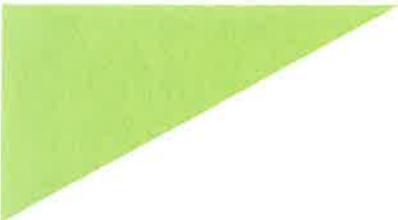
Describe the existing building security system and any current suite security. Tenant will have the right to put their own security system in the premises. Please confirm that there is guard service for the building and garage 24/7/365.

The building is accessible to Tenant 24 hours per day, 7 days per week. Building security is from 6:30 a.m. to 10:30 p.m., Monday through Friday, and 7:30 a.m. to 2:00 p.m. on Saturdays. If Tenant needs additional security beyond these hours, tenant may contract directly with our security firm. Landlord will provide additional assistance to accommodate specific needs concerning the delivery of revenue at the Loading dock area. Landlord will also address the need to cover this area.

OPERATING SCHEDULE:

Please provide the standard building hours of operation and the cost of overtime HVAC.

Normal hours of operation are 8:00 a.m. to 6:00 p.m., Monday through Friday, and 8:00 a.m. to 1:00 p.m. on Saturdays. The building is accessible to Tenant's 24 hours per day, 7 days per week. The overtime air-conditioning charge is \$35.00 per hour.



This charge would not be applicable to the 7,000 SF that will have 24/7/365 days supplemental HVAC.

CONNECTIVITY RIGHTS: Tenant shall have the right to use existing telecom conduits or construct new conduits, install cables, equipment and other related telecommunications facilities for Tenant's network into the Building.

Agreed

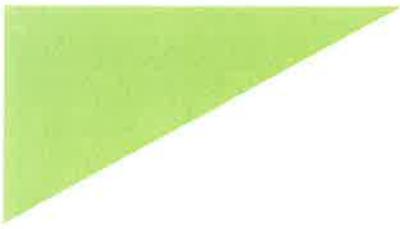
PARKING: Free parking is required for the initial and renewal terms. Please describe the building's parking ratio and availability of visitor spaces. Describe the availability of reserved parking spaces.

Landlord shall provide unreserved covered parking spaces at a ratio of four (4) per 1,000 rentable square feet leased at no charge. Reserved parking is not available.

NON-DISTURBANCE: Tenant will require, in a form reasonably acceptable to Tenant, a non-disturbance subordination and attornment agreement from the Landlord and any current and future lender(s) on the project.

Agreed subject to more formal lease language.

HAZARDOUS SUBSTANCES: Tenant will require Landlord to represent and warrant that to its knowledge, there are no hazardous substances or mold located in, on or under the building, the property or premises and there has been no violation thereon of any law governing hazardous substances. If hazardous substances are discovered at some later date on or about the building or premises, which were not caused by Tenant, the Landlord will be liable for all costs and expenses associated with regulatory requirements to eliminate such problems. Landlord shall indemnify, defend and hold harmless Tenant, Tenant's assignees, agents and invitees from all fines, suits, procedures, claims, and actions of every kind, and all costs associated therewith arising out of or in connection with any deposit, spill, discharge or other release of hazardous substances that is not caused by Tenant, Tenant's assignees, agents or invitees.



REPRESENTATIONS: [See Lease](#)
Landlord agrees to represent that, as of the commencement date of the Lease, the Premises, including any tenant improvements made by Landlord and any common areas under the Lease, shall be in compliance with all laws and regulations, including the ADA, built in a good and workmanlike manner with good materials in accordance with the plans therefore, and the equipment and building systems serving the Premises are in good working order. Landlord to maintain compliance in the common areas with all laws, and regulations, including the ADA, throughout the term of the lease and any renewals.

[Agreed subject to more formal lease language.](#)

SECURITY DEPOSIT: No security deposit shall be required.

[Agreed](#)

HOLDING OVER: Landlord to allow Tenant to hold over (at the end of the lease term or renewal) on a month-to-month basis at no greater than one hundred and twenty-five percent (125%) of Tenant's base rent [for the first two months](#). In the event that Tenant and Landlord are in negotiation of a renewal, then no holdover escalation will be due by Tenant.

[Agreed](#)

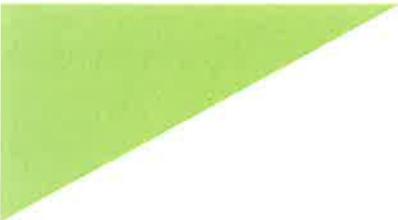
LANDLORD APPROVALS: Landlord shall act in good faith and in a reasonable manner in performing any and all of its obligations or duties, or granting any approvals, consents or permissions, under the Lease.

[Agreed](#)

RELOCATION: Landlord shall not have the right to relocate Tenant during the term of the lease or any renewal options.

[Agreed](#)

BROKERAGE: Landlord acknowledges that Stiles Realty represents Tenant. Landlord agrees to pay Stiles Realty a market leasing commission pursuant to the terms and conditions of a separate agreement.



Agreed

NON-BINDING CLAUSE: Notwithstanding any provision to the contrary contained herein, this request for proposal shall not constitute an agreement to negotiate and solely constitutes an outline and request for key business terms. Each party agrees that it is proceeding with the proposal to lease space at its sole cost and expense and that either party may terminate negotiations at anytime and for any or no reason without liability or obligation whatsoever.

Landlord agrees upon execution by the parties of a non-binding letter of intent, to remove the Premises from the market for a period of thirty (30) days during which time the parties will negotiate a Lease

Agreed

If the foregoing is acceptable, please sign below and fax or email back to this office. All terms and conditions of this proposal shall remain in effect until **5:00 p.m., Monday August 27, 2010**, unless otherwise withdrawn by the Landlord.

On behalf of the Landlord, we appreciate the opportunity to make this proposal and look forward to an agreement and your authorization to prepare the lease.

Sincerely,
Flagler Real Estate Services, LLC

Molly McDonough
Vice President

AGREED TO AND ACCEPTED BY:

Florida Regional Transportation Authority

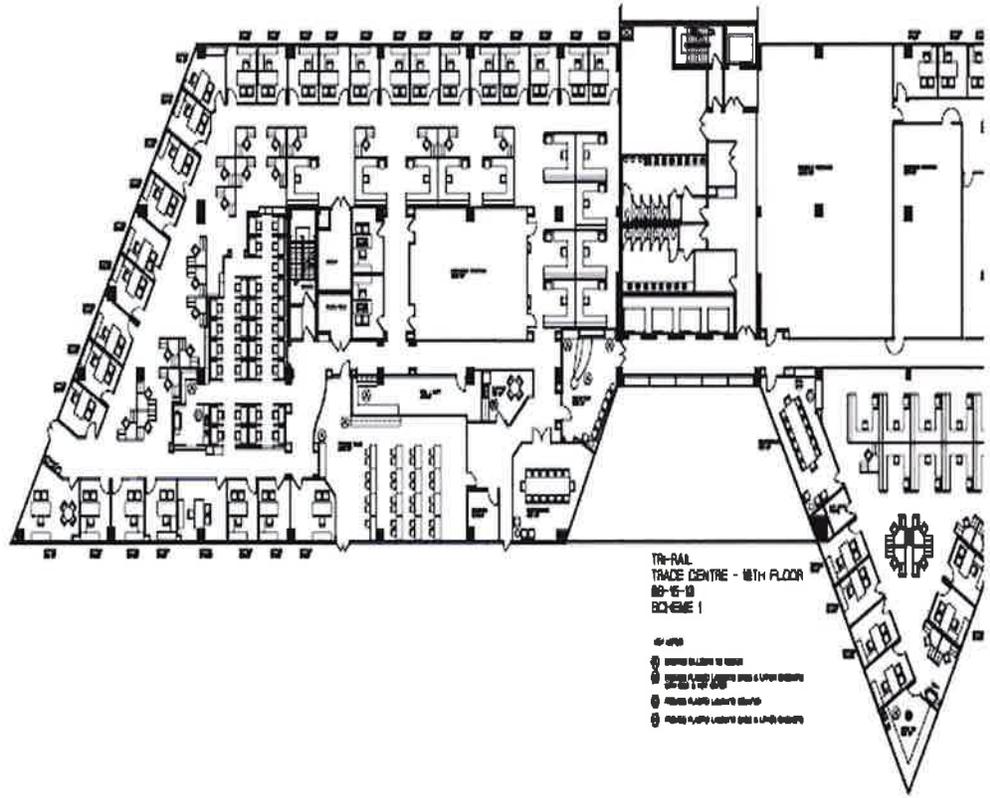
BY: _____

NAME: _____

TITLE: _____



DATE: _____



Program
Tri Rail at Trade Centre – 5th floor
08-13-10
Greg Martin (Client)

Reception area
Break room for 40
50 offices on the window line - 5 director offices slightly larger than the rest - (DESIGN INCLUDES - 47 SMALLER AND 7 LARGER)

An area for (22) 10 x 10 work stations – (DESIGN HAS (29) 10X10 CUBES)

An area for (21) 4x4 work stations - customer service - (DESIGN HAS (32) 4X4 CUBES, THEY ARE EXISTING)

25 additional work stations 6 x 6 thru out - (DESIGN HAS (37) 6X6 CUBES)

A training room for 25-30

2 large conf room that hold at least 16

1,000 sf for records storage

2,500 sf for a revenue receiving area - make it close to service elevator

1,000 sf storage area for marketing

500 sf data room – (DESIGN HAS A 580 SF DATA ROOM)

IN ADDITION, THERE ARE TWO COPY ROOMS THAT ARE EXISTING, ONE EXISTING MAIL ROOM AND A NEW COPY ROOMN THE FAR RIGHT
THERE IS AN EXTRA COFFEE ROOM AS THE BREAK ROOM IS WAY OVER ON THE FAR RIGHT SIDE
I ADDED A SMALL STORAGE ROOM OUTSIDE THE TRAINING. THE TRAINING ROOM IS EXISTING

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 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 June 16, 2010.

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

- SFRTA FY 2011-2020 Transit Development Plan (TDP) Annual Update
- South Florida East Coast Corridor (SFECC) Transit Analysis Study
- Miami-Dade Near-Term Public Transportation Planning
- “Beyond the Motor City” Movie Screenings

SFRTA staff provided an overview of the draft SFRTA FY 2011-2020 TDP Annual Update document. Staff reminded the committee that completion of the TDP is required in order to receive state block grant funds. It was also mentioned that this year’s TDP has a much more extensive fiscal plan than last year’s document, due to the financial uncertainties facing SFRTA in mid 2009. In general, the first five years of the new TDP’s ten year program match up with the SFRTA budget, while the second five years identifies unfunded needs and are consistent with the 2008 TDP Major Update. The TDP also contains a listing of accomplishments and challenges over the past fiscal year. Accomplishments documented include a new Tri-Rail weekday schedule, improved train on-time performance, a new SFRTA shuttle bus plan, administration of the Job Access Reverse Commute (JARC) and New Freedom (NF) programs, initiatives to purchase new locomotives and railcars, and various Tri-Rail station improvements. The passage and signing of HB 1 during the legislature’s special session in December was also cited. Some of the challenges mentioned were a drop in Tri-Rail ridership, no new net funding to SFRTA from HB 1, and the lack of an adopted regional transit plan or system plan.

(Continued on Page 2)

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

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

EXHIBITS ATTACHED: None

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

The committee recommended some edits to the TDP document's text and charts. SFRTA staff was agreeable to the recommended edits, and incorporated them into the final version presented to the SFRTA Governing Board on June 25, 2010. General questions from committee members were regarding details of Federal Transit Administration (FTA) funding sources and specifics of the SFRTA capital program. The TDP was formally endorsed by the PTAC with a unanimous vote.

Staff from Florida Department of Transportation (FDOT) presented an update on the progress of the SFECC Transit Analysis Study. It was noted that over the past few years more than 30 different ways to implement transit services using FEC Railway corridor (between Jupiter and downtown Miami) have been investigated and analyzed. FDOT staff mentioned that a very important milestone will occur in October, when the three MPOs, SFRTA and South East Florida Transportation Council (SEFTC) will be asked for approval of a SFECC locally preferred alternative. It was clarified that four different alternatives are now being shared with the Metropolitan Planning Organizations MPOs, SFRTA and SEFTC for preliminary feedback, in preparation for public hearings in September. FDOT staff noted that the SFECC project can be transformational and many communities have expressed support, as many are already holding visiting sessions, master plans, altering comprehensive plans and working on changing land development regulations. Other project benefits cited were economic development, job growth, improvements of air quality and fuel consumption and even addressing national concerns such as dependence on foreign oil. A project summary video and slideshow was then played for the committee. This same video has been shown to the MPOs and was played for the SFRTA Governing Board on June 25, 2010 and SEFTC on July 26, 2010.

SFRTA staff gave a brief introduction of the Miami-Dade Near-Term Public Transportation Planning informational item, thanking Miami-Dade MPO for bringing it onto the PTAC agenda. SFRTA staff noted that they had participated in a handful of the recent meetings of the Miami-Dade Near-Term Public Transportation Planning committee, and thought it was really interesting discussion that the PTAC could learn from. Miami-Dade MPO stated that the near term committee emerged after it became clear there were not enough funds for the large scale initiatives included in the People's Transportation Plan (PTP). They explained that the multi-agency group began to meet to develop alternative short term plans for the corridors that were previously expected to be served by new Metrorail lines. The group also focused on straightening and improving efficiencies of existing bus routes, and improving connections to the future Miami Intermodal Center (MIC). It was stated that the committee looked at every corridor and developed a plan for the 3 to 5 year timeframe. These plans consist of rapid bus service, with some funds for the North and East/West corridors provided by the JARC & NF programs. It was stressed that the goal is to build ridership on these corridors so that premium transit can be pursued in the future when appropriate. MPO staff emphasized the positive results that came from the interagency dialogue and coordination. This item generated many questions from PTAC members outside of Miami-Dade County, with some members expressing interest in developing a similar committee in one of the northern two counties.

(Continued on Page 3)

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

SFRTA staff provided information on upcoming screenings of the PBS movie “Beyond the Motor City.” A morning screening was planned for June 22, 2010 and an evening screening was scheduled for the SFRTA Boardroom during the evening of June 29, 2010. The screening at SFRTA was sponsored and supported by the Institute of Transportation Engineers (ITE), American Planning Association (APA), Women's Transportation Seminar (WTS), and South Florida Bike Coalition (SFBC).

The next PTAC meeting will be held on either September 15, 2010 or October 20, 2010.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) REPORT

Recommended by: Daniel Maye 8/19/10
Department Director Date

Approved by: [Signature]
Contracts Director Date

Authorized by: [Signature]
Executive Director Date

Approved as to Form by: [Signature] 8-19-10
General Counsel Date

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010

AGENDA ITEM REPORT

Information Item Presentation

DISADVANTAGED BUSINESS ENTERPRISE PROGRAM
UPDATES AND OVERALL GOAL FOR FISCAL YEAR 2011

SUMMARY EXPLANATION AND BACKGROUND:

As a recipient of Federal funds, the South Florida Regional Transportation Authority (SFRTA) is required to develop a Disadvantaged Business Enterprise (DBE) Program goal as outlined in the United States Department of Transportation (USDOT) 49 Code of Federal Regulations (CFR) Part 26. SFRTA was required to develop and submit a DBE goal to the Federal Transit Administration (FTA) annually for review on or before August 1.

On February 2, 2010, the USDOT published Federal Register, volume 75, no. 22, which contained changes to the DBE program goal setting requirements. Under the new rule, recipients such as SFRTA would submit overall goals for review every three (3) years rather than annually. The rule became effective March 5, 2010.

The rule change also directed each Operating Administration such as the FTA to establish a staggered three-year schedule for goal submission by recipients. The FTA placed recipients in groups with specific due dates for their next goal submission. The SFRTA was placed in Group B. SFRTA would now submit its next DBE goal to FTA on August 1, 2011. That goal would be effective for three (3) years. This also means that the DBE goal of 10% for Fiscal Year (FY) 2010 established by the SFRTA would remain in effect through FY 2011.

Recipients were advised by the FTA to re-announce their current DBE goals to the public. Following this direction, SFRTA's DBE Goal was re-published in local as well as minority newspapers in the tri-county area during the week of July 28, 2010.

In accordance with 49 CFR Part 26, SFRTA will never exclude any person from participation in, deny any person the benefits of, or otherwise discriminate against anyone in connection with the award and performance of any contract on the basis of race, color, sex, or national origin; and will ensure non-discrimination by creating a level playing field on which DBE's can compete fairly.

EXHIBITS ATTACHED: Exhibit 1 – Goal Advertisement

DISADVANTAGED BUSINESS ENTERPRISE PROGRAM
UPDATES AND OVERALL GOAL FOR FISCAL YEAR 2011

Recommended by: _____ Approved by: CE-3 8/19/10
Department Director Date Procurement Director Date

Authorized by: Jay L. Smith 8/19/10 Approved as to form by: James Stone 8-19-10
Executive Director Date General Counsel Date



EXHIBIT 1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) OVERALL SFRTA DBE GOAL FOR FISCAL YEAR 2011

SFRTA is re-announcing its 10% overall Disadvantaged Business Enterprise (DBE) Goal to continue through Fiscal Year 2011. Any comments regarding the goal should be made in writing and sent to SFRTA's Administration Office located at 800 N. W. 33 Street, Pompano Beach, Florida 33064, to the attention of Diane Hernandez Del Calvo.

In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, persons with disabilities needing special accommodation shall provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

MINUTES
PROPERTY TASK FORCE MEETING
OF AUGUST 10, 2010

The Property Task Force meeting was held at 3:00 p.m. on Tuesday, August 10, 2010 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

PROPERTY TASK FORCE MEMBERS PRESENT:

Mr. George Morgan, Jr., SFRTA Board Member and Property Task Force Chair
Mr. James A. Cummings, SFRTA Board Member (*via telephone*)
Mr. F. Martin Perry, SFRTA Board Member (*via telephone*)

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Mr. Chris Bross, SFRTA
Ms. Teresa Moore, SFRTA
Mr. Jeff Olson, SFRTA
Ms. Flavia Silva, SFRTA
Mr. Edward Woods, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 3:05 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

The Agenda was unanimously approved.

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

DISCUSSION ITEMS

D1 – **DISCUSSION:** South Florida Regional Transportation Authority (SFRTA) Administrative Office Lease Proposals

The Chair stated that because he is acquainted with Mr. Terry Stiles, he would abstain from voting during the Office Lease Proposals discussions at the Property Task Force and at the SFRTA Governing Board meetings.

Mr. Woods, SFRTA, presented to the Property Task Force members a cost analysis of the ProLogis, Citrix and Trade Center South Proposals.

Property Task Force members and Staff reviewed the information provided by Mr. Woods and after discussion:

Mr. Perry moved to recommend to the SFRTA Governing Board to stay at the current Administrative Office building. The motion was seconded by Mr. Cummings.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion approved unanimously. (Note: The Chair abstained from voting)

Mr. Morgan directed Staff to prepare a final comparison between the Prologis, Trade Center South and Citrix proposals and present it to the SFRTA Governing Board for discussion.

All Property Task Force Members were in agreement with the Chair’s directives to SFRTA staff. The Chair moved the discussions to the next item on the Agenda.

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

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 the Property Task Force Meeting of June 10, 2010

Mr. Cummings moved for approval of the Consent Agenda. The motion was seconded the Mr. Perry.

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

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.

None.

OTHER BUSINESS

None.

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

None.

PROPERTY TASK FORCE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

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

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
JULY 22, 2010, Thursday, Board Room 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, July 22, 2010, at 10:00 A.M., SFRTA board room, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:

Jim Uvardy, SFCS, Chair
Brad Barkman, SFRTA, Vice Chair
Jim De Vaughn, SFRTA
Gerry Gawaldo, Palm Tran
Steve Alperstein, MDTA
Tom Keane, FDOT
Robyn Chiarelli, FDOT
Sabrina Glenn, SFCS/City of Boca
Anthony Iovino alternate for Pete Witschen, SFEC TMA
Patricia Zeiler, FTL TMA

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Peter Wolz, Broward County, Chair
Paul Manger, AMTRAK
Patricia Zeiler, FTL TMA
Scott Aronson, City of Delray Beach
Pete Witschen, SFEC
Annette Coates, PBSC
Rail America (Formerly FEC)
Nancy Roberts, CSX

ALSO PRESENT:

Bonnie Arnold, Marketing, SFRTA
Margaret Ferrara, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

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

CONSENT AGENDA

C1- Motion to approve the Minutes of Operations Technical Committee Meeting of May 27, 2010. Motion was moved, seconded and approved.

REGULAR AGENDA

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

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

UPDATES/PRESENTATIONS

1. Shuttle Bus Service Update
 - Presentation last meeting to carry forward to the Board of Directors in September, 2010
 - Public advertisements will be posted
 - Opa Locka wants SFRTA through SF Limousines to operate a route, they are funding it
2. New Year's Eve Service – Delray – Tabled
3. Changes in transfer policies in all counties
 - Appears that the additional monies to transfer to MDTA is \$40
 - Palm Beach County, Broward County & MDTA have no finalization of changes as yet
 - PB and BCT would allow a transfer from bus to bus make it transparent to the customer
 - Broward Smart Card is finalized and will look different from the Easy card
 - Ticket Vending Contractor (Renee Matthews, Project Mgr.) working on the Stand Alone Validators SAV - Tag on and Tag off card – working on the final electrical aspects with an advanced schedule -
 - Ticket Vending Machines – start-up date April 11' 2011 could be earlier
 - FDOT has a third party consultant to conduct a technical review / resources to integrate / link the cards with the finance source BCT / Palm Tran (user friendly) what is the potential
 - Possibly bring the Turnpike onboard using Companion cards
 - New York City has a pilot program using a tap it card
4. Tri-Rail Schedules when MIC closes
 - Sometime in January move north to Hialeah Market Station and add a second bus
 - Costs will go into the MIC project – there is a time savings to complete the MIC
 - Taking track out of the area – no flagging – large cost saving
 - Subsequent meetings to determine the Plan
 - Recently SB trains experienced a conflict with single track – connected passengers with smart cards for transfer with bus routes to the airport
5. Weekend Schedules
 - On time performance problems – Veolia could not manipulate current crews – will be additional costs with Veolia – need to change the contract to increase operating time to two hours – add 15 minutes
 - Protect crew and set on each end – in case of any disruptions – spare train closest to the disruption could rescue the service
 - Takes longer to get passengers on / off due to luggage
 - Budget amount is approved by the Board
 - Working overtime crews on the weekends now
 - Less cascading affects of delayed trains

UPDATES:

Broward – new 595 express bus in Jan 2011 two new routes

Palm Tran – Route 47 change FDOT improvements for Lakeside Medical Center / Glades region
System trip route –

SFRTA – reviewing other options for Message systems – 8 out 7 trains are tracking – live
announcements are working fine

Tri-Rail is not on Google Transit / Bonnie Arnold

New Year's Eve – on a few occasions that we serviced New Year's Eve there was a very low response
(64 passengers – 48 passengers) Should we reach out to local jurisdictions to see if there is a Market?
– Brad will bring it up at Senior Staff meeting – it does not seem feasible since we cannot reach all the
towns/cities immediately after mid night.

Miami-Dade – Opa Locka will have a circular NB / SB – where is the money coming from? PTP in
2002 locked into a formula 24 cities – 2-3 new cities incorporated and are locked out of the funds –
remains to see what will happen – want County to take it out of their share \$5 mil dollar reduction
MIC – MDTA bus picks will be completed in two weeks Steve needs to reach the MIC staff
immediately

SFRTA – Dania parking garage – late August opening; surface at Cypress Creek west of station – late
Oct opening; requests for work for additional storage track in Hialeah

Next OTC meeting will be held on September 23, 2010.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

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

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING
June 16, 2010

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, June 16, 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. William Cross, South Florida Regional Transportation Authority (SFRTA)
Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
Ms. Amie Goddeau, Florida Department of Transportation (FDOT) District 4
Mr. Joseph Quinty, SFRTA
Mr. Gus Schmidt, FDOT District 4
Mr. Phil Steinmiller, FDOT District 6
Mr. Fred Stubbs, Palm Tran
Mr. Randy Whitfield, Palm Beach MPO, Chairman
Mr. Enrique Zelaya, Broward MPO

ALSO PRESENT:

Mr. Stephen Anderson, SFRTA
Mr. Larry Foutz, Miami-Dade MPO
Mr. Reed Lee, HDR Engineering, Inc.
Ms. Elaine Magnum, SFRTA
Mr. Dan Mazza, SFRTA
Mr. Michael Moore, Gannett Fleming
Mr. Dennis Newjahr, PBS&J
Ms. Jill Quigley, Jacobs
Mr. Scott Seeburger, FDOT D-6
Ms. Lynda Westin, SFRTA
Mr. Ravi Wijesundera, Kimley-Horn
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. Gus Schmidt to approve the agenda. The motion was seconded by Mr. Wilson Fernandez. 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 May 19, 2010.

Mr. Fred Stubbs to approve the meeting minutes. The motion was seconded by Mr. Enrique Zelaya. 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.

R1. - MOTION TO ENDORSE: SFRTA FY 2011-2020 Transit Development Plan (TDP) Annual Update

Ms. Natalie Yesbeck gave an overview of the SFRTA FY 2011-2020 TDP Annual Update. Ms. Yesbeck stated that it is a requirement to complete a TDP major update every five years, and noted that SFRTA’s last major update was in 2008. She said that the TDP document in front of the committee today is SFRTA’s second annual update since the completion of the 2008 major update. She also noted that annual updates are required in order to receive block grant funding. Ms. Yesbeck then reviewed the key components of the TDP document, including accomplishments, challenges, and the 10 year program. She commented that last year’s TDP did not contain much of a financial plan, due to SFRTA’s financial uncertainty at that time. This year’s document has a more extensive fiscal plan, with the first five years being consistent with the SFRTA adopted budget and the second five years containing projections based on the 2008 TDP major update.

Some of the accomplishments over the past fiscal year cited by Ms. Yesbeck include a new Tri-Rail weekday schedule, improved train on-time performance, a new SFRTA shuttle bus plan (with five new routes), administration of the JARC & NF program, initiatives to purchase new locomotives and railcars, and various Tri-Rail station improvements. She also noted the state legislature’s actions during the December 2009 special session, which resulted in HB 1 and stable operating funds for SFRTA. Ms. Yesbeck also documented some the challenges facing SFRTA, which include no new net funding from HB 1, a drop in Tri-Rail ridership, and the lack of an adopted regional transit plan or system plan. Ms. Yesbeck closed by stating that it is hoped an endorsement by the PTAC today would be followed by approval by the SFRTA Governing Board on June 25, and submittal to FDOT by September 1, 2010.

Mr. Enrique Zelaya asked about coordination between this TDP and the county transit agencies. Mr. William Cross replied that the PTAC is the primary forum for such coordination. Citing the challenges mentioned, Mr. Schmidt asked if SFRTA's Strategic Regional Transit Plan (SRTP) is going to move forward. Mr. Cross stated that the SFRTA Governing Board directed staff to come up with an action plan going forward, but it's not clear if the SRTP will actually be it. He expected this issue to become clearer by the fall. Mr. Wilson Fernandez recommended some specific edits to the TDP document's text and charts. Mr. Cross agreed to make the edits suggested by Mr. Fernandez. Mr. Phil Steinmiller asked why preventative maintenance and other likely operations funding are shown in the capital section. Mr. Cross commented that FTA likes to see the funds shown that way, while Mr. Larry Foutz concurred and said that FTA Section 5309 formula funds go towards preventative maintenance. Mr. Scott Seeburger asked about potential new stations along the existing Tri-Rail line. Mr. Cross replied that SFRTA has taken a conceptual look at three locations where there are gaps in the system. He also noted that because of east-west transit initiatives in Broward County, Oakland Park Boulevard will also be investigated as a potential new Tri-Rail station site.

Chairman Whitfield asked if any committee members wanted to make a motion. Mr. Fernandez made a motion to endorse, with the committee's comments and recommendations to be incorporated. The motion was seconded by Mr. Phil Steinmiller. The motion was called to a vote and carried unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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11. - INFORMATION: South Florida East Coast Corridor (SFECC) Transit Analysis Study

Mr. Scott Seeburger of FDOT introduced this item, noting that the department and project consultant Gannett Fleming have analyzed over 30 different ways to implement the transit services using FEC Railway corridor that runs through 28 eastern communities between Miami and Jupiter in northern Palm Beach County. He said that a very important milestone will occur in October, we'll be going to the three MPOs, SFRTA and SEFTC for approval of a locally preferred alternative. Mr. Seeburger stated that four different alternatives are now being taken to the MPOs, with a presentation to the Miami-Dade MPO tomorrow, next week here at SFRTA and at SEFTC in July. He noted that the project team is seeking feedback before taking the four alternatives to public hearings in September. Mr. Seeburger said that the project can be transformational and many communities have expressed support, as many are already holding visiting sessions, master plans, altering comprehensive plans and working on changing land development regulations. He noted that other project benefits would be economic development, job growth, improvements of air quality and fuel consumption and even addressing national concerns such as dependence on foreign oil. He then played a video that the project team has been showing to the MPOs and will continue to show the remaining boards. Following the presentation, Mr. Steinmiller suggested that the team be prepared to answer questions about the number of proposed stations per county and number of stations per mile.

12. - INFORMATION: Miami-Dade Near-Term Public Transportation Planning

Mr. Joseph Quinty gave a brief introduction, thanking Mr. Larry Foutz and Mr. Wilson Fernandez for helping to bring this item onto today's agenda. Mr. Quinty noted that SFRTA had participated in handful of the recent meetings of the Miami-Dade Near-Term Public Transportation Planning committee,

and thought it was really interesting discussion that the PTAC could learn from. Mr. Foutz stated that this committee emerged after it became clear that there were not enough funds for the large scale initiatives included in the People's Transportation Plan (PTP). He said that the multi-agency group began to meet to develop alternative short term plans for the corridors that were previously expected to be served by new rail lines. The group also focused on straightening and improving efficiencies of existing bus routes, and improved connections to the MIC. Mr. Foutz said that the committee looked at every corridor and developed a plan for the 3 to 5 year timeframe. These consist of a "BRT light" rapid bus, with some funds for service in the North and East/West corridors provided by the JARC & NF programs. Mr. Foutz also mentioned enhanced bus service for the Kendall Drive and Biscayne Blvd corridors. He stressed that the goal is to build ridership on these corridors so that premium transit can be pursued in the future when appropriate.

Mr. Schmidt asked for clarification of "BRT light". Mr. Foutz explained that the corridors would have a mix of max and local services, with Mr. Fernandez adding that there would be some inclusion of signal priority and real time information. Mr. Foutz also noted that the county's public works department is a key participant due to the traffic signal involvement. Mr. Cross asked how the short term improvements are being funded. Mr. Foutz replied that about one year ago, PTP funds were married to Miami-Dade Transit (MDT) operations and that route changes and reallocation of funds are documented in the MDT TDP. Mr. Cross stated that he liked the structure of the committee and suggested that FDOT District 4 and Broward MPO attend to see how it operates. Mr. Fernandez commented that the committee has been helpful and has filled a void.

OTHER BUSINESS: "Beyond the Motor City" Movie Screenings

Mr. Quinty pointed PTAC members to the flier in the meeting agenda package with information on upcoming screenings of the PBS movie "Beyond the Motor City." He noted that there will be a morning screening on June 22 and an evening screening here in the SFRTA Boardroom during the evening of June 29.

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

None.

PTAC MEMBER COMMENTS

Mr. Zelaya notified the committee that this would likely be his last meeting representing the Broward MPO. He said that with the MPO becoming a separate entity, he has decided to remain with Broward County Government. Mr. Zelaya said it had been interesting being part of the PTAC with the formation of the SFRTA and thanked the members for their friendship and support. Multiple PTAC members thanked Mr. Zelaya for his time and efforts as part of the committee and wished him well.

Mr. Quinty mentioned that SFRTA staff hoped the PTAC could take a summer break and reconvene in September. Committee members expressed support for this idea, which will result in no PTAC meetings in July or August.

ADJOURNMENT

The meeting was adjourned at 12:08 pm.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
MARKETING COMMITTEE MEETING
June 15, 2010

The Marketing Committee Meeting of the South Florida Regional Transportation Authority Governing Board was held at 2:00 P.M. on Tuesday, June 15, 2010 at SFRTA/Tri-Rail, 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT

Jennifer Paul, (Vice Chair), SFRTA/Tri-Rail
Phyllis Berry, (Chair) Broward County Transit
Robyn Chiarelli, FDOT
Michael DeCossio, Miami-Dade Transit

COMMITTEE MEMBERS NOT PRESENT

Lili Finke, Palm Tran (dialed in to meeting)

ALSO PRESENT

Bonnie Arnold, SFRTA/Tri-Rail
Robyn Hankerson, Bitner Goodman
Steve Rosenberg, SFRTA/Tri-Rail
Jim Udvardy, South Florida Commuter Services

CALL TO ORDER

The meeting was called to order at 2:02 p.m. without a quorum. At 2:08, Mr. DeCossio arrived and a quorum was reached.

ROLL CALL

A quorum was present.

AGENDA APPROVAL

Agenda was approved

MINUTES APPROVAL

Prior Meeting Minutes were approved.

MATTERS BY THE PUBLIC

None

REGULAR AGENDA

R1 – ELECTION OF COMMITTEE CHAIR

- A motion to nominate Robyn Chiarelli, FDOT representative, as committee chair was made by Mr. DeCossio with Ms. Paul seconding. The motion carried unanimously. Per committee by-laws, Ms. Paul will serve as vice-chair.

INFORMATION / PRESENTATION ITEMS**II – DUMP THE PUMP**

- Ms. Berry thanked South Florida Commuter Services and Bitner Goodman for their efforts on behalf of all the transit agencies to help make Dump the Pump a reality success.
- Mr. Udvardy stated that a great effort took place to hand out brochures at key locations in the three counties to make the public aware of Dump the Pump.
- Ms. Hankerson stated that a press release was sent out and that Mr. DeCossio has been very helpful with the Miami Herald. She further stated that much outreach took place to the cities and counties and it is posted on many local websites and Twitter pages. More newspaper and radio ads are forthcoming.
- Ms. Berry said the response has been very positive and many inquiries are coming from the media.
- Mr. DeCossio stated that 95-Express has been heavily promoted via multiple means, stating that anyone who has a coupon can ride free-of-charge on that day. He further stated that he was very specific in announcing that this would only apply to the Broward and Miami-Dade county routes, not from the Golden Glades facility, but if a passenger wants to board at Golden Glades, it would be permitted for free. In addition, Mr. DeCossio informed the Committee that he has appeared on four radio programs to promote this event in Spanish. Six months of transit rides will be raffled off to winners who fill out a coupon which asks how they heard about the promotion and their origin zip code will be derived from their address. The winner will be from among the 95-Express riders. Mr. DeCossio is interested in learning whether “Spanish radio” was the means by which riders learned of the promotion.
- Ms. Berry stated that BCT will be launching its new articulated buses on one of the busiest transit routes, Route 72 on Oakland Park Boulevard. Anyone who attends that event will be eligible for a drawing for a six-month pass, after filling out a short questionnaire.
- Ms. Dumars stated on behalf of Palm Tran that an e-mail blast was sent out about Dump the Pump Day in which they were directed to contact South Florida Commuter Services for trip planning so it would be a more regional effort. A press release was sent out to announce Palm Tran’s newest Park-and-Ride lot in Belle Glades to inform people of options other than driving.
- Ms. Paul stated that Tri-Rail is conducting an August Monthly Ticket giveaway through which five people have the opportunity of winning by mailing in their name, address and phone number. Quite a few entries have already been received. In conjunction with this, the monthly Meet and Greet event will be held at the Boca Raton Station at which elected officials will be present. Representative Kelly Skidmore has confirmed. Representative Ellen Bogdanoff was also invited; confirmation is pending. Senior staff and a radio remote will be at the Boca Raton Station with Sunny WEAT FM as well as McDonald’s giveaways.
- Ms. Arnold stated that Dump the Pump is getting a little stale and expects there will be much discussion about it at the July 2010 APTA Meeting. The Gulf of Mexico oil spill may change the direction of this campaign. The purpose up until now has been to save money on foreign oil and encourage people to ride public transit. Between “Dump the Pump” and “Telling our Story,” Ms. Arnold feels too much is being asked of transit agencies by seeking their involvement in two such campaigns at the same time.

