

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
October 22, 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 L. Abrams
Marie Horenburger
George Morgan, Jr.

Commissioner Bruno Barreiro, Chair
Commissioner Kristin Jacobs
Gus Pego

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

Executive Director

Joseph Giuliatti

GOVERNING BOARD REGULAR MEETING
OF OCTOBER 22, 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 September 24, 2010.

REGULAR AGENDA

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

R1. MOTION TO APPROVE: Agreement No’s. 10-018 (A-C), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., Booz Allen Hamilton and Parsons Transportation Group, for General Systems Engineering (GSE) Services, for a period of three (3) years, with the option to renew for two (2) additional one (1)-year option periods, in the maximum not-to-exceed amount of \$5,000,000.00 each for the total term of the contract.

Department: Engineering and Construction
Project Manager: Marie Suzie Papillon

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

R2. MOTION TO APPROVE: Third (and final) of Three One-Year Options to Agreement No. 06-621 between South Florida Transportation Authority (SFRTA) and the C2 Group, LLC for federal legislative consultant services, to extend contract term through January 31, 2012, in the firm, fixed price amount of One Hundred Forty Four Thousand Dollars (\$144,000) annually, for a term of one year.

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hernandez Del Calvo
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Agreement No. 11-007, for General Banking Services between SFRTA and SunTrust Bank at the not-to-exceed amount of SFRTA's approved budgeted line item for banking services for each fiscal year with banking fees to remain the same for a period of five (5) years.

Department: Finance & Information Technology
Project Manager: Laura Thezine

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

INFORMATION / PRESENTATION ITEMS

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

I-1 INFORMATION – Discussion Of Upcoming Federal Elections Affecting The South Florida Regional Transportation Authority Projected Outcomes And Consequences

I-2 INFORMATION – Discussion Of Upcoming State Elections Affecting The South Florida Regional Transportation Authority- Projected Outcomes And Consequences

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 – September
- B. RIDERSHIP GRAPHS – September
- C. ON-TIME PERFORMANCE GRAPHS – September
- D. MARKETING MONTHLY SUMMARY – September
- E. BUDGETED INCOME STATEMENT – September
- F. PAYMENTS OVER \$2,500.00 – September
- G. REVENUE AND FARE EVASION REPORTS – September
- H. SOLICITATION SCHEDULE – August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - September
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – September
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - September
- L. SECURITY REPORT - September
- 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 SEPTEMBER 24, 2010

The regular meeting of the South Florida Regional Transportation Authority Governing Board was held at 9:30 a.m. on Friday, September 24, 2010 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Bruno Barreiro, Chair, Miami-Dade County Commissioner

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
 Jack Stephens, Deputy Executive Director, SFRTA
 Bonnie Arnold, Director of Marketing, SFRTA
 Brad Barkman, Director of Operations, SFRTA
 Chris Bross, Director of Procurement, SFRTA
 Diane Hernandez Del Calvo, Director of Administration, SFRTA
 Mary Jane Lear, Director of Human Resources, SFRTA
 Renee Matthews, Special Projects Manager, SFRTA
 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 Vice 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.

DELETION

R4. MOTION TO APPROVE: Agreement No. 11-006, between the South Florida Regional Transportation Authority (SFRTA) and _____, for General Banking Services, for a period of five (5) years, at the not-to-exceed amount of the SFRTA-approved budgeted line item for banking services for each fiscal year.

ADDITIONS

D1. REQUESTED ACTION: Discussion regarding an agreement between SFRTA and FDOT for the temporary relocation of SFRTA’s Miami airport station.

R10. MOTION TO APPROVE: Delegation of authority to Board Member Cummings to finalize the terms of the Lease Agreement between SFRTA and Prologis, and to execute the Lease in substantially the form of the existing Lease with modifications incorporating Prologis’ Revised Lease Proposal, for a term of five (5) years and two (2) five (5) year options.

R11. (substitute motion to R4)

MOTION TO APPROVE: One-Month extension to Agreement No. 05-720, for General Banking Services between SFRTA and SunTrust Bank, extending the term through October 31, 2010.

Commissioner Steven Abrams moved for approval of the Revised Agenda. The motion was seconded by Board Member Jim Cummings.

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

MATTERS BY THE PUBLIC

Commissioner Daniel Stermer, Chair of the Broward Metropolitan Planning Organization, addressed the Board. Commissioner Stermer referred to a letter of September 21, 2010 that was sent to all Broward County Commissioners and the SFRTA Governing Board requesting rejection of the transit cuts that is proposed before the Broward County Commission.

The Vice Chair deferred discussion of this item.

DISCUSSION

D1. REQUESTED ACTION: Discussion regarding an agreement between SFRTA and FDOT for the temporary relocation of SFRTA’s Miami Airport Station (MAS).

Board Member Gus Pego, representing FDOT District 6 and Miami Intermodal Center (MIC) addressed the Board. He apologized for the late addition of this item and stated that the SFRTA has partnered and participated in the MIC Steering Committee (MSC). He stated that this was an opportunity to discuss two items regarding the relocation of the SFRTA's (MAS) to the Hialeah Market Place. He stated that the opportunity before the Board is to save \$12.5 million of public funds and accelerate the project by two years. In regards to the relocation agreement, SFRTA staff wants a commitment that the MSC believes to be premature at this time. The two agreements for consideration are for the operations and maintenance (O&M) for the tenants and the other is for the overall governance agreement for the MIC. The MSC has recommended that the Miami-Dade Expressway Authority be the governance agency operating the facility upon completion of construction. In the case of the assignment of the property, FDOT would like to have flexibility in the agreement. He stated the O&M is up for discussion and the estimates are just estimates. The O&M cannot be determined at this time and SFRTA has asked their contractor to develop an estimate. Board Member Pego stated that the partners are working in good faith towards the O&M agreement and at this point it is premature to have a final figure on the agreement.

Board discussion took place.

The Vice Chair noted the major negotiation points listed on the Board item and gave direction to staff. She stated that consensus is that the SFRTA is not going to sign the agreement as it sits before the Board today.

Board discussion took place.

Board Member Gus Pego moved to authorize the Chair or designee to finalize the relocation agreement and authorize the aggressive pursuit of of an operation and maintenance agreement in conjunction with the department and its partners in the intermodal center and that such operation and maintenance agreement be finalized within a year.

The motion was seconded by the Vice Chair.

The Vice Chair expressed concern in that staff be directed that there is a guaranteed return date to the intermodal center.

Ms. Moore recommended that it is not just the guaranteed return date it is the guarantee to return to the MIC even if the O&M is not finalized with no conditions or guarantees on the return.

Board discussion took place.

Board Member Cummings stated that the time to negotiate is now and not take a vote today.

Board Member Pego requested that the Board not commit to a number for the O&M today. He asked the Board bifurcate the two and to work in partnership with the other tenants to develop a fare and equitable way to distribute the costs to the agencies and to have the opportunity for Tri-Rail to opt in or out of the platform maintenance and then have a proportionate share of the

common areas. Board Member Pego asked the Board to appoint a Board Member to finalize the relocation portion of this agreement and then the Board to earnestly work with the department and its partner agencies to finalize a maintenance agreement that will be agreeable to everyone.

The Vice Chair asked for clarification in the motion in that there would be no conditions upon Tri-Rail returning to the MIC. She asked Board Member Pego if that was acceptable?

Board discussion took place.

The Vice Chair rescinded the second.

Commissioner Steven Abrams moved to move forward with an agreement that allows the determination of the move out costs and those costs being covered by FDOT and that that agreement be limited to our moving out and moving back in by a date certain up to or before (on or before date) and that that return not be conditioned.

Board Member Lasarte requested that staff work with FDOT in the next 30 days and come back to the Board with an agreement for the Board to approve.

Board Member Marty Perry stated that all these issues can be resolved within the next 30 days.

Mr. Giulietti stated that the SFRTA is agreeable to the relocation and that staff can work with FDOT on the bifurcation. He stated that he cannot assure the Board that in the 30 days there would be agreement on the O&M, but that staff would have more information for discussion on what the costs would be.

Ms. Moore asked whether the separation of the agreement was amenable to the Board, as long as the Board gets assurances from FDOT Tri-Rail can go into the new central station not subject to agreement of O&M costs or an O&M agreement.

The Vice Chair responded in the affirmative.

Board Member Pego commented that certainly there is no concern in Tri-Rail relocating back to the MIC. However, at the same time FDOT needs staff to acknowledge and be onboard that we are going to work on the maintenance agreement with all tenants at the same time, and that the issue is there will be a proportionate share of the common area; or one facility can perform maintenance for all facilities as an option; or SFRTA can be responsible for your own platform and a proportionate share of the common areas. Those are the details that still need to be worked out on the maintenance agreement.

There was Board discussion on square footage/pro-rata.

The Vice Chair stated that direction is clear and that this will be returned next month.

Board Member Morgan commented that he did not want to receive the results of this study the night before the meeting. He requested that updates be sent throughout the month via email.

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 August 27, 2010.

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

The Vice Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Vice 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: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and Tropical Non-Medical Transportation, LLC.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R2. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Housing Authority of the City of Fort Lauderdale.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R3. MOTION TO APPROVE: The Sub-Recipient Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Mae Volen Senior Center, Inc.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R5. MOTION TO APPROVE: Agreement No. 11-003 between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions (USA) Inc., for Armed Security, Fare Enforcement, and Revenue Collection Services, for a period of five (5) years, in the maximum not-to-exceed amount of \$25,382,285.00.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R6. MOTION TO APPROVE: Agreement No's. 10-017 (A-I), between South Florida Regional Transportation Authority (SFRTA) and 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, for General Engineering and Consulting Services (GEC), for a period of three (3) years, with the option to renew for two (2) additional one (1)-year option periods, in the maximum not-to-exceed amount of \$5,000,000.00 each for the total term of the contract.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R7. MOTION TO APPROVE: The recommendation of PB Americas, Inc., Booz Allen Hamilton and Parsons Transportation Group, as the three (3) qualified firms to provide General Systems Engineering (GSE) 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.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

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

R8. MOTION TO APPROVE: Change Order No. 2 to Agreement No. 06-115, between the South Florida Regional Transportation Authority (SFRTA) and Rotem Company to exercise the balance of Option No. 6 for Ten (10) trailer cars under the Southern California Regional Rail Authority's (SCRRA's) Contract No. EP 142-06, for the amount of \$16,585,150.00, and to incorporate the new company name of Hyundai Rotem Company.

Commissioner Steven Abrams moved for approval. The motion was seconded by Board Member Marie Horenburger.

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

R9. MOTION TO APPROVE: Amendment No. 2 to Agreement No. 07-855 between the South Florida Regional Transportation Authority (SFRTA) and LTK Engineering Services (LTK) to provide continuing program management, engineering/technical support services, quality assurance, and inspection services for Rolling Stock Acquisition through the delivery, testing and commissioning of all commuter rail cars from Hyundai Rotem, including the ten (10) option coaches most recently exercised, for a not-to-exceed additional cost of \$597,249.00 and a total not-to-exceed amount of \$1,125,981.00.

Commissioner Steven Abrams moved for approval. The motion was seconded by Board Member Marie Horenburger.

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

R10. MOTION TO APPROVE: Delegation of authority to Board Member Cummings to finalize the terms of the Lease Agreement between SFRTA and Prologis, and to execute the Lease in substantially the form of the existing Lease with modifications incorporating Prologis' Revised Lease Proposal, for a term of five (5) years and two (2) five (5) year options.

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

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

Board Member Cummings thanked the staff for the work that was done and thanked Board Member George Morgan for his participation and guidance.

Mr. Giulietti commented that due to the Property Task Force efforts, a savings will be realized of \$589,000 on the initial 5 year lease term and upon exercising the 5-year option, a savings of over \$1 million will be realized over the 10 years. He stated that the repairs and updates were agreed upon.

R11. MOTION TO APPROVE: One-Month extension to Agreement No. 05-720, for General Banking Services between SFRTA and SunTrust Bank, extending the term through October 31, 2010.

Board Member Marie Horenburger moved for approval. The motion was seconded by Commissioner Steven Abrams.

The Vice Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Vice 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 – South Florida East Coast Corridor Transit Analysis (SFECCTA) Study

COMMITTEE REPORTS / MINUTES

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

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

MONTHLY REPORTS

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

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

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giulietti announced that SFRTA had won three AddWheel awards in APTA's national competition recognizing excellence in marketing and advertising initiatives in the public transportation industry. He added that the SFRTA Planning and Capital Development Department received honorable mention from the 2010 FTA Transportation Planning Excellence Awards Program for the Strategic Regional Transit Plan for South Florida Transit Resource Guide. Mr. Giulietti commended staff Lynda Westin, Dan Mazza and Bill Cross of the Planning department for their effort in securing this award.

CHAIR COMMENTS

The Vice Chair noted that Information Item I-1 is a presentation and will be brought back for presentation to the Board next month.

The Vice Chair commented on the Broward MPO letter of September 21, 2010, that raised concerns on Broward County's budget cuts and the cuts to the transit routes. She stated that the Board of Broward County Commissioners has not adopted the budget cut recommendations and that it would be premature to debate this issue.

ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO'S. 10-018 (A-C) FOR
GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Agreement No's. 10-018 (A-C), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., Booz Allen Hamilton and Parsons Transportation Group, for General Systems Engineering (GSE) Services, for a period of three (3) years, with the option to renew for two (2) additional one (1)-year option periods, in the maximum not-to-exceed amount of \$5,000,000.00 each for the total term of the contract.

SUMMARY EXPLANATION AND BACKGROUND:

On March 26, 2010, the Board approved a Scope of Work, Evaluation Criteria and an Evaluation and Selection Committee for General Systems Engineering (GSE) Services in specialty categories of Rolling Stock, Fare Collection and Signal/Communications. 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.

(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 approved available budget, on a per work-order basis.

EXHIBITS ATTACHED: Exhibit 1 – Agreement No. 10-018 (A)
Exhibit 2 – Agreement No. 10-018 (B)
Exhibit 3 – Agreement No. 10-018 (C)

AGREEMENT NO'S. 10-018 (A-C) FOR
GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

SUMMARY EXPLANATION AND BACKGROUND (Continued):

The LOI was publicly advertised on May 18, 2010. Fifteen (15) firms purchased the LOI documents and seven (7) submittals were received on June 17, 2010. On September 9, 2010, the Letters of Interest were initially reviewed and evaluated by the Board-appointed Evaluation and Selection Committee. Based on the initial scoring, three (3) firms were deemed to be within the competitive range and as a result were invited for oral presentations. On September 15, 2010, the three (3) firms made presentations to the Evaluation and Selection Committee and the final evaluation was performed.

On September 24, 2010, the Board approved the recommendation of the three (3) firms. Staff has reviewed the fee submittals and found them to be acceptable.

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.

AGREEMENT NO'S. 10-018 (A-C) FOR
GENERAL SYSTEMS ENGINEERING (GSE) SERVICES

Recommended by: Daniel Mazza 10-14-10 Approved by: C. Bross 10/14/10
Department Director Date Contracts Director Date

Authorized by: Jay L. Galante 10/14/10 Approved as to Form by: [Signature] 10/14/10
Executive Director Date Deputy 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. 10-018 (A)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

PB AMERICAS, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

AGREEMENT NO. 10-018 (A)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

PB AMERICAS, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

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

AND

PB AMERICAS, INC., a New York 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 PB AMERICAS, 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.

- A Request for Letters of Interest was advertised by SFRTA as LOI No. 10-018, for GENERAL SYSTEMS ENGINEERING SERVICES, and CONTRACTOR was determined to be one of the most qualified responsive and responsible respondents.
- 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".

LOI Requirements and Instructions to Proposers
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 and 2
Contractors' Submittal
Contractor's Approved Fee Proposal
Proposal Form
Contractor's Qualification Certification
Key Employee Certification
DBE Participation Schedule
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment

Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Release and Affidavit

TERM

The period of performance shall be for a term of three (3) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for an additional two (2), one (1)-year option periods.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the maximum not-to-exceed amount of Five Million Dollars (\$5,000,000.00). Individual Work Orders shall be issued pursuant to the terms and conditions of the Agreement. There is no guarantee of work under this Agreement.

ADDRESSES

CONTRACTOR:

PB Americas, Inc.
7300 Corporate Center Drive
Suite 600
Miami, FL 33126

Attn: Eric Liberman, P.E.

SFRTA:

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

Attn: Daniel Mazza, P.E.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **PB AMERICAS, 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.

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARRIERO, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

PB AMERICAS, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____, 2010

(Corporate Seal)



AGREEMENT NO. 10-018 (B)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOOZ ALLEN HAMILTON, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

AGREEMENT NO. 10-018 (B)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

BOOZ ALLEN HAMILTON, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

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

AND

BOOZ ALLEN HAMILTON, INC., a Delaware 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 BOOZ ALLEN HAMILTON, INC.
- d. Project. Providing all services described in the Contract Documents.
- e. Project Manager. A person supplied by SFRTA and the single point of contact for 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.

- A Request for Letters of Interest was advertised by SFRTA as LOI No. 10-018, for GENERAL SYSTEMS ENGINEERING SERVICES, and CONTRACTOR was determined to be one of the most qualified responsive and responsible respondents.
- 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".

LOI Requirements and Instructions to Proposers
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 and 2
Contractors' Submittal
Contractor's Approved Fee Proposal
Proposal Form
Contractor's Qualification Certification
Key Employee Certification
DBE Participation Schedule
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment

Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Release and Affidavit

TERM

The period of performance shall be for a term of three (3) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for an additional two (2), one (1)-year option periods.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the maximum not-to-exceed amount of Five Million Dollars (\$5,000,000.00). Individual Work Orders shall be issued pursuant to the terms and conditions of the Agreement. There is no guarantee of work under this Agreement.

ADDRESSES

CONTRACTOR:

Booz Allen Hamilton, Inc.
8283 Greensboro Drive
McLean, VA 22102

Attn: Thomas Donahue

SFRTA:

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

Attn: Daniel Mazza, P.E.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **BOOZ ALLEN HAMILTON, INC.**, signing by and through its _____, duly authorized to execute same and **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**, signing by and through its Chair, authorized to execute same by Board action on the ____ day of _____, 2010.

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARRIERO, CHAIR

____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

BOOZ ALLEN HAMILTON, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

____ DAY OF _____, 2010

(Corporate Seal)



AGREEMENT NO. 10-018 (C)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

PARSONS TRANSPORTATION GROUP, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

AGREEMENT NO. 10-018 (C)

BETWEEN

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

AND

PARSONS TRANSPORTATION GROUP, INC.

FOR

GENERAL SYSTEMS ENGINEERING SERVICES (GSE)

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

AND

PARSONS TRANSPORTATION GROUP, INC., an Illinois 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 PARSONS TRANSPORTATION GROUP, 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.

- A Request for Letters of Interest was advertised by SFRTA as LOI No. 10-018, for GENERAL SYSTEMS ENGINEERING SERVICES, and CONTRACTOR was determined to be one of the most qualified responsive and responsible respondents.
- 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".

LOI Requirements and Instructions to Proposers
General Terms and Conditions
Special Terms and Conditions
Scope of Services
Definition of Terms
Advertisement
All Exhibits and Attachments
Addendum No. 1 and 2
Contractors' Submittal
Contractor's Approved Fee Proposal
Proposal Form
Contractor's Qualification Certification
Key Employee Certification
DBE Participation Schedule
Drugfree Workplace Certification
Debarment & Suspension Certification
Certification of Restriction on Lobbying
Truth in Negotiation Certificate
Declaration of Non-Collusion Certification
Schedule of Subcontractors
Intent to Perform as a Subcontractor
Certificate of Disbursement of Previous Periodic Payment to Subcontractors
Subcontractors Certificate of Previous Payment

Monthly Subcontractor Utilization Report
Monthly Employee Utilization Report
Release and Affidavit

TERM

The period of performance shall be for a term of three (3) years from the issuance of a Notice to Proceed, with SFRTA's sole option to renew for an additional two (2), one (1)-year option periods.

COMPENSATION

SFRTA agrees to pay the CONTRACTOR compensation as specified in the Contract Documents the maximum not-to-exceed amount of Five Million Dollars (\$5,000,000.00). Individual Work Orders shall be issued pursuant to the terms and conditions of the Agreement. There is no guarantee of work under this Agreement.

ADDRESSES

CONTRACTOR:

Parsons Transportation Group, Inc.
7600 Corporate Center Drive
Suite 104
Miami, FL 33126

Attn: William Stewart, P.E.

SFRTA:

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

Attn: Daniel Mazza, P.E.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective date under each signature: **PARSONS TRANSPORTATION GROUP, 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.

ATTEST:

SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

JOSEPH GIULIETTI
EXECUTIVE DIRECTOR

By _____
COMMISSIONER BRUNO BARRIERO, CHAIR

_____ DAY OF _____, 2010

(SFRTA SEAL)

Approved as to form by:

CHRIS BROSS, Director
Procurement

General Counsel, SFRTA

ATTEST:

PARSONS TRANSPORTATION GROUP, INC.

WITNESS

PRESIDENT OR VICE-PRESIDENT

_____ DAY OF _____, 2010

(Corporate Seal)

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010

AGENDA ITEM REPORT

Consent Regular

THIRD (FINAL) ONE-YEAR OPTION TO AGREEMENT No. 06-621
WITH C2 GROUP, LLC
FOR FEDERAL LEGISLATIVE CONSULTANT SERVICES

REQUESTED ACTION:

MOTION TO APPROVE: Third (and final) of Three One-Year Options to Agreement No. 06-621 between South Florida Transportation Authority (SFRTA) and the C2 Group, LLC for federal legislative consultant services, to extend contract term through January 31, 2012, in the firm, fixed price amount of One Hundred Forty Four Thousand Dollars (\$144,000) annually, for a term of one year.

SUMMARY EXPLANATION AND BACKGROUND:

In December 2006, the Board approved Agreement No. 06-621 with C2 Group, LLC to provide legislative services for a period of two (2) years, with three (3) one (1) year renewal options. The third renewal option agreement is for \$144,000 annually (\$12,000 per month), which is the same cost as the previous year's option.

The C2 Group, LLC provides extensive knowledge of federal government processes and experience in Washington; has first-hand experience in the transit industry and has extensive contacts with the Federal Transit Administration (FTA), Federal Railroad Administration (FRA), CSXT and Amtrak.

(Continued on Page 2)

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hernandez Del Calvo
Procurement Director: Chris Bross

FISCAL IMPACT: Funding in the amount of \$144,000 for this renewal is available in the Departments 10-11 Operating Budget

EXHIBITS ATTACHED: None

THIRD (FINAL) ONE-YEAR OPTION TO AGREEMENT No. 06-621
WITH C2 GROUP, LLC
FOR FEDERAL LEGISLATIVE CONSULTANT SERVICES

SUMMARY EXPLANATION AND BACKGROUND: (Continued)

Mr. John Cline of C2 Group, LLC was instrumental in securing the Full Funding Grant Agreement (FFGA) for the Double Track Corridor Improvement Program Segment 5 Project and the annual appropriations for that project. The C2 Group has also assisted the agency in acquiring federal planning monies for the Jupiter Corridor and the Florida East Coast (FEC) Corridor- in the SAFETEA-LU Reauthorization Bill, as well as the grant for the Automated Fare Collections System Smart Card Project. The C2 Group is currently working on helping to secure funding for the Positive Train Control mandate, as well as modifications to the federal Rail Modernization Program, which currently favors old rail cities (New York, Boston, Chicago).

As we approach the expiration of the current SAFETEA-LU and anticipate the introduction of the Reauthorization Bill, the C2 Group, LLC and Mr. John Cline will be instrumental in moving the SFRTA forward in the areas of both funding and policy.

Staff is recommending the approval of this third (and final) one (1) year contract option.

THIRD (FINAL) ONE-YEAR OPTION TO AGREEMENT No. 06-621
WITH C2 GROUP, LLC
FOR FEDERAL LEGISLATIVE CONSULTANT SERVICES

Recommended by: [Signature] 10-14-10
Department Director Date

Approved by: [Signature] 10/14/10
Contracts Director Date

Authorized by: [Signature] 10/14/10
Executive Director Date

Approved as to Form by: [Signature] 10/14/10
General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steve Abrams Yes No

Commissioner Bruno Barreiro Yes No

James A. Cummings Yes No

Marie Horenburger Yes No

Commissioner Kristen Jacobs Yes No

Felix M. Lasarte Yes No

George A. Morgan, Jr. Yes No

Gus Pego Yes No

F. Martin Perry Yes No

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010

AGENDA ITEM REPORT

Consent Regular

AGREEMENT NO. 11-007
SUNTRUST BANK, INC.
GENERAL BANKING SERVICES

MOTION TO APPROVE: Agreement No. 11-007, for General Banking Services between SFRTA and SunTrust Bank at the not-to-exceed amount of SFRTA's approved budgeted line item for banking services for each fiscal year with banking fees to remain the same for a period of five (5) years.

SUMMARY EXPLANATION AND BACKGROUND: SFRTA has solicited bids for banking services. It received two bids, but both bidders conditioned their bids and the bids had to be rejected. SFRTA advertised a second bid for banking services. Again it received only two bids from the same banks and both banks conditioned their bids. The bids have also been rejected. As a result, Staff at the September 24th Board meeting, recommended negotiating a sole source agreement with SunTrust Bank, the bank that offered the lowest bid, which is also the incumbent service provider. With some modifications, SunTrust has agreed that its fees will remain unchanged for a period of five (5) years. Staff is able to recommend that SFRTA execute SunTrust Bank's Master Agreement with attached Treasury Management Terms and Conditions (see Exhibit 1).

