




As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order

2. Approval of Minutes

-  Minutes from the May 13, 2015 Board of Directors' Meeting Pg 5

3. Public Comments

- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.




4. Chief Executive Officer's Report

5. Consent Agenda







A. Request for Proposal (RFP)















- i.  Authorization to Release a Request for Proposal (RFP) for a System-Wide On-Board Origin and Destination Customer Survey Pg 11

B. Award Contracts








- i.  Authorization to Award Contract #15-R07 to Cherry Bekaert LLP for Auditing Services Pg 13
- ii.  Authorization to Award Contract #15-R01 to New Flyer of America, Inc., for Ten (10) Compressed Natural Gas (CNG) Articulated Buses Pg 15
- iii.  Authorization to Award a Contract to ADARide, Inc. for Functional Assessment Travel Training (FATT) Services Pg 17





C. Extension of Contracts

- i.  Authorization to Exercise the Second Option Year of Contract #14-C01 with TJ's Quality Construction Clean-up, LLC for Pressure Washing LYNX Central Station and Transfer Center Pg 20
- ii.  Authorization to Extend Contract #11-C18 with Diamond Investigations and Security, Inc. for Security Guard Services Pg 21
- iii.  Authorization to Exercise the First Option Year of Contract #13-C06 with D3 EnviroScape, LLC for Lawn Maintenance at LYNX Central Station and Transfer Stations Pg 23
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vii.	 Authorization to Award an Extension of Contract #13-C03 with Decamil, LLC for LYNX Commercial Style Bus Shelters	Pg 31
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vii.	 Authorization to Submit the FY2016-2025 Transit Development Plan (TDP) Minor Update to the Florida Department of Transportation (FDOT) District 5	Pg 46
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	-Attachments 	
x.	 Authorization to Extend Contract #10-C30 with Cherry Bekaert, LLP for Medical Insurance Claims Audit	Pg 58
xi.	 Confirmation of Appointment of David Dees as Director of Risk Management, Safety and Security	Pg 59
xii.	 Authorization to Enter into a Memorandum of Understanding with the Heart of Florida United Way for the Design and Implementation of the Veterans Transportation Resources and Community Services (VTRACS) Central Information System	Pg 60

6. Action Agenda

A.	 Authorization to Extend an Interlocal Agreement with the Florida Department of Transportation (FDOT) for the SunRail Ticketing System, Backroom Development and Cost Sharing	Pg 62
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B.	 Authorization to Extend a Joint Participation Agreement (JPA) for Feeder Bus Service with Florida Department of Transportation (FDOT) for SunRail	Pg 65
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C.	 Authorization to Implement the August 23, 2015 Proposed Service Changes	Pg 78
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- E.  Authorization to Increase LYNX' Excess Automobile Liability Insurance Premium for Commercial Fleet Coverage Pg 84
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- A.  Notification Regarding Initiation of the Evaluation Process for an Unsolicited Proposal (UP) for Satellite Bus Maintenance Facilities in Osceola and Seminole Counties Pg 92
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- C.  Notice of Settlement Provided to Board Pursuant to Administrative Rule 6 Pg 94

8. Other Business

9. Monthly Reports

- A.  Monthly Financial Reports - June 30, 2015 Pg 95
 - Attachments 
- B.  Monthly Financial Reports - May 31, 2015 Pg 102
 - Attachments 
- C.  Monthly Financial Reports - April 30, 2015 Pg 109
 - Attachments 
- D.  LYNX American Recovery and Reinvestment Act Project Status Report Pg 116
- E.  Ridership Report March 2015, April 2015, and May 2015 (Final) Pg 118
- F.  Planning and Development Report Pg 149
- G.  Communications Report Pg 152
- H.  Business Development Report Pg 165
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- J.  Monthly Employee Travel - July 2015 Pg 168
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Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he 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.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Benjamin Gonzalez at 455 N. Garland Ave, Orlando, FL 32801 (407) 254-6038, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

LYNX
Central Florida Regional Transportation Authority
Monthly Board Meeting Minutes

PLACE: LYNX Central Station
455 N. Garland Avenue
Board Room, 2nd Floor
Orlando, FL 32801

DATE: May 13, 2015

TIME: 3:00 p.m.

Members in Attendance:

Orange County, Mayor Teresa Jacobs, Chair
Osceola County Commissioner, Viviana Janer, Vice Chair
FDOT District 5 Secretary, Noranne Downs, Secretary
City of Orlando, Mayor Buddy Dyer
Seminole County Commissioner, Carlton Henley

Members Absent:

1. Call to Order and Pledge of Allegiance

The Chairman, Mayor Teresa Jacobs, called the meeting to order at 3:02 p.m. Chair Jacobs asked Secretary Noranne Downs to lead the Pledge of Allegiance.

2. Approval of Minutes

Motion was made and seconded to approve the Minutes of the March 26, 2015 Board of Directors meeting. The Motion passed unanimously.

3. Recognition

The Chair recognized Tangee Mobley, Director of Transportation and Maintenance, for Roadeo Team recognitions.

Ms. Mobley recognized the winners of the 2015 Annual Triple Crown Bus Roadeo.

LYNX Maintenance Team / 1st Place:

Chris Balroop
Harryram Mootoo
Radu Solomon

LYNX Operator / 4th Place:

Moises Reina

Ms. Mobley stated that the combined Team won the Grand Champion Award. Also, she noted that LYNX has won Grand Champion for the State of Florida on eight separate occasions (2004, 2005, 2007, 2008, 2010, 2011, 2012, 2014 and 2015). The Maintenance Team has won 1st Place at the Florida State Rodeo 12 times.

The Chair recognized Donna Tefertiller, Director of Human Resources, to present LYNX' employee recognitions.

20 Years of Service:

Michael Delay, Bus Operator

25 Years of Service:

Rafael Rosado, Bus Operator

4. Public Comments

There were no requests to address the Board.

Prior to receiving the Chief Executive Officer's Report, the Chair noted that LYNX has been in the news twice in the last week. One report was an unfortunate situation that occurred late at night in response to some vehicles that arrived at LYNX unexpectedly. LYNX is monitoring the situation. The second report was by WKMG TV6 that involved a tragic accident several years ago wherein a 10 year old child lost his life. The entire Board was saddened by the loss. What was recently reported that we have a number of employees that have some driving violations and accidents that are still employed and some concerns expressed by the parent of the 10 year old child. The Chair asked the Oversight Board review LYNX' policies to make sure that LYNX is putting the safety of citizens first and foremost.

The Chair recognized John Lewis, LYNX' Chief Executive Officer, to comment on LYNX' safety record as it was not addressed in the recent coverage.

Mr. Lewis stated that he agreed with the remarks that moving forward LYNX' policies and practices meet the highest level of expectations of the Board and the public.

Mr. Lewis provided perspective on how LYNX operates. In 2015, LYNX buses have travelled over 8 million miles on Central Florida's roads. By the end of 2015, LYNX will have travelled over 16 million miles. LYNX goal is perfection. While we may not meet that standards, LYNX will not be satisfied with anything less.

He noted that in 2015, LYNX has had 264 vehicle collisions with 39 being preventable accidents. Of the vehicle collisions, 225 or 85% of the collisions were the fault of others. LYNX' safety record is outstanding by industry standards. LYNX averages approximately .05 incidents per 100,000 miles that we operate. As the Chief Executive Officer, Mr. Lewis stated that he is proud to lead outstanding force of bus operators. Some of LYNX' operators were recognized today who have been with LYNX 20 plus years and give all they have each and every day to move well over 100,000 people safely, effectively, and courteously.

While LYNX will continue to move forward and make sure that we are providing top level service. When situations occur, LYNX will address them through additional training and other avenues.

The Chair stated that while it is the Board's desire that LYNX has safety first, we recognize that the overwhelming majority of LYNX' drivers have excellent records. As an example, the gentleman just recognized has a perfect 20 year attendance. To LYNX drivers that are conscientiously doing their job every day without the most conscientious drivers around them, that you are commended for the great work you do. It is outstanding and LYNX' safety record represents that.

5. Chief Executive Officer's Report

The Chair recognized John Lewis, Chief Executive Officer.

Mr. Lewis announced that the second quarter financials are show a total revenue continues to track ahead of expenses. For the second quarter in a row, Paratransit costs are within the budgeted amount. Advertising revenues are 19% higher than expected and fuel costs are 17% under budget.

While the financial reports continue to positive, for the first time in several years, LYNX has seen two consecutive quarters of flat ridership. While LYMMO and NeighborLink continue to attract new riders, our fixed route service has begun to level off.

Mr. Lewis invited the Board to review the Ridership Report. Staff has done an admirable job remodeling the report to provide more precise, route-specific and jurisdictional-specific information on ridership and trends.

6. Consent Agenda

A. Request for Proposal (RFP)

- i.** Authorization to Release a Request for Proposal (RFP) for Investment Monitoring Services for the Deferred Compensation Plan, Money Purchase Plan, CEO Retirement Plan, and LYNX Defined Contribution Plan for Bargaining Unit Employees
- ii.** Authorization to Release a Request for Proposal (RFP) and Negotiate a Contract for Non-Traditional Super Stop Design

B. Award Contracts

- i.** Authorization to Award a Contract #15-B06 to Lynch Oil and Seaboard Distribution for Bulk Delivery of Antifreeze and Diesel Exhaust Fluids

C. Miscellaneous

- i.** Authorization to Issue a Purchase Order to First Class Coach Sales Under the Florida Department of Transportation's Vehicle Procurement Program (FVPP) State Contract #TRIPS-10-SCLF-FCCS for the Procurement of Five NeighborLink Vehicles

- ii. Authorization to Submit Grant Applications to the Federal Transit Administration for Fiscal Year 2015 Apportionments and to Sub-allocate FY 2015 Orlando Urbanized Area 5307 Funding to Lake County Transit Services and Florida Department of Transportation
- iii. Authorization to Solicit Project Applications for the Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Program
- iv. Authorization to Modify and Increase Master Contract #13-C20 with Trapeze Group to include Route Monitor/Route Ladder and County Line Code, Licensing, Software Maintenance, and System Support
- v. Authorization to Execute Sub-Recipient Agreement between LYNX and The Opportunity Center for Section 5317 New Freedom Program (NFP) Rural Transportation Services

Motion was made and seconded to approve the Consent Agenda Items 6.A.i through 6.C.v. The Motion passed unanimously.

7. Action Agenda

A. Authorization to Submit Grant Application for the Fiscal Year 2015 United States Department of Transportation (USDOT) TIGER VII Program

The Chair recognized John Lewis.

Mr. Lewis stated that during the Oversight Committee meeting, the TIGER Grant Application was discussed and the Committee unanimously recommended that Staff not move forward with the application submittal.

The Chair recognized Commissioner Viviana Janer.

Commissioner Janer that in the spirit of regionalism, Osceola County was requested that the item be removed from LYNX' Agenda in order for the SunRail Phase 2 North had more of an opportunity to be the recipient of the TIGER Grant this year.

The Chair recognized Commissioner Carlton Henley.

Commissioner Henley requested that LYNX' CEO draft a letter on behalf of LYNX' Board in support of the SunRail Phase 2 North application submittal.

Motion was made and seconded for the Chief Executive Officer to prepare a letter on behalf of LYNX' Board in support of the SunRail Phase 2 North Grant Application for the Fiscal Year 2015 United States Department of Transportation (USDOT) TIGER VII Program. The Motion passed unanimously.

The Chair recognized Mayor Buddy Dyer.

Mayor Dyer stated that he thanked Osceola County Commissioner Janer for making the request to move the Agenda item and come together behind Volusia County to help in

their securing funding for that phase of SunRail. He shared the importance of regional support for one project.

The Chair recognized Secretary Noranne Downs.

Secretary Downs stated that she also wanted to thank Osceola County's and Commissioner Janer's leadership for embracing the vast region.

The Chair noted the reason SunRail has been as successful as it has is because the area has come together as a region. The Chair thanked Osceola County Commissioner for looking at the greater good of the region.

B. Amendment of Administrative Rule 6 (Dispute Resolution)

The Chair recognized Susan Black, LYNX' General Manager, to make the presentation.

Ms. Black stated that as part of the on-going effort to establish appropriate and sustainable risk management control systems, LYNX Staff has worked closely with LYNX' General Counsel, and LYNX' Risk Management Committee to conduct functional review of Administrative Rule governing the Dispute Resolution process.

That analysis has culminated in this request from Staff that the LYNX Board of Directors amend Administrative Rule 6.4.a.B and 6.4.2.B to permit the CEO any LYNX Senior Officer to arbitrate such appeal in the event the CEO and the General Manager are unavailable.

Staff is requesting the LYNX Board of Directors delete subsections 6.5.1 and 6.5.2 of Administrative Rule 6 removing the requirements for a LYNX administered Dispute Resolution process prior to the parties accessing third party dispute resolution methods.

Staff is requesting the LYNX Board of Directors amend the Contract Dispute Resolution process contained in Rule 6.5.3 and 6.5.4 to permit the CEO to delegate to any LYNX Senior Officer the authority to settle disputes arising out of minor contracts as defined in the Administrative Rules.

Staff is requesting the LYNX Board of Directors amend Administrative Rule 6.6 to permit the CEO the authority to settle tort and worker's compensation disputes up to \$200,000 per person and \$300,000 per incident, the current sovereign immunity limit, as well as to permit the CEO the authority to delegate settlement authority to specifically permitted delegees as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | General Manager: | up to \$100,000 |
| 2. | Director of Risk Management: | up to \$50,000 |
| 3. | Third-party Administrator: | up to \$3,000 |

The Chair recognized Commissioner Carlton Henley

Commissioner Henley, Chairman of LYNX' Oversight Committee, stated that the Oversight Committee discussed each of the proposed changes in depth. The Committee's recommendation to the Board of Director is to approve Staff's recommendations.

Motion was made and seconded to amend of Administrative Rules 6.4.1.B, 6.4.2.B, 6.5.3, 6.5.4, and 6.6 and delete the current rules 6.5.1 and 6.5.2. The Motion passed unanimously.

8. Information Items

The Chair noted that Informational Items are contained in the member's packet and no action is required.

9. Other Business

The Chair asked if there was other business.

Mr. Lewis responded staff had no further business.

10. Monthly Reports

The Chair noted that Monthly Reports are for review purposes only. No action is required.

Meeting adjourned at 3:23 p.m.

Consent Agenda Item #5.A. i

To: LYNX Board of Directors

From: Andrea Ostrodka
DIRECTOR OF PLAN & DEVELOP
Douglas Robinson
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Request for Proposal (RFP)
Authorization to Release a Request for Proposal (RFP) for a System-Wide
On-Board Origin and Destination Customer Survey

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to release a Request for Proposals to conduct a system-wide on-board origin and destination survey.

BACKGROUND:

The most recent origin and destination survey was completed in 2009 as part of the SunRail "Before" study. This was not a system-wide survey. It is considered an industry best practice to conduct a system-wide on-board origin and destination study approximately every five years. This data guides decision-making for future services and supports planning efforts such as the Transit Development Plan (TDP) and Comprehensive Operations Analyses that are conducted on a periodic basis.

Information collected is anticipated to include an accurate representation of the LYNX total rider population, origin and destination information for each survey participant, demographic information for each survey participant that supports Title VI Civil Rights and reporting requirements, an assessment of passenger use of various modes of LYNX services and SunRail, an assessment of rider satisfaction, information on passengers' employment industry, and an assessment of the effects on transit ridership resulting from the introduction of SunRail.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

This procurement is not funded with DOT-assisted dollars. However, outreach efforts will be made to identify and certify Small and Disadvantaged Businesses and to notify identified businesses of this opportunity to submit proposals in response to this solicitation.

FISCAL IMPACT:

LYNX staff included \$400,000 in the FY2015 Amended Operating Budget and \$400,000 in the FY2016 Preliminary Operating Budget for this on-board origin and destination survey. There were no prior year expenses for this effort.

Consent Agenda Item #5.B. i

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Award Contracts
Authorization to Award Contract #15-R07 to Cherry Bekaert LLP for Auditing Services

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors’ authorization for the Chief Executive Officer (CEO) or designee to award an auditing services Contract #15-R07 to the firm of Cherry Bekaert LLP to perform the services as outlined in the LYNX Request for Proposal (RFP) #15-R07, “Auditing Services” for three (3) years with two (2) one-year options to renew, subject to annual funding availability.

BACKGROUND:

At the March 26, 2015, LYNX Board of Director’s meeting staff received authorization to issue a Request for Proposals (RFP) for Auditing Services. The RFP was released on May 11, 2015, with responses due June 10, 2015. Five (5) proposals were received on that date from the following firms listed in alphabetical order:

PROPOSER
Averett, Warmus & Durkee
Carr, Riggs & Ingram
Cherry Bekaert LLP
Globalbiz Enerprise Solutions LLC
Saltmarsh, Cleveland & Gund

The Source Evaluation Committee (SEC) consisted of the following personnel:

- Lenny Antmann, Comptroller, LYNX
- Patti Bryant, Manager of Accounting, LYNX
- Julie Caple, Manager of Financial Planning & Budgets, LYNX
- Sheena Bartley, Senior Contract Administrator, LYNX (non-voting member)

The proposals were evaluated by each member of the SEC based on the following criteria as set forth in the RFP:

- **Qualifications of Accounting Firm (30%)** evaluation of proposer’s qualifications as determined by professional qualifications, experience and expertise.
- **Staff Experience and Knowledge (25%)** evaluation of the proposer’s governmental auditing staff including level of effort by position.
- **Methodology / Approach (25%)** of the tasks to be undertaken and the methodology for performing such tasks.
- **Proposer’s cost/fee schedule (20%)** was evaluated for reasonableness.

The SEC met at 10:00 A.M. on July 1, 2015 to discuss the five responses. The meeting was publicly noticed in accordance with the Florida Sunshine Law.

The scoring of the proposals submitted is as follows based on a total possible score of 300:

Proposer	Score	Ordinal Ranking
Averett, Warmus & Durkee	220.4	9
Carr, Riggs & Ingram	246.5	6
Cherry Bekaert LLP	284.9	3
Globalbiz Enerprise Solutions LLC	171.0	15
Saltmarsh, Cleveland & Gund	189.9	12

After discussions on the proposals received from the five firms, the SEC ranked the proposals received, and based on the SEC’s ranking and recommendation, LYNX staff is requesting authority to award this contract to Cherry Bekaert LLP.

Cherry Bekaert’s fee schedule is as follows:

Fiscal Year Ending	Total Maximum Price
September 30, 2015	\$ 99,000
September 30, 2016	\$101,000
September 30, 2017	\$103,000
September 30, 2018	\$105,000
September 30, 2019	\$107,000

FISCAL IMPACT:

LYNX staff included \$112,000 in the FY2015 Amended Operating Budget and \$120,000 in the FY2016 Preliminary Operating Budget for auditing services. The FY2014 expenses were \$120,855 and the projected FY2015 expenses are \$112,000.

Consent Agenda Item #5.B. ii

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
David Rodriguez
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Award Contracts
Authorization to Award Contract #15-R01 to New Flyer of America, Inc.,
for Ten (10) Compressed Natural Gas (CNG) Articulated Buses

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to award Contract #15-R01 to New Flyer of America, Inc. for ten (10), 60' Low-floor, BRT, Articulated, Heavy Duty, Compressed Natural Gas (CNG) Transit Buses, 85% of the cost which will be funded through a Ladders of Opportunity grant.

BACKGROUND:

The purpose of this contract is to purchase ten (10) articulated buses to ease overcrowding and capacity issues impacting four (4) major corridor routes. The increased capacity will enhance operational efficiency by "providing more transportation choices" as outlined as the focus in connecting every American to the global economy under the Ladders of Opportunity Grant program. These vehicles will assist in vital connections to jobs and opportunities to improve their quality of life.

At the November 2014 Board of Directors meeting, LYNX Board of Directors authorized the release of a Request for Proposal (RFP) for up to ten (10), 60' Low-floor, BRT, Articulated, Heavy Duty, Compressed Natural Gas (CNG) Transit Buses.

The RFP was released on April 6, 2015, with proposals due to LYNX by 2:00 p.m. EST on June 8, 2015. Only one proposal was received. The Source Evaluation Committee (SEC) reviewed the proposal and evaluated it according to the established criterion. The SEC met on Monday, June 29, 2015 to discuss the response. The meeting was publicly noticed on LYNX' website and in the Orlando Sentinel. The total combined score from the SEC on the proposal submitted was 254 based on a possible total score of 300. Based on that review, the SEC unanimously recommended the award be made to New Flyer America, Inc.

LYNX Board Agenda

The Source Evaluation Committee (SEC) consisted of the following staff:

- Juan Battle, Deputy Director of Transportation
- Ed Flynn, Manager of Maintenance
- Steven Wachtler, Manager of Maintenance

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

LYNX' DBE program requires that each transit vehicle manufacturer as a condition to bid for or propose on FTA-assisted vehicle procurements must provide certification of compliance with the requirements of the regulations by having an established annual overall percentage goal approved by FTA. DBE requirement is monitored by the Federal Transit Administration (FTA).

FISCAL IMPACT:

LYNX staff included \$9,871,600 in the FY2015 Amended Capital Budget for ten (10) 60' CNG articulated buses. This procurement is funded eighty-five percent (85%) federal ("Ladders of Opportunity" Grant) and fifteen percent (15%) local (\$2 Capital) in the amount of \$8,390,000 and \$1,481,600, respectively.

Consent Agenda Item #5.B. iii

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Timothy May
(Technical Contact)
Benjamin Gonzalez
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Award Contracts
Authorization to Award a Contract to ADARide, Inc. for Functional
Assessment Travel Training (FATT) Services

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to award a Contract to ADARide, Inc., for paratransit eligibility functional assessment and travel training.

BACKGROUND:

Functional assessments are in-person assessments that screen ACCESS LYNX applicants to both determine a threshold need for paratransit services and lack of access to LYNX fixed route bus or NeighborLink service. The purpose of travel training is to assist individuals who may have been denied eligibility and/or who want to learn how to access the LYNX fixed route or NeighborLink service.

By providing functional assessment and travel training services, LYNX is able to appropriately transition customers from costly paratransit service to considerably less costly fixed route and NeighborLink services. LYNX realizes a savings of approximately \$32 for each one-way passenger trip transitioned.

At the May 26, 2010 meeting, the Board of Directors approved the award of Contract #10-R03 to ADARide to perform functional assessments and travel training. At the March 26, 2015 meeting, the Board of Directors authorized staff to issue a Request for Proposal (RFP) for Functional Assessment and Travel Training services.

Three (3) organizations responded to the RFP:

- MTM,
- IPS-LYNX,
- ADARide.com, Inc.

The Source Evaluation Committee (SEC) consisted of the following staff:

Timothy M. May, Manager of Paratransit Operations
Benjamin Gonzalez, Supervisor of Paratransit Operations
Maria E. Numpe, Paratransit Compliance Support Coordinator

The SEC met on Wednesday, June 24, 2015, to discuss the three proposals. The meeting was publicly noticed in accordance with the Florida Sunshine Law.

The proposals were evaluated on the following criteria in descending order of importance:

1. **Respondent's Professional Qualifications and Experience** – 40%
 - Proposer's qualifications as determined by recent relevant experience and performance on similar programs.
 - Qualifications of the firm, individuals, and sub-consultants (ability, capacity, and skill of the firm, individual and sub-consultants to perform the required services).
2. **Respondent's Proposed Solution to the Scope of Work** – 35%
 - Understand the program requirements
 - Ability of the firm in reference to workload along with the ability and capacity of the proposer to perform services in a timely manner.
 - Meeting time and budget constraints
3. **Overall Cost of the Program** – 25%
 - Proposed cost to LYNX when all components of the eligibility process is considered.

The scoring and ordinal ranking is as follows based on the evaluation criteria and the total possible score of 300 points:

	Score	Ordinal Rank
• ADARide.com, Inc.	294.1	1
• IPS, Inc.	274.0	2
• MTM	253.2	3

The SEC unanimously recommends that ADARide be awarded the Contract for Functional Assessments and Travel Training. ADARide offers over 30 years of experience in occupational therapy and vocational rehabilitation, to include travel training, and will partner with Select Physical Therapy to offer 12 locations throughout our service area for customer convenience.

LYNX Board Agenda

ADARide's fee schedule is as follows:

Cost per Functional Assessment	\$114.00
Cost per Travel Training Hour	\$ 56.00
Cost per No Show	\$ 53.00

Disadvantaged Business Enterprise (DBE Participation)

There is no DBE goal for this project.

FISCAL IMPACT:

LYNX staff included \$150,000 in the FY2015 Amended Operating Budget and \$160,000 in the FY2016 Preliminary Operating Budget for Functional Assessment Travel Training (FATT) Services. The FY2014 expenses were \$148,402 and the projected FY2015 expenses are \$141,588.

Consent Agenda Item #5.C. i

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Steven Chayt
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Extension of Contracts
Authorization to Exercise the Second Option Year of Contract #14-C01 with TJ's Quality Construction Clean-up, LLC for Pressure Washing LYNX Central Station and Transfer Center

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to exercise the second option year of Contract #14-C01 with TJ's Quality Construction Clean-up, LLC for pressure washing at LYNX Central Station and Transfer Centers.

BACKGROUND:

LYNX currently has a contract with TJ's Quality Construction Clean-up, LLC for pressure washing at LYNX Central Station and transfer centers. The first option year of the contact ends on October 1, 2015 and the second option year will expire October 1, 2016.

Exterior customer waiting areas at LYNX Central Station are pressure washed 4 times per month and at the transfer centers 2 times per month, removing the normal accumulation of dirt, stains, to enhance the customer's experience. This regular maintenance helps create a pleasant environment for LYNX customers and reduces the time associated with longer intervals between cleanings.

FISCAL IMPACT:

LYNX staff included \$115,000 in the FY2015 Amended Operating Budget and the FY2016 Preliminary Operating Budget for pressure washing at LYNX Central Station and Super Stops. The FY2014 expenses were \$50,856 and the FY2015 projected expenses are \$43,710.

Consent Agenda Item #5.C. ii

To: LYNX Board of Directors

From: David Dees
DIRECTOR OF RISK MANAGEMENT
Cynthia Kuffel
(Technical Contact)

Phone: 407.841.2279 ext: 6127

Item Name: Extension of Contracts
Authorization to Extend Contract #11-C18 with Diamond Investigations
and Security, Inc. for Security Guard Services

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to extend Contract #11-C18 with Diamond Investigation & Security, Inc. for security guard services until September 30, 2016.

BACKGROUND:

LYNX currently has a contract with Diamond Investigation & Security, Inc. for security guard services. The original term of contract #11-C18 was from July 1, 2011 through September 30, 2013, with two one-year options. Both options were exercised and the current contract expires on September 30, 2015.

LYNX' requirements for security services has increased since the start of the contract due to the addition of the Paratransit Operations Center, the Kissimmee Satellite Facility, as well as the addition of the SunRail station adjacent to LYNX Central Station. In addition, ridership has grown significantly since 2011, which has increased the pedestrian traffic at LYNX Central Station.

On June 1, 2015, responsibility for the security contract was transferred from the Construction/Engineering Department to the Risk Management, Safety & Security Department. The Scope of Work for the RFP is being prepared.

Staff is requesting the Board's authorization to extend the contract for one year until September 30, 2016 in order for LYNX staff to determine the appropriate levels of staffing and coverage schedules that will best meet the needs of LYNX and LYNX passengers.

Evaluation Criteria:

The RFP's Scope of Work will require uniformed, armed and unarmed security guards 24 hours a day, 365 days a year providing surveillance, property and building security, occupant protection, crowd and traffic control, and asset protection.

Evaluation criteria will be established and made a part of the RFP.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

Although this procurement is not funded with DOT assisted dollars, outreach efforts will be made to available Small and Disadvantaged businesses notifying them of the contracting opportunity for this proposal. The DBE Officer will work with LYNX procurement staff to identify contracting opportunities for certified small business.

FISCAL IMPACT:

LYNX staff included \$856,734 in the FY2015 Amended Operating Budget and the FY2016 Preliminary Operating Budget for contracted security services. The FY2014 expenses were \$771,769 and the projected FY2015 expenses are \$784,638.

Consent Agenda Item #5.C. iii

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Steven Chayt
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Extension of Contracts
Authorization to Exercise the First Option Year of Contract #13-C06 with
D3 Enviroscope, LLC for Lawn Maintenance at LYNX Central Station and
Transfer Stations

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to exercise the first option year of Contract #13-C06 with D3 Enviroscope, LLC, for lawn maintenance at Lynx Central Station (LCS) and LYNX transfer stations.

BACKGROUND:

At the November 2012 Board meeting, LYNX Board of Directors approved the award of Contact #13-C06 to D3 Enviroscope, LLC. That contract was awarded with a term of three (3) years commencing on November 13, 2012, and two (2) one-year options. Staff is now requesting authorization to execute the first option year. The scope of this lawn maintenance contract includes the following locations:

- (1) LYNX Operations Center located at 2500 Lynx Lane, Orlando, FL 32804. This location consists of a twenty-four (24) acre lot.
- (2) LYNX Central Station located at 455 North Garland Avenue, Orlando, FL 32901. This location consists of a 3.5 acre lot.
- (3) Colonial Plaza Superstop located at Primrose and Amelia Street. The area is approximately 30,000 sq. ft.
- (4) Apopka Superstop located at # 6th Street and S. Central Avenue, Apopka, FL 32703. The area is approximately 45,000 sq. ft.
- (5) FDOT Lot located at 501 N. Garland Avenue, Orlando, FL 32801. Currently used as LYNX visitor's parking lot. The area is approximately 20,000 sq. ft.

LYNX Board Agenda

The Scope of Services includes:

- (1) Mowing
- (2) Trimming and hedging
- (3) Mulch replacement at least once per year
- (4) Planting beds, ground covers, and mulched areas to be maintained free of weeds, trash, fallen limbs, and dead vegetation
- (5) Clearing unwanted vegetation from drainage ditches and canals to retention pond areas

FISCAL IMPACT:

LYNX staff included \$65,000 in the FY2015 Amended Operating Budget and the FY2016 Preliminary Operating Budget for lawn maintenance of LCS and transfer stations. The FY2014 expenses were \$50,215 and the projected FY2015 expenses are \$50,640.

Consent Agenda Item #5.C. iv

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Steven Chayt
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Extension of Contracts
Authorization to Award an Extension of Contract #10-C28 with TJ's
Quality Construction Clean-Up, LLC for Steam Cleaning of LYNX Bus
Shelters

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to extend Contract #10-C28 for steam cleaning and maintenance of LYNX bus shelters with TJ's Quality Construction Clean-Up, LLC until April 1, 2016.