I2 – TELLING OUR STORY – Information about contest and awards

- Deanna Isabel Droira-Garcia, who was the first-prize winner for the FPTA project, works in Miami-Dade County, and had been diagnosed with an ailment that prevented her from driving. As a result, the State of Florida revoked her driver's license for six months, until such time as she was free of any episodes. She works for Radio Disney which entails intensive travel throughout South Florida on the various public transportation systems. She had to meet with all of her clients on a regular basis and got to know Tri-Rail, Palm Tran, BCT and MDT, very well. Being able to take public transit saved her job and during this time, she was also recognized as the top sales person.
- The second-prize winner consists of five transit riders from MDT who are part of Route 252's, "The Breakfast Club." They each shared their own experiences.
- The third-prize winner was a Tri-Rail passenger.
- A media release is forthcoming. The grand prize will be a flat screen TV. Other prizes include an iPod.
- Ms. Arnold stated that originally the idea was to have buses go from coast-to-coast and collect transit stories, but due to the expense involved, that idea was abandoned. Currently, four manufacturers will send buses to converge on Washington, D.C. on September 23rd to coincide with one hundred days before "Authorization" ends. Each agency who can participate has been asked to create its own story library in whichever way it will fit in with their budgets. Ari Rothenberg, SFRTA/Tri-Rail's graphic designer, will be doing video tapings this week. Ms. Arnold displayed boards which are being circulated for signatures to encourage Congress to authorize funding for transportation. She further stated that agencies are being advised that if they participate, they don't have to incur additional expense but should utilize projects that are already underway if possible. For example, Tri-Rail already features people in their newsletter who are "telling their story," so these will easily translate into usable entities. Outreach took place by asking EDP members to tell their stories and to-date, approximately one hundred stories were shared. Each month, four of them are contacted and Ari Rothenberg goes into the field to film them. Videos will be presented to elected officials in Washington via DVD's. Petitions will be placed in books. Materials will then be given to APTA to be formalized into a cohesive presentation in Washington.
- Mr. DeCossio questioned whether stories will be pitched to local media and was informed that Mr. Eirikis, who represents the FPTA, was working on that aspect of the project.

I3 – AARP CONFERENCE – ORLANDO

- Ms. Paul asked whether any of the other agencies were contacted by the AARP about its conference in Orlando. The response was that none were contacted but SFRTA/Tri-Rail. The purpose is to set up booths and tables at which information and promotional items would be given out. The government, non-profit entry fee is in the \$1,000 - \$1,250 range for participation. It takes place on September 30th through October 2nd. Ms. Finke stated that Palm Tran's Connection may have people interested in attending.
- This year's Conference has a special "green" zone celebrating those businesses and agencies that are concerned with the environment's well-being. Ms. Paul stated that some senior staff is paying their own way in order to attend. She further offered to e-mail the details to this meeting's attendees.
- It was suggested that the FPTA be contacted to determine whether they will attend. Ms. Paul took on the responsibility of contacting Denis Eirikis and stated that she will report back to the Committee.

I4 - AGENCY UPDATES

Broward County Transit

- 595 Express is expected to be launched in early 2011 with two routes, one starting at the Bank Atlantic Center in Sunrise and one tentatively starting at the Cleveland Clinic in Weston as a reverse commute. Mr. Udvardy discussed a survey that supplied origin information as being part of the impetus of these routes.
- Some changes may occur in October with the 95 Express to include stops at the Miami Civic Center and Jackson Memorial Hospital. The stop at Golden Glades will likely be eliminated due to low ridership.

Florida Department of Transportation

- Ms. Chiarelli asked that an item be placed on the next meeting's Agenda concerning transfers between agencies via a reciprocal agreement. She is aware that MDT and Tri-Rail would have to coordinate heavily due to the EASY Card. BCT has been looking into coordinating with SunPass technology. Ms. Berry stated that BCT has been meeting with Palm Tran to discuss how the two agencies can interface with the smart card technology already implemented by MDT and Tri-Rail. Those discussions have included the vendor for the MDT and Tri-Rail implementation. Transfer policy is a large part of the conversations between agencies as well as the equipment necessary to read other agencies' transit passes, specifically the Easy Card. BCT has invested a lot of money in its existing equipment and wants to continue to be able to use it while still being able to accept other fare media. The distribution of fares collected is a major topic of conversation as it relates to each agency's expected portion.

Miami-Dade Transit

No additional comments

Palm Tran

- Palm Tran's Link will be discontinued on June 24th due to low ridership and lack of funding.
- A big fare increase may take place on October 1st. If the increase doesn't go through there will probably be service reductions.
- There is a need to cut \$8 Million from the budget. No layoffs are considered at this point.
- Just finished Transit Works' last episode, an eight-year television effort
- Completed census advertisement

SFRTA/Tri-Rail

- Tri-Rail may change its weekend schedule as early as August necessitating changes to all collaterals. Fifteen minutes will be added to the schedule. There is concern that this may impact American Airlines employees who have an 8:00 a.m. starting time.
- All agency heads met yesterday relative to transfer link-up fares.
- The Marlins are very interested in promoting the use of public transit to their new location and want to work toward making it happen.
- Ms. Arnold stated that after ten years, responsibilities and duties in the Marketing Department have changed. Jennifer Paul will be managing the marketing functions and will be the point person for the Bitner Goodman contract. Ms. Arnold will be responsible for

Customer Service and will be spending more time with her APTA marketing efforts, as well as concentrating on her media expertise.

South Florida Commuter Services

- Mr. Udvardy stated that in the late summer, an Emergency Ride Home campaign will launch, urging people to sign up for the program. He suggested that at the next meeting each agency present ideas on how they can make their riders aware of this effort.
- Mr. Udvardy explained that Route 11 (Martin County Express) is not doing well. This is the Palm Tran/FDOT-supported route to FPL/Juno Beach/Palm Beach Gardens area. Only six or seven people are using the route daily. The original survey showed that at least ~~400~~ hundred (100) people would utilize this route, but in reality, people are caught in the summer rain with no bus shelter for protection for the ride home. People have been using the bus in the morning, but finding alternate means for getting home in the evening. Brainstorming is taking place to try to make this route more viable for passengers.

Bitner Goodman

No comments

OLD BUSINESS

- Ms. Berry stated that the “committee by-laws” which were supposed to be discussed at the prior meeting, was carried forward but not included on this Agenda. Ms. Arnold had looked into this prior to the meeting but could not find any additional information. Certain by-laws dictated that the meetings take place on the third Tuesday of each month, that there will be no alternate members in the event the “member” could not attend, the “chair” was a one-year commitment with the position rotating amongst each agency member. Ms. Berry stated that Tuesday is an issue for her because that is the day the Broward County Commission meets, as well as wondering whether an alternate representative could have voting rights. It was also stated that the original Board directive was that if the SFRTA representative was not the Chair, they would always be the Vice Chair and that the SFRTA would always offer the administrative support to the Committee. Ms. Berry asked if there were specifics about who from each agency should be on the Committee. Ms. Paul offered to further research this issue.
- Ms. Berry stated that the other item from the prior meeting that was not addressed is the MDT reciprocal agreement for employees of the four transit agencies to enjoy free transportation on the other agencies trains and buses. Mr. DeCossio has been pursuing this effort but does not have a definitive answer yet. Tri-Rail, BCT and Palm Tran are in agreement to proceed. This issue was initially spearheaded by Ms. Arnold due to a request by an MDT employee as well as a request through Tri-Rail’s Passenger Feedback System. Mr. DeCossio, personally, would encourage this because of his strong feelings about riding transit and agreed to bring a response to the Committee by the next meeting. Ms. Arnold stated that this agreement would be a good national story as through research she discovered that no other agencies in the country are doing this. Ms. Berry pointed out that BCT is the only one of the four agencies whose ID card shows they work for the county, not for BCT and would need a separate ID for this purpose. Tri-Rail, MDT and Palm Tran employees have transit IDs. Mr. DeCossio stated that the entrance to MDT would entail that additional logistics still need to be considered and worked out (due to their EASY Card transition).

NEW BUSINESS

- The Committee voted to not hold a July 2010 Meeting and will poll members in July concerning whether an August Meeting will be held.

With no further comments, the meeting adjourned at 3:20 p.m.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
MAY 27, 2010, Thursday, Board Room 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, May 27 2010, at 10:00 A.M., SFRTA board room, located at 800 NW 33 Street, Pompano, FL 33064.

COMMITTEE MEMBERS PRESENT:

Peter Wolz, Broward County, Chair
Brad Barkman, Vice Chair, SFRTA
Paul Manger, AMTRAK
Jim Uvardy, SFCS
Sabrina Glenn, SFCS/City of Boca
Lorraine Szyms, Palm Tran
Patricia Zeiler, FTL TMA
Anthony Iovino alternate for Pete Witschen, SFEC TMA
Robyn Chiarelli, FDOT
Scott Aronson, Delray Beach
Steve Alperstein, MDTA, (via teleconference)
Jim De Vaughn, SFRTA

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Nancy Roberts, CSX
Gerry Gawaldo, Palm Tran
Pete Witschen, SFEC
Annette Coates, PBSC
Rail America (Formerly FEC)

ALSO PRESENT:

Renee Matthews, SFRTA
Eric Zahn, SFRTA
Margaret Ferrara, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

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

CONSENT AGENDA

C1- Motion to approve the Minutes of Operations Technical Committee Meeting of March 25, 2010. Motion was moved, seconded and approved.

C2- Motion to elect a new Chair, motion was made to elect Jim Uvardy, seconded; motion was moved, seconded and approved.

REGULAR AGENDA

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

INFORMATION/PRESENTATION ITEMS

Action not required, provided for information purposes only.

PRESENTATIONS

1. Shuttle Bus Presentation – Eric Zahn, SFRTA
 - Low performers / modifications
 - JARC monies
 - Employers garner support / recommendations for new routes
 - Cancellation of Routes (with low ridership)
 - Timeline for notification to cancel routes
 - Public meeting at the Governing Board
 - Will be done at the end of 2010 calendar year
 - Distribution of presentation to team

2. Easy Card Presentation – Renee Matthews, SFRTA
 - Sole Source Cubic 2009 – Notice to Proceed Feb 2010
 - Miami Dade established with Cubic and Easy Card System
 - Photo ID Machines – discount fares
 - Inspection/Security Fare Enforcement Officer validate tickets
 - Must Tap on / Tap off – depends on your fare card
 - Validate before getting on the train – or receive a warning
 - No onboard sales
 - Store value card – if you do not tap off, it will deduct money from card
 - Challenges with transfer to bus
 - EDP will be identified
 - Card can be registered with Miami Dade is the customer service center
 - Zone fares must tap on / tap off
 - Convenient validate machines on platforms
 - BCT is working on a system

3. Positive Train Control Video - Brad Barkman, Vice Chair
 - Train crews control the train –Electronic Train Management System uses (ETMS) digital wireless technology
 - Integrates data from global positing system creates safety overlay for train operations
 - Movement related info through Wi-Fi and radio frequency networks inside loco cab
 - Tracks speed restrictions, authority limits, work zones, signal system
 - Relevant information transmits from to the cab locomotive computer using GPS and Geographic track base to ensure adherence with train movement information through wayside devices - margin of safety to slow and stop the train when appropriate
 - If the engineer does not stop the train, ETMS will use technology to stop the train
 - Instituted if employees lose situational awareness
 - Designed to eliminate train collisions
 - Eliminates voice transmissions and distractions

- Brad will distribute the estimated costs – there is no external link for the presentation
4. Delray – New Year’s Eve train service – tabled for later date.

UPDATES:

Broward – express bus is improving and there are requests for expansion – trying to secure parking at the Millennium Center - passengers are pleased with the service – working on service to Civic Center
Palm Tran – in the budget process, budget hearings, budget cuts
Miami-Dade – line up June 27th – consolidation route in South Dade with limited stop service -
95 express ridership increasing – Hollywood Blvd. to Tri-Rail station (BCT) Pembroke Pines
Boulevard I95 has a new Route – no further cuts

5. Other Agencies –

NSU NextBus tracking systems at own 19 shuttles, operating 7 shuttles; 24 stops – check data via computer – and have passenger counters onboard – working very well – Will send pricing to Robyn Chiarelli

FDOT – Robyn Chiarelli – 95 express – some complaints re: garbage – FDOT is handling

Bike racks on 95 express buses carry 3 bicycles

595 target date January 20, 2011 depends on completion of construction

Stops at Bank Atlantic connects to Broward TR station and park n ride in Westin connects with

Griffin TR (estimate arrival time 55 minutes)

Possible Cleveland Clinic stop

Next OTC meeting will be held on July 22, 2010.

**Engineering & Construction
Monthly Progress Report
August 27, 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 9 months. Installation of drainage structures is complete. Installation of the electrical conduits for the parking lot lighting and installation of the conduits for the new irrigation system is complete. Placement of subgrade material is 100% complete. Concrete footings for bus lane canopy are 50% complete. New concrete sidewalk adjacent to station platform and side entrance ramp is complete. Additional work activities scheduled to begin this month include: Concrete bus lane, bus lane concrete sidewalk, ADA entrance ramp, and stairs at main entrance. Construction to be completed by October 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. Back-up generator was delivered to the site July 19, 2010. Electrical connections, testing and final inspections are currently underway, and scheduled to be completed by mid August 2010. All painting and anti-graffiti coating are 100% complete. Landscaping and striping to be completed by the end of the week of August 13, 2010. Final certification process has started. Construction to be completed by the last week of August 2010. Contract amount: \$5.33M.

Hialeah Yard Storage Tracks and Inspection Pit:

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

**Engineering & Construction
Monthly Progress Report
August 27, 2010**

Pompano Beach Station Improvements:

Upgrade of existing Pompano Beach Station to Segment 5 station 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 October 2010. Estimated construction start is August 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 December 2010. The 4 trailer cars are expected to be delivered by the end of August 2011, and the delivery of the remaining eight (8) cab cars is expected by the end of September 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. Two bids and one no-bid were received on July 7, 2010. Contract award anticipated by September 2010. Required twenty-six (26) 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. The remaining one hundred five (105) 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 the end of September 2010.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 August 27, 2010

JULY RIDERSHIP

Total monthly ridership for July has decreased 1.9 % when compared to July of last year. Weekday ridership has decreased by 1.8% for July, while the average weekday ridership in July 2010 was 10,581 per day versus 10,776 per day for 2009. Total weekend ridership has decreased by 2.3% when compared to last year. Total Fiscal Year ridership is down by 1.9%.

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 July 2010	Actual July 2009	July '10 vs. '09 %	FY 11 Rider ship To Date	FY 10 Rider ship To Date	FYTD 11 vs '10 %
M-F	232,789	237,071	-1.8%	232,789	237,071	-1.8%
Saturday	25,234	17,965	40.5%	25,234	17,965	40.5%
Sunday	14,767	16,148	-8.6%	14,767	16,148	-8.6%
Holidays	0	6,863	0.0%	0	6,863	-100.0%
	272,790	278,047	-1.9%	272,790	278,047	-1.9%

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

Chart 1 - SFRTA Riders and Revenue Trends

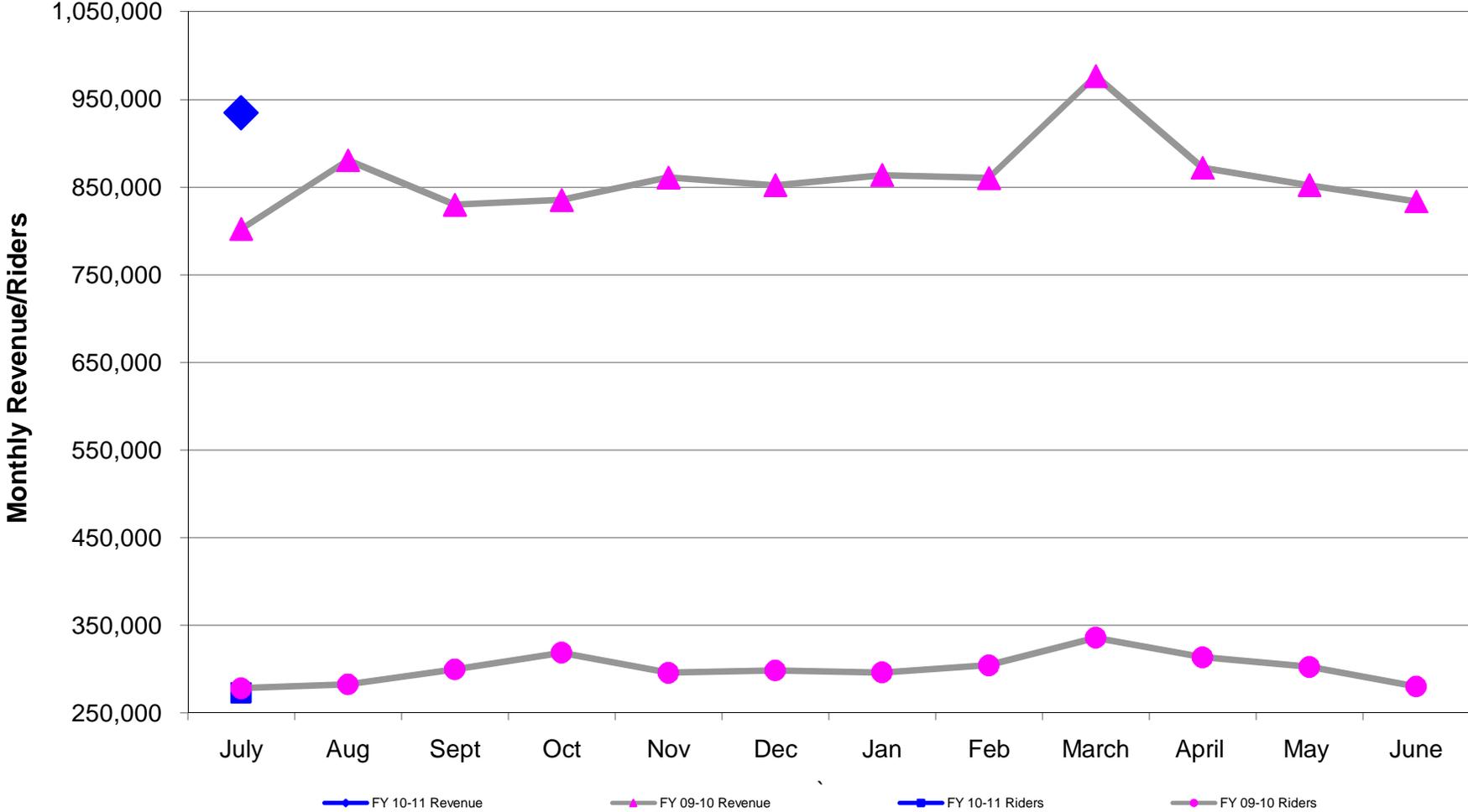


Chart 2 - SFRTA Riders

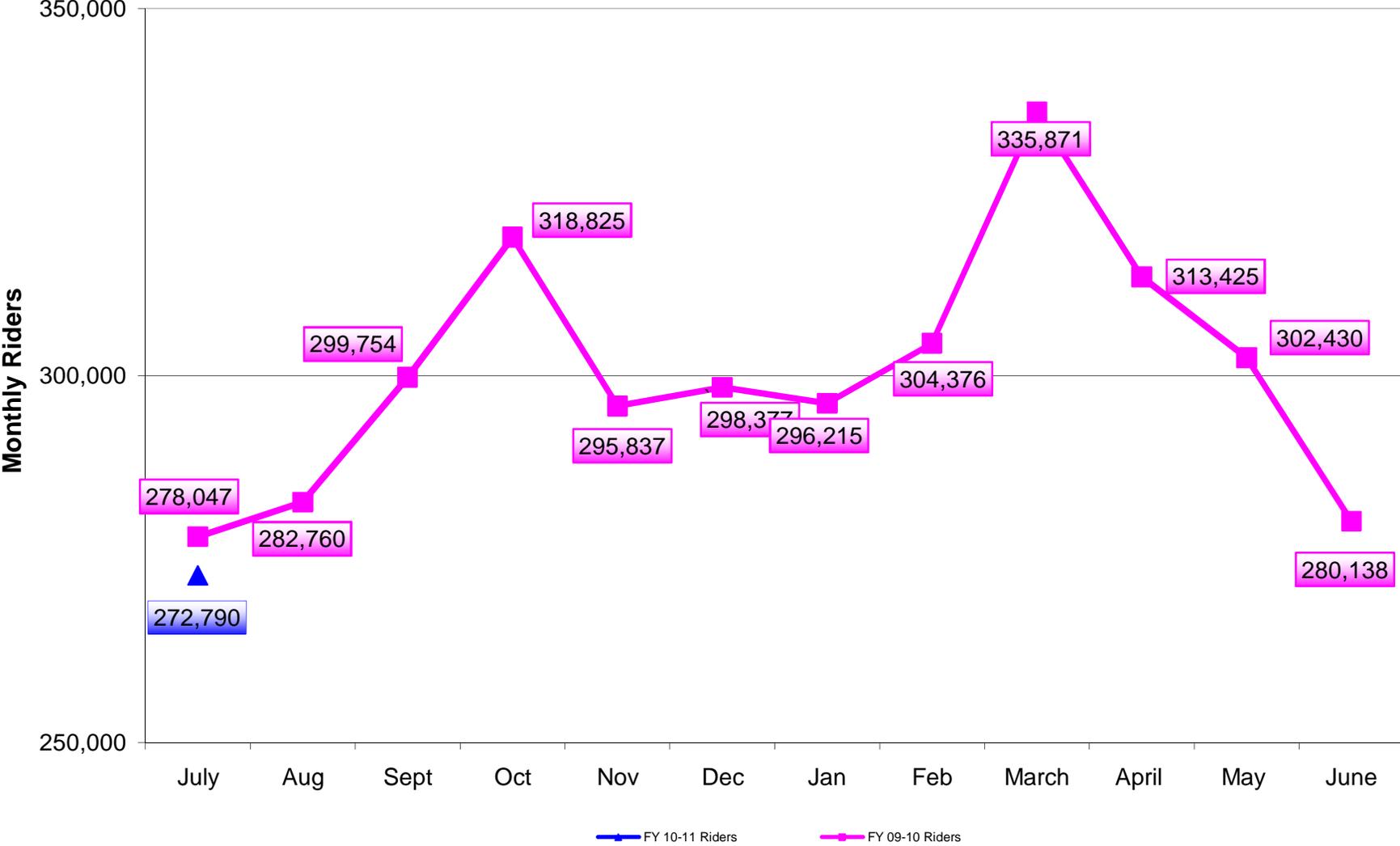
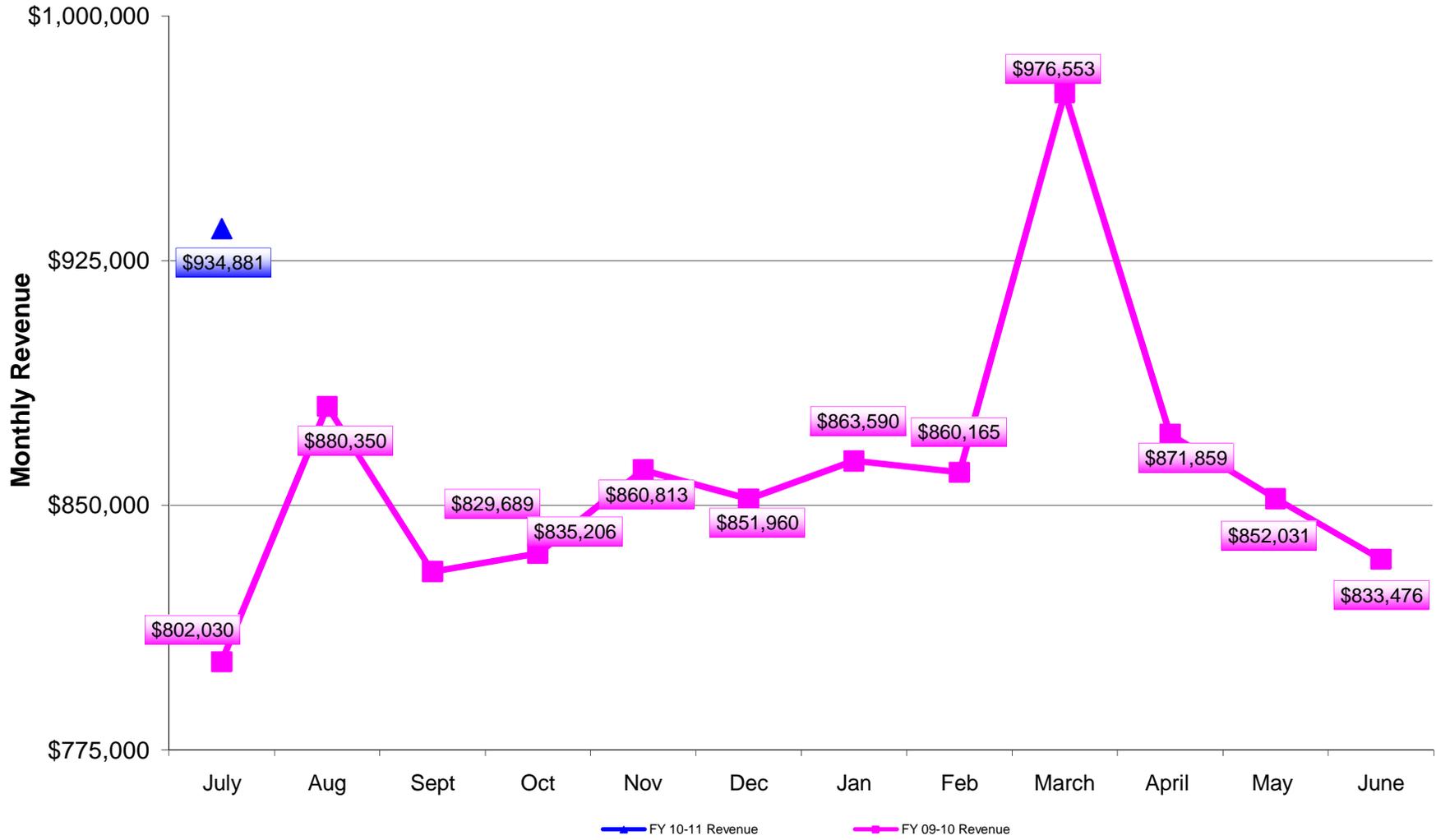


Chart 3 - SFRTA Revenue

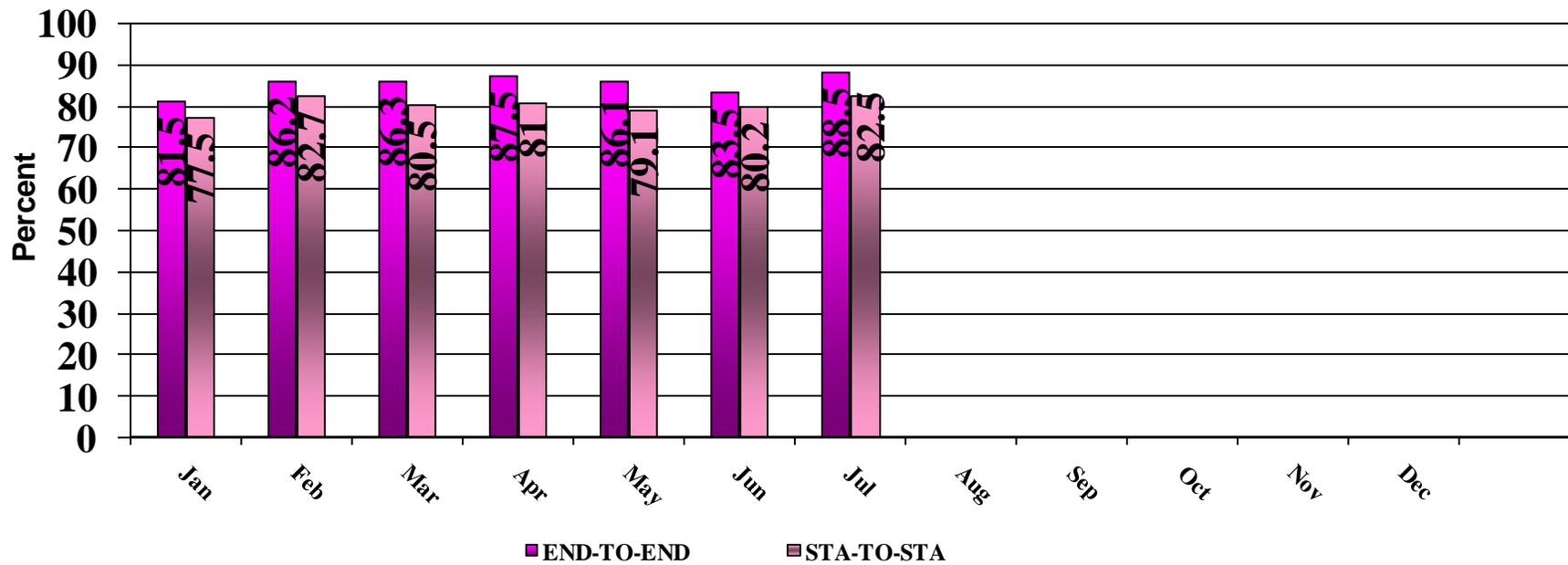




JULY 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY			
OTP End To End			88.5%
OTP Station To Station			82.5%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	1	1	0.1%
SUB-TOTAL	1	1	0.1%
CSX AGREEMENT			
CSX FRIEGHT	1	2	0.2%
LOCAL SWITCHER	1	1	0.1%
JAX DISPATCHER	0	0	0.0%
MOW	13	24	1.9%
SUB-TOTAL	15	27	2.2%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	5	13	1.0%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	5	13	1.0%
BOMBARDIER MECHANICAL	8	16	1.3%
VEOLIA TRANSPORTATION	3	3	0.2%
AMTRAK	4	4	0.3%
FEC DELAY	4	5	0.4%
WEATHER	4	11	0.9%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	7	28	2.3%
OTHER	7	11	0.9%
3rd PARTY	4	5	0.4%
DMU MECHANICAL	4	8	0.6%
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	6	6	0.5%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	51	97	7.8%
TRAINS DELAYED		138	11.1%
TERMINATED / ANNULLED		5	0.4%
TRAINS ON TIME		1101	88.5%
TOTAL		1244	100.0%