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 – (To be provided under separate cover)

AGREEMENT NO. 11-007
SUNTRUST BANK, INC.
GENERAL BANKING SERVICES

Recommended by: *P. Woods* 10/14/10 Department Director Date
Approved by: *C. Cross* 10/14/10 Contracts Director Date

Authorized by: *Jay L. Jacobs* 10/14/10 Executive Director Date
Approved as to Form by: *James H. Lee* 10/14/10 General Counsel Date

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Steven L. 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
GOVERNING BOARD MEETING: OCTOBER 22, 2010

INFORMATION ITEM REPORT

Information Item Presentation

DISCUSSION OF UPCOMING FEDERAL ELECTIONS AFFECTING
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PROJECTED OUTCOMES AND CONSEQUENCES

SUMMARY EXPLANATION AND BACKGROUND:

The C2 Group will discuss the most up-to-date information available at the federal executive and congressional levels that may affect the South Florida Regional Transportation Authority as the country prepares to vote in mid-term elections. This will help lay the groundwork for the SFRTA Federal Legislative Agenda to be approved at a later Governing Board Meeting.

EXHIBITS ATTACHED: Exhibit 1 – Federal Elections Outcomes & Consequences

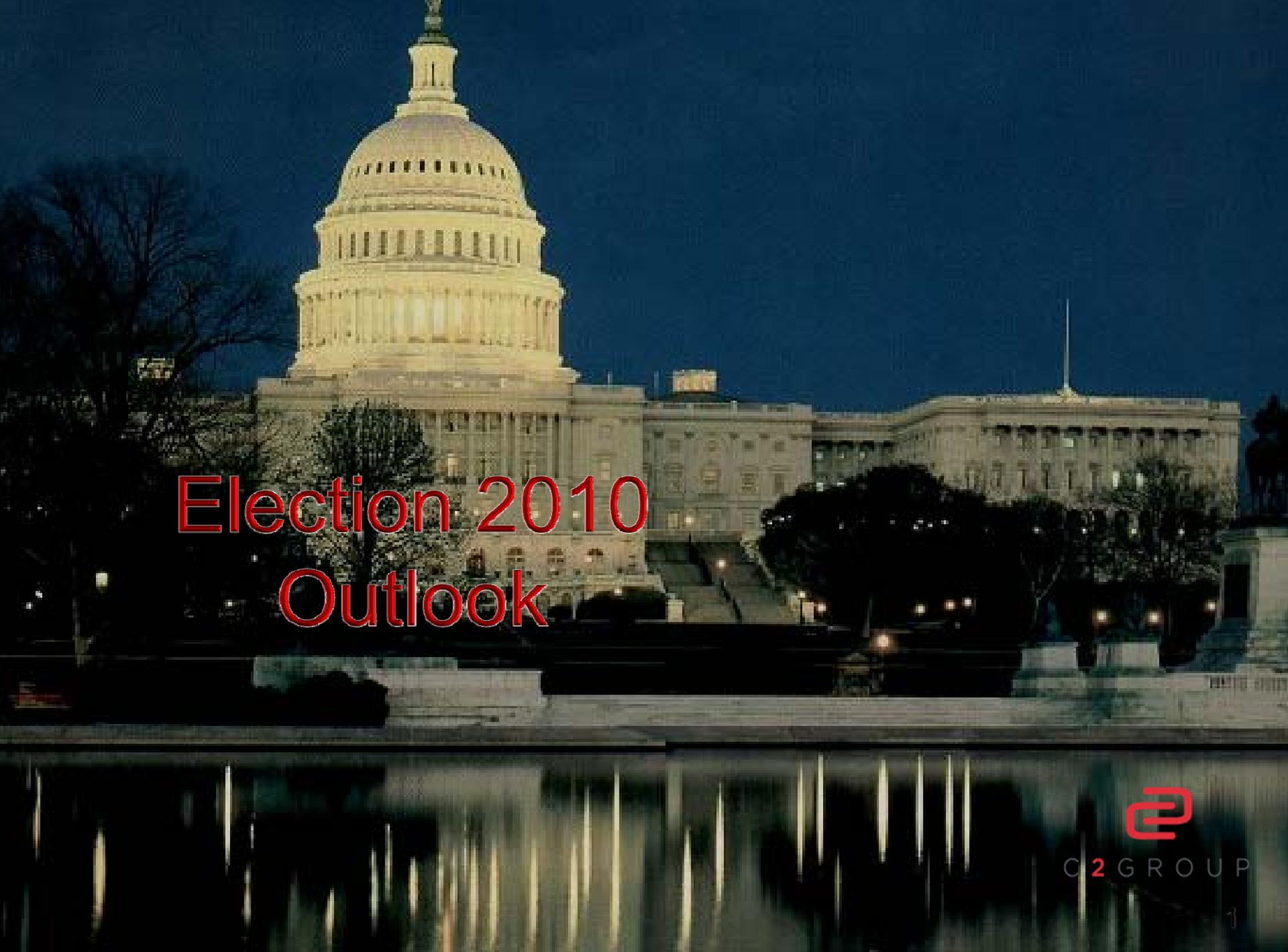
DISCUSSION OF UPCOMING FEDERAL ELECTIONS AFFECTING THE SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY PROJECTED OUTCOMES AND
CONSEQUENCES

Recommended by:  _____
Department Director Date

Approved by:  _____
Contracts Director Date

Authorized by:  _____
Executive Director Date

Approved as to Form by:  _____
General Counsel Date

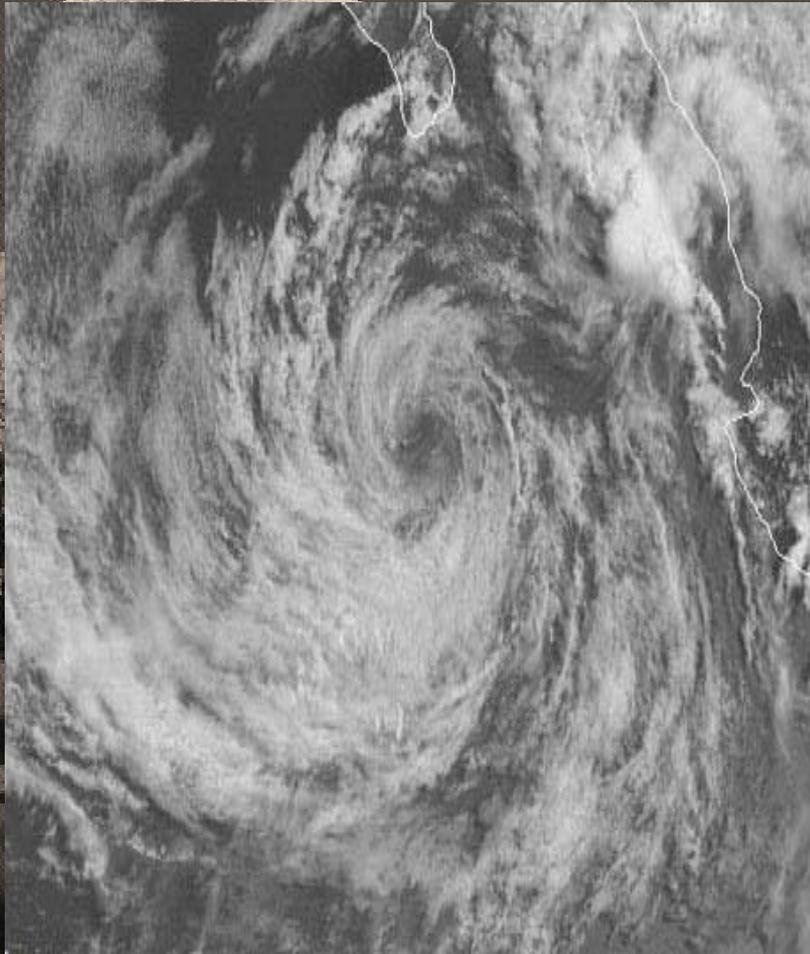


Election 2010 Outlook



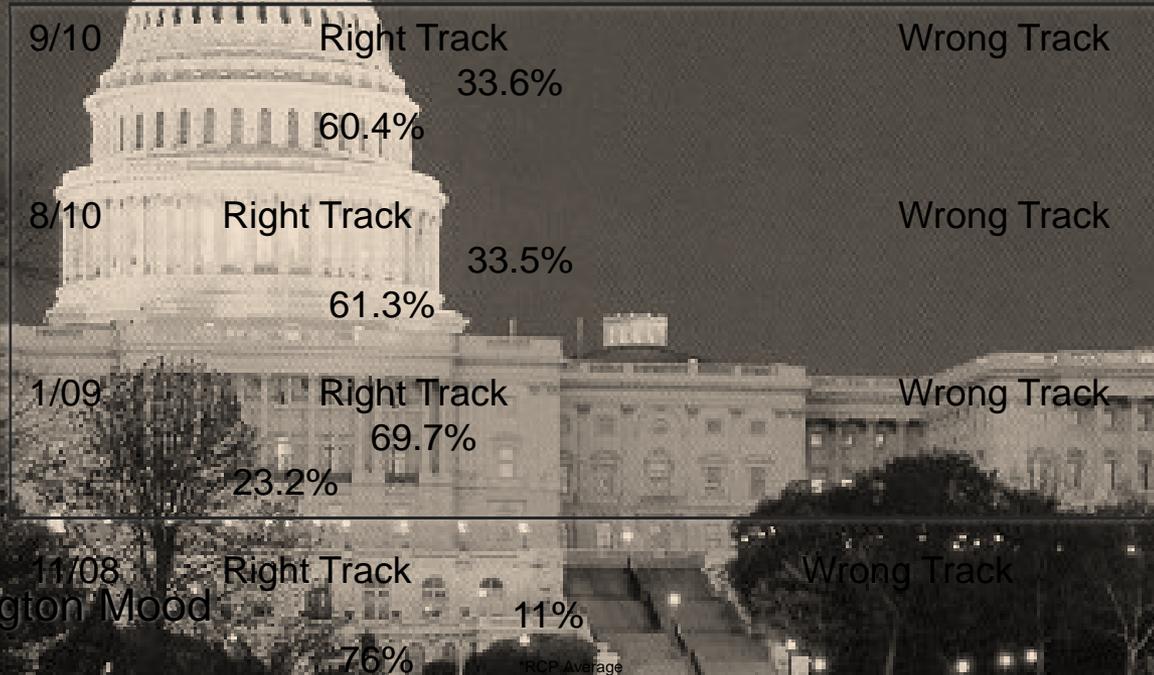
C2 GROUP

2010 Election Prediction: Tropical Storm or Tsunami?



C2 GROUP

OVERALL MOOD



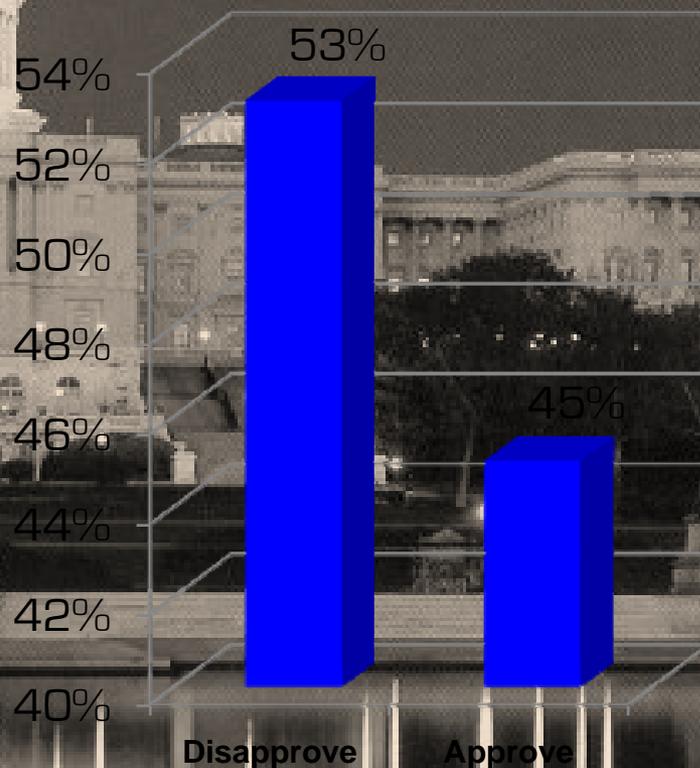
- Anti-Washington Mood
- Voters Dissatisfied with Congress and the President
- Disapproval of Democratic approaches to Health Care, Spending and Deficits
- Overall handling of the economy



OVERALL MOOD

- Since the Summer of 2009 voters have become increasingly dissatisfied with the President's agenda.
- The deep recession and intense debates about spending, Health Care Reform, Financial Reform and the Oil Spill in the Gulf have caused a steady decline in the President's poll numbers.
- On July 13th, a new Washington Post/ABC News Poll concluded that roughly 60% of Americans lack faith in the commander-in-chief to make the right decisions for the country. **
- These numbers represent a new low for the President; and, for the first time since his presidency began, those who strongly disapprove now outnumber those who strongly approve.
- 53% disapprove of Obama's handling on the economy while 45% approve. ***

Obama's Handling of Economy

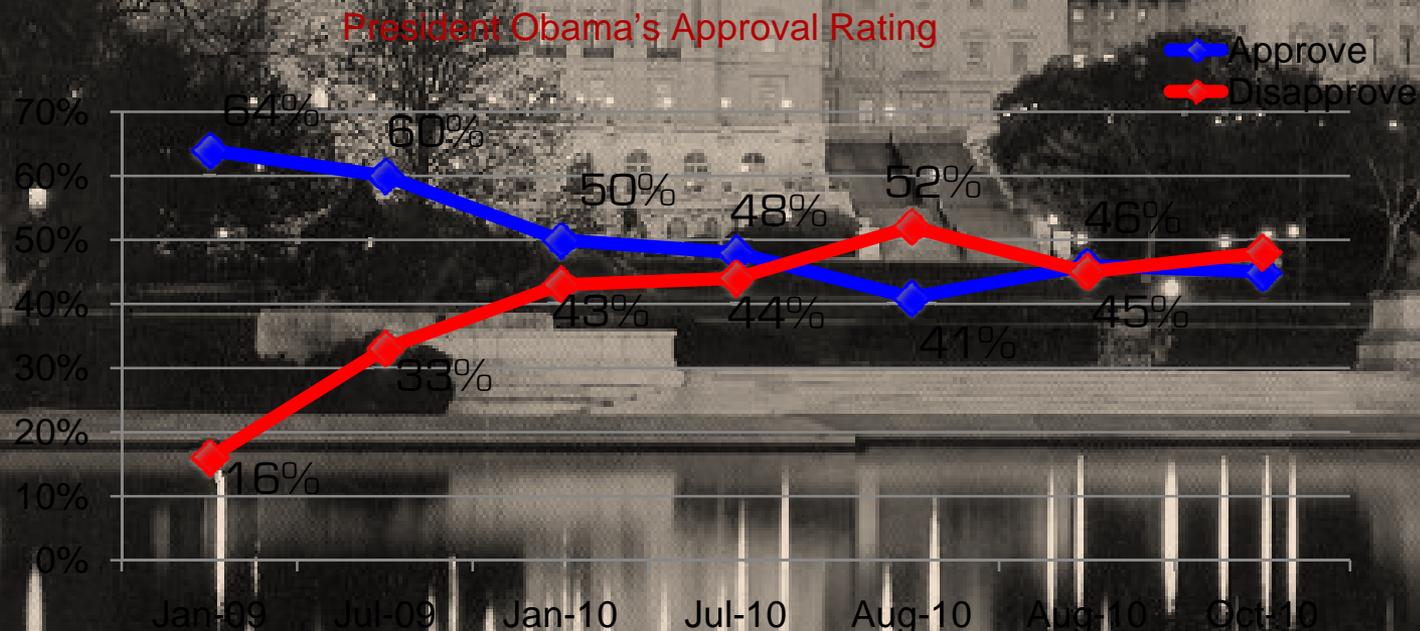


**ABC News/Washington Post - 7/13/10
***ABC News/Washington Post - 10/3/10



President Obama Job Approval

- President Obama's current approval numbers are nearly identical to those of President Clinton in the summer of 1994, just months before Republicans captured 52 House seats and 9 Senate seats.
- In 1982, President Reagan, also hit with a recession in his first term, had a slightly lower approval rating (42%) than Obama. At the time, Democrats had a 53-seat majority in the House. They won 28 additional House seats that fall.



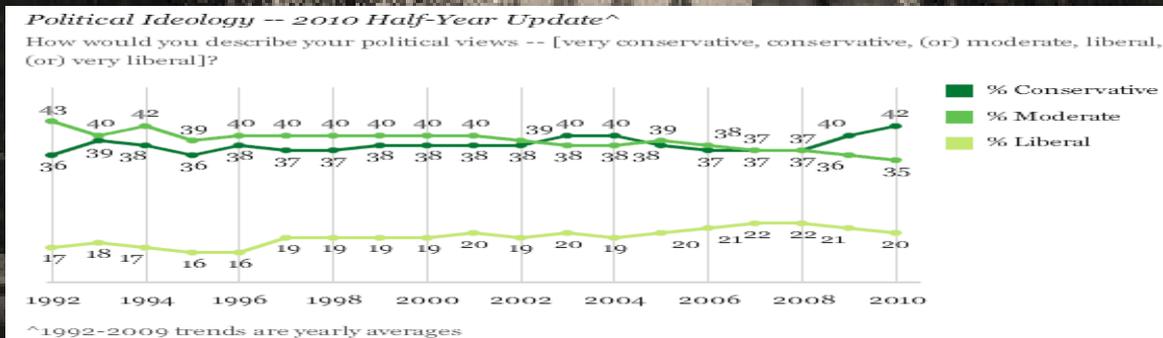
Anti-Incumbent Mood

- Incumbent support is at its lowest since 1994.
- October 1994: Only 34% of Americans were inclined to reelect their Representative.*
- October 2010: Only 29% of voters are inclined to reelect their Representative.**



Anti-Majority Mood

- Though approval ratings for both parties in Congress are hitting record lows, the Democrats – as the party in power – are bearing the brunt of that disapproval.
- As of late June, Gallup reported the ideological orientation of Americans in 2010 would reach a level of conservatism not seen since the early nineties.
- 1994 & 2010: 42% identify as Conservatives



Anti-Majority Mood

Registered Voters vs. Likely Voters

Vote Preferences in 2010 Congressional Elections, Various Turnout Scenarios

Year	% Democratic candidate	% Republican candidate
Registered voters	43	46
Likely voters: higher turnout	40	53
Likely voters: lower turnout	38	56

Based on interviewing conducted Sept. 23-26 and Sept. 30-Oct. 3, 2010, with 3,037 national adults, 2,764 registered voters, and 1,882 likely voters

GALLUP®

If these current numbers hold steady for the coming weeks Republicans will go into Election day with a double-digit lead, meaning the GOP could gain more than enough seats to take control of the House.

Currently Republicans could gain anywhere between 35-40 seats, but if the likely voter scenario holds true – Republicans are on track to gain more than 70 seats.



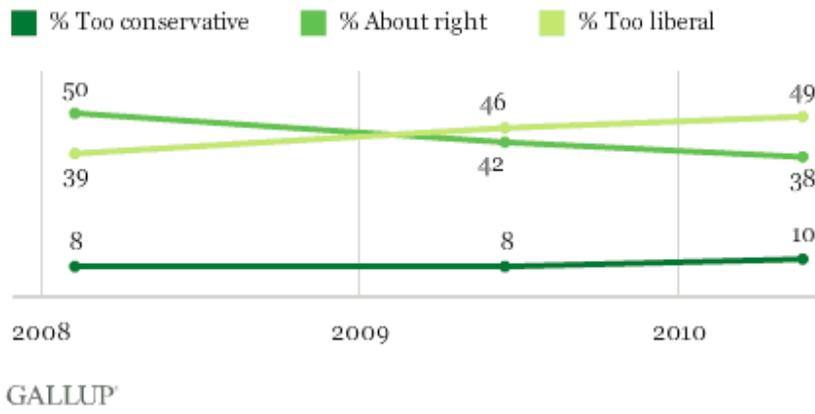
C2 GROUP

Anti-Majority Mood

Ideological Swing

- 2008: 39% viewed Democrats as too liberal
- 2010: 49% view Democrats as too liberal

In general, do you think the political views of the Democratic Party are too conservative, too liberal, or about right?



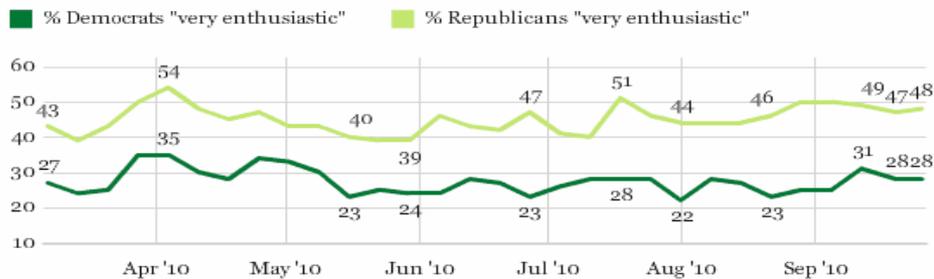
Temperature of the Electorate

Enthusiasm Swing

- Enthusiasm and excitement among Republicans is much greater than in previous election cycles.
- Since 2006, there has been a 25-point swing in voter enthusiasm.

Registered Voters' Enthusiasm About Voting in 2010

Would you say you are enthusiastic or not enthusiastic about voting in this year's congressional elections? (If enthusiastic): Are you very enthusiastic or somewhat enthusiastic?



Results based on weekly averages of Gallup Daily tracking

GALLUP

GOP enthusiasm has gone from 40% in 2006 to 59% in 2010.*

Democratic enthusiasm has gone from 50% in 2006 to 44% in 2010.*

48% of Republicans are "Very Enthusiastic" about voting in the Midterm elections, while just 28% of Democrats share this same enthusiasm.**

Independents

Generic Ballot Among
Independents
Then and Now**:

Year	R	D
1994	44%	36%
Oct. 2008	40%	49%
June 2010	46%	34%
July 2010	43%	39%
Oct. 2010 *** LV	53%	33%

Obama Approval Among
Independents*

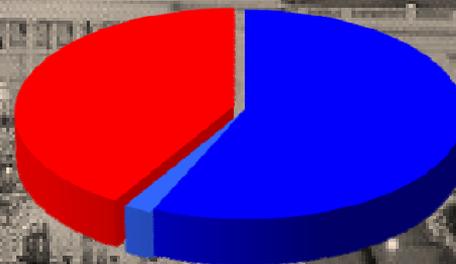


C2 GROUP

*Gallup Daily Tracking - 10/3/10 and 10/4/10
 **Pollster.com - 7/1/10
 ***ABC news/WaPo - 10/5/10

Senate at a Glance

Members



■ Democrats

■ Independent-Democrats

■ Republicans

- Currently in the Senate:

59 Democrats (2 Independents)

41 Republicans

- 37 Seats will be up for grabs

11 Republican Incumbents

7 Republican open seats

5 Democratic appointed seats

4 Democratic open seats

10 Democratic Incumbents



C2 GROUP

Seats in Play

- Democrats hold 59 seats, and Republicans hold 41. Democrats are defending 19 seats in November while Republicans are defending 18 seats this fall.
- In order to take control of the Senate, Republicans need a net gain of 10 seats.
- There are 12 Democratically-controlled seats that are in play as potential Republican pick-ups.
- Republicans essentially need to run the table to win the Majority.



Senate Races 2010

Democrats – 19 Seats

SOLID D (6) Inouye (HI) Mikulski (MD) Schumer (NY) Gillibrand (NY) Wyden (OR) Leahy (VT)	LIKELY D (1) DE (Kaufman)	LEAN D (0)	TOSS UP (9) Boxer (CA) Bennet (CO) CT (Dodd) IL (Burris) Reid (NV) PA (Specter) Murray (WA) WV (Goodwin) Feingold (WI)	LEAN R (2) Lincoln (AR) IN (Bayh)	LIKELY R (0)	SOLID R (1) ND (Dorgan)
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C2S GROUP

October 13, 2010 14

Senate Races 2010

Republicans – 18 Seats

SOLID R (10) Shelby (AL) McCain (AZ) Isakson (GA) Crapo (ID) Grassley (IA) KS (Brownback) Coburn (OK) DeMint (SC) Thune (SD) UT (Bennett)	LIKELY R (2) AK (Murkowski) Burr (NC)	LEAN R (4) FL (LeMieux) Vitter (LA) NH (Gregg) OH (Voinovich)	TOSS UP (2) KY (Bunning) MO (Bond)	LEAN D (0)	LIKELY D (0)	SOLID D (0)
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Senate Races to Watch

Arkansas

Senator Blanche Lincoln is seeking her third term in the Senate after surviving a competitive Democratic Primary, which ended in a runoff in early June. In 2004 she was reelected with 56% of the vote but now is in a tough battle to keep her seat. Her support of the Health Care overhaul has made this mid-term election cycle particularly difficult because Arkansans have adamantly opposed the legislation.

Since five-term Republican Congressman John Boozman entered the race in February, Lincoln continues to have trouble earning more than 40% of support from potential voters in the polls. In 2008, John McCain won Arkansas by 20%.