BACKGROUND:

LYNX currently has Contract #10-C28 with TJ's Quality Construction Clean-Up, LLC, which was extended on July 28, 2010. The original contract was for one year with four (4) one year options associated with it. The contract's fourth option year expires on September 30, 2015.

On June 1, 2015, LYNX' Facilities Maintenance function was transferred from the Engineering & Construction Department to the Operations Department. This contract extension will allow for the appropriate transition including evaluation and determination of future needs. Once LYNX' needs have been reviewed and evaluated, LYNX staff will prepare a Scope of Services and request authorization to release a Request for Proposal (RFP).

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

This procurement is not a DOT funded contract with no assessed DBE participation goal.

FISCAL IMPACT:

LYNX staff included \$155,000 in the FY2015 Amended Operating Budget and \$170,000 in the FY2016 Preliminary Operating Budget for steam cleaning of LYNX bus shelters. The FY2014 expenses were \$113,450 and the projected FY2015 expenses are \$116,883.

Consent Agenda Item #5.C. v

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Steven Chayt
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Extension of Contracts
Authorization to Award an Extension of Contract #10-C29 with GroundTek of Central Florida, Inc. for Lawn Maintenance and Trash Removal at LYNX Bus Stops and Shelters

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to extend contract #10-C29 with GroundTek of Central Florida, Inc., for lawn maintenance and trash removal at LYNX bus shelters and bus stops until April 1, 2016.

BACKGROUND:

LYNX currently has Contract #10-C29 with Groundtek of Central Florida, Inc. for lawn maintenance and trash removal at LYNX bus stops and shelters. The contract was awarded on October 10, 2010. The original contract term was for three (3) years with two (2) one-year options. The second option year expires on September 30, 2015.

Bus stops are the primary point of customer access to the LYNX fixed route bus system. Shelters provide an enhanced experience for customers by providing protection from the elements. Bus stops and shelters are also highly visible representations of LYNX to the community. This contract is for trash pickup at approximately 1500 trash receptacles. Stops will be added as future shelters or stand-alone trash receptacles are installed. Each will be serviced at least twice per week including trash pickup and removal, and lawn maintenance as required including grass cutting within 15 feet of the stop.

On June 1, 2015, LYNX Facilities Maintenance function was transferred from LYNX' Engineering & Construction Department to the Operations Department. This contract extension will allow for the appropriate transition including evaluation and determination of future needs. Once LYNX' needs have been reviewed and evaluated, LYNX staff will prepare a Scope of Service to be released and request authorization to release a Request for Proposal (RFP).

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

This procurement is not a DOT funded contract with no assessed DBE goal.

FISCAL IMPACT:

LYNX staff included \$559,000 in the FY2015 Amended Operating Budget and \$630,000 in the FY2016 Preliminary Operating Budget for lawn maintenance and trash removal services at LYNX bus stop and shelters. The FY2014 expenses were \$477,588 and the projected FY2015 expenses are \$420,000.

Consent Agenda Item #5.C. vi

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Juan Battle
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Extension of Contracts
Authorization to Exercise the Third Option Year of Contract #11-C17 with Design Lab for Operator and Supervisor Uniforms

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to exercise the third option year of Contract #11-C17 with Design Lab, Inc., for Operator and Supervisor uniforms.

BACKGROUND:

In May 2011, the Board of Directors authorized the contract award for operator uniforms to Design Lab, Inc. The contract was for two (2) years with three (3) one-year options. This year the Transportation Supervisors in Local 1749 opted into the Design Lab, Inc., uniform contract as a result of a negotiated item noted in the executed Collective Bargaining Agreement (CBA) effective October 1, 2014, through September 30, 2017. This item falls under Article 12, 12.1 Uniforms of the Collective Bargaining Agreement.

The Operator Uniform Committee met and voted to add a pullover V-neck sweater, lightweight jacket, conductor hat, and a knit hat for winter wear. The Transportation Supervisors were able to wear test the uniforms to evaluate the comfort and care options.

Our Operators and Transportation Supervisors are LYNX' front-line Ambassadors, interacting with LYNX customers and presenting a positive image to the public. LYNX continues to enhance the appearance and overall working conditions of uniformed employees through better quality garments.

FISCAL IMPACT:

LYNX staff included \$186,678 in the FY2015 Amended Operating Budget and \$199,891 in the FY2016 Preliminary Operating Budget for operator uniforms. The FY2014 expenses were \$164,102 and the projected FY2015 expenses are \$164,193.

Unionized Supervisor's Comparison

Scenario	# of Positions	Adjusted Salary	Sal & Wag - Admin	Sal & Wag - Admin Overtime	Total Salary & Wage	FICA	Medicare	Pension - Non-Union	Health Insurance Expense	Dental Expense	Life Ins Expense	Disability Ins Expense	Sick	Holiday	Vacation	Uniform Allowance	Total Fringe Benefits	Total Personnel Services	Laundering Expense	Total Variance
Transportation																				
FY15 Amended	43	2,156,107	1,826,913	340,665	2,167,578	154,800	36,203	300,026	387,257	250	528	10,565	99,513	82,927	146,754	26,028	1,244,852	3,412,429	-	3,412,429
FY15 Adopted	43	2,146,293	1,818,789	339,114	2,157,903	154,095	36,038	298,667	409,504	250	526	10,517	99,060	82,550	145,895	3,010	1,240,111	3,398,014	13,626	3,411,640
		9,814	8,124	1,551	9,674	705	165	1,360	(22,247)	-	2	48	453	377	860	23,018	4,741	14,415	(13,626)	789
Maintenance																				
FY15 Amended	15	877,043	728,390	173,116	901,507	65,110	15,227	126,019	140,623	50	215	4,298	40,479	33,732	74,442	2,250	502,444	1,403,951	3,964	1,407,915
FY15 Adopted	15	870,269	722,718	171,801	894,519	64,608	15,110	125,048	148,021	50	213	4,264	40,166	33,472	73,913	1,898	506,764	1,401,283	3,964	1,405,247
		6,774	5,673	1,315	6,987	502	117	971	(7,398)	-	2	33	313	261	528	353	(4,319)	2,668	-	2,668
Total Variance		16,588	13,796	2,865	16,662	1,206	282	2,330	(29,644)	-	4	81	766	638	1,388	23,370	421	17,083	(13,626)	3,457

Consent Agenda Item #5.C. vii

To: LYNX Board of Directors

From: Daniel Healey
DIRECTOR OF ENGINEERING
Jeffrey Reine
(Technical Contact)

Phone: 407.841.2279 ext: 6023

Item Name: Extension of Contracts
Authorization to Award an Extension of Contract #13-C03 with Decamil,
LLC for LYNX Commercial Style Bus Shelters

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to extend contract #13-C03 with Decamil, LLC for the purchase of commercial style bus shelters until April 1, 2016.

BACKGROUND:

LYNX currently has a contract with Decamil, LLC for the manufacture of commercial style bus shelters. The contract was awarded on October 1, 2012. The original contract was for three years and expires on September 30, 2015.

Bus stops are the primary point of customer access to the LYNX fixed route bus system. Shelters provide an enhanced experience for customers by providing protection from the elements. Bus stops and shelters are also highly visible representations of LYNX to the community. This contract allows for LYNX to add shelters to existing bus stops throughout the system.

In the past few months, local business partners have approached LYNX requesting alternatives to the standard LYNX bus shelter designs. The extension of the current contract with Decamil, LLC will permit LYNX staff an opportunity to further research these needs and opportunities for adding these designs before committing to a longer term.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

This contractor is a certified DBE.

LYNX Board Agenda

FISCAL IMPACT:

LYNX staff included \$1,173,749 in the FY2015 Amended Capital Budget for passenger bus shelters.

Consent Agenda Item #5.D. i

To: LYNX Board of Directors

From: Susan Black
GENERAL MANAGER
BRENDA HERNANDEZ
(Technical Contact)
Charles Baldwin
(Technical Contact)

Phone: 407.841.2279 ext: 6058

Item Name: Miscellaneous
Authorization to Exercise the First Option Year of Contract #13-C16 with Akerman LLP for General Counsel Legal Services

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to execute the first option year of Contract #13-C16 with Akerman LLP for general counsel legal services.

BACKGROUND:

On March 22, 2012 the Governing Board approved the authorization to issue an RFP for General Counsel Legal Services covering a three (3) year base period with two (2) one-year options.

On September 27, 2012, the Board approved the award of Contract #13-C16 to Akerman LLP for a not-to-exceed amount of \$1,750,000 over the term of the contract. The initial three (3) year term will expire on September 26, 2015.

Staff is now requesting authorization to execute the first option year. Once exercised, the Contract will expire on September 26, 2016.

Akerman LLP has demonstrated a broad range of expertise that meets the needs of LYNX. In particular, Akerman has successfully demonstrated knowledge in board governance, public administrative law procedures, intellectual property laws, real estate laws, and public finance/banking laws. Further, Akerman has demonstrated a firm commitment to minority hiring and advancement through its on-going program.

LYNX Board Agenda

FISCAL IMPACT:

LYNX staff included \$600,000 in the FY2016 Preliminary Operating Budget for legal services. The FY2014 expenses were \$723,734 and the projected FY2015 expenses are \$687,585.

Consent Agenda Item #5.D. ii

To: LYNX Board of Directors

From: Daniel Healey
DIRECTOR OF ENGINEERING
Laura Minns
(Technical Contact)

Phone: 407.841.2279 ext: 6023

Item Name: Miscellaneous
Authorization to Modify Contract #14-C26 with Balfour Beatty
Construction for Parramore BRT LYMMO Expansion Project

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to modify Contract #14-C26 for an estimated net amount of \$13,300 and allow for the use of project contingency for an estimated amount up to \$241,000 for proposed change orders one and two related to the Parramore Key Lime BRT project.

BACKGROUND:

LYNX and Balfour Beatty Construction, LLC (BBC) entered into Contract No. 14-C26 on February 24, 2015 and Notice to Proceed (NTP) for construction was given March 26, 2015. The Guaranteed Maximum Price (GMP) for the contract totals \$12,031,480. The total LYMMO Parramore project budget includes contingency of \$1,083,918.

This contract is separated into two discrete sub-projects as follows:

- Environmental Remediation: BBC was awarded a GMP of \$587,459. The total project contingency for the environmental remediation effort is \$53,720.
- Bus Rapid Transit (BRT): BBC was awarded a GMP of \$11,444,021. The total project contingency for the BRT construction is \$1,030,198.

Change Order #1

Change Order #1 in an amount not to exceed \$241,000 is requested for engineering permitting fees which were higher than anticipated and left out of the original BBC GMP. This change order results in a reduction of BRT project contingency in the amount of \$241,000, which leaves a balance of \$789,198 available for BRT project contingency.

Change Order #2

Change order #2 is a deductive change order estimated at (\$227,700). This reduction of scope is requested to address project coordination between the I-4 Ultimate project and LYNX' Parramore BRT project. Based on discussions between the City of Orlando and I-4 Ultimate project staff, certain project scope activities originally included within the Parramore BRT plans will be deferred and constructed by others following completion of the I-4 Ultimate project. LYNX staff will review this deductive change order with staff from the Federal Transit Administration to determine whether this change will result in de-scoping of the grant funding this effort, or whether the funds made available through this deductive change order may be moved to BRT project contingency for use in other allowable Parramore BRT project costs.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

An overall goal of 14% was established for this project.

FISCAL IMPACT:

LYNX staff included \$13,315,727 in the FY2015 Amended Capital Budget for the Parramore BRT Project.

Consent Agenda Item #5.D. iii

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
David Rodriguez
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Miscellaneous
Authorization to Release a Request for Information (RFI) for the Replacement of the Bus Wash at LYNX' Operations Center

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to release a Request for Information (RFI) for the replacement of the bus wash at LYNX' Operation Center.

BACKGROUND:

LYNX' Operation Center (LOC) became operational in 2007. When this facility was originally designed, the existing bus wash was designed to accommodate a maximum fleet of approximately 175 buses. Since that time the bus fleet at LOC has grown by 85 buses. In addition to the 35' and 40' buses, LYNX has added 60' (articulated) buses to the fleet mix. These changes, coupled with the inadequate performance of this equipment, has led to the conclusion to replace the current bus wash with a new, more efficient bus wash that can accommodate the current configuration and future fleet needs.

Discussion with maintenance staff has indicated that the current bus wash does not offer the functionality with respect to spacing or automation that allows for the bus to be moved into the bus wash and the washing system progresses through without driver input. This automation ensures consistency in the cleaning and appearance of our fleet. The current system does not have the ability to adjust to the varying bus configurations which causes damage to the mirrors and bike racks. The current system does not adequately clean the rears of the buses, which requires manual intervention. The lack of precision directly affects the outcome of the finished washed bus. Additionally, one of the two lanes of the bus wash is consistently inoperable when replacement parts are needed. Given that this requires a specific Original Equipment Manufacturer (OEM), the result is additional cost for down time when only one lane is operational. Given that one lane must pick up the slack for the other lane, its life expectancy is also reduced.

According to industry research, the average useful life of this piece of equipment is between 6 – 10 years, depending on number of lanes and hours of service. LYNX' bus wash is approaching nine (9) years of service and is showing its age.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

The DBE goal assessed for this project is 8%. LYNX requires the proposer/bidder to identify for participation all DBEs and small business sub-contractors/suppliers to subcontract for portions of the work for materials, supplies and services and submit the prescribed documentation of good faith efforts. The DBE officer will in coordination with procurement work with firms to ensure compliance.

FISCAL IMPACT:

LYNX staff included \$495,000 in available funding in the FY2015 Amended Capital Budget for bus wash replacement at the LYNX Operations Center.

Consent Agenda Item #5.D. iv

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
Timothy May
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Miscellaneous
Authorization to Execute the Transportation Disadvantaged Grant
Application for State Fiscal Year 2016

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors adopt Resolution #15-006 authorizing the Chief Executive Officer (CEO) or designee to Execute the Transportation Disadvantaged Grant Application for State Fiscal Year 2016, file the application with the Florida Commission for the Transportation Disadvantaged, and execute any and all agreements or contracts which may be required in connection with the application.

BACKGROUND:

Each year, the Florida Commission for the Transportation Disadvantaged (TD) awards Trip Grants to Community Transportation Coordinators (CTC) to provide TD trips within their service area. The designated CTC for any one service area is the only entity in that service area eligible for the Trip Grant. LYNX serves as the CTC for Orange, Osceola and Seminole Counties.

The Transportation Disadvantaged Trip Grant provides funding for all TD services provided by LYNX' Paratransit Operations Division.

FISCAL IMPACT:

LYNX staff included \$3,728,407 in the FY2016 Preliminary Operating Budget for Transportation Disadvantaged grant revenue. The actual grant revenue will be included in the final adopted FY2016 Operating Budget. The Grant requires a 10% local match, which is obtained through customer fares.

CFRTA RESOLUTION 15-006

**A RESOLUTION OF THE CENTRAL FLORIDA
REGIONAL TRANSPORTATION AUTHORITY, TO FILE
A TRANSPORTATION DISADVANTAGED TRUST FUND
GRANT APPLICATION WITH THE FLORIDA
COMMISSION FOR THE TRANSPORTATION
DISADVANTAGED**

WHEREAS, this is a resolution of the GOVERNING BOARD of Central Florida Regional Transportation Authority, d/b/a LYNX (hereinafter BOARD), hereby authorizes the filing of a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD has the authority to file a Transportation Disadvantaged Trust Fund Grant Application to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes John M. Lewis, Jr., Chief Executive Officer, or designee, to file and execute the application on behalf of the Central Florida Regional Transportation Authority, d/b/a LYNX with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD authorizes John M. Lewis, Jr., Chief Executive Officer, or designee, to sign any and all agreements or contracts, which may be required in connection with the application.
4. The BOARD authorizes Blanche W. Sherman, Director of Finance, or designee, to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents, which may be required in connection with the application or subsequent agreements.

**CERTIFICATION OF THE ADOPTION OF RESOLUTION #15-006 BY THE
BOARD OF DIRECTORS OF CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY d/b/a LYNX**

APPROVED AND ADOPTED this **23rd day of July 2015**, by the Governing Board of Directors of the Central Florida Regional Transportation Authority, d/b/a LYNX.

CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By: Board of Directors

Chairman

Attest:

Assistant Secretary

Consent Agenda Item #5.D. v

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
David Rodriguez
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Miscellaneous
Authorization to Transfer Five (5) Retired Buses to Lakeland Area Mass Transit

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to transfer five (5) retired revenue vehicles and components to Lakeland Area Mass Transit.

BACKGROUND:

LYNX maintenance staff has identified five (5) 29-foot, low floor, diesel, revenue vehicles for retirement. Lakeland Area Mass Transit has expressed an interest in receiving five (5) of the LYNX retired vehicles for their agency.

Staff is recommending the removal of five (5) 29' buses that were scheduled for retirement from service as part of the fleet reduction to comply with the 20% spare ratio requirements from the Federal Transit Administration (FTA). The decision to remove these units from service is based on efficiency of the fleet configuration, these 29' buses can only be used on a small number of routes in our system, and the 40' bus is our most popular and widely used vehicle. This transfer will allow LYNX to increase the number of 40' bus ratio by 5 to better accommodate the needs of our community.

The transfer of five (5) 29' diesel buses will require FTA approval in order to waive or transfer any outstanding obligation associated with the vehicles and the related components which is currently valued at \$0. LYNX staff will continue to work with Lakeland Area Mass Transit and/or other agencies to facilitate the transfer of revenue vehicles.

FISCAL IMPACT:

The net book value of the five (5) diesel vehicles and components is \$0. The potential FTA obligation is \$0. This transfer is contingent upon FTA approval.

Consent Agenda Item #5.D. vi

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
Douglas Robinson
(Technical Contact)
Stanimira Bourova
(Technical Contact)
Carleen Flynn
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Miscellaneous
**Authorization to Increase the "Not to Exceed" Amount for General
Transportation Planning & Consulting Services for FY2015**

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to increase the "Not-to-Exceed" amount of Contracts for General Transportation Planning and Consulting Services for FY2015 in the amount of \$362,822. LYNX staff included \$46,422 in the FY2015 Amended Capital Budget and \$211,400 in the FY2015 Amended Operating Budget for these efforts. Staff is requesting Board of Directors' authorization to amend the FY2015 Amended Operating Budget for \$105,000 for financial and phasing analysis on the US 192 Bus Rapid Transit.

BACKGROUND:

In January, 2014, LYNX Board of Directors authorized the Chief Executive Officer to execute four contracts for General Transportation Planning & Consulting Services. Contracts include 14-C18 (HDR Engineering, Inc.), 14-C17 (RS&H Inc.), 14-C16 (Parsons Brinckerhoff), and 14-C15 (VHB, Inc.). The scope of work covers the areas of transportation and financial planning, technical studies, urban design and implementing geographic information systems as outlined in LYNX' Request for Proposal (RFP). The subject Contracts are at an annual "Not-to-Exceed" amount of \$300,000 in the aggregate per contract year, with the total Contract "Not-to-Exceed" of \$1,500,000. The initial Contract term is for three (3) years with two (2) one year options subject to annual funding availability.

This requested increase is due primarily to the need to support the agency's conversion of the maintenance facility to accommodate Compressed Natural Gas vehicles, as well as the need to

conduct additional phasing and financial analysis on the US 192 Bus Rapid Transit project. As LYNX' Board of Directors approved the acceptance of NoPetro's CNG unsolicited proposal on November 13, 2014, this work was not foreseen during the planning or budgeting process that occurred approximately one year prior. Additional projects are listed below.

PROPOSED NEW EXPANSION:

Staff is requesting Board of Directors' authorization to increase the "Not-to-Exceed" amount by three hundred sixty two thousand eight hundred twenty two dollars (\$362,822) to provide owner representation services in support of the modifications to the Compressed Natural Gas (CNG) maintenance facility; to update a state-required Intelligent Transportation Systems master plan; update LYNX geographic information systems; complete additional financial and phasing analysis on the US 192 Bus Rapid Transit (BRT) prior to the update of the state-required Transportation Improvement Plan (TIP); update a needs assessment and Human Services Transportation Plan in light of new legislative requirements; and strategic planning tasks. This increase is proposed for this fiscal year only.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

No DBE goal was established for the original procurement. However, the firms recommended to be awarded have outlined in their RFP documents that were submitted to partner with various sub-consultants to include DBE and small businesses to perform the assigned tasks.

FISCAL IMPACT:

LYNX staff included \$46,422 in the FY2015 Amended Capital Budget and \$211,400 in the FY2015 Amended Operating Budget for these efforts. Upon authorization, LYNX staff will amend the FY2015 Amended Operating Budget to include additional funding in the amount of \$105,000 to support the financial and phasing analysis on the US 192 Bus Rapid Transit.

Description	Budgeted Amount	Funds Transferred	Amended Budget Amount	Funding
CNG Maint. Facility Engineering Services	46,422		46,422	FY2015 Amended Capital Budget
TDSP Update	20,000	(20,000)	-	FY2015 Amended Operating Budget
Sub-recipient monitoring	24,000	(24,000)	-	FY2015 Amended Operating Budget
Wensoft Tech Assistance	10,000	(10,000)	-	FY2015 Amended Operating Budget
Need Analysis of Transit Disadvantage	30,000	(30,000)	-	FY2015 Amended Operating Budget
HSA Outreach Competitive Selections	5,000	(5,000)	-	FY2015 Amended Operating Budget
Human Services Plannings		89,000	89,000	FY2015 Amended Operating Budget
ITS Strategic Plan	62,400		62,400	FY2015 Amended Operating Budget
GIS Services Support	60,000	(35,000)	25,000	FY2015 Amended Operating Budget
Planning Services		35,000	35,000	FY2015 Amended Operating Budget
Financial & Phasing Analysis - US 192 BR	105,000		105,000	Amendment Needed
Total	362,822	-	362,822	

Consent Agenda Item #5.D. vii

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
Douglas Robinson
(Technical Contact)
Carleen Flynn
(Technical Contact)
Myles O'KEEFE
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Miscellaneous
Authorization to Submit the FY2016-2025 Transit Development Plan (TDP)
Minor Update to the Florida Department of Transportation (FDOT)
District 5

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to submit the FY2016-2025 Transit Development Plan (TDP) Minor Update to the Florida Department of Transportation (FDOT) to meet block grant funding requirements.

BACKGROUND:

Every five years, LYNX completes a major update to its ten-year Transit Development Plan. The last major update was completed in 2012. LYNX completes minor updates to the plan on an annual basis. This is a minor update. The TDP includes a description of LYNX services and service area characteristics; an outline of existing services and their costs; a summary of initiatives that were carried out over the last fiscal year as well as those that were not and an explanation of why they were not implemented; and a list of service changes that are needed over the next ten year period. This minor update will be generally consistent with the 2013 Comprehensive Operational Analysis. The TDP is a needs-based assessment and is not financially constrained.

FISCAL IMPACT:

LYNX staff included FDOT Block Grant funds in the amount of \$10,391,000 in the FY2016 Preliminary Operating Budget to support reimbursement of operating expenses. An approved TDP is required prior to FDOT's release of Block Grant funds.

Consent Agenda Item #5.D. viii

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
Myles O'KEEFE
(Technical Contact)
Douglas Robinson
(Technical Contact)
Prahallad Vijayvargiya
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Miscellaneous
Authorization to Increase the Amount of Contract #13-C25 with Alesig Consulting, LLC for Design, Deployment and Evaluation of Veterans Transportation and Community Living Initiative Project

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to increase Contract #13-C25 with Alesig Consulting, LLC in an amount not to exceed \$120,641 for the completion of the LYNX Veterans Transportation and Community Living Initiative (VTCLI) One-Call/One-Click Transportation Resource Center.

BACKGROUND:

LYNX and Alesig Consulting, LLC (Alesig) entered into Contract #13-C25 on July 25, 2013. The intent of the VTCLI project is to create a one-stop service to assist veterans, their families, and the general public with obtaining information about the transportation resources available to them, and the various community services that can be accessed via those transportation options.

The request to increase the contract amount is a result of the Alesig Team conducting additional coordination meetings, a project re-scoping, changes in stakeholder project roles, and changes in system functionality to accommodate those changing stakeholder roles. This increase is also partly due to the desire to maintain the project's original 32-month timeline, which requires increased participation from Alesig Team sub-consultants.

Alesig will continue working with LYNX and external partners to develop and complete the Systems Engineering Process tasks outlined in Contract #13-C25; to include: the System Requirements; High-Level Design; Software and Hardware Development and Installation;

LYNX Board Agenda

Integration, Testing and Validation; Operations, Maintenance, and Lifecycle Plan; Outreach and Marketing; Evaluation of Project Success; and a Final Report. To complete these tasks, and activities pertinent to their completion, Staff is requesting that the Contract amount be increased by \$120,641; from \$145,411 to \$266,052.

FISCAL IMPACT:

LYNX staff included \$891,837 in the FY2015 Amended Capital Budget for the Veterans Transportation Resources and Community Service Central Information System. The FY2015 Amended Operating Budget includes \$25,000 and the FY2016 Preliminary Operating Budget includes \$60,180 for this project.

Consent Agenda Item #5.D. ix

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
Belinda Balleras
(Technical Contact)
Timothy May
(Technical Contact)
Maria Colon
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Miscellaneous
Authorization to Execute a General Agreement with the University of South Florida Center for Urban Transportation Research (CUTR) for Transit Technical Assistance Services

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to execute a General Agreement with the University of South Florida Center for Urban Transportation Research (CUTR) for transit technical assistance with the information based services system in an amount not-to-exceed \$200,000.

BACKGROUND:

The Center for Urban Transportation Research (CUTR) at the University of South Florida is an internationally recognized resource for policymakers, transportation professionals, and the public. As a University Transportation Center (UTC) selected by the US DOT and the Federal Transit Administration under the federal University Transportation Centers Program, CUTR focuses on public transit and alternative forms of transportation. CUTR also serves as the National Center for Transit Research (NCTR) and the National Bus Rapid Transit Institute, providing access to a consortium of universities focusing on transportation issues and solutions.

This General Agreement will allow LYNX to access resources from projects that CUTR routinely conducts as part of their grant funded research efforts for the US Department of Transportation and Federal Transit Administration or to leverage CUTR staff for LYNX technical assistance in the areas of human services transportation coordination, mobility management, safety and training, technologies and general transportation planning. CUTR provides high quality, objective expertise in the form of insightful research, in-depth policy

LYNX Board Agenda

analysis, comprehensive training and education, and effective technical assistance that translates directly into benefits for CUTR's project sponsors. CUTR receives over \$13 million per year in contracts and grants to support its research, education, training and technical assistance missions. Each Work Task Order will be handled separately within the procurement guidelines. As a public state agency, CUTR is exempted from federal and Florida Statutes 287.057 competitive procurement process.

Attached is a draft General Agreement.

FISCAL IMPACT:

LYNX staff included \$100,000 in the FY2015 Amended Operating Budget and \$100,000 in the FY2016 Preliminary Operating Budget for information based services for a total project cost of \$200,000. Fifty percent (50%) of these services are being funded under the New Freedom Program and fifty percent (50%) with a local match.

GENERAL AGREEMENT

Between the Central Florida Regional Transportation Authority (d.b.a. LYNX) and the University of South Florida (USF)

This agreement shall be effective as of July ____, 2015 by and between the Central Florida Regional Transportation Authority (LYNX) and the University of South Florida Board of Trustees, a public body corporate (hereinafter referred to as USF) for its Center for Urban Transportation Research.

NOW THEREFORE, LYNX and USF do mutually covenant and agree;

1. Term of Performance

- 1.1. USF shall perform or cause to be performed certain Work Task Orders (WTO) related to various services as described in Exhibit A attached hereto. The contract period for issuing work orders shall be from July ____, 2015 through July __ 2016. Each WTO may have a specific schedule of activities and deliverables.
- 1.2. This agreement period can be extended annually up to five years upon the written agreement of both parties.

2. Payments

- 2.1. This agreement is to be funded on a Work Task Order basis. The Lump Sum cost or other payment method for each Task Order shall be agreed upon between LYNX and USF. LYNX will pay for each WTO upon 100 percent completion. LYNX shall have no further obligation to pay for services beyond approved WTOs as might be agreed to by the parties in writing.
- 2.2. USF agrees that invoices shall cite the contract number, shall contain an original signature of an authorized official of USF, and shall be submitted to LYNXs designated representative with detail sufficient for a proper pre-audit and post-audit thereof. Each invoice for services shall clearly identify the service or portion of services for which compensation is

sought. Payment will be tendered only for services or the portion of services completed prior to the submission of the invoice. USF shall provide LYNX with a final invoice, based on 100 percent completion of the project for each work task order issued.

- 2.3. Payments shall be made to USF within forty-five (45) days of receipt of invoice to:

University of South Florida
Attention: Research Projects Receivables
P.O. Box 864568
Orlando, FL 32886-4568

The expenditure of funds for the purpose of lobbying the Legislature or State Agency is prohibited.

3. Reports

- 3.1. All correspondence, reports, test reports, calculations, or other deliverables, including invoices for the Agreement, shall be through LYNXs designated contact.
- 3.2. During the term of this Agreement, representatives of USF will meet with the representatives of LYNX at times and places mutually agreed upon to discuss the process and results, as well as ongoing plans or changes therein, for PWOs to be performed hereunder.

4. Publications

LYNX recognizes that under USF policy, the results of USF projects must be publishable and agrees that Researchers engaged in the Project must be permitted to present at symposia, national or regional professional meeting and to public in journals, theses, or dissertations, or otherwise of their own choosing, methods, and results of Project. CUTR will be responsible to inform LYNX of any such publications. CUTR will provide LYNX project management a copy of any publication or presentation for LYNX review prior to these being made public.

5. Assignment

USF shall not assign its obligations under the terms of this Agreement.

6. Termination:

This agreement may be unilaterally terminated for whatever reason by either party upon giving a minimum of thirty (30) days written notice to the other. Such notice shall be made to the individual designated to receive contractual notices in Article 10.

7. Independent Contractors:

It is understood that the parties are acting as independent contractors under the terms of this Agreement and are not obligated by this Agreement to embark on any joint venture or teaming. Neither party is an employee of the other and, therefore, is not entitled to any of the employment benefits provided to employees of the other party or its affiliates. Each party shall remain responsible for paying its own employment, income, and social security taxes that may arise from services under this Agreement. Except as otherwise agreed to in writing, neither party shall have the authority to act as an agent of the other or any of its subsidiaries or affiliates from any purposes.