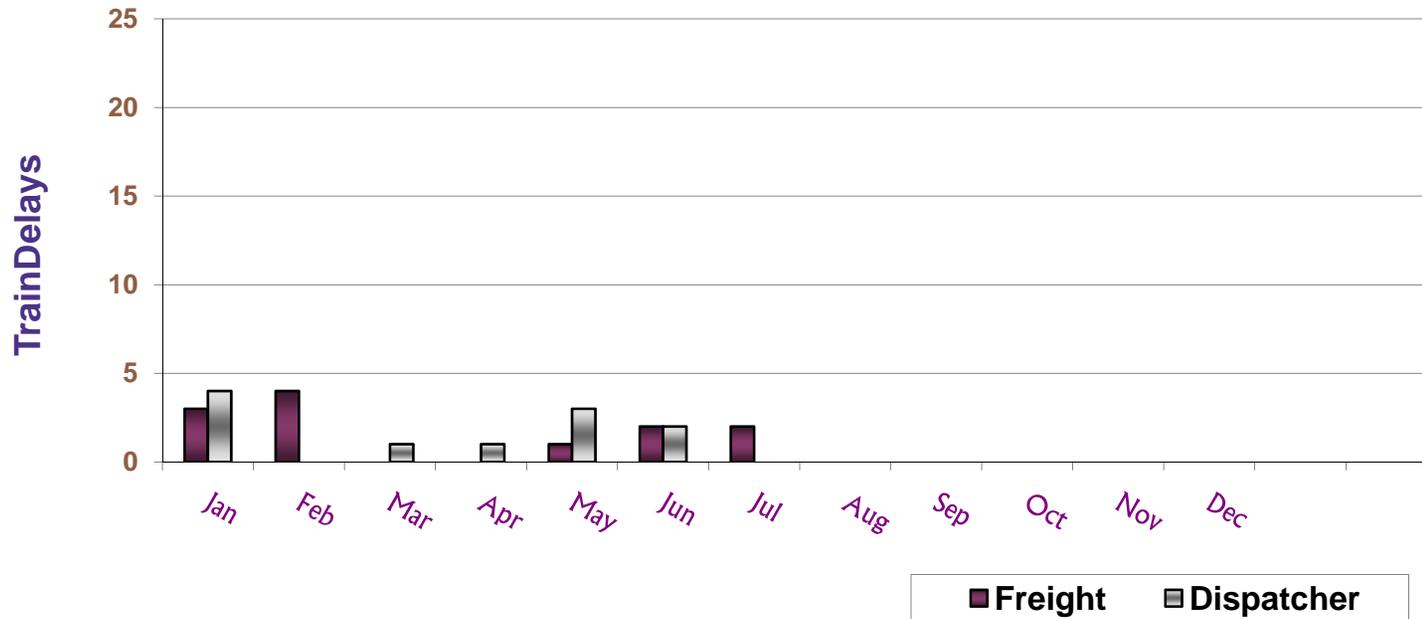


On-Time Performance Calendar Year 2010



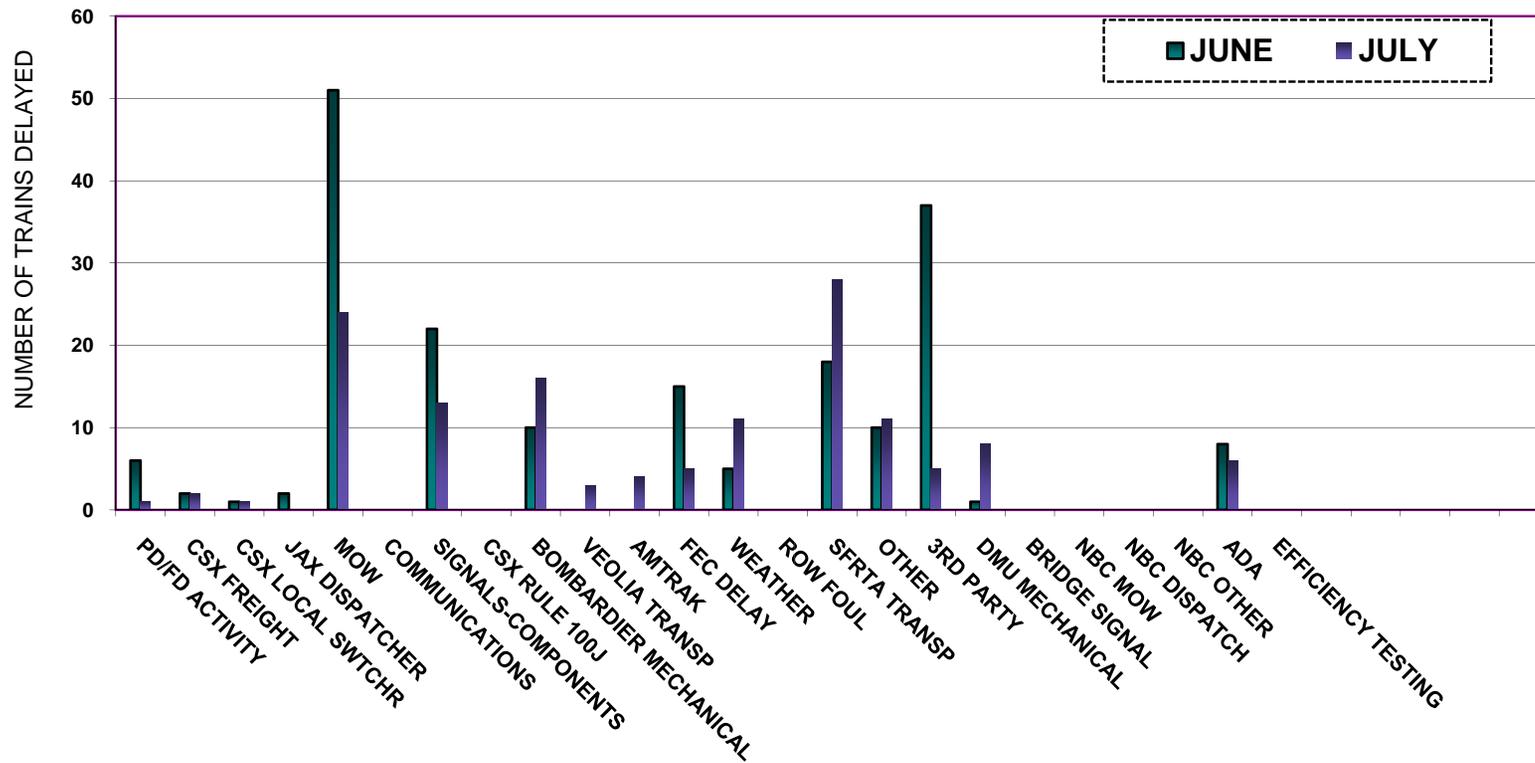


CSXT JAX Dispatcher & Freight Delays 2010



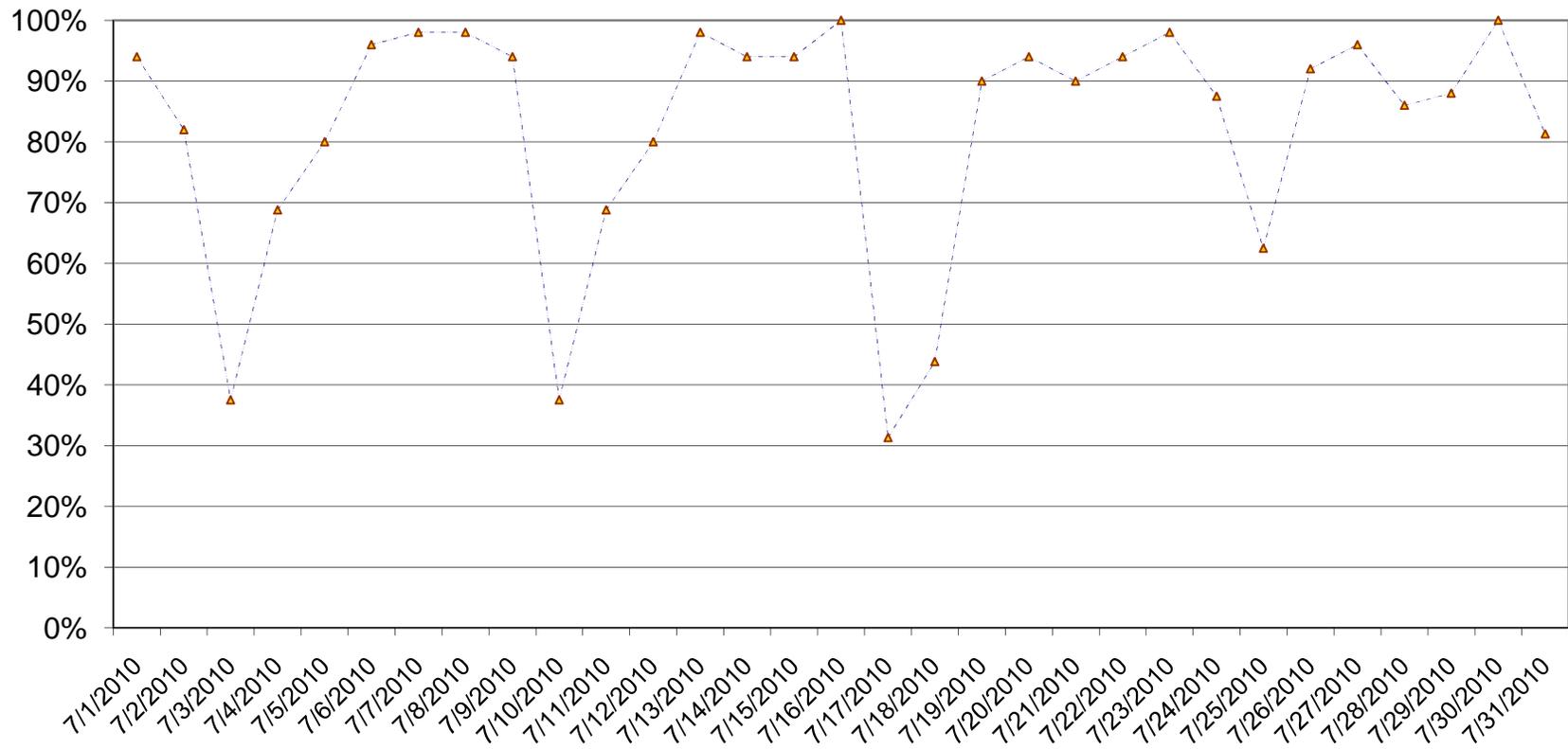


TRAIN DELAYS-2010

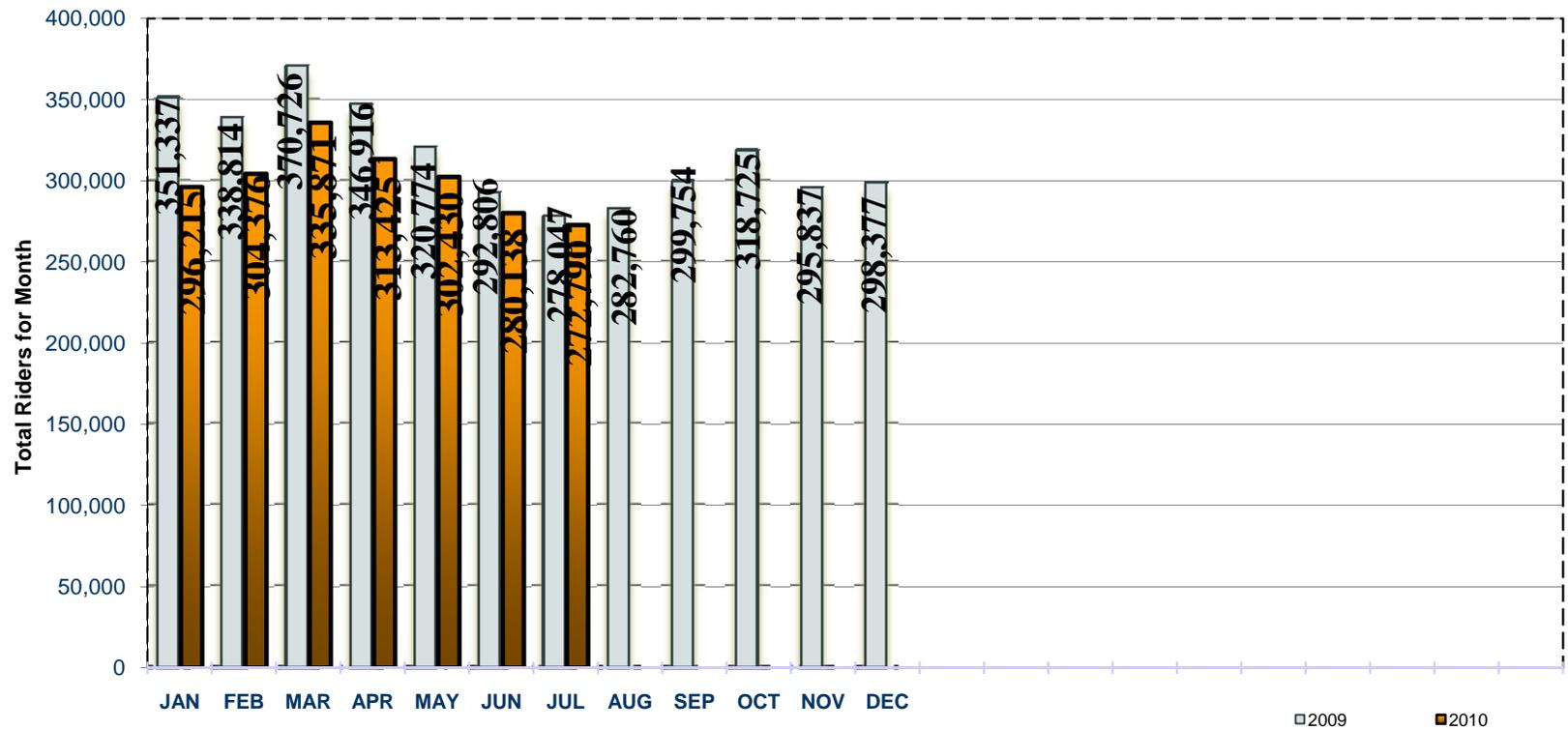




ON TIME PERFORMANCE END TO END JULY - 2010



SFRTA Tri-Rail Monthly Ridership 2010



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 16 new employers and 146 new employees during the month of July.

- The total number of EDP tickets recorded as sold in July was 2,554 and the total revenue generated was reported as \$145,658.20.

The following companies joined the EDP in July:

Employer	Enrollment Date	City
American Salvage, Inc.	07/29/2010	Miami
Cherry Roofing Enterprises, Inc.	07/29/2010	West Park
Definitive Resources	07/16/2010	Pompano Beach
Dynamix Unified Solutions	07/26/2010	Fort Lauderdale
EJ Services dba Balance Staffing	07/16/2010	Fort Lauderdale
Florida Aqua Store	07/20/2010	Boca Raton
Florida International University	07/20/2010	Miami
GHS Solutions, LLC	07/01/2010	Delray Beach
Impressional Imports	07/28/2010	Delray Beach
Kobeni Solutions	07/08/2010	Hollywood
Mapei Corp.	07/22/2010	Deerfield Beach
Mirart, Inc.	07/19/2010	Pompano Beach
Palm Beach Trucking dba Merchant Transport	07/29/2010	West Palm Beach
Sansone Corp.	07/26/2010	Deerfield Beach
Stones and More	07/22/2010	Hialeah Gardens
Sunshine For All, Inc.	07/12/2010	Miami

EDP SALES MISSIONS

Employer	City
Alpine Fresh, Inc.	Doral
Angels Helping Seniors Veterans and More	Miami
B'nai Torah	Boca Raton
GHS Debt Solutions	Delray Beach
Precious Metals	Boynton Beach
Waffle House	Fort Lauderdale

MARKETING DEPARTMENT – JULY ACTIVITIES:

BIKE SHARE PROGRAM

South Florida Regional Transportation Authority (SFRTA) / Tri-Rail Marketing Department staff members reconvened with the group members of the Bicycle Locker Program meetings to provide updates on the upcoming installation of bicycle lockers at the Boca Raton Station, which is currently scheduled for the week of August 9th. In addition, a representative from B-cycle was invited to provide the group with a presentation on the proposed bike sharing program that Broward County is currently considering. Several Tri-Rail stations are being deemed optimal spots to have bike-sharing kiosks installed.

BROWARD I-95 MOBILITY PLANNING MEETING

Marketing Department and Planning Department staff members were present for the second of a series of meetings identified as the Broward I-95 Mobility Planning Meetings. In attendance, were staff members from the Florida Department of Transportation (FDOT) Districts IV and VI, local municipality representatives and other community stakeholders from Broward County. The group was prompted to provide input regarding current level-of-service issues in specific 'hot spots' located in their respective jurisdictions, to help FDOT planners identify the areas that may require a further analysis for possible future enhancements.

COMMUNITY SUPPORTED GREEN ENERGY NETWORK WORKSHOP

The Genesis Center for Growth and Development located in Tamarac, assembled a workshop panel with several organizations that support green initiatives, in hopes of establishing a working group that includes all pertinent partners. Among the invitees were representatives from SFRTA Marketing staff, Broward College, Broward Workforce and several private companies. The group was advised by some of the invitees to contact the Gold Coast Clean Cities Coalition to support their efforts, since they hold a similar type of gathering.

FLORIDA MARLINS

SFRTA staff was invited to take part in a series of meetings with representatives from the City of Miami, Miami's Metropolitan Planning Organization, Miami-Dade County and the Florida Marlins, to coordinate a public transportation component for the new baseball stadium slated to open in April 2012. Members of the Planning and Marketing Departments have attended and expressed that current projected connections are difficult logistically, as well as time wise, compared to other systems that provide similar service around the country.

METRORAIL CONNECTOR

Members of the Engineering, Operations, and Marketing Departments met with the consultant firm appointed to coordinate the construction of a Metrorail Connector at Tri-Rail's Metrorail Transfer Station. The current design consists of a structure on the east platform of the station that provides exit-only passage to passengers arriving from the Metrorail Station. Construction is expected to last 9 months, and work is not anticipated to start until early 2011.

“TELLING OUR STORY”

Marketing staff continues to support the American Public Transportation Association (APTA) chair’s signature initiative, “Telling Our Story.” Tri-Rail passengers have been interviewed and some videotaped, to be included in APTA’s collection of stories being gathered from transportation agencies nationwide, all expressing the values of public transportation and posted on APTA’s website. Director of Marketing, Bonnie Arnold, is one of three APTA members spearheading the effort to bring personal stories about the importance of public transportation to legislators on Capitol Hill, in Washington, D.C., on September 22, 2010.

TRANSFER POLICY TRANSITION TEAM

Regularly scheduled transition meetings continue between staff members of the Marketing, Customer Service and Operations Departments and the SFRTA’s Director of Special Projects, to discuss the transition involved with the proposed Miami-Dade Transit (MDT) fare policy changes and the SFRTA’s new EASY Card launch, anticipated in early 2011. Currently, the group is waiting for the recommendations being proposed by the MDT Transportation Committee in September, before reaching out to Employer Discount Program Employers and Members with a much-needed and expected update.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- Florida Atlantic University – Student Orientation Expo



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

July 2010

Revenue:

Train Revenue

For July 2010 year-to-date (YTD) actual revenue is down \$4,390 or 1% when compared to the FY 2010/11 YTD budgeted revenue. FY 2010-11, YTD actual revenue has increased by \$11,993 when compared to the FY 2009/10 YTD actual revenue.

Expenses:

Currently, expenses are \$810,211 or 15% below budget. All expenses are well within budget.

- Train Operations expense are currently 8% below budget when compared to the FY 2010/11 YTD budget.
- Train fuel expense is currently 8% below budget when compared to the FY 2010/11 YTD budget.
- Security expense is 7% below budget when compared to the FY 2010/11 YTD budget.
- Feeder bus expense is 4% below budget when compared to the FY 2010/11 YTD budget.
- Professional Services when compared to the FY 2010/11 YTD budget are 17% below budget.
- General and Administrative expenses when compared to the FY 2010/11 YTD budget are 23% below budget.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
7/01/10 TO 7/31/10

REVENUE	JULY 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2010-11 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$813,681	\$813,681	\$818,071	(\$4,390)	\$10,426,659	\$9,612,978
Interest Income / Other Income	14,161	14,161	14,333	(172)	172,000	157,839
TOTAL TRAIN REVENUE	\$827,842	\$827,842	\$832,404	(\$4,562)	\$10,598,659	\$9,770,817
OPERATING ASSISTANCE						
FDOT Operating JPA	1,601,747	1,601,747	1,942,083	(340,336)	\$12,705,000	11,103,253
FDOT-Transportation Trust Fund	1,501,414	1,501,414	1,841,666	(340,252)	13,300,000	11,798,586
FDOT Feeder Service JPA	295,600	295,600	361,263	(65,663)	3,135,150	2,839,550
FDOT Contracted Dispatch Service	228,500	228,500	249,565	(21,065)	1,700,000	1,471,500
FDOT Marketing	-	-	-	-	250,000	250,000
FDOT Maintenance of NRB	-	-	-	-	500,000	500,000
FHWA	295,000	295,000	333,333	(38,333)	4,000,000	3,705,000
FTA Assistance	-	-	-	-	11,876,001	11,876,001
FTA-Designated Recipient Fees	-	-	-	-	63,700	63,700
FTA-JARC/New Freedom Administration	-	-	-	-	1,084,839	1,084,839
FTA-JARC/New Freedom Match	-	-	-	-	425,425	425,425
Counties Contribution	-	-	-	-	4,695,000	4,695,000
Other Local Funding	-	-	-	-	190,000	190,000
TOTAL ASSISTANCE	3,922,261	3,922,261	4,727,910	(805,649)	53,925,115	50,002,854
TOTAL REVENUE	\$4,750,103	\$4,750,103	\$5,560,314	(\$810,211)	\$64,523,774	\$59,773,671
EXPENSES						
Train Operations	2,406,650	2,406,650	2,611,085	204,435	30,933,022	28,526,372
Train and Station Maintenance	1,178,451	1,178,451	1,601,852	423,401	19,222,227	18,043,776
Personnel Expenses	848,830	848,830	991,071	142,241	10,692,849	9,844,019
Professional Fees	57,000	57,000	68,645	11,645	823,737	766,737
General & Administrative Expenses	187,213	187,213	245,029	57,816	2,340,351	2,153,138
Marketing Expenses	71,959	71,959	82,216	10,257	986,588	914,629
Reserve	-	-	41,667	41,667	500,000	500,000
Expenses Transferred to Capital	-	-	(81,250)	(81,250)	(975,000)	(975,000)
TOTAL EXPENSES	\$4,750,103	\$4,750,103	5,560,314	810,211	\$64,523,774	\$59,773,671

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
JULY 31, 2010**

	July 2010 Actual	July 2010 Budget	Variances	%	July YTD Actual	July YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 813,681	\$ 818,071	\$ (4,390)	-0.54%	\$ 813,681	\$ 818,071	\$ (4,390)	-0.54%
Interest/Dividend Income	14,161	14,333	(172)	-1.20%	14,161	14,333	(172)	-1.20%
Total Train Revenue	827,842	832,404	(4,562)	-0.55%	827,842	832,404	(4,562)	-0.55%
Operating Assistance:								
FDOT Operating JPA	1,601,747	1,942,083	(340,336)	-17.52%	1,601,747	1,942,083	(340,336)	-17.52%
FDOT-Transportation Trust Fund	1,501,414	1,841,666	(340,252)	-18.48%	1,501,414	1,841,666	(340,252)	-18.48%
FDOT Feeder Service JPA	295,600	361,263	(65,663)	-18.18%	295,600	361,263	(65,663)	-18.18%
FDOT Contracted Dispatch Service	228,500	249,565	(21,065)	-8.44%	228,500	249,565	(21,065)	-8.44%
FDOT Marketing	-	-	-	0.00%	-	-	-	0.00%
FDOT - Maintenance of NRB	-	-	-	0.00%	-	-	-	0.00%
FHWA	295,000	333,333	(38,333)	-11.50%	295,000	333,333	(38,333)	-11.50%
FTA Assistance	-	-	-	0.00%	-	-	-	0.00%
FTA-Designated Recipient Fees	-	-	-	0.00%	-	-	-	0.00%
FTA-JARC/New Freedom Administration	-	-	-	0.00%	-	-	-	0.00%
FTA-JARC/New Freedom Match	-	-	-	0.00%	-	-	-	0.00%
Counties Contribution	-	-	-	0.00%	-	-	-	0.00%
Other Local Funding	-	-	-	0.00%	-	-	-	0.00%
Total Operating Assistance	3,922,261	4,727,910	(805,649)	-17.04%	3,922,261	4,727,910	(805,649)	-17.04%
Total Revenue	\$ 4,750,103	\$ 5,560,314	\$ (810,211)	-14.57%	\$ 4,750,103	\$ 5,560,314	\$ (810,211)	-14.57%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
JULY 31, 2010**

	July 2010 Actual	July 2010 Budget	Variances	%	July YTD Actual	July YTD Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 766,589	\$ 811,924	(45,335)	-5.58%	\$ 766,589	\$ 811,924	(45,335)	-5.58%
Train Operation - Fuel	446,824	485,269	(38,445)	-7.92%	446,824	485,269	(38,445)	-7.92%
Emergency Bus Service	-	2,500	(2,500)	-100.00%	-	2,500	(2,500)	-100.00%
Security Contract	491,842	530,875	(39,033)	-7.35%	491,842	530,875	(39,033)	-7.35%
Feeder Bus	333,092	348,051	(14,959)	-4.30%	333,092	348,051	(14,959)	-4.30%
Station Utilities	41,819	59,167	(17,348)	-29.32%	41,819	59,167	(17,348)	-29.32%
EMS Boards	2,044	11,667	(9,623)	-82.48%	2,044	11,667	(9,623)	-82.48%
Special Trains	-	300	(300)	-100.00%	-	300	(300)	-100.00%
Insurance	319,275	350,000	(30,725)	-8.78%	319,275	350,000	(30,725)	-8.78%
Toll Free Numbers	4,965	8,000	(3,035)	-37.94%	4,965	8,000	(3,035)	-37.94%
Alarm System	200	1,750	(1,550)	-88.57%	200	1,750	(1,550)	-88.57%
APTA Dues	-	1,583	(1,583)	-100.00%	-	1,583	(1,583)	-100.00%
Total Train Operations	2,406,650	2,611,085	(204,435)	-7.83%	2,406,650	2,611,085	(204,435)	-7.83%
Train and Station Maintenance								
Train Maintenance	822,071	1,005,118	(183,047)	-18.21%	822,071	1,005,118	(183,047)	-18.21%
Station Maintenance	105,458	280,850	(175,392)	-62.45%	105,458	280,850	(175,392)	-62.45%
ROW Maintenance	32,000	41,667	(9,667)	-23.20%	32,000	41,667	(9,667)	-23.20%
TVM Maintenance	27,968	36,417	(8,449)	-23.20%	27,968	36,417	(8,449)	-23.20%
Dispatch	190,954	237,802	(46,848)	-19.70%	190,954	237,802	(46,848)	-19.70%
Total Train and Station Maintenance	1,178,451	1,601,852	(423,401)	-26.43%	1,178,451	1,601,852	(423,401)	-26.43%
Personnel Expenses								
Salaries and Wages	672,333	759,518	(87,185)	-11.48%	672,333	759,518	(87,185)	-11.48%
Taxes	36,570	51,078	(14,508)	-28.40%	36,570	51,078	(14,508)	-28.40%
Group Insurance	86,714	101,667	(14,953)	-14.71%	86,714	101,667	(14,953)	-14.71%
Pension	53,213	78,808	(25,595)	-32.48%	53,213	78,808	(25,595)	-32.48%
Total Personnel Expenses	848,830	991,071	(142,241)	-14.35%	848,830	991,071	(142,241)	-14.35%
Professional Services								
Auditing Services	-	7,436	(7,436)	-100.00%	-	7,436	(7,436)	-100.00%
Legal Services	5,000	8,750	(3,750)	-42.86%	5,000	8,750	(3,750)	-42.86%
Professional Services	52,000	52,458	(458)	-0.87%	52,000	52,459	(459)	-0.87%
Total Professional Services	57,000	68,645	(11,645)	-16.96%	57,000	68,645	(11,645)	-16.96%

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ACTUAL VS BUDGET REPORT
JULY 31, 2010**

	July 2010 Actual	July 2010 Budget	Variances	%	July YTD Actual	July YTD Budget	Variances	%
General and Administrative Expenses								
Bank & Credits Cards Fees	25,980	28,333	(2,353)	-8.31%	25,980	28,333	(2,353)	-8.30%
Building Maintenance	5,374	14,583	(9,209)	-63.15%	5,374	14,583	(9,209)	-63.15%
Business Travel	9,612	19,142	(9,530)	-49.78%	9,612	19,142	(9,530)	-49.79%
Materials & Supplies	1,805	12,500	(10,695)	-85.56%	1,805	12,500	(10,695)	-85.56%
Membership/Dues/Subscriptions	54,916	62,556	(7,640)	-12.21%	54,916	62,556	(7,640)	-12.21%
Office Rent	59,211	60,736	(1,525)	-2.51%	59,211	60,736	(1,525)	-2.51%
Printing & Advertising	4,750	5,992	(1,242)	-20.72%	4,750	5,992	(1,242)	-20.73%
Seminars and Training	1,565	10,063	(8,498)	-84.45%	1,565	10,063	(8,498)	-84.45%
Telecommunications	20,567	21,728	(1,161)	-5.34%	20,567	21,728	(1,161)	-5.34%
Vehicle Operations & Maintenance	3,433	7,808	(4,375)	-56.03%	3,433	7,808	(4,375)	-56.03%
Miscellaneous Personnel Expenses	-	1,588	(1,588)	-100.00%	-	1,588	(1,588)	-100.00%
Total General and Administrative Expenses	187,213	245,029	(57,816)	-23.60%	187,213	245,029	(57,816)	-23.60%
Marketing Expenses								
Advertising	2,942	3,333	(391)	-11.74%	2,942	3,333	(391)	-11.73%
Special Programs	2,750	4,167	(1,417)	-34.00%	2,750	4,167	(1,417)	-34.01%
Customer Service/Information	9,275	9,491	(216)	-2.27%	9,275	9,491	(216)	-2.28%
Marketing Contract	40,000	41,667	(1,667)	-4.00%	40,000	41,667	(1,667)	-4.00%
Promotional Materials	1,500	1,667	(167)	-10.00%	1,500	1,667	(167)	-10.02%
Smart Card/Easy Card Campaign	15,000	20,833	(5,833)	-28.00%	15,000	20,833	(5,833)	-28.00%
Marketing Supplies	492	1,058	(566)	-53.50%	492	1,058	(566)	-53.50%
Total Marketing Expenses	71,959	82,216	(10,257)	-12.48%	71,959	82,216	(10,257)	-12.48%
Reserves and Transfers								
Reserve	-	41,667	(41,667)	-100.00%	-	41,667	(41,667)	-100.00%
Expenses Transferred to Capital	-	(81,250)	81,250	-100.00%	-	(81,250)	81,250	-100.00%
Total Reserves and Transfers	-	(39,583)	39,583	-100.00%	-	(39,583)	39,583	-100.00%
Total Expenses	\$ 4,750,103	5,560,314	\$ (810,211)	-14.57%	\$ 4,750,103	\$ 5,560,314	\$ (810,211)	-14.57%

SFRTA**FARE RECOVERY RECOVERY RATIO**

	<u>JULY 2010</u>	<u>JULY 2010 YEAR TO DATE</u>
TRAIN REVENUE	813,681	813,681
TOTAL EXPENSES*	4,750,103	4,750,103
LESS:		
FEEDER SERVICE	333,092	333,092
DISPATCH	190,954	190,954
ROW MAINTENANCE	32,000	32,000
PLANNING	50,943	50,943
TOTAL PASS-THROUGH EXPENSES	606,989	606,989
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,143,114	4,143,114
FARE BOX RECOVERY RATIO **	20%	20%

*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
JULY 31, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$ 53,927,818
Accounts receivable:	
State Grants	14,304,195
Federal Grants	10,885,732
Other	49,418
Prepaid expenses	92,583
Deposits	14,446
Total current assets	79,274,192

Noncurrent assets:

Capital assets (net of accumulated depreciation)	568,422,658
Total noncurrent assets	568,422,658
Total assets	\$ 647,696,850

LIABILITIES

Current liabilities:

Accounts payable	\$ 3,939,591
Accruals	1,635,526
Compensated absences	345,020
Deferred revenue	11,938,871
Due to other governmental units	11,506
Total current liabilities	17,870,514

Noncurrent liabilities:

Compensated absences	517,531
Deposits	1,535,271
Advances from FDOT	3,633,438
Total noncurrent liabilities	5,686,240
Total liabilities	\$ 23,556,754

NET ASSETS

Invested in Capital Assets	\$ 568,422,658
Reserved for Capital Projects	37,026,882
Unrestricted	18,690,556
Total net assets	624,140,096
Total liabilities and net assets	\$ 647,696,850

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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENTS OF NET ASSETS
JULY 31, 2010

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FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During July 2010, the SFRTA Accounts Payable division processed 240 invoices totaling \$2,618,361.51 and disbursed 183 checks, excluding payroll, totaling \$5,512,112.80.

Invoices over \$2,500 represent 31.0% (56 checks) of all invoices processed in the month of July, and represent 99.0% of the value (\$5,439,161.05) of all checks processed in July 2010.

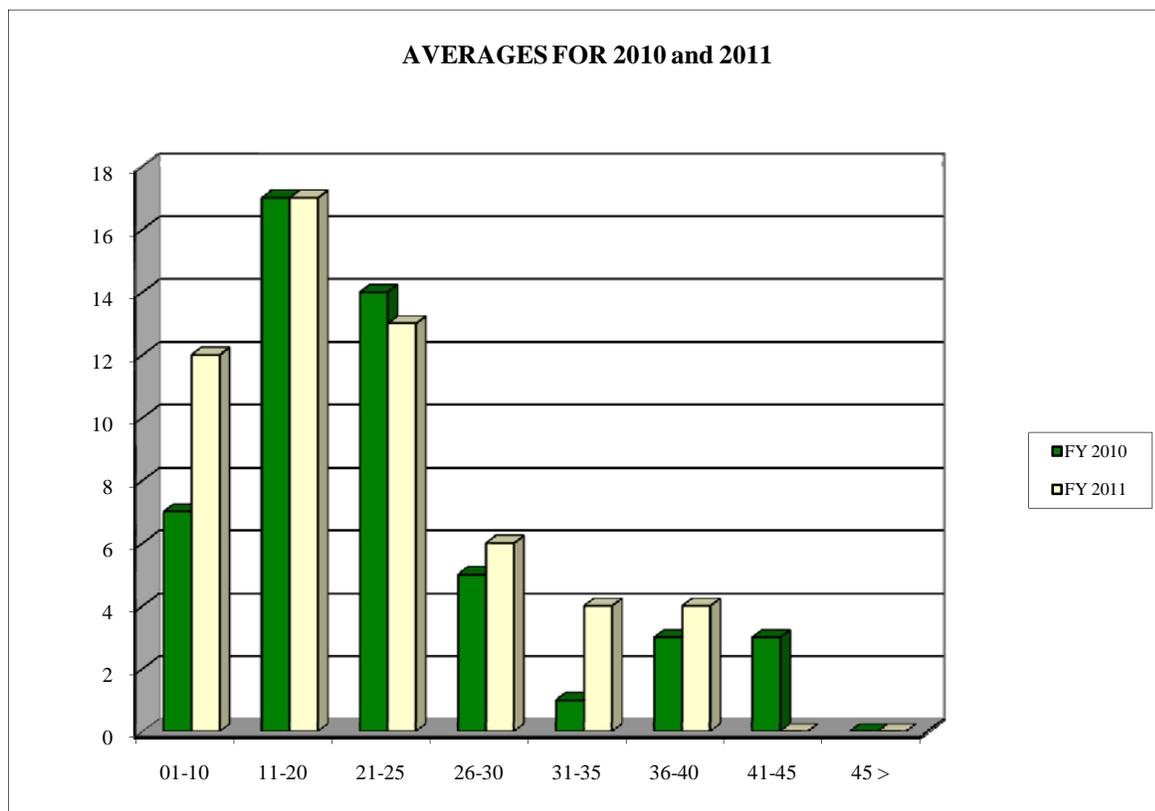
Accounts Payable processed 75.0% (42 checks) of the checks over \$2,500 within the 21-25 days, with 85.7% (48 checks) of the checks over \$2,500 processed within 30 days.

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

AGENDA ITEM NO. F

FOR INVOICES \$2,500 AND OVER

MONTHLY AVERAGE JULY 2010 TO JUNE 2011		MONTHLY AVERAGE JULY 2009 TO JUNE 2010	
INVOICE CYCLE	% OF TOTAL	INVOICE CYCLE	% OF TOTAL
0 -10 Days	21.4%	0 -10 Days	14.0%
11-20 Days	30.4%	11-20 Days	34.0%
21-25 Days	23.2%	21-25 Days	28.0%
26-30 Days	10.7%	26-30 Days	10.0%
31-35 Days	7.1%	31-35 Days	2.0%
36-40 Days	7.1%	36-40 Days	6.0%
41-45 Days	0.0%	41-45 Days	6.0%
Over 45 Days	0.0%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
JULY 1 THRU JULY 31, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
7/1/2010	7/1/2010	7/1/2010	7/8/2010	7	GREGORY STUART	MPO Director -Payment for work performed	4,216.02
6/25/2010	6/25/2010	7/2/2010	7/9/2010	14	COMTECH 21	800 Svc -06/10	5,545.42
6/30/2010	6/30/2010	7/2/2010	7/9/2010	9	FLORIDA POWER & LIGHT	Station Utilities	3,981.66
6/29/2010	7/1/2010	7/2/2010	7/9/2010	10	RAIL TECH CONSULTANTS INC	Upgrade and repair of five (5) MIT units -06/10	13,023.28
6/7/2010	7/1/2010	7/2/2010	7/9/2010	32	TESSCO INC	3 clean cab radios for rolling stock.	8,454.63
6/18/2010	7/2/2010	7/7/2010	7/7/2010	19	MACMILLAN OIL COMPANY	Locomotive Fueling -06/20/10	186,936.36
6/15/2010	7/6/2010	7/7/2010	7/7/2010	22	BOMBARDIER MASS TRANSIT	Bombardier Mass Maintenance -05/10	15,921.06
7/1/2010	7/6/2010	7/7/2010	7/7/2010	6	NATIONAL RAILROAD PASSENGER	Base Compensation -06/10	190,944.00
7/8/2010	7/8/2010	7/8/2010	7/15/2010	7	TRICONY TRADE CENTER	MPO Base Rent -07/10	15,256.25
6/10/2010	7/6/2010	7/9/2010	7/13/2010	33	BERGMANN ASSOCIATES INC	Station Maintenance Bid	6,949.55
7/6/2010	7/7/2010	7/9/2010	7/13/2010	7	BITNER GOODMAN INC	Mrkt PR Svcs -06/10	5,906.25
7/6/2010	7/6/2010	7/9/2010	7/13/2010	7	FLORIDA POWER & LIGHT	Station Utilities	2,796.91
7/6/2010	7/7/2010	7/9/2010	7/13/2010	7	MERIDIAN MANAGEMENT COMPANY	Station Maint -06/2010	35,817.49
6/21/2010	7/2/2010	7/9/2010	7/13/2010	22	PRINT DYNAMICS	200,000 English language tri-fold train schedules -05/10	3,187.00
6/25/2010	7/7/2010	7/9/2010	7/13/2010	18	SFEC TMA	SFEC TMA Feeder Svcs -05/10	7,472.60
6/30/2010	7/6/2010	7/9/2010	7/13/2010	13	WACKENHUT CORPORATION	Wackenhut W/E -06/21-27/10	89,934.26
7/6/2010	7/14/2010	7/14/2010	7/14/2010	8	BOMBARDIER MASS TRANSIT	Bombardier Mass Maintenance -06/10	783,983.33
7/15/2010	7/15/2010	7/14/2010	7/21/2010	6	GREGORY STUART	MPO Director -Payment for work performed	4,296.46
6/16/2010	7/16/2010	7/16/2010	7/23/2010	37	ACS TRABSPT SOLUTIONS	ACS (TVM) Software Supplies	2,958.06
7/12/2010	7/12/2010	7/16/2010	7/23/2010	11	AT&T	The Real Yellow Pages Advertising Mkt -06/10	6,238.00
7/1/2010	7/13/2010	7/16/2010	7/23/2010	22	BERGMANN ASSOCIATES INC	Golden Glades Station Repairs	7,115.60
7/7/2010	7/13/2010	7/16/2010	7/23/2010	16	BITNER GOODMAN INC	Mrkt PR Svcs -06/10	52,924.75
7/12/2010	7/12/2010	7/16/2010	7/23/2010	11	FLORIDA POWER & LIGHT	Station Utilities	3,057.47
7/9/2010	7/13/2010	7/16/2010	7/23/2010	14	MERIDIAN MANAGEMENT COMPANY	Station Maint -06/2010	13,312.27
6/25/2010	7/16/2010	7/16/2010	7/23/2010	28	MIAMI DADE	Ticket Stock -6/10	7,000.00
7/6/2010	7/16/2010	7/16/2010	7/23/2010	17	RESPECT OF FLORIDA	Janitorial Svcs -06/01-30/10	5,122.77
7/15/2010	7/15/2010	7/16/2010	7/23/2010	8	URBAN LAND INSTITUTE	Silver Sustaining Sponsorship -06/10	4,000.00
7/6/2010	7/13/2010	7/16/2010	7/23/2010	17	VEOLIA TRANSPORTATION	Commuter Rail Opertions -06/01-30/10	721,618.40
7/28/2010	7/28/2010	7/28/2010	8/4/2010	7	GREGORY STUART	MPO Director -Payment for work performed	4,055.15
7/8/2010	7/8/2010	7/29/2010	8/5/2010	28	AT&T	Reg Summ -07/2010	24,454.32
7/15/2010	7/16/2010	7/29/2010	8/5/2010	21	BITNER GOODMAN INC	Mrkt PR Svcs -06/10	16,160.00
7/13/2010	7/16/2010	7/29/2010	8/5/2010	23	EAGLES BENEFITS BY DESIGN	Dependent Care Spending EAGLES: Payment	21,682.00
7/14/2010	7/14/2010	7/29/2010	8/5/2010	22	FLORIDA POWER & LIGHT	Station Utilities	4,825.67
7/6/2010	7/16/2010	7/29/2010	8/5/2010	30	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -06/30/2010	215,523.00
7/9/2010	7/16/2010	7/29/2010	8/5/2010	27	MERIDIAN MANAGEMENT COMPANY	Station Maint -06/2010	110,245.34
7/6/2010	7/16/2010	7/29/2010	8/5/2010	30	SFEC TMA	SFEC TMA Feeder Svcs -06/10	8,219.86
7/3/2010	7/14/2010	7/29/2010	8/5/2010	33	VEOLIA TRANSPORTATION	Commuter Rail Opertions -05/01-31/10	716,299.80
				37	TOTAL OPERATING EXPENDITURES		\$ 3,329,434.99