Recent Polls

9/30-9/30 (LV)	Rasmussen	Boozman 55, Lincoln 37	Boozman +18
9/17-9/19 (LV)	Reuters/Ipsos	Boozman 53, Lincoln 39	Boozman +14

*Real Clear Politics



C2 GROUP

October 13, 2010 16

Senate Races to Watch

California

Senator Barbara Boxer (D) is seeking a fourth term as US Senator. In 2004, she was elected with 58% of the vote. After a three-way Republican primary, Carly Fiorina, former CEO of Hewlett-Packard, will face Senator Boxer in the fall.

California is an historically blue state – Obama carried 61% of the vote in 2008. Despite the state's Democratic stronghold, this race is now considered to be a toss up and represents Republicans' best chance at winning a California Senate seat in a generation.



Recent Polls

10/2-10/4 (LV)	Reuters/Ipsos	Boxer 49, Fiorina 45	Boxer +4
10/3-10/3 (LV)	Rasmussen	Boxer 49, Fiorina 45	Boxer +4

Real Clear Politics



C2 GROUP

Senate Races to Watch

Colorado

The junior Senator from Colorado, Michael Bennet (D), is the incumbent in one of the most competitive races in the Senate. Once ranked as a toss up by most polling groups, Bennet won the August 10th primary with 54% of the vote. This will be the first general election for Bennet as he was appointed by Colorado Governor Bill Ritter to fill the seat when the Obama administration nominated then-Senator Ken Salazar as the Secretary of the Interior.

Senator Bennet will face Weld County District Attorney Republican Ken Buck in the general election. Buck, who has the backing of the tea party, defeated former Lieutenant Governor Jane Norton in a highly contested primary race.



Recent Polls

10/3-10/3 (LV)	Rasmussen	Buck 50, Bennet 45	Buck +5
9/30-10/2 (LV)	PPP (D)	Buck 45, Bennet 46	Bennet +1

*Real Clear Politics



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Senate Races to Watch

Illinois

Congressman Mark Kirk (R-IL) and State Treasurer Alexi Giannoulias (D) are currently battling for Senator Roland Burris' seat, formerly held by President Barack Obama. In what has turned out to be one of the most negative campaigns this cycle, Congressman Kirk is polling slightly ahead of Giannoulias in a solidly blue state.

Both candidates have strong support from their individual party bases with Kirk garnering 79% of the Republican vote and Giannoulias receiving 73% in support from Democrats.



Recent Polls

10/11-10/11 (LV)	Rasmussen	Giannoulias 44, Kirk 43	Giannoulias
9/30-10/10 (LV)	The Simon Poll/SIU	Giannoulias 37, Kirk 37	Tie

*Real Clear Politics



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Senate Races to Watch

Nevada

Senate Majority Leader Harry Reid (D) is seeking a fifth term in one of the most competitive races in his career and 2010. Being one of the most powerful Democrats in Washington, he is also one of the most vulnerable. His opponent, Sharron Angle (R) has attracted support from the Tea Party and has been leading Reid in most polls.

To Nevadans, both candidates are viewed unfavorably with Reid scoring 48% in the very unfavorable category and Angle scoring a not too distant 39%. Sharron Angle enjoyed 50% support after her primary win, but just weeks later, her numbers decreased. She currently polls ahead of Senator Reid by three points.



Recent Polls

10/8-10/11 (LV)	Suffolk University	Reid 46, Angle 43	Reid +3
10/9-10/9 (LV)	FOX News/ POR-Rasmussen	Reid 47, Angle 49	Angle +2

*Real Clear Politics



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Senate Races to Watch

Pennsylvania

The five-term Senator from Pennsylvania, Arlen Specter, made the news circuit in 2009 when he switched to the Democratic party. Earlier this Spring he lost to Representative Joe Sestak in the Democratic primary. The Keystone state is now considered a toss up.

Former Republican Congressman Pat Toomey holds a minimal lead in the polls, making this race one to watch in November. President Obama carried Pennsylvania by 10% in 2008. In contrast, President George W. Bush lost Pennsylvania by two percentage points in 2004.



Recent Polls

9/28-10/4 (LV)	Morning Call	Toomey 46, Sestak 39
Toomey +7		
9/29-9/29 (LV)	Rasmussen	Toomey 49, Sestak 40
Toomey +9		

*Real Clear Politics



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Senate Races to Watch

Washington

Senator Patty Murray (D), first elected in 1992, is seeking a fourth term. She will face Dino Rossi, who won the August 17th Republican primary, in the general election. Rossi is a businessman and has run unsuccessfully twice for Governor of Washington.

In 2004, Senator Murray won with 55% of the vote. Obama carried Washington in 2008 by 17%. This race is considered a toss up.



Recent Polls

10/8-10/12 (LV)	CNN/Time	Murray 51, Rossi 43	Murray+8
10/7-10/11 (LV)	Elway Poll	Murray 55, Rossi 40	Murray +15

*Real Clear Politics



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Senate Races to Watch

Wisconsin

Senator Russ Feingold (D) is in a surprisingly close race for a seat he has held since 1992. Feingold will race Republican businessman Ron Johnson, who in May won the endorsement of the state party.

In 2008, President Obama won 56% of the vote compared to John McCain who won 42%. This race has recently been moved from a seat that Democrats would surely hold to a toss up.



Recent Polls

10/8-10/12 (LV) CNN/Time
Johnson +8

Johnson 52, Feingold 44

10/11-10/11 (LV) Rasmussen

Johnson 52, Feingold 45 Johnson +7

*Real Clear Politics



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Senate Races to Watch

West Virginia

The popular second term Governor, Joe Manchin held a strong lead in the early polling stages of the campaign but now finds himself trailing behind. Politicos and analysts predicted this would be an easy win for the Democratic party, but wealthy Conservative businessman John Raese is currently leading in the polls.

The former seat of the late Senator Robert C. Byrd was considered a Democratic stronghold; but with two polls showing Raese in the lead, this race is now a toss up.



Recent Polls

10/12-10/12 (LV)	Rasmussen	Raese 49, Manchin 46	Raese +3
10/8-10/12 (LV)	CNN/Time	Raese 44, Manchin 44	Tie

*Real Clear Politics



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Senate Races to Watch

Indiana

In January of 2010, Senator Evan Bayh (D) surprised his colleagues with the announcement of his retirement. Since then, former Senator Dan Coats (R) has taken a lead against his opponent, current Congressman Brad Ellsworth (D).

Before Senator Bayh retired, analysts concluded the race would be competitive but predicted Bayh would be victorious. Now, with Bayh on the sidelines, Indiana has fallen into the "likely Republican" category.



Recent Polls

9/29-10/1 (LV)	WISH-TV/EPIC-MRA	Coats 51, Ellsworth 33	Coats +18
9/14-9/15 (LV)	Rasmussen	Coats 50, Ellsworth 34	Coats +16

*Real Clear Politics



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Senate Races to Watch

Delaware

Ted Kaufman was appointed by the Governor of Delaware in 2008, after then-Senator Joe Biden was elected Vice President. Senator Kaufman never planned to run for a full term but was rather seen as a placeholder for the Vice President's son, Delaware Attorney General Beau Biden, who decided not to run.

After an impressive come-from-behind victory, Tea Party candidate Christine O'Donnell is the Republican nominee. Assuming long time Republican Congressman Mike Castle were to have won the primary, analysts believed Delaware was a likely GOP pick up. However, poll numbers now indicate O'Donnell might be too conservative for Delaware voters come November.



Recent Polls

10/11-10/12 (LV) SurveyUSA
Coons +21

Coons 54, O'Donnell 33

10/8-10/12 (LV) CNN/Time
Coons +19

Coons 57, O'Donnell 38

*Real Clear Politics



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Senate Races to Watch

Florida

After Senator Mel Martinez resigned from his seat in September of 2009, Governor Charlie Crist appointed George LeMieux (R) to serve the remainder of the term. Now Governor Crist and former Speaker of the Florida House, Marco Rubio are in a neck and neck fight to become the next Senator from the Sunshine State.

This past Spring, Rubio garnered strong support from Florida Republicans forcing Crist to run as an Independent to stay relevant. Democratic Congressman Kendrick Meek defeated self-funded businessman Jeff Greene for the Democratic nomination. This is now a three-way race and is considered as leaning Republican.



Recent Polls

10/9-10/10 (LV)	PPP(D)	Rubio 44, Crist 33, Meek 21	Rubio +11
10/6-10/10 (LV)	Quinnipiac	Rubio 44, Crist 30, Meek 22	Rubio +14

*Real Clear Politics



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Senate Races to Watch

Kentucky

In early May, Tea Party candidate, Rand Paul, ousted the establishment GOP candidate, Secretary of State, Trey Grayson in the Republican Primary. After Dr. Paul's victory his polling numbers sky-rocketed to a 25-point lead over Attorney General Jack Conway (D), but these numbers did not hold. Now with both candidates in the heart of the race the poll numbers have settled, and Rand Paul has a minimal lead over Conway.

As of June 30th Paul had \$360,635 cash on hand compared to \$703,012 for Conway. The Paul campaign has debts of \$57,056, and the Conway campaign has \$331,209 in debt.



Recent Polls

10/4-10/6 (LV)	CN 2/Braun Research	Paul 43, Conway 40	Paul +3
9/29-9/29 (LV)	Rasmussen	Paul 49, Conway 38	Paul +11

*Real Clear Politics



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Senate Races to Watch

Missouri

With four-term Senator Kit Bond (R) retiring, the Missouri Senate race has remained virtually a tie for months. Congressman Roy Blunt (MO) has consistently received support in the 40-50% range. Robin Carnahan, the Democratic nominee, and Missouri's Secretary of State, has not garnered more than 50% support from prospective voters.

Missouri was the only swing state that John McCain won in 2008, so this race will likely remain close.



Recent Polls

10/5-10/5 (LV) +8	Rasmussen	Blunt 51, Carnahan 43	Blunt
10/1-10/5 (LV) Blunt +13	CNN/Time	Blunt 53, Carnahan 40	

*Real Clear Politics



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Senate Races to Watch

New Hampshire

The long time red state from New England changed drastically in the elections of 2006 and 2008, leaving Senator Judd Gregg as the only Republican member in the delegation. The Senator is retiring, leaving New Hampshire as one of the most watched races in 2010.

Republican Attorney General Kelly Ayotte seems to have a strong double-digit lead over two-term Democratic Congressman Paul Hodes. In order for Ayotte to remain in the driver's seat, she will have to attract the majority of the Independent vote, which will be a tough fight. Since 2006, the Independents of the Granite state have overwhelmingly supported the Democratic candidate.



Recent Polls

10/10-10/10 (LV) Rasmussen
+7

Ayotte 51, Hodes 44

Ayotte

10/3-10/5 (LV) ARG
Ayotte +5

Ayotte 47, Hodes 42

*Real Clear Politics



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Senate Races to Watch

Ohio

Battling for the seat of retiring Senator George Voinovich (R) are former Republican Congressman Rob Portman and Lieutenant Governor Lee Fisher (D). For months, these two candidates were tied in the polls, both receiving strong support from their respective bases.

Since July Portman has enjoyed single- to double-digit leads in the polls. This race currently leans Republican. In 2008, President Obama won Ohio by a 4% margin, which indicates that any outcome is possible.



Recent Polls

10/11-10/11 (LV)	Rasmussen	Portman 57, Fisher 34
Portman +23		
10/4-10/6 (LV)	Suffolk University	Portman 47, Fisher 37
Portman +10		

*Real Clear Politics

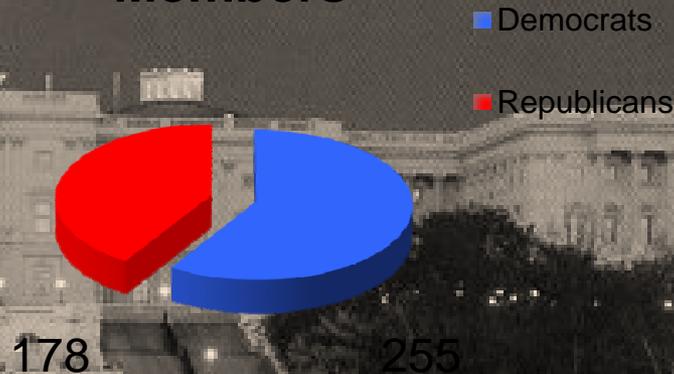


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House at a Glance

- All 435 members of the House are up for reelection.
- 92 seats in play this fall
 - 85 held by Democrats
 - 7 held by Republicans
- 40 considered Toss Ups
 - 38 seats held by Democrats
 - 2 seats held by Republicans
- 20 seats Lean Republican
 - 17 seats held by Democrats
 - 3 seats held by Republicans
- 32 seats Lean Democrat
 - 30 seats held by Democrats
 - 2 seats held by Republicans

Members



39 is magic number



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Battleground House Races 2010

Democratic Held Seats

	LIKELY D	LEAN D	TOSS UP	LEAN R	LIKELY R
July 22nd	34 seats	32 seats	30 seats	4 seats	2 seats
September 2nd	25 seats	29 seats	42 seats	2 seats	4 seats
October 5th	24 seats	33 seats	43 seats	5 seats	5 seats
October 11th	25 seats	30 seats	38 seats	17 seats	5 seats

This chart illustrates the shift in competitive seats over the last several months in Democrat held seats.



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Battleground House Races 2010

Republican Held Seats

	LIKELY R	LEAN R	TOSS UP	LEAN D	LIKELY D
July 22nd	11 seats	3 seats	3 seats	1 seat	0 seats
September 2nd	10 seats	4 seats	3 seats	1 seat	0 seats
October 5th	10 seats	3 seats	3 seats	1 seat	0 seats
October 11th	10 seats	3 seats	2 seats	2 seats	0 seats

This chart illustrates the trend in competitive seats over the last several months in Republican held seats.



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Bellwether House Races

Tier 1

- New Mexico 2:

- 1st term incumbent Harry Teague (D) is seeking reelection. Teague won this seat by 12 points in 2008. John McCain won this district by 1 point. This race is considered a Toss Up and serves as an indicator for the political environment in the west.

- New York 24:

- Incumbent Michael Arcuri (D) is seeking his 3rd term and won by 3 points in 2008. Obama carried this district by 2 points. This race is considered a Toss Up and northeast indicator.

- Pennsylvania 7:

- This is an open seat currently held by a Democrat in a heavily Democratic district. The Democratic candidate won by 19 points in 2008 and 13 points in 2006. Obama carried this district by 13 points in 2008. This race is considered to Lean GOP and an indicator for other Pennsylvania races.

Tier 2

- Virginia 9:

- Incumbent Rich Boucher (D) is seeking his 15th term. He ran unopposed in 2008 and won by 36 points in 2006. This race is considered to Lean Democratic. The direction of this race could indicate the direction for other Virginia seats and rural races.

- Missouri 4:

- Seventeen-term incumbent Ike Skelton (D) is in a race that is Leaning Democratic this fall. This shows anti-incumbent sentiment. Skelton won by 32 points in 2008. McCain carried this district by 23 points.



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Battleground House Races 2010

District	Democrat	Republican	Terms in Office	Leans
Alabama 2	Bobby Bright*	Martha Roby	1	Toss Up
Arizona 1	Ann Kirkpatrick*	Paul Gosar	1	Leans GOP
Arizona 5	Harry Mitchell*	David Schweikert	2	Toss Up
Arizona 8	Gabrielle Giffords*	Jesse Kelly	3	Toss Up
Arkansas 1	Chad Causey	Rick Crawford	Open	Toss Up
California 3	Ami Bera	Dan Lungren*	4	Leans GOP
California 11	Jerry McNerney*	David Harmer	3	Toss Up
California 20	Jim Costa*	Andy Vidak	3	Leans Dem
California 47	Loretta Sanchez*	Van Tran	7	Leans Dem
Colorado 3	John Salazar*	Scott Tipton	3	Toss Up
Colorado 4	Betsy Markey*	Cory Gardner	1	Leans GOP
Colorado 7	Ed Perlmutter*	Ryan Frazier	2	Leans Dem
Connecticut 4	Jim Himes*	Dan DeBicella	1	Leans Dem
Connecticut 5	Chris Murphy*	Sam Caligiuri	2	Leans Dem
Delaware AL	John Carney	Glenn Urquhart	Open	Leans Dem
Florida 2	Alan Boyd*	Steve Sutherland	7	Toss Up
Florida 8	Alan Grayson*	Daniel Webster	1	Leans GOP
Florida 22	Ron Klein*	Allen West	2	Leans Dem



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Battleground House Races 2010

District	Democrat	Republican	Terms in Office	Leans
Florida 24	Suzanna Kosmas*	Sandy Adams	1	Leans GOP
Florida 25	Joe Garcia	David Rivera	Open	Leans GOP
Georgia 2	Sanford Bishop*	Mike Keown	9	Toss Up
Georgia 8	Jim Marshall*	Austin Scott	4	Toss Up
Hawaii 1	Colleen Hanabusa	Charles Djou*	1	Toss Up
Idaho 1	Walt Minnick*	Raul Labrador	1	Leans Dem
Illinois 10	Dan Seals	Bob Dold	Open	Toss Up
Illinois 11	Debbie Halvorson*	Adam Kinzinger	1	Leans GOP
Illinois 14	Bill Foster*	Randy Hultgren	1	Toss Up
Illinois 17	Phil Hare*	Bobby Schilling	2	Toss Up
Indiana 2	Joe Donnelly*	Jackie Walorski	2	Leans Dem
Indiana 9	Baron Hill*	Todd Young	5	Toss Up
Iowa 3	Leonard Boswell*	Brad Zaun	7	Toss Up
Kansas 3	Stephene Moore	Kevin Yoder	Open	Leans GOP
Kentucky 6	Ben Chandler*	Andy Barr	4	Toss Up
Louisiana 2	Cedric Richmond	Joseph Cao*	1	Leans Dem
Maryland 1	Frank Kratovil*	Andy Harris	1	Toss Up
Massachusetts 10	Bill Keating	Jeff Perry	Open	Leans Dem



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Battleground House Races 2010

District	Democrat	Republican	Terms in Office	Leans
Michigan 1	Gary McDowell	Dan Benishek	Open	Leans GOP
Michigan 7	Mark Schauer*	Tim Walberg	1	Toss Up
Michigan 9	Gary Peters*	Rocky Rackzkowski	1	Leans Dem
Minnesota 1	Tim Walz*	Randy Demmer	2	Leans Dem
Mississippi 1	Travis Childers*	Alan Nunnelee	2	Toss Up
Mississippi 4	Gene Taylor*	Steven Palazzo	11	Leans Dem
Missouri 4	Ike Skelton*	Vicky Hartzler	17	Leans Dem
Nevada 3	Dina Titus*	Joe Heck	1	Toss Up
New Hampshire 1	Carol Shea-Porter*	Frank Guinta	2	Toss Up
New Hampshire 2	Annie Kuster	Charlie Bass	Open	Toss Up
New Jersey 3	John Adler*	John Runyan	1	Toss Up
New Mexico 1	Martin Heinrich*	Jon Barea	1	Leans Dem
New Mexico 2	Harry Teague*	Steve Pearce	1	Toss Up
New York 1	Tim Bishop*	Randy Altschuler	4	Leans Dem
New York 13	Mike McMahon*	Michael Grimm	1	Leans Dem
New York 19	John Hall*	Nan Hayworth	2	Toss Up
New York 20	Scott Murphy*	Chris Gibson	1	Leans Dem
New York 23	Bill Owens*	Matthew Doheny	1	Toss Up
New York 24	Michael Arcuri*	Richard Hanna	2	Toss Up



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Battleground House Races 2010

District	Democrat	Republican	Terms in Office	Leans
New York 25	Dan Maffei*	Ann Marie Buerkle	1	Leans Dem
North Carolina 2	Bob Etheridge*	Renee Ellmers	7	Leans Dem
North Carolina 7	Mike McIntyre*	Ilario Pantano	7	Leans Dem
North Carolina 8	Larry Kissell*	Harold Johnson	1	Toss Up
North Carolina 11	Heath Shuler*	Jeff Miller	2	Leans Dem
North Dakota AL	Earl Pomeroy*	Rick Berg	10	Toss Up
Ohio 1	Steve Driehaus*	Steve Chabot	1	Leans GOP
Ohio 6	Charlie Wilson*	Bill Johnson	2	Leans Dem
Ohio 15	Mary Jo Kilroy*	Steve Stivers	1	Leans GOP
Ohio 16	John Boccieri*	Jim Renacci	1	Toss Up
Ohio 18	Zach Space*	Bob Gibbs	2	Toss Up
Oregon 5	Kurt Schrader*	Scott Bruun	1	Toss Up
Pennsylvania 3	Kathy Dahlkemper*	Mike Kelly	1	Leans GOP
Pennsylvania 7	Bryan Lentz	Pat Meehan	Open	Leans GOP
Pennsylvania 8	Patrick Murphy*	Mike Fitzpatrick	2	Toss Up
Pennsylvania 10	Chris Carney*	Tom Marino	2	Toss Up
Pennsylvania 11	Paul Kanjorski*	Lou Barletta	13	Toss Up
Pennsylvania 12	Mark Critz*	Tim Burns	1	Leans Dem
Pennsylvania 15	John Callahan	Charlie Dent*	3	Leans GOP



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Battleground House Races 2010

District	Democrat	Republican	Terms in Office	Leans
Rhode Island 1	Anthony Gemma	John Laughlin	Open	Leans Dem
South Carolina 5	John Spratt*	Mike Mulvaney	14	Toss Up
South Dakota AL	Stephanie Herseth Sandlin*	Kristi Noem	4	Toss Up
Tennessee 4	Lincoln Davis*	Scott DesJarlais	4	Leans Dem
Tennessee 8	Roy Herron	Aug. 8 Primary	Open	Leans GOP
Texas 17	Cher Edwards*	Bill Flores	10	Leans GOP
Texas 23	Ciro Rodriguez*	Quico Canseco	6	Toss Up
Virginia 2	Glenn Nye*	Scott Rigell	1	Leans GOP
Virginia 5	Tom Perriello*	Rob Hurt	1	Leans GOP
Virginia 9	Rich Boucher*	Morgan Griffith	14	Leans Dem
Virginia 11	Gerald Connolly*	Keith Fimian	1	Leans Dem
Washington 2	Rick Larsen*	John Koster	5	Leans Dem
Washington 3	Denny Heck	Jaime Herrera	Open	Leans GOP
West Virginia 1	Mike Oliverio	David McKinley	Open	Toss Up
West Virginia 3	Nick Rahall*	Elliot Maynard	17	Leans Dem
Wisconsin 3	Ron Kind*	Dan Kapanke	7	Leans Dem
Wisconsin 7	Julie Lassa	Sean Duffy	Open	Toss Up
Wisconsin 8	Steve Kagan*	Reid Ribble	2	Leans GOP



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What Could Downgrade Tsunami to Tropical Storm?

- Economic recovery
- Changed view of Health Care
- GOP missteps
- Dem fundraising
 - Union campaign spending will be substantial. According to The Hill, it is projected unions will spend well over \$100 million to protect vulnerable Democratic incumbents.
- October surprise or Obama miracle



Outlook

- In 1994, the unemployment rate was 5.6% compared to 9.6% today.
 - House Republicans picked up 52 seats
 - Senate Republicans picked up 9 seats
- Conditions are worse today for the Majority party than in 1994; yet fewer seats are needed for the Minority party to take control.
- Regardless of the 2010 election results, Senate Democrats will continue to be on the defense as 2006 and 2008 Senators will be up for reelection.
 - 2012: 23 D seats vs. 9 R seats
 - 2014: 20 D seats vs. 13 R seats



Pundit Predictions

	House GOP Pick Ups	Senate GOP Pick Ups
Charlie Cook	Net gain of at least 40 seats	Net gain 7 to 9 seats
Stu Rothenberg	37 to 45 seats (more than 45 possible)	6 to 8 seats
Larry Sabato	Net gain 47 seats	Net gain 7 to 8 seats



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SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010

INFORMATION ITEM REPORT

Information Item Presentation

DISCUSSION OF UPCOMING STATE ELECTIONS AFFECTING THE SOUTH FLORIDA
REGIONAL TRANSPORTATION AUTHORITY-
PROJECTED OUTCOMES AND CONSEQUENCES

SUMMARY EXPLANATION AND BACKGROUND:

Ericks Consultants, Inc. will discuss the most up-to-date information available at the state executive and congressional levels that may affect the South Florida Regional Transportation Authority as the country prepares to vote in mid-term elections. This will help lay the groundwork for the SFRTA State Legislative Agenda to be approved at a later Governing Board Meeting.

EXHIBITS ATTACHED: Exhibit 1 – State Elections Outcomes & Consequences

DISCUSSION OF UPCOMING STATE ELECTIONS AFFECTING
THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PROJECTED
OUTCOMES AND CONSEQUENCES

Recommended by:  _____
Department Director Date

Approved by:  _____
Contracts Director Date

Authorized by:  _____
Executive Director Date

10/29/16

Approved as to Form by:  _____
General Counsel Date

Ericks Consultants, Inc.
Presentation
South Florida Regional Transportation Authority
Governing Board
October 22, 2010

Ericks Consultants, Inc. is closely monitoring the 2010 Legislative and Cabinet Races across the State of Florida. Below is an overview of the races and how we expect them to affect the South Florida Regional Transportation Authority. While this list is not exhaustive and intended to be an overview; we will be happy to respond to any requests for further information.