8. Jurisdiction:

This Agreement shall be construed according to the laws of the State of Florida.

9. Agreement Modifications:

Any agreement to change the terms of this Agreement in any way shall be valid only if the change is made in writing and approved by mutual agreement of authorized representatives of the parties hereto.

10. Notices:

10.1. Notices, invoices, communications, and payments herein shall be deemed made if given by registered or certified envelope, postage pre-paid, addressed to the other party to receive such notice, invoice, or communications at the address given below or such other address as may hereafter be designated by notice in writing.

If to Sponsor:

Name
Address
Phone:
Fax:

If technical matter to USF:

Mr. Rob Gregg, Director, Transit Management & Innovation
Center for Urban Transportation Research
College of Engineering, ENB-118
University of South Florida
4202 East Fowler Ave
Tampa, FL 33620
Telephone: 813-974-8383
Fax: 813-74-5168

If contractual matter to USF:

Reginald G. Robinson, Assistant Director, Sponsored Research
Division of Sponsored Research
University of South Florida
3702 Spectrum Blvd., Suite 165
Tampa, FL 33612-9445
Telephone: 813-974-5292
Fax: 813-974-4962

ACCEPTING AND ON BEHALF OF:

LYNX

Name

Date

The UNIVERSITY OF SOUTH FLORIDA:

For and on behalf of the Board of Trustees, A public body corporate of the State of Florida

Rebecca Puig, M.S., Asst. V.P., USF Research & Innovation

Date

Reviewed and Acknowledged on behalf of the Center for Urban Transportation Research

Rob Gregg, Program Director

Date

Exhibit A

General Agreement Technical Assistance and Management Support Program Area

CUTR will provide technical assistance to LYNX on a work order basis; examples of program area expertise include the following:

1) General Transportation Planning Activities:

- a. TDP/strategic planning studies
- b. Short and long range transportation studies
- c. Fare analysis
- d. Financial analysis /Capital improvement planning
- e. Comprehensive planning / growth management reviews
- f. Operational plans / reviews
- g. Service planning and scheduling
- h. Service equity and Environmental Justice analysis (e.g. Title VI)
- i. T-BEST modeling

2) Organizational Development Support:

- a. Personnel skill development and mentoring
- b. Training programs
- c. Staff and Board retreats
- d. Group facilitation

3) Project Development and Management Services:

- a. Serve as representative in managing project resources, including personnel (consultants), budget, and reporting requirements.
- b. Provide professional services for procurements, specifications, scope of work, testing and acceptance
- c. Contract administration support
- d. Grant development support
- e. CTC related coordination, monitoring and reporting

**4) Intelligent Transportation Systems Research and Implementation
Technical Assistance**

- a. Systems research and planning
- b. Procurement and installation support
- c. Database management and analysis

5) Public Involvement and Outreach Support

- a. Public participation programs
- b. Public workshops, conferences, mobility summits
- c. Market research

6) Intergovernmental Coordination Support

7) Bus Rapid Transit (BRT) studies, technical assistance and resource activities

8) Bus System Safety and Security

- a) Policy and procedure development
- b) Tracking procedures and methods
- c) Support for implementation activities
- d) Preparations for bus system safety and security review

9) General Transportation Research

10) Other Technical Services as Directed by LYNX

Consent Agenda Item #5.D. x

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Miscellaneous
Authorization to Extend Contract #10-C30 with Cherry Bekaert, LLP for
Medical Insurance Claims Audit

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to increase Contract #10-C30 with Cherry Bekaert, LLP in the amount not-to-exceed \$15,000 for completion of Medical Insurance Claims Audit.

BACKGROUND:

In July 2010, the Board authorized LYNX staff to award the contract to the firm of Cherry Bekaert, LLP to perform the services as outlined in the LYNX Request for Proposal (RFP) #10-R13, "Auditing Services" for three years with two (2) one year options, subject to annual funding availability. In July 2014, the Board authorized staff to exercise option year two, extending the auditing contract through August 24, 2015.

Contract #10-C30 with Cherry Bekaert includes a task to provide technical assistance and conduct reviews to prepare for calendar year 2016 medical plan negotiations, In order to fully prepare for these negotiations, LYNX requires confirmation regarding actual healthcare costs paid by Cigna on behalf of the Agency plan participants. Cherry Bekaert will conduct a claims audit on behalf of LYNX at a cost not to exceed \$15,000.

FISCAL IMPACT:

LYNX staff included \$112,000 in the FY2015 Amended Operating Budget and \$120,000 in the FY2016 Preliminary Operating Budget for auditing services. The FY20145 expenses were \$120,855 and the projected FY2015 expenses are \$112,000.

Consent Agenda Item #5.D. xi

To: LYNX Board of Directors

From: Susan Black
GENERAL MANAGER
BRENDA HERNANDEZ
(Technical Contact)

Phone: 407.841.2279 ext: 6058

Item Name: Miscellaneous
Confirmation of Appointment of David Dees as Director of Risk
Management, Safety and Security

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' confirmation of the appointment of David Dees to the position of Director of Risk, Safety and Security.

BACKGROUND:

In January 2003 the Governing Board adopted amendments to Administrative Rules 1 & 2 pertaining to the appointment of Executive Officers. The amendment defines "Executive Officer" positions as: Assistant Executive Directors; each Department Director, the Department Deputy Director, the executive Manager of Government Affairs, and any other officer serving in a position designated by the Board as an Executive Officer position. The amendment states that individuals appointed to an "Executive Officer" position by the Chief Executive Officer are subject to the approval of the Board.

Consent Agenda Item #5.D. xii

To: LYNX Board of Directors

From: Andrea Ostrodka
DIRECTOR OF PLAN & DEVELOP
Myles O'KEEFE
(Technical Contact)
Douglas Robinson
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Miscellaneous
Authorization to Enter into a Memorandum of Understanding with the Heart of Florida United Way for the Design and Implementation of the Veterans Transportation Resources and Community Services (VTRACS) Central Information System

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to enter into a Memorandum of Understanding with the Heart of Florida United Way to design and implement the Veterans Transportation Resources and Community Services (VTRACS) Central Information System.

BACKGROUND:

LYNX staff has progressed through the initial phases of development for the VTRACS project; designed to provide a one-stop utility to assist veterans, their families, and the general public with obtaining information about the transportation resources available to them, and the various community series that can be accessed via those transportation options within Central Florida. The information will be available through multiple media sources (e.g., phone, website, kiosks, in-vehicle/mobile-field-unit, mobile application, etc.) to allow for the greatest accessibility. The development and operation of VTRACS is intended to bring together the many veterans service organizations, human service agencies, community service organizations, and other key stakeholders to develop a cohesive and comprehensive tool for the community.

Implementation of the project is following the Systems Engineering Process (SEP). To this point, the Concept of Operations and Needs Assessment phases have been completed, as well as a best-practices/peer-review of other transit systems pursuing comparable projects. Currently the Systems Requirements phase is underway, with the High-Level Design to follow immediately after.

To ensure a one-stop utility is developed with the greatest functionality for Central Florida's veterans, their families, and the rest of the public, LYNX, as the mobility leader for Central Florida, and the Heart of Florida United Way (HFUW), with organization's comprehensive 211 Community Resource Directory, desire to partner together to see this project's vision through. LYNX and HFUW will collaborate on the Systems Requirements and High-Level Design to ensure the Central Information System meets both of their needs, the needs their customers, and can meet needs of additional partner agencies. Together, LYNX and HFUW will cooperatively utilize the Central Information System to service their respective missions, while ensuring the system is maintained, updated, and stays true to the intent of the Veterans Transportation and Community Living Initiative (VTCLI) grant, under which this project was awarded and funded.

FISCAL IMPACT:

LYNX staff included \$891,837 in the FY2015 Amended Capital Budget for the Veterans Transportation Resources and Community Service Central Information System. The FY2015 Amended Operating Budget includes \$25,000 and the FY2016 Preliminary Operating Budget includes \$60,180 for this project.

Action Agenda Item #6.A

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
LEONARD ANTMANN
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Authorization to Extend an Interlocal Agreement with the Florida Department of Transportation (FDOT) for the SunRail Ticketing System, Backroom Development and Cost Sharing

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or his designee to negotiate and extend an Interlocal Agreement (ILA) with the Florida Department of Transportation (FDOT) for the development of the SunRail ticketing system, backroom, cost sharing, and processing of ticket proceeds for the period from September 1, 2015 through August 31, 2016. The current Agreement expires August 31, 2015.

BACKGROUND:

LYNX and its counsel met with FDOT and its counsel concerning the draft ILA furnished to LYNX. At that time, several of the terms in the draft ILA were at issue, including, but not limited to, the frequency with respect to which LYNX will receive payment from the SunRail Clearinghouse for LYNX generated revenues, and SunRail's intent to implement a "stored value bonus" rather than the 10% discount rate that was established in the LYNX and SunRail fare policy.

At the April 11, 2014 Board meeting, LYNX staff and its counsel discussed these issues with Board members and recommended to the LYNX Board that it authorize a short term agreement which would allow time to resolve the outstanding issues. Authorization was given by the Board to negotiate and enter into an ILA with FDOT.

The initial ILA was signed by both parties with a termination date of April 28, 2014. An extension of the ILA was issued through August 31, 2014, subject to extension, and LYNX and FDOT were to review the ILA in July 2014 for the period beginning September 1, 2014. At that time, the Parties made the necessary modifications to the Agreement to resolve the outstanding issues and also agreed to review the Agreement on an annual basis.

LYNX Board Agenda

LYNX staff has reviewed the Agreement with FDOT's staff and as a result, is requesting this extension.

A copy of the proposed ILA amendment is attached. To the extent there are any changes to the ILA amendment, LYNX staff will negotiate those changes if those changes are not materially adverse to LYNX. This will allow the Chief Executive Officer or designee to enter into the ILA amendment without further Board approval.

FISCAL IMPACT:

LYNX staff included \$2,077,046 in the FY2015 Amended Capital Budget for the SunRail Ticketing System to continue the development of the fare collection equipment. The FY2016 Preliminary Operating Budget includes \$90,000 for LYNX' fees associated with the cost sharing activities.

**AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN
THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND
THE CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY (LYNX)**

This Agreement by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as "FDOT") and the CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY (d.b.a. LYNX), a Political Subdivision of the State of Florida, (hereinafter referred to as "LYNX"), both of which are jointly referred to herein as "Parties";

WITNESSETH:

WHEREAS, on May 8, 2014, FDOT and LYNX entered into that certain interlocal agreement between them regarding SunRail and LYNX operations ("Interlocal Agreement"); and

WHEREAS, LYNX and FDOT desire to extend for a one year period beyond its current expiration date;

NOW THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein and other valuable consideration, receipt of which is hereby acknowledged, the Parties mutually undertake, promise and agree for themselves, their successors and assigns as follows:

The Interlocal Agreement is hereby extended for a period of one (1) year beyond its current expiration date. All terms and conditions thereof, except as modified hereby, remain in full force and effect through this period of extension.

IN WITNESS WHEREOF, LYNX and the FDOT have executed this Agreement effective this _____ day of _____, 20____.

CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By: _____
Name: John Lewis

Title: Chief Executive Officer
Reviewed:

Local Government Attorney

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Noranne Downs
District Five Secretary

Reviewed:

District Counsel

Action Agenda Item #6.B

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Authorization to Extend a Joint Participation Agreement (JPA) for Feeder Bus Service with Florida Department of Transportation (FDOT) for SunRail

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or his designee to extend and execute a Public Transportation Supplemental Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the feeder bus service providing access to SunRail Stations through September 30, 2016, and to authorize the Chair to execute Resolution 15-007. The current agreement expires September 30, 2015.

BACKGROUND:

At the April 11, 2014 Board meeting, LYNX staff and its counsel discussed with Board members the concerns and recommended signing a short term agreement allowing for future resolution of the disagreements with FDOT. Authorization was given by the Board to negotiate and enter into a JPA with FDOT.

The initial JPA was signed by both parties with a termination date of April 28, 2014. A supplemental JPA was signed August 27, 2014 extending the JPA through September 30, 2015.

A copy of the proposed JPA is attached. To the extent there are any changes to the JPA, LYNX staff will negotiate those changes if those changes are not materially adverse to LYNX. This will allow the Chief Executive Officer or designee to enter into the JPA without further Board approval.

FISCAL IMPACT:

LYNX staff included anticipated funding from FDOT in the amount of \$1,194,626 in the FY2016 Preliminary Operating Budget to support the SunRail Feeder Service. The FY2014 funding from FDOT was \$465,625 and the FY2015 projected FDOT funding is \$1,026,628.

CFRTA RESOLUTION 15-007

A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY (d.b.a LYNX): AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR SUNRAIL FEEDER BUS SERVICE DEVELOPMENT GRANT PROJECT

WHEREAS, there is a Public Transit Service Development Program which shall be administered by the Florida Department of Transportation (FDOT) and the grant funds will provide initial funding for new or innovative technique or services to improve or expand public transit;

WHEREAS, LYNX has satisfied the requirement to complete a Transportation Development Plan (TDP) for FY 2015-24 which has been submitted to FDOT in August 2014 and the TDP is consistent with the five-year Transportation Improvement Program (TIP) and FDOT's State Work Program;

WHEREAS, this is a resolution of the GOVERNING BOARD of the Central Florida Regional Transportation Authority (hereinafter BOARD), which hereby authorizes the submission of service development grant application and execution of future Joint Participation Agreement with the Florida Department of Transportation.

WHEREAS, this BOARD has the authority to authorize the execution of the Joint Participation Agreement.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The BOARD has the authority to authorize the execution of service development grant supplemental funding with the Florida Department of Transportation for SunRail Feeder Bus service.
2. **The BOARD authorizes John M. Lewis, Jr., Chief Executive Officer, or designee, to file and execute the application on behalf of the Central Florida Regional Transportation Authority, d/b/a LYNX with the Florida Department of Transportation.**
3. The BOARD authorizes John M. Lewis, Jr., Chief Executive Officer, or designee, to sign any and all agreements or contracts, which may be required in connection with the application, and subsequent agreements, with the Florida Department of Transportation for any awarded service development project(s) under this solicitation.
4. The BOARD authorizes John M. Lewis, Jr., Chief Executive Officer, or designee, to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents, which may be required in connection with the application or subsequent agreements.

5. That the above authorization shall be continuing in nature until revoked by the Chairman of the Governing Board.

**CERTIFICATION OF THE ADOPTION OF THE PROPOSED RESOLUTION 15-xxx
APPROVING THE EXECUTION OF SUPPLEMENTAL FUNDING FOR SUNRAIL
FEEDER BUS SERVICE DEVELOPMENT GRANT PROJECT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION**

APPROVED AND ADOPTED this 23rd day of July 2015, by the Governing Board of the Central Florida Regional Transportation Authority.

CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By: _____
Chairman

Attest:

Assistant Secretary

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 2

725-030-07
 PUBLIC TRANSPORTATION
 12/14

Page 1 of ____

Financial Project No(s): 433166-1-84-01 _____ (item-segment-phase-sequence) Contract No.: ARD60	Fund: 010 Function: 683 Federal No.: N/A DUNS No.: 80-939-7102	FLAIR Category: 088774 Object Code: 750012 Org. Code: 55052000531 Vendor No.: F592-982-959-005
Catalog of Federal Domestic Assistance Number: N/A		Catalog of State Financial Assistance Number: 55.012
CFDA Title:		CSFA Title: Service Development Program

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and Central Florida Regional Transportation Authority d/b/a LYNX 455 North Garland Avenue, Orlando, FL 32807 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 11th day of April 2014 entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$2,339,368.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended to continue to provide State Service Development Grant funding for eligible transit operating assistance for new service and extensions of existing fixed route services to serve as SunRail feeder bus routes.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$1,073,938.00
bringing the revised total cost of the project to \$2,339,368.00

Paragraph 4.00 of said Agreement is increased/ decreased by \$1,073,938.00
bringing the Department's revised total cost of the project to \$2,339,368.00

3.00 Amended Exhibits:

Exhibit(s) A, B, and D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement September 30th, 2016

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

433166-1-84-01

Financial Project No(s)

Contract No. ARD60

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated April 11th 2014 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

Central Florida Regional Transportation Authority d/b/a
LYNX

AGENCY NAME

FDOT

See attached Encumbrance Form for date of Funding
Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

District 5 Director of Transportation Development
DEPARTMENT OF TRANSPORTATION

TITLE

District 5 Director of Transportation Development
TITLE

433166-1-84-01

Financial Project No(s)

Contract No. ARD60

Agreement Date _____

**ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Central Florida Regional Transportation Authority d/b/a LYNX
455 North Garland Avenue, Orlando, FL 32807

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplement continues the support the State has committed to for the second year of a seven year period.

I. Project Cost:	As Approved	As Amended	Net Change
	\$1,265,430.00	\$2,339,368.00	\$1,073,938.00
Total Project Cost	\$1,265,430.00	\$2,339,368.00	\$1,073,938.00
II. Fund Participation:	As Approved	As Amended	Net Change
Department:	\$1,265,430.00	\$2,339,368.00	\$1,073,938.00
Agency:	\$0.00	\$0.00	\$0.00
			\$0.00
Total Project Cost	\$1,265,430.00	\$2,339,368.00	\$1,073,938.00

Comments:

EXHIBIT "A"**PROJECT DESCRIPTION AND RESPONSIBILITIES**

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida Department of Transportation and the Central Florida Regional Transportation Authority, d/b/a LYNX dated _____.

PROJECT LOCATION:

**LYNX, Central Florida Regional Transportation Authority
455 North Garland Avenue
Orlando, FL 32807**

**John Lewis,
Chief Executive Officer
407-841-2279**

PROJECT DESCRIPTION:

The purpose of this project is to provide State Service Development grant funding for eligible transit operating assistance for new service and extension of fixed route services that will serve as feeder bus service to the SunRail commuter rail service. Feeder bus service will be operated during weekdays excluding holidays (which shall be defined to include New Year's Day, Martin Luther King, Jr. Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day), Monday through Friday to assure that said service will meet six inbound trains in the AM peak hours and six outbound trains in the PM peak hours. Times will vary by station. This project will be state funded for one year and will be supplemented yearly for six additional years. Consistent with Exhibit "B" hereto ("Project Budget") the funding provided for herein is a maximum Department participation of \$1,073,938.00. Supplemental funds are to be used for reimbursement for an additional estimated 16,346.008 hours. The Agency will operate the service at a rate of \$65.70 per hour ("Systemwide Hourly Rate") through the end of LYNX' Fiscal Year ending September 30, 2015. The Systemwide Hourly Rate will be automatically adjusted each year to be effective on October 1st of each year to a rate established through use of the Regional Model Calculation, as finally approved by the LYNX Board. The Agency will provide service as follows:

- Link 34 will directly serve the Sanford SunRail Station and will be rerouted along South French Ave and State Road 46 between Seminole Centre and Sanford Station and will increase service in the peak period to 30 minutes.
- Link 45 will directly serve the Lake Mary SunRail Station, will operate existing route between Seminole Centre and Seminole State College, and will increase peak period service to 30 minutes.

- Link 1 will extend from the Webster and Denning transfer center to the Winter Park SunRail Station via Denning, Morse, New York and New England during peak periods.
- Link 9 will extend from the Webster and Denning transfer center to the Winter Park SunRail Station via Denning, Morse, New York, and New England during peak periods.
- Link 111 will extend the route (eastbound and westbound trips) to serve the Sand Lake Road SunRail Station via South Orange Avenue and will add 30 minute peak period service.
- Link 11 will extend the route (northbound and southbound trips) from South Orange Avenue to connect to the Sand Lake Road SunRail Station during peak periods.
- Link 42 will extend the route (eastbound and westbound trips) to connect to the Sand Lake Road SunRail Station via South Orange Avenue during peak periods.
- Link 208 will be a new limited stop peak period express service from the Kissimmee Intermodal Terminal to the Sand Lake Road SunRail Station. The route alignment will utilize SR 528 and the Florida Turnpike and will run every 60 minutes.
- Link 46E and Link 46W will eliminate existing service on South French Avenue.
- Link 436N (which is part of the old Link 41 which has been split) will directly extend to the Altamonte Springs SunRail Station from SR 436A, and will provide 30 minute service throughout the day.
- Link 14 will extend from the Webster and Denning transfer center to the Winter Park SunRail Station via Denning, Fairbanks, New York and Webster and will run every 60 minutes during peak periods.
- Link 18 will directly serve the Sand Lake SunRail Station, will operate on an existing route between the Lynx Central Station and the Kissimmee Intermodal Terminal, and will provide 60 minute service to the Sand Lake SunRail Station during the peak periods and along Orange Avenue during the rest of the day.
- Link 23 will extend from the Webster and Denning transfer center to the Winter Park SunRail Station via Denning, Fairbanks, New York and Webster and will run every 60 minutes during peak periods.

SPECIAL CONSIDERATIONS BY AGENCY:

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

SPECIAL CONSIDERATIONS BY DEPARTMENT:

This agreement is contingent on the following items:

1. LYNX signing an Interlocal Agreement with FDOT regarding the Smart Card System as a method of cashless fare collection on the LYNX fixed route services and paratransit services,

the FDOT SunRail commuter rail service, and for patron transfer among the Parties transportation systems to be signed at the same time that this agreement will be signed.

2. The unit cost that will be used in this Agreement to determine the amount of State Service Development Grant funding for the SunRail Feeder bus will be the same as that used by LYNX to estimate costs for each of its funding partners (City of Orlando, Osceola County, Orange County and Seminole County). The rate is a net, fully allocated cost to operate fixed route services, which is based on a regional model that is updated annually.

a. This JPA is for transit operating assistance. FDOT has completed the capital commitment for the purchase of feeder buses for phase I and II south only through a different JPA using TRIP funds and is therefore not subject to pay for the \$2.00 per hour capital cost. Nothing herein shall be construed to be a commitment for capital funding for feeder buses now or in the future. No capital costs can or will be reimbursed pursuant to the terms of this agreement.

b. Consistent with Exhibit "B" hereto, the Department will fund up to 100% of the net fully allocated per hour project cost which is the total project cost minus the farebox revenue.

3. Future gross and net costs will be set by that year's current and mutually agreed upon regional model.

4. FDOT will be billed for ACTUAL costs by LYNX. However, FDOT clearly specifies the intended level of service and associated hours as contained in Exhibit B and stipulates that costs will not exceed the estimated costs unless agreed to by both LYNX and FDOT.

5. The term of this Agreement is extended through September 30, 2016. The intent of the parties hereto is to negotiate and to enter into a Supplemental PT JPA yearly that will reflect the then current audited Systemwide Hourly Rate, adjusted service hours and routes that will be paid for by FDOT. The parties may, but are not obligated to, also adjust the term of this agreement to reflect a different fiscal year for the Agreement. At the end of each yearly period, the parties will repeat the process described above to enter into a new Supplemental Agreement each year to adjust the audited Systemwide Hourly Rate, the service hours and the routes, although this Project will not be funded for longer than seven years.

6. The Department reserves the right to request elimination of service of underperforming bus routes funded in this agreement upon review of monthly ridership. The Department will notify the Agency of the request to eliminate service in writing at which time the Agency will begin their required process to eliminate service. In the event service is eliminated, funds previously used for the eliminated service will be used on the other services being funded within this agreement.

**EXHIBIT "B"
PROJECT BUDGET**

This exhibit forms an integral part of that certain Joint Participation Agreement between the State of Florida, Department of Transportation and the Central Florida Regional Transportation Authority, d/b/a LYNX dated _____.

I.	PROJECT COST Supplement 2: 16,346.088 hours x \$65.70 rate =	\$1,073,938
<hr/>		
	TOTAL PROJECT COST:	\$1,073,938

II. PARTICIPATION:

Maximum Federal Participation			
FTA, FAA	(%)	or \$
Agency Participation			
In-Kind	(%)	\$
Cash	(%)	\$
Other	(%)	\$

Maximum Department Participation,			
Primary			
(DS) (DDR) (DIM) (PORT) (DPTO) (DIS)	(100%)	or	\$1,073,938
Federal Reimbursable (DU)(FRA)(DFTA)	(%)	or \$
Local Reimbursable (DL)	(%)	or \$

<hr/>	
TOTAL PROJECT COST	\$1,073,938

* The Department will fund up to 100% of the net project cost which is the total project cost minus the farebox.

FM# 433166-1-84-01	DIS	\$1,073,938
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EXHIBIT "D"

STATE AGENCY: Florida Department of Transportation

CSFA #: 55.012

TITLE: Public Transit Service Development Program

AMOUNT: \$1,073,938.00

COMPLIANCE REQUIREMENTS

Allowed Activities:

Public Transportation Service Development projects specifically include projects involving the use of new technologies, services, routes, or vehicle frequencies, the purchase of special transportation services, and other such techniques for increasing service to the riding public as are applicable to specific localities and transit groups.

Projects involving the application of new technologies or methods for improving operations, maintenance, and marketing in public transit systems can be funded through the Public Transportation Service Development Program.

Allowed Costs:

Public Transportation Service Development Project funds are selectively applied in the following functional areas and subject to specified times of duration:

Improving system operations, including but not limited to, realigning route structures, increasing system average speed, decreasing deadhead mileage, expanding area coverage, and improving schedule adherence, for a period up to 3 years.

Matching:

FDOT is authorized to fund up to 50 percent of the capital and net operating costs of Transit Service Development Projects that are local in scope and that will improve system efficiencies, ridership, or revenue.

Compliance Requirements Applicable to the State Resources Awarded Pursuant to This Agreement are as follows:

The recipient of Public Transit Service Development Program funding must comply with the statutory requirements in 341.051 Florida Statutes.

The financial responsibilities shall include a least a breakdown of federal funds, fares, other sources of income (including contract and charter income), and proposed state financial participation. District Offices may propose that the state share be any percentage of the eligible net operating and capital cost of the project negotiated with the local recipient. To calculate maximum state funding for a local service development project, first subtract from the total project cost any federal funds, fares, contract revenues or Transportation Disadvantaged funds,

etc. to determine the net project cost. The Department may then provide up to one-half of the net project cost, but no more than the amount of funding committed by the local project sponsor. Any proposed state participation of more than 50% of the net project cost shall be for projects of statewide significance. Include a narrative on the statewide implications for any project proposed for more than 50% participation by the State.

Action Agenda Item #6.C

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
JAMES RODRIGUEZ
(Technical Contact)
Antonio Pimpinella
(Technical Contact)
Walter Gant
(Technical Contact)

Presented By: Andrea Ostrodka, Director of Planning & Development

Phone: 407.841.2279 ext: 6019

Item Name: Authorization to Implement the August 23, 2015 Proposed Service Changes

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to implement the proposed service changes effective August 23, 2015.

BACKGROUND:

On July 24, 2014 staff received authorization from the Board of Directors to initiate the Public Participation Process for consideration of proposed service changes that would go into effect August 23, 2015. A total of three (3) public workshops/public hearings were held between June 16, 2015 and June 18, 2015. LYNX customers and the general public were able to provide input on the service changes through the following locations:

Date/Time: Tuesday, June 16, 2015 5-7 PM
Location: Kissimmee City Hall, Kissimmee, FL
Public Participation: 0 attendees, 0 comments

Date/Time: Wednesday, June 17, 2015 3-5 PM
Location: LYNX Central Station, Orlando, FL
Public Participation: 2 attendees, 2 comments

Date/Time: Thursday, June 18, 2015 5-7 PM
Location: winter Springs City Hall, winter Springs, FL
Public Participation: 0 attendees, 0 comments

The public comment period on the proposed service changes ran from June 6, 2015 to July 6, 2015. Generally comments were favorable or neutral with respect to the April service change proposal. Public notices for the service change information and the public meetings were posted in LYNX Central Station terminal lobby and at bus bays, at Super Stops throughout the service area, on www.golynx.com, and on LYNX' social media sites including Facebook and Twitter. It should be noted that most of the changes proposed are considered minor, with the exception of the addition of two new routes.

PROPOSED SERVICE CHANGES:

The major changes proposed will be the addition of two new routes to Lake Nona/Medical City, FastLinks 406 (Downtown Orlando/Medical City) and 407 (Downtown Kissimmee/Medical City/Orlando International Airport).

Other changes will include revised routing for Links 8, 36, 212, 313 and 319 due to safety, better customer service, and detours for long-term construction projects in the area.

LYNX staff also proposes minor adjustments in order to improve service. Additional efficiencies proposed will include schedule time changes on Links 1, 3, 6, 7, 8, 9, 14, 15, 20, 21, 23, 24, 25, 28, 29, 31, 42, 44, 48, 49, 50, 51, 54, 55, 56, 102, 103, 106, 111, 125, 313, 319, 405, 434, 436N, 436S, 443, 445, and FastLinks 418 and 17-92.

Maps and schedules are being finalized and once complete will be posted on www.golynx.com. The next service change is scheduled for January 2016.

August 23 Service Change

NEW SERVICE:

- **FastLink 406** – Downtown Orlando/Medical City (Orange County) – Will operate between LYNX Central Station and the new Orlando VA Medical Center in Lake Nona. This new link will travel along SRs 408 and 417 providing minimal stops between Florida Hospital East, Nemours Children's Hospital, UCF College of Medicine and the Orlando VA Medical Center. Buses will depart LYNX Central Station at 6:00, 7:00, 8:00a.m., 12:00, 1:00, 5:00, 6:00 & 7:00p.m. Return trips will depart the VA Medical Center at 6:50, 7:50, 8:50a.m., 12:50, 1:50, 5:50, 6:50 & 7:50p.m.
- **FastLink 407** – Kissimmee/ Medical City/Orlando International Airport (Orange County/Osceola County) – Will operate between the LYNX Kissimmee Intermodal Station, the new Orlando VA Medical Center in Lake Nona, and Orlando International Airport. This new link will service Buenaventura Lakes, downtown Kissimmee, Nemours Children's Hospital, Orlando International Airport, UCF College of Medicine and the Orlando VA Medical Center. Buses will depart Kissimmee Intermodal Station at 5:30, 6:30, 7:30a.m., 12:30, 1:30, 4:30, 5:30 & 6:30p.m. Return trips will depart the Orlando International Airport at 6:40, 7:40, 8:40a.m., 1:40, 2:40, 5:40, 6:40 & 7:40p.m.