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
JULY 1 THRU JULY 31, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
6/14/2010	6/28/2010	7/2/2010	7/9/2010	25	BERGMANN ASSOCIATES INC	General Engineering & Inspection Support Services for Various Stations	18,664.75
6/23/2010	6/30/2010	7/2/2010	7/9/2010	16	S.W. MARLOW GENERAL CONTRACTOR	Purchase & Installation of Bike Lockers	22,350.00
6/15/2010	7/6/2010	7/7/2010	7/7/2010	22	BOMBARIDER MASS TRANSPORTATION	DMU Cleaning -06/01-30/10	5,626.38
6/30/2010	7/6/2010	7/9/2010	7/13/2010	13	BERGMANN ASSOCIATES INC	General Engineering & Inspection Support Services for Various Stations	6,467.61
6/23/2010	7/6/2010	7/9/2010	7/13/2010	20	GARBER FORD MERCURY INC	Ford Hybrid	24,707.00
6/28/2010	7/6/2010	7/9/2010	7/13/2010	15	HDR ENGINEERING INC	Plume Delineation and Supplementary Site Assessment Report for Parcels 104/105.	5,503.65
7/1/2010	7/6/2010	7/9/2010	7/13/2010	12	JACOBS ENGINEERING GROUP	Developing a needs assessment, conduct a real property search	11,380.29
6/4/2010	7/1/2010	7/9/2010	7/13/2010	39	KIMLEY HORN AND ASSOCIATES	Provide expertise, and technical and logistical support for the comprehensive planning, development	36,502.67
6/16/2010	7/16/2010	7/16/2010	7/23/2010	37	CANON BUSINESS SOLUTIONS	Canon Color Copier	12,185.00
6/30/2010	7/16/2010	7/16/2010	7/23/2010	23	DELL	Dell Optiplex 380	15,651.07
6/25/2010	7/8/2010	7/16/2010	7/23/2010	28	FINFROCK CONSTRUCTION INC	Design-Build Services for construction of parking lot of the Tri-Rail Ft. Lauderdale	313,000.67
6/30/2010	7/13/2010	7/16/2010	7/23/2010	23	KIMLEY HORN AND ASSOCIATES	Provide expertise, and technical and logistical support for the comprehensive planning, development	9,107.28
7/6/2010	7/15/2010	7/16/2010	7/23/2010	17	LTK ENGINEERING SERVICES	Provide Eng. Tech. Support, Quality Assurance including Inspec. of the Rolling Stock Acquisition	32,254.69
7/1/2010	7/12/2010	7/16/2010	7/23/2010	22	PAINTSMART USA INC	Painting Services at the Deerfield Beach SFRTA/Tri-Rail Station.	40,455.00
7/7/2010	7/19/2010	7/28/2010	7/28/2010	21	CUBIC TRANSPORTATION SERVICES	Fare Collection System	1,480,000.00
7/15/2010	7/16/2010	7/29/2010	8/3/2010	19	BERGMANN ASSOCIATES INC	General Engineering & Inspection Support Services for Various Stations	10,284.13
6/24/2010	7/21/2010	7/29/2010	8/3/2010	40	CSX TRANSPORTATION	GG Flagging -03/29/10-05/07/10	39,856.63
7/13/2010	7/16/2010	7/29/2010	8/3/2010	21	JACOBS ENGINEERING GROUP	Developing a needs assessment, conduct a real property search	17,192.58
6/30/2010	7/16/2010	7/29/2010	8/3/2010	34	KIMLEY HORN AND ASSOCIATES	Provide expertise, and technical and logistical support for the comprehensive planning, development	8,536.66
				19	TOTAL CAPITAL EXPENDITURES		\$ 2,109,726.06
	Item Total			56	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 5,439,161.05

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
JULY 1, 2010 TO JULY 31, 2010**

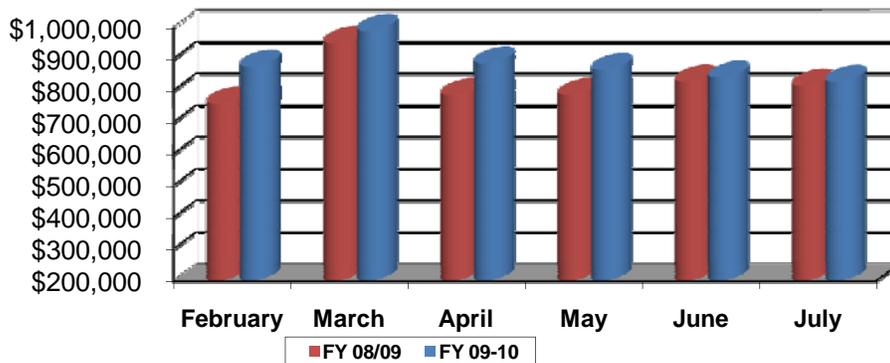
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	12	21.4%	21.4%
11-20 days	17	30.4%	51.8%
21-25 days	13	23.2%	75.0%
26-30 days	6	10.7%	85.7%
31-35 days	4	7.1%	92.9%
36-40 days	4	7.1%	100.0%
41-45 days	0	0.0%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	56	100.0%	

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

REVENUE - JULY 2010

DESCRIPTION	Jul-09	Jul-10	VARIANCE	%
Weekday Sales	706,623	691,570	(15,053)	-2.1%
Weekend Sales	95,406	122,111	26,705	28.0%
Other Income	13,820	14,161	341	2.5%
Total Revenue	815,849	827,842	11,993	1.5%

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

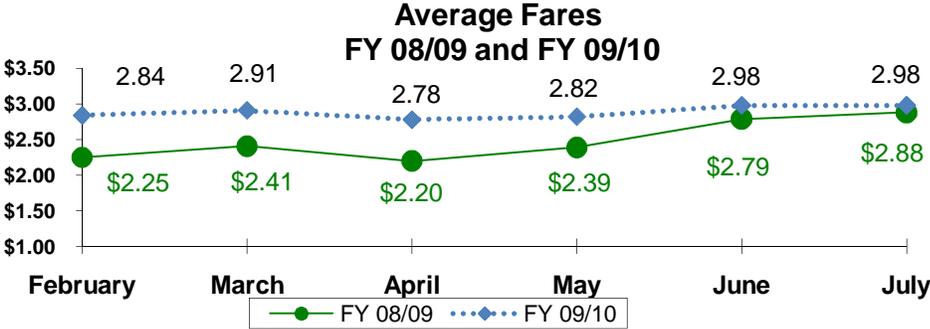


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- JULY 2010**

SALES BY TICKET TYPE	JULY 2009	JULY 2010	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	-	-	0%
Employer Disc. Program	149,412	145,658	-3%
Group Tour Sales	879	304	-65.5%
Station Sales:			
One-Way	280,803	293,354	4.5%
Roundtrip	152,272	151,894	-0.2%
12 Trips	31,231	28,416	-9.0%
Monthly	45,175	48,550	7.5%
One-Way Discount	62,954	63,789	1.3%
Roundtrip Discount	45,590	44,866	-1.6%
Monthly Discount	33,713	36,850	9.3%
Total Station Sales	651,738	667,719	
Total Sales	802,029	813,681	1.5%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.88 2.98



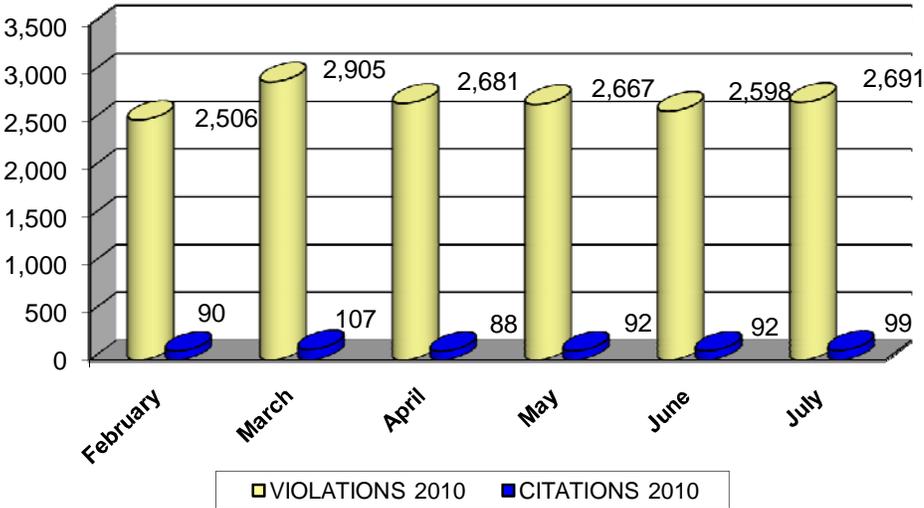
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 FARE EVASION REPORT
 FEBRUARY 2010 THROUGH JULY 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
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%
MAY 2010	349,353	2,667	92	2,571	114%
JUNE 2010	324,975	2,598	92	2,505	116%
JULY 2010	304,665	2,691	99	2,590	112%
AVERAGE	345,745	2,675	95	2,578	114%

FARE EVASION % **0.88%**

FINES \$ **541**

**Fare Violations / Citations
 2010**





Solicitation Status Report July 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	6/24/2010	9/24/2010
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	8/27/2010
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	9/24/2010
11-001	ITB	Insurance Brokerage Services Contract Admin.: P. Accorto Proj. Mgr.: E. Woods	7/16/2010	7/19/2010	7/27/2010	8/13/2010	8/27/2010
11-003	RFP	Armed Security, Fare Enforcement, and Revenue Collection Services Contract Admin.: R. Becker Proj. Mgr.: A. Yoder	7/23/2010	7/26/2010	8/4/2010	8/25/2010	9/24/2010
11-002	ITB	Banking Services Contract Admin.: B. Kohlberg Proj. Mgr.: B. Creed	7/13/2010	7/14/2010	7/23/2010	8/11/2010	8/27/2010



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	11-000016 CANNON BUSINESS SOLUTIONS Copier Maintenance Full coverage, maintenance and supply for all SFRTA copy machines .	Purchase Order	21,600.00	N/A
Contractor Project Justification	11-000029 PHOENIX AIR CONDITIONING, INC. A/C Maintenance As needed repairs to A/C units.	Purchase Order	13,238.98	N/A
Contractor Project Justification	11-000032 CTM MEDIA GROUP INC. Brochure Distribution and Display Brochure distribution and display including standard and custom delivery locations.	Purchase Order	19,126.00	N/A
Contractor Project Justification	11-000053 RITTERS PAINTING Printing and Copying Services Printing and Copying services for jobs to include but not limited to: Black and White copies, single-sided, double-sided, flat and folded.	Purchase Order	25,000.00	N/A
Contractor Project Justification	11-000061 RAIL TECH CONSULTANTS INC. PIS Parts and Labor Blanket Purchase Order for Parts and Labor related to the repair of PIS System variable message signs, and PIS controllers.	Purchase Order	24,500.00	N/A



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

AGENDA ITEM: J

Date Signed	Contract No. 10-002	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee For The Month of July, 2010	N/A	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

JULY 2010

PRESENTED BY

 Wackenhut

**TIM CATES
PROJECT MANAGER**

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

JULY 2010

During the month of JULY 2010, 3102 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, two (2) Auto Thefts, one (1) Attempted Auto Theft, one (1) Battery on Transit Agent (C.P.O.), sixteen (16) Burglary Auto's, and four (4) Thefts. A total of five (5) arrests were made during this month.

MAJOR INCIDENTS:

Trespass After Warning

Arrest

Case # 07-10-2339

Occurred on 07/23/10, Friday, at 2208 hours. The subject was found riding on the P648 after being issued a Trespass Warning. Miami Dade Police Department Case # 100723309488.

BOCA RATON STATION

Motor Vehicle Accident-DUI

Arrest

Case # 07-10-1186

Occurred on 07/13/10, Tuesday, at 0515 hours. The driver in an intoxicated state drove off the roadway near the Boca Station striking the station C.P.O., light poles and fence. Minor injuries to the C.P.O. Arrest by Boca Police Department Case # 2010-9014.

Battery on Transit Agent-C.P.O.

Arrest

Case # 07-10-1016

Occurred on 07/10/10, Saturday, at 1615 hours. The subject became involved in a verbal altercation with the on board (P670) C.P.O. Upon arrival at the Opa Locka Station, the subject struck the victim (C.P.O.) in the midsection with a closed fist. Arrested by Opa Locka Police Department Case # 10-710-019.

BOYNTON BEACH STATION

Burglary Auto's

Case # 07-10-798 and 07-10-790

Occurred on 07/08/10, Thursday, at 0730-1500 hours. Unknown person(s) broke into the two vehicles (1999 Chevy Lumina and 1993 Honda Accord) and removed the interior radios. Boynton Beach Police Department Case 10-32461.

LAKE WORTH STATION

Theft – bicycle

Case # 07-10-1966

Occurred on 07/20/10, Tuesday, between 0845-2127 hours. Unknown person(s) took the victim's bicycle (ladies mountain bike, white with blue forks, make unknown) without permission. No police report.

POMPANO BEACH STATION

Theft

Case # 07-10-2839

Occurred on 07/28/10, Wednesday, between 1000-1800 hours. Unknown person(S) cut off the victim's catalytic converter from under his vehicle (1998 Toyota 4 Runner). No police report.

SHERIDAN STREET STATION

Theft –wiper blades

Case # 07-10-915

Occurred between 07/08/10, Thursday, 1615 hours and 07/09/10, Friday, at 0720 hours. Unknown person(s) took the victims wiper blades from his vehicle (Ford Ranger Pick Up Truck) that was paring in the lot. No police report.

Auto Theft

Case # 07-10-1508

Occurred on 07/15/10, Thursday, between 0840-1800 hours. Unknown person(s) took the victims vehicle (1992 Gold Dodge Caravan) from the parking lot without permission. Hollywood Police Department Case # 10-07-115568.

Attempted Auto Theft

Case # 07-10-1509

Occurred on 07/15/10, Thursday, at unknown hours. Unknown person(s) entered the victim's vehicle (2000 white Honda Accord) and popped the ignition in an attempt to start the vehicle with negative results. Hollywood Police Department Case # 10-07-115583.

DEERFIELD BEACH STATION**Burglary Autos-overnight**

Case # 07-10-1031 thru 1043 and 07-10-1085

Occurred on 07/11/10, Sunday, between 0001-0600 hours. Unknown person(s) broke into 14 vehicles overnight and removed miscellaneous items. Broward Sheriff's Office Police Department Case # DR 10-07-1676.

Theft -bicycle

Case # 07-10-2506

Occurred on 07/26/10, Monday, between the hours of 0800 -1529. Unknown person(s) took the victims bike (Red Magna 15 speed Boys Bike) from the west platform bike rack. Broward Sheriff's Office Police Department Case #DR 10-07-3837.

MANGONIA PARK STATION**Auto Theft-overnight**

Case # 07-10-1655

Occurred between 07/16/10, Saturday, 0945, and 07/17/10, Sunday, at 1020 hours. Unknown person(s) took the victims vehicle (1997 Dodge Caravan, Gray in color) without permission. Palm Beach Sheriff's Office Police Department Case # 101-504.

OUTSTANDING JOB PERFORMANCES

July 1, 2010, C.P.O. Lanspery located a passenger at the Hialeah Yard Operations Center who had missed his last stop. Passenger was safely escorted off the property.

July 2, 2010, C.P.O. Kowalski assisted two passengers who were stranded at the Mangonia Park Station. C.P.O. Kowalski contacted the local police department who transported the passengers safely off property.

July 3, 2010, C.P.O. Moldovan observed a man carrying a cardboard box with warning labels. C.P.O. Moldovan approached the passenger who was transporting Fireworks. The C.P.O. informed the passenger of Tri-Rails policies regarding this issue and left the station without further incident.

July 6, 2010, C.P.O. Bostick, while at the Ft Lauderdale Station, assisted 20 passengers safely across the tracks due to the board being blank and no announcements were made indicating a change of track.

July 7, 2010, C.P.O. Brake notified C.P.O. Stallings about a woman at MM 967.0 who had been close to the tracks and observed hiding in the bushes. The woman told C.P.O. Stallings she wanted to end her life. C.P.O. Stallings notified the local police department who Baker Acted the woman.

July 10, 2010, C.P.O. Reid and C.P.O. Arias assisted an ADA passenger who was blind and needed assistance leaving the train and catching a taxi. C.P.O. Reid made sure that he got off the train and that C.P.O. Arias would assist him departing the station safely.

July 13, 2010, C.P.O. Cassagnol assisted an elderly woman at the Delray Station who received a letter regarding his kind attention and was commended for being a wonderful public servant.

July 13, 2010, C.P.O. Allan approached a man who was driving on the walkway at the Boca Raton Station. The driver was causing damage to his car, Tri-Rail fence, and poles. Boca Raton Police Department was notified and the man was arrested for DUI.

July 15, 2010, C.P.O. Brake assisted a passenger who became ill on the P620. She is an epileptic and needed to contact someone to come get her to get her home. C.P.O. Brake notified the passenger's mother and waited with the passenger until her ride came and safely removed her from Tri-Rail Property.

July 15, 2010, C.P.O. Dale was at the Boca Raton Station and was approached by a woman who wanted to get to Broward Blvd where her daughter was working. C.P.O. Dale helped the woman buy a ticket and then notified Adult Protective Service due to the woman saying her daughter kicked her out of the house and she was wandering the streets all day.

July 16, 2010, C.P.O. Robson made contact with a man on the P646 who appeared confused and unaware of his surroundings. Investigation revealed in contact of his care provider and his mother, both of whom advised the C.P.O. that he wandered away from his facility and unable to care for himself. Palm Beach Sheriff's Office was contacted and removed the passenger from the platform at the Mangonia Park Station.

July 18, 2010, C.P.O. Colon was approached by a woman on the P672 regarding her 12 year old son got off the train and she was unable to due to the baby and large stroller which made her not exit the train on time. The child was transported to the next station and reunited with his mother.

July 21, 2010, C.P.O. Bostick located a brown wallet at the Ft Lauderdale Airport Station parking lot. Contact was made with the owner of the wallet and returned to the owner without any incident.

July 23, 2010, C.P.O. Ciaverelli was patrolling the West Palm Beach Station and observed a young passenger, 15 years old, wondering the platform. He had nowhere to go and wanted to turn himself into the authorities. The C.P.O. contacted Border Patrol who came and safely removed the young passenger from Tri-Rail Property.

July 29, 2010, C.P.O. Ciaverelli was patrolling the West Palm Beach Station and observed a man searching for his wallet. The passenger may have left the wallet on the train. Contact was made and the wallet was located on the train. The passenger took the next train and his wallet was returned to him.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: July 2010

Date	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
7/1/2010	10,896	12,001	124	3	121	0	110%	1.0%	2%	98%	0%
7/2/2010	10194	11953	99	2	97	0	117%	0.8%	2%	98%	0%
7/3/2010	4986	4622	53	1	51	1	93%	1.1%	2%	96%	2%
7/4/2010	3,300	3,694	48	1	47	0	112%	1.3%	2%	98%	0%
7/5/2010	5,783	7,552	92	4	88	0	131%	1.2%	4%	96%	0%
7/6/2010	11,105	13,238	108	5	103	0	119%	0.8%	5%	95%	0%
7/7/2010	10,612	12,104	111	4	107	0	114%	0.9%	4%	96%	0%
7/8/2010	10,588	12,437	112	6	106	0	117%	0.9%	5%	95%	0%
7/9/2010	11,214	11,902	101	0	101	0	106%	0.85%	0%	100%	0%
7/10/2010	5,434	6,902	38	1	37	0	127%	0.55%	3%	97%	0%
7/11/2010	3,917	4,111	37	3	34	0	105%	0.90%	8%	92%	0%
7/12/2010	11,034	13,189	87	3	84	0	120%	0.66%	3%	97%	0%
7/13/2010	11,449	12,579	108	6	102	0	110%	0.86%	6%	94%	0%
7/14/2010	10,675	12,357	108	3	105	0	116%	0.87%	3%	97%	0%
7/15/2010	10,644	11,513	83	4	78	1	117%	0.90%	5%	95%	0%
7/16/2010	11,026	12,398	102	5	97	0	112%	0.82%	5%	95%	0%
7/17/2010	4,768	4,505	35	2	33	0	94%	0.78%	6%	94%	0%
7/18/2010	3,926	3,174	31	0	31	0	81%	0.98%	0%	100%	0%
7/19/2010	10,911	13,407	111	6	105	0	123%	0.83%	5%	95%	0%
7/20/2010	10,875	12,468	113	6	107	0	115%	0.91%	5%	95%	0%
7/21/2010	10,397	12,435	99	5	94	0	120%	0.80%	5%	95%	0%
7/22/2010	10,909	11,363	128	5	123	0	104%	1.13%	4%	96%	0%
7/23/2010	9,553	11,236	105	2	103	0	118%	0.93%	2%	98%	0%
7/24/2010	4,839	3,603	35	0	35	0	74%	0.97%	0%	100%	0%
7/25/2010	3,624	3,884	52	2	50	0	107%	1.34%	4%	96%	0%
7/26/2010	10,786	12,373	120	7	113	0	115%	0.97%	6%	94%	0%
7/27/2010	11,434	13,753	114	2	112	0	120%	0.83%	2%	98%	0%
7/28/2010	10,864	11,922	93	5	88	0	110%	0.78%	5%	95%	0%
7/29/2010	10,613	11,017	96	3	93	0	104%	0.87%	3%	97%	0%
7/30/2010	11,227	12,078	99	1	98	0	108%	0.82%	1%	99%	0%
7/31/2010	5,207	4,895	49	2	47	0	94%	1.00%	4%	96%	0%
Totals	272,790	304,665	2,691	99	2590	2	112%	0.88%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: July 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
07/01/10-07/04/10	29,376	32,270	324	7	316	1	110%	1.00%	2%	98%	0%
07/05/10-07/11/10	58,653	68,246	599	23	576	0	116%	0.88%	4%	96%	0%
07/12/10-07/18/10	63,522	69,715	554	23	530	1	110%	0.79%	4%	96%	0%
07/19/10-07/25/10	61,108	68,396	643	26	617	0	112%	0.94%	4%	96%	0%
07/26/10-07/31/10	60,131	66,038	571	20	551	0	110%	0.86%	4%	96%	0%
Totals	272,790	304,665	2,691	99	2,590	2	112%	0.88%	4%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20,257	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. 812.016	% 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	257,863	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	988	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	11,280,865	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%
Totals	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

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

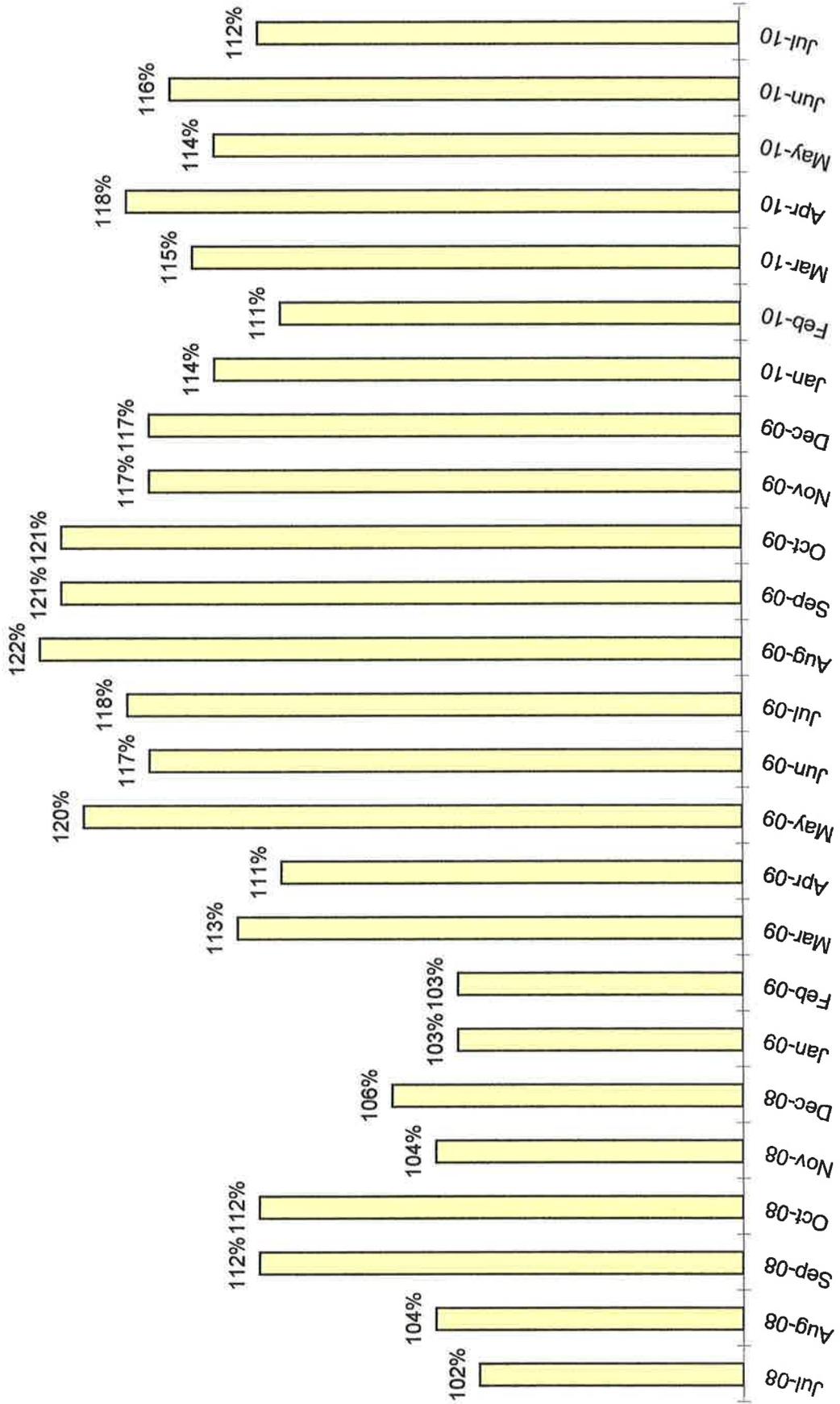
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



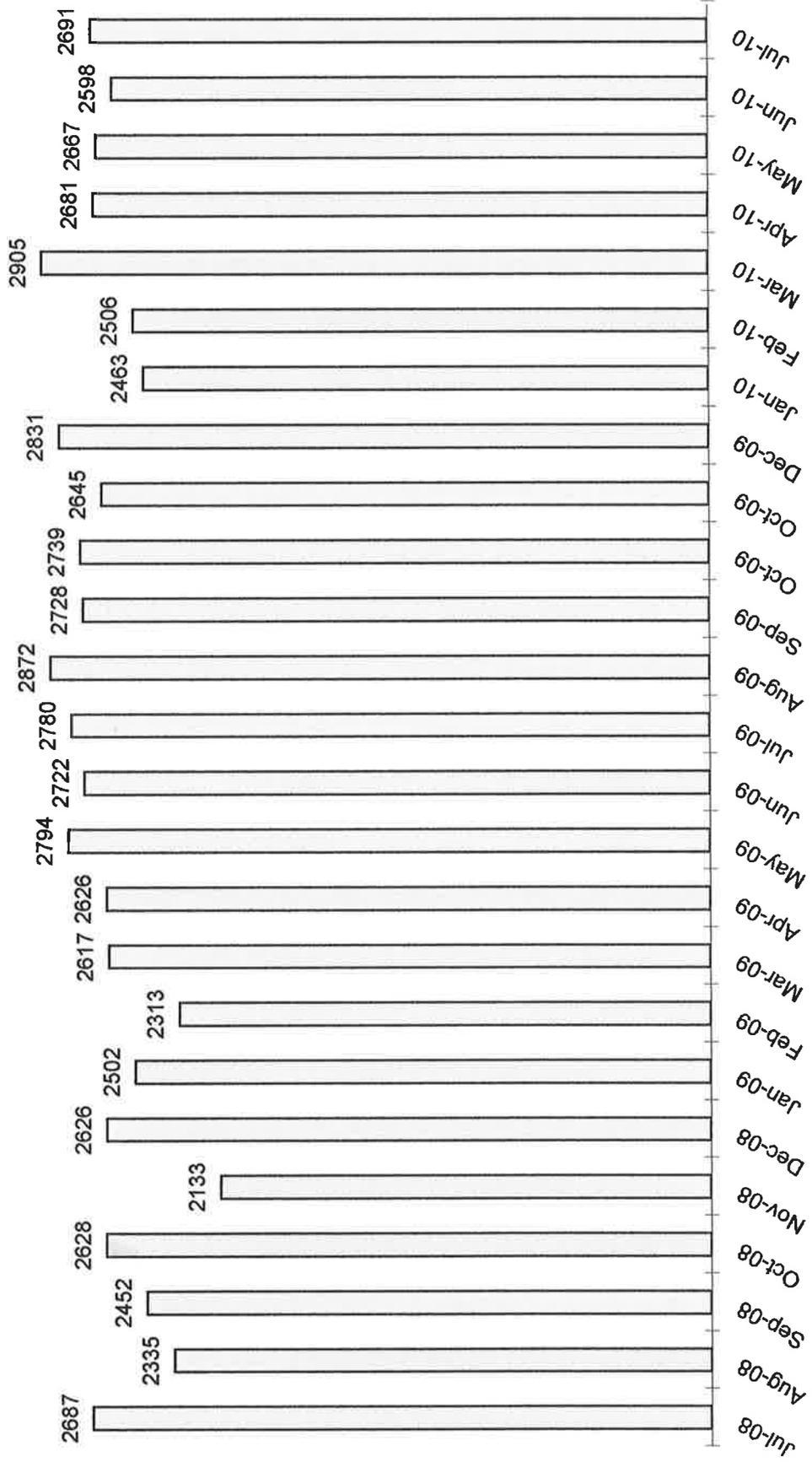
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.66%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
June-09	292,806	342,385	2722	112	2601	9	117%	0.80%	4%	96%	0%
July-09	278,565	329,393	2780	126	2646	8	118%	0.84%	5%	95%	0%
August-09	282,760	345,823	2872	151	2716	5	122%	0.83%	5%	95%	0%
September-09	299,754	363,056	2728	137	2586	5	121%	0.75%	5%	95%	0%
October-09	318,259	386,124	2739	149	2581	9	121%	0.71%	5%	94%	0%
November-09	295,581	347,253	2645	157	2480	8	117%	0.76%	6%	94%	0%
December-09	298,378	347,863	2831	109	2716	6	117%	0.81%	4%	96%	0%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
March-10	335,992	385,533	2905	107	2795	3	115%	0.75%	4%	96%	0%
April-10	313,425	371,127	2681	88	2590	3	118%	0.72%	3%	97%	0%
May-10	305,996	349,353	2667	92	2571	4	114%	0.76%	3%	96%	0%
June-10	280,138	324,975	2598	92	2505	1	116%	0.80%	4%	96%	0%
July-10	272,790	304,665	2691	99	2590	2	112%	0.88%	4%	96%	0%
page 4-total	30,574,576	28,185,744	155,087	28,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	36,471,801	34,972,472	205,767	28,545	176,440	784	96%	0.59%	14%	86%	0%