CABINET RACES

Governor

We currently are scheduled to meet with the candidates for Governor, Alex Sink and Rick Scott, at the end of October. While we will educate them about the priorities of SFRTA and learn more about their views, we do not anticipate much resistance from either candidate.

Agriculture Commissioner

One of the few proponents of Sun Rail that came out publicly was Adam Putnam. He is locked in a race with Scott Maddox. While the polling is close, we expect Putnam to win this seat. Based upon our relationship with him, we expect him to be a supporter of SFRTA.

Chief Financial Officer

Jeff Atwater is the presumed winner of this race. As a backyard Senator and President of the Senate, he was always thoughtful of our positions and will undoubtedly be a friend if he is able to beat former Representative Loranne Ausley.

Attorney General

Dan Gelber helped us tremendously during the Sun Rail legislation. He and Al Lawson helped broker the deal between the Unions and Sun Rail. Pam Bondi is unknown in regards to SFRTA in that she has not made any public statements about us. However, the AG is not in a position to have any direct jurisdiction over the Authority.

LEGISLATIVE RACES

While it is difficult to determine the issues that we will face at this point in time, below is a list of races that we are watching that will be important to SFRTA.

Important House Races

One House race we are closely watching is District 89. This seat is held by Rep. Mary Brandenburg who will be termed out. Her husband, Pete, lost the primary to **Jeff Clemens**. Clemens was involved with the Palm Beach MPO. Coupled with Mary Brandenburg's past ridicule of SFRTA on a number of occasions, Clemens will be a breath of fresh air should he win the General Election against Republican candidate **Steven Rosenblum**. This is a traditional Democratic seat so Clemens is expected to win.

Matt Hudson has been very supportive of SFRTA issues. We expect him to win House District 101 by a wide margin over a write-in opponent.

In House District 107, incumbent Democratic Representative **Luis Garcia** faces **Gustavo Barreiro** in the General Election. We have dealt with Barreiro on the local level in the past and have never had any opposition. Luis Garcia has supported our efforts in the House. The outcome will have no negative impact on the Authority.

All other local candidates who are running for reelection: Representatives **Joseph Abruzzo, Mark Pafford, Jim Waldman, Gwyndolen Clarke-Reed, Hazelle Rogers, Ari Porth, Franklin Sands, Joe Gibbons, Richard Steinberg, Martin David Kiar, Elaine Schwartz, Eddy Gonzalez, Esteban Bovo, Erik Fresen, Carlos Lopez-Cantera, Dwight Bullard, and Ron Saunders**, have never voiced opposition to SFRTA and are all likely to win their respective races.

Oscar Braynon will run for Senate District 33 when it comes open. We anticipate the seat will be vacated by Senator **Frederica Wilson** who is running for Congress in the District 17 seat currently held by Kendrick Meek.

SFRTA has not come up as an issue in any of the highly contested races, which include:

House District 83: Democrat **Mark Marciano** and Republican **Pat Rooney**
House District 84: incumbent Democratic Representative **Mack Bernard** and Republican challenger **Albert Key**
House District 87: Republican **Bill Hager** and Democrat **Hava Holzhauer**
House District 91: Republican **George Moraitis** and Democrat **Barbra Stern**.

Irving Slosberg is widely expected to beat **Alison Rampersad** in House District 90, keeping the seat Democratic.

The following are races that have not highlighted any opposition to SFRTA and will see newcomers to the House from Miami-Dade County:

House District 112: Republican **Jeanette Nunez** versus Democrat **Sandra Ruiz**
House District 114: Republican **Ana Rivas Logan** versus **Millie Herrera**
House District 115: Republican **Jose Felix Diaz**, Democrat **Jeffrey "Doc" Soloman**, and Tea Party Candidate **Christopher Blau**

House District 116: Republican **Carlos Trujillo** faces two write-in candidates but is expected to win the seat

District 117: Democrat **Lisa Lesperance** and Republican **Michael Bileca**

District 119: Democrat **Katie Edwards** and Republican **Frank Artiles**

New Candidates who won their primary and face no opposition or write-in candidates include:

House District 86: Democrat **Lori Berman**:

House District 104: Democrat **John Patrick Julien**

House District 108: Democrat **Daphne Campbell**

House District 109: Democrat **Cynthia Stafford**

Important Senate Races

Senate District 25 is being vacated by President Jeff Atwater. Running to replace him are Republican **Ellyn Bogdanoff** and Democrat **Kelly Skidmore**. We expect Ellyn Bogdanoff to win this race.

Senate District 27 will be a close race between Democrat **Kevin Rader** and Republican **Lizbeth Benacquisto**. Neither have spoken against SFRTA during this race.

Senator Dan Gelber is currently running for Attorney General. Senate District 35 looks to be recaptured by longtime Senator and past Senate President **Gwen Margolis**. She is expected to win this race and has been a friend to the Authority. This race is a wash, as Senator Dan Gelber was a friend and she has been a friend in the past.

Senate District 36 will most likely see **Miguel Diaz de la Portilla** replace his brother and Majority Leader Alex Diaz de la Portilla. Alex was a part of the Senate Transportation and Economic Development Appropriations Committee. It is unclear if Miguel will replace him on that committee. However, Miguel was a sitting Board Member and previous Chairman of the Board of SFRTA. If elected, he will bring a vast amount of knowledge of SFRTA to the Florida Senate.

Senate District 38 is being vacated by Alex Villalobos. The seat is expected to be won by **Anitere Flores**. She is very involved with education and she has only voiced positive opinions about SFRTA.

Maria Sachs won Senate District 30 without opposition.

Joe Negron won Senate District 28 without opposition.

Rene Garcia has only a write-in candidate and will win Senate District 40.

LEGISLATIVE COMMITTEE OVERVIEWS

The following Committees and Councils are the most important to SFRTA as SFRTA's priorities will mainly be vetted through these groups. The exact make-ups will not be determined until after the General Election during the Organizational Session scheduled for the week of November 16th.

Florida House of Representatives

Economic Development and Community Affairs Policy Council
Finance and Tax Council
Full Appropriations Council on Education and Economic Development
Roads, Bridges and Ports Policy Committee
Transportation and Economic Development Appropriations Committee

Florida Senate

Finance and Tax Committee
Transportation Committee
Transportation and Economic Development Appropriations Committee

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

CONSTRUCTION OVERSIGHT COMMITTEE

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

DRAFT MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
OPERATIONS TECHNICAL COMMITTEE MEETING
SEPTEMBER 23, 2010, Thursday, Board Room 10:00 A.M.

The regular Meeting of the South Florida Operations Technical Committee meeting held on Thursday, September 23, 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
Jim De Vaughn, SFRTA
Gerry Gawaldo, Palm Tran
Steve Alperstein, MDTA
Scott Aronson, City of Delray Beach
Annette Coates, PBSC
Tom Keane, FDOT (via teleconference)
Anthony Iovino, Nova University (alternate)

COMMITTEE MEMBERS /ALTERNATES ABSENT:

Brad Barkman, SFRTA, Vice Chair
Peter Wolz, Broward County, Chair
Paul Manger, AMTRAK
Robyn Chiarelli, FDOT
Sabrina Glenn, SFCS/City of Boca
Patricia Zeiler, FTL TMA
Pete Witschen, SFEC
Rail America (Formerly FEC)
Nancy Roberts, CSX

ALSO PRESENT:

Margaret Ferrara, SFRTA
Renee Matthews, SFRTA
Marie Jarman, SFRTA
Marcin Gadek, SFRTA
Shane Searchwell, PBC School District

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 July 22, 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. Ticket Vending Machine – Presentation given by Renee Matthews
 - Installation in November 2010
 - There might be an early start date
 - Website will be interactive (similar to SunPass)
 - Monies on card are good for three years
 - Posted on the website
2. Bicycle Lockers – presentation by Jim De Vaughn
 - Bike Locker program working well in Boca Raton
 - This program will alleviate bicycles on trains – over 400 a day
3. Shuttle Bus – Additional Routes
 - JARC funded routes now and in January 2011
 - Downtown Fort Lauderdale
 - Downtown weekend Shuttle
 - Downtown TMA ~ Mon -Fri
 - Opa Locka to Miami Dade College
 - Lake Worth School District
 - Broward General
 - Bus cancellations: 1 Sheridan, 1 Pompano, 1 Cypress Creek
 - There will be a public hearing (Board Meeting)
 - Marketing will share the information with public
 - These cancellations are incumbent upon the new routes
 - New Routes will be advertised
 - Delray – discussions to identify funding [SFRTA]
4. New Year's Eve Service – Delray
 - Ridership has been below 100 passengers in past years, requires marketing/advertising in advance; Bonnie Arnold will discuss with Brad Barkman. Scott Aronson is still attempting to get this service.
 - Advanced notice will give passengers the opportunity to decide – is a survey possible?
 - The time element for each county is not logistically sound (with most people requiring departure at 12:15 -12:30 a.m.
 - Shuttle service (costly)
5. Changes in Transfer Policies – cost to transfer to MetroRail from Tri-Rail is \$40 for a monthly
6. Tri-Rail Schedule when MIC Closes
 - November 28, 2010 Miami Airport will be closed and Hialeah Market will be in operation
 - Mon – Friday no change
 - Buses will operate to and from the airport at the Hialeah Market
 - Operating on one mainline track
 - Extra 9 minutes built into the station
 - Weekend schedule will change
 - Turn time of 9 additional minutes into the schedule
 - Possible schedule change in 2011
 - Extra cost involved in this for extra crews (what is the benefit)

7. Weekend Schedules

1. Protect crew and set on each end – in case of any disruptions – spare train closest to the disruption could rescue the service
2. Takes longer to get passengers on / off due to luggage
3. Budget amount is approved by the Board
4. Working overtime crews on the weekends now
5. Less cascading affects of delayed trains

UPDATES: (tri-counties working on budgets and cutting routes)

Broward – Projected date for 595 bus is April, 2011, “FDOT - projected 595 date is April 2011” is for bus operations only not the lanes.

Palm Tran –bid for October 10th –

Miami-Dade – bid November 29th - minor changes – all counties included in the People’s Transportation Plan – some municipalities are attempting to get funding

School Districts – looking into budget cuts – ridership may vary – Tri-Service overall satisfaction good –

Wackenhut still attempting to control students and keep safety as their number one priority

Nova University – NextBus is working very efficiently

Next OTC meeting will be held on November 18, 2010.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
ADA ADVISORY COMMITTEE MEETING OF MAY 25, 2010

The ADA Advisory Committee meeting was held at 2:00 p.m., on Tuesday May 25, 2010 in Conference Room 102 of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33rd Street, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Deborah Byrnes, Broward MPO, Chair
Ms. Marie Jarman, SFRTA/Tri-Rail, Vice-Chair
Mr. David Evans, Transportation Disadvantaged Board, Palm Beach County
Ms. Nina Holland, ADA Coordinator, Palm Beach County
Ms. Mary Macomber, Transportation Disadvantaged Board, Broward County
Ms. Angela Morlok, Palm Beach MPO

COMMITTEE MEMBERS ABSENT:

Ms. Andrea Busada, Broward County Transit
Mr. Lou Ferri, Palm Tran
Ms. Maud Gonzalez, Miami-Dade Transit
Ms. Ilene Hyams, ADA Coordinator, Miami-Dade County
Ms. Elizabeth McNally, Transportation Disadvantaged Board Miami Dade County
Ms. Elizabeth Rockwell, Miami-Dade MPO

ALSO PRESENT:

Ms. Bonnie Arnold, SFRTA
Ms. Wanda Del Toro, Broward County Transit
Mr. James DeVaughn, SFRTA
Ms. Maggie Ferrara, SFRTA
Ms. Diane Hernandez del Calvo, SFRTA
Ms. Mary Jane Lear, SFRTA
Mr. Marcos Ortega, Miami Dade Transit
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 2:10 p.m.

AGENDA APPROVAL – Additions, Deletions, Revisions

Ms. Macomber moved for approval of the Agenda. The motion was seconded by Mr. Evans.

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

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

DISCUSSION ITEMS

None.

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

None.

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 ADA Advisory Committee Meeting of March 23, 2010

Mr. Macomber moved for approval of the Consent Agenda. The motion was seconded by Ms. Morlok.

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

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

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: Election of ADA Advisory Committee Chair and Vice-Chair for Fiscal Year 2010-11

Ms. Macomber nominated Ms. Byrnes to continue serving as Chair of the ADA Advisory Committee. Ms. Byrnes accepted the nomination.

Per the South Florida Regional Transportation Authority (SFRTA) Bylaws, the Vice-Chair position defaults to the SFRTA Representative if that person is not elected Chair therefore the Vice-Chair is Ms. Jarman.

Mr. Evans moved to elect Ms. Byrnes to serve as Chair and Ms. Jarman as Vice-Chair of the ADA Advisory Committee and for Fiscal Year 2010-11. The motion was seconded by Ms. Macomber.

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

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

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

II - INFORMATION ITEM: Federal Transit Administration Job Access Reverse Commute and New Freedom Programs Update

Ms. Jarman, SFRTA Administrative Compliance Officer, stated that at the April 23, 2010 Governing Board Meeting, staff presented the Planning Technical Advisory Committee's (PTAC) recommendations for funding for the Job Access Reverse Commute (JARC) and the New Freedom (NF) grant programs. Ms. Jarman, pointed out the Governing Board's funding recommendations for the JARC the New Freedom grant programs are attached to the Information Item.

Ms. Jarman continued stating that following Governing Board approval, sub-recipients were notified of the funding awards. Upon their acceptance, sub-recipients agreements will be initiated to be signed by both the sub-recipients and SFRTA. At the same time SFRTA will submit grant applications on behalf of the sub-recipients to FTA who will determine final approval.

Ms. Jarman added that information regarding the JARC and New Freedom projects can be found on the SFRTA's website at: <http://www.sfrta.fl.gov/grants.html>

REPORTS
Action not required, provided for information purposes only.

A. CUSTOMER SERVICE REPORT

Ms. Jarman stated that from March 2010 through April 2010 there were two ADA related complaints. The complaints were addressed by SFRTA staff and are attached to the agenda on file.

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

B. OPERATIONS MONTHLY REPORTS

Mr. DeVaughn, SFRTA Operations Department Manager, presented the Operations Monthly Report, which summarized the ridership numbers from February 2010 through April 2010. Mr. DeVaughn also presented a report, which highlighted the total wheelchair boardings from February 2010 through April 2010; the reports also address ontime performance and reasons for delays, if any.

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

OTHER BUSINESS

1. Transit Agencies Updates

Mr. Ortega, Miami-Dade Transit, stated that Miami Dade Transit was contacted by the University of Florida regarding developing a telephone system program GPS System.

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

2. Service Dogs Training on Tri-Rail

Ms. Arnold, SFRTA Marketing Department Director, informed the Committee members that SFRTA welcomed guide dogs for a Sunday day trip as part of the Southeastern Guide Dog Association's day of training. The dogs are trained in an effort to enable visually impaired passenger to utilize public transportation. More information on the association can be found at www.guidedogs.org.

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

3. 43th National Association of ADA Coordinators Update

Mr. Ortega and Ms. Jarman stated that they attended the National Association of ADA Coordinators 43rd Conference held in Miami from April 19 through April 22, 2010.

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

4. Broward County Transit Design Standard Guidelines Manual

Ms. Del Toro, Broward County ADA Specialist, provided an update on lawsuit against Broward County due to violations of ADA guidelines and the Transit Design Standard Guidelines Manual.

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

ADA ADVISORY COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:05pm.

**Engineering & Construction
Monthly Progress Report
October 22, 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 10 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, limerock base asphalt is complete. Concrete footings for new bus canopy structure and the concrete walkway for bus lane canopy is complete. New concrete sidewalk adjacent to station platform and side entrance ramp is complete. Installation of light poles, bases, and new LED light fixtures is complete. Construction activities currently ongoing include: Painting, installation of gutters and metal roof system, and planting of trees and other plant material. Additional work activities scheduled to be completed this month includes striping and the installation of perimeter fence along the property line. 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. Final inspections were completed, and Certificate of Occupancy was issued on September 17, 2010. Parking garage was open to the public on September 22, 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 package was advertised on August 27, 2010 and the Pre-Bid conference was held on September 8, 2010 at the Hialeah Yard. Bid opening date is scheduled for October 13, 2010. Estimated construction completion in June 2011.

**Engineering & Construction
Monthly Progress Report
October 22, 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 December 2010. Estimated construction start is November 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 with the second cab car being delivered by the middle of January 2011. The 4 trailer cars are expected to be delivered by the end of September 2011, and the delivery of the remaining eight (8) cab cars is expected by the end of October 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. The two (2) Price Bids were opened on September 17, 2010. The contract requires a twenty-six (26) month delivery. Award to Brookville Equipment Company as the lowest responsive and responsible bidder is being presented to the October Board for approval. Contract amount: \$44,788,000.00.

Bike Lockers:

Procurement of 350 new bike lockers, with current installation of 253 (8 already owned) lockers, with each locker holding 2 bikes, at sixteen (16) SFRTA stations. The remaining one hundred five (105) additional lockers are being procured for later installation at the remaining stations. Procurement package was advertised on February 22, 2010, with seven (7) bids opened on March 29, 2010. Award for \$502,361.00 was approved at the April Board meeting. As a result of completion of construction activities at two stations, a change order for \$4,500 was issued in September for the installation of lockers at the Cypress Creek and Ft. Lauderdale Airport Stations. Estimated installation completion by the end of November 2010. Lockers have been installed at Mangonia Park, Lake Worth and Boca Raton Stations.

AGENDA REPORT
 SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
 GOVERNING BOARD MEETING
 October 22, 2010

SEPTEMBER RIDERSHIP

Total monthly ridership for September has increased 5.3 % when compared to September of last year. Weekday ridership has increased by 3.6% for September, while the average weekday ridership in August 2010 was 13,023 per day versus 12,576 per day for 2009. Total weekend ridership has increased by 4.6% when compared to last year. Total Fiscal Year ridership is up by 3.4%.

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

<u>Riders</u>	Actual September 2010	Actual September 2009	September '10 vs. '09 %	FY 11 Rider ship To Date	FY 10 Rider ship To Date	FYTD 11 vs '10 %
M-F	273,490	264,101	3.6%	767,687	743,917	3.2%
Saturday	19,047	16,821	13.2%	63,728	55,603	14.6%
Sunday	17,704	14,921	18.7%	52,946	50,267	5.3%
Holidays	5,332	3,911	36.3%	5,332	10,774	-50.5%
	315,573	299,754	5.3%	889,693	860,561	3.4%