ADJUSTED SERVICE:

- **Link 1 – Winter Park/Altamonte Springs (Orange County)** – Minor schedule adjustments.
- **Link 3 – Lake Margaret (Orange County)** – Minor schedule adjustments.
- **Link 6 – Dixie Belle Drive (Orange County)** – Minor schedule adjustments.
- **Link 7 – South Orange Avenue/Florida Mall (Orange County)** – Minor schedule adjustments.
- **Link 8 – West Oak Ridge Road/International Drive (Orange County)** – Minor schedule adjustments. Buses will use Westmoreland Drive between Gore Street and Amelia Street instead of Parramore Avenue. Service on Parramore Avenue will be provided by Link 319.
- **Link 9 – Winter Park/Rosemont (Orange County)** – Minor schedule adjustments.
- **Link 14 – Calvary Towers (Orange County)** – Minor schedule adjustments.
- **Link 15 – Curry Ford/Valencia College East (Orange County)** – Minor schedule adjustments.
- **Link 20 – Malibu Street/Mercy Drive (Orange County)** – Minor schedule adjustments.
- **Link 21 – Universal Studios (Orange County)** – Minor schedule adjustments.
- **Link 23 – Winter Park/Springs Village (Orange County)** – Minor schedule adjustments.
- **Link 24 – Millenia (Orange County)** – Minor schedule adjustments.
- **Link 25 – Mercy Drive/Shader Road (Orange County)** – Minor schedule adjustments.
- **Link 28 – East Colonial Drive/Azalea Park (Orange County)** – Minor schedule adjustments.
- **Link 29 – East Colonial Drive/Goldenrod Road (Orange County)** – Minor schedule adjustments.
- **Link 31 – LYMMO Orange Line (Orange County)** – Minor schedule adjustments.
- **Link 36 – Lake Richmond (Orange County)** – Change routing to operate via Rio ranche between South and Gore St. to serve Jones High School.
- **Link 42 – International Drive/Orlando International Airport (Orange County)** – Minor schedule adjustments.
- **Link 44 – Hiwassee Road/Zellwood (Orange County)** – Minor schedule adjustments.
- **Link 48 – West Colonial Drive/Powers Drive (Orange County)** – Minor schedule adjustments.
- **Link 49 – West Colonial Drive/Pine Hills Road (Orange County)** – Minor schedule adjustments.
- **Link 50 – Downtown Orlando/Magic Kingdom (Orange County)** – Minor schedule adjustments.
- **Link 51 – Conway Road/Orlando International Airport (Orange County)** – Minor schedule adjustments.
- **Link 54 – Old Winter Garden Road (Orange County)** – Minor schedule adjustments.
- **Link 55 – U.S. 192/Four Corners (Osceola County)** – Minor schedule adjustments.

- **Link 56 – West U.S. 192/Magic Kingdom (Osceola County/Orange County)** – Minor schedule adjustments.
- **Link 102 – Orange Avenue/South 17-92 (Orange County/Seminole County)** – Minor schedule adjustments.
- **Link 103 – North 17-92/Sanford (Orange County/Seminole County)** – Minor schedule adjustments.
- **Link 106 – N. US 441/Apopka (Orange County)** – Minor schedule adjustments.
- **Link 111 – Orlando International Airport/SeaWorld (Orange County)** – Minor schedule adjustments.
- **Link 125 – Silver Star Road Crosstown (Orange County)** – Minor schedule adjustments.
- **Link 212 – KnightLYNX Red/Downtown Orlando (Orange County)** – The bus stop at South Street & Garland Ave. is eliminated. A new stop has been established on Central Blvd. at Garland Ave.
- **Link 313 – Winter Park (Orange County)** – Reroute buses to Hampton Avenue for travel between Livingston Avenue and Virginia Drive due to construction on Bumby Avenue. Minor schedule adjustments. Saturday departure times from LYNX Central Station will change to :45.
- **Link 319 – Richmond Heights/Richmond Estates (Orange County)** – Minor schedule Westmoreland Drive. Service on Westmoreland Drive will be provided by Link 8.
- **Link 405 – Apopka Circulator (Orange County)** – Minor schedule adjustments.
- **Link 436N – SR 436 Crosstown (Orange County/Seminole County)** – Minor schedule adjustments.
- **Link 436S – SR 436 Crosstown (Orange County/Seminole County)** – Minor schedule :35.
- **Link 443 – Winter Park/ Pine Hills (Orange County)** – Minor schedule adjustments.
- **Link 445 – Apopka/West Oaks Mall (Orange County)** – Minor schedule adjustments.
- **FastLink 418 – Meadow Woods/Lake Nona/Florida Mall (Orange County)** – Minor schedule adjustments.
- **FastLink 17-92 – Sanford/ Downtown Orlando (Orange County/Seminole County)** – Minor schedule adjustments.

FISCAL IMPACT:

All proposed changes will be supported with funds included in the FY2015 Amended Operating Budget or additional funding, if necessary, from FDOT and/or LYNX Local Funding Partners upon their approval of the proposed service changes.

Action Agenda Item #6.D

To: LYNX Board of Directors

From: Andrea Ostrodka
DIRECTOR OF PLAN & DEVELOP
JAMES RODRIGUEZ
(Technical Contact)
Matthew Friedman
(Technical Contact)

Presented By: Andrea Ostrodka, Director of Planning & Development

Phone: 407.841.2279 ext: 6019

Item Name: Authorization to Initiate Public Outreach Process for Fiscal Year 2016
Proposed Service Changes

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to initiate the public outreach and participation process for proposed service changes scheduled to occur in Fiscal Year 2016.

BACKGROUND:

Three times per year LYNX conducts service changes. LYNX proactively informs and involves the Central Florida public in the planning and implementation of LYNX' new services, routing adjustments, passenger fare adjustments, new facility construction, capital projects, and planning activities in accordance with Federal and State regulations. In Fiscal Year 2016 these service changes are scheduled to occur in January, April and August.

The LYNX Public Participation Program includes utilizing a continuous communication program together with various outreach techniques appropriate to both the proposed action and the effected public. LYNX staff members inform customers and members of the public of proposed changes through such communication modes as the LYNX website, social media, newspaper advertisements, posted flyers, as well as public meetings and workshops. LYNX' Public Participation Program mandates public notice and public hearings for any service reduction impacting more than 25 percent of an individual route's total revenue hours or revenue miles and any proposed route eliminations. The exception to this reduction of service threshold are routes that have existed less than two years or have been introduced as service development or experimental service. Public notice and public hearings are also required for any proposed alternatives that have the potential to create a disparate impact or disproportionate burden of plus

or minus ten percent, if implemented, on minority or lower income populations in LYNX' service area.

FISCAL IMPACT:

All proposed changes will be supported with funds included in the FY2016 Preliminary Operating Budget or additional funding, if necessary, from FDOT and/or LYNX Local Funding Partners upon their approval of the proposed service changes.

Action Agenda Item #6.E

To: LYNX Board of Directors

From: David Dees
DIRECTOR OF RISK MANAGEMENT
Cynthia Kuffel
(Technical Contact)
Lorna Hall
(Technical Contact)

Phone: 407.841.2279 ext: 6127

Item Name: Authorization to Increase LYNX' Excess Automobile Liability Insurance Premium for Commercial Fleet Coverage

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to increase the dollar amount for the Commercial Fleet Coverage premium by \$97,000. This increase is to cover amendments to the fleet inventory. This represents a total annual not-to-exceed amount of \$363,105, for the Casualty Insurance Programs.

BACKGROUND:

LYNX is self-insured for bodily injury liability and vehicle collision damage resulting from operation of its fleet of revenue vehicles and support vehicles pursuant to Florida State Statute (F.S.S.) 627.733(3)(b) incorporating 768.28(15). Supplementing this retention of risk is coverage for damage to its vehicles under an auto physical damage policy. As a public entity, LYNX is not subject to the Financial Responsibility laws pursuant to Chapter 324 F.S.S., the Personal Injury Protection (PIP)/No-Fault Laws per Section 627.736 F.S.S., nor is LYNX required to provide medical payments or uninsured motorist coverage. LYNX' liability is limited by Section 768.28, F.S.S. to \$200,000 per person, \$300,000 per incident.

LYNX protects other areas of significant loss exposure through a commercial insurance program with the brokerage services of Arthur J. Gallagher Broker. The program is partially insured, with modest deductibles. The risks of Fiduciary, Premises Liability and Public Officials/Employment Practices Liability programs are fully insured through Preferred Governmental Insurance Trust (PGIT).

LYNX Board Agenda

In June 2015, LYNX staff conducted an audit of the fleet and it was determined that the fleet valuation provided to the broker in September 2014 was underestimated. The proper fleet valuation was provided to the broker and resulted in the additional premium.

	FY2014 Premium	FY2015 Premium	Requested Premium Increase	Increase/ (Decrease)	Term Expiration
General Liability	\$ 25,261	\$ 26,019		3%	10-01-15
Crime/Employee Dishonesty	\$1,175	\$1,175		0%	10-01-15
Automobile Physical Damage Coverage	\$121,888	\$109,451	\$97,000	69.4%	10-01-15
Automobile Liability Coverage (Road Rangers, Wages)	\$48,196	\$47,836		(0.75%)	10-01-15
Public Officials and Employment Practices	\$51,354	\$76,386		48.74%	10-01-15
Fiduciary	\$5,238	\$5,238		0%	10-01-15
21 Leased Bus Liability Policy	\$67,900	\$ -		(100%)	08-01-14
Total Premium Cost	\$ 321,012	\$ 266,105	\$363,105	13.1%	

Overall Program: Initially (PGIT) was seeking an overall increase of 10% due to a significant increase in premium for the Public Officers Liability (POL) and Employment Practices Liability (EPLI) lines of insurance. The Broker was able to negotiate the increase to 4% for the POL & EPLI.

The 48.74% increase is due to PGIT's reinsurance costs for Public Officials and Employment Practices Liability. The Underwriter expressed that PGIT's reinsurance costs have increased significantly for this line of coverage, which is why their members experienced rate increase for this line of insurance. Other lines of insurance were either flat or slightly reduced from FY2014.

LYNX Board Agenda

The 21 Leased Buses were assimilated into the fleet and the insurance purchased due to contractual obligations was not renewed. The buses have been accepted as part of the LYNX fleet program.

FISCAL IMPACT:

LYNX staff included \$554,000 in the FY2015 Amended Operating Budget and \$570,000 in the FY2016 Preliminary Operating Budget for insurance premiums, public liability and property insurance. The FY2014 expenses were \$464,828 and the projected FY2015 expenses prior to the fleet coverage premium increase are \$420,383.

Action Agenda Item #6.F

To: LYNX Board of Directors

From: Susan Black
GENERAL MANAGER
Donna Tefertiller
(Technical Contact)
BRENDA HERNANDEZ
(Technical Contact)

Phone: 407.841.2279 ext: 6058

Item Name: Authorization to Enter into Negotiation with Amalgamated Transit Union (ATU) Local 1596 for the Collective Bargaining Agreement Period October 1, 2015 to September 30, 2018

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to enter into negotiations with the Amalgamated Transit Union (ATU) Local 1596 for the Collective Bargaining Agreement (CBA) period of October 1, 2015 to September 30, 2018.

BACKGROUND:

The ATU AFL-CIO, through its local chapter 1596 represents approximately 850 LYNX employees employed as Bus Operators, Technicians, Building and Grounds, Service Island Attendants, and Building and Grounds Keepers. The current Labor Agreement between LYNX and ATU 1596 covers a three-year period from October 1, 2012 through September 30, 2015.

The ATU has notified LYNX of its intent to negotiate a new contract. As a result of this request, ATU 1596 and LYNX management is scheduled to start the negotiation process on non-financial items beginning August 5, 2015.

The August 5, 2015 Negotiating Teams will be comprised of the following people:

Management

Susan Black, General Manager
Attorney James Seegers, Labor Relations Counsel for LYNX
Donna Tefertiller, Director of Human Resources
Blanche Sherman, Director of Finance
Tangee Mobley, Director of Operations

Union

Gary Rauen, International Vice-President, ATU

Norm Audet, President, ATU Local 1596

Ismael Rivera, Vice President, ATU Local 1596

Michael Dickens, Vice President, ATU Local 1596

Maria Carrera, Financial Secretary ATU Local 1596

Christine Saint Louis, Recording Secretary ATU Local 1596

LYNX staff anticipates financial terms of the collective bargaining agreement to be negotiated between the parties at a date subsequent to the Board's adoption of the FY2016 Budget.

FISCAL IMPACT:

LYNX staff included funds in the FY2016 Preliminary Operating Budget to support proposed wage increases.

Action Agenda Item #6.G

To: LYNX Board of Directors

From: Susan Black
GENERAL MANAGER
Donna Tefertiller
(Technical Contact)

Phone: 407.841.2279 ext: 6058

Item Name: Authorization to Enter into Negotiations with Amalgamated Transit Union (ATU) Local 1749 for the Collective Bargaining Agreement Wage-Reopener for FY16

Date: 7/23/2015

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to enter into negotiations for the Collective Bargaining Agreement (CBA) wage re-opener with the Amalgamated Transit Union (ATU) 1749 for FY 2016.

BACKGROUND:

In 2002, employees who were classified as supervisors within the Operations Department unionized, thereby forming the Amalgamated Transit Union (ATU) Local 1749. The unionization established a three-year collective bargaining process, and the resulting contracts have been re-negotiated four times since inception. This Union chapter represents thirteen (13) Maintenance Supervisors and forty-three (43) Transportation Supervisors.

For Fiscal Year 2015 the monetary change included a wage increase of 3% for Supervisors at top wage, which did not increase the current top wage rates and went into effect October 5, 2014 with wage reopeners for years two and three (FY16 and FY17, respectively).

The ATU has notified LYNX of its intent to negotiate the 2nd year wage reopener; specific dates for these negotiations have not yet been scheduled between the parties.

The Negotiating Teams will be comprised of the following people:

Management

Susan Black, General Manager
Tangee Mobley, Director of Operations
Blanche Sherman, Director of Finance
Donna Tefertiller, Director of Human Resources
Attorney James Seegers, Labor Relations Counsel for LYNX

Union

Scott Penvose, Union President

Jayne Walker, Financial Secretary

Ray Lemon, Vice President of Local 1749

David Shields, Maintenance Representative

Deborah Thomas, Transportation Representative

FISCAL IMPACT:

LYNX staff included funds in the FY2016 Preliminary Operating Budget to support proposed wage increases.

Action Agenda Item #6.H

To: LYNX Board of Directors

From: John Lewis
CHIEF EXECUTIVE OFFICER
Deborah Morrow
(Technical Contact)

Phone: 407.841.2279 ext: 6017

Item Name: Matters Related to Transition of Chief Executive Officer

Date: 7/23/2015

LYNX' General Counsel, Pat Christiansen, will lead the discussion related to the transition of John Lewis, Chief Executive Officer, including:

- 1) Contractual Obligations
- 2) Chief Executive Officer Search
- 3) Interim Leadership

Information Item A: Discussion Item

To: LYNX Board of Directors

From: Tangee Mobley
DIR OF TRANSPORTATION & MAINT
David Rodriguez
(Technical Contact)

Phone: 407.841.2279 ext: 6036

Item Name: Discussion Item
Notification Regarding Initiation of the Evaluation Process for an
Unsolicited Proposal (UP) for Satellite Bus Maintenance Facilities in
Osceola and Seminole Counties

Date: 7/23/2015

LYNX staff received an Unsolicited Proposal (UP) from Iskalo WD for a design build for Satellite Bus Maintenance Facilities in Osceola and Seminole counties on May 7, 2015.

The Unsolicited Proposal is for the development of bus maintenance facilities to be located in Osceola County in support of LYNX' southern service area and in Seminole County in support of LYNX' northern service area. The placement of these two facilities is projecting higher efficiency in service development and reduced operational costs due to the proposed decentralization of current LYNX operations.

As contemplated by Administrative Rule 4, LYNX' Procurement staff has reviewed the proposal and determined that it meets the initial requirements of completeness. As such, LYNX is acquiring the services of Stifel, Nicolaus & Company, Inc. to begin the process of performing a comprehensive review and financial evaluation of the proposal pursuant to LYNX' UP review process.

Information Item B: Discussion Item

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
LEONARD ANTMANN
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Discussion Item
Notification Regarding Initiation of the Evaluation Process for an
Unsolicited Proposal (UP) for a Digital Retailer Mobile Fare Solution

Date: 7/23/2015

LYNX staff received an Unsolicited Proposal (UP) from Accenture LLP for a Digital Retailer Mobile Fare Solution dated February 5, 2015. The UP included information regarding the design, development and implementation of a next generation mobile payment solution capable of delivering a digital payment technology.

On March 26, 2015 LYNX staff presented information to the Oversight Committee on mobile payments highlighting the following benefits:

- Enhances LYNX' customer experience in today's fast moving, digital world
- Reduces the cost of fare operations and deliver long term value.
- Meets customer demands for easy-to-use transit
- Represents a sound investment when integrated with existing fare systems allowing customers to purchase fare products and stored value that can be validated hands-free upon boarding, or loaded onto existing system fare cards
- Turns the customer's mobile device into both a ticket and a ticket vending machine
- Supplements existing payment streams
- Reduces the use of the costlier channels in LYNX' fare system

As contemplated by Administrative Rule 4, LYNX' Procurement staff reviewed the proposal and determined it meets the initial requirements of completeness. As such, LYNX is acquiring the services of Tribridge/nMomentum to begin the process of performing a comprehensive review and financial evaluation of the proposal pursuant to LYNX' UP review process.

Information Item C: Notification of Settlement Agreement

To: LYNX Board of Directors

From: David Dees
 DIRECTOR OF RISK MANAGEMENT
 Cynthia Kuffel
 (Technical Contact)

Phone: 407.841.2279 ext: 6127

Item Name: Notification of Settlement Agreement
 Notice of Settlement Provided to Board Pursuant to Administrative Rule 6

Date: 7/23/2015

LYNX General Liability Settlements (April 1, 2015 through June 30, 2015)

Claimant	Date of Incident	Short Description	Settlement Amount	Date Paid
Marie Sterlin	4/11/2012	Passenger Injury	\$32,500.00	5/7/2015
Hector Ramirez	8/19/2012	Passenger Injury	\$75,000.00	5/7/2015
Katavieqwae Pugh	6/18/2013	Vehicular Accident	\$17,500.00	6/8/2015
Mark Dawkins	6/18/2013	Vehicular Accident	\$8,750.00	6/4/2015
Daphne Miles	6/13/2012	Passenger Injury	\$7,500.00	6/11/2015
Catherine Portolatin	3/4/2012	Passenger Injury	\$4,500.00	5/8/2015

Monthly Report A: Financial Reports

To: LYNX Board of Directors

From: **Blanche Sherman**
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Monthly Financial Reports - June 30, 2015

Date: 7/23/2015

Please find attached the monthly financial report for the nine months ending June 30, 2015. LYNX' Statement of Revenues, Expenses, and Changes in Net Assets (Operating Statement) for the nine months ending June 30, 2015 reflect total revenue earned in the amount of \$90,325,721 and total expenses incurred in the amount of \$85,773,327 resulting in a net operating profit of \$4,552,394.

- Fixed route, Vanpool, and NeighborLink services resulted in an operating profit of \$4,587,733 for the nine months of the fiscal year.
- Paratransit services resulted in an operating loss of \$35,339 for the nine months of the fiscal year.

Fixed Route Operations:

The year-to-date Operating Revenues are 98% of budgeted amount as of June 30, 2015. Customer fares are 5% lower than the budgeted amount year-to-date.

Advertising revenue is on target at 100% of budget for the month of June 2015 and year-to-date is 8% higher than the budgeted amount. Actual revenues through June 30, 2015, for advertising on buses, shelters, and in-kind (trade) transactions are \$1,067,141, \$456,777, and \$0, respectively. Direct Media's staff continue to enhance LYNX' advertising program and to increase the advertising revenue stream. Direct Media's sales staff is actively seeking new clients and working with existing clients to offer an attractive and affordable advertising program.

In an attempt to stabilize fuel cost in the future, LYNX' staff entered into a fuel hedging arrangement with Merrill Lynch Commodities, Incorporated. During the month of June 2015, LYNX locked in eighty-three percent (83%) of the total monthly purchases, resulting in the cap (LYNX locked) prices higher than the future (float) prices. At this time, LYNX is 16% under budget year-to-date. In the month of June LYNX paid an average price of \$1.93 (net) per gallon for diesel fuel and \$1.91 (net) per gallon for bio-diesel, plus fuel hedging losses which is lower

than the budgeted price per gallon of \$3.17 (net). The national diesel fuel price for the month of June 2015 was \$2.53 (net).

LYNX' staff proactively seeks ways to maximize operational efficiencies and improve services. As a result, fixed route operating expenses for salaries and wages are 4% under budget due to various vacancies, and less vacation and holiday pay than anticipated year-to-date. Vehicle repairs and maintenance expenses are 13% under budget year-to-date, while overall materials and supplies expenses are 11% under budget. Legal service expenses are 47% higher than budget year-to-date, however overall other services are 19% less than budget year-to-date. Casualty and liability expenses are 4% higher than budgeted year-to-date. Professional service expenses related to various planning projects remain less than anticipated year-to-date.

Paratransit Operations:

The operating loss from Paratransit operations as of June 30, 2015, reflects the recognition of a one-time contractor reimbursement for excess capital costs incurred, as approved by the Board of Directors in March 2015. The year-to-date cost of unleaded fuel is 5% higher than budgeted. During the month of June 2015, LYNX locked in forty-nine percent (49%) of the total monthly purchases, resulting in cap (LYNX locked) prices higher than the future (float) prices. The fuel is budgeted at a net price of \$2.97 (net) per gallon in the FY2015 budget. LYNX is currently paying \$2.12 (net) per gallon, plus fuel hedging losses. The national unleaded fuel price for the month of June 2015 was \$2.55 (net). An analysis of year-to-date purchased transportation trips and costs, excluding the one-time capital cost reimbursement, is as follows:

ACCESS LYNX			
FY2015	Trips (Year-to-Date)	Blended Trip Rate	Costs
Actual (with est.)	359,871	\$28.91	\$10,405,077
Budget (rounding)	384,885	\$28.29	\$10,889,485
Trips / Costs Over (Under) Budget	(25,014)	\$.62	(\$484,408)

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
June 30, 2015 and 2014
(UNAUDITED)

	2015	2014
ASSETS		
CURRENT ASSETS:		
Cash and cash equivalents	\$ 48,843,780	\$ 26,672,105
Receivables:		
Local, trade and operating assistance	10,101,915	8,744,303
Federal grants	6,571,067	16,864,664
State grants	4,224,091	3,958,744
Inventory	1,984,787	1,688,819
State fuel tax refund	210,328	95,875
Prepaid expenses and other assets	932,366	473,234
Total current assets	72,868,334	58,497,744
NONCURRENT ASSETS:		
Restricted cash and cash equivalents	2,183,986	3,124,522
Property and equipment:		
Land	8,571,465	8,571,465
Buildings and shelters	96,481,080	93,622,407
BRT Roadway	6,400,454	-
Revenue vehicles	155,265,924	142,198,892
Furniture, Fixtures & Equipment	37,040,574	32,757,297
Leasehold improvements	110,109	38,699
Total property and equipment	303,869,606	277,188,760
Less: accumulated depreciation	(166,559,568)	(142,804,765)
Construction in progress	11,267,274	20,160,499
Net property and equipment	148,577,312	154,544,494
Other assets	234,450	224,757
Total noncurrent assets	150,995,748	157,893,773
TOTAL ASSETS	223,864,082	216,391,517
DEFERRED OUTFLOW OF RESOURCES		
Accumulated decrease in fair value of fuel hedge instrument	828,151	62,919

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
June 30, 2015 and 2014
(UNAUDITED)

	<u>2015</u>	<u>2014</u>
LIABILITIES AND NET POSITION		
CURRENT LIABILITIES:		
Accounts payable	\$ 10,175,357	\$ 7,309,207
Accrued salaries and related taxes	2,431,530	2,677,521
Accrued compensated absences, current	3,967,050	3,581,399
Accrued self-insurance liability, current	2,103,398	2,128,430
Leases payable, current	-	310,201
Loans payable, current	797,282	781,649
Unearned operating revenue	10,492,082	5,816,801
Unearned capital	3,789,275	2,891,048
Derivative instrument - fuel hedge	828,151	62,919
Total current liabilities	34,584,125	25,559,175
NONCURRENT LIABILITIES:		
Loans payable	813,225	1,610,507
Net OPEB Obligation	1,424,525	1,189,525
Accrued compensated absences, long-term	523,380	510,595
Accrued self-insurance liability, long-term	6,699,104	6,291,109
Total noncurrent liabilities	9,460,234	9,601,736
Total liabilities	44,044,359	35,160,911
NET POSITION:		
Invested in capital assets, net of related debt	145,319,193	149,808,680
Restricted - Capital Projects	-	91,276
Unrestricted	35,328,681	31,393,569
Total net position	180,647,874	181,293,525
TOTAL LIABILITIES AND NET POSITION	\$ 224,692,233	\$ 216,454,436

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF JUNE 2015 AND THE NINE MONTHS ENDED JUNE 30, 2015
(UNAUDITED)

	Year to Date			Month of June		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 22,148,181	\$ 21,046,956	95%	\$ 2,460,909	\$ 1,967,680	80%
Contract Services:						
Local Financial Assistance	9,969,172	9,781,280	98%	1,107,686	923,255	83%
Other Contractual Services	3,604,773	3,595,922	100%	400,530	359,662	90%
Advertising	1,428,750	1,546,418	108%	158,750	158,862	100%
Other Operating Income	275,250	385,617	140%	30,583	54,158	177%
Total Operating Revenues	<u>37,426,126</u>	<u>36,356,193</u>	97%	<u>4,158,458</u>	<u>3,463,616</u>	83%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-		-	-	
State of Florida	7,460,809	7,577,463	102%	828,979	841,940	102%
Local	34,359,111	34,478,374	100%	3,820,779	3,815,200	100%
Planning and other assistance grants:						
Federal - Other	11,837,187	9,945,629	84%	1,299,370	1,053,844	81%
State of Florida - Other	2,584,598	1,839,197	71%	290,277	220,344	76%
Local Matching - Other	-	1,266	N/A	-	138	N/A
Interest Income	37,500	23,041	61%	4,167	1,960	47%
Gain / (Loss) on Sale of Assets	-	104,559	N/A	-	16,483	N/A
Total Nonoperating Revenues	<u>56,279,205</u>	<u>53,969,528</u>	96%	<u>6,243,572</u>	<u>5,949,909</u>	95%
Total Revenues	<u>93,705,330</u>	<u>90,325,721</u>	96%	<u>10,402,030</u>	<u>9,413,525</u>	90%
OPERATING EXPENSES						
Salaries and Wages	33,482,762	32,241,113	96%	3,720,307	3,660,390	98%
Fringe Benefits	19,614,957	17,380,367	89%	2,179,440	1,828,164	84%
Purchased Transportation Services	12,683,050	12,537,878	99%	1,415,428	1,618,484	114%
Fuel	12,081,457	10,555,853	87%	1,342,384	1,177,151	88%
Other Materials and Supplies	5,558,739	4,951,527	89%	617,638	530,391	86%
Professional Services	3,805,575	1,381,284	36%	422,867	134,974	32%
Other Services	4,246,763	3,446,515	81%	471,838	400,417	85%
Lease and Miscellaneous Expenses	670,749	623,680	93%	74,528	60,770	82%
Casualty and Liability Insurance	1,339,013	1,269,106	95%	148,779	90,138	61%
Utilities	1,079,503	991,833	92%	119,945	109,050	91%
Taxes and Licenses	320,131	370,012	116%	35,570	40,246	113%
Interest Expense	35,881	24,158	67%	3,987	2,684	67%
Total Operating Expenses	<u>94,918,580</u>	<u>85,773,327</u>	90%	<u>10,552,709</u>	<u>9,652,859</u>	91%
OPERATING GAIN / (LOSS)	<u>\$ (1,213,250)</u>	<u>\$ 4,552,394</u>	N/A	<u>\$ (150,679)</u>	<u>\$ (239,334)</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FIXED-ROUTE, VANPOOL AND NEIGHORLINK SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF JUNE 2015 AND THE NINE MONTHS ENDED JUNE 30, 2015
(UNAUDITED)

	Year to Date			Month of June		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 20,794,087	\$ 19,792,373	95%	\$ 2,310,454	\$ 1,826,779	79%
Contract Services:						
Local Financial Assistance	9,969,172	9,781,280	98%	1,107,686	923,255	83%
Other Contractual Services	-	171,334	N/A	-	47,943	N/A
Advertising	1,428,750	1,546,418	108%	158,750	158,862	100%
Other Operating Income	<u>275,250</u>	<u>385,617</u>	140%	<u>30,583</u>	<u>54,158</u>	177%
Total Operating Revenues	<u>32,467,258</u>	<u>31,677,022</u>	98%	<u>3,607,473</u>	<u>3,010,996</u>	83%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-	N/A	-	-	
State of Florida	7,460,809	7,577,463	102%	828,979	841,940	102%
Local	27,649,389	27,768,654	100%	3,075,254	3,069,674	100%
Planning and other assistance grants:						
Federal - Other	9,681,762	7,939,656	82%	1,059,878	842,865	80%
State of Florida - Other	2,584,598	1,839,197	71%	290,277	220,344	76%
Local Matching - Other	-	1,266	N/A	-	138	N/A
Interest Income	37,500	23,041	61%	4,167	1,960	47%
Gain / (Loss) on the Sale of Assets	<u>-</u>	<u>104,559</u>	N/A	<u>-</u>	<u>16,483</u>	N/A
Total Nonoperating Revenues	<u>47,414,058</u>	<u>45,253,835</u>	95%	<u>5,258,555</u>	<u>4,993,404</u>	95%
Total Revenues	<u>79,881,316</u>	<u>76,930,857</u>	96%	<u>8,866,028</u>	<u>8,004,400</u>	90%
OPERATING EXPENSES						
Salaries and Wages	33,161,340	31,968,671	96%	3,684,593	3,628,069	98%
Fringe Benefits	19,405,766	17,234,767	89%	2,156,196	1,811,824	84%
Purchased Transportation Services	1,567,901	1,621,168	103%	180,411	106,526	59%
Fuel	10,315,815	8,701,733	84%	1,146,202	971,544	85%
Other Materials and Supplies	5,542,164	4,944,820	89%	615,796	529,653	86%
Professional Services	3,611,175	1,304,022	36%	401,267	126,933	32%
Other Services	4,065,771	3,372,596	83%	451,727	391,178	87%
Lease and Miscellaneous Expenses	665,575	622,909	94%	73,953	60,730	82%
Casualty and Liability Insurance	1,339,013	1,269,106	95%	148,779	90,138	61%
Utilities	1,037,632	960,595	93%	115,292	105,175	91%
Taxes and Licenses	294,032	318,578	108%	32,670	34,832	107%
Interest Expense	<u>35,881</u>	<u>24,158</u>	67%	<u>3,987</u>	<u>2,684</u>	67%
Total Operating Expenses	<u>81,042,065</u>	<u>72,343,124</u>	89%	<u>9,010,874</u>	<u>7,859,287</u>	87%
OPERATING GAIN / (LOSS)	\$ <u>(1,160,748)</u>	\$ <u>4,587,733</u>	N/A	\$ <u>(144,846)</u>	\$ <u>145,113</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PARATRANSIT SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF JUNE 2015 AND THE NINE MONTHS ENDED JUNE 30, 2015
(UNAUDITED)

	Year to Date			Month of June		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 1,354,094	\$ 1,254,582	93%	\$ 150,455	\$ 140,902	94%
Contract Services:						
Local Financial Assistance	-	-	N/A	-	-	N/A
Other Contractual Services	3,604,773	3,424,589	95%	400,530	311,719	78%
Advertising	-	-	N/A	-	-	N/A
Other Operating Income	-	-	N/A	-	-	N/A
Total Operating Revenues	<u>4,958,867</u>	<u>4,679,171</u>	94%	<u>550,985</u>	<u>452,621</u>	82%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-	N/A	-	-	N/A
State of Florida	-	-	N/A	-	-	N/A
Local	6,709,722	6,709,720	100%	745,525	745,526	100%
Planning and other assistance grants:						
Federal - Other	2,155,425	2,005,973	93%	239,492	210,979	88%
State of Florida - Other	-	-	N/A	-	-	N/A
Local Matching - Other	-	-	N/A	-	-	N/A
Interest Income	-	-	N/A	-	-	N/A
Gain / (Loss) on the Sale of Assets	-	-	N/A	-	-	N/A
Total Nonoperating Revenues	<u>8,865,147</u>	<u>8,715,693</u>	98%	<u>985,017</u>	<u>956,505</u>	97%
Total Revenues	<u>13,824,014</u>	<u>13,394,864</u>	97%	<u>1,536,002</u>	<u>1,409,126</u>	92%
OPERATING EXPENSES						
Salaries and Wages	321,422	272,442	85%	35,714	32,321	91%
Fringe Benefits	209,192	145,599	70%	23,244	16,340	70%
Purchased Transportation Services	11,115,149	10,916,710	98%	1,235,017	1,511,957	122%
Fuel	1,765,643	1,854,121	105%	196,183	205,608	105%
Other Materials and Supplies	16,575	6,707	40%	1,842	737	40%
Professional Services	194,400	77,262	40%	21,600	8,041	37%
Other Services	180,992	73,919	41%	20,110	9,239	46%
Lease and Miscellaneous Expenses	5,174	771	15%	575	40	7%
Casualty and Liability Insurance	-	-	N/A	-	-	N/A
Utilities	41,870	31,237	75%	4,652	3,875	83%
Taxes and Licenses	26,098	51,434	197%	2,900	5,415	187%
Interest Expense	-	-	N/A	-	-	N/A
Total Operating Expenses	<u>13,876,516</u>	<u>13,430,203</u>	97%	<u>1,541,835</u>	<u>1,793,572</u>	116%
OPERATING GAIN / (LOSS)	<u>\$ (52,502)</u>	<u>\$ (35,339)</u>	N/A	<u>\$ (5,833)</u>	<u>\$ (384,447)</u>	N/A

Monthly Report B: Financial Reports

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Monthly Financial Reports - May 31, 2015

Date: 7/23/2015

Please find attached the monthly financial report for the eight months ending May 31, 2015. LYNX' Statement of Revenues, Expenses, and Changes in Net Assets (Operating Statement) for the eight months ending May 31, 2015 reflect total revenue earned in the amount of \$80,912,196 and total expenses incurred in the amount of \$76,120,467 resulting in a net operating profit of \$4,791,729.