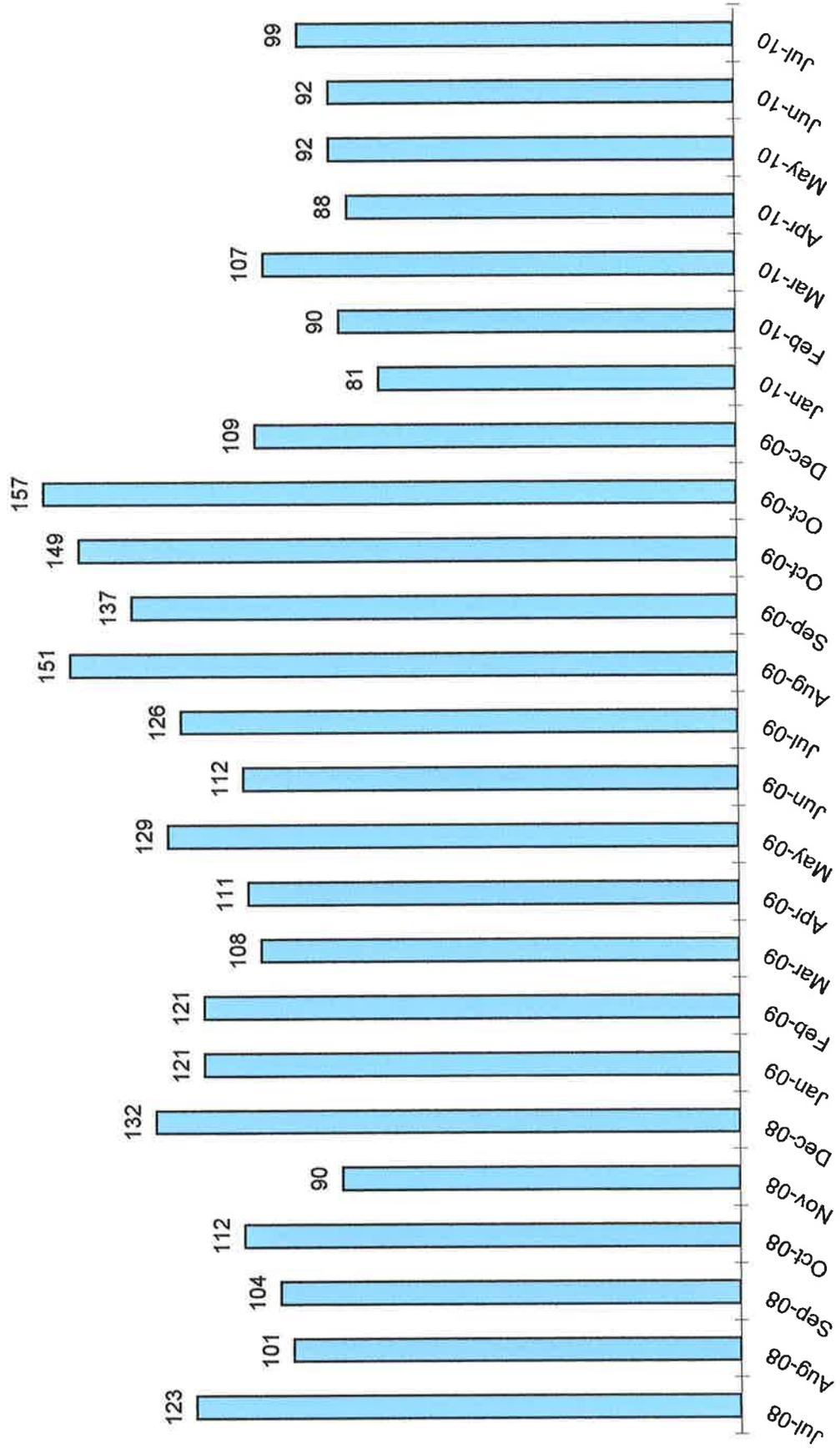
PERCENTAGE OF RIDERS INSPECTED



FARE EVASION VIOLATIONS



CITATIONS ISSUED



MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Oct-00	27	0	214	8	1	171	0	4	425
Nov-00	33	0	220	5	1	173	1	4	437
Dec-00	31	0	191	8	0	150	0	3	383
Jan-01	40	0	205	6	1	132	2	1	387
Feb-01	27	0	164	13	1	143	0	3	351
Mar-01	51	0	196	15	1	140	0	9	412
Apr-01	42	0	207	1	1	171	0	22	444
May-01	40	0	272	4	0	153	0	16	485
Jun-01	57	0	211	5	2	207	0	5	487
Jul-01	92	0	173	6	0	186	0	12	469
Aug-01	97	0	175	3	0	189	0	24	488
Sep-01	86	0	148	2	4	131	0	27	398
Oct-01	51	0	189	0	0	168	0	9	417
Nov-01	37	0	167	4	0	181	0	11	400
Dec-01	40	0	186	0	0	152	0	3	381
Jan-02	49	0	218	2	0	144	0	4	417
Feb-02	35	0	218	7	0	152	0	2	414
Mar-02	28	0	217	4	0	126	0	2	377
Apr-02	23	0	231	2	1	163	0	0	420
May-02	29	0	263	0	1	148	0	4	445
Jun-02	29	0	215	2	1	143	1	4	395
(A) JUL-02	18	0	206	392	43	134	18	6	817
Aug-02	33	0	234	398	43	104	28	1	841
Sep-02	30	0	204	391	44	148	24	2	843
Oct-02	28	0	280	376	43	155	20	1	903
Nov-02	35	0	287	424	40	93	19	5	903
Dec-02	16	0	282	494	40	117	11	1	961
Jan-03	22	0	289	470	45	93	13	1	933
Feb-03	14	0	310	401	52	84	20	0	881
Mar-03	10	0	252	384	31	68	8	3	756
Apr-03	5	0	224	407	25	124	9	1	795
May-03	5	0	214	382	25	79	9	0	714
Jun-03	6	0	223	386	31	73	14	5	738
Jul-03	4	0	212	436	25	112	17	22	828
Aug-03	6	0	161	370	23	113	21	9	703
Sep-03	10	0	167	382	21	143	7	6	736
Oct-03	11	0	282	478	33	141	24	1	970
Nov-03	9	0	329	422	25	149	16	0	950
DEC-03	8	0	327	473	22	170	14	0	1014
Jan-04	12	0	304	455	23	152	11	1	958
Feb-04	5	0	275	455	22	144	24	1	926
Mar-04	9	0	272	478	24	132	26	0	941
Apr-04	9	0	114	442	24	91	21	1	702
May-04	6	0	134	389	24	89	15	0	657
Jun-04	5	0	232	558	29	156	22	5	1007
Jul-04	3	0	213	520	28	128	24	1	917
SUBTOTAL	1,263	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	0	250	557	37	143	13	9	1029
(B) SEPT -04	34	0	102	285	16	51	11	6	505
Oct-04	36	0	190	476	26	118	11	14	871
Nov-04	66	0	145	535	29	112	9	8	904
Dec-04	45	0	125	526	22	125	24	6	873
Jan-05	75	0	210	639	25	165	24	9	1147
Feb-05	61	0	168	608	29	154	34	1	1055
Mar-05	36	0	220	681	32	150	20	1	1140
Apr-05	53	0	289	763	47	234	29	5	1420
May-05	48	0	297	681	51	199	17	4	1297
Jun-05	65	0	223	727	47	147	22	6	1237
Jul-05	41	0	250	651	44	155	36	4	1181
(C) AUG-05	38	0	237	584	49	165	32	3	1108
(D) SEPT-05	28	0	236	645	44	143	16	6	1118
(E) OCT-05	32	0	208	502	27	112	12	5	898
(F) NOV-05	26	0	128	442	27	72	6	1	702
Dec-05	28	0	315	731	48	129	24	9	1284
Jan-06	29	0	378	773	37	192	34	14	1457
Feb-06	37	0	340	756	54	142	21	18	1368
Mar-06	54	0	338	1042	49	182	24	9	1698
Apr-06	65	0	451	888	57	175	28	16	1680
May-06	61	0	486	981	53	240	25	22	1868
Jun-06	36	0	471	903	21	208	23	13	1675
Jul-06	57	0	476	988	23	150	29	15	1738
(G) Aug-06	65	0	508	969	28	198	26	8	1802
Sep-06	63	0	468	909	31	214	36	8	1729
Oct-06	76	0	524	1079	36	220	40	11	1986
Nov-06	56	0	461	969	21	235	41	11	1794
Dec-06	62	0	612	1048	37	235	36	15	2045
Jan-07	80	0	637	1009	52	284	21	20	2103
Feb-07	94	0	632	1055	52	316	37	34	2220
(H) MAR-07	105	0	681	1080	60	350	45	14	2335
Apr-07	106	0	749	1164	75	351	42	22	2509
May-07	107	0	849	1218	73	421	53	20	2741
Jun-07	128	0	840	1043	48	388	40	32	2519
Jul-07	93	0	808	1040	74	399	51	28	2493
Aug-07	73	0	819	1240	79	364	23	16	2614
Sep-07	85	0	708	1062	53	318	35	12	2273
Oct-07	97	0	776	1295	83	372	58	16	2697
Nov-07	95	0	690	1215	109	264	57	18	2448
Dec-07	91	0	694	1226	71	261	55	21	2419
SUBTOTAL	3,810	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	0	846	1229	69	233	44	19	2545
Feb-08	83	0	641	1106	82	209	42	16	2179
Mar-08	98	0	772	1273	62	211	43	19	2478
Apr-08	103	0	823	1230	68	208	35	15	2482
May-08	96	0	908	1400	54	192	54	19	2723
Jun-08	116	0	1025	1270	42	192	62	36	2743
Jul-08	103	0	799	1285	49	240	56	26	2558
(H) AUG-08	62	0	616	1192	55	219	63	22	2229
Sep-08	84	0	518	1360	66	242	53	16	2339
Oct-08	61	0	579	1422	101	241	82	21	2507
Nov-08	50	0	460	1210	71	186	57	7	2041
Dec-08	71	0	618	1376	100	228	88	10	2491
Jan-09	79	0	538	1332	119	249	39	21	2377
Feb-09	76	0	534	1194	99	208	60	14	2185
Mar-09	54	0	633	1392	120	230	57	14	2500
Apr-09	72	0	655	1334	128	239	66	19	2513
May-09	99	0	684	1420	117	266	53	19	2658
Jun-09	80	0	583	1460	131	256	65	26	2601
Jul-09	58	0	563	1608	133	218	48	18	2646
Aug-09	67	0	544	1604	146	269	66	20	2716
Sep-09	62	0	536	1512	141	259	61	15	2586
Oct-09	61	0	560	1499	126	262	60	13	2581
Nov-09	63	0	532	1462	136	206	67	14	2480
Dec-09	62	0	592	1634	132	239	43	14	2716
Jan-10	42	0	459	1505	119	203	44	9	2381
Feb-10	42	0	504	1451	167	196	40	15	2415
Mar-10	52	0	524	1737	172	255	38	17	2795
Apr-10	46	0	516	1629	121	227	41	10	2590
May-10	40	0	542	1646	119	176	33	15	2571
Jun-10	53	2	530	1520	152	185	50	13	2505
Jul-10	45	0	549	1648	139	160	34	15	2590
SUBTOTAL	5,995	2	47,479	89,785	6,012	22,072	3,303	1,279	175,927

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

MONTHLY BREAKDOWN OF CITATIONS

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

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

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	0	2	163	32	5	4	0	208
Feb-02	2	0	7	140	20	2	1	0	172
Mar-02	3	0	5	238	17	5	2	0	270
Apr-02	2	0	3	200	23	3	7	0	238
May-02	2	0	6	154	29	0	4	0	195
Jun-02	6	0	3	212	26	5	7	0	259
(B) JUL-02	0	0	5	24	2	5	2	0	38
Aug-02	1	0	3	27	3	2	2	0	38
Sep-02	1	0	4	29	2	1	0	0	37
Oct-02	4	0	11	27	2	2	2	0	48
Nov-02	4	0	8	28	4	4	1	0	49
Dec-02	2	0	3	23	3	3	0	0	34
Jan-03	0	0	4	20	4	0	0	0	28
Feb-03	2	0	7	13	4	1	0	0	27
Mar-03	1	0	6	31	4	1	1	0	44
Apr-03	0	0	5	26	1	3	1	0	36
May-03	0	0	5	43	3	2	0	0	53
Jun-03	2	0	2	40	7	1	0	0	52
Jul-03	1	0	6	30	3	3	0	3	46
Aug-03	1	0	5	12	3	3	2	1	27
Sep-03	1	0	3	29	6	2	2	0	43
Oct-03	3	0	10	37	6	5	3	0	64
Nov-03	0	0	20	30	7	6	0	0	63
DEC-03	2	0	16	42	3	6	2	0	71
Jan-04	2	0	27	31	4	9	4	0	77
Feb-04	3	0	14	42	3	10	1	0	73
Mar-04	1	0	14	30	2	15	1	0	63
Apr-04	0	0	5	21	6	4	1	0	37
May-04	0	0	3	19	7	2	0	0	31
Jun-04	1	0	7	23	4	1	2	0	38
Jul-04	1	0	13	29	1	4	1	0	49
Aug-04	1	0	7	19	3	3	3	1	37
(C) SEPT-04	3	0	2	8	2	1	2	0	18
Oct-04	2	0	6	13	6	4	1	1	33
NOV-04	5	0	3	27	2	2	2	0	41
Dec-04	3	0	5	41	3	4	2	0	58
Jan-05	8	0	9	59	5	9	1	0	91
Total	330	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	0	9	55	5	9	2	0	90
Mar-05	3	0	8	57	5	12	4	0	89
Apr-05	8	0	11	47	5	5	1	0	77
May-05	6	0	28	71	4	6	1	0	116
Jun-05	6	0	14	70	6	7	3	1	107
Jul-05	9	0	15	52	9	13	4	1	103
(D) AUG-05	4	0	14	63	12	16	3	0	112
(E) SEP-05	7	0	19	48	10	7	2	0	93
(F) OCT-05	3	0	7	42	3	6	2	0	63
(G)NOV-05	1	0	6	24	6	2	0	0	39
Dec-05	4	0	8	35	2	8	2	0	59
Jan-06	2	0	19	52	9	11	1	1	95
Feb-06	4	0	20	40	3	6	1	0	74
Mar-06	3	0	16	56	10	5	2	1	93
Apr-06	4	0	18	50	8	10	2	1	93
May-06	3	0	19	55	5	6	1	4	93
Jun-06	6	0	14	48	2	4	0	3	77
Jul-06	0	0	20	48	8	6	0	4	86
(H) AUG -06	6	0	18	72	2	6	1	1	106
Sep-06	11	0	25	62	5	4	2	0	109
Oct-06	11	0	20	62	3	5	2	2	105
Nov-06	3	0	26	47	3	9	7	2	97
Dec-06	5	0	26	49	7	1	6	0	94
JAN-07	11	0	20	50	2	9	0	0	92
Feb-07	8	0	30	67	4	15	0	6	130
(I)MAR-2007	8	0	34	66	9	9	3	0	129
Apr-07	11	0	22	57	9	15	2	0	116
May-07	8	0	32	65	7	13	2	1	128
Jun-07	8	0	27	61	5	10	4	6	121
Jul-07	10	0	21	56	10	12	4	4	117
Aug-07	8	0	25	73	9	14	0	1	130
Sep-07	6	0	14	63	12	10	3	1	109
Oct-07	5	0	22	66	3	9	5	2	112
Nov-07	10	0	20	75	8	11	8	1	133
Dec-07	6	0	24	57	9	7	3	1	107
Jan-08	8	0	19	46	12	12	3	2	102
Feb-08	9	0	17	46	6	5	1	0	84
TOTAL	565	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	0	16	45	1	3	2	4	77
Apr-08	8	0	29	53	6	11	6	5	118
May-08	7	0	42	97	5	5	3	2	161
Jun-08	12	0	34	93	8	8	6	5	166
Jul-08	4	0	27	71	8	10	2	1	123
(H) AUG-08	3	0	14	71	3	3	6	1	101
Sep-08	3	0	17	68	4	4	7	1	104
Oct-08	5	0	24	74	4	3	1	1	112
Nov-08	1	0	17	61	2	1	8	0	90
Dec-08	2	0	25	77	2	14	10	2	132
Jan-09	6	0	22	64	14	6	7	2	121
Feb-09	4	0	36	65	5	6	3	2	121
Mar-09	10	0	26	51	11	10	0	0	108
Apr-09	8	0	20	62	9	9	2	1	111
May-09	9	0	23	76	10	7	3	1	129
Jun-09	6	0	21	74	6	4	1	0	112
Jul-09	4	0	26	77	9	4	5	1	126
Aug-09	4	0	25	107	9	1	4	1	151
Sep-09	3	0	16	93	12	10	3	0	137
Oct-09	6	0	32	97	4	6	4	0	149
Nov-09	6	0	31	99	6	11	4	0	157
Dec-09	2	0	22	63	11	3	8	0	109
Jan-10	2	0	9	57	5	5	3	0	81
Feb-10	4	0	19	58	8	1	0	0	90
Mar-10	1	0	20	72	11	2	0	1	107
Apr-10	0	0	13	66	7	2	0	0	88
May-10	2	0	21	62	7	0	0	0	92
Jun-10	2	0	14	63	9	2	2	0	92
Jul-10	2	0	21	59	10	6	1	0	99
TOTAL	697	0	6,819	16,610	1,467	2,139	726	87	28,545

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

CLASSIFICATIONS BREAKDOWN
JULY 2010

CLASSIFICATION				
FARE EVASION				2691
	CITATION	WARNED	ARREST	
12 TRIP	2	45		
COMPLIMENTARY TICKET VIOLATION	0	0		
INELIGIBLE DISCOUNT	21	549	1	
NO TICKET	59	1648	1	
ZONE OVERRIDE	10	139		
NO TRANSFER SLIP	6	160		
OUTDATED TICKET	1	34		
EDP TICKET	0	15		
TOTAL	99	2590	2	
FIRE				1
GRADE CROSSING PROBLEM				1
HIJACKING				
ILLNESS				6
INJURY				
INJURY-CPO				
INTERFERING W/ TRAIN				1
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				90
LOUD MUSIC				
LUGGAGE				
MISCELLANEOUS/INFORMATION				44
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				4
NUCLEAR RELEASE				
PARKING PROBLEM				14
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				26
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				3
SMOKING ON TRAIN				
SOLICITATION				2
SURFBOARDS ON TRAIN				

CLASSIFICATIONS BREAKDOWN
JULY 2010

CLASSIFICATION	
STUDENT INCIDENT	
BAK MIDDLE SCHOOL	
DREYFOOS HIGH SCHOOL	
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SUSPICIOUS INCIDENT	8
SUSPICIOUS PERSON	3
SUSPICIOUS VEHICLE	2
TELEPHONIC THREAT	
THEFT	4
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	1
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	15
TVM GATE MALFUNCTION	
TVM MALFUNCTION	73
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	35
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT: MONITOR CHECKS	
TOTAL	3102

**SIX MONTH CRIME ANALYSIS
2010**

CLASSIFICATION	FEB	MAR	APR	MAY	JUN	JULY
ABANDONED VEHICLE						
ALARMS	2	5	2	1	2	
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	1				1	
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED					1	
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	2	4		1	4	6
ASSIST OTHER AGENCY	2	3	1	2	1	2
AUTO THEFT		1				2
AUTO THEFT - ATTEMPT	1					1
AUTO THEFT - RECOVERY					1	
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO						1
BATTERY		1				
BICYCLE VIOLATIONS	1	3				
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY			1			
BURGLARY-STRUCTURE						
BURGLARY-AUTO	1	5		3		16
BURGLARY-ATTEMPT AUTO					4	
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	7	25	11	11	12	17
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	1	4	2	3	1	2
DEBRIS ON TRACK						
DISORDERLY CONDUCT	3	1	2	6	3	3
DISTURBANCE	3	2	3		3	2
DRUG OFFENSE			1			
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION	1	3			2	
ELEVATOR MALFUNCTION	18	10	18	23	19	18
ESCALATOR MALFUNCTION	3	2	1	3	6	7
ELEVATOR PHONE MALFUNCTION		4	2		3	1
FARE EVASION- CITATIONS	90	107	88	92	92	99
FARE EVASION-WARNINGS	2415	2795	2590	2571	2505	2590
FARE EVASION-ARREST	1	3	3	4	1	2
FALSE IDENTIFICATION						
FIRE	2	2	2			1
GRADE CROSSING PROBLEM	1	1	3	1	6	1
HIJACKING						
ILLNESS	4	13	6	8	5	6
SUB-TOTAL	2559	2994	2736	2729	2672	2777

SIX MONTH CRIME ANALYSIS 2010

CLASSIFICATION	FEB	MAR	APR	MAY	JUN	JULY
INJURY	2	2	2	1		
INJURY-CPO	1					
INTERFERING W/ TRAIN	1	1	2	1	2	1
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM				1		
LUGGAGE						
LOST/FOUND PROPERTY	97	101	107	100	100	90
LOUD MUSIC					1	
MISCELLANEOUS/INFORMATION	45	47	33	39	50	44
MISSING PERSON		1				
MISSING PERSON-LOCATED		1	2			
MOTOR VEHICLE ACCIDENT	3	1	2	3	5	4
NUCLEAR RELEASE						
PARKING PROBLEM	18	19	19	7	7	14
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP		5		1		
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY		1				
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	26	19	25	23	22	26
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM						
SLIP AND FALL	2	5	1	3	6	3
SMOKING ON TRAIN					1	
SOLICITATION					2	2
STUDENT INCIDENT	2	1		2		
SURFBOARDS ON TRAIN				1		
SUSPICIOUS INCIDENT	1	9	5	9	5	8
SUSPICIOUS PERSON		4		4	1	3
SUSPICIOUS VEHICLE	1	1	5	3	3	2
TELEPHONIC THREAT						
THEFT	2	3	5	2		4
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN		2	1			
TRAIN VS ANIMAL						1
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN	1		1		2	
TRAIN VS VEHICLE	1			1		
TRAIN VS FIXED OBJECT						
TRESPASS	11	7	7	15	14	15
TVM GATE MALFUNCTION	5	3	4		5	
TVM MALFUNCTION	103	103	65	55	75	73
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	24	19	37	21	23	35
WEAPON CONCEALED						
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2559	2994	2736	2729	2672	2777
TOTAL REPORTS	2905	3349	3059	3021	2996	3102

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

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

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."



G4S Secure Solutions USA
6499 Powerline Road Suite 300
Fort Lauderdale FL 33309

Telephone: 954.771.5005
Fax: 954.771.5408
www.g4s.com/us



MEMORANDUM

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

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

SUBJECT: MONTHLY ACTIVITY REPORT – JULY 2010

Date: Tuesday, August 3rd 2010

I was assigned the following tasks for the month of **July 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 **99** 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 **7** incidents:

- SFRTA IR #: 06-10-1003 – Train vs. Pedestrian – (Pending P.D. Report)
- SFRTA IR #: 06-10-2153 – Train vs. Pedestrian – (Pending P.D. Report)
- SFRTA IR # 06-10-2634 – Criminal Mischief – (Boca Raton Station)
- SFRTA IR #: 07-10-869 – Discourtesy/Battery – (Unfounded)
- SFRTA IR #: 07-10-2339 – Unjust Ejection from Train – (Unfounded)
- SFRTA IR #: 07-10-464 – Discourtesy –(Unfounded)
- COMPLAINT # 10763 – Allegation of Misconduct – (Pending)

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

July 2010

NTD INTERNET REPORTING

NON-MAJOR SECURITY PART I

INCIDENTS ONLY

	Transit Passengers	Transit Facility Occupants	Transit Employees	Other Workers	Trespasser	Other	Total Incidents
Forcible Rape							0
In Vehicle							
In Revenue Facility							
Non Revenue Facility							
Right Of Way/Roadway							
Robbery							0
In Vehicle							
In Revenue Facility							
Non Revenue Facility							
Right Of Way/Roadway							
Aggravated Assaults							0
In Vehicle							
In Revenue Facility							
Non Revenue Facility							
Right Of Way/Roadway							
Burglary							0
In Vehicle							
In Revenue Facility							
Non Revenue Facility							
Right Of Way/Roadway							
Larceny/Theft Offenses							0
In Vehicle							
In Revenue Facility							20
Non Revenue Facility							0
Right Of Way/Roadway							0
Motor Vehicle Theft							0
In Vehicle							
In Revenue Facility							3
Non Revenue Facility							0
Right Of Way/Roadway							0
Arson							0
In Vehicle							
In Revenue Facility							
Non Revenue Facility							
Right Of Way/Roadway							

Structure

Includes Burglary Vehicle

Includes Attempts

|||||

|||

July 2010

Part II

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

In Vehicle
99
1
1

In Revenue

In Non-Revenue Facility

On Right of Way

Total Incidents
99
1
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
0

Total Property Damage (\$)

--

TOTAL ARRESTS (5)

FARE EVASION 2

DUI- M/V ACCIDENT 1

TRESPASS AFTER WARNING 1

BATTERY ON TRANSIT AGENT (100) 1

Expiring Contract Report
S FL Regional Transportation Authority
July
Expiring Date (7/1/2010) thru (7/1/2011)

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 BOBBY BECKER	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.
Dan Mazza 04-007 BOBBY BECKER	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.
Dan Mazza 04-008 BOBBY BECKER	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.
Dan Mazza 04-009 BOBBY BECKER	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.

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			
Allen Yoder	ARMED SEC/REV COLLECTION & FARE INSPECT	11/01/2005	5 Year Term
05-102	010385 WACKENHUT CORPORATION	10/31/2010	No renewal options
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 exercised. No options remain.
BOBBY BECKER			
Diane Hernandez Del Ca	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			
Vicki Woolldridge	FEDERAL LEGISLATIVE CONSULTANT SERVICES	02/01/2007	4 Year Term
06-621	010070 C2 GROUP LLC	01/31/2011	3-1 year renewal options. 2 options exercised remaining.
BRYAN KOHLBERG			

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

Michael Kanefsky TVM MAINTENANCE AGREEMENT 03/01/2008 3 Year Term
 08-002 010033 ACS TRANSPORT SOLUTIONS, INC. 4-1year renewal options. 2 options remaining.
 BOBBY BECKER

BOBBY BECKER
 James DeVaughn SFEC TMA BUS SERVICE 07/01/2010 1 Year Term
 10-014 010338 SFEC TMA 4 - 1 year renewal options. All 4 options remaining.
 BOBBY BECKER

Contract Class: Receivables
 Bonnie Arnold VENDING MACHINE SERVICE 04/29/2005 5 Year Term
 04-285 16 GILLY VENDORS, INC. 2 - 1 year renewal options. 0 remaining option
 BRYAN KOHLBERG

Lauran Mehalik PAYPHONE SERVICE 03/14/2008 3 Year Term
 08-001 17 STERLING PAYPHONES LLC 4 - 1 year renewal options. 2 options remaining.
 BOBBY BECKER

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 August 27, 2010

JUNE RIDERSHIP

Total monthly ridership for June has decreased 4.3 % when compared to June of last year. Weekday ridership has decreased by 5.5% for June, while the average weekday ridership in June 2010 was 11,070 per day versus 11,716 per day for 2009. Total weekend ridership has decreased by 4.9% when compared to last year. Total Fiscal Year ridership is down by 14.6%.

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 June 2010	Actual June 2009	June '10 vs. '09 %	FY 10 Rider ship To Date	FY 09 Rider ship To Date	FYTD 10 vs '09 %
M-F	243,547	257,756	-5.5%	3,088,102	3,678,150	-16.0%
Saturday	19,657	18,450	6.5%	261,168	275,578	-5.2%
Sunday	16,934	16,600	2.0%	231,816	241,548	-4.0%
Holidays	0	0	0.0%	24,969	27,574	-9.4%
	<u>280,138</u>	<u>292,806</u>	<u>-4.3%</u>	<u>3,606,055</u>	<u>4,222,850</u>	<u>-14.6%</u>

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

Chart 1 - SFRTA Riders and Revenue Trends

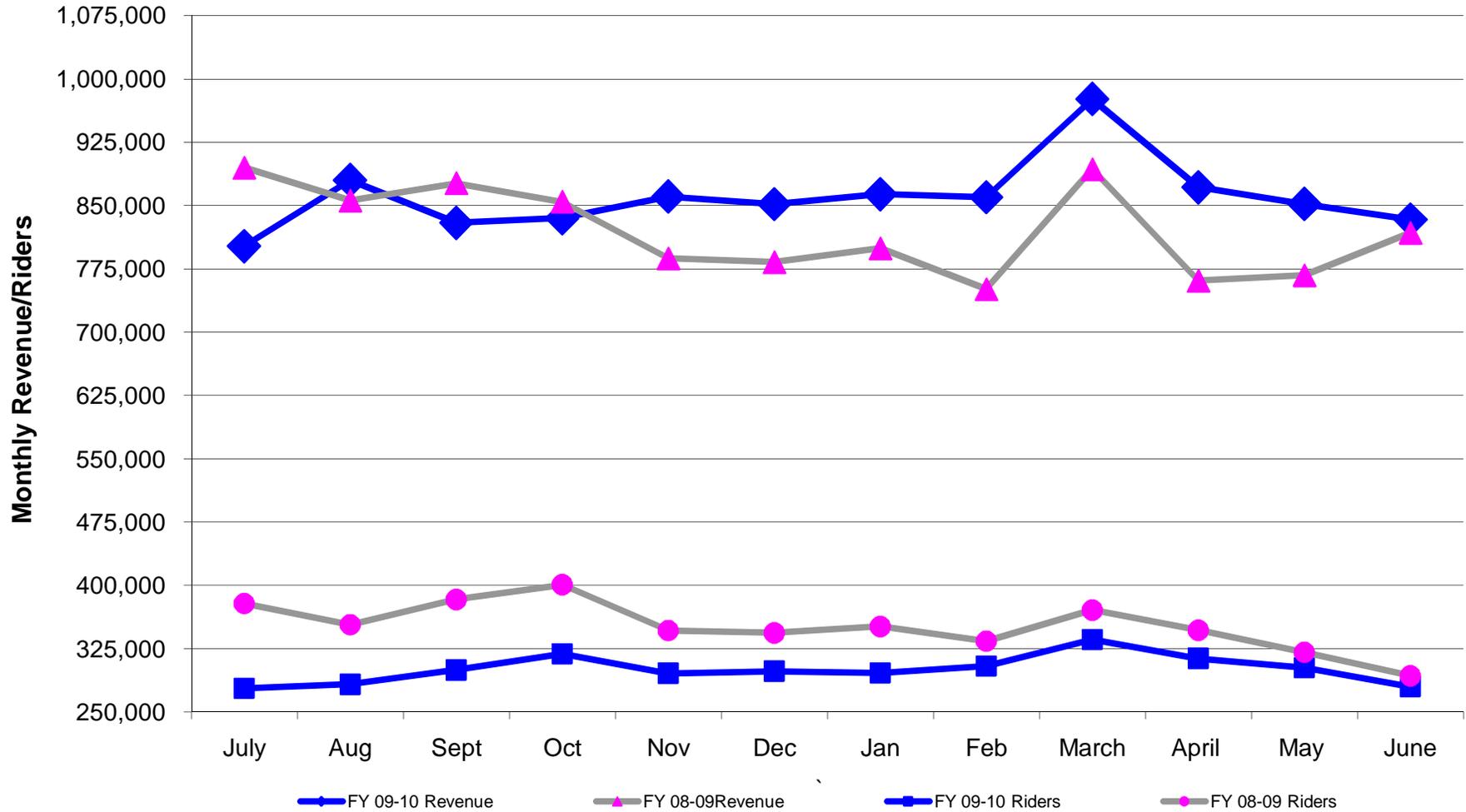


Chart 2 - SFRTA Riders

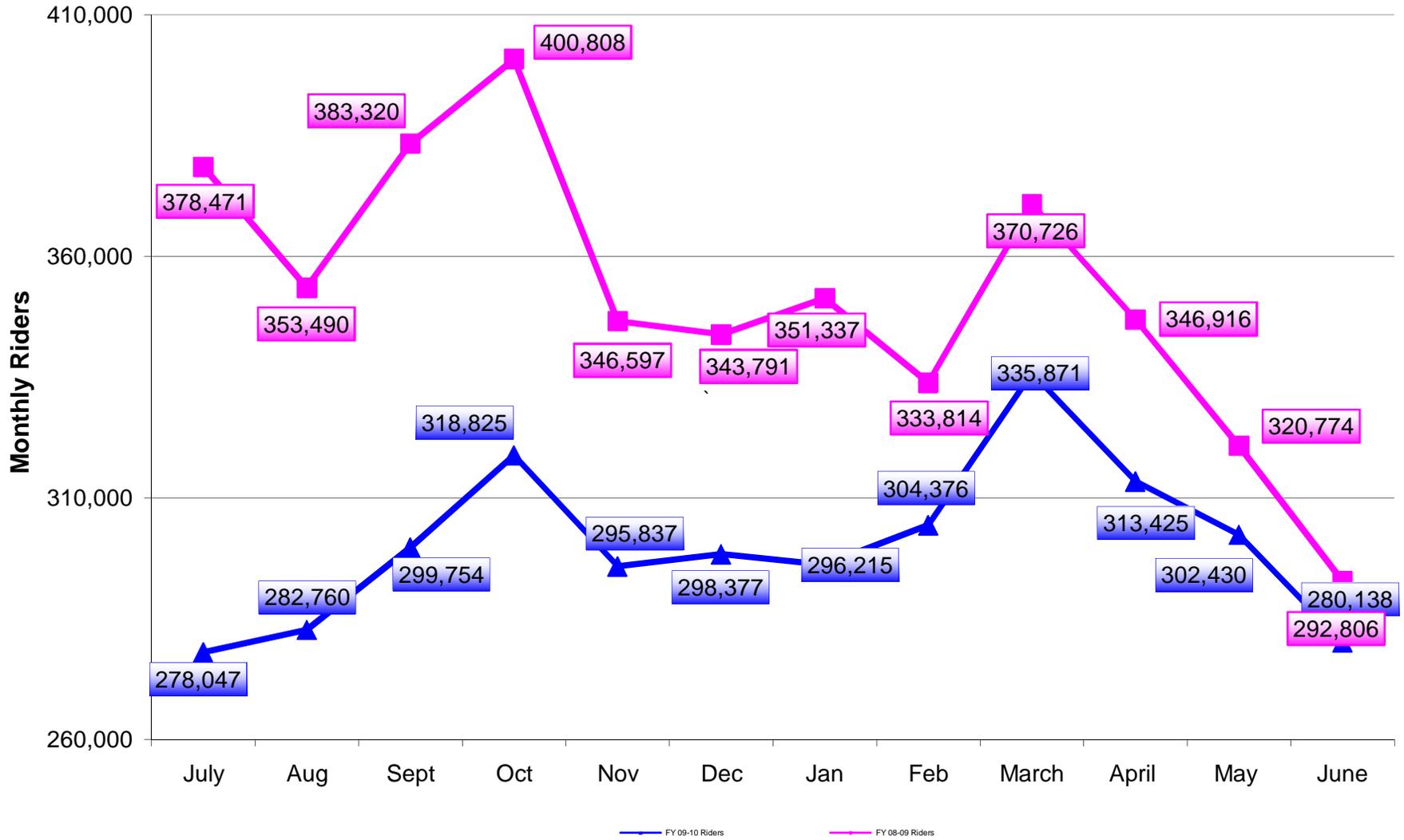
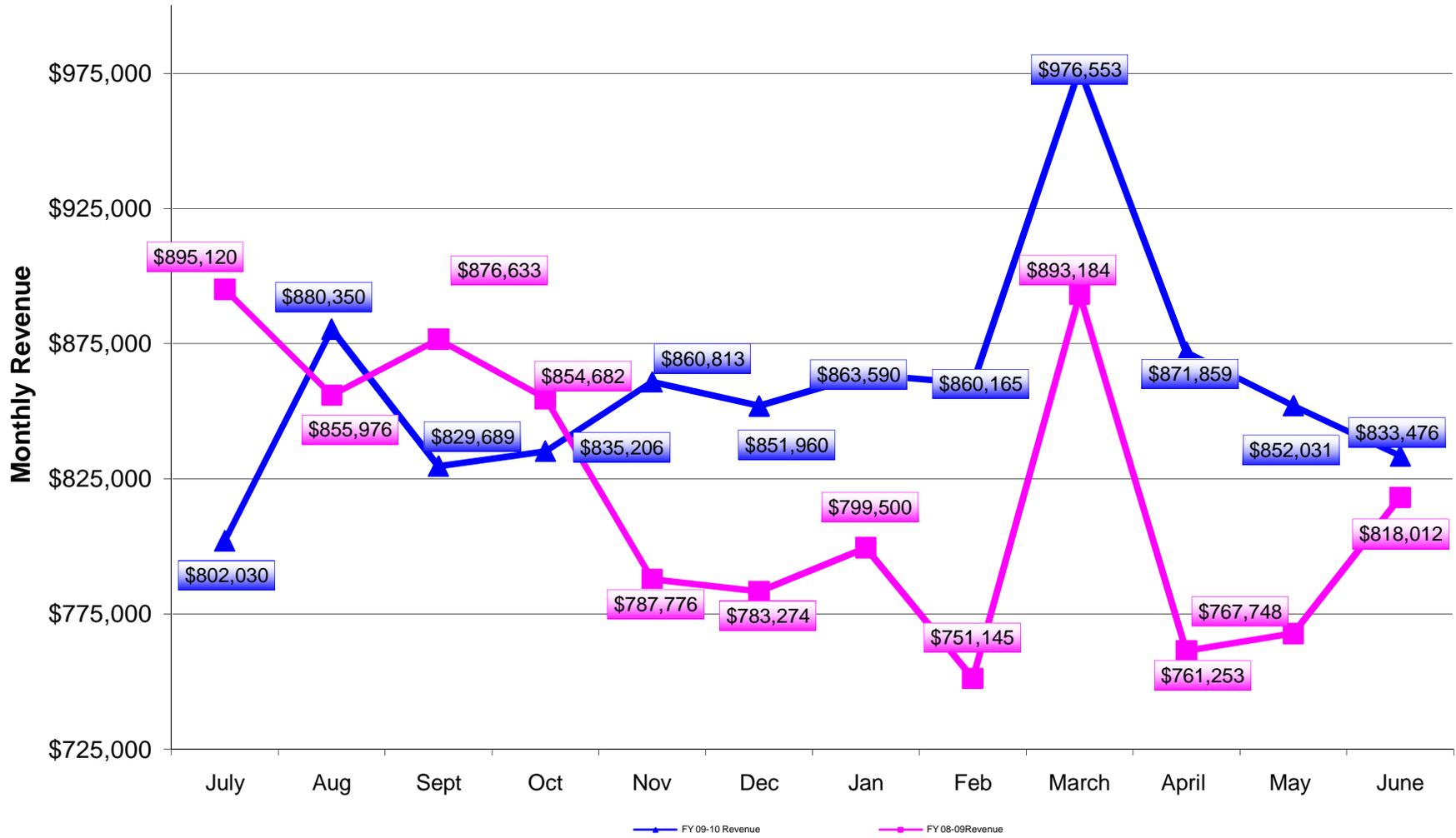


Chart 3 - SFRTA Revenue

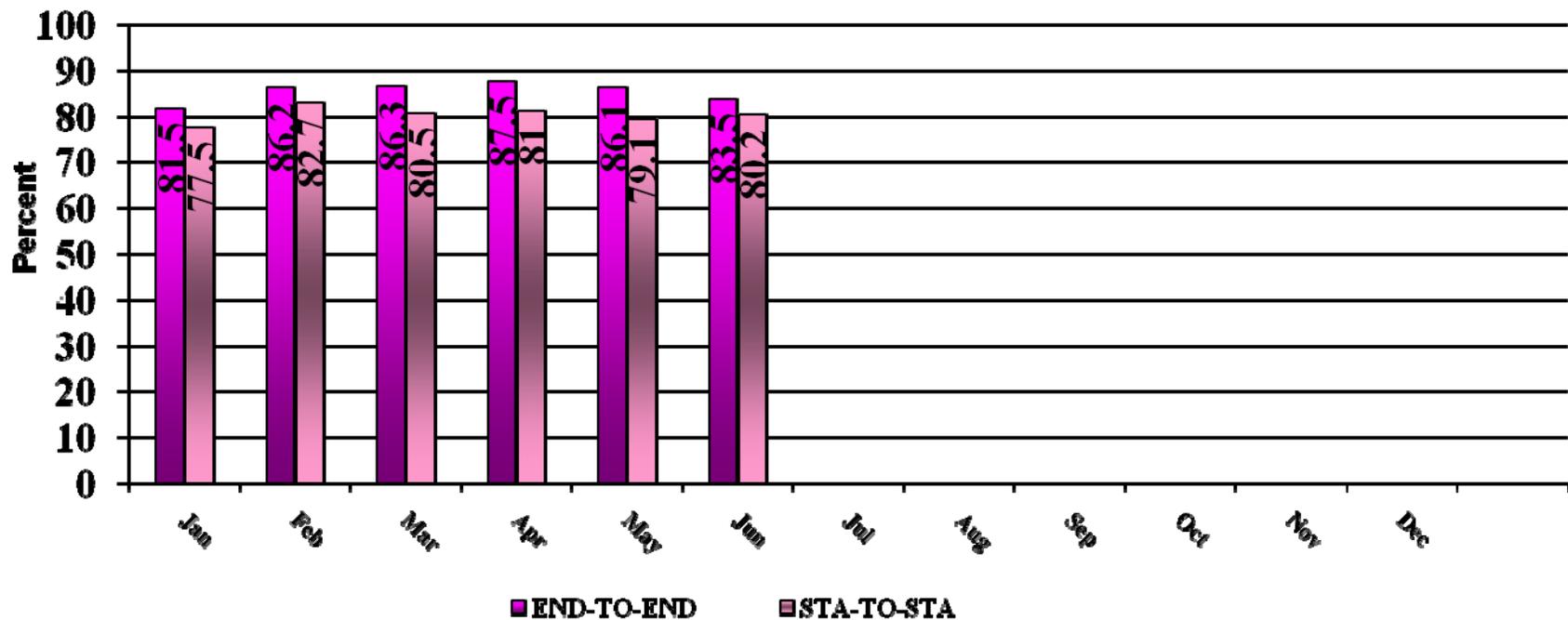




JUNE 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY			
OTP End To End			83.5%
OTP Station To Station			80.2%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	2	6	0.5%
SUB-TOTAL	2	6	0.5%
CSX AGREEMENT			
CSX FRIEGHT	2	2	0.2%
LOCAL SWITCHER	1	1	0.1%
JAX DISPATCHER	1	2	0.2%
MOW	14	51	4.2%
SUB-TOTAL	18	56	4.6%
OUTSIDE CSX			
COMMUNICATIONS	0	0	0.0%
SIGNALS-COMP.	10	22	1.8%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	10	22	1.8%
BOMBARDIER MECHANICAL	4	10	0.8%
VEOLIA TRANSPORTATION	0	0	0.0%
AMTRAK	0	0	0.0%
FEC DELAY	8	15	1.2%
WEATHER	0	5	0.4%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	5	18	1.5%
OTHER	5	10	0.8%
3rd PARTY	13	37	3.0%
DMU MECHANICAL	1	1	0.1%
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	7	8	0.7%
EFFICIENCY TESTING	0	0	0.0%
SUB-TOTAL	43	104	8.5%
TRAINS DELAYED		188	15.3%
TERMINATED / ANNULLED		15	1.2%
TRAINS ON TIME		1025	83.5%
TOTAL		1228	100.0%