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

Chart 1 - SFRTA Riders and Revenue Trends

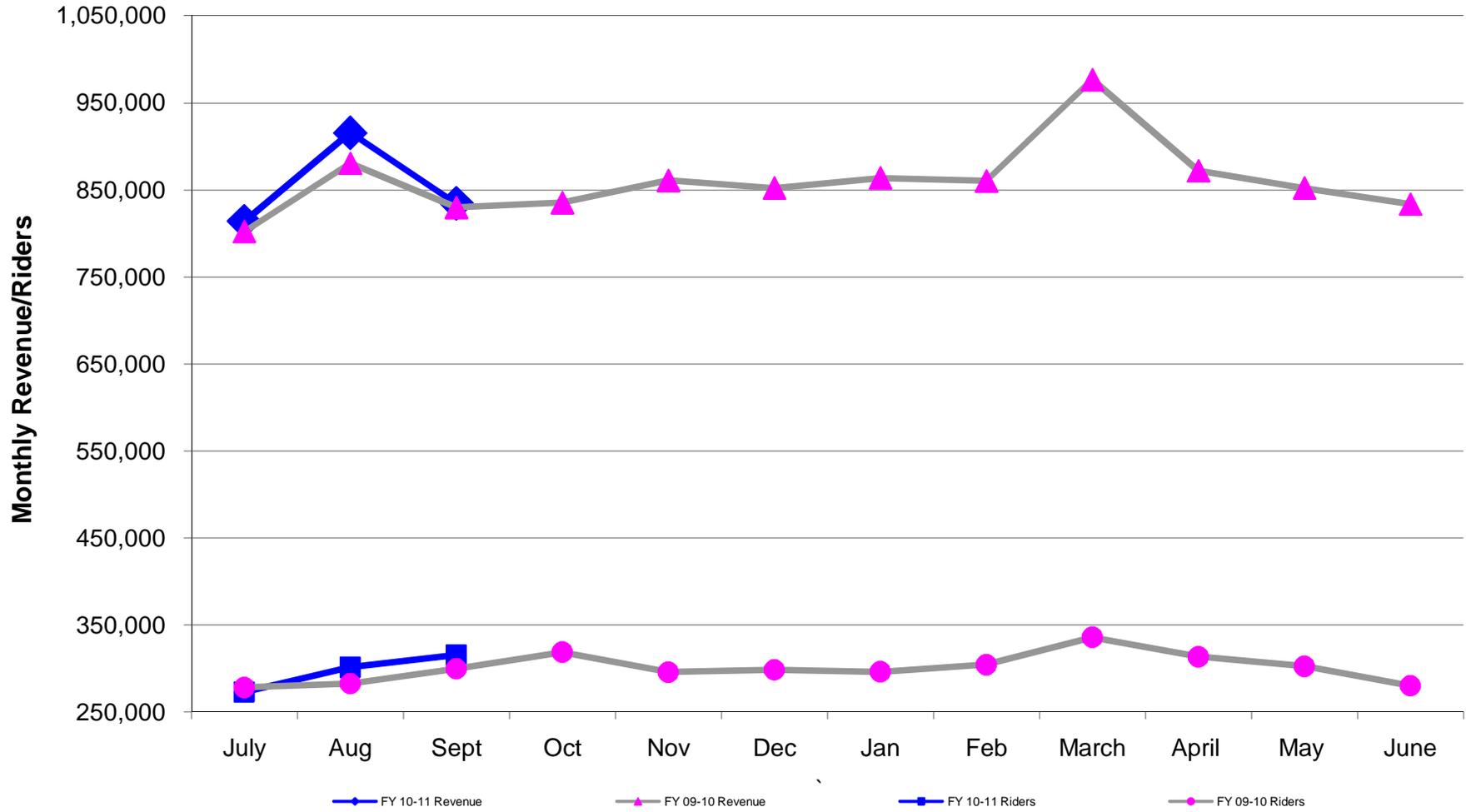


Chart 2 - SFRTA Riders

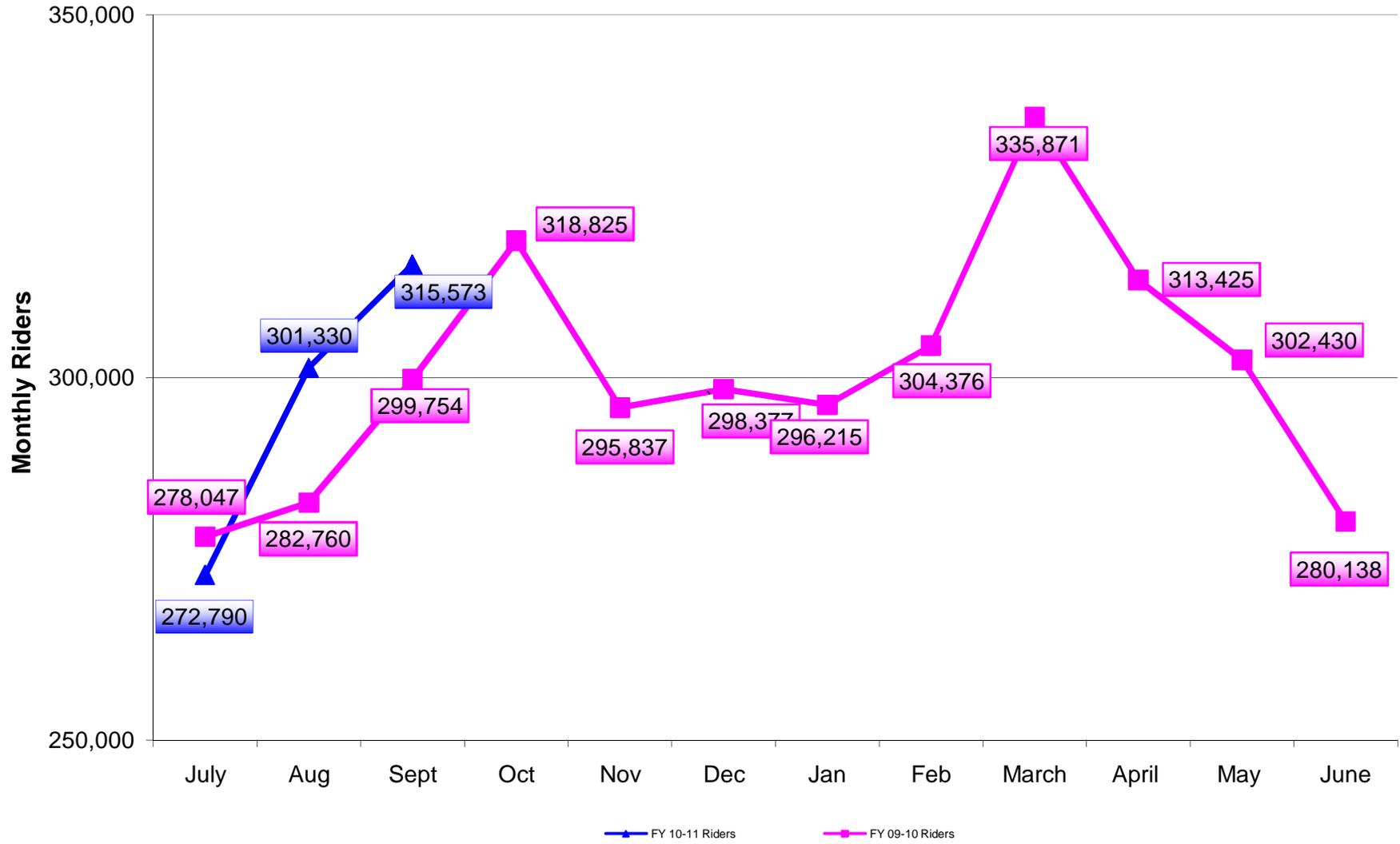
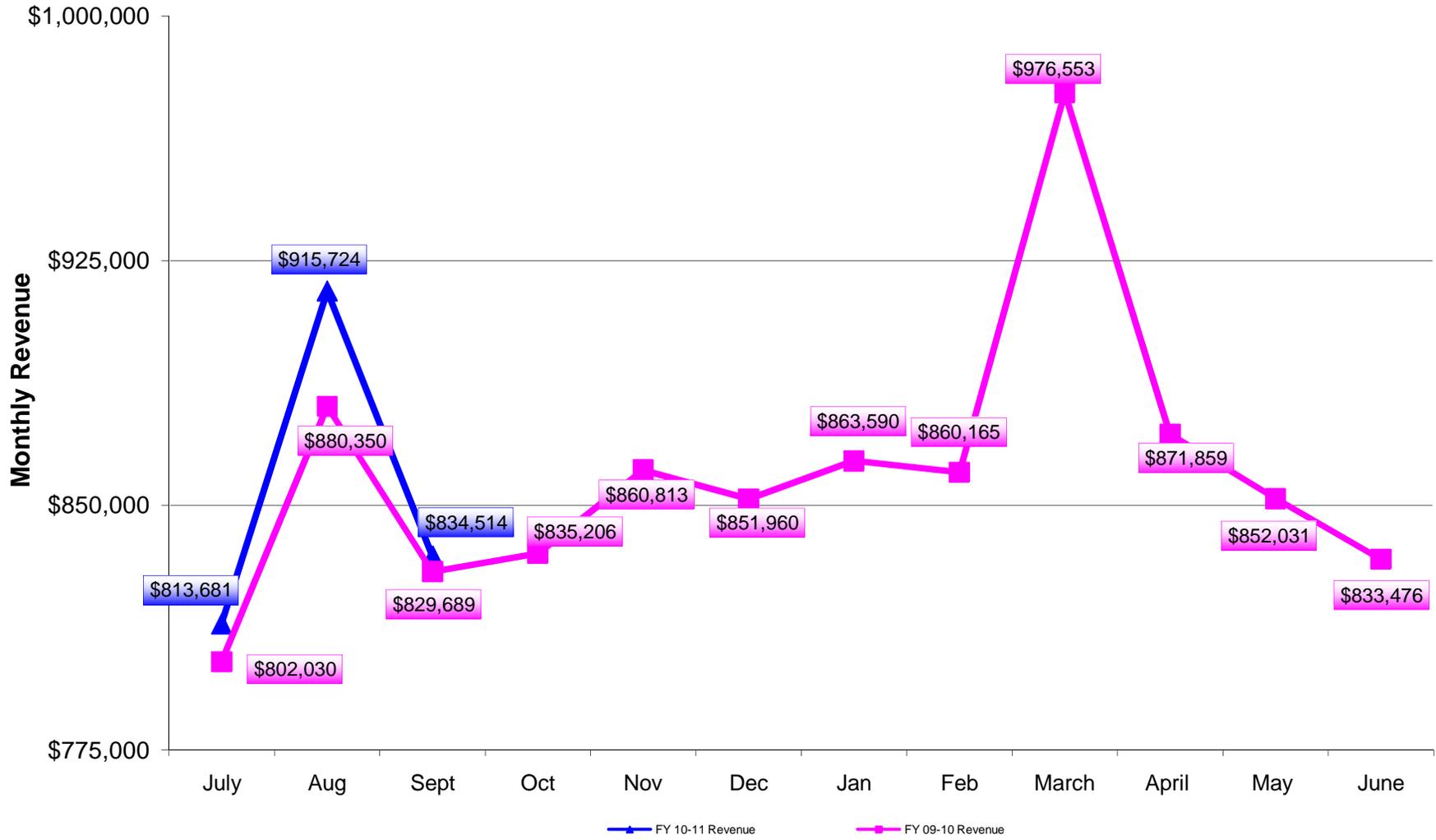


Chart 3 - SFRTA Revenue

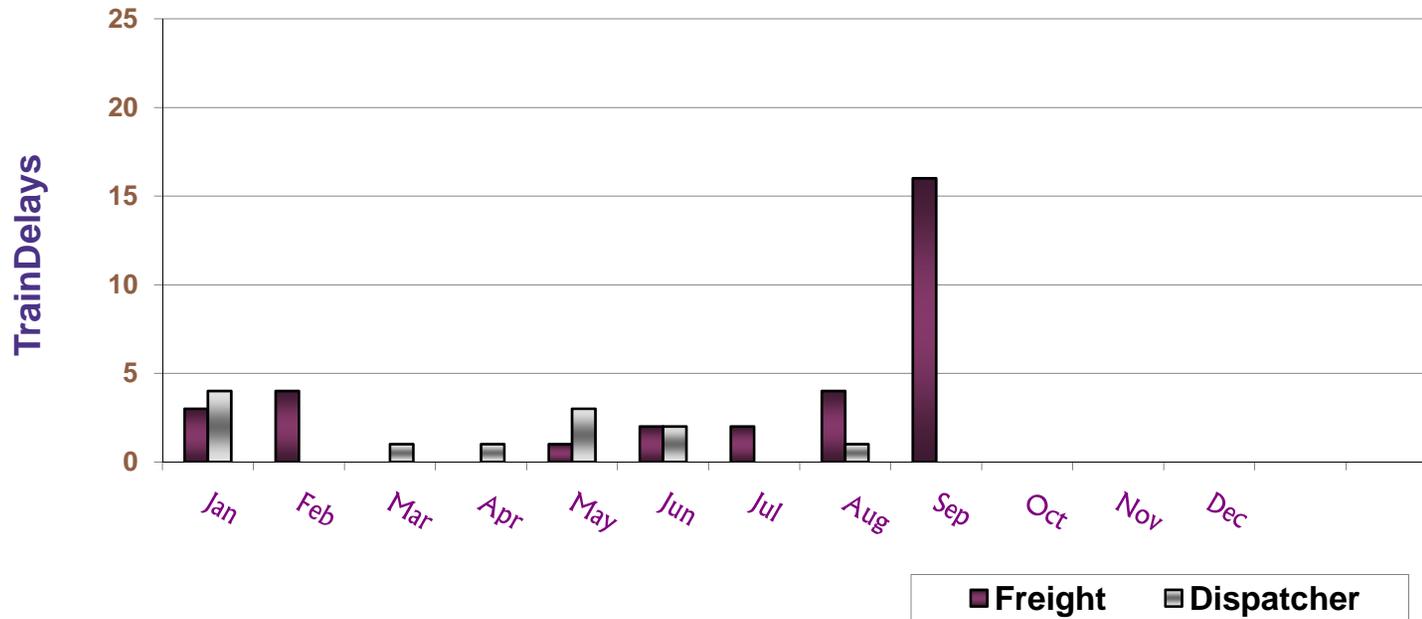



SEPTEMBER 2010 ON TIME PERFORMANCE - CAUSAL ANALYSIS SUMMARY

OTP End To End			84.9%
OTP Station To Station			80.8%
	NUMBER OF INCIDENTS	NUMBER OF LATE TRAINS	PERCENT OF TOTAL TRAINS
DELAY CAUSES			
PD/FD Activity	3	5	0.4%
SUB-TOTAL	3	5	0.4%
CSX AGREEMENT			
CSX FRIEGHT	3	16	1.3%
LOCAL SWITCHER	2	4	0.3%
JAX DISPATCHER	0	0	0.0%
MOW	9	15	1.3%
SUB-TOTAL	14	35	2.9%
OUTSIDE CSX			
COMMUNICATIONS	2	3	0.3%
SIGNALS-COMP.	7	21	1.8%
CSX RULE 100J	0	0	0.0%
SUB-TOTAL	9	24	2.0%
BOMBARDIER MECHANICAL	7	21	1.8%
VEOLIA TRANSPORTATION	1	1	0.1%
AMTRAK	2	2	0.2%
FEC DELAY	7	10	0.8%
WEATHER	1	36	3.0%
ROW FOUL	0	0	0.0%
SFRTA TRANSPORTATION	8	16	1.3%
OTHER	2	2	0.2%
3rd PARTY	6	10	0.8%
DMU MECHANICAL	1	1	0.1%
BRIDGE SIGNAL	0	0	0.0%
NBC MOW	1	1	0.1%
NBC DISPATCHER	0	0	0.0%
NBC OTHER	0	0	0.0%
ADA	6	11	0.9%
EFFICIENCY TESTING	1	2	0.2%
SUB-TOTAL	43	113	9.5%
TRAINS DELAYED		177	14.8%
TERMINATED / ANNULLED		3	0.3%
TRAINS ON TIME		1014	84.9%
TOTAL		1194	100.0%

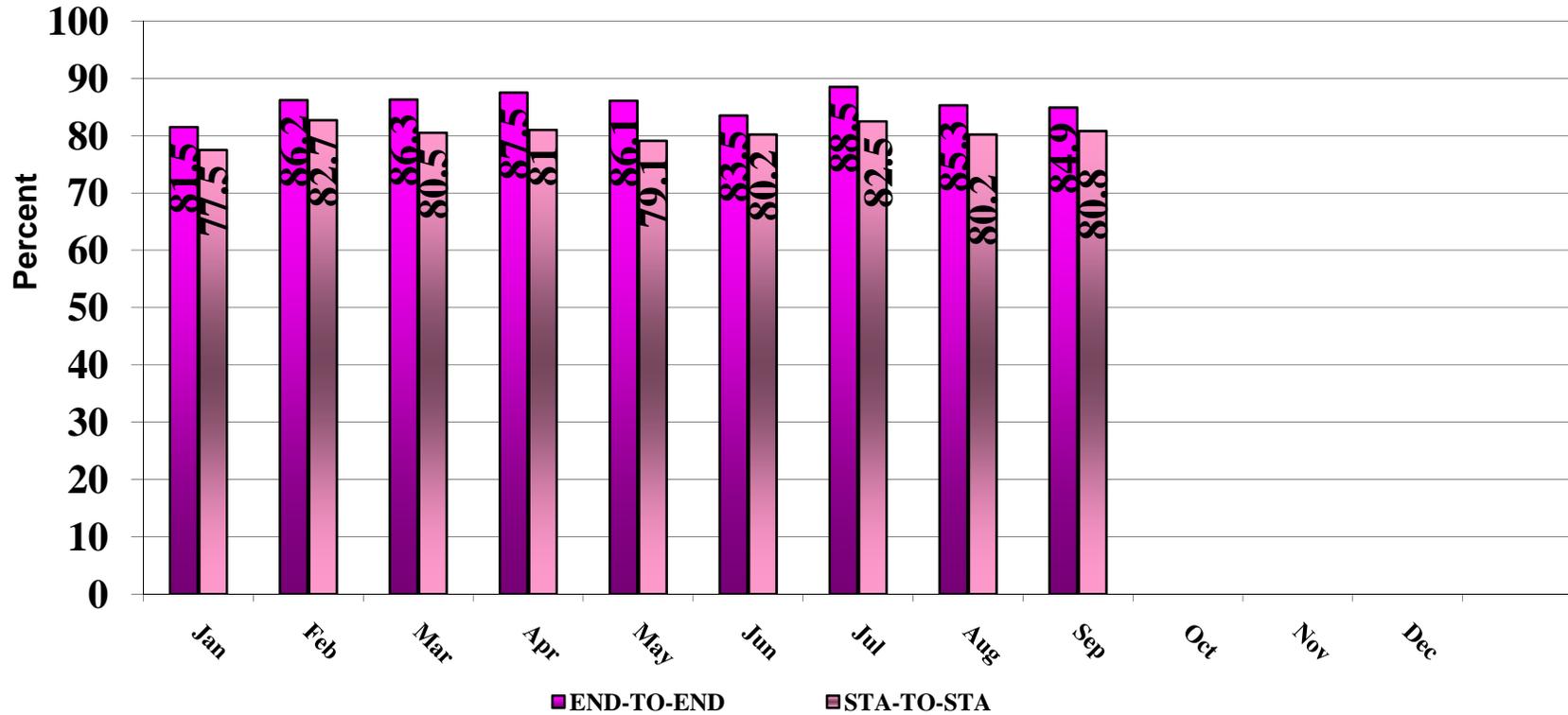


CSXT JAX Dispatcher & Freight Delays 2010



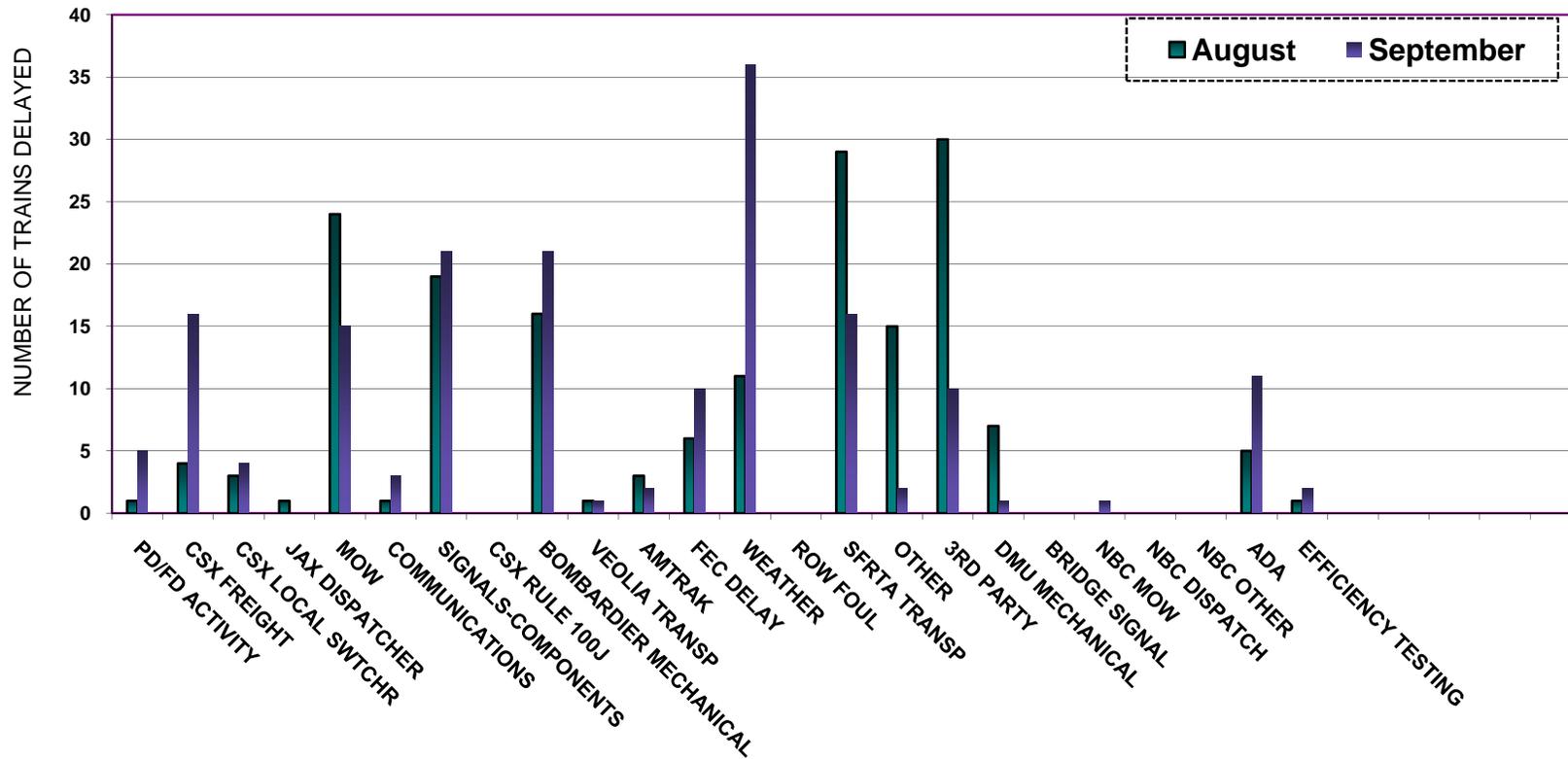


On-Time Performance Calendar Year 2010



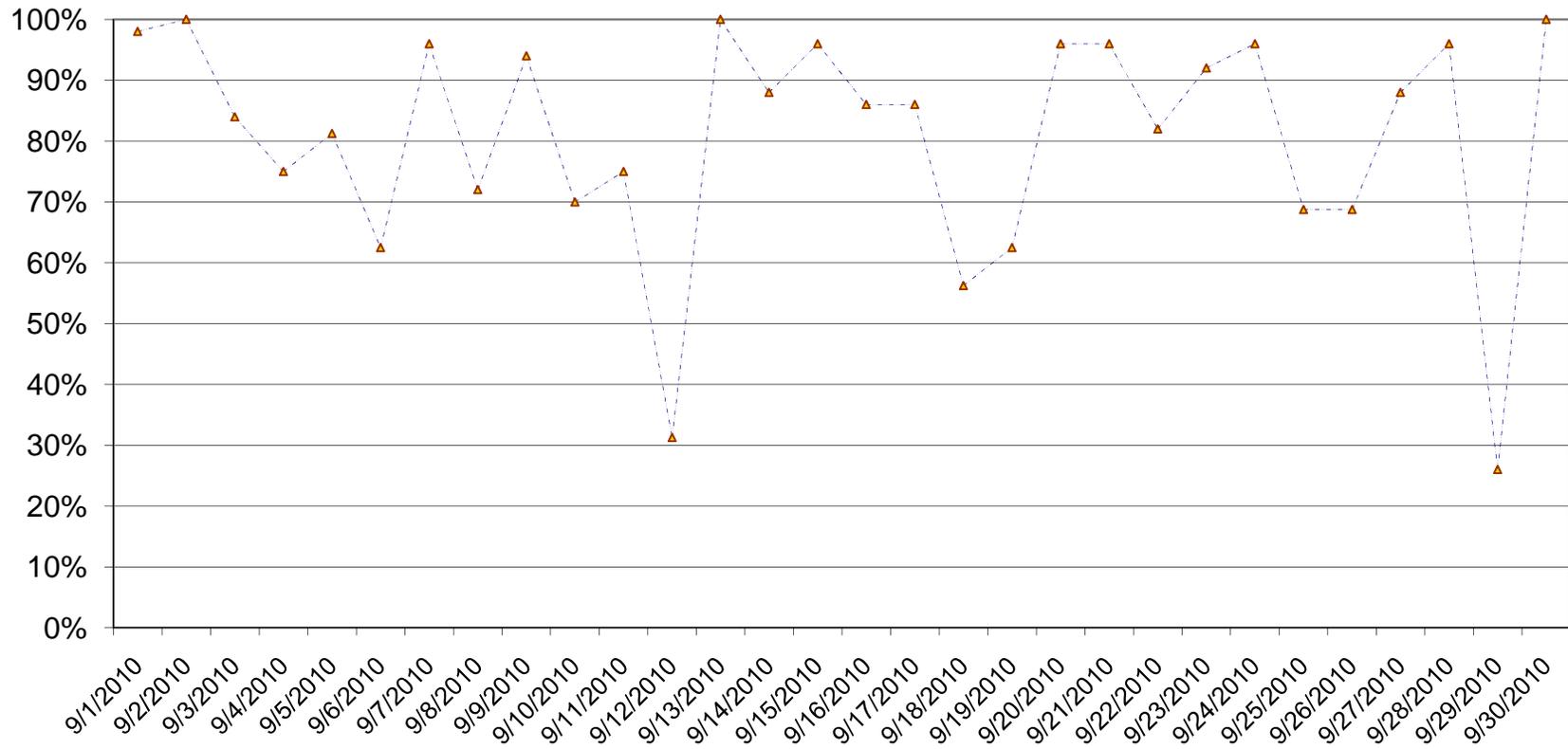


TRAIN DELAYS-2010

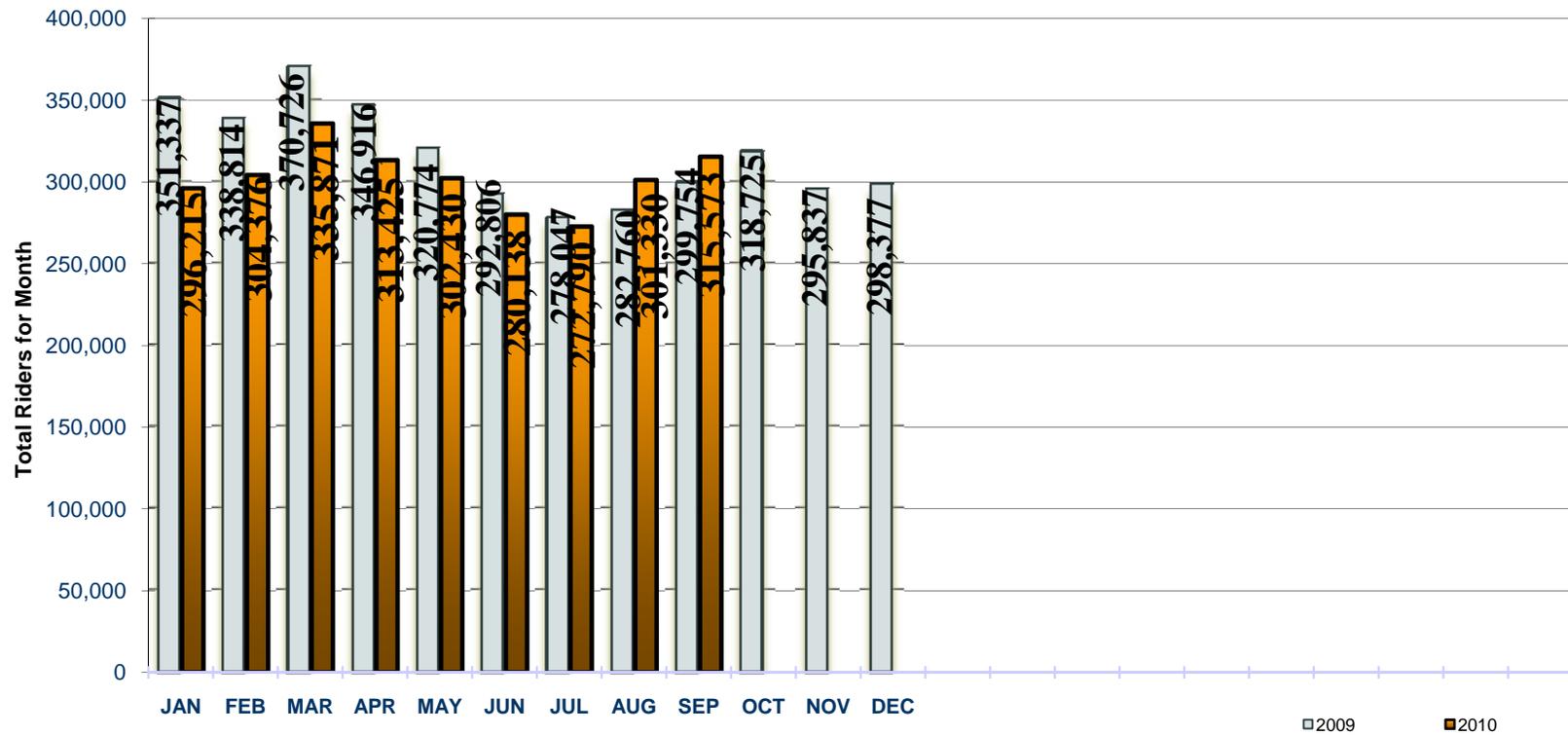




ON TIME PERFORMANCE END TO END SEPTEMBER - 2010



SFRTA Tri-Rail Monthly Ridership 2010



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

EMPLOYER DISCOUNT PROGRAM

The Employer Discount Program (EDP) added 22 new employers and 203 new employees during the month of September.

- The total number of EDP tickets recorded as sold in September was 2,664 and the total revenue generated was reported as \$152,451.50.