- Fixed route, Vanpool, and NeighborLink services resulted in an operating profit of \$4,442,621 for the eight months of the fiscal year.
- Paratransit services resulted in an operating profit of \$349,108 for the eight months of the fiscal year.

Fixed Route Operations:

The year-to-date Operating Revenues are 99% of budgeted amount as of May 31, 2015. Customer fares are 3% lower than the budgeted amount year-to-date.

Advertising revenue is 1% higher than budget for the month of May 2015 and year-to-date is 9% higher than the budgeted amount. Actual revenues through May 31, 2015, for advertising on buses, shelters, and in-kind (trade) transactions are \$957,648, \$409,908 and \$0, respectively. Direct Media's staff continue to enhance LYNX' advertising program and to increase the advertising revenue stream. Direct Media's sales staff is actively seeking new clients and working with existing clients to offer an attractive and affordable advertising program.

In an attempt to stabilize fuel cost in the future, LYNX' staff entered into a fuel hedging arrangement with Merrill Lynch Commodities, Incorporated. During the month of May 2015, LYNX locked in eighty-eight percent (88%) of the total monthly purchases, resulting in the cap (LYNX locked) prices higher than the future (float) prices. At this time, LYNX is 16% under budget year-to-date. In the month of May LYNX paid an average price of \$2.06 (net) per gallon for diesel fuel and \$2.16 (net) per gallon for bio-diesel, plus fuel hedging losses which is lower

than the budgeted price per gallon of \$3.17 (net). The national diesel fuel price for the month of May 2015 was \$2.55 (net).

LYNX' staff proactively seeks ways to maximize operational efficiencies and improve services. As a result, fixed route operating expenses for salaries and wages are 4% under budget due to various vacancies. Vehicle repairs and maintenance expenses are 10% under budget year-to-date, while overall materials and supplies expenses are 11% under budget. Legal service expenses are 49% higher than budget year-to-date, however overall other services are 18% less than budget year-to-date. Casualty and liability expenses are 1% higher than budgeted year-to-date. Professional service expenses related to various planning projects remain less than anticipated year-to-date.

Paratransit Operations:

The operating profit from Paratransit operations as of May 31, 2015, reflects the decrease in Medicaid trips as LYNX no longer is the contracted carrier for Medicaid trips, effective March 1, 2015. The year-to-date cost of unleaded fuel is 5% higher than budgeted. During the month of May 2015, LYNX locked in forty-seven percent (47%) of the total monthly purchases, resulting in cap (LYNX locked) prices higher than the future (float) prices. The fuel is budgeted at a net price of \$2.97 (net) per gallon in the FY2015 budget. LYNX is currently paying \$2.06 (net) per gallon, plus fuel hedging losses. The national unleaded fuel price for the month of May 2015 was \$2.47 (net). An analysis of year-to-date purchased transportation trips and costs follows:

ACCESS LYNX			
FY2015	Trips (Year-to-Date)	Blended Trip Rate	Costs
Actual (with est.)	322,206	\$28.94	\$9,325,664
Budget (rounding)	342,120	\$28.29	\$9,679,542
Trips / Costs Over (Under) Budget	(19,914)	\$0.65	(\$353,878)

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
May 31, 2015 and 2014
(UNAUDITED)

	2015	2014
ASSETS		
CURRENT ASSETS:		
Cash and cash equivalents	\$ 45,069,927	\$ 17,767,348
Receivables:		
Local, trade and operating assistance	10,849,368	13,601,029
Federal grants	9,992,611	21,527,677
State grants	3,208,333	2,849,328
Inventory	1,876,655	1,526,397
State fuel tax refund	159,097	97,528
Prepaid expenses and other assets	1,004,071	289,901
Total current assets	72,160,062	57,659,208
NONCURRENT ASSETS:		
Restricted cash and cash equivalents	2,183,874	2,976,446
Property and equipment:		
Land	8,571,465	8,571,465
Buildings and shelters	96,541,410	93,789,142
BRT Roadway	6,404,069	-
Revenue vehicles	155,579,401	144,201,853
Furniture, Fixtures & Equipment	37,093,648	32,519,927
Leasehold improvements	110,109	38,699
Total property and equipment	304,300,102	279,121,086
Less: accumulated depreciation	(163,238,073)	(143,042,093)
Construction in progress	10,719,005	19,788,277
Net property and equipment	151,781,034	155,867,270
Other assets	234,450	224,757
Total noncurrent assets	154,199,358	159,068,473
TOTAL ASSETS	226,359,420	216,727,681
DEFERRED OUTFLOW OF RESOURCES		
Accumulated decrease in fair value of fuel hedge instrument	828,151	62,919

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
May 31, 2015 and 2014
(UNAUDITED)

	2015	2014
LIABILITIES AND NET POSITION		
CURRENT LIABILITIES:		
Accounts payable	\$ 9,206,813	\$ 7,448,250
Accrued salaries and related taxes	2,169,144	2,541,732
Accrued compensated absences, current	3,967,050	3,581,399
Accrued self-insurance liability, current	2,103,398	2,128,430
Leases payable, current	-	310,201
Loans payable, current	797,282	781,649
Unearned operating revenue	10,910,187	5,186,703
Unearned capital	3,614,337	2,752,404
Derivative instrument - fuel hedge	828,151	62,919
Total current liabilities	33,596,362	24,793,687
 NONCURRENT LIABILITIES:		
Loans payable	813,225	1,610,507
Net OPEB Obligation	1,424,525	1,189,525
Accrued compensated absences, long-term	523,380	510,595
Accrued self-insurance liability, long-term	6,699,104	6,291,109
Total noncurrent liabilities	9,460,234	9,601,736
Total liabilities	43,056,596	34,395,423
 NET POSITION:		
Invested in capital assets, net of related debt	148,562,960	151,153,674
Restricted - Capital Projects	-	91,276
Unrestricted	35,568,015	31,150,227
Total net position	184,130,975	182,395,177
 TOTAL LIABILITIES AND NET POSITION	\$ 227,187,571	\$ 216,790,600

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF MAY 2015 AND THE EIGHT MONTHS ENDED MAY 31, 2015
(UNAUDITED)

	Year to Date			Month of May		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 19,687,272	\$ 19,079,276	97%	\$ 2,460,909	\$ 2,301,682	94%
Contract Services:						
Local Financial Assistance	8,861,486	8,858,025	100%	1,107,686	1,079,466	97%
Other Contractual Services	3,204,243	3,236,261	101%	400,530	344,351	86%
Advertising	1,270,000	1,387,556	109%	158,750	159,988	101%
Other Operating Income	244,667	331,460	135%	30,583	18,269	60%
Total Operating Revenues	<u>33,267,668</u>	<u>32,892,578</u>	99%	<u>4,158,458</u>	<u>3,903,756</u>	94%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-		-	-	
State of Florida	6,631,830	6,735,522	102%	828,979	841,940	102%
Local	30,538,332	30,663,173	100%	3,820,779	3,815,200	100%
Planning and other assistance grants:						
Federal - Other	10,537,817	8,891,785	84%	1,299,370	1,159,751	89%
State of Florida - Other	2,294,320	1,618,853	71%	290,277	204,543	70%
Local Matching - Other	-	1,128	N/A	-	147	N/A
Interest Income	33,333	21,081	63%	4,167	1,933	46%
Gain / (Loss) on Sale of Assets	-	88,076	N/A	-	29,663	N/A
Total Nonoperating Revenues	<u>50,035,632</u>	<u>48,019,618</u>	96%	<u>6,243,572</u>	<u>6,053,177</u>	97%
Total Revenues	<u>83,303,300</u>	<u>80,912,196</u>	97%	<u>10,402,030</u>	<u>9,956,933</u>	96%
OPERATING EXPENSES						
Salaries and Wages	29,762,455	28,580,723	96%	3,720,307	3,610,478	97%
Fringe Benefits	17,435,518	15,552,203	89%	2,179,440	2,160,515	99%
Purchased Transportation Services	11,267,622	10,919,395	97%	1,415,428	1,296,702	92%
Fuel	10,739,073	9,378,702	87%	1,342,384	1,218,555	91%
Other Materials and Supplies	4,941,101	4,421,136	89%	617,638	505,584	82%
Professional Services	3,382,733	1,246,310	37%	422,867	185,642	44%
Other Services	3,774,901	3,046,099	81%	471,838	307,579	65%
Lease and Miscellaneous Expenses	596,221	562,910	94%	74,528	79,220	106%
Casualty and Liability Insurance	1,190,233	1,178,968	99%	148,779	167,982	113%
Utilities	959,558	882,783	92%	119,945	109,641	91%
Taxes and Licenses	284,561	329,766	116%	35,570	39,204	110%
Interest Expense	31,895	21,473	67%	3,987	2,684	67%
Total Operating Expenses	<u>84,365,872</u>	<u>76,120,467</u>	90%	<u>10,552,709</u>	<u>9,683,786</u>	92%
OPERATING GAIN / (LOSS)	<u>\$ (1,062,572)</u>	<u>\$ 4,791,729</u>	N/A	<u>\$ (150,679)</u>	<u>\$ 273,147</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FIXED-ROUTE, VANPOOL AND NEIGHORLINK SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF MAY 2015 AND THE EIGHT MONTHS ENDED MAY 31, 2015
(UNAUDITED)

	Year to Date			Month of May		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 18,483,632	\$ 17,965,596	97%	\$ 2,310,454	\$ 2,154,527	93%
Contract Services:						
Local Financial Assistance	8,861,486	8,858,025	100%	1,107,686	1,079,466	97%
Other Contractual Services	-	123,391	N/A	-	32,809	N/A
Advertising	1,270,000	1,387,556	109%	158,750	159,988	101%
Other Operating Income	<u>244,667</u>	<u>331,460</u>	135%	<u>30,583</u>	<u>18,269</u>	60%
Total Operating Revenues	<u>28,859,785</u>	<u>28,666,028</u>	99%	<u>3,607,473</u>	<u>3,445,059</u>	95%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-	N/A	-	-	
State of Florida	6,631,830	6,735,522	102%	828,979	841,940	102%
Local	24,574,135	24,698,979	101%	3,075,254	3,069,674	100%
Planning and other assistance grants:						
Federal - Other	8,621,884	7,096,791	82%	1,059,878	934,539	88%
State of Florida - Other	2,294,320	1,618,853	71%	290,277	204,543	70%
Local Matching - Other	-	1,128	N/A	-	147	N/A
Interest Income	33,333	21,081	63%	4,167	1,933	46%
Gain / (Loss) on the Sale of Assets	<u>-</u>	<u>88,076</u>	N/A	<u>-</u>	<u>29,663</u>	N/A
Total Nonoperating Revenues	<u>42,155,502</u>	<u>40,260,430</u>	96%	<u>5,258,555</u>	<u>5,082,439</u>	97%
Total Revenues	<u>71,015,287</u>	<u>68,926,458</u>	97%	<u>8,866,028</u>	<u>8,527,498</u>	96%
OPERATING EXPENSES						
Salaries and Wages	29,476,746	28,340,601	96%	3,684,593	3,581,606	97%
Fringe Benefits	17,249,570	15,422,944	89%	2,156,196	2,143,501	99%
Purchased Transportation Services	1,387,489	1,514,642	109%	180,411	182,959	101%
Fuel	9,169,613	7,730,189	84%	1,146,202	1,000,243	87%
Other Materials and Supplies	4,926,368	4,415,167	90%	615,796	501,347	81%
Professional Services	3,209,933	1,177,088	37%	401,267	177,601	44%
Other Services	3,614,019	2,981,419	82%	451,727	298,340	66%
Lease and Miscellaneous Expenses	591,622	562,179	95%	73,953	79,220	107%
Casualty and Liability Insurance	1,190,233	1,178,968	99%	148,779	167,982	113%
Utilities	922,340	855,421	93%	115,292	105,767	92%
Taxes and Licenses	261,362	283,747	109%	32,670	34,402	105%
Interest Expense	<u>31,895</u>	<u>21,473</u>	67%	<u>3,987</u>	<u>2,684</u>	67%
Total Operating Expenses	<u>72,031,191</u>	<u>64,483,837</u>	90%	<u>9,010,874</u>	<u>8,275,652</u>	92%
OPERATING GAIN / (LOSS)	<u>\$ (1,015,904)</u>	<u>\$ 4,442,621</u>	N/A	<u>\$ (144,846)</u>	<u>\$ 251,846</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PARATRANSIT SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF MAY 2015 AND THE EIGHT MONTHS ENDED MAY 31, 2015
(UNAUDITED)

	Year to Date			Month of May		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 1,203,640	\$ 1,113,680	93%	\$ 150,455	\$ 147,156	98%
Contract Services:						
Local Financial Assistance	-	-	N/A	-	-	N/A
Other Contractual Services	3,204,243	3,112,870	97%	400,530	311,542	78%
Advertising	-	-	N/A	-	-	N/A
Other Operating Income	-	-	N/A	-	-	N/A
Total Operating Revenues	<u>4,407,883</u>	<u>4,226,550</u>	96%	<u>550,985</u>	<u>458,698</u>	83%
NONOPERATING REVENUES						
Operating assistance grants:						
Federal	-	-	N/A	-	-	N/A
State of Florida	-	-	N/A	-	-	N/A
Local	5,964,197	5,964,194	100%	745,525	745,526	100%
Planning and other assistance grants:						
Federal - Other	1,915,933	1,794,994	94%	239,492	225,212	94%
State of Florida - Other	-	-	N/A	-	-	N/A
Local Matching - Other	-	-	N/A	-	-	N/A
Interest Income	-	-	N/A	-	-	N/A
Gain / (Loss) on the Sale of Assets	-	-	N/A	-	-	N/A
Total Nonoperating Revenues	<u>7,880,130</u>	<u>7,759,188</u>	98%	<u>985,017</u>	<u>970,738</u>	99%
Total Revenues	<u>12,288,013</u>	<u>11,985,738</u>	98%	<u>1,536,002</u>	<u>1,429,436</u>	93%
OPERATING EXPENSES						
Salaries and Wages	285,709	240,122	84%	35,714	28,872	81%
Fringe Benefits	185,948	129,259	70%	23,244	17,014	73%
Purchased Transportation Services	9,880,133	9,404,753	95%	1,235,017	1,113,743	90%
Fuel	1,569,460	1,648,513	105%	196,183	218,312	111%
Other Materials and Supplies	14,733	5,969	41%	1,842	4,237	230%
Professional Services	172,800	69,222	40%	21,600	8,041	37%
Other Services	160,882	64,680	40%	20,110	9,239	46%
Lease and Miscellaneous Expenses	4,599	731	16%	575	-	0%
Casualty and Liability Insurance	-	-	N/A	-	-	N/A
Utilities	37,218	27,362	74%	4,652	3,874	83%
Taxes and Licenses	23,199	46,019	198%	2,900	4,802	166%
Interest Expense	-	-	N/A	-	-	N/A
Total Operating Expenses	<u>12,334,681</u>	<u>11,636,630</u>	94%	<u>1,541,835</u>	<u>1,408,134</u>	91%
OPERATING GAIN / (LOSS)	<u>\$ (46,668)</u>	<u>\$ 349,108</u>	N/A	<u>\$ (5,833)</u>	<u>\$ 21,302</u>	N/A

Monthly Report C: Financial Reports

To: LYNX Board of Directors

From: Blanche Sherman
DIRECTOR OF FINANCE
Patricia Bryant
(Technical Contact)

Phone: 407.841.2279 ext: 6100

Item Name: Monthly Financial Reports - April 30, 2015

Date: 7/23/2015

Please find attached the monthly financial report for the seven months ending April 30, 2015. LYNX' Statement of Revenues, Expenses, and Changes in Net Assets (Operating Statement) for the seven months ending April 30, 2015 reflect total revenue earned in the amount of \$70,955,263 and total expenses incurred in the amount of \$66,436,681 resulting in a net operating profit of \$4,518,582.

- Fixed route, Vanpool, and NeighborLink services resulted in an operating profit of \$4,190,776 for the seven months of the fiscal year.
- Paratransit services resulted in an operating profit of \$327,806 for the seven months of the fiscal year.

Fixed Route Operations:

The year-to-date Operating Revenues are on target at 100% of budgeted amount as of April 30, 2015. Customer fares are 3% lower than the budgeted amount year-to-date.

Advertising revenue is 39% less than budget for the month of April 2015, however the year-to-date advertising revenue is 10% higher than the budgeted amount. Actual revenues through April 30, 2015, for advertising on buses, shelters, and in-kind (trade) transactions are \$845,157, \$364,912 and \$0, respectively. Direct Media's staff continue to enhance LYNX' advertising program and to increase the advertising revenue stream. Direct Media's sales staff is actively seeking new clients and working with existing clients to offer an attractive and affordable advertising program.

In an attempt to stabilize fuel cost in the future, LYNX' staff entered into a fuel hedging arrangement with Merrill Lynch Commodities, Incorporated. During the month of April 2015, LYNX locked in eighty-nine percent (89%) of the total monthly purchases, resulting in the cap (LYNX locked) prices higher than the future (float) prices. At this time, LYNX is 13% under budget year-to-date. In the month of April LYNX paid an average price of \$1.91 (net) per gallon

for diesel fuel and \$2.21 (net) per gallon for bio-diesel, plus fuel hedging losses which is lower than the budgeted price per gallon of \$3.17 (net). The national diesel fuel price for the month of April 2015 was \$2.44 (net).

LYNX' staff proactively seeks ways to maximize operational efficiencies and improve services. As a result, fixed route operating expenses for salaries, wages and fringe benefits are 7% under budget due to various vacancies, and less vacation, sick and holiday pay than anticipated year-to-date. Vehicle repairs and maintenance expenses are 10% under budget year-to-date, while overall materials and supplies expenses are 9% under budget. Legal service expenses are 61% higher than budget year-to-date, however overall other services are 15% less than budget year-to-date. Casualty and liability expenses are 4% higher than budgeted year-to-date. Professional service expenses related to various planning projects remain less than anticipated year-to-date.

Paratransit Operations:

The operating profit from Paratransit operations as of April 30, 2015, reflects the decrease in trips associated with the termination of the Medicaid program effective at the end of February. The year-to-date cost of unleaded fuel is 4% higher than budgeted. During the month of April 2015, LYNX locked in forty five percent (45%) of the total monthly purchases, resulting in cap (LYNX locked) prices higher than the future (float) prices. The fuel is budgeted at a net price of \$2.97 (net) per gallon in the FY2015 budget. LYNX is currently paying \$1.88 (net) per gallon, plus fuel hedging losses. The national unleaded fuel price for the month of April 2015 was \$2.22 (net). An analysis of year-to-date purchased transportation trips and costs follows:

ACCESS LYNX			
FY2015	Trips (Year-to-Date)	Blended Trip Rate	Costs
Actual (with est.)	284,541	\$28.86	\$8,211,920
Budget (rounding)	299,355	\$28.29	\$8,469,599
Trips / Costs Over (Under) Budget	(14,814)	(\$0.57)	(\$257,679)

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
April 30, 2015 and 2014
(UNAUDITED)

	2015	2014
ASSETS		
CURRENT ASSETS:		
Cash and cash equivalents	\$ 39,093,343	\$ 24,555,886
Receivables:		
Local, trade and operating assistance	10,846,677	10,060,183
Federal grants	9,152,547	22,972,013
State grants	8,040,246	1,769,367
Inventory	1,927,851	1,627,937
State fuel tax refund	142,558	92,305
Prepaid expenses and other assets	1,238,764	423,300
Total current assets	70,441,986	61,500,991
NONCURRENT ASSETS:		
Restricted cash and cash equivalents	2,183,768	2,829,547
Property and equipment:		
Land	8,571,465	8,571,465
Buildings and shelters	96,541,410	93,789,142
BRT Roadway	6,404,069	-
Revenue vehicles	155,996,438	144,131,594
Furniture, Fixtures & Equipment	37,321,182	32,180,243
Leasehold improvements	110,109	38,699
Total property and equipment	304,944,673	278,711,143
Less: accumulated depreciation	(163,662,656)	(141,488,477)
Construction in progress	10,477,849	19,517,086
Net property and equipment	151,759,866	156,739,752
Other assets	234,450	224,757
Total noncurrent assets	154,178,084	159,794,056
TOTAL ASSETS	224,620,070	221,295,047
DEFERRED OUTFLOW OF RESOURCES		
Accumulated decrease in fair value of fuel hedge instrument	828,151	62,919

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
BALANCE SHEETS
April 30, 2015 and 2014
(UNAUDITED)

	2015	2014
LIABILITIES AND NET POSITION		
CURRENT LIABILITIES:		
Accounts payable	\$ 9,165,638	\$ 11,238,144
Accrued salaries and related taxes	1,462,955	1,719,794
Accrued compensated absences, current	3,967,050	3,581,399
Accrued self-insurance liability, current	2,103,398	2,128,430
Leases payable, current	-	617,376
Loans payable, current	797,282	781,649
Unearned operating revenue	10,385,420	5,540,661
Unearned capital	3,439,968	2,594,902
Derivative instrument - fuel hedge	828,151	62,919
	<u>32,149,862</u>	<u>28,265,274</u>
NONCURRENT LIABILITIES:		
Loans payable	813,225	1,610,507
Net OPEB Obligation	1,424,525	1,189,525
Accrued compensated absences, long-term	523,380	510,595
Accrued self-insurance liability, long-term	6,699,104	6,291,109
	<u>9,460,234</u>	<u>9,601,736</u>
Total noncurrent liabilities	<u>9,460,234</u>	<u>9,601,736</u>
Total liabilities	<u>41,610,096</u>	<u>37,867,010</u>
DEFERRED INFLOW OF RESOURCES		
Accumulated increase in fair value of fuel hedge instrument	<u>-</u>	<u>-</u>
NET POSITION:		
Invested in capital assets, net of related debt	148,543,256	152,022,981
Restricted	-	91,276
Unrestricted	35,294,869	31,376,699
Total net position	<u>183,838,125</u>	<u>183,490,956</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 225,448,221</u>	<u>\$ 221,357,966</u>

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF APRIL 2015 AND THE SEVEN MONTHS ENDED APRIL 30, 2015
(UNAUDITED)

	Year to Date			Month of April		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 17,226,363	\$ 16,777,593	97%	\$ 2,460,909	\$ 2,362,019	96%
Contract Services:						
Local Financial Assistance	7,753,800	7,778,559	100%	1,107,686	1,318,388	119%
Other Contractual Services	2,803,713	2,891,910	103%	400,530	308,988	77%
Advertising	1,111,250	1,227,569	110%	158,750	97,350	61%
Other Operating Income	214,083	313,191	146%	30,583	57,543	188%
Total Operating Revenues	<u>29,109,209</u>	<u>28,988,822</u>	100%	<u>4,158,458</u>	<u>4,144,288</u>	100%
NONOPERATING REVENUES						
Operating assistance grants:						
State of Florida	5,802,851	5,893,582	102%	828,979	841,940	102%
Local	26,717,553	26,847,973	100%	3,820,779	3,815,199	100%
Planning and other assistance grants:						
Federal - Other	9,238,447	7,732,034	84%	1,299,370	1,077,931	83%
State of Florida - Other	2,004,043	1,414,310	71%	290,277	211,985	73%
Local Matching - Other	-	981	N/A	-	136	N/A
Interest Income	29,167	19,148	66%	4,167	1,724	41%
Gain / (Loss) on Sale of Assets	-	58,413	N/A	-	31,862	N/A
Total Nonoperating Revenues	<u>43,792,061</u>	<u>41,966,441</u>	96%	<u>6,243,572</u>	<u>5,980,777</u>	96%
Total Revenues	<u>72,901,270</u>	<u>70,955,263</u>	97%	<u>10,402,030</u>	<u>10,125,065</u>	97%
OPERATING EXPENSES						
Salaries and Wages	26,042,148	24,970,245	96%	3,720,307	3,528,338	95%
Fringe Benefits	15,256,078	13,391,687	88%	2,179,440	1,804,735	83%
Purchased Transportation Services	9,852,195	9,622,693	98%	1,415,428	1,239,334	88%
Fuel	9,396,689	8,160,146	87%	1,342,384	1,222,484	91%
Other Materials and Supplies	4,323,464	3,915,552	91%	617,638	540,606	88%
Professional Services	2,959,892	1,060,668	36%	422,867	155,008	37%
Other Services	3,303,038	2,738,519	83%	471,838	469,308	99%
Lease and Miscellaneous Expenses	521,693	483,691	93%	74,528	73,492	99%
Casualty and Liability Insurance	1,041,454	1,010,987	97%	148,779	86,946	58%
Utilities	839,613	773,142	92%	119,945	102,507	85%
Taxes and Licenses	248,991	290,562	117%	35,570	45,589	128%
Interest Expense	27,908	18,789	67%	3,987	2,684	67%
Total Operating Expenses	<u>73,813,163</u>	<u>66,436,681</u>	90%	<u>10,552,709</u>	<u>9,271,031</u>	88%
OPERATING GAIN / (LOSS)	<u>\$ (911,893)</u>	<u>\$ 4,518,582</u>	N/A	<u>\$ (150,679)</u>	<u>\$ 854,034</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
FIXED-ROUTE, VANPOOL AND NEIGHORLINK SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF APRIL 2015 AND THE SEVEN MONTHS ENDED APRIL 30, 2015
(UNAUDITED)