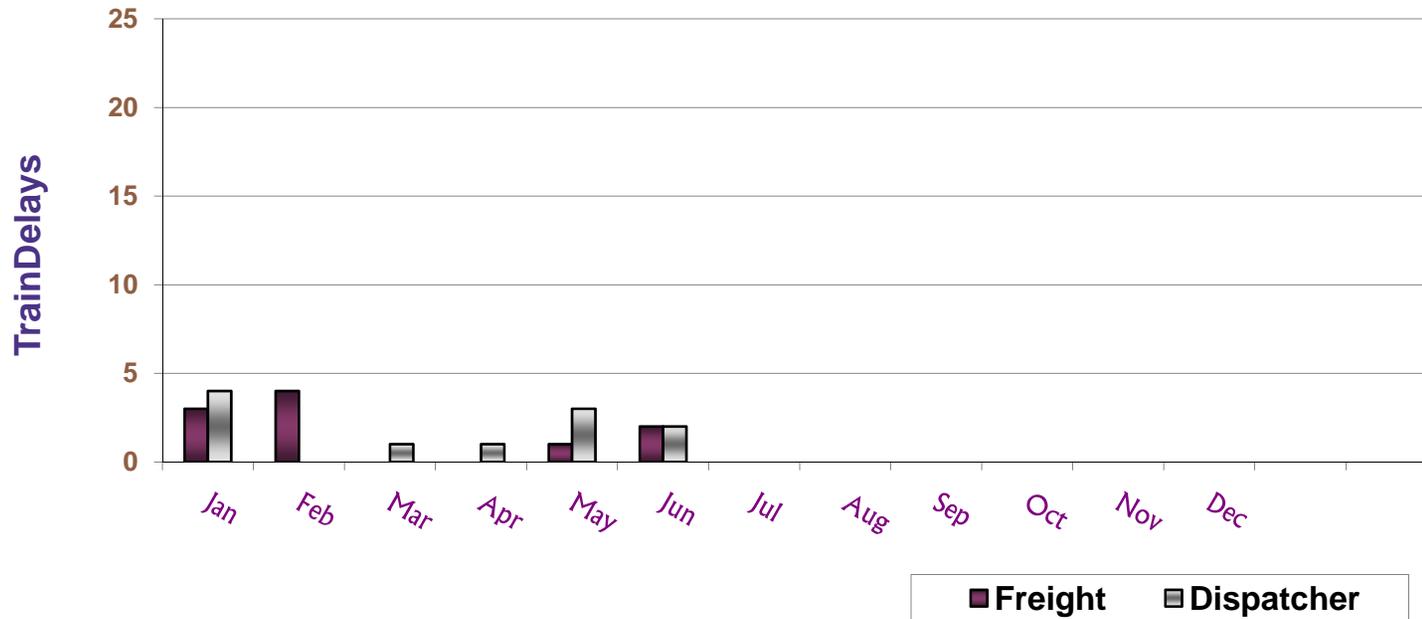


On-Time Performance Calendar Year 2010



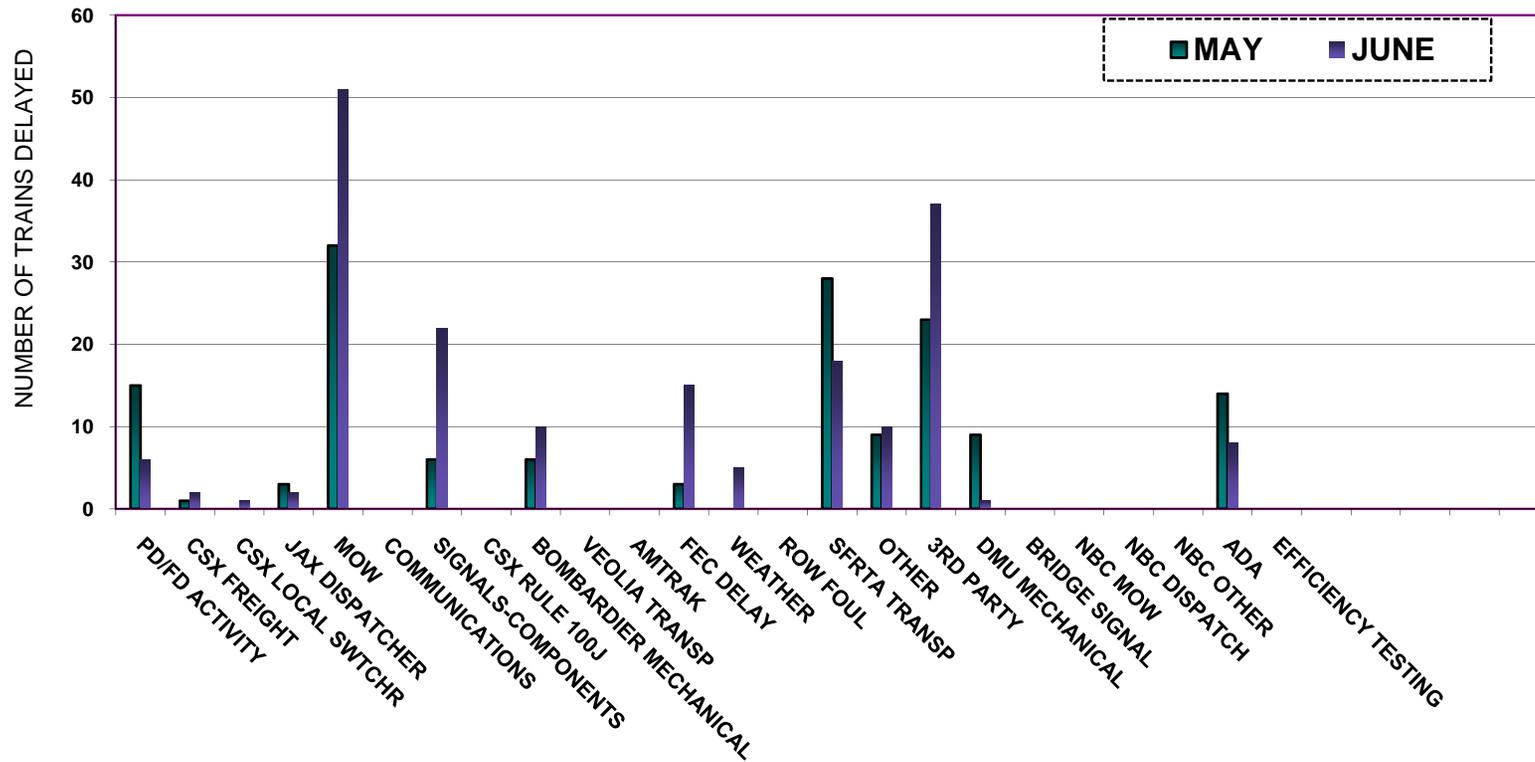


CSXT JAX Dispatcher & Freight Delays 2010

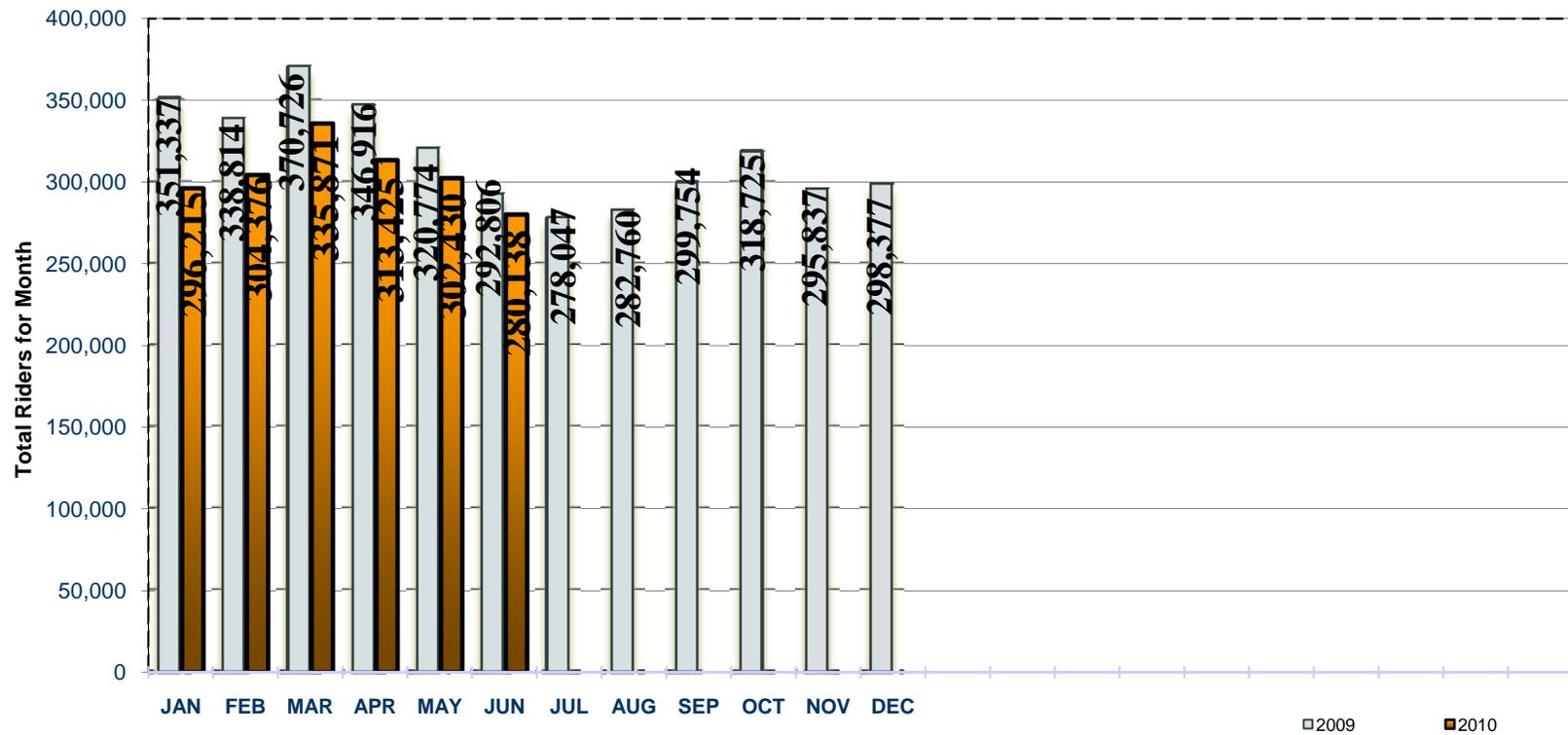




TRAIN DELAYS-2010

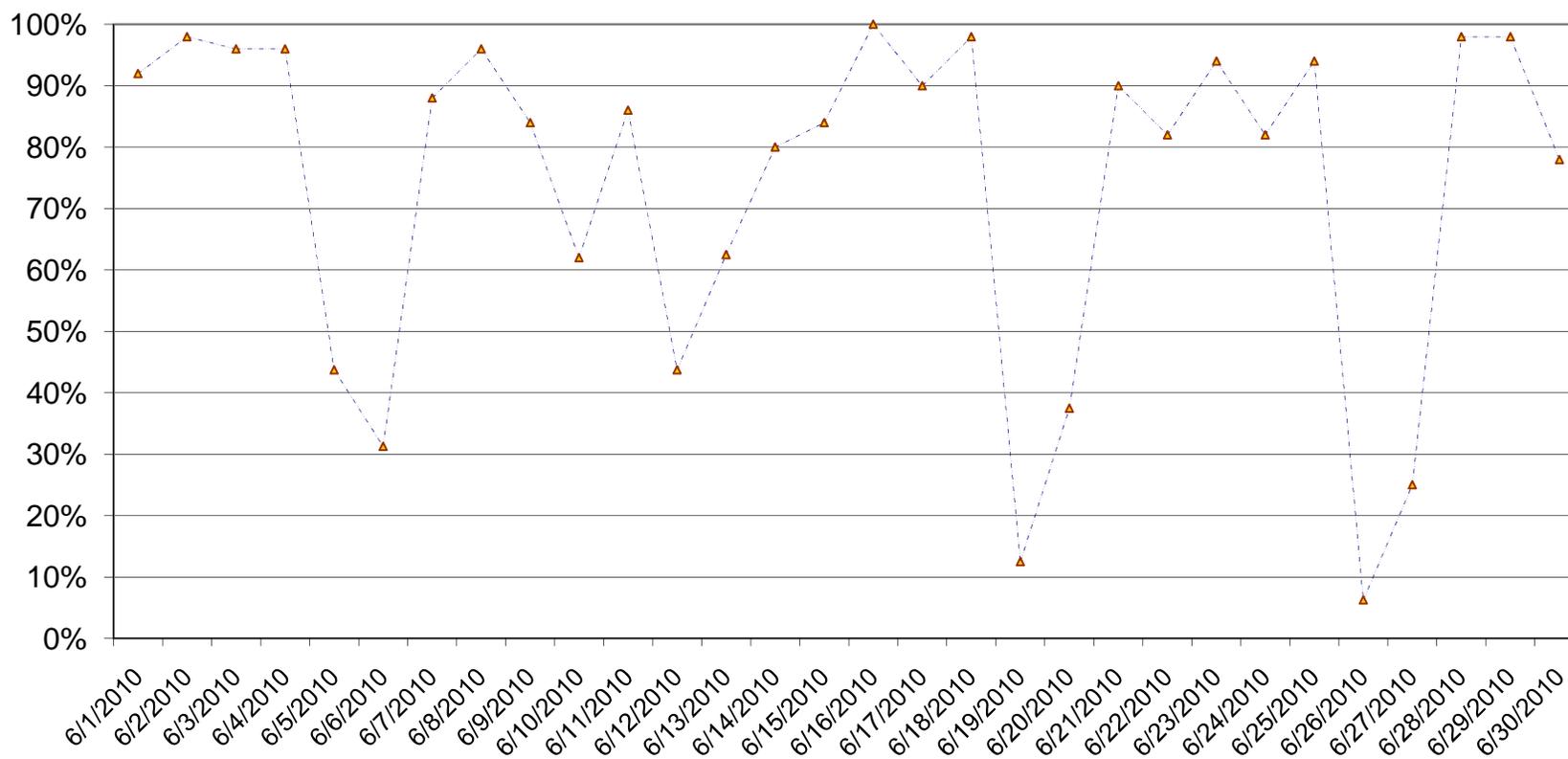


SFRTA Tri-Rail Monthly Ridership 2010





ON TIME PERFORMANCE END TO END JUNE - 2010



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 25 new employers and 158 new employees during the month of June.

- The total number of EDP tickets recorded as sold in June was 2,869 and the total revenue generated was reported as \$166,536.85.

The following companies joined the EDP in June:

Employer	Enrollment Date	City
A. Anderson & Son Accounting & Tax Corp.	06/11/2010	Hollywood
All Florida Insurance, LLC	06/25/2010	Coral Springs
Apple One dba Howroyd-Wright Employment Agency, Inc.	06/17/2010	West Palm Beach
Awnings By KC	06/01/2010	Pompano Beach
BE Aerospace, Inc.	06/28/2010	Miami
Bookt, LLC	06/30/2010	Hollywood
Business Office Supply Superstores, Inc.	06/01/2010	Deerfield Beach
Caribbean Airport Cuisine	06/01/2010	Miami
Designer Silks of Palm Beach	06/15/2010	Riviera Beach
DHL	06/15/2010	Miami
Foreign Affairs Auto	06/25/2010	West Palm Beach
Foxconn International Holdings, LTD	06/01/2010	Sunrise
Jesup & Lamont	06/28/2010	Fort Lauderdale
Kaseya US Sales, LLC	06/09/2010	Fort Lauderdale
Law Office of Edward A. Guarini, Jr.	06/25/2010	Boca Raton
Miami Tool Rental, Inc.	06/03/2010	Miami
Neptune USA, Corp.	06/09/2010	Fort Lauderdale
ODA, Inc. dba A Beautiful Ceiling	06/25/2010	Delray Beach
Perkins & Will	06/21/2010	Coral Gables
Prime Flight Aviation Services	06/01/2010	West Palm Beach
Rand Internet Marketing	06/21/2010	Fort Lauderdale
Special Cars Group Sales & Rentals	06/28/2010	Fort Lauderdale
Terminal Rexall Pharmacy	06/11/2010	Miami
Workforce One Employment Solutions	06/25/2010	Fort Lauderdale
Worldwide Ticket Craft	06/01/2010	Boynton Beach

EDP SALES MISSIONS

Employer	City
All Florida Insurance, LLC	Coral Springs
American Testing Lab	Fort Lauderdale
Art Connection	Deerfield Beach
Artmark Associates, Inc.	Miami
Barry University	Miami
Cameron Ashley Building Products	Pompano Beach
Centurion Cargo, Inc.	Miami
CPT of South Florida, Inc.	Fort Lauderdale
EDS	West Palm Beach
Ericson International	Cypress Creek
Florida Crystals Corporation	West Palm Beach
Greystar Management	Delray Beach
Law Office of Edward Guarini, Jr.	Boca Raton
Perkins & Will	Coral Gables

MARKETING DEPARTMENT – JUNE ACTIVITIES:

BICYCLE LOCKER PROGRAM

The long-awaited Bicycle Locker Program was launched on June 14, 2010 at the West Palm Beach Station. South Florida Regional Transportation Authority Marketing and Finance Department staff members were present at the station to provide interested passengers with information about the new program. To date, we have processed four applications with a few pending applications awaiting bicycle locker availability at other stations. The next stage of this program will be the installation of bicycle lockers at the Boca Raton Station.

BIKE-SHARING PROGRAM

The Marketing Department's Corporate and Community Relations Liaison was asked to represent the agency during the first Broward County Bike-Sharing Program presentation. The County is considering several Tri-Rail stations as potential locations where bike-sharing stations may be installed. They will be presenting their ideas at an upcoming Broward County Commission Meeting before proceeding with their plans. The bike "libraries" have been popular for years in Europe, but are now catching on in the United States.

INTERSTATE 95 MOBILITY MEETING

Marketing Department staff members accompanied members of the Planning Department to attend the first of a series of meetings identified as the Broward I-95 Mobility Planning Meetings. A group of local municipalities and stakeholders collaboratively studied the I-95 Corridor and Tri-Rail service area along the South Florida Rail Corridor, to identify a course of action for addressing existing and projected level-of-service issues. The meeting discussed a series of strategies and coordination efforts to enhance the I-95 Corridor with information sharing and updates promised as next steps to keep plans moving forward.

FLORIDA DEPARTMENT OF TRANSPORTATION TOUR

The Florida Department of Transportation's Traffic Operations Team coordinated a field trip that consisted of traveling via various public transportation modes. The FDOT trip started at Tri-Rail's Fort Lauderdale Station, where representatives boarded the 95 Express bus route to Downtown Miami. From there, the group took Miami-Dade Transit's Metrorail to the Douglas Road Station and transferred onto the Coral Gables Trolley. Their last leg of the trip consisted of a vanpool to Tri-Rail's Metrorail Transfer Station, where they met with the SFRTA's Corporate and Community Relations Liaison and, together, took Tri-Rail back to their origin station. During each part of their trip, a different representative provided a summarized presentation about each particular service and agency provider.

DUMP THE PUMP

The SFRTA once again participated in the American Public Transportation Association's (APTA) annual Dump the Pump day, when transit systems across the country encourage people to leave their cars at home and try public transportation and alternate means of transportation, instead. The June 17 event successfully included a Meet & Greet with SFRTA Senior Staff members, a live radio remote, sampling of new product from McDonald's and a "Telling Our Story" booth, where people recorded their thoughts on what public transportation means to them.

PRESENTATIONS

The Miami Children's Hospital satellite office in Blue Lagoon, and the Transwestern Tenant in Coral Gables, invited members from the FDOT, Miami-Dade Transit (MDT), the SFRTA, South Florida Commuter Services (SFCS) and South Florida Vanpools (SFVP) to provide a presentation to their employees regarding the State Road 826 – State Road 836 construction project and how it might impact their travel in the near future. The aforementioned transportation agencies were asked to participate in order to help provide employees with some interim resolutions for the anticipated traffic conditions.

STATION ENTRYWAY SIGNAGE PROJECT

The SFRTA's Planning & Capital Development Department involved Marketing Department staff members in discussions/presentations they had concerning a Station Entryway Signage Project currently underway, including the review of potential designs for consideration.

TRANSFER POLICY TRANSITION TEAM

Regularly scheduled transition meetings continue between staff members of the Marketing, Customer Service and Operations departments and the SFRTA's Director of Special Projects to discuss the transition involved with the proposed MDT fare policy changes and the SFRTA's new EASY Card launch, anticipated in early 2011. Currently, MDT's partner agencies are awaiting the decision of the Miami-Dade Board of County Commissioners as to the approved fare changes.

TRANSPORTATION DAYS

SFRTA Marketing Department staff members were present with representatives from Palm Tran and SFCS, at a Transportation Day event held for the Palm Beach County Department of Health in Downtown West Palm Beach. Transportation Day events were also held at the Bank Atlantic Corporate Headquarters location in Fort Lauderdale and at Broward College in Davie, with members of Broward County Transit (BCT) on-hand to answer bus connectivity questions.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- Florida Atlantic University – Student Orientation Expo
- South Florida Clean Cities Coalition – Monthly Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

June 2010

Revenue:

Train Revenue

For June 2010 year-to-date (YTD) actual revenue is up \$105,288 or 1% when compared to the FY 2009/10 YTD budgeted revenue. FY 2009-10, YTD actual revenue has increased by \$473,418 when compared to the FY 2008/09 YTD actual revenue.

Expenses:

Currently, expenses are \$4,727,377 or 8% below budget. All expenses are well within budget.

- Train Operations expense are currently 6% below budget when compared to the FY 2009/10 YTD budget.
- Train fuel expense is currently 7% below budget when compared to the FY 2009/10 YTD budget.
- Security expense is 6% below budget when compared to the FY 2009/10 YTD budget.
- Feeder bus expense is 7% below budget when compared to the FY 2009/10 YTD budget.
- Professional Services when compared to the FY 2009/10 YTD budget are 38% 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 13% 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
JUNE 30, 2010**

	June 2010 Actual	June 2010 Budget	Variances	%	June YTD Actual	June YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 833,476	\$ 789,389	\$ 44,087	6%	\$ 10,317,722	\$ 10,212,434	\$ 105,288	1%
Interest/Dividend Income	7,493	13,750	(6,257)	-46%	155,241	165,000	(9,759)	-6%
Other Income	-	-	-	0%	-	-	-	0%
Total Train Revenue	840,969	803,139	37,830	5%	10,472,963	10,377,434	95,529	1%
Operating Assistance:								
FDOT Operating JPA	681,624	681,624	-	0%	12,705,000	12,705,000	-	0%
FDOT Feeder Service JPA	130,144	452,169	(322,025)	0%	2,718,742	3,040,767	(322,025)	-11%
FDOT Contracted Dispatch Service	719,039	727,547	(8,508)	0%	2,520,561	2,529,068	(8,507)	0%
FDOT - Marketing Grant	17,200	204,863	(187,663)	0%	310,975	550,000	(239,025)	-43%
FDOT - Maintenance of NRB	-	433,258	(433,258)	0%	161,745	440,000	(278,255)	-63%
FHWA	-	-	-	0%	4,000,000	4,000,000	-	0%
FTA Assistance	-	-	-	0%	6,520,782	10,723,847	(4,203,065)	-39%
Counties Contribution	702,690	702,690	-	0%	4,695,000	4,695,000	-	0%
Transfer Fund from Capital	1,203,060	1,203,060	-	0%	8,010,000	8,010,000	-	0%
Other Local Funding	-	-	-	0%	488,971	261,000	227,971	87%
Total Operating Assistance	3,453,757	4,405,211	(951,454)	-22%	42,131,776	46,954,682	(4,822,906)	-10%
Total Revenue	\$ 4,294,726	\$ 5,208,350	\$ (913,623)	-18%	\$ 52,604,739	\$ 57,332,116	\$ (4,727,377)	-8%

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

	June 2010		June 2010		June YTD		June YTD	
	Actual	Budget	Variances	%	Actual	Budget	Variances	%
Expenses:								
Train Operations								
Train Operations Contract	\$ 743,940	\$ 799,795	(55,855)	-7%	\$ 8,719,727	\$ 8,893,725	(173,998)	-2%
Train Operation - Fuel	422,532	528,500	(105,968)	-20%	5,889,465	6,342,000	(452,535)	-7%
Emergency Bus Service	-	2,158	(2,158)	-100%	-	25,900	(25,900)	-100%
Security Contract	368,120	433,050	(64,930)	-15%	4,882,913	5,196,600	(313,687)	-6%
Feeder Bus	112,392	373,886	(261,494)	-70%	4,150,862	4,486,632	(335,770)	-7%
Station Utilities	52,358	58,917	(6,558)	-11%	564,893	699,500	(134,607)	-19%
EMS Boards	17,612	26,667	(9,055)	-34%	74,939	140,000	(65,061)	-46%
Special Trains	-	-	-	0%	-	3,600	(3,600)	-100%
Insurance	-	-	-	0%	1,971,738	2,000,000	(28,262)	-1%
Toll Free Numbers	6,075	10,792	(4,717)	-44%	76,971	77,000	(29)	0%
Alarm System	200	1,658	(1,458)	-88%	3,350	19,900	(16,550)	-83%
APTA Dues	-	1,583	(1,583)	-100%	-	19,000	(19,000)	-100%
Total Train Operations	1,723,229	2,237,006	(513,776)	-23%	26,334,857	\$ 27,903,857	(1,569,000)	-6%
Train and Station Maintenance								
Train Maintenance	1,017,828	1,047,147	(29,319)	-3%	11,741,747	12,565,767	(824,020)	-7%
ROW Maintenance	14,009	41,667	(27,658)	-66%	266,714	500,000	(233,286)	-47%
TVM Maintenance	19,882	25,708	(5,826)	-23%	249,959	308,500	(58,541)	-19%
Dispatch	155,705	236,589	(80,884)	-34%	2,342,453	2,839,068	(496,615)	-17%
Total Train and Station Maintenance	1,207,424	1,351,111	(143,687)	-11%	14,600,872	16,213,335	(1,612,463)	-10%
Personnel Expenses								
Salaries and Wages	912,639	957,768	(45,129)	-5%	6,890,767	6,907,698	(16,931)	0%
Taxes	55,203	83,548	(28,345)	-34%	508,276	522,574	(14,298)	-3%
Group Insurance	63,128	79,550	(16,422)	-21%	937,077	954,600	(17,523)	-2%
Pension	50,124	56,365	(6,241)	-11%	669,962	676,379	(6,417)	-1%
Total Personnel Expenses	1,081,094	1,177,231	(96,137)	-8%	9,006,083	9,061,251	(55,168)	-1%
Professional Services								
Auditing Services	-	-	-	0%	89,235	89,237	(2)	0%
Legal Services	75	45,833	(45,758)	-100%	138,151	550,000	(411,849)	-75%
Professional Services	81,866	102,238	(20,372)	-20%	558,223	626,853	(68,630)	-11%
Total Professional Services	81,941	148,071	(66,130)	-45%	785,609	1,266,090	(480,481)	-38%

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

	June 2010 Actual	June 2010 Budget	Variances	%	June YTD Actual	June YTD Budget	Variances	%
General and Administrative Expenses								
Bank & Credits Cards Fees	39,197	44,583	(5,386)	-12%	347,538	355,000	(7,462)	-2%
Building Maintenance	6,733	11,667	(4,934)	-42%	92,427	140,000	(47,573)	-34%
Business Travel	17,766	19,735	(1,969)	-10%	107,424	146,825	(39,401)	-27%
Materials & Supplies	18,141	19,750	(1,609)	-8%	111,549	135,000	(23,451)	-17%
Membership/Dues/Subscriptions	5,560	11,716	(6,156)	-53%	121,688	140,590	(18,902)	-13%
Office Rent	59,211	61,200	(1,989)	-3%	699,074	705,000	(5,926)	-1%
Printing & Advertising	11,641	12,425	(784)	-6%	37,505	65,100	(27,595)	-42%
Seminars and Training	4,516	7,055	(2,539)	-36%	57,421	84,660	(27,239)	-32%
Telecommunications	26,303	28,618	(2,315)	-8%	194,535	253,420	(58,885)	-23%
Vehicle Operations & Maintenance	10,794	10,983	(189)	-2%	61,714	73,000	(11,286)	-15%
Miscellaneous Personnel Expenses	1,240	1,867	(627)	-34%	7,271	13,400	(6,129)	-46%
Total General and Administrative Expenses	201,101	229,600	(28,498)	-12%	1,838,145	2,111,995	(273,850)	-13%
Marketing Expenses								
Advertising	5,489	5,800	(311)	-5%	55,586	57,600	(2,014)	-3%
Special Programs	1,324	4,000	(2,676)	-67%	46,355	48,000	(1,645)	-3%
Customer Service/Information	6,297	8,233	(1,936)	-24%	98,584	98,790	(206)	0%
Marketing Contract	86,051	91,000	(4,949)	-5%	703,118	750,000	(46,882)	-6%
Promotional Materials	2,744	2,933	(189)	0%	21,137	22,000	(863)	-4%
Smart Card/Easy Card Campaign	7,000	20,458	(13,458)	-66%	63,200	245,500	(182,300)	-74%
Marketing Supplies	3,834	4,042	(208)	-5%	26,193	28,698	(2,505)	-9%
Total Marketing Expenses	112,738	136,466	(23,727)	-17%	1,014,174	1,250,588	(236,414)	-19%
Reserves and Transfers								
Reserve	(112,801)	41,667	(41,667)	-100%	-	500,000	(500,000)	-100%
Expenses Transferred to Capital	(112,801)	(112,801)	-	0%	(975,001)	(975,000)	(1)	0%
Total Reserves and Transfers	(112,801)	(71,134)	(41,667)	59%	(975,001)	(475,000)	(500,001)	105%
Total Expenses	\$ 4,294,726	\$ 5,208,350	\$ (913,623)	-18%	\$ 52,604,739	\$ 57,332,116	\$ (4,727,377)	-8%

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
6/01/10 TO 6/30/10

REVENUE	JUNE 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$833,476	\$10,317,722	\$10,212,434	\$105,288	\$10,212,434	(\$105,288)
Interest Income / Other Income	7,493	155,241	165,000	(9,759)	165,000	9,759
Advertising Revenue/Other Revenue	-	-	-	-	-	-
TOTAL TRAIN REVENUE	\$840,969	\$10,472,963	\$10,377,434	\$95,529	\$10,377,434	(\$95,529)
OPERATING ASSISTANCE						
FDOT Operating JPA	681,624	12,705,000	12,705,000	-	\$12,705,000	-
FDOT Feeder Service JPA	130,144	2,718,742	3,040,767	(322,025)	3,040,767	322,025
FDOT Contracted Dispatch Service	719,039	2,520,561	2,529,068	(8,507)	2,529,068	8,507
FDOT-Marketing Grant	17,200	310,975	550,000	(239,025)	550,000	239,025
FDOT Maintenance of NRB	-	161,745	440,000	(278,255)	440,000	278,255
FHWA	-	4,000,000	4,000,000	-	4,000,000	-
FTA Assistance	-	6,520,782	10,723,847	(4,203,065)	10,723,847	4,203,065
Counties Contribution	702,690	4,695,000	4,695,000	-	4,695,000	-
Transfer Fund from Capital	1,203,060	8,010,000	8,010,000	-	8,010,000	-
Other Local Funding	-	488,971	261,000	227,971	261,000	(227,971)
TOTAL ASSISTANCE	3,453,757	42,131,776	46,954,682	(4,822,906)	46,954,682	4,822,906
TOTAL REVENUE	\$4,294,726	\$52,604,739	\$57,332,116	(\$4,727,377)	\$57,332,116	\$4,727,377

EXPENSES	JUNE 2010 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2009-10 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	1,723,229	26,334,857	27,903,857	1,569,000	27,903,857	1,569,000
Train and Station Maintenance	1,207,424	14,600,872	16,213,335	1,612,463	16,213,335	1,612,463
Personnel Expenses	1,081,094	9,006,083	9,061,251	55,168	9,061,251	55,168
Professional Fees	81,941	785,609	1,266,090	480,481	1,266,090	480,481
General & Administrative Expenses	201,101	1,838,145	2,111,995	273,850	2,111,995	273,850
Marketing Expenses	112,738	1,014,174	1,250,588	236,414	1,250,588	236,414
Reserve	-	-	500,000	500,000	500,000	500,000
Expenses Transferred to Capital	(112,801)	(975,000)	(975,000)	-	(975,000)	-
TOTAL EXPENSES	\$4,294,726	52,604,739	\$57,332,116	4,727,377	\$57,332,116	\$4,727,377

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

	<u>JUNE 2010</u>	<u>YEAR TO DATE</u>
TRAIN REVENUE	833,476	10,317,722
TOTAL EXPENSES*	4,294,726	52,604,739
LESS:		
FEEDER SERVICE	112,392	4,150,862
DISPATCH	155,705	2,342,453
PLANNING	112,452	825,113
TOTAL PASS-THROUGH EXPENSES	380,549	7,318,428
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	3,914,177	45,286,311
FARE BOX RECOVERY RATIO **	21%	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
JUNE 30, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$47,516,541
Accounts receivable:	
State grants	12,560,518
Federal Grants	7,854,319
Other	11,609
Prepaid expenses	495,416
Deposits	<u>14,446</u>
Total current assets	<u>68,452,849</u>

Noncurrent assets:

Capital assets (net of accumulated depreciation)	<u>568,421,608</u>
Total noncurrent assets	<u>568,421,608</u>
Total assets	<u>\$ 636,874,457</u>

LIABILITIES

Current liabilities:

Accounts payable	\$6,719,292
Accruals	685,164
Compensated absences	345,020
Deferred revenue	98,400
Due to other governmental units	<u>11,506</u>
Total current liabilities	<u>7,859,382</u>

Noncurrent liabilities:

Compensated absences	517,531
Deposits	1,535,271
Advances from FDOT	<u>3,633,438</u>
Total noncurrent liabilities	<u>5,686,240</u>
Total liabilities	<u>13,545,622</u>

NET ASSETS

Invested in Capital Assets	568,421,608
Reserved for Capital Projects	37,026,882
Unrestricted	<u>17,880,345</u>
Total net assets	<u>623,328,835</u>
Total liabilities and net assets	<u>\$ 636,874,457</u>



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During June 2010, the SFRTA's Accounts Payable division processed 615 invoices totaling \$12,440,072.59 and disbursed 171 checks, excluding payroll, totaling \$5,202,540.98.