The following companies joined the EDP in September:

Employer	Enrollment Date	City
Bel Thermal Units, Inc.	09/20/2010	Oakland Park
Buena Cepa Wines, LLC	09/09/2010	Miami
Great Health Works, Inc.	09/09/2010	Hollywood
Grove Cleaners and Laundry, Inc.	09/02/2010	Coral Gables
Healthcare Financial Systems	09/15/2010	Hollywood
Iron Bridge Tools	09/24/2010	Deerfield Beach
ITM Importers	09/03/2010	Delray Beach
Jacobs Engineering Amtrak Project	09/20/2010	Miami
LSF Shuttle / Techtrans	09/20/2010	Miami
Magic Mobility, Inc.	09/15/2010	Delray Beach
Medical Connections	09/20/2010	Boca Raton
One Laptop Per Child Association, Inc.	09/02/2010	Miami
Physicians Laser Center	09/02/2010	Deerfield Beach
Ryan Companies US, Inc.	09/20/2010	Minneapolis, MN
SMF Energy Corporation	09/02/2010	Fort Lauderdale
Sonicare Solutions, Inc.	09/09/2010	Boynton Beach
Southeastern Pump	09/02/2010	Pompano Beach
Strike Miami	09/03/2010	Miami
Sullivan & Cogliano Training Center	09/15/2010	Miami Gardens
U.S. Coverage Now	09/27/2010	West Palm Beach
U.S. Site Corporation	09/15/2010	Deerfield Beach
Worth Solutions, Inc.	09/02/2010	Fort Lauderdale

EDP SALES MISSIONS

Employer	City
ABM Engineering Services	Coral Gables
Adecco North America	Fort Lauderdale
Gourmet for Life	Deerfield Beach
Health Care Financial Systems	Hollywood
Medical Connections	Boca Raton
North Regional Courthouse	Deerfield Beach
Ola TV	Miami
Petri's Pest Control	Pompano Beach
The Legal Group	Fort Lauderdale
Tower Group Companies	Miami
Waffle House	Fort Lauderdale

MARKETING DEPARTMENT – SEPTEMBER ACTIVITIES:

APTA TELLING OUR STORY INITIATIVE

The American Public Transportation Association (APTA) culminated its Chair's year-long, national "Telling Our Story" initiative with a rally in Washington, D.C. on September 23. In attendance was Representative Jim Oberstar, Chair of the Transportation and Infrastructure Committee. One of the transit riders who traveled to Washington was Deanna Droira-Garcia, who was forced to give up driving because of epilepsy and has succeeded in becoming one of Radio Disney's top-selling sales agents using Tri-Rail, Broward County Transit, Miami-Dade Transit and Palm Train. SFRTA Director of Marketing Bonnie Arnold was one of the members responsible for spearheading the effort.

CASH IN ON YOUR COMMUTE

South Florida Regional Transportation Authority (SFRTA) Marketing and Customer Service staff members were present during the month-long marketing effort "Cash In On Your Commute," held at the Broward Governmental Center throughout September. The event, coordinated by South Florida Vanpools (SFVP) and South Florida Commuter Services (SFCS), also included the participation of Broward County Transit (BCT), the Downtown Fort Lauderdale Transportation Management Association (DFLTMA), and SMART Sun Guide representing 511 and the Road Rangers.

CUSTOMER SERVICE RELOCATION

Details were finalized for the relocation of the Customer Service Department from the Hialeah Yard. The move is a collaborative effort involving virtually every department in the Agency. The move is schedule to take place on Saturday, October 16 and will be completed in time for the new center to open at 7:00 a.m. on Sunday, October 17. This move will give us a greater ability to serve our customers and will finally integrate the call center representatives with the other SFRTA staff members.

GREEN EVENT

SFRTA Marketing and Executive staff members attended the "Go Green at Quiet Waters Park!" event hosted by Abi's Place, a non-profit organization for children with disabilities. The organization's co-director reported that the event helped raise over \$1,500 for their cause.

EASY CARD MEETINGS

The Employer Discount Program (EDP) Outreach Team continues to meet with consultants from Booz Allen Hamilton, to discuss the details that will go into the implementation of the new Tri-Rail EASY Card, and how the new system will integrate with the EDP database.

WEEKS OF WELCOME

Broward College continued their welcoming events for the fall semester's returning students in September, at which SFRTA Marketing representatives had the opportunity to provide them with information about discounted transportation options. The four-day event was held at both the Davie and the Downtown Fort Lauderdale Campuses.

ONGOING COMMUNITY OUTREACH ACTIVITIES

- Center for Urban Transportation Research – Weekly Webinar
- Florida Marlins Sustainable Transit at Marlins Ballpark – Bi-weekly Meeting



EXECUTIVE SUMMARY BUDGETED INCOME STATEMENT

September 2010

Revenue:

Train Revenue

For September 2010 year-to-date (YTD) actual revenue is up \$122,808 or 5% when compared to the FY 2010/11 YTD budgeted revenue. FY 2010-11, YTD actual revenue has increased by \$173,050 when compared to the FY 2009/10 YTD actual revenue. This is an increase of 7%.

Expenses:

Currently, expenses are \$1,959,258 or 12% below budget. All expenses are well within budget for the year.

- Train Operations expense are currently 12% below budget when compared to the FY 2010/11 YTD budget.
- Train fuel expense is currently 5% below budget when compared to the FY 2010/11 YTD budget.
- Security expense is 14% below budget when compared to the FY 2010/11 YTD budget.
- Feeder bus expense is 9% below budget when compared to the FY 2010/11 YTD budget.
- Professional Services when compared to the FY 2010/11 YTD budget are 10% below budget.
- General and Administrative expenses when compared to the FY 2010/11 YTD budget are 17% below budget.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BUDGETED INCOME STATEMENT
9/01/10 TO 9/30/10

REVENUE	SEPTEMBER 2010 ACTUAL REVENUES	YTD ACTUAL REVENUES	YTD BUDGETED REVENUES	OVER (UNDER) BUDGET	2010-11 ANNUAL BUDGET	BUDGET AVAILABLE
Train Revenue	\$834,514	\$2,685,119	\$2,562,311	\$122,808	\$10,426,659	\$7,741,540
Interest Income / Other Income	23,031	51,515	42,999	8,516	172,000	120,485
TOTAL TRAIN REVENUE	\$857,545	\$2,736,634	\$2,605,310	\$131,324	\$10,598,659	\$7,862,025
OPERATING ASSISTANCE						
FDOT Operating JPA	1,750,000	4,816,190	5,324,871	(508,681)	\$12,705,000	7,888,810
FDOT-Transportation Trust Fund	1,484,716	4,545,295	5,241,056	(695,761)	13,300,000	8,754,705
FDOT Feeder Service JPA	398,750	1,032,850	1,368,475	(335,625)	3,135,150	2,102,300
FDOT Contracted Dispatch Service	402,991	901,241	1,051,231	(149,990)	2,200,000	1,298,759
FDOT Marketing	-	-	-	-	250,000	250,000
FHWA	135,974	599,474	999,999	(400,525)	4,000,000	3,400,526
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	4,172,431	11,895,050	13,985,632	(2,090,582)	53,925,115	42,030,065
TOTAL REVENUE	\$5,029,976	\$14,631,684	\$16,590,942	(\$1,959,258)	\$64,523,774	\$49,892,090

EXPENSES	SEPTEMBER 2010 ACTUAL EXPENSES	YTD ACTUAL EXPENSES	YTD BUDGETED EXPENSES	(OVER) UNDER BUDGET	2010-11 ANNUAL BUDGET	BUDGET AVAILABLE
Train Operations	2,455,245	7,229,077	8,278,257	1,049,180	30,933,022	23,703,945
Train and Station Maintenance	1,526,516	4,291,109	4,611,454	320,345	19,222,227	14,931,118
Personnel Expenses	738,917	2,292,208	2,673,213	381,005	10,692,849	8,400,641
Professional Fees	105,377	214,902	240,934	26,032	823,737	608,835
General & Administrative Expenses	152,714	516,859	624,188	107,329	2,340,351	1,823,492
Marketing Expenses	110,707	253,229	281,648	28,419	986,588	733,359
Reserve	-	-	125,000	125,000	500,000	500,000
Expenses Transferred to Capital	(59,500)	(165,700)	(243,750)	(78,050)	(975,000)	(809,300)
TOTAL EXPENSES	\$5,029,976	\$14,631,684	16,590,942	1,959,258	\$64,523,774	\$49,892,090

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

	September 2010 Actual	September 2010 Budget	Variances	%	September YTD Actual	September YTD Budget	Variances	%
Revenues:								
Train Revenue	\$ 834,514	\$ 846,283	\$ (11,769)	-1.39%	\$ 2,685,119	\$ 2,562,311	\$ 122,808	4.79%
Interest/Dividend Income	23,031	14,333	8,698	60.65%	51,515	42,999	8,516	19.81%
Total Train Revenue	857,545	860,616	(3,071)	-0.36%	2,736,634	2,605,310	131,324	5.04%
Operating Assistance:								
FDOT Operating JPA	1,750,000	1,833,750	(83,750)	-4.57%	4,816,190	5,324,871	(508,681)	-9.55%
FDOT-Transportation Trust Fund	1,484,716	1,773,333	(288,617)	-16.28%	4,545,295	5,241,056	(695,761)	-13.28%
FDOT Feeder Service JPA	398,750	465,949	(67,199)	-14.42%	1,032,850	1,368,475	(335,625)	-24.53%
FDOT Contracted Dispatch Service	402,991	448,333	(45,342)	-10.11%	901,241	1,051,231	(149,990)	-14.27%
FDOT Marketing	-	-	-	0.00%	-	-	-	0.00%
FHWA	135,974	333,333	(197,359)	-59.21%	599,474	999,999	(400,525)	-40.05%
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	4,172,431	4,854,699	(682,268)	-14.05%	11,895,050	13,985,632	(2,090,582)	-14.95%
Total Revenue	\$ 5,029,976	\$ 5,715,315	\$ (685,339)	-11.99%	\$ 14,631,684	\$ 16,590,942	\$ (1,959,258)	-11.81%

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

	September 2010		September 2010		September YTD		September YTD	
	Actual	Budget	Budget	%	Actual	Budget	Actual	%
			Variances			Variances		
Expenses:								
Train Operations								
Train Operations Contract	\$ 1,063,857	\$ 1,081,924	(18,067)	-1.67%	\$ 2,863,711	\$ 3,345,772	(482,061)	-14.41%
Train Operation - Fuel	513,731	560,269	(46,538)	-8.31%	1,520,349	1,605,808	(85,459)	-5.32%
Emergency Bus Service	-	2,500	(2,500)	-100.00%	-	7,500	(7,500)	-100.00%
Security Contract	379,786	430,875	(51,089)	-11.86%	1,234,177	1,442,625	(208,448)	-14.45%
Feeder Bus	366,303	498,051	(131,748)	-26.45%	1,037,276	1,144,152	(106,876)	-9.34%
Station Utilities	53,500	59,167	(5,667)	-9.58%	157,320	187,500	(30,180)	-16.10%
EMS Boards	13,838	16,667	(2,829)	-16.97%	20,838	35,000	(14,162)	-40.46%
Special Trains	-	300	(300)	-100.00%	-	900	(900)	-100.00%
Insurance	58,071	80,000	(21,929)	-27.41%	378,401	475,000	(96,599)	-20.34%
Toll Free Numbers	5,956	8,000	(2,044)	-25.55%	16,602	24,000	(7,398)	-30.83%
Alarm System	203	1,750	(1,547)	-88.40%	403	5,250	(4,847)	-92.32%
APTA Dues	-	1,583	(1,583)	-100.00%	-	4,749	(4,749)	-100.00%
Total Train Operations	2,455,245	2,741,085	(285,840)	-10.43%	7,229,077	8,278,257	(1,049,180)	-12.67%
Train and Station Maintenance								
Train Maintenance	984,041	1,010,618	(26,577)	-2.63%	2,814,477	2,882,749	(68,272)	-2.37%
Station Maintenance	302,486	325,850	(23,364)	-7.17%	689,139	781,049	(91,910)	-11.77%
ROW Maintenance	32,000	71,667	(39,667)	-55.35%	121,000	152,000	(31,000)	-20.39%
TVM Maintenance	17,025	36,417	(19,392)	-53.25%	68,631	109,250	(40,619)	-37.18%
Dispatch	190,964	237,802	(46,838)	-19.70%	597,862	686,406	(88,544)	-12.90%
Total Train and Station Maintenance	1,526,516	1,682,352	(155,836)	-9.26%	4,291,109	4,611,454	(320,345)	-6.95%
Personnel Expenses								
Salaries and Wages	553,088	659,518	(106,430)	-16.14%	1,749,724	1,978,554	(228,830)	-11.57%
Taxes	38,784	51,078	(12,294)	-24.07%	113,076	153,234	(40,158)	-26.21%
Group Insurance	84,628	101,667	(17,039)	-16.76%	254,574	305,001	(50,427)	-16.53%
Pension	62,417	78,808	(16,391)	-20.80%	174,834	236,425	(61,591)	-26.05%
Total Personnel Expenses	738,917	891,071	(152,154)	-17.08%	2,292,208	2,673,213	(381,005)	-14.25%
Professional Services								
Auditing Services	20,213	23,936	(3,723)	-15.56%	28,238	31,159	(2,921)	-9.37%
Legal Services	10,164	11,250	(1,086)	-9.65%	22,664	26,250	(3,586)	-13.66%
Professional Services	75,000	88,458	(13,458)	-15.21%	164,000	183,525	(19,525)	-10.64%
Total Professional Services	105,377	123,645	(18,268)	-14.77%	214,902	240,934	(26,032)	-10.80%

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

	September 2010		September 2010		September YTD		September YTD		%
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	
			Variances		Variances				
General and Administrative Expenses									
Bank & Credits Cards Fees	13,700	28,333	(14,633)		64,671	84,999	(20,328)		-23.92%
Building Maintenance	10,422	14,583	(4,161)		29,449	43,749	(14,300)		-32.69%
Business Travel	12,944	15,383	(2,439)		26,912	57,400	(30,488)		-53.12%
Materials & Supplies	11,868	12,500	(632)		25,299	37,500	(12,201)		-32.54%
Membership/Dues/Subscriptions	3,096	7,056	(3,960)		72,037	77,667	(5,630)		-7.25%
Office Rent	59,211	59,736	(525)		177,633	181,308	(3,675)		-2.03%
Printing & Advertising	8,047	8,492	(445)		16,554	17,976	(1,422)		-7.91%
Seminars and Training	2,135	3,063	(928)		5,739	13,126	(7,387)		-56.28%
Telecommunications	23,994	36,487	(12,493)		84,179	85,425	(1,246)		-1.46%
Vehicle Operations & Maintenance	6,122	7,808	(1,686)		13,211	20,274	(7,063)		-34.84%
Miscellaneous Personnel Expenses	1,175	1,588	(413)		1,175	4,763	(3,588)		-75.33%
Total General and Administrative Expenses	152,714	195,029	(42,315)		516,859	624,188	(107,329)		-17.20%
Marketing Expenses									
Advertising	3,255	4,833	(1,578)		8,934	9,999	(1,065)		-10.65%
Special Programs	2,546	4,167	(1,621)		6,266	12,501	(6,235)		-49.87%
Customer Service/Information	18,753	20,491	(1,738)		30,014	34,373	(4,359)		-12.68%
Marketing Contract	71,804	73,667	(1,863)		163,674	170,801	(7,127)		-4.17%
Promotional Materials	1,157	3,167	(2,010)		4,157	5,001	(844)		-16.87%
Smart Card/Easy Card Campaign	11,500	12,833	(1,333)		38,000	45,799	(7,799)		-17.03%
Marketing Supplies	1,692	2,558	(866)		2,184	3,174	(990)		-31.20%
Total Marketing Expenses	110,707	121,716	(11,009)		253,229	281,648	(28,419)		-10.09%
Reserves and Transfers									
Reserve		41,667	(41,667)		-	125,000	(125,000)		-100.00%
Expenses Transferred to Capital	(59,500)	(81,250)	21,750		(165,700)	(243,750)	78,050		-32.02%
Total Reserves and Transfers	(59,500)	(39,583)	(19,917)		(165,700)	(118,750)	(46,950)		39.54%
Total Expenses	\$ 5,029,976	\$ 5,715,315	(685,339)		\$ 14,631,684	\$ 16,590,942	\$ (1,959,258)		-11.81%

**SFRTA
FARE RECOVERY RECOVERY RATIO**

	<u>SEPTEMBER 2010</u>	<u>SEPTEMBER 2010 YEAR TO DATE</u>
TRAIN REVENUE	834,514	2,685,119
TOTAL EXPENSES*	5,029,976	14,631,684
LESS:		
FEEDER SERVICE	366,303	1,037,276
DISPATCH	190,964	597,862
PLANNING	61,143	176,382
TOTAL PASS-THROUGH EXPENSES	618,410	1,811,520
TOTAL EXPENSES LESS PASS-THROUGH EXPENSES*	4,411,566	12,820,164
FARE BOX RECOVERY RATIO **	19%	21%

*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
SEPTEMBER 30, 2010

ASSETS

Current assets:

Cash and cash equivalents	\$	53,751,390
Accounts receivable:		
State Grants		11,292,506
Federal Grants		11,849,253
Other		46,109
Prepaid expenses		10,025
Deposits		14,176
Total current assets		76,963,459

Noncurrent assets:

Capital assets (net of accumulated depreciation)		558,428,176
Total noncurrent assets		558,428,176
Total assets	\$	635,391,635

LIABILITIES

Current liabilities:

Accounts payable	\$	1,654,656
Accruals		4,840,173
Compensated absences		342,279
Deferred revenue		8,779,324
Due to other governmental units		11,505
Total current liabilities		15,627,937

Noncurrent liabilities:

Compensated absences		513,418
Deposits		1,598,540
Advances from FDOT		2,000,000
Total noncurrent liabilities		4,111,958
Total liabilities	\$	19,739,895

NET ASSETS

Invested in Capital Assets	\$	558,428,176
Reserved for Capital Projects		38,563,869
Unrestricted		18,659,695
Total net assets		615,651,740
Total liabilities and net assets	\$	635,391,635



FINANCE & INFORMATION TECHNOLOGY EXECUTIVE SUMMARY

INVOICES OVER \$2,500

During September 2010, the SFRTA Accounts Payable division processed 383 invoices totaling \$4,640,764.07 and disbursed 200 checks, excluding payroll, totaling \$5,565,199.43.

Invoices over \$2,500 represent 31.0% (61 checks) of all invoices processed in the month of September, and represent 99.0% of the value (\$5,481,970.89) of all checks processed in September 2010.

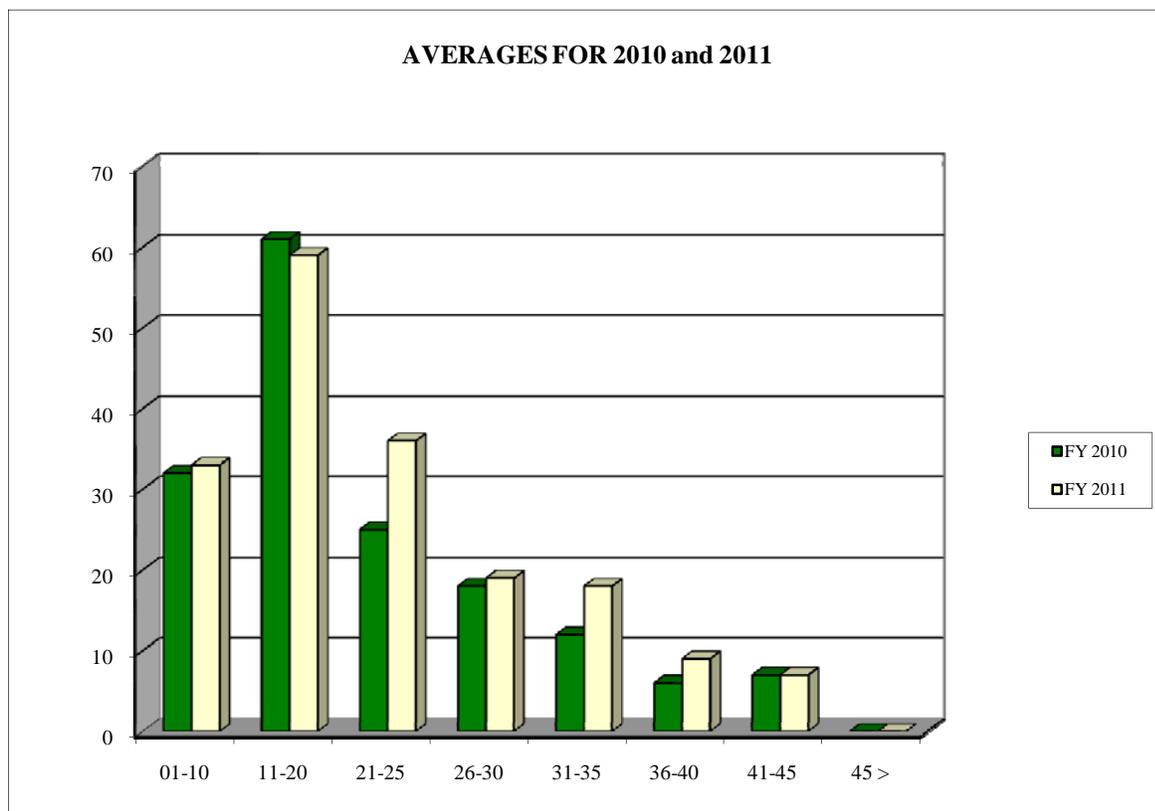
Accounts Payable processed 63.9% (39 checks) of the checks over \$2,500 within the 21-25 days, with 75.4% (46 checks) of the checks over \$2,500 processed within 30 days.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PAYMENT CYCLE REPORT - SEPTEMBER 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	18.2%	0 -10 Days	19.9%
11-20 Days	32.6%	11-20 Days	37.9%
21-25 Days	19.9%	21-25 Days	15.5%
26-30 Days	10.5%	26-30 Days	11.2%
31-35 Days	9.9%	31-35 Days	7.5%
36-40 Days	5.0%	36-40 Days	3.7%
41-45 Days	3.9%	41-45 Days	4.3%
Over 45 Days	0.0%	Over 45 Days	0.0%



SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
SEPTEMBER 1 THRU SEPTEMBER 30, 2010

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
8/1/2010	8/16/2010	9/1/2010	9/2/2010	32	MACMILLAN OIL COMPANY	Locomotive Fueling -06/28/10	208,442.95
8/19/2010	8/31/2010	9/1/2010	9/2/2010	14	MACMILLAN OIL COMPANY	Locomotive Fueling -08/14/10	219,970.90
7/29/2010	8/6/2010	9/8/2010	9/9/2010	42	BOMBARDIER MASS TRANSIT	Air Pipe Line For Lube Oils Pumps	923,075.49
9/7/2010	9/9/2010	9/8/2010	9/9/2010	2	NATIONAL RAILROAD PASSENGER	Base Compensation -08/10	190,954.00
8/13/2010	8/19/2010	9/8/2010	9/9/2010	27	SUNTRUST BANKCARD N A	Corporate Card -07/04	4,803.47
8/19/2010	8/31/2010	9/8/2010	9/9/2010	21	BANK OF AMERICA	Purchasing Cards -07/10	9,879.30
9/20/2010	9/21/2010	9/22/2010	9/23/2010	3	BOMBARDIER MASS TRANSIT	Radiator Replacement -Project 122/Commuter Rail Fleet Maint -08/01-31/10	835,379.81
9/10/2010	9/14/2010	9/22/2010	9/23/2010	13	MACMILLAN OIL COMPANY	Train Fuel -06/30/10	317,413.99
8/26/2010	9/1/2010	9/1/2010	9/1/2010	6	WATSON RICE LLP	Professional Auditing Services -07/31/10	8,025.00
8/30/2010	9/30/2010	9/7/2010	9/16/2010	17	A GOLDSTEIN & COMPANY	ThermalTraveller Custom Imprinted Blue double wall Insulated 7-1/8" mugs	3,826.40
8/25/2010	8/30/2010	9/7/2010	9/16/2010	22	BITNER GOODMAN INC	Mrkt Public Relations -06/04/2010	7,400.00
8/17/2010	8/30/2010	9/7/2010	9/16/2010	30	KAPLAN KIRSCH ROCKWELL	Oustide Counsel	7,873.60
8/6/2010	8/27/2010	9/7/2010	9/16/2010	41	RESPECT OF FLORIDA	Janitorial services -07/01-31/10	5,122.77
8/26/2010	8/30/2010	9/7/2010	9/16/2010	21	VEOLIA TRANSPORTATION	Additional Weekend Services -07/01-31/10	20,065.00
8/24/2010	8/30/2010	9/7/2010	9/16/2010	23	WACKENHUT CORPORATION	Wackenhut W/E -08/16-22/10	92,191.22
8/15/2010	8/27/2010	9/14/2010	9/16/2010	32	ACS TRANSPORT	TVM Software Maintenance -07/10	13,855.34
9/7/2010	9/7/2010	9/14/2010	9/16/2010	9	FLORIDA POWER & LIGHT	Utilities -09/10	5,322.55
9/2/2010	9/7/2010	9/14/2010	9/16/2010	14	MIAMI DADE	Item #915 "Easy Ticket"	8,000.00
8/25/2010	9/7/2010	9/14/2010	9/16/2010	22	RAIL TECH CONSULTANTS	PIS Parts and Labor -08/10	2,912.00
8/12/2010	8/18/2010	9/14/2010	9/16/2010	35	VEOLIA TRANSPORTATION	Incentive Program for Consecutive Month March through June -03/01-10-06/30/10	10,000.00
9/10/2010	9/10/2010	9/17/2010	9/23/2010	13	AT&T	at&t advertising -09/10	2,575.15
9/9/2010	9/9/2010	9/17/2010	9/23/2010	14	AT&T	Reg Summ -09/01/2010	25,301.25
9/10/2010	9/10/2010	9/17/2010	9/23/2010	13	FLORIDA POWER & LIGHT	Utilities -09/10	3,889.67
8/14/2010	8/20/2010	9/17/2010	9/23/2010	40	LIMOUSINES OF FLORIDA	Boca Raton Shuttle Bus -07/01-15/10	9,982.50
8/31/2010	9/7/2010	9/17/2010	9/23/2010	23	WACKENHUT CORPORATION	Wackenhut W/E -08/23-29/10	92,098.98
9/8/2010	9/8/2010	9/20/2010	9/20/2010	12	JOSEPH GIULIETTI	Giulietti Meeting with AON (London) -07/31-08/05/10	4,341.20
9/7/2010	9/24/2010	9/24/2010	9/28/2010	21	ACS TRANSPORT	ACS (TVM) Software Support	27,710.68
8/26/2010	9/17/2010	9/24/2010	9/28/2010	33	AWARE DIGITAL, INC.	Quarterly Equipment Maintenance	7,179.43
9/7/2010	9/20/2010	9/24/2010	9/28/2010	21	C2 GROUP LLC	Fed/Leg Consult -09/2010	12,000.00
9/7/2010	9/20/2010	9/24/2010	9/28/2010	21	ERICKS CONSULTANTS	Leg Consult Svcs Lobbying Svcs -09/10 & 10/10.	25,000.00
9/20/2010	9/20/2010	9/24/2010	9/28/2010	8	FLORIDA POWER & LIGHT	Utilities -09/10	13,250.72
9/17/2010	9/17/2010	9/24/2010	9/28/2010	11	LIMOUSINES OF FLORIDA	Feeder Svc -08/16-31/10	216,389.25
9/23/2010	9/23/2010	9/24/2010	9/28/2010	5	PROLOGIS TRUST	Office Rent -10/10	58,454.56
9/13/2010	9/23/2010	9/24/2010	9/28/2010	15	RITTERS PRINTING	Printing and Copying services -08/10	6,872.20
9/1/2010	9/14/2010	9/24/2010	9/28/2010	27	VEOLIA TRANSPORTATION	Additional Weekend Services -07/31/10	787,714.55
9/14/2010	9/21/2010	9/24/2010	9/28/2010	14	WACKENHUT CORPORATION	Wackenhut W/E -08/30-09/05/10	195,771.92
9/29/2010	9/29/2010	9/29/2010	10/4/2010	5	WATSON RICE LLP	Professional Auditing Services -08/10	20,213.49
9/24/2010	9/27/2010	9/30/2010	10/4/2010	10	C2 GROUP LLC	Fed/Leg Consult -07/2010	12,000.00
9/24/2010	9/24/2010	9/30/2010	10/4/2010	10	COMTECH 21	800 Svc -09/10	4,950.33
9/28/2010	9/28/2010	9/30/2010	10/4/2010	6	CSX TRANSPORTATION	Labor Settlement of Bridge Tender -09/10	183,352.73
9/28/2010	9/28/2010	9/30/2010	10/4/2010	6	FLORIDA POWER & LIGHT	Utilities -09/10	13,498.61
9/1/2010	9/16/2010	9/30/2010	10/4/2010	33	SPEC TMA	Feeder Bus Services -7/10	7,846.23
9/13/2010	9/16/2010	9/30/2010	10/4/2010	21	WACKENHUT CORPORATION	Wackenhut W/E -09/13-19/10	89,650.30
				43	TOTAL OPERATING EXPENDITURES		\$ 4,714,557.54