	Year to Date			Month of April		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 16,173,179	\$ 15,811,068	98%	\$ 2,310,454	\$ 2,226,180	96%
Contract Services:						
Local Financial Assistance	7,753,800	7,778,559	100%	1,107,686	1,318,388	119%
Other Contractual Services	1	90,582	N/A	-	14,382	N/A
Advertising	1,111,250	1,227,569	110%	158,750	97,350	61%
Other Operating Income	214,083	313,191	146%	30,583	57,543	188%
Total Operating Revenues	<u>25,252,313</u>	<u>25,220,969</u>	100%	<u>3,607,473</u>	<u>3,713,843</u>	103%
NONOPERATING REVENUES						
Operating assistance grants:						
State of Florida	5,802,851	5,893,582	102%	828,979	841,940	102%
Local	21,498,880	21,629,305	101%	3,075,254	3,069,674	100%
Planning and other assistance grants:						
Federal - Other	7,562,005	6,162,252	81%	1,059,878	856,469	81%
State of Florida - Other	2,004,043	1,414,310	71%	290,277	211,985	73%
Local Matching - Other	-	981	N/A	-	136	N/A
Interest Income	29,167	19,148	66%	4,167	1,724	41%
Gain / (Loss) on the Sale of Assets	-	58,413	N/A	-	31,862	N/A
Total Nonoperating Revenues	<u>36,896,946</u>	<u>35,177,991</u>	95%	<u>5,258,555</u>	<u>5,013,790</u>	95%
Total Revenues	<u>62,149,259</u>	<u>60,398,960</u>	97%	<u>8,866,028</u>	<u>8,727,633</u>	98%
OPERATING EXPENSES						
Salaries and Wages	25,792,153	24,758,996	96%	3,684,593	3,495,898	95%
Fringe Benefits	15,093,373	13,279,442	88%	2,156,196	1,789,425	83%
Purchased Transportation Services	1,207,079	1,331,683	110%	180,411	227,459	126%
Fuel	8,023,412	6,729,945	84%	1,146,202	1,014,644	89%
Other Materials and Supplies	4,310,572	3,913,820	91%	615,796	540,080	88%
Professional Services	2,808,692	999,487	36%	401,267	146,326	36%
Other Services	3,162,266	2,683,078	85%	451,727	469,308	104%
Lease and Miscellaneous Expenses	517,669	482,960	93%	73,953	73,417	99%
Casualty and Liability Insurance	1,041,454	1,010,987	97%	148,779	86,946	58%
Utilities	807,047	749,654	93%	115,292	98,513	85%
Taxes and Licenses	228,692	249,345	109%	32,670	37,639	115%
Interest Expense	27,908	18,789	67%	3,987	2,684	67%
Total Operating Expenses	<u>63,020,317</u>	<u>56,208,184</u>	89%	<u>9,010,874</u>	<u>7,982,340</u>	89%
OPERATING GAIN / (LOSS)	<u>\$ (871,058)</u>	<u>\$ 4,190,776</u>	N/A	<u>\$ (144,846)</u>	<u>\$ 745,293</u>	N/A

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PARATRANSIT SEGMENT
STATEMENT OF REVENUES AND EXPENSES
FOR THE MONTH OF APRIL 2015 AND THE SEVEN MONTHS ENDED APRIL 30, 2015
(UNAUDITED)

	Year to Date			Month of April		
	Budget	Actual	%	Budget	Actual	%
OPERATING REVENUES						
Customer Fares	\$ 1,053,184	\$ 966,525	92%	\$ 150,455	\$ 135,840	90%
Contract Services:						
Local Financial Assistance	-	-	N/A	-	-	N/A
Other Contractual Services	2,803,712	2,801,328	100%	400,530	294,606	74%
Advertising	-	-	N/A	-	-	N/A
Other Operating Income	-	-	N/A	-	-	N/A
Total Operating Revenues	<u>3,856,896</u>	<u>3,767,853</u>	98%	<u>550,985</u>	<u>430,446</u>	78%
NONOPERATING REVENUES						
Operating assistance grants:						
State of Florida	-	-	N/A	-	-	N/A
Local	5,218,673	5,218,668	100%	745,525	745,525	100%
Planning and other assistance grants:						
Federal - Other	1,676,442	1,569,782	94%	239,492	221,462	92%
State of Florida - Other	-	-	N/A	-	-	N/A
Local Matching - Other	-	-	N/A	-	-	N/A
Interest Income	-	-	N/A	-	-	N/A
Gain / (Loss) on the Sale of Assets	-	-	N/A	-	-	N/A
Total Nonoperating Revenues	<u>6,895,115</u>	<u>6,788,450</u>	98%	<u>985,017</u>	<u>966,987</u>	98%
Total Revenues	<u>10,752,011</u>	<u>10,556,303</u>	98%	<u>1,536,002</u>	<u>1,397,433</u>	91%
OPERATING EXPENSES						
Salaries and Wages	249,995	211,249	85%	35,714	32,440	91%
Fringe Benefits	162,705	112,245	69%	23,244	15,310	66%
Purchased Transportation Services	8,645,116	8,291,010	96%	1,235,017	1,011,875	82%
Fuel	1,373,278	1,430,201	104%	196,183	207,840	106%
Other Materials and Supplies	12,892	1,732	13%	1,842	526	29%
Professional Services	151,200	61,181	40%	21,600	8,682	40%
Other Services	140,772	55,441	39%	20,110	-	0%
Lease and Miscellaneous Expenses	4,024	731	18%	575	75	13%
Casualty and Liability Insurance	-	-	N/A	-	-	N/A
Utilities	32,566	23,488	72%	4,652	3,994	86%
Taxes and Licenses	20,299	41,217	203%	2,900	7,950	274%
Interest Expense	-	-	N/A	-	-	N/A
Total Operating Expenses	<u>10,792,846</u>	<u>10,228,497</u>	95%	<u>1,541,835</u>	<u>1,288,691</u>	84%
OPERATING GAIN / (LOSS)	<u>\$ (40,835)</u>	<u>\$ 327,806</u>	N/A	<u>\$ (5,833)</u>	<u>\$ 108,742</u>	N/A

Monthly Report D: LYNX American Recovery and Reinvestment Act Project Status Report

To: LYNX Board of Directors

From: Andrea Ostrodka
DIRECTOR OF PLAN & DEVELOP
Belinda Balleras
(Technical Contact)
Prahallad Vijayvargiya
(Technical Contact)
Selita Stubbs
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: LYNX American Recovery and Reinvestment Act Project Status Report

Date: 7/23/2015

Fare Collection Equipment:

LYNX staff has continued its diligent work to complete the Design and Acquisition of the Fare Collection Equipment Project originally approved under this grant. The Contractor, Xerox, will not be able to complete outstanding LYNX contract milestones until it has first completed the SunRail portion of this joint project. The most recent estimated schedule provided by Xerox indicates the SunRail work will be completed in September 2015. Given that timeline, it is clear LYNX will not be able to fully liquidate its ARRA grant by the time that grant program is officially closed by the Federal Government prior to September 30, 2015. Therefore, LYNX will utilize other non-ARRA federal funds to complete the balance of the Fare Collection System Project.

Project Activities – FTA Budget Revision:

The various project delays, together with the requirement to fully disburse ARRA grants funding prior to the end of FY2015 resulted in LYNX staff submitting and FTA approving a budget revision request to realign unexpended funds to support the purchase of twelve (12) paratransit turtle top cutaway vehicles. This will advance LYNX' initiative to own 100% of its paratransit fleet, operated by a 3rd party contractor, and increase LYNX' one minute final demand response services.

LYNX placed an order for thirty-one (31) paratransit vehicles in April 2015, twelve (12) of which are being funded by ARRA. The vendor has indicated delivery within 105 to 120 days of order. Vehicle acceptance is anticipated at the end of August, which would allow for final

LYNX Board Agenda

drawdown of ARRA funds prior to the closeout of ECHO system during the last week of September 2015.

Monthly Report E: Ridership Report

To: LYNX Board of Directors

From: Andrea Ostrodka
DIRECTOR OF PLAN & DEVELOP
JAMES RODRIGUEZ
(Technical Contact)
OLANREWAJU ADELEKAN
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Ridership Report
Ridership Report March 2015, April 2015, and May 2015 (Final)

Date: 7/23/2015

MAY 2015 HIGHLIGHTS

Ridership:

Fixed-Route: Year to Date ridership (Oct 2014 to May 2015) is: 18,140,591
LYMMO (Orange Line): 604,970. This represents 9.08% increase from Oct 2014 to May 2015
LYMMO (Grapefruit Line): 313,946
NeighborLink: 120,588. This represents 13.84% increase from Oct 2014 to May 2015
VanPool: 233,734. This represents 8.62% increase from Oct 2014 to May 2015

Total system-wide ridership to date for FY2015 is 19,850,458

System Changes:

Added Services (FY 2013 thru FY 2014)

Fixed-Route

- **Link 418** – Florida Mall/ Meadow Woods/Medical City
- **Link 62** – LYMMO (Grapefruit Line)
- **Link 505** – Longwood SunRail (*Route has been eliminated*)

NeighborLink

- **Link 632** – Kissimmee NeighborLink
- **Link 651** – Goldsboro NeighborLink
- **Link 652** – Maitland Center NeighborLink

MAY 2015 RIDERSHIP HIGHLIGHTS

Ridership:

- Total system-wide ridership in May 2015 was 2,421,148. This represents a decrease of -5.07% over the previous year (May 2014). Cumulative system-wide ridership (Oct-May) is 19,850,458. This represent a decrease of -1.07%.

System Changes:

✚ Added Services (FY 2013 thru FY 2015)

- **Express Link 208** – Downtown Kissimmee Express
- **FastLink 418** – Florida Mall/ Meadow Woods/Medical City
- **Link 62** – LYMMO (Grapefruit)
- **Link 632** – Kissimmee NeighborLink
- **Link 651** – Goldsboro NeighborLink
- **Link 652** – Maitland NeighborLink

✚ Eliminated Services (FY 2015)

Below were eliminated in December 2014:

- **Xpress Link 204** – Clermont Xpress (Lake County) – County will no longer fund
- **Link 505** – Longwood/Winter Springs (Seminole County) – FDOT will no longer fund

✚ Adjusted Services

- Time Points Adjustments
 - LYNX readjusted services on 19 existing routes to provide feeder bus service to 9 SunRail Stations. These 19 routes represent 25% of LYNX entire route structure.
 - LYNX Central Station connects SunRail with 34 routes in the LYNX system.
- Major Adjustments (April 1 2015)
 - **FastLink 441** – All day hourly service
 - **LYMMO extension** – Link 31
 - **NL 621**

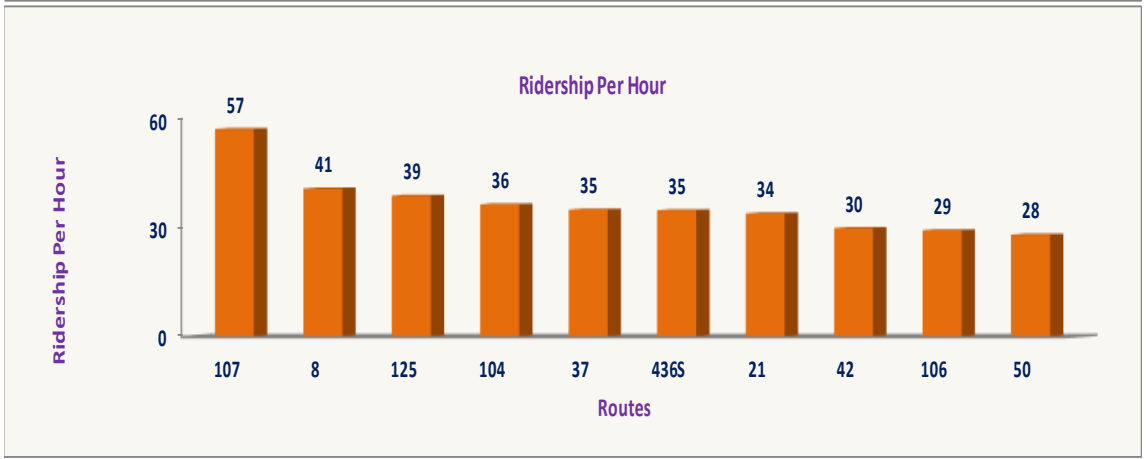
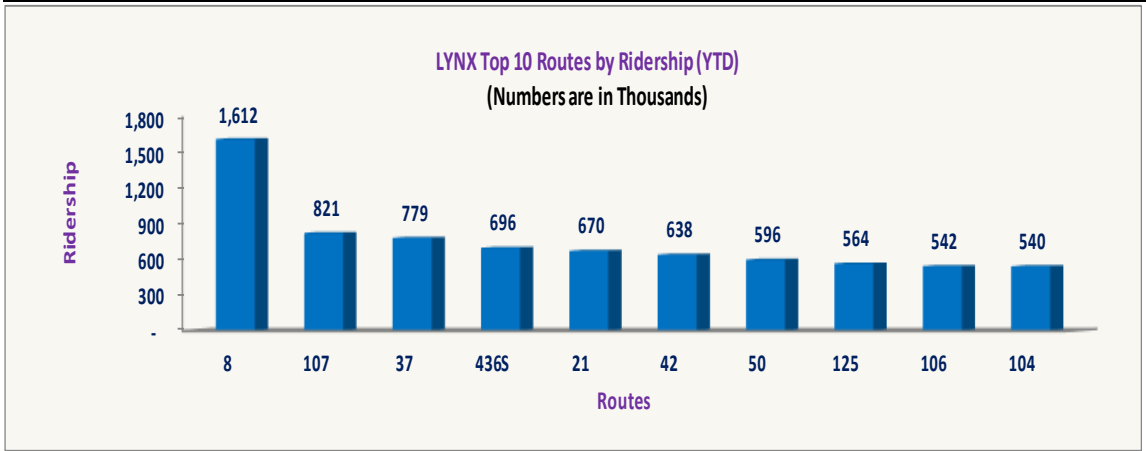
Regional Transportation Trends:

LYNX Average Daily Boardings/Alightings by SunRail Station								
	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
	23 days	19 days	22 days	21 days	20 days	21 days	22 days	20 days
SunRail Station								
Sanford	225	338	201	335	335	420	499	508
Lake Mary	81	104	65	118	68	94	114	123
Longwood	71	50	58	31	75	69	111	128
Altamonte Springs	255	166	49	220	199	173	159	209
Maitland	26	5	3	2	28	26	30	35
Winter Park	278	193	290	155	156	182	170	152
Florida Hospital/Health Village	253	322	284	407	382	446	489	515
LYNX Central Station								
Church Street Station								
Orlando Health/Amtrak	6	16	63	13	7	6	2	5
Sand Lake	302	342	298	381	358	351	281	362
Total - Monthly Station Activity	1,498	1,534	1,311	1,663	1,606	1,768	1,855	2,038

Major Changes in LYNX Ridership:

**FY 2015 LYNX
TOP 10 FIXED-ROUTES BY RIDERSHIP (OCT 14 - MAY 15)**

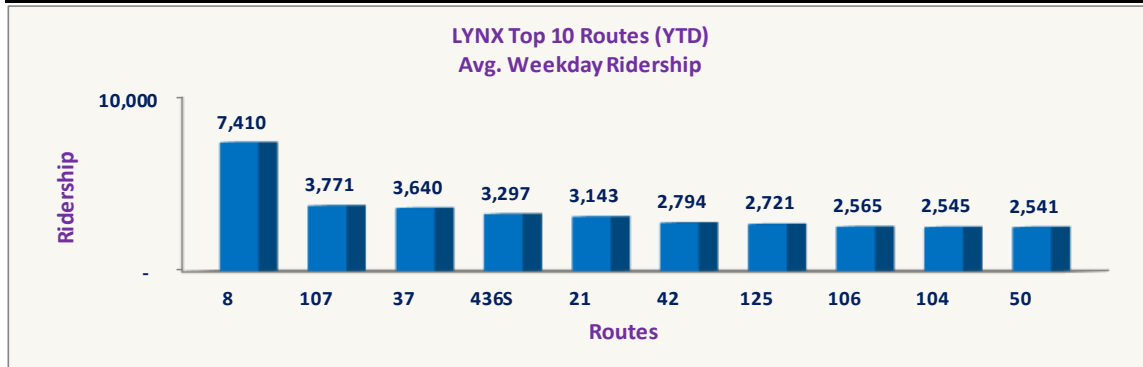
Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	YTD	% of Total Ridership
1	8	W OAK RIDGE RD/INTL DR	224,019	191,706	203,247	201,751	183,857	200,211	203,075	203,784	1,611,650	8.88%
2	107	SOUTH US 441/FLA MALL	110,155	101,409	106,024	105,138	95,648	103,166	101,222	98,702	821,464	4.53%
3	37	PARK PROMENADE/FLORIDA MALL	107,827	91,547	98,253	98,297	90,569	98,373	98,698	95,672	779,236	4.30%
4	436S	436S - SOUTH S R 436	104,763	90,957	85,758	86,313	80,070	87,270	88,478	72,293	695,902	3.84%
5	21	CARVER SHORES	92,351	79,746	84,730	84,524	77,194	81,910	85,339	84,179	669,973	3.69%
6	42	INTL DR/ORLANDO INTL AIRPORT	84,137	79,255	82,290	80,670	69,965	81,933	80,743	79,300	638,293	3.52%
7	50	DOWNTOWN ORLANDO/MAGIC KIN	85,872	73,644	75,626	70,369	59,936	73,142	76,946	80,257	595,792	3.28%
8	125	SILVER STAR RD CROSSTOWN	81,891	67,308	69,823	69,605	64,764	68,781	72,176	69,321	563,669	3.11%
9	106	NORTH US 441/AOPKA	75,654	65,196	69,819	71,243	61,866	62,067	66,641	69,302	541,788	2.99%
10	104	EAST COLONIAL DR/UCF	80,375	67,046	67,860	70,967	62,927	65,542	65,959	59,394	540,070	2.98%
CUMULATIVE RIDERSHIP (ALL FIXED ROUTES)			18,140,591									41%



**TOP 10 ROUTES REPRESENTS
41% OF LYNX ENTIRE FIXED-ROUTE RIDERSHIP**

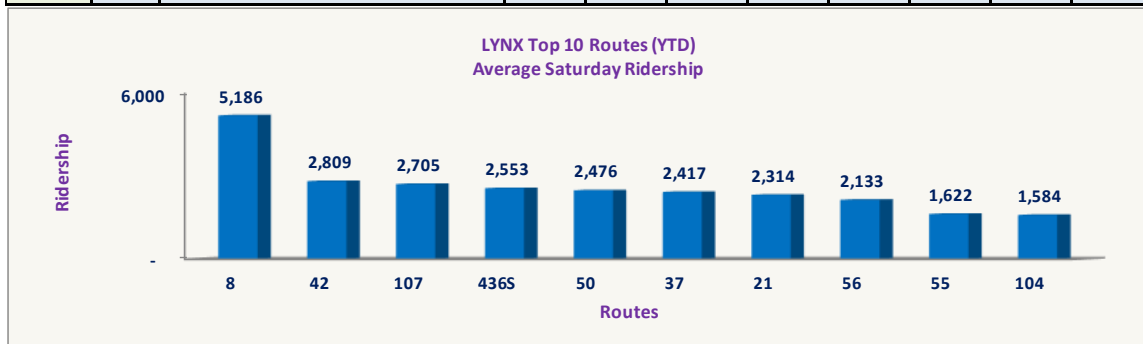
**FY 2015 LYNX TOP 10 FIXED-ROUTES
AVERAGE WEEKDAY RIDERSHIP (OCT 14 - MAY 15)**

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
1	8	W OAK RIDGE RD/INTL DR	8,099	7,275	7,177	7,233	7,387	7,206	7,466	7,441
2	107	SOUTH US 441/FLA MALL	3,882	3,824	3,727	3,747	3,825	3,763	3,793	3,608
3	37	PARK PROMENADE/FLORIDA MALL	3,963	3,555	3,506	3,564	3,681	3,595	3,720	3,539
4	436S	436S - SOUTH S R 436	3,850	3,543	3,081	3,139	3,322	3,287	3,378	2,773
5	21	CARVER SHORES	3,332	3,135	3,038	3,072	3,161	3,073	3,223	3,113
6	42	INTL DR/ORLANDO INTL AIRPORT	2,869	2,805	2,796	2,740	2,690	2,859	2,850	2,747
7	125	SILVER STAR RD CROSSTOWN	3,058	2,689	2,547	2,579	2,719	2,616	2,829	2,730
8	106	NORTH US 441/APOPKA	2,823	2,619	2,547	2,633	2,498	2,307	2,536	2,557
9	104	EAST COLONIAL DR/UCF	2,944	2,641	2,409	2,603	2,594	2,445	2,516	2,207
10	50	DOWNTOWN ORLANDO/MAGIC KINGDOM	2,867	2,578	2,495	2,347	2,245	2,447	2,629	2,719



**FY 2015 LYNX TOP 10 FIXED-ROUTES
AVERAGE SATURDAY RIDERSHIP (OCT 14 - MAY 15)**

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
1	8	W OAK RIDGE RD/INTL DR	5,117	5,215	5,322	5,169	4,842	5,275	5,348	5,202
2	42	INTL DR/ORLANDO INTL AIRPORT	2,875	2,712	2,903	2,701	2,692	2,814	2,903	2,870
3	107	SOUTH US 441/FLA MALL	2,912	2,832	2,731	2,770	2,511	2,569	2,588	2,726
4	436S	436S - SOUTH S R 436	2,741	2,526	2,661	2,645	2,534	2,371	2,548	2,401
5	50	DOWNTOWN ORLANDO/MAGIC KINGDOM	2,683	2,500	2,453	2,506	2,293	2,365	2,592	2,418
6	37	PARK PROMENADE/FLORIDA MALL	2,513	2,361	2,489	2,195	1,975	2,633	2,610	2,561
7	21	CARVER SHORES	2,468	2,126	2,386	2,307	2,282	2,157	2,371	2,419
8	56	WEST US 192/MAGIC KINGDOM	2,217	2,129	2,321	2,118	2,079	1,996	2,120	2,082
9	55	WEST US 192/FOUR CORNERS	-	1,854	1,971	1,901	1,805	1,820	1,814	1,809
10	104	EAST COLONIAL DR/UCF	-	1,864	2,027	1,906	1,679	1,749	1,739	1,709



<i>Service Mode</i>	<i>Oct-May(FY2014)</i>	<i>Oct-May(FY2015)</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	554,618	604,970	9.08%
LYMMO (GRAPEFRUIT LINE)	36,110	313,946	N/A
REGULAR FIXED-ROUTE	18,601,074	18,140,591	-2.48%
NEIGHBORLINK	105,924	120,588	13.84%
SUBTOTAL - FIXED ROUTE	19,297,726	19,180,095	-0.61%
SPECIAL SHUTTLE	21,743	79,082	N/A
EXPRESS LINK 208	425	7,953	N/A
ACCESSLYNX	529,378	349,594	-33.96%
VANPOOL	215,176	233,734	8.62%
SUBTOTAL - OTHER SERVICES	766,722	670,363	-12.57%
TOTAL ALL SERVICES	20,064,448	19,850,458	-1.07%

Average Daily Ridership by Mode

<i>Service Mode</i>	<i>Day</i>	<i>May-14</i>	<i>May-15</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	Weekday	3,166	2,742	-13.39%
	Saturday	1,241	1,179	-5.03%
	Sunday	1,045	1,015	-2.87%
LYMMO (GRAPEFRUIT LINE)	Weekday	926	1,573	69.97%
	Saturday	506	1,095	116.57%
	Sunday	444	847	90.68%
REGULAR FIXED-ROUTE (72 LINKS)	Weekday (72 Links)	87,872	83,655	-4.80%
	Saturday (70 Links)	59,654	61,143	2.50%
	Sunday (49 Links)	38,036	36,716	-3.47%
EXPRESS LINK 208	Weekday	16	51	218.75%
	Saturday	-	-	N/A
	Sunday	-	-	N/A
ACCESSLYNX	Weekday	2,711	1,588	-41.42%
	Saturday	1,156	909	-21.35%
	Sunday	555	556	0.27%
NEIGHBORLINK	Weekday	545	582	6.77%
	Saturday	364	367	0.77%
VANPOOL	Weekday	1,314	1,228	-6.54%
	Saturday	266	361	35.51%
	Sunday	255	314	23.14%
TOTAL <i>LYNX</i> <i>SERVICES</i>	Weekday	96,550	91,419	-5.31%
	Saturday	63,188	65,054	2.95%
	Sunday	40,334	39,448	-2.20%

**FY 2015 LYNX
ROUTES AND RIDERSHIP BY COUNTY**

SEMINOLE COUNTY RIDERSHIP BY ROUTES

FY 2015 RIDERSHIP							FY 2014 RIDERSHIP						
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	May-14	% Change
1	WINTER	2,106	1,567	2,353	4,313	7,227	1	2,858	2,046	2,072	1,738	1,946	25.0%
23	WINTER PARK/SPRING	2,780	2,384	2,708	2,270	2,510	23	2,540	2,387	2,686	2,543	2,314	-2.3%
34	SANFORD/GOLDSBORO	22,290	20,956	22,432	18,632	20,576	34	26,832	28,633	28,448	23,945	20,072	-17.6%
45	LAKE MARY	6,911	6,107	6,801	6,479	5,994	45	1,031	1,342	1,113	3,859	6,621	201.6%
102	ORANGE AVE/SOUTH US	10,247	8,825	10,003	9,048	9,340	102	35,067	35,296	28,417	9,010	7,943	-64.7%
103	NORTH US 17-92	33,429	31,169	33,131	36,796	28,773	103	14,350	15,122	6,942	27,719	35,220	94.8%
434	STATE RD 434	10,532	9,417	10,093	10,180	8,543	434	8,430	9,527	8,792	9,402	6,958	3.7%
1792	FASTLINK 17-92	700	447	359	370	341	1792	878	760	803	549	386	-39.2%
436N	NORTH S R 436	29,942	27,059	30,898	23,709	19,681	41	48,644	48,241	49,834	13,212	31,148	14.3%
436S	SOUTH S R 436	30,136	27,621	29,150	23,290	26,201						24,829	
46E	SR46/MIDWAY	53	97	110	953	40	46E	997	734	590	97	414	N/A
46W	SR 46/SEMINOLE TOWN	95	204	102	1,371	124	46W	819	821	633	203	778	N/A

OSCEOLA COUNTY RIDERSHIP BY ROUTES

Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	May-14	% Change	
4	SOUTH US 441/KISSIMMEE	WAS SPLIT INTO TWO ROUTES (107 & 108)					4	7,367	WAS SPLIT INTO TWO ROUTES					N/A
10	EAST US 192/ST CLOUD	18,402	16,829	17,608	16,080	14,153	10	21,942	20,118	19,839	19,115	18,295	-28.3%	
18	S ORANGE AVE/KISSIMMEE	14,405	12,409	12,072	12,093	10,610	18	13,709	13,301	13,346	13,036	13,305	-4.8%	
26	PLEASANT HILL RD	27,540	25,994	25,921	26,672	27,395	26	28,444	27,974	23,498	13,792	8,054	13.9%	
55	WEST US 192/FOUR	61,509	52,499	56,223	54,376	58,318	55	70,187	74,796	79,602	68,858	62,769	-9.8%	
56	WEST US 192/MAGIC	36,677	33,261	34,147	30,025	33,061	56	23,934	21,826	21,038	24,684	32,169	28.7%	
57	JOHN YOUNG PARKWAY	6,076	5,230	5,731	5,481	5,925	57	5,408	4,836	4,476	5,805	6,639	-7.2%	
108	SOUTH US 441/KISSIMMEE	14,817	11,502	13,481	11,441	14,858	108	10,186	14,060	14,198	12,723	16,168	-1.8%	
306	POINCIANA/MAGIC	185	220	305	185	109	306	103	34	194	38	70	4.3%	
426	POINCIANA	2,773	2,570	3,228	2,217	2,064	426	2,801	2,893	2,329	2,628	2,761	-16.5%	
416	POINCIANA/HAINES CITY	74	78	98	38	63	416	111	38	96	111	142	239.5%	
441	FASTLINK 441	502	491	564	605	1,505	441	915	683	847	721	512	-18.9%	

POLK COUNTY RIDERSHIP BY ROUTES

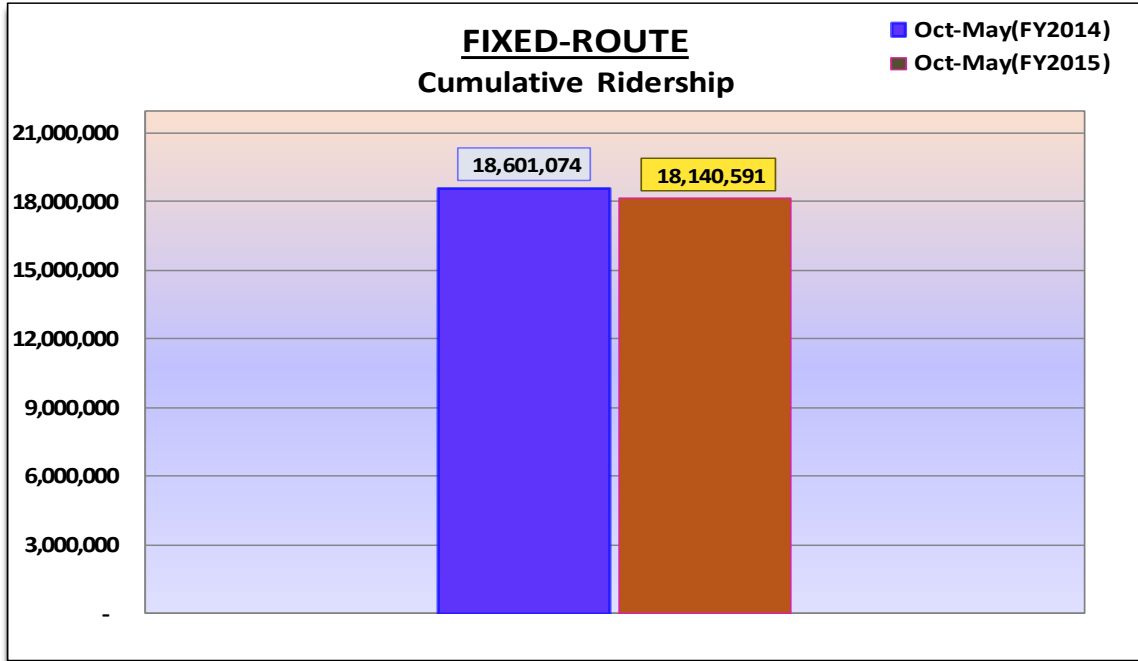
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	May-14	% Change
416	POINCIANA/HAINES CITY	954	1,019	1,381	1,349	1,871	416	856	1,002	752	820	874	52.0%
427	US 27/HAINES CITY	3,284	3,046	3,564	3,272	3,280	427	3,324	3,210	3,376	2,882	2,821	8.1%