Invoices over \$2,500 represent 32.0% (54 checks) of all invoices processed in the month of June, and represent 99.0% of the value (\$5,141,692.68) of all checks processed in June 2010.

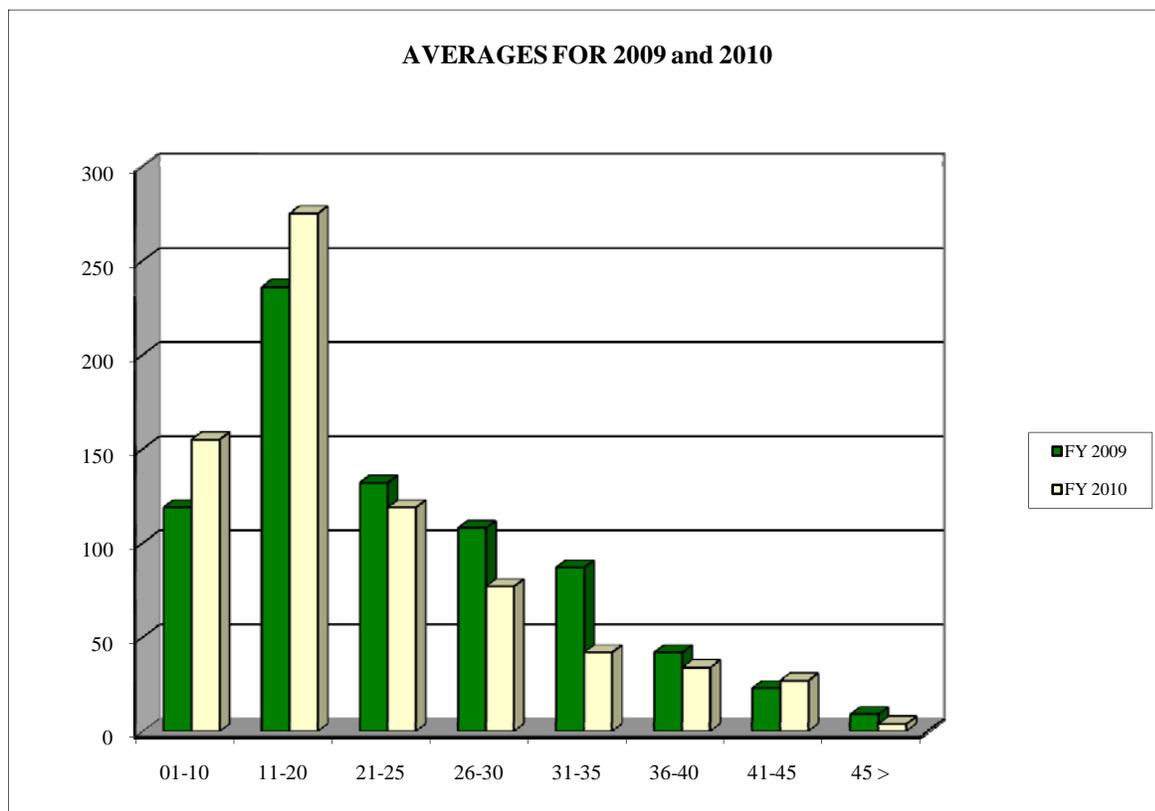
Accounts Payable processed 77.8% (42 checks) of the checks over \$2,500 within the 21-25 days, with 92.6% (50 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - JUNE 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	21.1%	0 -10 Days	15.7%
11-20 Days	37.5%	11-20 Days	31.2%
21-25 Days	16.2%	21-25 Days	17.5%
26-30 Days	10.5%	26-30 Days	14.3%
31-35 Days	5.7%	31-35 Days	11.5%
36-40 Days	4.6%	36-40 Days	5.6%
41-45 Days	3.7%	41-45 Days	3.0%
Over 45 Days	0.5%	Over 45 Days	1.2%



**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
JUNE 1 THRU JUNE 30, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
5/21/2010	5/28/2010	6/2/2010	6/3/2010	13	BOMBARDIER MASS TRANSIT	Bombardier Mass Mainteance -02/10	38,668.66
5/13/2010	5/20/2010	6/2/2010	6/3/2010	21	MACMILLAN OIL COMPANY	Locomotive Fueling -05/08/10	104,250.66
5/21/2010	5/28/2010	6/9/2010	6/10/2010	20	MACMILLAN OIL COMPANY	Locomotive Fueling -05/10/10	223,660.23
5/26/2010	6/4/2010	6/9/2010	6/10/2010	15	BOMBARDIER MASS TRANSIT	Base Train -04/01-30/10	1,603,659.29
6/7/2010	6/9/2010	6/9/2010	6/10/2010	3	NATIONAL RAILROAD PASSENGER	Base Compensation -05/10	190,944.00
5/18/2010	6/5/2010	6/23/2010	6/28/2010	41	BANK OF AMERICA	Purchasing Cards	8,679.64
6/7/2010	6/17/2010	6/23/2010	6/28/2010	21	MACMILLAN OIL COMPANY	Locomotive Fueling -05/29/10	186,265.95
5/25/2010	5/25/2010	6/4/2010	6/8/2010	14	FLORIDA POWER & LIGHT	Station Utilities	10,678.31
5/20/2010	5/27/2010	6/4/2010	6/8/2010	19	HDR ENGINEERING INC	Permitting & Construction Admin./Observation Services Holland Park Mitigation Project	5,112.39
5/24/2010	6/1/2010	6/4/2010	6/8/2010	15	RAIL TECH CONSULTANTS INC	PIS Parts and Labor -05/10	3,516.80
5/25/2010	5/27/2010	6/4/2010	6/8/2010	14	ROADWAY WORKER TRAINING	Roadway Worker & Operating Rules Training for the Operations New River Bridge Corridor.	7,099.03
5/19/2010	6/4/2010	6/11/2010	6/15/2010	27	ACORDIA WPB DIVISION	Acordia - Workers Comp -06/2010	2,586.50
5/20/2010	6/8/2010	6/11/2010	6/15/2010	26	CDW G	MS Visual Studios 2008 Professional - License	3,522.25
6/3/2010	6/3/2010	6/11/2010	6/15/2010	12	FLORIDA POWER & LIGHT	Station Utilities	4,307.57
5/27/2010	6/8/2010	6/11/2010	6/15/2010	19	MIAMI DADE	Easy Ticket Card Stock	7,500.00
5/25/2010	6/7/2010	6/11/2010	6/15/2010	21	WACKENHUT CORPORATION	Wackenhut W/E -05/17-23/10	178,340.64
6/17/2010	6/17/2010	6/17/2010	6/24/2010	7	GREGORY STUART	MPO Director -Payment for work performed	3,844.78
6/7/2010	6/14/2010	6/18/2010	6/24/2010	17	BITNER GOODMAN INC	Mrkt PR Svcs -05/10	91,059.50
6/7/2010	6/17/2010	6/18/2010	6/24/2010	17	C2 GROUP LLC	Fed/Leg Consult -06/2010	12,000.00
6/11/2010	6/11/2010	6/18/2010	6/24/2010	13	FLORIDA POWER & LIGHT	Station Utilities	9,033.37
6/6/2010	6/12/2010	6/18/2010	6/24/2010	18	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -04/01-15/10	215,523.00
6/1/2010	6/12/2010	6/18/2010	6/24/2010	23	SFEC TMA	SFEC TMA Feeder Svcs -04/10	8,219.86
6/8/2010	6/8/2010	6/18/2010	6/24/2010	16	UNITED STATES POSTAGE	Postage -06/10	3,000.00
6/11/2010	6/14/2010	6/18/2010	6/24/2010	13	WACKENHUT CORPORATION	Wackenhut WE -05/31-06/06/10	199,320.55
6/24/2010	6/24/2010	6/24/2010	6/28/2010	4	FLORIDA POWER & LIGHT	Station Utilities	14,621.51
5/17/2010	6/23/2010	6/24/2010	6/28/2010	42	HDR ENGINEERING INC	Commuter Rail Track & Signal Field Support Services.	34,008.87
6/4/2010	6/23/2010	6/24/2010	6/28/2010	24	LIMOUSINES OF SOUTH FLORIDA	Feeder Svc -05/01-15/10	199,158.75
6/3/2010	6/21/2010	6/24/2010	6/28/2010	25	RESPECT OF FLORIDA	Janitorial Svcs -05/01-31/10	5,122.77
6/22/2010	6/23/2010	6/24/2010	6/28/2010	6	WACKENHUT CORPORATION	Wackenhut W/E -06/14-20/10	90,049.80
5/22/2010	6/1/2010	6/25/2010	6/28/2010	37	MERIDIAN MANAGEMENT COMPANY	Station Maint -04/22/2009	162,491.55
6/30/2010	6/30/2010	6/30/2010	6/30/2010	0	PROLOGIS TRUST	Office Rent	58,454.56
				31	TOTAL OPERATING EXPENDITURES		\$ 3,684,700.79

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
JUNE 1 THRU JUNE 30, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
5/28/2010	6/9/2010	6/9/2010	6/10/2010	13	BOMBARDIER MASS TRANSIT	DMU Cleaning -04/01-20/10	6,289.62
6/17/2010	6/22/2010	6/23/2010	6/24/2010	7	BOMBARDIER MASS TRANSIT	DMU Cleaning -05/10 & 06/10	6,037.77
5/10/2010	5/27/2010	6/4/2010	6/8/2010	29	BERGMANN ASSOCIATES INC	General Engineering & Inspection Support Services for Various Stations	14,730.42
5/24/2010	6/3/2010	6/4/2010	6/8/2010	15	CSX TRANSPORTATION	GG Flagging -03/26/10-04/23/10	4,335.63
5/26/2010	6/3/2010	6/4/2010	6/8/2010	13	FINFROCK CONSTRUCTION	Design-Build Services for construction of parking lot of the Tri-Rail Ft. Lauderdale	777,214.80
5/17/2010	5/27/2010	6/4/2010	6/8/2010	22	JACOBS ENGINEERING GROUP	Developing a needs assessment, conduct a real property search	7,447.76
5/11/2010	5/27/2010	6/4/2010	6/8/2010	28	KIMLEY HORN AND ASSOCIATES	Provide support to the SFRTA during the design-build phase of improvement	34,228.02
5/10/2010	5/27/2010	6/4/2010	6/8/2010	29	PB AMERICAS, INC	Provide necessary professional planning services to assist SFRTA with due diligence, surveying,	23,596.11
5/26/2010	6/9/2010	6/11/2010	6/15/2010	20	BOOZ ALLEN & HAMILTON	Continue technical and procurement support of the UAFC System for a period of 24mths.	55,541.27
6/7/2010	6/8/2010	6/11/2010	6/15/2010	8	CARTER AND BURGESS INC	Provide SFRTA with a multidisciplinary Project Manager (PM) to provide expertise, and technical and logistical st	44,421.70
5/20/2010	6/7/2010	6/11/2010	6/15/2010	26	HDR ENGINEERING INC	Design and construction Bidding Activities	2,591.42
5/19/2010	6/8/2010	6/11/2010	6/15/2010	27	MBR CONSTRUCTION, INC	Construction Services for Cypress Creek Station West Parking Lot.	87,786.00
5/24/2010	6/4/2010	6/11/2010	6/15/2010	22	MERIDIAN MANAGEMENT COMPANY	Replace all rusted metal panels on stairwells with black mini chain link fence to match ped bridge at site.	64,674.50
6/7/2010	6/8/2010	6/11/2010	6/15/2010	8	TREASURE COAST COUNCIL	To utilize TCRPC's talents to manage a crossover charrette in the City of West Palm Beach.	20,222.47
5/14/2010	6/1/2010	6/11/2010	6/15/2010	32	WEST CONSTRUCTION, INC	Services for the Golden Glades Station Stucco Repairs	89,007.07
6/4/2010	6/14/2010	6/18/2010	6/24/2010	20	BERGMANN ASSOCIATES INC	On-Call/As-Needed Quality Management Services.	51,959.74
6/4/2010	6/16/2010	6/18/2010	6/24/2010	20	KIMELY HORN AND ASSOCIATES	Provide expertise, and technical and logistical support for the comprehensive planning, development	16,002.20
6/14/2010	6/17/2010	6/18/2010	6/24/2010	10	MBR CONSTRUCTION, INC	Construction Services for Cypress Creek Station West Parking Lot.	21,429.00
5/27/2010	6/15/2010	6/18/2010	6/24/2010	28	PAINTSMART USA INC	Painting Services at the Deerfield Beach SFRTA/Tri-Rail Station.	40,455.00
6/4/2010	6/15/2010	6/18/2010	6/24/2010	20	PB AMERICAS, INC	Eng Svs during Construction for the Construction of the New CC Station West Parking Lot	28,426.52
6/17/2010	6/23/2010	6/24/2010	6/28/2010	11	HDR ENGINEERING INC	Plume Delineation and Supplementary Site Assessment Report for Parcels 104/105.	4,228.72
6/5/2010	6/21/2010	6/24/2010	6/28/2010	23	LTK ENGINEERING SERVICE	Provide Eng. Tech. Support, Quality Assurance including Inspec. of the Rolling Stock Acquisition	16,866.15
6/11/2010	6/22/2010	6/24/2010	6/28/2010	17	OK GENERATORS & DIESEL SVCS	Diesel Driven Engine Generator Set	39,500.00
				23	TOTAL CAPITAL EXPENDITURES		\$ 1,456,991.89
				54	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 5,141,692.68

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 27, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
JUNE 1, 2010 TO JUNE 30, 2010**

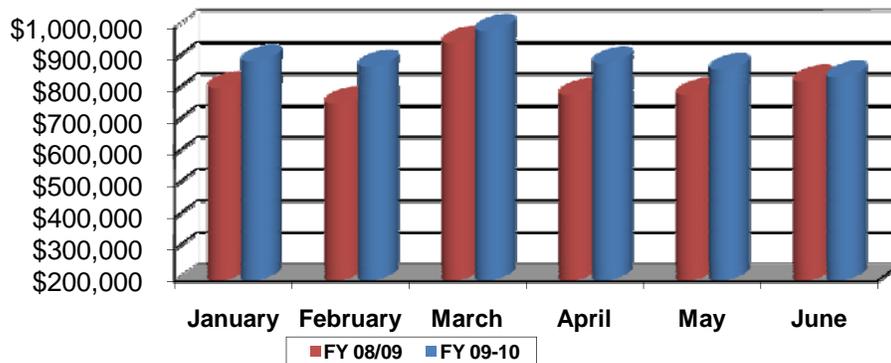
INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	9	16.7%	16.7%
11-20 days	24	44.4%	61.1%
21-25 days	9	16.7%	77.8%
26-30 days	8	14.8%	92.6%
31-35 days	1	1.9%	94.4%
36-40 days	1	1.9%	96.3%
41-45 days	2	3.7%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	54	100.0%	

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

REVENUE - JUNE 2010

DESCRIPTION	Jun-09	Jun-10	VARIANCE	%
Weekday Sales	720,664	732,565	11,901	1.7%
Weekend Sales	97,348	100,911	3,563	3.7%
Other Income	10,649	7,493	(3,156)	-29.6%
Total Revenue	828,661	840,969	12,308	1.5%

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

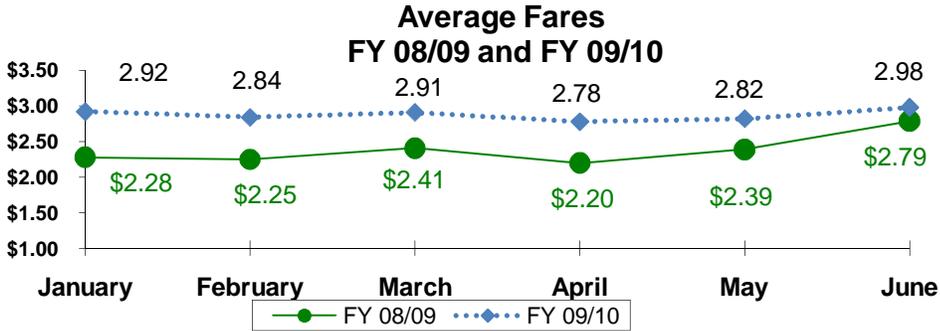


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- JUNE 2010**

SALES BY TICKET TYPE	JUNE 2009	JUNE 2010	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	-	-	0%
Employer Disc. Program	163,539	166,537	2%
Group Tour Sales	-	295	
Station Sales:			
One-Way	263,767	284,624	7.9%
Roundtrip	154,353	146,614	-5.0%
12 Trips	33,198	30,211	-9.0%
Monthly	59,725	55,675	-6.8%
One-Way Discount	62,587	61,274	-2.1%
Roundtrip Discount	43,572	44,091	1.2%
Monthly Discount	37,272	44,155	18.5%
Total Station Sales	654,473	666,644	
Total Sales	818,012	833,476	1.9%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.79 2.98



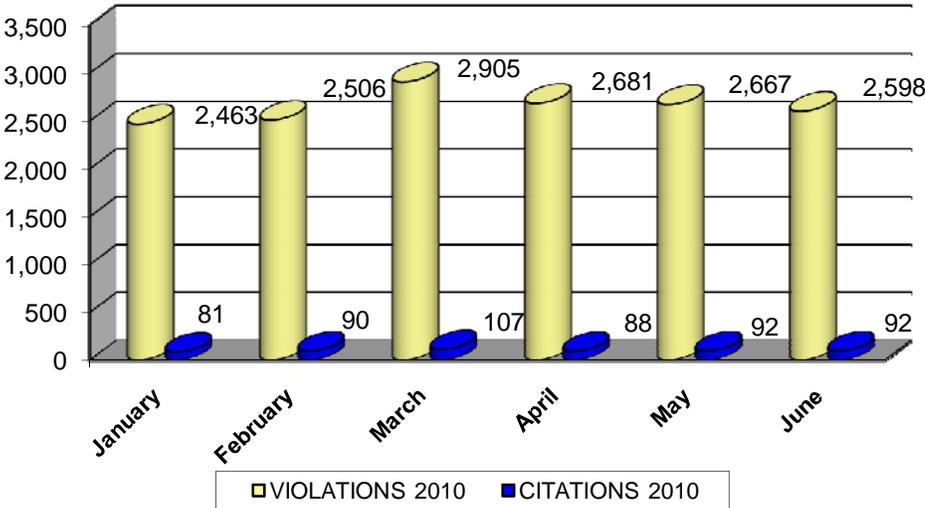
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
JANUARY 2010 THROUGH JUNE 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
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%
MAY 2010	349,353	2,667	92	2,571	114%
JUNE 2010	324,975	2,598	92	2,505	116%
AVERAGE	351,084	2,637	92	2,543	115%

FARE EVASION % **0.80%**

FINES \$ **7,195**

**Fare Violations / Citations
2010**





Solicitation Status Report June 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	6/24/2010	9/24/2010
10-001	ITB	Station Maintenance Services For Tri-Rail Stations Contract Admin.: R. Becker Proj. Mgr.: L. Mehalik	5/6/2010	5/7/2010	5/18/2010	6/14/2010	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
10-017	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	8/27/2010
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	9/24/2010



Solicitation Status Report June 2010

AGENDA ITEM: H

Solicitation Number	Solicitation Type	Description of Services	Advertise Date	Document Available	Pre-Submittal Conference	Due Date Bids/Proposals	Award Contract
11-001	ITB	<p style="text-align: center;">Insurance Brokerage Services</p> <p style="text-align: center;">Contract Admin.: P. Accorto Proj. Mgr.: E. Woods</p>	7/16/2010	7/19/2010	7/27/2010	8/13/2010	8/27/2010
11-003	RFP	<p style="text-align: center;">Armed Security, Fare Enforcement, and Revenue Collection Services</p> <p style="text-align: center;">Contract Admin.: R. Becker Proj. Mgr.: A. Yoder</p>	7/23/2010	7/26/2010	8/4/2010	8/25/2010	9/24/2010
11-002	ITB	<p style="text-align: center;">Banking Services</p> <p style="text-align: center;">Contract Admin.: B. Kohlberg Proj. Mgr.: B. Creed</p>	7/13/2010	7/14/2010	7/23/2010	8/11/2010	8/27/2010



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project	10-000520 TREASURE COAST REGIONAL PLANNING COUNCIL Signage Program	Purchase Order	10,000.00	N/A
Justification	TCRPC will help implement an entryway signage program by developing a design for systemwide entryway monument signs. TCRPC will also move toward implementing the signage program at a Tri-Rail Station			
Contractor Project	10-000522 CPT OF SOUTH FLORIDA Installation of CISCO Call Center Solution	Purchase Order	18,000.00	N/A
Justification	Installation, Integration and Configuration of all Hardware and Software Comprising Cisco Contact Center Express Into Existing Cisco Call Manager Phone System.			
Contractor Project	10-000535 COMSTAR Cisco Phone System Upgrade	Purchase Order	15,068.13	N/A
Justification	Cisco Software Upgrade to Communications Manager 7.1			
Contractor Project	10-000542 DELL Call Center PCS And Monitors	Purchase Order	15,651.07	N/A
Justification	New Monitors and Equipment For SFRTA Call Center			
Contractor Project	10-000546 GRABER FORD MERCURY, INC. TVM Work Van	Purchase Order	19,790.00	N/A
Justification	Additional Vehical Needed For TVM Work			
Contractor Project	10-000558 Tyler Works/Eden Division Broward MPO New Set Up Fees	Purchase Order	10,975.00	N/A
Justification	Broward MPO Set up and Maintenance Fees			



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

AGENDA ITEM: J

Date Signed	Contract No. 10-002	Contract Action	Amount \$	Term
N/A	No Contract Actions were executed by the Construction Oversight Committee For The Month of June, 2010	N/A	N/A	N/A



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

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

JUNE 2010

PRESENTED BY

 Wackenhut

**TIM CATES
PROJECT MANAGER**

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

JUNE 2010

During the month of JUNE 2010, 2996 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, two (2) Train vs. Pedestrian (fatalities), and four (4) Burglary Auto's. A total of one (1) arrest was made during this month.

MAJOR INCIDENTS:

Train Vs. Pedestrian (fatality)

Case # 06-10-1003

Occurred on 06/10/10, Thursday, at 1908 hours. The P643 struck a trespasser at MM 1004.3 (Atlantic Blvd, Pompano) resulting in a fatality. Broward Sheriff's Office Case # PB10-06-3057.

Train Vs. Pedestrian (fatality)

Case # 06-10-2153

Occurred on 06/22/10, Tuesday, at 2216 hours. The P646 struck and killed a trespasser at MM 968.3 (25th Street West Palm Beach). West Palm Beach Sheriff's Office Case # 10-10460.

MANGONIA PARK STATION

Burglary Auto-overnight

Case # 06-10-162

Occurred between 05/27/10-06/02/10. Unknown person(s) entered into the victim's vehicle (1999 Kia Sephia-green in color) by causing damage to the door locks. No items missing only damage to radio and steering column. Palm Beach Sheriff's Office Case # 10-83182.

Burglary Auto-overnight

Case # 06-10-132

Occurred between 06/14/10, Monday at 1330 hours and 06/15/10, Tuesday, at 0900 hours. Unknown person(s) broke out the victims left rear door window on her vehicle (Honda Civic, red) and entered the vehicle. No reported lose. Palm Beach Sheriff's Office Case # 10-088493.

SHERIDAN STREET STATION

Burglary Auto's

Case # 06-10-1020 and 06-10-1021

Occurred between 06/10/10, Thursday, 2300 hours and 06/11/10, Friday, at 0300 hours. Unknown person(s) broke into the two vehicles (black Mercedes SUV M6320) and (Green, Ford Taurus). Unknown if anything was taken from within the vehicles. Hollywood Police Department Case # 17755.

FT LAUDERDALE STATION

Aggravated Assault

Case # 06-10-1537

Occurred on 06/16/10, Wednesday, at 0530 hours. The victim got into a verbal dispute in the NW parking lot. During the dispute, the suspect produced a 4" knife and threatened the victim with bodily harm. No injuries. No police report.

OUTSTANDING JOB PERFORMANCES

June 9, 2010, C.P.O. Damore located a vehicle at the West Palm Beach Station that has been parked at the station with body damage and a flat tire for months. Notified local police who cleared the vehicle as not stolen and contact was made with the owner to have the vehicle removed from the parking lot area.

June 9, 2010, C.P.O. Bostick observed a man soliciting water from the platform at the Ft Lauderdale Airport Station. C.P.O. Bostick approached the man and notified him of Tri-Rail's policy and the subject left the station without further incident.

June 11, 2010, C.P.O. Colon, while on board the P633, was notified of a female passenger with a gun onboard the train. The train arrived at the Delray Beach Station; the police evacuated the entire train and searched for the passenger that was reported to have a weapon. Upon investigation, it was revealed that the man that C.P.O. Colon suspected of unusual behavior and supervised during the police investigation was the man who made a false report to the police. Due to C.P.O. Colon's observation and controlling the subject the incident was cleared in less than an hour, subject was arrested and C.P.O. Colon was recommended for a Letter of Commendation for his action.

June 13, 2010, C.P.O. Damore located a 10-year-old autistic child playing on the platform without parental supervision. C.P.O. Damore located the parent and notified her that in the area that the child was playing was a serious safety concern and the child needs to be supervised in that area. Passengers departed without incident.

June 20, 2010, C.P.O. Damore located a large swarm of bees at the West Palm Beach Station, which is a safety hazard. The C.P.O. reported the safety hazard to have the bees removed.

June 21, 2010, C.P.O. Stern made contact with a passenger who needed assistance getting off the P625 at the Metrorail Station due to the passenger being blind. C.P.O. Stern escorted the passenger off the train and to the officer waiting at the station to assist the passenger further.

June 23, 2010, C.P.O. DeCormier discovered a passenger who was stranded at the Delray Beach Station. The C.P.O. contacted local police so they could transport her to the Abused Women's Center.

June 29, 2010, C.P.O. Bostick was informed of a suspect the police were looking for at the Ft Lauderdale Airport Station. C.P.O. Bostick found the subject and made contact with the subject who was rambling incoherently. C.P.O. Bostick contacted the local police who took the subject into custody.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH:

June 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
6/1/2010	12,579	16,970	135	2	133	0	135%	0.8%	1%	99%	0%
6/2/2010	12045	14345	99	4	95	0	119%	0.7%	4%	96%	0%
6/3/2010	12381	14037	96	4	92	0	113%	0.7%	4%	96%	0%
6/4/2010	11,559	13,405	98	5	93	0	116%	0.7%	5%	95%	0%
6/5/2010	4,992	4,931	37	1	36	0	99%	0.8%	3%	97%	0%
6/6/2010	4,310	4,255	43	2	41	0	99%	1.0%	5%	95%	0%
6/7/2010	10,783	14,105	91	5	86	0	131%	0.6%	5%	94%	0%
6/8/2010	10,900	13,027	113	2	111	0	120%	0.9%	2%	98%	0%
6/9/2010	10,876	11,941	101	5	96	0	110%	0.85%	5%	95%	0%
6/10/2010	10,525	12,151	87	3	84	0	115%	0.72%	3%	97%	0%
6/11/2010	10,792	12,645	96	3	93	0	117%	0.76%	3%	97%	0%
6/12/2010	4,942	4,704	48	0	48	0	95%	1.02%	0%	100%	0%
6/13/2010	4,440	4,308	47	2	45	0	97%	1.09%	4%	96%	0%
6/14/2010	10,557	14,059	84	5	79	0	133%	0.60%	6%	94%	0%
6/15/2010	11,015	13,141	116	1	115	0	119%	0.88%	1%	99%	0%
6/16/2010	10,953	11,834	102	3	99	0	108%	0.86%	3%	97%	0%
6/17/2010	11,193	12,206	76	0	76	0	109%	0.62%	0%	100%	0%
6/18/2010	10,770	13,754	98	9	89	0	128%	0.71%	9%	91%	0%
6/19/2010	4,887	4,425	29	1	28	0	91%	0.66%	3%	97%	0%
6/20/2010	4,355	3,941	39	0	39	0	90%	0.99%	0%	100%	0%
6/21/2010	10,924	13,777	110	4	106	0	126%	0.80%	4%	96%	0%
6/22/2010	10,833	13,179	128	8	120	0	122%	0.97%	6%	94%	0%
6/23/2010	11,258	12,608	121	2	119	0	112%	0.96%	2%	98%	0%
6/24/2010	10,834	12,165	98	1	97	0	112%	0.81%	1%	99%	0%
6/25/2010	10,835	12,896	103	2	100	1	119%	0.80%	2%	97%	1%
6/26/2010	4,836	4,302	32	0	32	0	89%	0.74%	0%	100%	0%
6/27/2010	3,829	3,829	52	2	50	0	100%	1.36%	4%	96%	0%
6/28/2010	10,625	12,994	123	5	118	0	122%	0.95%	4%	96%	0%
6/29/2010	10,908	13,330	94	6	88	0	122%	0.71%	6%	94%	0%
6/30/2010	10,402	11,711	102	5	97	0	113%	0.87%	5%	95%	0%
Totals	280,138	324,975	2,598	92	2505	1	116%	0.80%	4%	96%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: June 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
06/01/10-06/06/10	57,866	67,943	508	18	490	0	117%	0.75%	4%	96%	0%
06/07/10-06/13/10	63,258	72,881	583	20	563	0	115%	0.80%	3%	97%	0%
06/14/10-06/20/10	63,730	73,360	544	19	525	0	115%	0.74%	3%	97%	0%
06/21/10-06/27/10	63,349	72,756	644	19	624	1	115%	0.89%	3%	97%	0%
06/28/10-06/30/10	31,935	38,035	319	16	303	0	119%	0.84%	5%	95%	0%
Totals	280,138	324,975	2,598	92	2,505	1	116%	0.80%	4%	96%	0%



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
April-98	284,380	170,853	541	495	27	19	60%	0.32%	91%	5%	4%
May-98	180,788	118,150	395	350	28	18	65%	0.33%	89%	7%	5%
June-98	167,931	119,333	605	538	39	28	71%	0.51%	89%	6%	5%
July-98	164,028	114,160	753	675	56	22	70%	0.66%	90%	7%	3%
August-98	175,944	126,223	643	598	29	16	72%	0.51%	93%	5%	2%
September-98	169,522	118,346	442	419	17	6	70%	0.37%	95%	4%	1%
October-98	194,241	137,885	636	613	13	10	71%	0.46%	96%	2%	2%
November-98	172,782	123,556	564	540	11	13	72%	0.46%	97%	2%	2%
December-98	177,662	129,428	533	517	6	10	73%	0.41%	96%	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	160,112	587	572	9	6	87%	0.33%	97%	2%	1%
June-00	173,063	141,554	680	670	7	3	82%	0.48%	99%	1%	0%
July-00	171,438	131,316	622	613	4	5	77%	0.47%	99%	1%	1%
August-00	204,722	153,674	512	497	9	6	75%	0.33%	97%	2%	1%
September-00	207,322	144,675	491	470	11	10	70%	0.34%	96%	2%	2%
* October-00	227,112	156,845	651	216	425	10	69%	0.42%	33%	65%	0%
November-00	219,669	157,151	670	221	437	12	72%	0.43%	33%	65%	2%
December-00	198,383	153,327	626	235	383	8	77%	0.41%	38%	61%	0%
Totals	6,266,662	4,719,767	18,551	16,519	1757	276	75%	0.39%	89%	9%	1%

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-01	217,992	158,234	595	201	387	7	73%	0.38%	34%	65%	1%
February-01	218,815	155,774	500	144	351	5	71%	0.32%	29%	70%	1%
March-01	236,192	187,706	546	130	412	4	79%	0.29%	24%	75%	0%
April-01	224,941	205,730	581	129	444	8	91%	0.28%	22%	76%	1%
May-01	227,874	213,360	620	135	485	0	94%	0.29%	22%	78%	0%
June-01	188,375	191,285	664	174	487	3	102%	0.35%	26%	73%	0%
July-01	187,923	193,992	690	219	469	2	103%	0.36%	32%	68%	0%
August-01	220,792	228,613	659	170	488	1	104%	0.29%	26%	74%	0%
September-01	197,084	199,546	557	157	398	2	101%	0.28%	28%	71%	0%
October-01	224,865	226,566	642	221	417	4	101%	0.28%	34%	65%	0%
November-01	196,902	190,162	640	240	400	0	97%	0.34%	38%	63%	0%
December-01	197,396	181,718	666	276	381	9	92%	0.37%	41%	57%	1%
January-02	215,010	199,904	627	208	417	2	93%	0.31%	33%	67%	0%
February-02	209,444	213,042	589	172	414	3	102%	0.28%	29%	70%	1%
March-02	227,971	224,847	650	270	377	3	99%	0.29%	42%	58%	0%
April-02	239,345	225,965	661	238	420	3	94%	0.29%	36%	64%	0%
May-02	231,330	217,200	643	195	445	3	94%	0.30%	30%	69%	0%
June-02	181,749	174,081	658	259	395	4	96%	0.38%	39%	60%	1%
July-02	195,723	195,531	865	38	817	10	100%	0.44%	4%	94%	1%
August-02	225,555	231,376	880	38	841	1	103%	0.38%	4%	96%	0%
September-02	216,671	227,528	883	37	843	3	105%	0.39%	4%	96%	0%
October-02	243,867	250,859	954	48	903	3	103%	0.38%	5%	95%	0%
November-02	221,892	219,181	955	49	903	3	99%	0.44%	5%	95%	0%
December-02	220,225	215,762	995	34	961	0	98%	0.46%	3%	97%	0%
January-03	238,953	239,334	963	28	933	2	100%	0.40%	3%	97%	0%
February-03	233,620	233,517	910	27	881	2	100%	0.39%	3%	97%	0%
March-03	247,918	247,702	801	44	756	1	100%	0.32%	5%	94%	0%
April-03	241,294	251,377	833	36	795	2	104%	0.33%	4%	95%	0%
May-03	239,967	248,639	769	53	714	2	104%	0.31%	7%	93%	0%
June-03	198,394	201,188	794	52	738	4	101%	0.39%	7%	93%	1%
July-03	203,815	211,409	881	46	828	7	104%	0.42%	5%	94%	1%
Page 1 Total	6,266,662	4,719,767	18,551	16,519	1,757	276	75%	0.39%	96%	9%	1%
Totals	13,038,556	11,280,895	41,222	20,587	20,257	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	1116	2	91%	0.59%	8%	92%	0%
October-05	161,615	143,769	963	63	898	2	89%	0.67%	7%	93%	0%
November-05	178,032	114,184	745	39	702	4	64%	0.65%	5%	94%	1%
December-05	207,734	172,526	1347	59	1284	4	83%	0.78%	4%	95%	0%
January-06	224,188	175,605	1555	95	1457	3	78%	0.89%	6%	94%	0%
February-06	217,412	173,825	1447	74	1368	5	80%	0.83%	5%	95%	0%
March-06	248,631	199,736	1800	93	1698	9	80%	0.90%	5%	94%	1%
April-06	257,607	192,193	1776	93	1680	3	75%	0.92%	5%	95%	0%
Page 2 Total	13,038,556	11,280,895	41,222	20,587	20,257	379	87%	0.37%	50%	49%	1%
Totals	20,548,543	18,252,390	78,000	22,804	54,710	487	89%	0.43%	29%	70%	1%