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010
INFORMATION ITEM: PAYMENTS OVER \$2,500
SEPTEMBER 1 THRU SEPTEMBER 30, 2010**

RCVD DATE	APPRVD DATE	CHECK DATE	MAILED CHECK	DAYS PROCESS	VENDOR	DESCRIPTION	AMOUNT
CAPITAL EXPENDITURES							
8/13/2010	8/31/2010	9/7/2010	9/16/2010	34	BERGMANN ASSOCIATES INC	General Engineering & Inspection Support Services for Various Stations	7,472.90
8/12/2010	8/30/2010	9/7/2010	9/16/2010	35	JACOBS ENGINEERING	Assist SFRTA in developing a needs assessment, conduct a real property search	30,094.83
8/17/2010	8/25/2010	9/7/2010	9/16/2010	30	PAINTSMART USA INC	Painting Services at the Deerfield Beach SFRTA/Tri-Rail Station.	80,910.00
8/5/2010	8/30/2010	9/7/2010	9/16/2010	42	TYLER WORKS/EDEN DIVISION	Tyler Output Processor-Consulting	2,760.00
8/9/2010	8/27/2010	9/7/2010	9/16/2010	38	ALL STAR ENGRAVING & SIGN	Aluminum (080) signs - 12 x 18 with 1160 3M graffiti coat	2,624.50
8/20/2010	8/27/2010	9/7/2010	9/16/2010	27	GREENBERG TRAURIG LLP	Legal Fees for Universal Fare Card -10/31/2009	18,442.50
8/27/2010	9/7/2010	9/14/2010	9/16/2010	20	BOOZ ALLEN & HAMILTON	Technical and procurement support of the UAFC System	72,815.58
8/19/2010	8/30/2010	9/14/2010	9/16/2010	28	KIMLEY HORN AND ASSOCIATES	Provide technical and professional support to SFRTA staff to address various parking fee structures	27,264.22
8/9/2010	8/30/2010	9/17/2010	9/23/2010	45	KIMLEY HORN AND ASSOCIATES	Assist SFRTA prepare the required National Environmental Policy Act (NEPA)	173,423.32
9/17/2010	9/24/2010	9/24/2010	9/28/2010	11	CDW G	Plantronics Monaural Headsets~ MFG# H91N	6,112.42
8/16/2010	9/24/2010	9/24/2010	9/28/2010	43	COMSTOR	Cisco Software Upgrade to Communications Manager 7.1	6,617.00
8/18/2010	9/23/2010	9/24/2010	9/28/2010	41	HUNIHAN PAINTING	Paint large area in new Customer Service, and close in 4' x 3' window	5,950.00
9/9/2010	9/21/2010	9/24/2010	9/28/2010	19	JACOBS ENGINEERING	Provide expertise, and technical and logistical support	19,791.91
9/7/2010	9/21/2010	9/24/2010	9/28/2010	21	LTK ENGINEERING SERVICE	Provide Engineering, Technical Support, Qulty Assurance/Inspection of the Rolling Stock Acquisition	16,962.47
9/1/2010	9/16/2010	9/24/2010	9/28/2010	27	PB AMERICAS, INC	Assist SFRTA in performing general planning tasks, which require a quick response and shor	38,874.20
9/24/2010	9/28/2010	9/30/2010	10/4/2010	10	BERGMANN ASSOCIATES INC	Rolling Stock Procurement Support Project Performance Period: 7/1/09 - 6/30/10	19,121.51
9/17/2010	9/28/2010	9/30/2010	10/4/2010	17	MBR CONSTRUCTION, INC	Construction Services for Cypress Creek Station West Parking Lo	230,287.50
9/13/2010	9/24/2010	9/30/2010	10/4/2010	21	PB AMERICAS, INC	Professional planning services to assist SFRTA with due diligence, surveying, site planning.	7,888.49
				18	TOTAL CAPITAL EXPENDITURES		\$ 767,413.35
	Item Total			61	TOTAL OPERATING EXPENSES AND CAPITAL EXPENDITURES		\$ 5,481,970.89

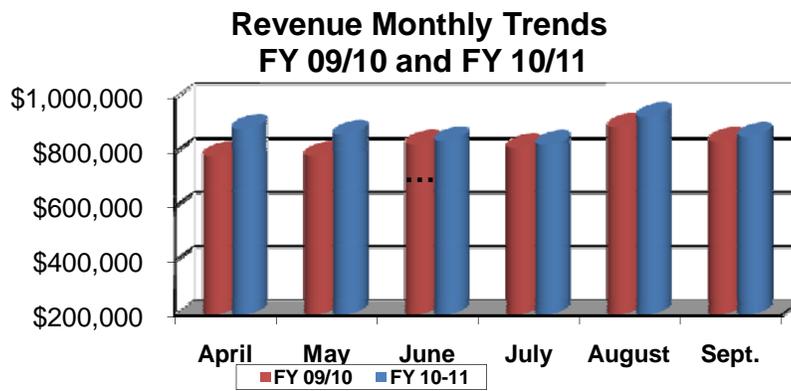
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 22, 2010
INFORMATION ITEM:
SUMMARY OF PAYMENTS OVER \$2,500
SEPTEMBER 1, 2010 TO SEPTEMBER 30, 2010**

INVOICE CYCLE	NO. CHECKS	PERCENT OF TOTAL	ACCUM %
0-10 days	12	19.7%	19.7%
11-20 days	15	24.6%	44.3%
21-25 days	12	19.7%	63.9%
26-30 days	7	11.5%	75.4%
31-35 days	7	11.5%	86.9%
36-40 days	2	3.3%	90.2%
41-45 days	6	9.8%	100.0%
Over 45 days	0	0.0%	100.0%
TOTAL CHECKS	61	100.0%	

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

REVENUE - SEPTEMBER 2010

DESCRIPTION	Sep-09	Sep-10	VARIANCE	%
Weekday Sales	720,716	717,517	(3,199)	-0.4%
Weekend Sales	108,973	116,997	8,024	7.4%
Other Income	9,717	23,031	13,314	137.0%
Total Revenue	839,406	857,545	18,139	2.2%

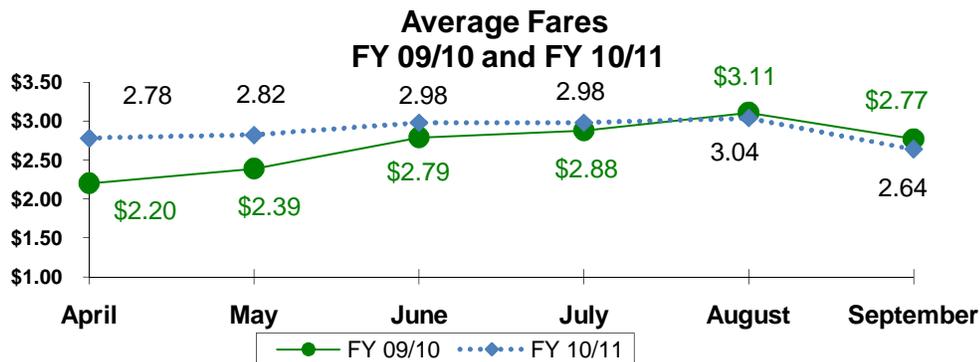


**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
REVENUE REPORT- SEPTEMBER 2010**

SALES BY TICKET TYPE	SEPTEMBER 2009	SEPTEMBER 2010	PERCENT ⁽¹⁾ CHANGE
Palm Beach Schools	35,000	35,000	0%
Employer Disc. Program	173,409	152,451	-12%
Group Tour Sales	-	-	0.0%
Station Sales:			
One-Way	251,803	267,796	6.4%
Roundtrip	143,239	139,128	-2.9%
12 Trips	25,125	29,974	19.3%
Monthly	54,450	49,800	-8.5%
One-Way Discount	57,316	61,197	6.8%
Roundtrip Discount	40,247	43,318	7.6%
Monthly Discount	49,100	55,850	13.7%
Total Station Sales	621,280	647,063	
Total Sales	829,689	834,514	0.6%

(1) Percent increase or decrease from previous year

AVERAGE FARE 2.77 2.64



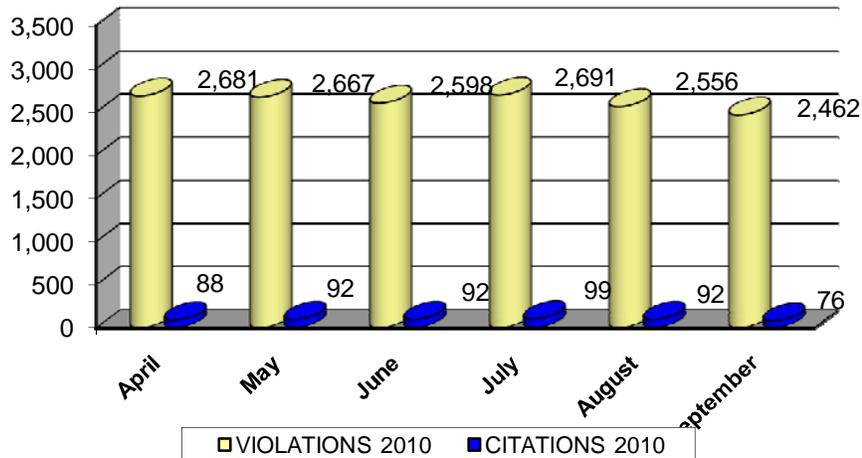
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FARE EVASION REPORT
APRIL 2010 THROUGH SEPTEMBER 2010**

MONTH	TOTAL INSPECTED	TOTAL VIOLATIONS	# OF CITATIONS	# OF WARNINGS	% RIDERS INSPECTED
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%
AUGUST 2010	349,453	2,556	92	2,462	117%
SEPTEMBER 2010	366,391	2,462	76	2,382	116%
AVERAGE	344,327	2,609	90	2,517	116%

FARE EVASION % **0.67%**

FINES **\$** **1,099**

**Fare Violations / Citations
2010**





Solicitation Status Report September 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	10/22/2010
10-012	ITB	Hialeah Yard Storage Tracks Contract Admin.: B. Kohlberg Proj. Mgr.: B. Creed	8/27/2010	8/30/2010	9/8/2010	10/13/2010	10/22/2010
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	10/22/2010



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

AGENDA ITEM NO: I

Date Signed	Contract /Purchase Order No.	Contract Action	Amount \$	Term
Contractor Project Justification	11-000139 T&M LAWN SERVICE Chain Link Fence repairs/ Installation Chain link fence repairs and installations. Locations include SFRTA stations and facilities from Miami to Palm Beach.	Purchase Order	24,999.00	N/A
Contractor Project Justification	11-000142 CSX TRANSPORTATION Flagging Services Provision of general flagging services for station/facility maintenance tasks.	Purchase Order	24,500.00	N/A
Contractor Project Justification	11-000148 AMERICAN PUBLIC TRANSIT ASSOCIATION APTA Press APTA Press annual dues FY 2010-2011	Purchase Order	19,000.00	N/A
Contractor Project Justification	11-000161 COLUMBUS CASTINGS Spare Bolsters For DMU's Spare bolster castings for DMU's	Purchase Order	10,000.00	N/A
Contractor Project Justification	11-000162 TROPIC OIL COMPANY Lubricant for use in Detroit Diesel Propulsion Engines Blanket Purchase Order for lubricant use in Detroit Diesel Propulsion engines	Purchase Order	12,000.00	N/A



**Contract Actions Executed
 Under The
 Construction Oversight Committee's Authority
 For The Month of September 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 September 2010	N/A	N/A	N/A



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

SEPTEMBER 2010

PRESENTED BY

G+S Wackenhut

TIM CATES
PROJECT MANAGER

**CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2010**

CLASSIFICATION			
ABANDONED VEHICLE			
ALARMS			
ALARMS-TVM			
ALCOHOLIC BEVERAGE			
ARSON			
ASSAULT AGGRAVATED TRANSIT AGENT / CPO			
ASSAULT-AGGRAVATED			
ASSAULT TRANSIT AGENT / CPO			
ASSAULT			
ASSIST PASSENGER			5
ASSIST OTHER AGENCY			
AUTO THEFT			4
AUTO THEFT - ATTEMPT			2
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			3
BURGLARY-ATTEMPT AUTO			
CHEMICAL RELEASE			
CIVIL DISTURBANCE			
COUNTERFEIT/ALTERED TICKET			
CREDIT CARD FRAUD			
CRIMINAL MISCHIEF	<i>GRAFFITI</i>	5	8
CROSSING W/ GATE DOWN			
CYBER INCIDENT			
DAMAGED PROPERTY			3
DEBRIS ON TRACK			
DISORDERLY CONDUCT			5
DISTURBANCE			1
DOMESTIC VIOLENCE			
DRUG OFFENSE			
EMS BOARD MALFUNCTION			
ELEVATOR MALFUNCTION			15
ELEVATOR PHONE MALFUNCTION			3
ESCALATOR MALFUNCTION			3
FALSE IDENTIFICATION			

**CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2010**

CLASSIFICATION			
FARE EVASION			2462
	CITATION	WARNED	ARREST
12 TRIP	1	26	
COMPLIMENTARY TICKET VIOLATION	0	0	
INELIGIBLE DISCOUNT	8	413	1
NO TICKET	55	1628	2
ZONE OVERRIDE	10	110	1
NO TRANSFER SLIP	2	166	
OUTDATED TICKET	0	26	
EDP TICKET	0	13	
TOTAL	76	2382	4
FIRE			
GRADE CROSSING PROBLEM			1
HIJACKING			
ILLNESS			4
INJURY			
INJURY-CPO			
INTERFERING W/ TRAIN			
INTOXICATED PERSON			
INVESTIGATION			
KIOSK PROBLEM			
LOST/FOUND PROPERTY			112
LOUD MUSIC			
LUGGAGE			
MISCELLANEOUS/INFORMATION			49
MISSING PERSON			
MISSING PERSON-LOCATED			1
MOTOR VEHICLE ACCIDENT			2
NUCLEAR RELEASE			
PARKING PROBLEM			12
PARKING LOT ACCIDENTS			
PARKING LOT VIOLATIONS			
PAYPHONE MALFUNCTION			
PULLED EMERGENCY STOP			
RECOVERED STOLEN PROPERTY			
RIDING ON OUTSIDE OF TRAIN			
ROBBERY-ATTEMPT			
ROBBERY ARMED			
SABOTAGE			
SAFETY HAZARD			25
SEXUAL BATTERY			
SEX OFFENSE (OTHER)			
SIGN PROBLEM			
SLIP AND FALL			4
SMOKING ON TRAIN			
SOLICITATION			3
SURFBOARDS ON TRAIN			

**CLASSIFICATIONS BREAKDOWN
SEPTEMBER 2010**

CLASSIFICATION	
STUDENT INCIDENT	1
BAK MIDDLE SCHOOL	1
DREYFOOS HIGH SCHOOL	
G STAR	
LAKE WORTH	
ROOSEVELT MIDDLE SCHOOL	
BOYNTON BEACH	
OTHER	
SUSPICIOUS INCIDENT	8
SUSPICIOUS PERSON	3
SUSPICIOUS VEHICLE	1
TELEPHONIC THREAT	
THEFT	6
THEFT-ATTEMPTED	
THROWING OBJECT AT TRAIN	
TRAIN VS ANIMAL	
TRAIN VS BICYCLE	
TRAIN VS PEDESTRIAN	
TRAIN VS FIXED OBJECT	
TRAIN VS VEHICLE	
TRESPASS	6
TVM GATE MALFUNCTION	2
TVM MALFUNCTION	65
UNAUTHORIZED ANIMAL	
VALIDATOR MALFUNCTION	24
WEAPON-COMPLAINT	
WEAPON-CONCEALED	
SPECIAL ASSIGNMENT:MONITOR CHECKS	
TOTAL	2844

**SIX MONTH CRIME ANALYSIS
2010**

CLASSIFICATION	APR	MAY	JUN	JULY	AUG	SEPT
ABANDONED VEHICLE					1	
ALARMS	2	1	2			
ALARMS-TVM						
ALCOHOLIC BEVERAGE/TRAIN			1			
ARSON						
ASSAULT-AGGRAVATED TRANSIT AGENT / CPO						
ASSAULT-AGGRAVATED			1			
ASSAULT TRANSIT AGENT / CPO						
ASSAULT						
ASSIST PASSENGER		1	4	6	1	5
ASSIST OTHER AGENCY	1	2	1	2	1	
AUTO THEFT				2	2	4
AUTO THEFT - ATTEMPT				1	2	2
AUTO THEFT - RECOVERY			1		1	1
BATTERY - AGGRAVATED TRANSIT AGENT/ CPO						
BATTERY - AGGRAVATED						
BATTERY - TRANSIT AGENT / CPO				1		
BATTERY						
BICYCLE VIOLATIONS						
BIOLOGICAL RELEASE						
BOMBING						
BOMB THREAT						
BRUSH FIRE						
BURGLARY	1					
BURGLARY-STRUCTURE						
BURGLARY-AUTO		3		16	1	3
BURGLARY-ATTEMPT AUTO			4			
CHEMICAL RELEASE						
CIVIL DISTURBANCE						
COUNTERFEIT/ALTERED TICKET						
CREDIT CARD FRAUD						
CRIMINAL MISCHIEF	11	11	12	17	6	8
CROSSING W/ GATE DOWN						
CYBER INCIDENT						
DAMAGED PROPERTY	2	3	1	2	1	3
DEBRIS ON TRACK						
DISORDERLY CONDUCT	2	6	3	3	6	5
DISTURBANCE	3		3	2	2	1
DRUG OFFENSE	1					
DOMESTIC VIOLENCE						
EMS BOARD MALFUNCTION			2			
ELEVATOR MALFUNCTION	18	23	19	18	14	15
ESCALATOR MALFUNCTION	1	3	6	7	4	3
ELEVATOR PHONE MALFUNCTION	2		3	1	3	3
FARE EVASION- CITATIONS	88	92	92	99	92	76
FARE EVASION-WARNINGS	2590	2571	2505	2590	2462	2382
FARE EVASION-ARREST	3	4	1	2	2	4
FALSE IDENTIFICATION						
FIRE	2			1	1	
GRADE CROSSING PROBLEM	3	1	6	1	5	1
HIJACKING						
ILLNESS	6	8	5	6	9	4
SUB-TOTAL	2736	2729	2672	2777	2616	2520

SIX MONTH CRIME ANALYSIS 2010

CLASSIFICATION	APR	MAY	JUN	JULY	AUG	SEPT
INJURY	2	1				
INJURY-CPO						
INTERFERING W/ TRAIN	2	1	2	1	1	
INTOXICATED PERSON						
INVESTIGATION						
KIOSK PROBLEM		1				
LUGGAGE						
LOST/FOUND PROPERTY	107	100	100	90	92	112
LOUD MUSIC			1			
MISCELLANEOUS/INFORMATION	33	39	50	44	47	49
MISSING PERSON					1	
MISSING PERSON-LOCATED	2					1
MOTOR VEHICLE ACCIDENT	2	3	5	4	1	2
NUCLEAR RELEASE						
PARKING PROBLEM	19	7	7	14	5	12
PARKING LOT ACCIDENTS						
PARKING LOT VIOLATIONS						
PAYPHONE MALFUNCTION						
PULLED EMERGENCY STOP		1			1	
RECOVERED STOLEN PROPERTY						
RIDIDNG ON OUTSIDE OF TRAIN						
ROBBERY						
ROBBERY ARMED						
ROBBERY ATTEMPT						
SABOTAGE						
SAFETY HAZARD	25	23	22	26	34	25
SEXUAL BATTERY						
SEX OFFENSE (OTHER)						
SIGN PROBLEM						
SLIP AND FALL	1	3	6	3	1	4
SMOKING ON TRAIN			1		7	
SOLICITATION			2	2		3
STUDENT INCIDENT		2			2	1
SURFBOARDS ON TRAIN		1				
SUSPICIOUS INCIDENT	5	9	5	8	7	8
SUSPICIOUS PERSON		4	1	3	2	3
SUSPICIOUS VEHICLE	5	3	3	2	2	1
TELEPHONIC THREAT						
THEFT	5	2		4		6
THEFT-ATTEMPTED						
THROWING OBJECT AT TRAIN	1				1	
TRAIN VS ANIMAL				1		
TRAIN VS BICYCLE						
TRAIN VS PEDESTRIAN	1		2			
TRAIN VS VEHICLE		1			2	
TRAIN VS FIXED OBJECT						
TRESPASS	7	15	14	15	10	6
TVM GATE MALFUNCTION	4		5		4	2
TVM MALFUNCTION	65	55	75	73	50	65
UNAUTHORIZED ANIMAL						
VALIDATOR MALFUNCTION	37	21	23	35	19	24
WEAPON CONCEALED						
SPECIAL ASSIGNMENT MONITOR CHECKS						
SUB-TOTAL	2736	2729	2672	2777	2616	2520
TOTAL REPORTS	3059	3021	2996	3102	2905	2844

**TWC/SFRTA
FEDERAL (TSA) DIRECTIVES VIOLATIONS
FOR THE MONTH OF : SEPTEMBER 2010**



Date	Incident Report #	Location	TSA Directive Violation #	Remarks	CPO ID#
9/9/2010	815	P626	13	RECORDING HANDICAP PERSON ON TRAIN	626

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."

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

SEPTEMBER 2010

During the month of September 2010, 2844 incidents were reported to, or by Wackenhut Custom Protection Officers®, of these, four (4) Auto Thefts(s), two (2) Auto Thefts Attempt(s), three (3) Burglary Auto(s), and six (6) Theft(s). A total of three (3) arrests were made during this month.

SHERIDAN STREET STATION

Auto Theft

Case # 09-10-626

Occurred on 09/07/10, Tuesday, between 0730-1800 hours. Unknown person(s) took the victims vehicle (1999 Chrysler Sebring) from the east side parking area. Hollywood Police Department Case # R331009-144628.

Auto Theft

Case # 09-10-1171

Occurred on 09/13/10, Monday, between 0745-1722 hours. Unknown person(s) took the victims vehicle (1995 Jeep Cherokee) from the south parking lot. Hollywood Police Department Case # R331009-147410.

Theft-Auto Battery

Case # 09-10-1172

Occurred on 09/13/10, Monday, between 0800-1700 hours. Unknown person(s) gained entry into the engine compartment on the victim's vehicle (1999 Toyota Pick Up) and took the battery. Hollywood Police Department Case# R3310009-147429.

Auto Theft Attempt

Arrest

Case # 09-10-1328

Occurred on 09/14/10, Tuesday, between 0815-1740 hours. Unknown person(s) broke into the victim's vehicle (1991 Ford F150 Blue Pick up Truck) and caused damage to the steering column in an attempt to steal the vehicle. Hollywood Police Department Case # 331009-147837.

Burglary Auto

Arrest

Case # 09-10-1329

Occurred on 09/14/10, Tuesday, at 1801 hours. The subject was observed by the vehicle patrol C.P.O. in the act of breaking into the victim's vehicle (Ford Ranger yellow) after a short foot pursuit the subject was taken into custody by Hollywood Police Department. Hollywood Police Department Case # 331009-147843.

METRORAIL STATION

Theft-purse with money

Case # 09-10-675

Occurred on 08/07/10, Saturday, at 0615 hours. Late report. The victim fell asleep on the bench on the east platform. When the victim woke her purse with money was gone. No police report.

BOCA RATON STATION

Theft-catalytic converter)

Case # 09-10-1179

Occurred on 09/13/10, Monday, between 0700-1800 hours. Unknown person(s) removed the catalytic converter from the victim's vehicle (Toyota Previa Silver) which was parked in the station parking lot. Boca Police Department Case # 10-11645.

Auto Theft

Case # 09-10-2411

Occurred on 09/24/10, Friday, between 0715-1915 hours. Unknown person(s) took the victims vehicle (1996 Dodge Caravan Silver) from the north parking area. Boca Police Department Case # 2010-12158.

HOLLYWOOD STATION

Theft-auto battery

Case # 09-10-1216

Occurred on 09/13/10, Monday, between 0800-1600 hours. Unknown person(s) entered the engine compartment of the victim's vehicle (1989 Volvo 240) and removed the auto battery. Hollywood Police Department Case # 331009147419.

Auto Theft Attempt

Case # 09-10-1217

Occurred on 09/13/10, Monday, between 0800-1600 hours. Unknown person(s) broke into the victim's vehicle (Toyota Camry late model) and caused damage to the steering column in an attempt to start the vehicle. Hollywood Police Department Case # no available.

Burglary Auto's

Case # 09-10-2152 and 09-10-2153

Occurred between 09/22/10, Wednesday, at 1850 hours and 09/23/10, Thursday, at 0730 hours. Unknown person(S) gained entry into the victim's vehicles and removed the auto batteries. Hollywood Police Department Case # 331009151736.

Theft (auto battery)

Case # 09-10-2803

Occurred between 09/16/10 and 09/29/10. Unknown person(s) took the victim's vehicle battery from his 1998 tan Ford Ranger. No Police Report.

DEERFIELD BEACH STATION

Disorderly Conduct

Case # 09-10-1973

Occurred on 09/21/10, Tuesday, at 1245 hours. The subject became disorderly with another female passenger. Subject was detained for Broward Sheriff's Office. Broward Sheriff's Office Case # DR-10-09-3057.

Arrest

WEST PALM BEACH STATION

Theft- bicycle

Case # 09-10-2599

Occurred on 09/27/10, Monday, between 1145-1530 hours. Unknown person(s) took the victim's bicycle (mountain bike Tri-Rail Permit #8736). West Palm Beach Police Department Case # 10-16160.

FT LAUDERDALE STATION

Auto Theft

Case # 09-10-2805

Occurred on 09/30/10, Thursday, between 0730-1820 hours. Unknown person(s) took the victim's vehicle) 2002 Dodge blue). Ft Lauderdale Police Department Case # 10-105812.

OUTSTANDING JOB PERFORMANCES

SEPTEMBER 16, 2010, a passenger notified C.P.O. Bostick that she had left her pocketbook on the Hollywood Station platform. The pocketbook was located, reunited with the passenger, and released to the owner of the pocketbook.

SEPTEMBER 14, 2010, while conducting surveillance at this station, C.P.O. Arias observed a vehicle being driven in the parking lot, which had been reported, stolen from the Sheridan Street Station on 09/13/10. The driver and passenger were acting suspicious and C.P.O. Arias continued to observe the vehicle. The vehicle left the station and later returned. C.P.O. Arias discovered a vehicle had been broken into after the suspicious vehicle had left the station. While investigating the Auto Burglary, C.P.O. Arias was able to observe the suspicious vehicle and the two subjects again in the NW section of the parking lot. C.P.O. Arias was able to continue to observe the subjects action without being observed by the two subjects. C.P.O. Arias continued to monitor the subjects' actions, at which time, the

subjects exited the stolen vehicle and were observed breaking into another vehicle in the parking lot. C.P.O. Arias notified Hollywood Police Department and after a short foot chase, the subject was apprehended by Hollywood Police Department. The second subject was apprehended further south near Hollywood Blvd. More arrests are expected and it is believed these subjects may be responsible for as many as 20 related crimes in the area. Investigation to continue with G4S Secure Solutions USA officers working with Hollywood Police Department.

SEPTEMBER 5, 2010, C.P.O. Lugo assisted another agency by approaching a female passenger on a shuttle bus that refused to disembark the bus with her dog. After interviewing the passenger it was determined that the dog was a service dog and the passenger was allowed to ride to her destination.

SEPTEMBER 4, 2010, C.P.O. Ciaverelli observed a minor trying to board the train at the West Palm Beach Station. The minor was attempting to runaway. C.P.O. Ciaverelli located the minor, escorted her to her family, and the family departed the station.

THE WACKENHUT CORPORATION

MONTHLY FARE EVASION REPORT

MONTH: September 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
9/1/2010	13,060	15,563	106	2	104	0	119%	0.7%	2%	98%	0%
9/2/2010	12909	13858	99	2	97	0	107%	0.7%	2%	98%	0%
9/3/2010	13317	15221	93	1	92	0	114%	0.6%	1%	99%	0%
9/4/2010	5,055	5,985	59	1	58	0	118%	1.0%	2%	98%	0%
9/5/2010	4,109	4,442	58	1	57	0	108%	1.3%	2%	98%	0%
9/6/2010	5,332	6,580	61	2	59	0	123%	1.2%	3%	97%	0%
9/7/2010	13,303	16,565	106	3	103	0	125%	0.6%	3%	97%	0%
9/8/2010	13,123	14,605	79	2	77	0	111%	0.5%	3%	97%	0%
9/9/2010	11,523	11,779	95	4	91	0	102%	0.81%	4%	96%	0%
9/10/2010	13,351	15,271	91	8	82	1	114%	0.60%	9%	90%	1%
9/11/2010	4,562	5,732	45	0	45	0	126%	0.79%	0%	100%	0%
9/12/2010	4,672	4,834	71	1	70	0	103%	1.47%	1%	99%	0%
9/13/2010	13,676	16,395	101	2	99	0	120%	0.62%	2%	98%	0%
9/14/2010	13,467	15,937	108	3	105	0	118%	0.68%	3%	97%	0%
9/15/2010	13,370	15,358	88	4	84	0	115%	0.58%	6%	93%	0%
9/16/2010	13,444	15,204	97	3	94	0	113%	0.64%	3%	97%	0%
9/17/2010	13,255	15,089	95	1	94	0	114%	0.63%	1%	99%	0%
9/18/2010	4,395	5,598	65	0	65	0	127%	1.16%	0%	100%	0%
9/19/2010	4,641	4,959	66	0	66	0	107%	1.33%	0%	100%	0%
9/20/2010	13,477	16,112	101	6	95	0	120%	0.63%	6%	94%	0%
9/21/2010	13,522	16,677	106	4	101	1	123%	0.64%	4%	95%	1%
9/22/2010	13,262	15,199	83	2	81	0	115%	0.55%	2%	98%	0%
9/23/2010	12,920	15,966	100	3	97	0	113%	0.64%	3%	97%	0%
9/24/2010	13,188	15,643	107	5	102	0	119%	0.68%	5%	95%	0%
9/25/2010	5,035	5,194	37	1	36	0	103%	0.71%	3%	97%	0%
9/26/2010	4,282	3,974	42	2	40	0	93%	1.06%	5%	95%	0%
9/27/2010	13,274	15,424	93	7	84	2	116%	0.60%	8%	90%	2%
9/28/2010	12,890	17,165	104	3	101	0	133%	0.61%	3%	97%	0%
9/29/2010	10,589	11,890	18	0	18	0	112%	0.15%	0%	100%	0%
9/30/2010	12,576	14,172	88	3	85	0	113%	0.62%	3%	97%	0%
Totals	315,579	366,391	2,462	76	2382	4	116%	0.67%	3%	97%	0%

THE WACKENHUT CORPORATION

Weekly/Monthly Fare Inspection Report

Month: September 2010

Week	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
09/01/10-09/05/10	48,450	55,069	415	7	408	0	114%	0.75%	2%	98%	0%
09/06/10-09/12/10	65,866	75,366	548	20	527	1	114%	0.73%	4%	96%	0%
09/13/10-09/19/10	76,248	88,540	620	13	607	0	116%	0.70%	2%	98%	0%
09/20/10-09/26/10	75,686	88,765	576	23	552	1	117%	0.65%	4%	96%	0%
09/27/10-09/30/10	49,329	58,651	303	13	288	2	119%	0.52%	4%	95%	1%
Totals	315,579	366,391	2,462	76	2,382	4	116%	0.67%	3%	97%	0%



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
April-98	284,380	170,853	541	495	27	19	60%	0.32%	91%	5%	4%
May-98	180,798	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	2,0257	379	87%	0.37%	50%	49%	1%

* October 2000 MODIFIED FARE EVASION BEGINS

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

09/11/01 TERRORIST ATTACK



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

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

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

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

NO TRAIN SERVICE SEPTEMBER 20, 2005 HURRICANE RITA

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

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

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



FARE EVASION REPORT MONTHLY COMPARISON

MONTH	Total Passengers	Total Inspected	Total Violations	Number of Citations	Discretion Warnings	F.S.S. 812.016	% 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

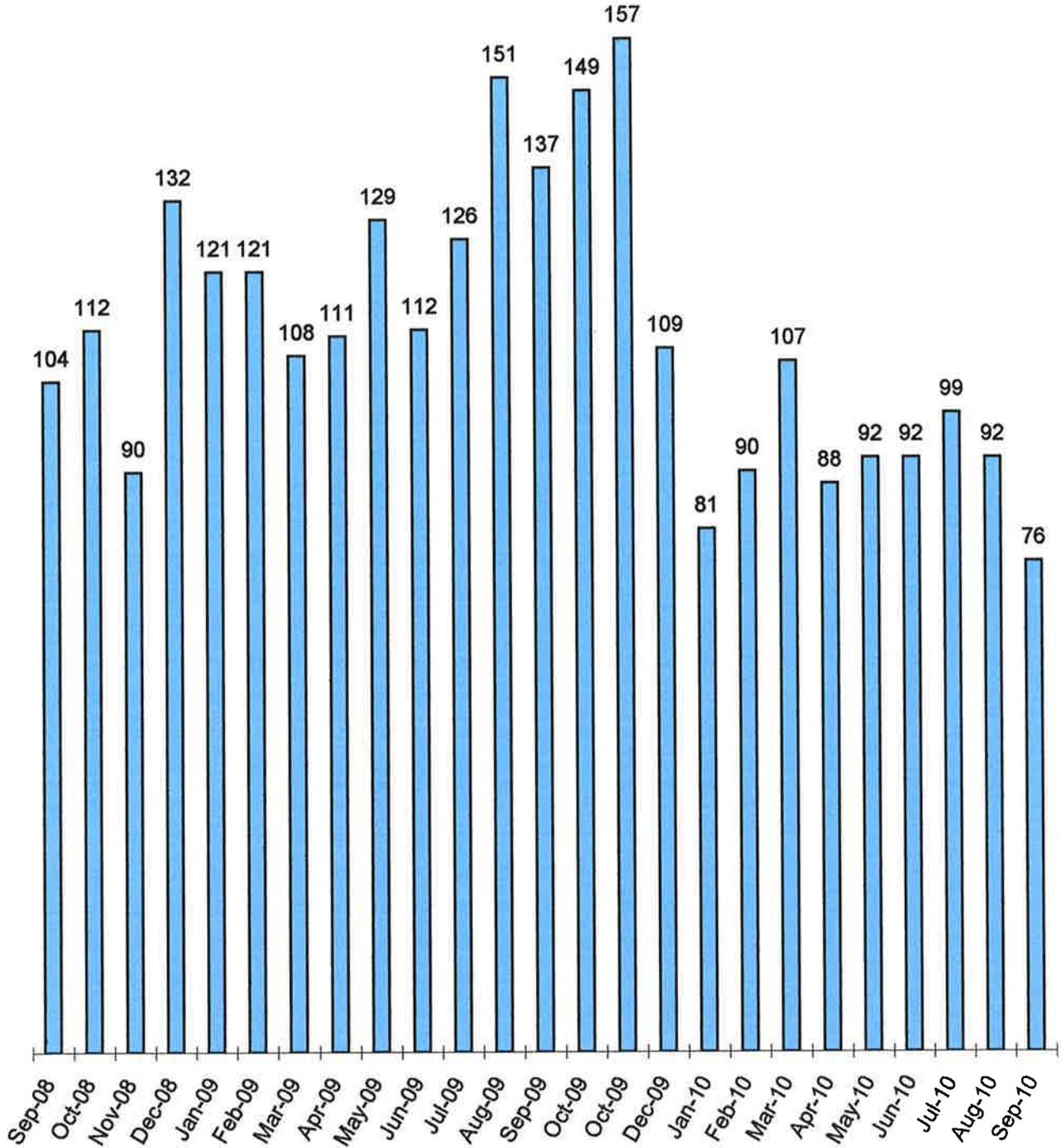
08/18/08 AND 08/19/08 TICKET CHECKS SUSPENDED DUE TO TROPICAL STORM KAY



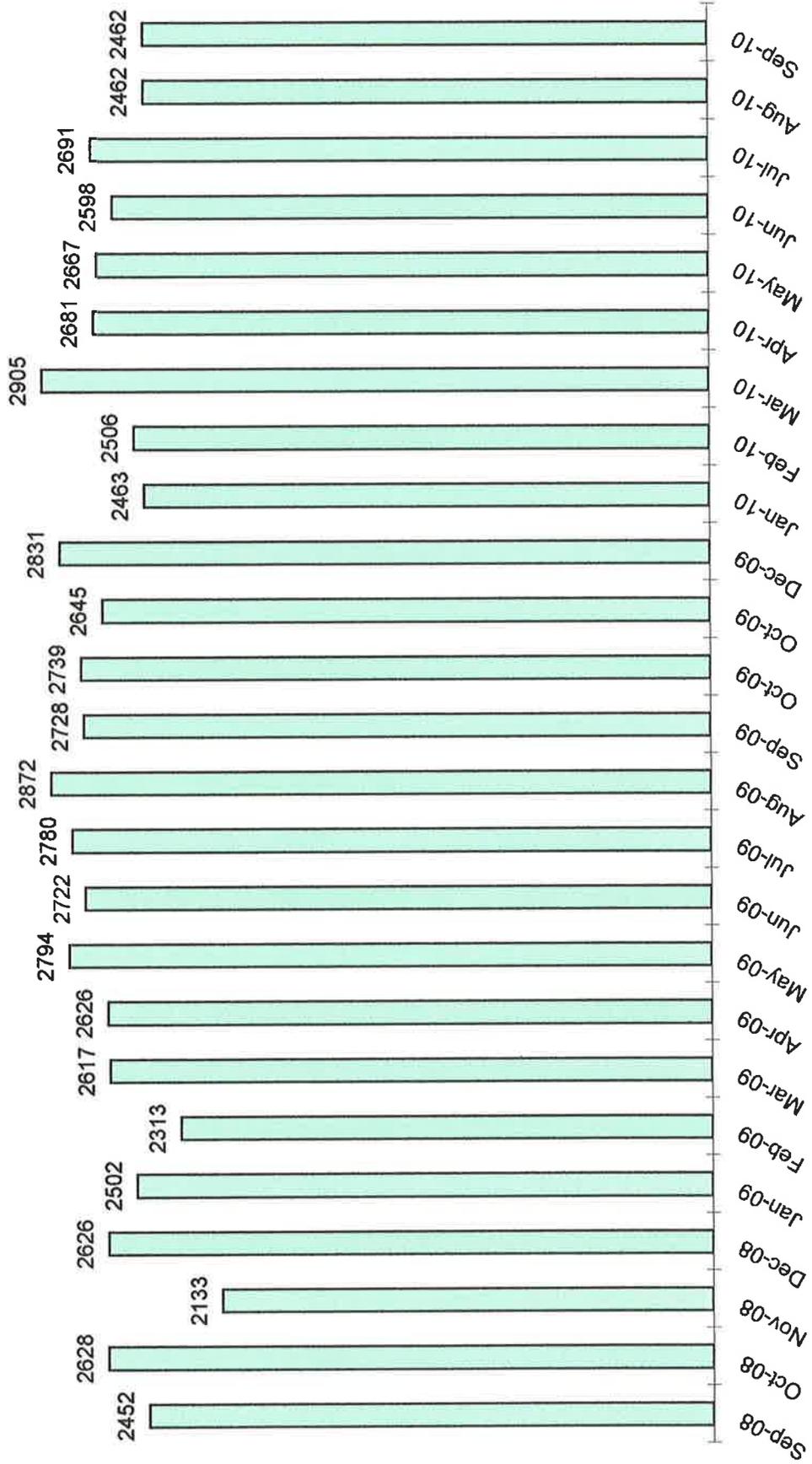
FARE EVASION REPORT MONTHLY COMPARISON

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%
July-10	272,790	304,665	2691	99	2590	2	112%	0.88%	4%	96%	0%
August-10	299,919	349,453	2556	92	2462	2	117%	0.73%	4%	96%	0%
September-10	315,579	366,391	2462	76	2382	4	116%	0.67%	3%	97%	0%
page 4-total	30,574,576	28,185,744	155,087	26,365	128,034	690	92%	0.55%	17%	83%	0%
Totals	37,087,299	35,688,316	210,785	28,713	181,284	790	96%	0.59%	14%	86%	0%

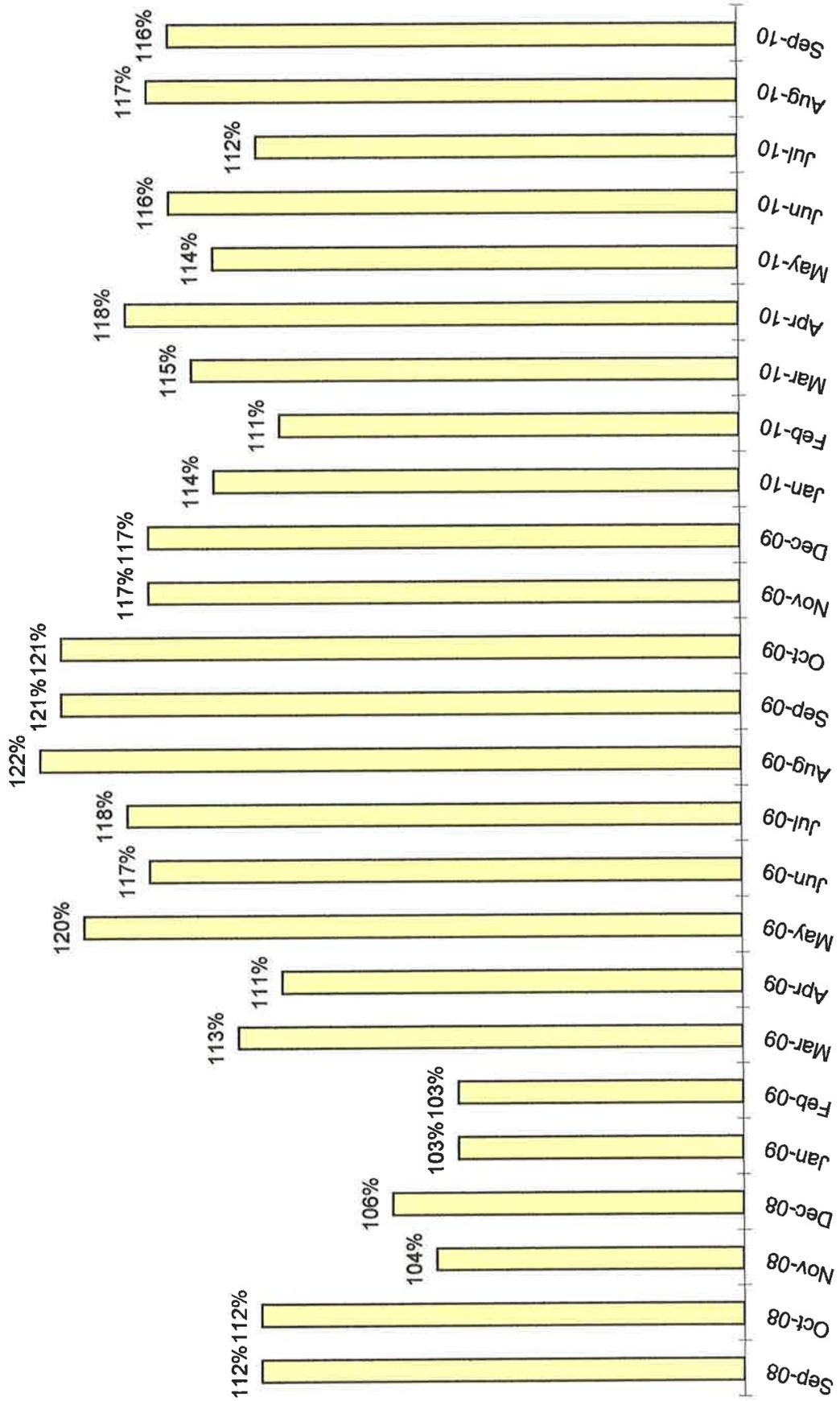
CITATIONS ISSUED



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-9/25-28/04

(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
Aug-10	45	0	475	1626	136	151	20	9	2462
Sep-10	26	0	413	1628	110	166	26	13	2382
SUBTOTAL	6,066	2	48,367	93,039	6,258	22,389	3,349	1,301	180,771

(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
Aug-10	2	0	9	69	9	1	1	1	92
Sep-10	1	0	8	55	10	2	0	0	76
TOTAL	700	0	6,836	16,734	1,486	2,142	727	88	28,713

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



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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 – SEPTEMBER 2010

Date: Friday, October 1st 2010

I was assigned the following tasks for the month of **SEPTEMBER 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 **76** 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 **10** incidents:

SEPTEMBER 2010

INCIDENTS ONLY

NON-MAJOR SECURITY PART I

	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							4
In Revenue Facility							0
Non Revenue Facility							0
Right Of Way/Roadway							0
Motor Vehicle Theft							0
In Vehicle							4
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

Part II

SEP 14 2010

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

In Vehicle	In Revenue	In Non-Revenue Facility	On Right of Way
76			

Total Incidents
76
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 (\$)

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TOTAL ARRESTS (3)

- AUTO THEFT ATTEMPT
- BURGLARY AUTO
- DISORDERLY CONDUCT

Expiring Contract Report
S FL Regional Transportation Authority
September
Expiring Date (9/1/2010) thru (9/1/2011)

Project Manager Contract # Contract Administrator	Contract Title Contract Name	Start Date Expiration Date	Contract Duration Renewal
<u>projectmgr</u>			
Contract Class: Payables			
Allen Yoder 05-102 BOBBY BECKER	ARMED SEC/REV COLLECTION & FARE INSPECT 010385 WACKENHUT CORPORATION	11/01/2005 10/31/2010	5 Year Term No renewal options
Eddie Woods 05-719 BOBBY BECKER	INSURANCE BROKER SERVICES 010029 AON RISK SERVICES INC	10/01/2005 09/30/2010	5 Year Term 2 - 1 year renewal options. Both renewal options have been exercised. No options remain
Eddie Woods 05-720 BOBBY BECKER	GENERAL BANKING SERVICES 010355 SUNTRUST BANKCARD N A	10/01/2005 10/31/2010	5 Year Term 2 - 1 year renewal options. Both options have been exercised. No options remain.
Diane Hernandez Del Ca 06-515 BOBBY BECKER	LEGAL CONSULTING SERVICES-FEDERAL ISSUES 010364 THOMPSON COBURN LLP	07/17/2006 07/31/2011	5 Year Term 2 - 1 year option renewals. One option remains.

Vicki Woodrige 06-621	FEDERAL LEGISLATIVE CONSULTANT SERVICES 010070 C2 GROUP LLC	02/01/2007	4 Year Term
BRYAN KOHLBERG		01/31/2011	3-1 year renewal options. 2 options exercised - 1 remaining.
Laura Thezine 07-723	PROFESSIONAL AUDITING SERVICES 010878 WATSON RICE LLP	07/03/2007	4 Year Term
BRYAN KOHLBERG		07/02/2011	2-1 year options. One option remaining.
Michael Kanefsky	TVM MAINTENANCE AGREEMENT	03/01/2008	3 Year Term
08-002	010033 ACS TRANSPORT SOLUTIONS, INC.	02/28/2011	4-1 year renewal options. 2 options remain.
BOBBY BECKER			
James DeVaughn 10-014	SFEC TMA BUS SERVICE 010338 SFEC TMA	07/01/2010	1 Year Term
BOBBY BECKER		06/30/2011	4 - 1 year renewal options.

Contract Class: Receivables

Lauran Mehalik 08-001	PAYPHONE SERVICE	03/14/2008	3 Year Term
BOBBY BECKER	17 STERLING PAYPHONE LLC	03/13/2011	4 - 1 year renewal options. 2 options