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

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

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

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

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

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

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

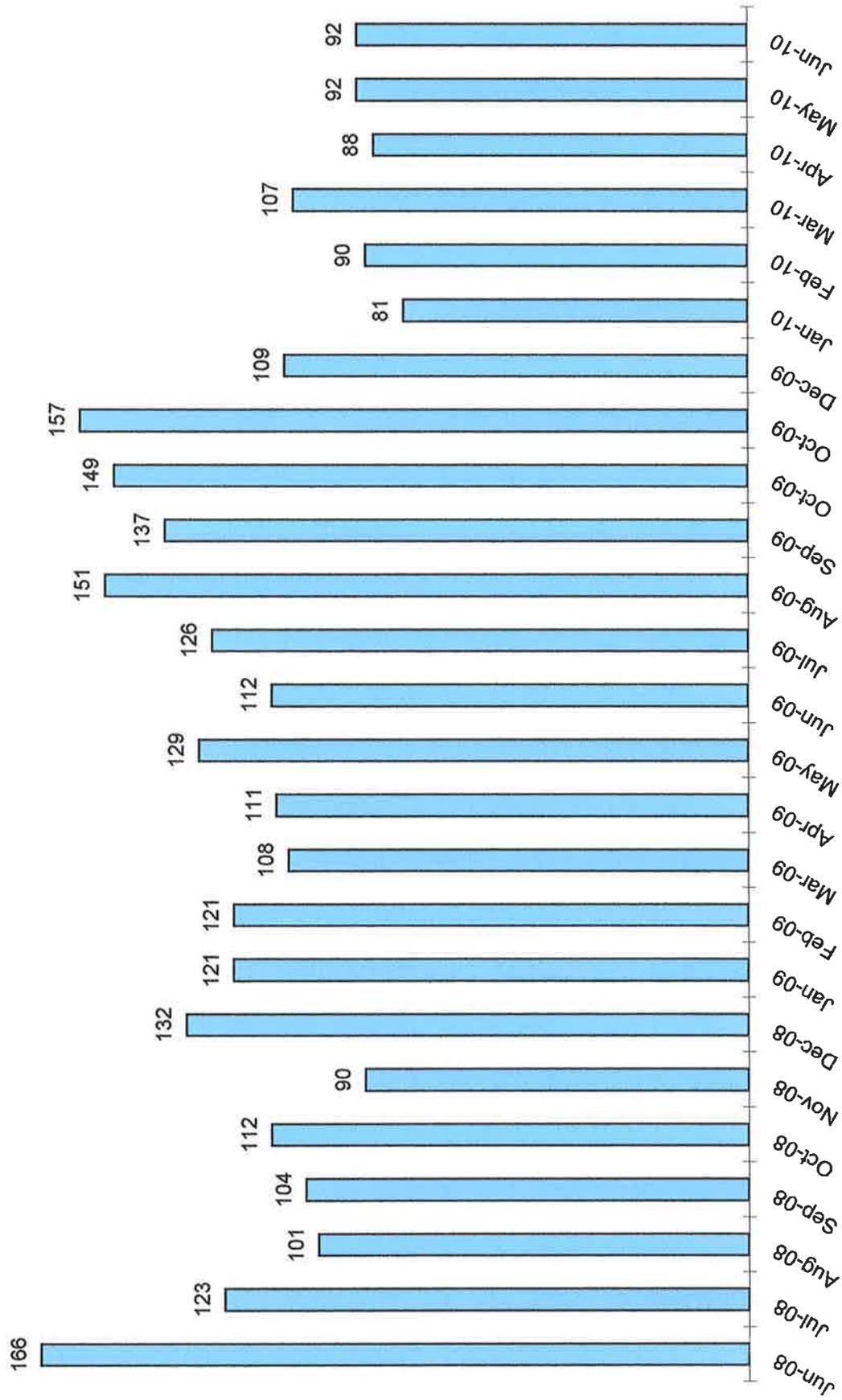
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



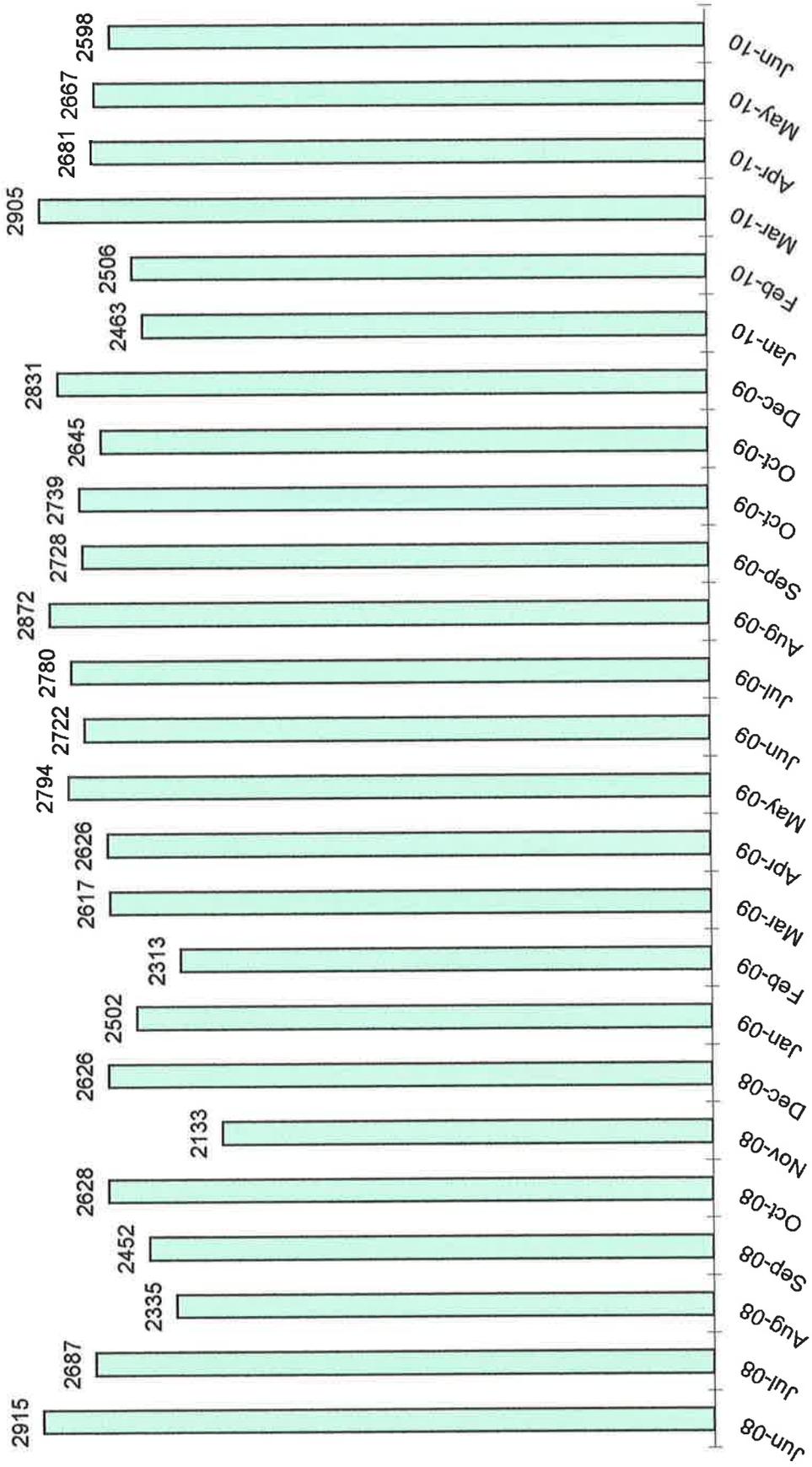
FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812,015	% Riders Inspected	% Riders Violation	% Violators Cited	% Violators Warned	% Violators Arrested
January-09	350,903	361,145	2,502	121	2377	4	103%	0.69%	5%	95%	0%
February-09	333,804	366,692	2313	121	2185	7	110%	0.63%	5%	94%	6%
March-09	370,606	418,383	2617	108	2500	9	113%	0.63%	4%	96%	0%
April-09	346,865	383,624	2626	111	2513	2	111%	0.68%	4%	96%	0%
May-09	320,894	383,817	2794	129	2658	7	120%	0.73%	5%	95%	0%
June-09	292,806	342,385	2722	112	2601	9	117%	0.80%	4%	96%	0%
July-09	278,565	329,393	2780	126	2646	8	118%	0.84%	5%	95%	0%
August-09	282,760	345,823	2872	151	2716	5	122%	0.83%	5%	95%	0%
September-09	299,754	363,056	2728	137	2586	5	121%	0.75%	5%	95%	0%
October-09	318,259	386,124	2739	149	2581	9	121%	0.71%	5%	94%	0%
November-09	295,581	347,253	2645	157	2480	8	117%	0.76%	6%	94%	0%
December-09	298,378	347,863	2831	109	2716	6	117%	0.81%	4%	96%	0%
January-10	295,333	336,698	2463	81	2381	1	114%	0.73%	3%	97%	0%
February-10	304,376	338,819	2506	90	2415	1	111%	0.74%	4%	96%	0%
March-10	335,992	385,533	2905	107	2795	3	115%	0.75%	4%	96%	0%
April-10	313,425	371,127	2681	88	2590	3	118%	0.72%	3%	97%	0%
May-10	305,996	349,353	2667	92	2571	4	114%	0.76%	3%	96%	0%
June-10	280,138	324,975	2598	92	2505	1	116%	0.80%	4%	96%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	36,199,011	34,667,807	203,076	28,446	173,850	782	96%	0.59%	14%	86%	0%

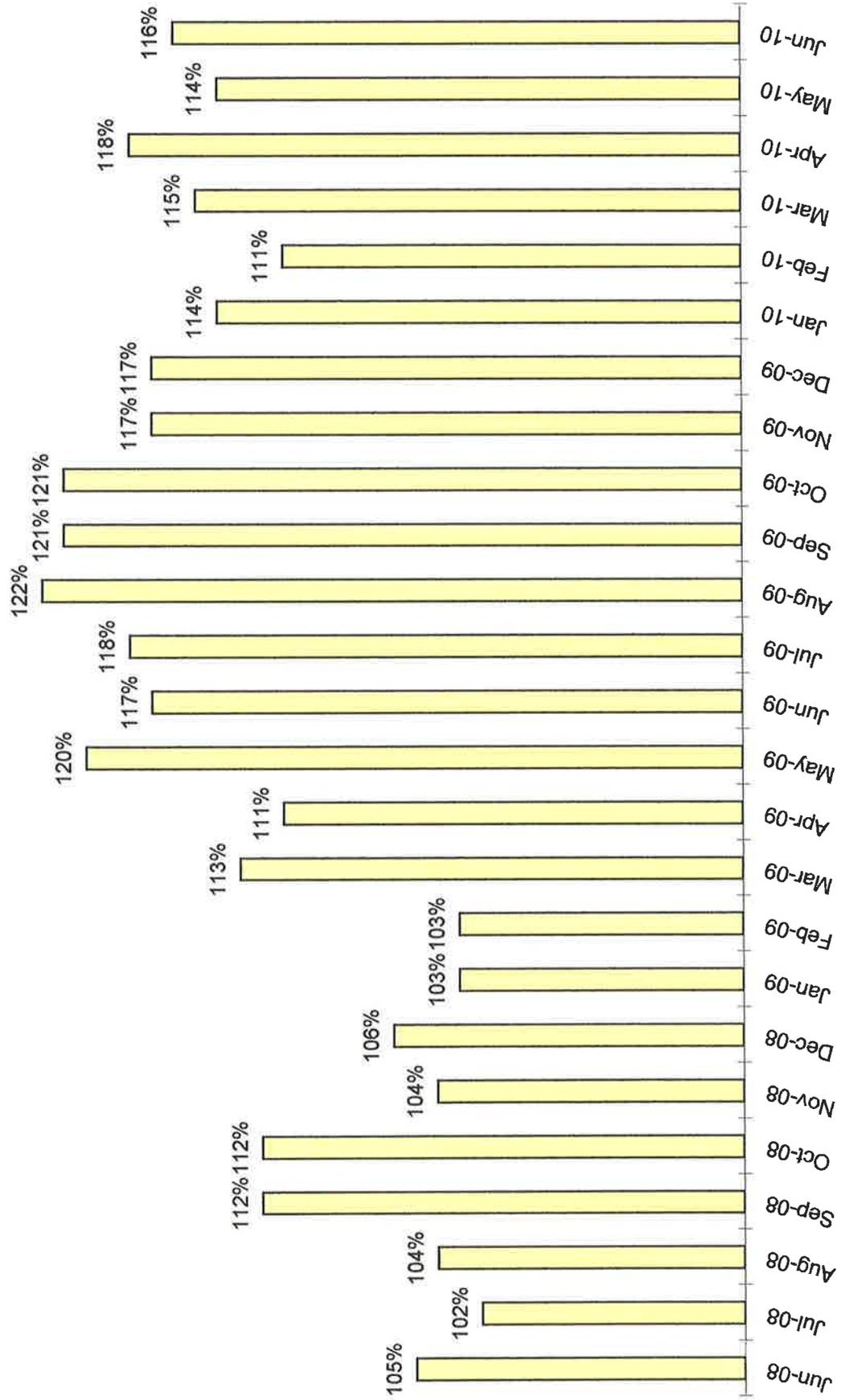
CITATIONS ISSUED



FARE EVASION VIOLATIONS



PERCENTAGE OF RIDERS INSPECTED



MONTHLY BREAKDOWN OF WARNINGS

Date	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Oct-00	27	0	214	8	1	171	0	4	425
Nov-00	33	0	220	5	1	173	1	4	437
Dec-00	31	0	191	8	0	150	0	3	383
Jan-01	40	0	205	6	1	132	2	1	387
Feb-01	27	0	164	13	1	143	0	3	351
Mar-01	51	0	196	15	1	140	0	9	412
Apr-01	42	0	207	1	1	171	0	22	444
May-01	40	0	272	4	0	153	0	16	485
Jun-01	57	0	211	5	2	207	0	5	487
Jul-01	92	0	173	6	0	186	0	12	469
Aug-01	97	0	175	3	0	189	0	24	488
Sep-01	86	0	148	2	4	131	0	27	398
Oct-01	51	0	189	0	0	168	0	9	417
Nov-01	37	0	167	4	0	181	0	11	400
Dec-01	40	0	186	0	0	152	0	3	381
Jan-02	49	0	218	2	0	144	0	4	417
Feb-02	35	0	218	7	0	152	0	2	414
Mar-02	28	0	217	4	0	126	0	2	377
Apr-02	23	0	231	2	1	163	0	0	420
May-02	29	0	263	0	1	148	0	4	445
Jun-02	29	0	215	2	1	143	1	4	395
(A) JUL-02	18	0	206	392	43	134	18	6	817
Aug-02	33	0	234	398	43	104	28	1	841
Sep-02	30	0	204	391	44	148	24	2	843
Oct-02	28	0	280	376	43	155	20	1	903
Nov-02	35	0	287	424	40	93	19	5	903
Dec-02	16	0	282	494	40	117	11	1	961
Jan-03	22	0	289	470	45	93	13	1	933
Feb-03	14	0	310	401	52	84	20	0	881
Mar-03	10	0	252	384	31	68	8	3	756
Apr-03	5	0	224	407	25	124	9	1	795
May-03	5	0	214	382	25	79	9	0	714
Jun-03	6	0	223	386	31	73	14	5	738
Jul-03	4	0	212	436	25	112	17	22	828
Aug-03	6	0	161	370	23	113	21	9	703
Sep-03	10	0	167	382	21	143	7	6	736
Oct-03	11	0	282	478	33	141	24	1	970
Nov-03	9	0	329	422	25	149	16	0	950
DEC-03	8	0	327	473	22	170	14	0	1014
Jan-04	12	0	304	455	23	152	11	1	958
Feb-04	5	0	275	455	22	144	24	1	926
Mar-04	9	0	272	478	24	132	26	0	941
Apr-04	9	0	114	442	24	91	21	1	702
May-04	6	0	134	389	24	89	15	0	657
Jun-04	5	0	232	558	29	156	22	5	1007
Jul-04	3	0	213	520	28	128	24	1	917
SUBTOTAL	1,263	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Aug-04	20	0	250	557	37	143	13	9	1029
(B) SEPT -04	34	0	102	285	16	51	11	6	505
Oct-04	36	0	190	476	26	118	11	14	871
Nov-04	66	0	145	535	29	112	9	8	904
Dec-04	45	0	125	526	22	125	24	6	873
Jan-05	75	0	210	639	25	165	24	9	1147
Feb-05	61	0	168	608	29	154	34	1	1055
Mar-05	36	0	220	681	32	150	20	1	1140
Apr-05	53	0	289	763	47	234	29	5	1420
May-05	48	0	297	681	51	199	17	4	1297
Jun-05	65	0	223	727	47	147	22	6	1237
Jul-05	41	0	250	651	44	155	36	4	1181
(C) AUG-05	38	0	237	584	49	165	32	3	1108
(D) SEPT-05	28	0	236	645	44	143	16	6	1118
(E) OCT-05	32	0	208	502	27	112	12	5	898
(F) NOV-05	26	0	128	442	27	72	6	1	702
Dec-05	28	0	315	731	48	129	24	9	1284
Jan-06	29	0	378	773	37	192	34	14	1457
Feb-06	37	0	340	756	54	142	21	18	1368
Mar-06	54	0	338	1042	49	182	24	9	1698
Apr-06	65	0	451	888	57	175	28	16	1680
May-06	61	0	486	981	53	240	25	22	1868
Jun-06	36	0	471	903	21	208	23	13	1675
Jul-06	57	0	476	988	23	150	29	15	1738
(G) Aug-06	65	0	508	969	28	198	26	8	1802
Sep-06	63	0	468	909	31	214	36	8	1729
Oct-06	76	0	524	1079	36	220	40	11	1986
Nov-06	56	0	461	969	21	235	41	11	1794
Dec-06	62	0	612	1048	37	235	36	15	2045
Jan-07	80	0	637	1009	52	284	21	20	2103
Feb-07	94	0	632	1055	52	316	37	34	2220
(H) MAR-07	105	0	681	1080	60	350	45	14	2335
Apr-07	106	0	749	1164	75	351	42	22	2509
May-07	107	0	849	1218	73	421	53	20	2741
Jun-07	128	0	840	1043	48	388	40	32	2519
Jul-07	93	0	808	1040	74	399	51	28	2493
Aug-07	73	0	819	1240	79	364	23	16	2614
Sep-07	85	0	708	1062	53	318	35	12	2273
Oct-07	97	0	776	1295	83	372	58	16	2697
Nov-07	95	0	690	1215	109	264	57	18	2448
Dec-07	91	0	694	1226	71	261	55	21	2419
SUBTOTAL	3,810	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-08	105	0	846	1229	69	233	44	19	2545
Feb-08	83	0	641	1106	82	209	42	16	2179
Mar-08	98	0	772	1273	62	211	43	19	2478
Apr-08	103	0	823	1230	68	208	35	15	2482
May-08	96	0	908	1400	54	192	54	19	2723
Jun-08	116	0	1025	1270	42	192	62	36	2743
Jul-08	103	0	799	1285	49	240	56	26	2558
(H) AUG-08	62	0	616	1192	55	219	63	22	2229
Sep-08	84	0	518	1360	66	242	53	16	2339
Oct-08	61	0	579	1422	101	241	82	21	2507
Nov-08	50	0	460	1210	71	186	57	7	2041
Dec-08	71	0	618	1376	100	228	88	10	2491
Jan-09	79	0	538	1332	119	249	39	21	2377
Feb-09	76	0	534	1194	99	208	60	14	2185
Mar-09	54	0	633	1392	120	230	57	14	2500
Apr-09	72	0	655	1334	128	239	66	19	2513
May-09	99	0	684	1420	117	266	53	19	2658
Jun-09	80	0	583	1460	131	256	65	26	2601
Jul-09	58	0	563	1608	133	218	48	18	2646
Aug-09	67	0	544	1604	146	269	66	20	2716
Sep-09	62	0	536	1512	141	259	61	15	2586
Oct-09	61	0	560	1499	126	262	60	13	2581
Nov-09	63	0	532	1462	136	206	67	14	2480
Dec-09	62	0	592	1634	132	239	43	14	2716
Jan-10	42	0	459	1505	119	203	44	9	2381
Feb-10	42	0	504	1451	167	196	40	15	2415
Mar-10	52	0	524	1737	172	255	38	17	2795
Apr-10	46	0	516	1629	121	227	41	10	2590
May-10	40	0	542	1646	119	176	33	15	2571
Jun-10	53	2	530	1520	152	185	50	13	2505
SUBTOTAL	5,950	2	46,930	88,137	5,873	21,912	3,269	1,264	173,337

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

MONTHLY BREAKDOWN OF CITATIONS

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

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

(A)MODIFIED FARE EVASION BEGINS

MONTHLY BREAKDOWN OF CITATIONS

Month	12 Trip Validation	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O Tri-Rail ID	Total
Jan-02	2	0	2	163	32	5	4	0	208
Feb-02	2	0	7	140	20	2	1	0	172
Mar-02	3	0	5	238	17	5	2	0	270
Apr-02	2	0	3	200	23	3	7	0	238
May-02	2	0	6	154	29	0	4	0	195
Jun-02	6	0	3	212	26	5	7	0	259
(B) JUL-02	0	0	5	24	2	5	2	0	38
Aug-02	1	0	3	27	3	2	2	0	38
Sep-02	1	0	4	29	2	1	0	0	37
Oct-02	4	0	11	27	2	2	2	0	48
Nov-02	4	0	8	28	4	4	1	0	49
Dec-02	2	0	3	23	3	3	0	0	34
Jan-03	0	0	4	20	4	0	0	0	28
Feb-03	2	0	7	13	4	1	0	0	27
Mar-03	1	0	6	31	4	1	1	0	44
Apr-03	0	0	5	26	1	3	1	0	36
May-03	0	0	5	43	3	2	0	0	53
Jun-03	2	0	2	40	7	1	0	0	52
Jul-03	1	0	6	30	3	3	0	3	46
Aug-03	1	0	5	12	3	3	2	1	27
Sep-03	1	0	3	29	6	2	2	0	43
Oct-03	3	0	10	37	6	5	3	0	64
Nov-03	0	0	20	30	7	6	0	0	63
DEC-03	2	0	16	42	3	6	2	0	71
Jan-04	2	0	27	31	4	9	4	0	77
Feb-04	3	0	14	42	3	10	1	0	73
Mar-04	1	0	14	30	2	15	1	0	63
Apr-04	0	0	5	21	6	4	1	0	37
May-04	0	0	3	19	7	2	0	0	31
Jun-04	1	0	7	23	4	1	2	0	38
Jul-04	1	0	13	29	1	4	1	0	49
Aug-04	1	0	7	19	3	3	3	1	37
(C) SEPT-04	3	0	2	8	2	1	2	0	18
Oct-04	2	0	6	13	6	4	1	1	33
NOV-04	5	0	3	27	2	2	2	0	41
Dec-04	3	0	5	41	3	4	2	0	58
Jan-05	8	0	9	59	5	9	1	0	91
Total	330	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Feb-05	10	0	9	55	5	9	2	0	90
Mar-05	3	0	8	57	5	12	4	0	89
Apr-05	8	0	11	47	5	5	1	0	77
May-05	6	0	28	71	4	6	1	0	116
Jun-05	6	0	14	70	6	7	3	1	107
Jul-05	9	0	15	52	9	13	4	1	103
(D) AUG-05	4	0	14	63	12	16	3	0	112
(E) SEP-05	7	0	19	48	10	7	2	0	93
(F) OCT-05	3	0	7	42	3	6	2	0	63
(G)NOV-05	1	0	6	24	6	2	0	0	39
Dec-05	4	0	8	35	2	8	2	0	59
Jan-06	2	0	19	52	9	11	1	1	95
Feb-06	4	0	20	40	3	6	1	0	74
Mar-06	3	0	16	56	10	5	2	1	93
Apr-06	4	0	18	50	8	10	2	1	93
May-06	3	0	19	55	5	6	1	4	93
Jun-06	6	0	14	48	2	4	0	3	77
Jul-06	0	0	20	48	8	6	0	4	86
(H) AUG -06	6	0	18	72	2	6	1	1	106
Sep-06	11	0	25	62	5	4	2	0	109
Oct-06	11	0	20	62	3	5	2	2	105
Nov-06	3	0	26	47	3	9	7	2	97
Dec-06	5	0	26	49	7	1	6	0	94
JAN-07	11	0	20	50	2	9	0	0	92
Feb-07	8	0	30	67	4	15	0	6	130
(I)MAR-2007	8	0	34	66	9	9	3	0	129
Apr-07	11	0	22	57	9	15	2	0	116
May-07	8	0	32	65	7	13	2	1	128
Jun-07	8	0	27	61	5	10	4	6	121
Jul-07	10	0	21	56	10	12	4	4	117
Aug-07	8	0	25	73	9	14	0	1	130
Sep-07	6	0	14	63	12	10	3	1	109
Oct-07	5	0	22	66	3	9	5	2	112
Nov-07	10	0	20	75	8	11	8	1	133
Dec-07	6	0	24	57	9	7	3	1	107
Jan-08	8	0	19	46	12	12	3	2	102
Feb-08	9	0	17	46	6	5	1	0	84
TOTAL	565	0	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	Comp. Ticket Violation	Ineligible Discount	No Ticket	Zone Override	No Transfer	Out Dated Ticket	EDP Ticket W/O ID	Total
Mar-08	6	0	16	45	1	3	2	4	77
Apr-08	8	0	29	53	6	11	6	5	118
May-08	7	0	42	97	5	5	3	2	161
Jun-08	12	0	34	93	8	8	6	5	166
Jul-08	4	0	27	71	8	10	2	1	123
(H) AUG-08	3	0	14	71	3	3	6	1	101
Sep-08	3	0	17	68	4	4	7	1	104
Oct-08	5	0	24	74	4	3	1	1	112
Nov-08	1	0	17	61	2	1	8	0	90
Dec-08	2	0	25	77	2	14	10	2	132
Jan-09	6	0	22	64	14	6	7	2	121
Feb-09	4	0	36	65	5	6	3	2	121
Mar-09	10	0	26	51	11	10	0	0	108
Apr-09	8	0	20	62	9	9	2	1	111
May-09	9	0	23	76	10	7	3	1	129
Jun-09	6	0	21	74	6	4	1	0	112
Jul-09	4	0	26	77	9	4	5	1	126
Aug-09	4	0	25	107	9	1	4	1	151
Sep-09	3	0	16	93	12	10	3	0	137
Oct-09	6	0	32	97	4	6	4	0	149
Nov-09	6	0	31	99	6	11	4	0	157
Dec-09	2	0	22	63	11	3	8	0	109
Jan-10	2	0	9	57	5	5	3	0	81
Feb-10	4	0	19	58	8	1	0	0	90
Mar-10	1	0	20	72	11	2	0	1	107
Apr-10	0	0	13	66	7	2	0	0	88
May-10	2	0	21	62	7	0	0	0	92
Jun-10	2	0	14	63	9	2	2	0	92
TOTAL	695	0	6,798	16,551	1,457	2,133	725	87	28,446

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

CLASSIFICATIONS BREAKDOWN

JUNE 2010

CLASSIFICATION	
ABANDONED VEHICLE	
ALARMS	2
ALARMS-TVM	
ALCOHOLIC BEVERAGE	1
ARSON	
ASSAULT AGGRAVATED TRANSIT AGENT / CPO	
ASSAULT-AGGRAVATED	1
ASSAULT TRANSIT AGENT / CPO	
ASSAULT	
ASSIST PASSENGER	4
ASSIST OTHER AGENCY	1
AUTO THEFT	
AUTO THEFT - ATTEMPT	
AUTO THEFT - RECOVERY	1
BATTERY - AGGRAVATED TRANSIT AGENT / CPO	
BATTERY - AGGRAVATED	
BATTERY TRANSIT AGENT / CPO	
BATTERY	
BICYCLE VIOLATIONS	
BIOLOGICAL RELEASE	
BOMBING	
BOMB THREAT	
BRUSH FIRE	
BURGLARY	
BURGLARY-AUTO	4
BURGLARY-ATTEMPT AUTO	
CHEMICAL RELEASE	
CIVIL DISTURBANCE	
COUNTERFEIT/ALTERED TICKET	
CREDIT CARD FRAUD	
CRIMINAL MISCHIEF	12
	<i>GRAFFITI 9</i>
CROSSING W/ GATE DOWN	
CYBER INCIDENT	
DAMAGED PROPERTY	1
DEBRIS ON TRACK	
DISORDERLY CONDUCT	3
DISTURBANCE	3
DOMESTIC VIOLENCE	
DRUG OFFENSE	
EMS BOARD MALFUNCTION	2
ELEVATOR MALFUNCTION	19
ELEVATOR PHONE MALFUNCTION	3
ESCALATOR MALFUNCTION	6
FALSE IDENTIFICATION	

CLASSIFICATIONS BREAKDOWN

JUNE 2010

CLASSIFICATION				
FARE EVASION				2598
		CITATION	WARNED	ARREST
	12 TRIP	2	53	0
	COMPLIMENTARY TICKET VIOLATION	0	2	0
	INELIGIBLE DISCOUNT	14	530	0
	NO TICKET	63	1520	0
	ZONE OVERRIDE	9	152	1
	NO TRANSFER SLIP	2	185	0
	OUTDATED TICKET	2	50	0
	EDP TICKET	0	13	0
	TOTAL	92	2505	1
FIRE				
GRADE CROSSING PROBLEM				6
HIJACKING				
ILLNESS				5
INJURY				
INJURY-CPO				
INTERFERING W/ TRAIN				2
INTOXICATED PERSON				
INVESTIGATION				
KIOSK PROBLEM				
LOST/FOUND PROPERTY				100
LOUD MUSIC				1
LUGGAGE				
MISCELLANEOUS/INFORMATION				50
MISSING PERSON				
MISSING PERSON-LOCATED				
MOTOR VEHICLE ACCIDENT				5
NUCLEAR RELEASE				
PARKING PROBLEM				7
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				22
SEXUAL BATTERY				
SEX OFFENSE (OTHER)				
SIGN PROBLEM				
SLIP AND FALL				6
SMOKING ON TRAIN				1
SOLICITATION				2
SURFBOARDS ON TRAIN				

CLASSIFICATIONS BREAKDOWN
JUNE 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	1
SUSPICIOUS VEHICLE	3
TELEPHONIC THREAT	
THEFT	
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	2
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	14
TVM GATE MALFUNCTION	5
TVM MALFUNCTION	75
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	23
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT: MONITOR CHECKS	
TOTAL	2996

**SIX MONTH CRIME ANALYSIS
2009-2010**

CLASSIFICATION	JAN	FEB	MAR	APR	MAY	JUN
ABANDONED VEHICLE	1					
ALARMS	2	2	5	2	1	2
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN	2	1				1
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED						1
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER	3	2	4		1	4
ASSIST OTHER AGENCY	1	2	3	1	2	1
AUTO THEFT			1			
AUTO THEFT - ATTEMPT		1				
AUTO THEFT - RECOVERY						1
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO						
BATTERY	1		1			
BICYCLE VIOLATIONS		1	3			
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY				1		
BURGLARY-STRUCTURE						
BURGLARY-AUTO		1	5		3	
BURGLARY-ATTEMPT AUTO						4
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	6	7	25	11	11	12
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	2	1	4	2	3	1
DEBRIS ON TRACK	1					
DISORDERLY CONDUCT	5	3	1	2	6	3
DISTURBANCE	2	3	2	3		3
DRUG OFFENSE				1		
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION		1	3			2
ELEVATOR MALFUNCTION	16	18	10	18	23	19
ESCALATOR MALFUNCTION	2	3	2	1	3	6
ELEVATOR PHONE MALFUNCTION	1		4	2		3
FARE EVASION- CITATIONS	81	90	107	88	92	92
FARE EVASION-WARNINGS	2381	2415	2795	2590	2571	2505
FARE EVASION-ARREST	1	1	3	3	4	1
FALSE IDENTIFICATION						
FIRE	2	2	2	2		
GRADE CROSSING PROBLEM	1	1	1	3	1	6
HIJACKING						
ILLNESS	6	4	13	6	8	5
SUB-TOTAL	2517	2559	2994	2736	2729	2672

SIX MONTH CRIME ANALYSIS 2009-2010

CLASSIFICATION	JAN	FEB	MAR	APR	MAY	JUN
INJURY	1	2	2	2	1	
INJURY-CPO		1				
INTERFERING W/ TRAIN		1	1	2	1	2
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM					1	
LUGGAGE						
LOST/FOUND PROPERTY	98	97	101	107	100	100
LOUD MUSIC						1
MISCELLANEOUS/INFORMATION	38	45	47	33	39	50
MISSING PERSON			1			
MISSING PERSON-LOCATED			1	2		
MOTOR VEHICLE ACCIDENT	1	3	1	2	3	5
NUCLEAR RELEASE						
PARKING PROBLEM	3	18	19	19	7	7
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP			5		1	
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY	1		1			
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	21	26	19	25	23	22
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM						
SLIP AND FALL	5	2	5	1	3	6
SMOKING ON TRAIN						1
SOLICITATION						2
STUDENT INCIDENT	2	2	1		2	
SURFBOARDS ON TRAIN					1	
SUSPICIOUS INCIDENT	3	1	9	5	9	5
SUSPICIOUS PERSON	4		4		4	1
SUSPICIOUS VEHICLE	5	1	1	5	3	3
TELEPHONIC THREAT						
THEFT	2	2	3	5	2	
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN			2	1		
TRAIN VS ANIMAL						
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN		1		1		2
TRAIN VS VEHICLE	1	1			1	
TRAIN VS FIXED OBJECT						
TRESPASS	15	11	7	7	15	14
TVM GATE MALFUNCTION	3	5	3	4		5
TVM MALFUNCTION	120	103	103	65	55	75
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	27	24	19	37	21	23
WEAPON CONCEALED						
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2517	2559	2994	2736	2729	2672
TOTAL REPORTS	2867	2905	3349	3059	3021	2996

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

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

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."



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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 – JUNE 2010

Date: Friday, July 02, 2010

I was assigned the following tasks for the month of **JUNE 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 **92** 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 **7** incidents:

- SFRTA IR #: 06-10-213 – Lack of Enforcement Action By P.D.**
- SFRTA IR #: 06-10-1247 – Lack of Enforcement Action by P.D.**
- SFRTA IR #: 06-10-2153 – Train vs. Pedestrian – (Pending M.E. Reports)
- SFRTA IR #: 06-10-2634 – Criminal Mischief – (Boca Station) (Pending)
- DIRECT REFERRAL – Unjust Fare Enforcement – (Not Sustained)
- DIRECT REFERRAL – Parking Enforcement – (Issue Resolved)
- COMPLAINT 10709 – Alleged Discrimination – (Not Sustained)

** These matters were referred to the appropriate agency for action deemed appropriate.

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

JUNE 2010

NTD INTERNET REPORTING

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							0
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							0
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

JUNE 2010

Part II

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

In Vehicle	In Revenue	In Non- Revenue Facility	On Right of Way
92			

Total Incidents
92
0
0
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 (\$)

TOTAL ARRESTS 1

1 - FARE EVASION

Expiring Contract Report
S FL Regional Transportation Authority
June
Expiring Date (6/1/2010) thru (6/1/2011)

Project Manager
 Contract #
 Contract Administrator

Contract Title
 Contract Name

Start Date
 Expiration Date

Contract Duration
 Renewal

projectmgr

Contract Class: Payables

Dan Mazza GENERAL ENGINEERING AND CONSULT SERVICES 07/08/2005 5 Year Term
 04-006 010695 BERGMANN ASSOCIATES INC
 BOBBY BECKER 07/07/2010 2 - 1 year option renewals. Both options exercised - none remaining.

Dan Mazza GENERAL ENGINEERING CONSULTANT SERVICES 07/08/2005 5 Year Term
 04-007 010289 PARSONS TRANSPORTATION GROUP
 BOBBY BECKER 07/07/2010 2 - 1 year option renewals. Both options exercised - none remaining.

Dan Mazza GENERAL ENGINEERING AND CONSULTING SERVI 07/08/2005 5 Year Term
 04-008 010195 HDR ENGINEERING INC
 BOBBY BECKER 07/07/2010 2 - 1 year option renewals. Both options exercised - none remaining.

Dan Mazza GENERAL ENGINEERING CONSULTANT SERVICES 07/08/2005 5 Year Term
 04-009 010288 PB AMERICAS, INC
 BOBBY BECKER 07/07/2010 2 - 1 year option renewals. Both options exercised - none remaining.

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. None remain.
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 exercised. Board approved an additional 8 month
BOBBY BECKER			
Allen Yoder	ARMED SEC/REV COLLECTION & FARE INSPECT	11/01/2005	5 Year Term
05-102	010385 WACKENHUT CORPORATION	10/31/2010	No renewal options
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 have been 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 Ca	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			
Vicki Woodlridge	FEDERAL LEGISLATIVE CONSULTANT SERVICES	02/01/2007	4 Year Term
06-621	010070 C2 GROUP LLC	01/31/2011	3-1 year renewal options. 2 options exercised 1 rem
BRYAN KOHLBERG			
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 COUNCILTREASURE 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			

Michael Kanefsky	TVM MAINTENANCE AGREEMENT	03/01/2008	3 Year Term
08-002	010033 ACS TRANSPORT SOLUTIONS, INC.	02/28/2011	4-1year renewal options. 2 options remaining.
BOBBY BECKER			
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			
Lauran Mehalik	PAYPHONE SERVICE	03/14/2008	3 Year Term
08-001	17 STERLING PAYPHONES LLC	03/13/2011	4 - 1 year renewal options. 2 options remaining.
BOBBY BECKER			