ORANGE COUNTY RIDERSHIP BY ROUTES

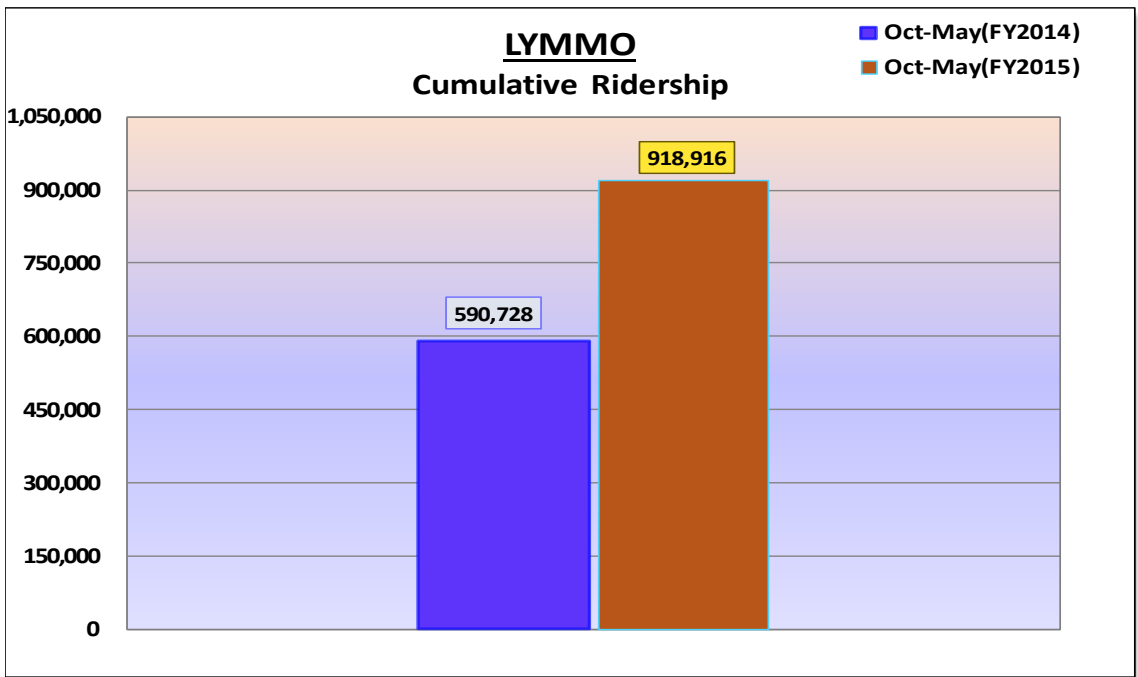
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	May-14	% Change
1	WINTER	6,143	5,827	6,713	6,272	5,830	1	6,404	6,298	5,834	5,574	5,083	-1.7%
3	LAKE MARGARET	26,301	23,198	25,246	24,629	24,424	3	27,097	26,444	26,051	25,513	27,039	-4.5%
6	DIXIE BELLE	3,877	3,339	3,823	3,963	3,468	6	3,888	3,771	3,674	3,973	3,766	-4.9%
7	S ORANGE AVE/FLORIDA	29,577	26,539	29,934	29,760	28,936	7	29,993	28,683	30,398	29,628	30,589	-2.3%
8	W OAK RIDGE RD/INTL DR	201,529	183,785	200,123	202,443	203,611	8	199,967	193,965	206,124	207,939	209,565	-2.8%
9	WINTER PARK/ROSEMONT	18,155	15,604	17,109	17,438	17,504	9	20,887	20,363	19,488	18,771	18,623	-13.5%
11	S ORANGE AVE/ORLANDO	32,431	29,545	33,354	32,531	31,668	11	34,152	31,607	33,209	33,236	34,153	-0.9%
13	UNIVERSITY OF CENTRAL	27,239	25,297	27,370	26,053	24,973	13	28,762	27,054	27,225	27,908	27,795	-6.3%
14	CALVARY TOWERS	677	880	975	844	690	14	794	924	843	1,180	1,535	-15.2%
15	CURRY FORD RD/VCC EAST	56,102	51,614	54,097	54,385	49,847	15	53,769	53,317	52,260	52,781	52,124	2.1%
17	North U.S. 441/Apopka	ROUTE WAS RENAMED (LINK 106)					17	ROUTE WAS RENAMED (LINK 106)					N/A

ORANGE COUNTY RIDERSHIP BY ROUTES (Continued)

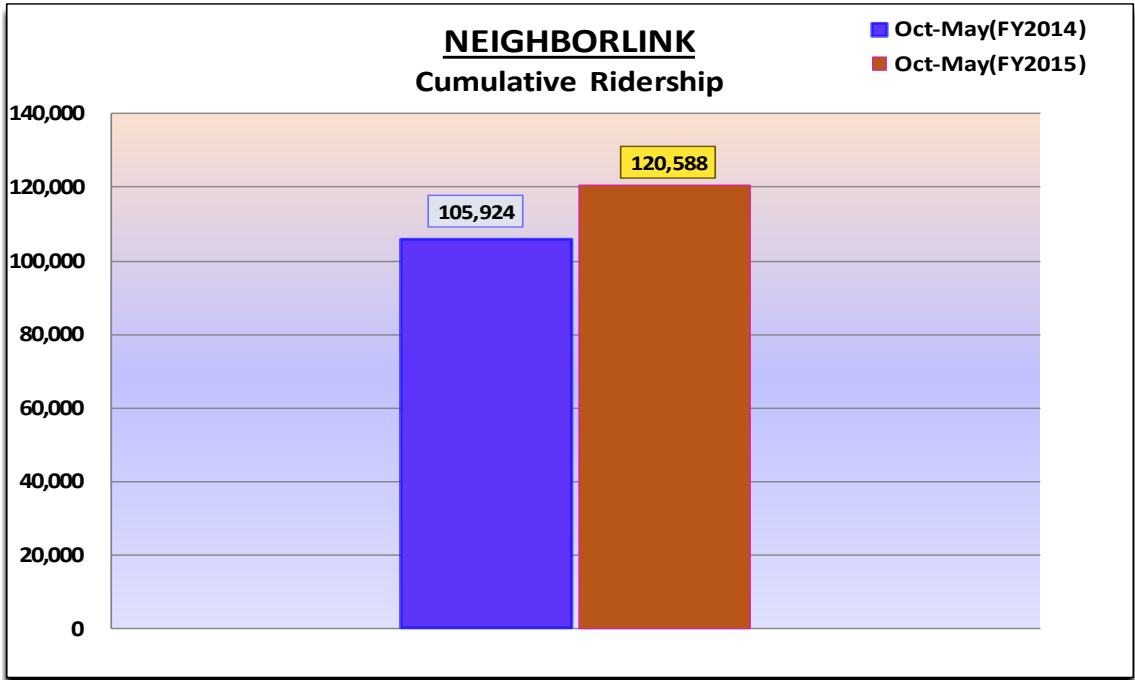
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	May-14	% Change
18	S ORANGE AVE/KISSIMMEE	24,463	22,852	23,896	22,739	22,859	18	29,399	28,850	28,958	29,407	27,986	-16.2%
20	MALIBU/MERCY DR.	20,898	18,938	20,940	18,831	17,976	20	21,577	20,715	20,364	20,438	22,418	-4.5%
21	CARVER SHORES	84,522	77,194	81,912	85,337	84,179	21	83,811	77,802	79,445	81,632	83,644	-0.1%
23	WINTER PARK/SPRING	10,186	9,408	10,108	10,711	9,971	23	11,088	11,424	11,641	11,980	10,044	-9.6%
24	MILLENIA	6,872	5,141	8,286	7,921	7,401	24	6,685	6,549	6,739	5,969	6,339	-1.6%
25	MERCY DRIVE /SHADER	32,774	29,963	32,383	32,552	32,670	25	35,787	34,654	35,169	34,346	35,558	-2.1%
28	E COLONIAL DR/AZALEA	38,813	35,209	38,758	36,191	36,292	28	40,251	39,702	40,471	40,589	39,612	-18.0%
29	E COLONIAL	44,684	38,796	43,101	41,349	40,761	29	46,979	44,916	46,426	46,660	47,649	-8.2%
31	LYMMO	71,918	79,638	75,358	73,554	68,556	31	65,237	66,308	68,037	75,886	80,039	9.0%
36	LAKE RICHMOND	22,588	20,192	21,561	21,941	21,228	36	27,152	24,933	26,094	27,073	28,375	-10.6%
37	PARK	98,297	90,569	98,373	98,698	95,672	37	97,203	93,022	96,627	98,100	99,128	-0.9%
38	DOWNTOWN	17,694	15,337	18,381	17,990	19,070	38	17,886	15,919	16,923	17,362	18,450	-0.9%
40	AMERICANA	46,802	41,957	47,125	45,881	45,919	40	48,408	47,108	48,754	46,649	47,187	-1.1%
42	INTL DR/ORLANDO INTL	80,669	69,965	81,936	80,743	79,297	42	76,826	71,631	79,820	78,961	82,600	-0.5%
44	CLARCONA/ZELLWOOD	13,772	13,156	14,580	14,839	14,096	44	17,241	16,882	16,264	16,954	15,646	-18.5%
48	W COLONIAL DR/PARK	52,133	47,210	51,030	51,804	52,321	48	55,543	57,065	57,923	53,504	52,809	-3.5%
49	W COLONIAL DR/PINE	53,606	50,049	52,348	52,245	51,433	49	53,941	53,311	54,885	52,678	53,907	-3.6%
50	DOWNTOWN	70,353	59,936	73,167	76,928	80,250	50	69,424	65,841	74,802	81,359	85,921	-2.6%
51	CONWAY/ORLANDO INTL	28,342	24,573	27,919	27,200	31,336	51	24,682	24,633	26,379	29,967	30,361	3.4%
54	OLD WINTER GARDEN RD	14,220	13,605	14,116	14,271	12,342	54	14,671	13,506	13,617	14,221	13,828	0.1%
56	WEST US 192/MAGIC	32,269	27,184	29,703	32,485	35,090	56	29,189	24,313	28,839	33,346	38,052	7.2%
57	JOHN YOUNG PARKWAY	19,147	16,571	17,236	16,020	14,854	57	18,936	18,474	20,343	18,883	18,133	-8.9%
58	SHINGLE CREEK	2,687	2,583	2,817	2,854	2,596	58	3,130	3,002	3,145	2,637	2,793	-14.0%
62	LYMMO EAST/WEST	39,702	31,016	41,345	42,204	42,747	62	ROUTE DID NOT EXIST			11,065	24,668	137.7%
102	ORANGE AVE/SOUTH US	52,785	48,279	53,141	53,110	51,217	102	59,296	56,176	58,361	58,740	56,770	-11.2%
104	EAST COLONIAL	70,967	62,927	65,542	65,959	59,394	104	66,133	62,754	63,422	63,330	65,013	4.2%
105	WEST COLONIAL	58,391	54,376	59,688	58,104	55,422	105	52,654	48,941	50,986	57,437	59,150	-0.4%
106	NORTH US 441/APOPKA	71,242	61,866	62,073	66,636	69,301	106	72,805	70,120	69,254	71,463	70,156	-6.4%
107	US 441/ORLANDO FLORIDA	105,135	95,648	103,176	101,215	98,699	107	98,632	96,184	92,751	95,172	97,785	3.7%
108	SOUTH US 441/KISSIMMEE	47,956	42,008	45,132	40,201	42,881	108						N/A
111	OIA/DOWNTOWN DISNEY	22,515	19,876	22,268	22,404	22,124	111	17,676	16,309	17,573	17,318	20,693	20.6%
125	SILVER STAR RD	69,604	64,764	68,782	72,177	69,319	125	76,297	75,286	74,848	76,892	75,994	-7.6%
204	CLERMONT EXP.	DISCONTINUED					204	330	578	762	735	850	-72.2%
300	3D-DOWNTOWN	2,427	2,190	2,348	2,452	2,365	300	2,362	2,191	2,459	2,073	2,081	-2.6%
301	3D-PINE HILLS/ANIMAL	5,728	5,430	5,983	5,707	6,271	301	5,908	5,397	5,939	5,342	6,525	0.3%
302	3D-ROSEMONT/MAGIC	4,890	4,752	5,002	4,931	5,157	302	5,122	5,436	5,891	5,301	5,451	-7.3%
303	3D-WASHINGTON	3,541	3,121	3,437	3,259	3,635	303	3,276	3,217	3,375	3,399	3,724	0.8%
304	3D-RIO GRANDE/VISTANA	5,808	5,526	5,694	5,656	5,673	304	5,291	5,369	5,868	5,305	5,299	5.1%
305	3D- METRO WEST/ALL	2,963	2,561	2,717	2,752	2,922	305	2,946	2,534	2,784	2,384	2,653	1.9%
306	POINCIANA/MAGIC	2,179	2,242	1,972	1,886	2,037	306	2,044	2,014	2,045	2,134	2,194	6.5%
313	WINTER PARK	5,774	4,747	5,105	5,419	5,612	313	5,717	5,747	5,535	6,075	6,058	-7.3%
319	RICHMOND	34,924	32,360	34,045	34,243	32,977	319	37,795	37,882	36,106	35,533	35,739	-7.3%
405	APOPKA CIRCULATOR	7,824	7,368	7,823	7,804	8,182	405	7,735	8,086	7,411	7,662	7,575	0.2%
418	FLORIDA MALL/MEADOW	4,476	4,148	4,142	4,718	4,381	418	ROUTE DID NOT EXIST			660	2,372	N/A
434	STATE RD 434	3,488	3,707	4,168	3,918	4,912	434	6,334	5,157	5,811	5,691	6,635	-18.8%
441	FASTLINK 441	3,879	3,701	3,770	5,439	7,761	441	4,331	4,511	4,389	4,403	4,086	2.8%
443	LEE RD CROSSTOWN	25,072	23,191	24,923	24,020	22,362	443	25,565	25,902	24,586	25,618	25,844	-5.2%
445	APOPKA /WEST OAKS	216	258	204	225	150	445	248	243	225	280	246	-31.1%
1792	FASTLINK 17-92	872	697	854	737	683	1792	1,425	1,438	1,423	1,585	1,059	-40.6%
436N	NORTH S R 436	33,233	30,019	32,021	33,606	43,119	41	107,376	105,041	111,145	26,884	39,615	-5.4%
436S	SOUTH S R 436	56,177	52,449	58,120	65,188	46,092						57,575	



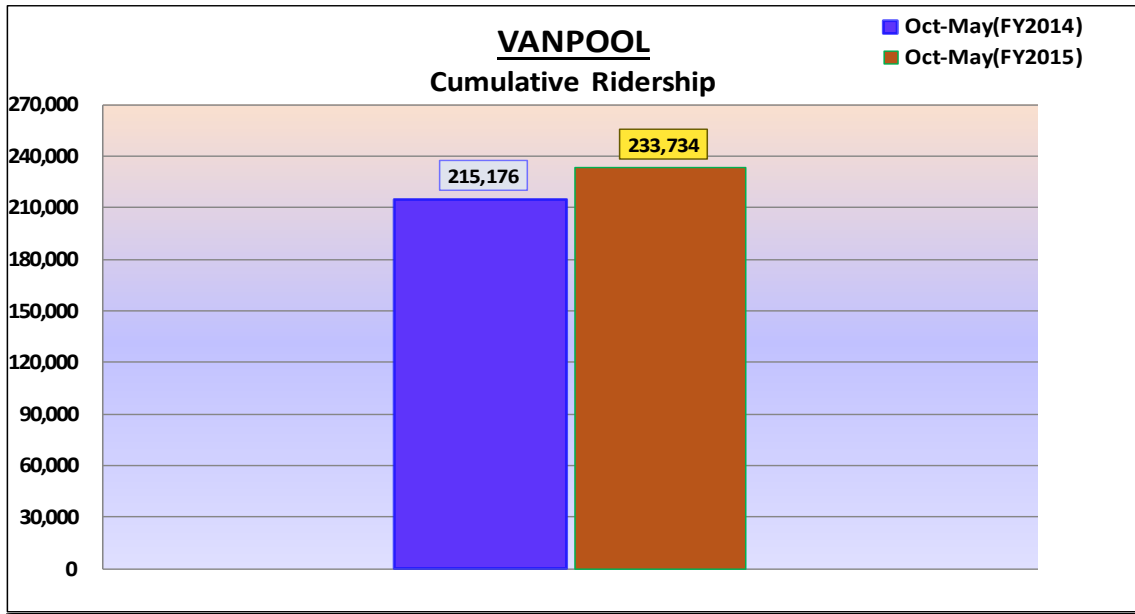
	Fy TOTAL	
Oct-May(FY2014)	18,601,074	Significant decrease in gasoline costs may account for the slight decrease in fixed-route ridership
Oct-May(FY2015)	18,140,591	
Change (%)	-2.48%	



	Fy TOTAL	
Oct-May(FY2014)	590,728	Significant increase in ridership is due to the new Lymmo Grapefruit Line and an increase in riders from SunRail into LYNX central station
Oct-May(FY2015)	918,916	
Change (%)	55.56%	

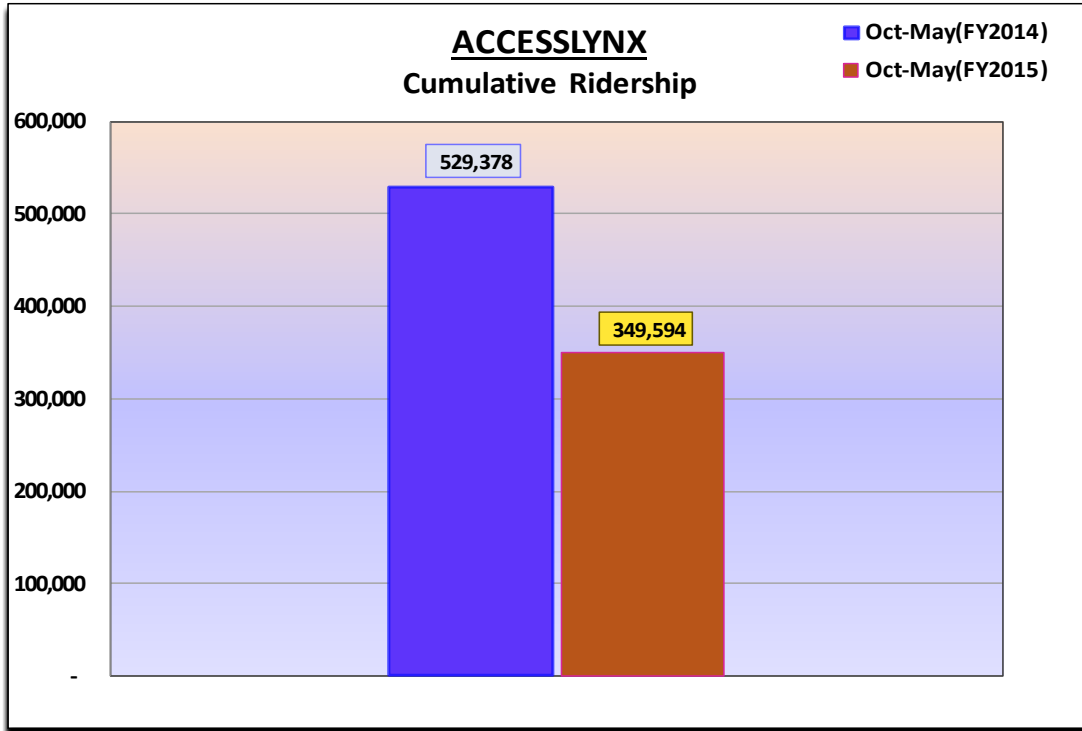


	<i>Fy TOTAL</i>	Ridership increase is due to expansion of NL to other service areas including Goldsboro, Kissimmee and Maitland.
Oct-May(FY2014)	105,924	
Oct-May(FY2015)	120,588	
Change (%)	13.84%	



	<i>Fy TOTAL</i>	Ridership increase is due to partnership with other organizations resulting in an increased number of vans and an expanded opportunities to commuters
Oct-May(FY2014)	215,176	
Oct-May(FY2015)	233,734	
Change (%)	8.62%	

<i>Vehicles Operated in Maximum Service</i>	<i>May-14</i>	<i>May-15</i>	<i>Change</i>
Vehicles Operated	123	131	7%



	Fy TOTAL	Significant drop in ridership occurred as a result of change to Medicaid policy
Oct-May(FY2014)	529,378	
Oct-May(FY2015)	349,594	
Change (%)	-33.96%	

Dates	Medicaid Policy Changes
August 1, 2014	Medicaid clients living in nursing homes were no longer eligible
October 1, 2014	All Medicaid recipients were switched to HMO.
March 1, 2015	Only transports Medicaid recipients who are eligible either through the American with Disabilities Act (ADA), Transportation Disadvantage (TD), or are 80 years and older.

LYNX Monthly Ridership by Mode

Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	85,372	71,119	79,455	71,918	79,636	75,360	73,554	68,556					604,970
LYMMO (GRAPEFRUIT LINE)	41,606	35,770	39,556	39,699	31,019	41,345	42,204	42,747					313,946
REGULAR FIXED-ROUTE	2,561,055	2,184,762	2,305,092	2,293,176	2,083,558	2,270,238	2,246,055	2,196,655					18,140,591
NEIGHBORLINK	16,840	13,633	15,320	15,572	14,136	15,287	15,682	14,118					120,588
SUBTOTAL - FIXED ROUTE	2,704,873	2,305,284	2,439,423	2,420,365	2,208,349	2,402,230	2,377,495	2,322,076					19,180,095
SPECIAL SHUTTLES	420	9,463	-	4,927	513	23,620	12,782	27,357					79,082
EXPRESS LINK 208	1,141	1,007	1,023	912	937	1,091	882	960					7,953
ACCESS LYNX	49,784	43,366	44,806	44,210	42,599	41,543	42,401	40,885					349,594
VANPOOL	29,548	26,178	27,944	27,635	28,651	31,415	32,493	29,870					233,734
SUBTOTAL - OTHER SERVICES	80,893	80,014	73,773	77,684	72,700	97,669	88,558	99,072					670,363
TOTAL ALL SERVICES	2,785,766	2,385,298	2,513,196	2,498,049	2,281,049	2,499,899	2,466,053	2,421,148					19,850,458
% Change From Fiscal Year 2014 To Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	21.25%	10.83%	23.13%	10.24%	20.11%	10.75%	-3.07%	-14.35%					9.08%
LYMMO (GRAPEFRUIT LINE)	N/A	N/A	N/A	N/A	N/A	N/A	268.85%	73.29%					N/A
REGULAR FIXED-ROUTE	-0.13%	-5.19%	-1.08%	-0.77%	-6.64%	-0.69%	0.18%	-5.77%					-2.48%
NEIGHBORLINK	18.15%	9.27%	23.91%	18.36%	7.75%	21.35%	11.86%	1.28%					13.84%
SUBTOTAL - FIXED ROUTE	2.10%	-3.18%	1.34%	1.29%	-4.45%	1.50%	1.46%	-5.21%					-0.61%
SPECIAL SHUTTLES	N/A	N/A	-100.00%	-31.93%	-48.18%	9660.33%	935.82%	1913.02%					N/A
EXPRESS LINK 208	N/A	N/A	N/A	N/A	N/A	N/A	N/A	125.88%					N/A
ACCESS LYNX	-30.89%	-31.37%	-29.03%	-32.97%	-32.06%	-37.42%	-37.96%	-39.54%					-33.96%
VANPOOL	11.93%	12.09%	21.15%	4.24%	8.96%	13.17%	6.42%	-4.45%					8.62%
SUBTOTAL - OTHER SERVICES	-18.01%	-8.74%	-22.77%	-22.09%	-19.21%	3.48%	-11.54%	-1.58%					-12.57%
TOTAL ALL SERVICES	1.38%	-3.37%	0.42%	0.36%	-5.01%	1.58%	0.93%	-5.07%					-1.07%
Fiscal Year 2014													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	70,411	64,168	64,529	65,237	66,305	68,043	75,886	80,039					554,618
LYMMO (GRAPEFRUIT LINE)	-	-	-	-	-	-	11,442.00	24,668.00					36,110.00
REGULAR FIXED-ROUTE	2,564,514	2,304,241	2,330,309	2,311,069	2,231,834	2,286,001	2,241,944	2,331,162					18,601,074
NEIGHBORLINK	14,253	12,476	12,364	13,157	13,119	12,597	14,019	13,939					105,924
SUBTOTAL - FIXED ROUTE	2,649,178	2,380,885	2,407,202	2,389,463	2,311,258	2,366,641	2,343,291	2,449,808					19,297,726
SPECIAL SHUTTLES	223	1,139	9,318	7,238	990	242	1,234	1,359					21,743
EXPRESS LINK 208	-	-	-	-	-	-	-	425.00					425.00
ACCESS LYNX	72,038	63,188	63,137	65,960	62,704	66,386	68,343	67,622					529,378
VANPOOL	26,399	23,354	23,066	26,510	26,295	27,758	30,534	31,260					215,176
SUBTOTAL - OTHER SERVICES	98,660	87,681	95,521	99,708	89,989	94,386	100,111	100,666					766,722
TOTAL ALL SERVICES	2,747,838	2,468,566	2,502,723	2,489,171	2,401,247	2,461,027	2,443,402	2,550,474					20,064,448

APRIL 2015 RIDERSHIP REPORT

Ridership:

- Total system-wide ridership in April 2015 is 2,466,053. This represents an increase of 0.93% over the previous year (April 2014). Cumulative ridership (Oct-Apr) is 17,429,310. This represents a decrease of -0.48%.

System Changes:

Added Services (FY 2013 thru FY 2015)

- **Express Link 208** – Downtown Kissimmee Express
- **Link 418** – Florida Mall/ Meadow Woods/Medical City
- **Link 62** – LYMMO (Grapefruit)
- **Link 632** – Kissimmee NeighborLink
- **Link 651** – Goldsboro NeighborLink
- **Link 652** – Maitland NeighborLink

Eliminated Services (FY 2013 thru FY 2014)

The following routes were discontinued:

- **Xpress Link 204** – Clermont Xpress (Lake County) – County will no longer fund
- **Link 505** – Longwood/Winter Springs (Seminole County) – FDOT will no longer fund

Adjusted Services

- Time Points Adjustments
 - LYNX readjusted services on 19 existing routes to provide feeder bus service to nine SunRail Stations. These 19 routes represent 25% of LYNX entire route structure.
 - LYNX Central Station connects SunRail with 34 routes in the LYNX system.

• Major Adjustments

On April 13, 2014, Link 41 was split into two routes:

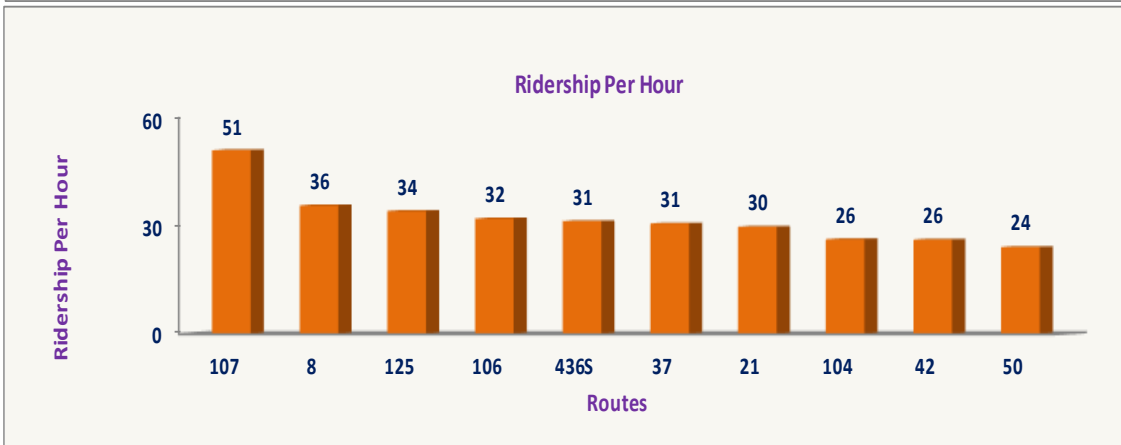
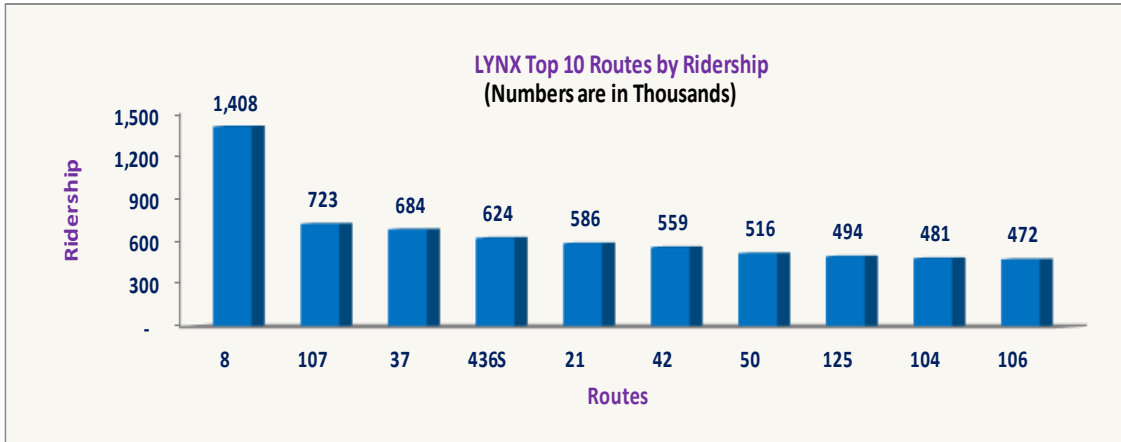
- **Link 436N** – North SR 436
- **Link 436S** – South SR 436

Regional Transportation Trends:

LYNX Average Daily Boardings/Alightings by SunRail Station							
	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15
	23 days	19 days	22 days	21 days	20 days	21 days	22 days
SunRail Station							
Sanford	225	338	201	335	335	420	499
Lake Mary	81	104	65	118	68	94	114
Longwood	71	50	58	31	75	69	111
Altamonte Springs	255	166	49	220	199	173	159
Maitland	26	5	3	2	28	26	30
Winter Park	278	193	290	155	156	182	170
Florida Hospital/Health Village	253	322	284	407	382	446	489
LYNX Central Station							
Church Street Station							
Orlando Health/Amtrak	6	16	63	13	7	6	2
Sand Lake	302	342	298	381	358	351	281
Total - Monthly Station Activity	1,498	1,534	1,311	1,663	1,606	1,768	1,855

Major Changes in LYNX Ridership:

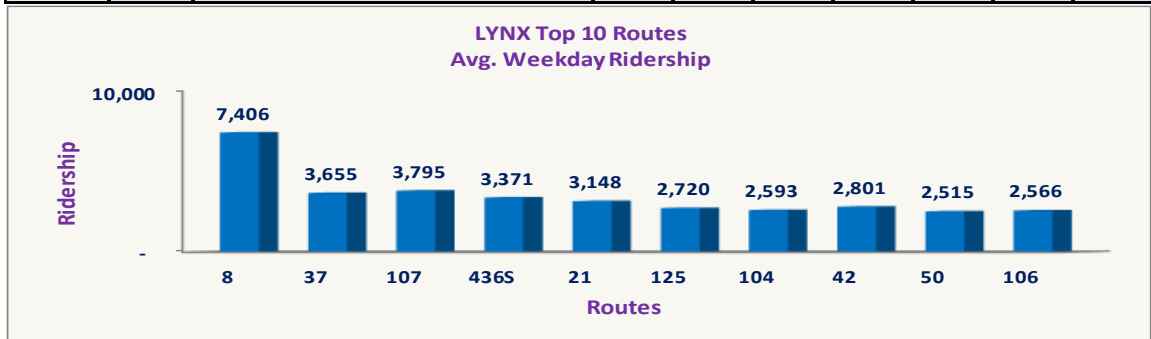
Fy 2015 LYNX TOP 10 FIXED-ROUTES BY RIDERSHIP (OCT 14 - APR 15)										
Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	% of Total Ridership
1	8	W. Oak Ridge Rd./Int'l Dr.	224,019	191,706	203,247	201,751	183,857	200,211	203,075	8.83%
2	107	US 441/Orlando Florida Mall	110,155	101,409	106,024	105,138	95,648	103,166	101,222	4.53%
3	37	Park Promenade Plaza/Florida Mall	107,827	91,547	98,253	98,297	90,569	98,373	98,698	4.29%
4	436S	South SR 436	104,763	90,957	85,758	86,313	80,070	87,270	88,478	3.91%
5	21	Universal Studios	92,351	79,746	84,730	84,524	77,194	81,910	85,339	3.67%
6	42	International Dr./OIA	84,137	79,255	82,290	80,670	69,965	81,933	80,743	3.51%
7	50	Downtown Orlando/Magic Kingdom	85,872	73,644	75,626	70,369	59,936	73,142	76,946	3.23%
8	125	Silver Star Rd. Crosstown	81,891	67,308	69,823	69,605	64,764	68,781	72,176	3.10%
9	104	East Colonial	80,375	67,046	67,860	70,967	62,927	65,542	65,959	3.01%
10	106	North US 441/Apopka	75,654	65,196	69,819	71,243	61,866	62,067	66,641	2.96%
CUMULATIVE RIDERSHIP (ALL FIXED ROUTES)			15,943,936							41%



**TOP 10 ROUTES REPRESENTS
41% OF LYNX ENTIRE FIXED-ROUTE RIDERSHIP**

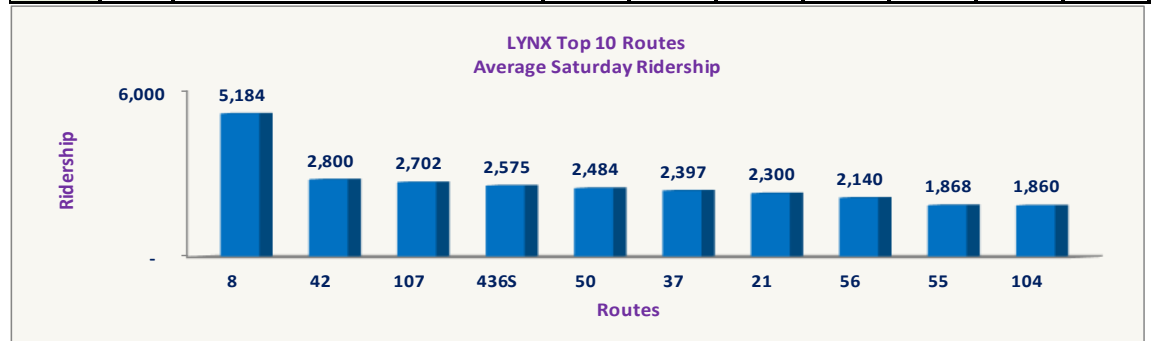
Fy 2015 LYNX TOP 10 FIXED-ROUTES AVERAGE WEEKDAY RIDERSHIP (OCT 14 - APR 15)

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15
1	8	W. Oak Ridge Rd./Int'l Dr.	8,099	7,275	7,177	7,233	7,387	7,206	7,466
2	37	Park Promenade Plaza/Florida Mall	3,963	3,555	3,506	3,564	3,681	3,595	3,720
3	107	US 441/Orlando Florida Mall	3,882	3,824	3,727	3,747	3,825	3,763	3,793
4	436S	South SR 436	3,850	3,543	3,081	3,139	3,322	3,287	3,378
5	21	Universal Studios	3,332	3,135	3,038	3,072	3,161	3,073	3,223
6	125	Silver Star Rd. Crosstown	3,058	2,689	2,547	2,579	2,719	2,616	2,829
7	104	East Colonial	2,944	2,641	2,409	2,603	2,594	2,445	2,516
8	42	International Dr./OIA	2,869	2,805	2,796	2,740	2,690	2,859	2,850
9	50	Downtown Orlando/Magic Kingdom	2,867	2,578	2,495	2,347	2,245	2,447	2,629
10	106	North US 441/Apopka	2,823	2,619	2,547	2,633	2,498	2,307	2,536



Fy 2015 LYNX TOP 10 FIXED-ROUTES AVERAGE SATURDAY RIDERSHIP (OCT 14 - APR 15)

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15
1	8	W. Oak Ridge Rd./Int'l Dr.	5,117	5,215	5,322	5,169	4,842	5,275	5,348
2	42	International Dr./OIA	2,875	2,712	2,903	2,701	2,692	2,814	2,903
3	107	US 441/Orlando Florida Mall	2,912	2,832	2,731	2,770	2,511	2,569	2,588
4	436S	South SR 436	2,741	2,526	2,661	2,645	2,534	2,371	2,548
5	50	Downtown Orlando/Magic Kingdom	2,683	2,500	2,453	2,506	2,293	2,365	2,592
6	37	Park Promenade Plaza/Florida Mall	2,513	2,361	2,489	2,195	1,975	2,633	2,610
7	21	Universal Studios	2,468	2,126	2,386	2,307	2,282	2,157	2,371
8	56	West U.S. 192/Magic Kingdom	2,217	2,129	2,321	2,118	2,079	1,996	2,120
9	55	West U.S. 192/Orange Lake	1,914	1,854	1,971	1,901	1,805	1,820	1,814
10	104	East Colonial	2,053	1,864	2,027	1,906	1,679	1,749	1,739



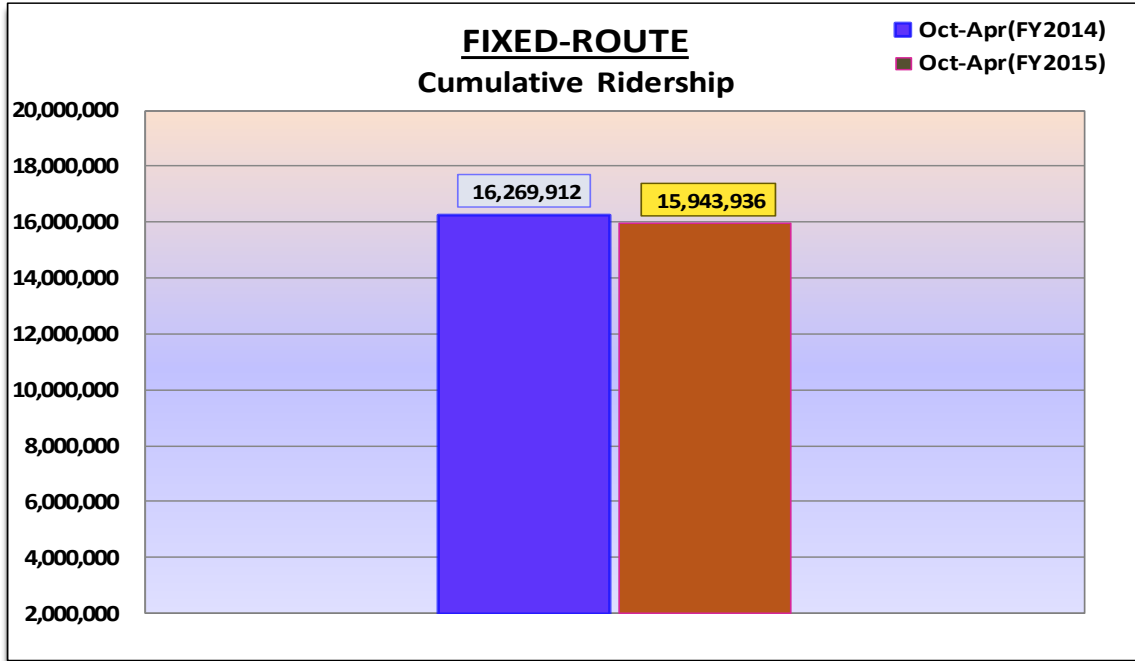
<i>Service Mode</i>	<i>Oct-Apr(FY2014)</i>	<i>Oct-Apr(FY2015)</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	474,579	536,414	13.03%
LYMMO (GRAPEFRUIT LINE)	11,442	271,199	N/A
REGULAR FIXED-ROUTE	16,269,912	15,943,936	-2.00%
NEIGHBORLINK	91,985	106,470	15.75%
SUBTOTAL - FIXED ROUTE	16,847,918	16,858,019	0.06%
SPECIAL SHUTTLE	20,384	51,725	N/A
EXPRESS LINK 208	-	6,993	N/A
ACCESSLYNX	461,756	308,709	-33.14%
VANPOOL	183,916	203,864	10.85%
SUBTOTAL - OTHER SERVICES	666,056	571,291	-14.23%
TOTAL ALL SERVICES	17,513,974	17,429,310	-0.48%

Average Daily Ridership by Mode

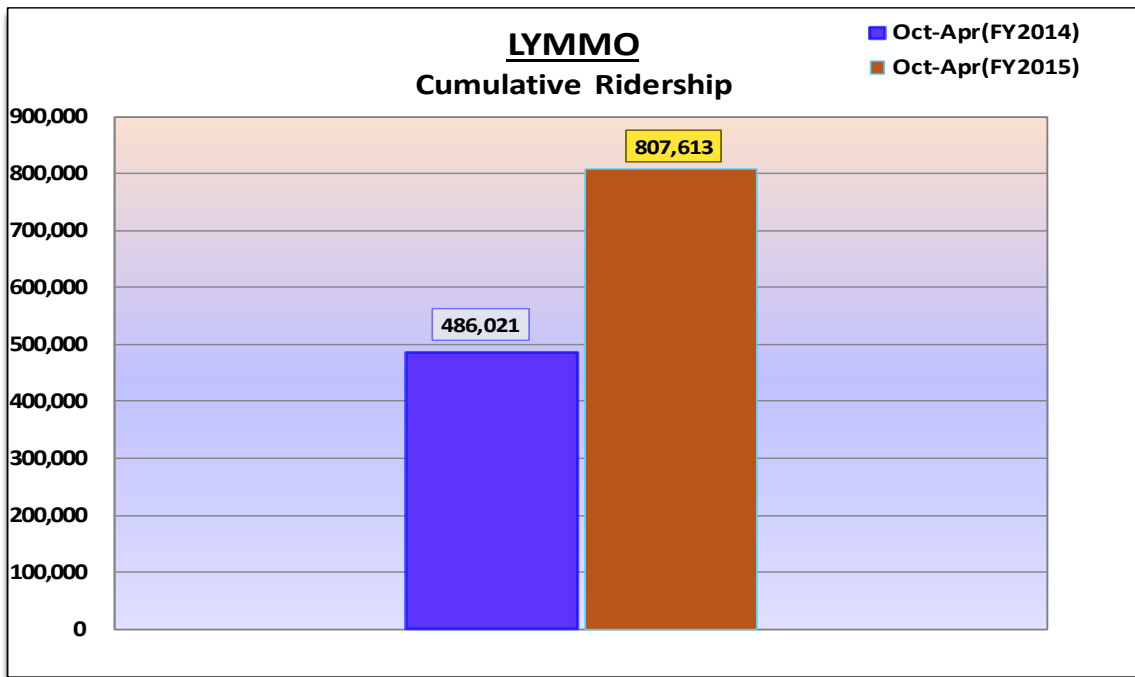
<i>Service Mode</i>	<i>Day</i>	<i>April-14</i>	<i>April-15</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	Weekday	3,015	2,895	-4.00%
	Saturday	1,300	1,474	13.38%
	Sunday	1,086	992	-8.68%
LYMMO (GRAPEFRUIT LINE)	Weekday	632	1,601	N/A
	Saturday	350	751	N/A
	Sunday	306	997	N/A
REGULAR FIXED-ROUTE (72 LINKS)	Weekday (72 Links)	84,352	84,481	0.15%
	Saturday (70 Links)	59,575	61,100	2.56%
	Sunday (49 Links)	35,704	35,767	0.18%
EXPRESS LINK 208	Weekday	-	42	N/A
	Saturday	-	-	N/A
	Sunday	-	-	N/A
ACCESSLYNX	Weekday	2,797	1,657	-40.77%
	Saturday	1,151	904	-21.47%
	Sunday	543	542	-0.18%
NEIGHBORLINK	Weekday	563	630	11.94%
	Saturday	389	377	-3.15%
VANPOOL	Weekday	1,281	1,344	4.87%
	Saturday	310	358	15.67%
	Sunday	276	311	12.68%
TOTAL <i>LYNX</i> <i>SERVICES</i>	Weekday	92,640	92,649	0.01%
	Saturday	63,074	64,964	3.00%
	Sunday	37,915	38,609	1.83%

FY 2015 LYNX												
ROUTES AND RIDERSHIP BY COUNTY												
SEMINOLE COUNTY RIDERSHIP BY ROUTES												
FY 2015 RIDERSHIP						FY 2014 RIDERSHIP						
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	% Change	
1	WINTER	2,106	1,567	2,353	4,313	1	2,858	2,046	2,072	1,738	1.6%	
23	WINTER PARK/SPRING	2,780	2,384	2,708	2,270	23	2,540	2,387	2,686	2,543	-3.6%	
34	SANFORD/GOLDSBORO	22,290	20,956	22,432	18,632	34	26,832	28,633	28,448	23,945	-19.8%	
45	LAKE MARY	6,911	6,107	6,801	6,479	45	1,031	1,342	1,113	3,859	326.5%	
102	ORANGE AVE/SOUTH US	10,247	8,825	10,003	9,048	102	35,067	35,296	28,417	9,010	-67.8%	
103	NORTH US 17-92	33,429	31,169	33,131	36,796	103	14,350	15,122	6,942	27,719	133.2%	
434	STATE RD 434	10,532	9,417	10,093	10,180	434	8,430	9,527	8,792	9,402	1.7%	
1792	FASTLINK 17-92	700	447	359	370	1792	878	760	803	549	-41.3%	
436N	NORTH S R 436	29,942	27,059	30,898	23,709	41	48,644	48,241	49,834	13,212	24.4%	
436S	SOUTH S R 436	30,136	27,621	29,150	23,290					18,339		
46E	SR46/MIDWAY	53	97	110	953	46E	997	734	590	97	N/A	
46W	SR 46/SEMINOLE TOWN	95	204	102	1,371	46W	819	821	633	203	N/A	
OSCEOLA COUNTY RIDERSHIP BY ROUTES												
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	% Change	
4	SOUTH US 441/KISSIMMEE	SPLIT INTO TWO ROUTES (107 & 108)				4	7,367	-	-	-	N/A	
10	EAST US 192/ST CLOUD	18,402	16,829	17,608	16,080	10	21,942	20,118	19,839	19,115	-28.9%	
18	S ORANGE AVE/KISSIMMEE	14,405	12,409	12,072	12,093	18	13,709	13,301	13,346	13,036	-2.6%	
26	PLEASANT HILL RD	27,540	25,994	25,921	26,672	26	28,444	27,974	23,498	13,792	3.9%	
55	WEST US 192/FOUR	61,509	52,499	56,223	54,376	55	70,187	74,796	79,602	68,858	-10.2%	
56	WEST US 192/MAGIC	36,677	33,261	34,147	30,025	56	23,934	21,826	21,038	24,684	33.6%	
57	JOHN YOUNG PARKWAY	6,076	5,230	5,731	5,481	57	5,408	4,836	4,476	5,805	-6.7%	
108	SOUTH US 441/KISSIMMEE	14,817	11,502	13,481	11,441	108	10,186	14,060	14,198	12,723	0.1%	
306	POINCIANA/MAGIC	185	220	305	185	306	103	34	194	38	0.8%	
426	POINCIANA	2,773	2,570	3,228	2,217	426	2,801	2,893	2,329	2,628	-15.4%	
416	POINCIANA/HAINES CITY	74	78	98	38	416	111	38	96	111	276.2%	
441	FASTLINK 441	502	491	564	605	441	915	683	847	721	-37.7%	
POLK COUNTY RIDERSHIP BY ROUTES												
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	% Change	
416	POINCIANA/HAINES CITY	954	1,019	1,381	1,349	416	856	1,002	752	820	43.0%	
427	US 27/HAINES CITY	3,284	3,046	3,564	3,272	427	3,324	3,210	3,376	2,882	7.0%	
ORANGE COUNTY RIDERSHIP BY ROUTES												
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	% Change	
1	WINTER	6,143	5,827	6,713	6,272	1	6,404	6,298	5,834	5,574	-3.6%	
3	LAKE MARGARET	26,301	23,198	25,246	24,629	3	27,097	26,444	26,051	25,513	-3.7%	
6	DIXIE BELLE	3,877	3,339	3,823	3,963	6	3,888	3,771	3,674	3,973	-4.5%	
7	S ORANGE AVE/FLORIDA	29,577	26,539	29,934	29,760	7	29,993	28,683	30,398	29,628	-1.9%	
8	W OAK RIDGE RD/INTL DR	201,529	183,785	200,123	202,443	8	199,967	193,965	206,124	207,939	-2.8%	
9	WINTER PARK/ROSEMONT	18,155	15,604	17,109	17,438	9	20,887	20,363	19,488	18,771	-14.5%	
11	S ORANGE AVE/ORLANDO	32,431	29,545	33,354	32,531	11	34,152	31,607	33,209	33,236	0.1%	
13	UNIVERSITY OF CENTRAL	27,239	25,297	27,370	26,053	13	28,762	27,054	27,225	27,908	-5.8%	
14	CALVARY TOWERS	677	880	975	844	14	794	924	843	1,180	-5.6%	
15	CURRY FORD RD/VCC EAST	56,102	51,614	54,097	54,385	15	53,769	53,317	52,260	52,781	3.0%	
17	North U.S. 441/Apopka	ROUTE WAS RENAMED (LINK 106)				17						N/A

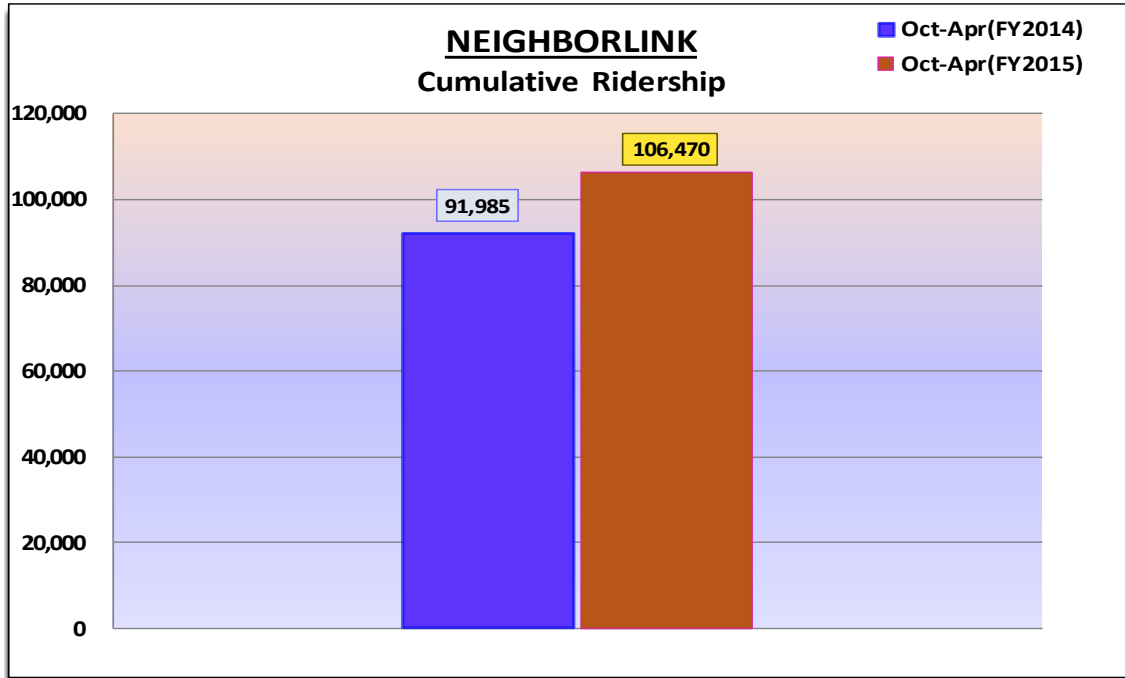
ORANGE COUNTY RIDERSHIP BY ROUTES (Continued)											
Rte #	Link Name	Jan-15	Feb-15	Mar-15	Apr-15	Rte #	Jan-14	Feb-14	Mar-14	Apr-14	% Change
18	S ORANGE AVE/KISSIMMEE	24,463	22,852	23,896	22,739	18	29,399	28,850	28,958	29,407	-15.9%
20	MALIBU/MERCY DR.	20,898	18,938	20,940	18,831	20	21,577	20,715	20,364	20,438	-2.2%
21	CARVER SHORES	84,522	77,194	81,912	85,337	21	83,811	77,802	79,445	81,632	-0.2%
23	WINTER PARK/SPRING	10,186	9,408	10,108	10,711	23	11,088	11,424	11,641	11,980	-10.7%
24	MILLENIA	6,872	5,141	8,286	7,921	24	6,685	6,549	6,739	5,969	-3.9%
25	MERCY DRIVE /SHADER	32,774	29,963	32,383	32,552	25	35,787	34,654	35,169	34,346	-1.2%
28	E COLONIAL DR/AZALEA	38,813	35,209	38,758	36,191	28	40,251	39,702	40,471	40,589	-19.3%
29	E COLONIAL	44,684	38,796	43,101	41,349	29	46,979	44,916	46,426	46,660	-7.3%
31	LYMMO	71,918	79,638	75,358	73,554	31	65,237	66,308	68,037	75,886	13.0%
36	LAKE RICHMOND	22,588	20,192	21,561	21,941	36	27,152	24,933	26,094	27,073	-8.4%
37	PARK	98,297	90,569	98,373	98,698	37	97,203	93,022	96,627	98,100	-0.5%
38	DOWNTOWN	17,694	15,337	18,381	17,990	38	17,886	15,919	16,923	17,362	-1.6%
40	AMERICANA	46,802	41,957	47,125	45,881	40	48,408	47,108	48,754	46,649	-0.9%
42	INTL DR/ORLANDO INTL	80,669	69,965	81,936	80,743	42	76,826	71,631	79,820	78,961	0.0%
44	CLARCONA/ZELLWOOD	13,772	13,156	14,580	14,839	44	17,241	16,882	16,264	16,954	-19.6%
48	W COLONIAL DR/PARK	52,133	47,210	51,030	51,804	48	55,543	57,065	57,923	53,504	-3.9%
49	W COLONIAL DR/PINE	53,606	50,049	52,348	52,245	49	53,941	53,311	54,885	52,678	-3.5%
50	DOWNTOWN	70,353	59,936	73,167	76,928	50	69,424	65,841	74,802	81,359	-1.9%
51	CONWAY/ORLANDO INTL	28,342	24,573	27,919	27,200	51	24,682	24,633	26,379	29,967	3.5%
54	OLD WINTER GARDEN RD	14,220	13,605	14,116	14,271	54	14,671	13,506	13,617	14,221	1.6%
56	WEST US 192/MAGIC	32,269	27,184	29,703	32,485	56	29,189	24,313	28,839	33,346	9.8%
57	JOHN YOUNG PARKWAY	19,147	16,571	17,236	16,020	57	18,936	18,474	20,343	18,883	-7.7%
58	SHINGLE CREEK	2,687	2,583	2,817	2,854	58	3,130	3,002	3,145	2,637	-14.9%
62	LYMMO EAST/WEST	39,702	31,016	41,345	42,204	62					N/A
102	ORANGE AVE/SOUTH US	52,785	48,279	53,141	53,110	102	59,296	56,176	58,361	58,740	-11.4%
104	EAST COLONIAL	70,967	62,927	65,542	65,959	104	66,133	62,754	63,422	63,330	6.0%
105	WEST COLONIAL	58,391	54,376	59,688	58,104	105	52,654	48,941	50,986	57,437	0.5%
106	NORTH US 441/APOPKA	71,242	61,866	62,073	66,636	106	72,805	70,120	69,254	71,463	-7.7%
107	US 441/ORLANDO FLORIDA	105,135	95,648	103,176	101,215	107	98,632	96,184	92,751	95,172	4.1%
108	SOUTH US 441/KISSIMMEE	47,956	42,008	45,132	40,201	108					N/A
111	OIA/DOWNTOWN DISNEY	22,515	19,876	22,268	22,404	111	17,676	16,309	17,573	17,318	22.8%
125	SILVER STAR RD	69,604	64,764	68,782	72,177	125	76,297	75,286	74,848	76,892	-7.4%
204	CLERMONT EXP.	DISCONTINUED				204	330	578	762	735	N/A
210	KNIGHT LYNX BLUE	775	642	462	486	210	853	784	691	652	-19.4%
211	KNIGHT LYNX GREEN	171	186	77	170	211	183	264	369	173	-17.8%
212	UCF SHUTTLE	408	634	212	550	212	629	633	596	512	10.9%
300	3D-DOWNTOWN	2,427	2,190	2,348	2,452	300	2,362	2,191	2,459	2,073	-4.7%
301	3D-PINE HILLS/ANIMAL	5,728	5,430	5,983	5,707	301	5,908	5,397	5,939	5,342	1.0%
302	3D-ROSEMONT/MAGIC	4,890	4,752	5,002	4,931	302	5,122	5,436	5,891	5,301	-7.6%
303	3D-WASHINGTON	3,541	3,121	3,437	3,259	303	3,276	3,217	3,375	3,399	1.3%
304	3D-RIO GRANDE/VISTANA	5,808	5,526	5,694	5,656	304	5,291	5,369	5,868	5,305	4.9%
305	3D- METRO WEST/ALL	2,963	2,561	2,717	2,752	305	2,946	2,534	2,784	2,384	0.7%
306	POINCIANA/MAGIC	2,179	2,242	1,972	1,886	306	2,044	2,014	2,045	2,134	8.6%
313	WINTER PARK	5,774	4,747	5,105	5,419	313	5,717	5,747	5,535	6,075	-7.3%
319	RICHMOND	34,924	32,360	34,045	34,243	319	37,795	37,882	36,106	35,533	-7.3%
405	APOPKA CIRCULATOR	7,824	7,368	7,823	7,804	405	7,735	8,086	7,411	7,662	-0.9%
418	FLORIDA MALL/MEADOW	4,476	4,148	4,142	4,718	418	ROUTE DID NOT EXIST			660	N/A
434	STATE RD 434	3,488	3,707	4,168	3,918	434	6,334	5,157	5,811	5,691	-17.6%
441	FASTLINK 441	3,879	3,701	3,770	5,439	441	4,331	4,511	4,389	4,403	-8.0%
443	LEE RD CROSSTOWN	25,072	23,191	24,923	24,020	443	25,565	25,902	24,586	25,618	-4.0%
445	APOPKA /WEST OAKS	216	258	204	225	445	248	243	225	280	-30.1%
1792	FASTLINK 17-92	872	697	854	737	1792	1,425	1,438	1,423	1,585	-41.1%
436N	NORTH S R 436	33,233	30,019	32,021	33,606	41	107,376	105,041	111,145	26,884	-4.7%
436S	SOUTH S R 436	56,177	52,449	58,120	65,188					28,069	



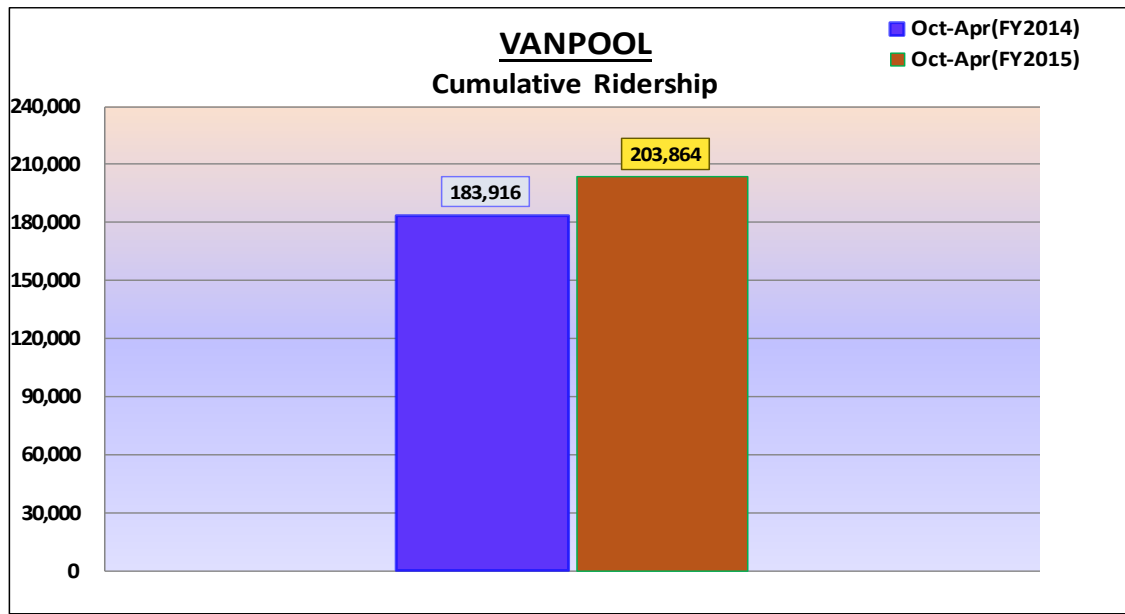
	Fy TOTAL	
Oct-Apr(FY2014)	16,269,912	Significant decrease in gasoline costs may account for the slight decrease in fixed-route ridership
Oct-Apr(FY2015)	15,943,936	
Change (%)	-2.00%	



	Fy TOTAL	
Oct-Apr(FY2014)	486,021	Significant increase in ridership is due to the new Lymmo Grapefruit Line and an increase in riders from SunRail into LYNX central station
Oct-Apr(FY2015)	807,613	
Change (%)	66.17%	

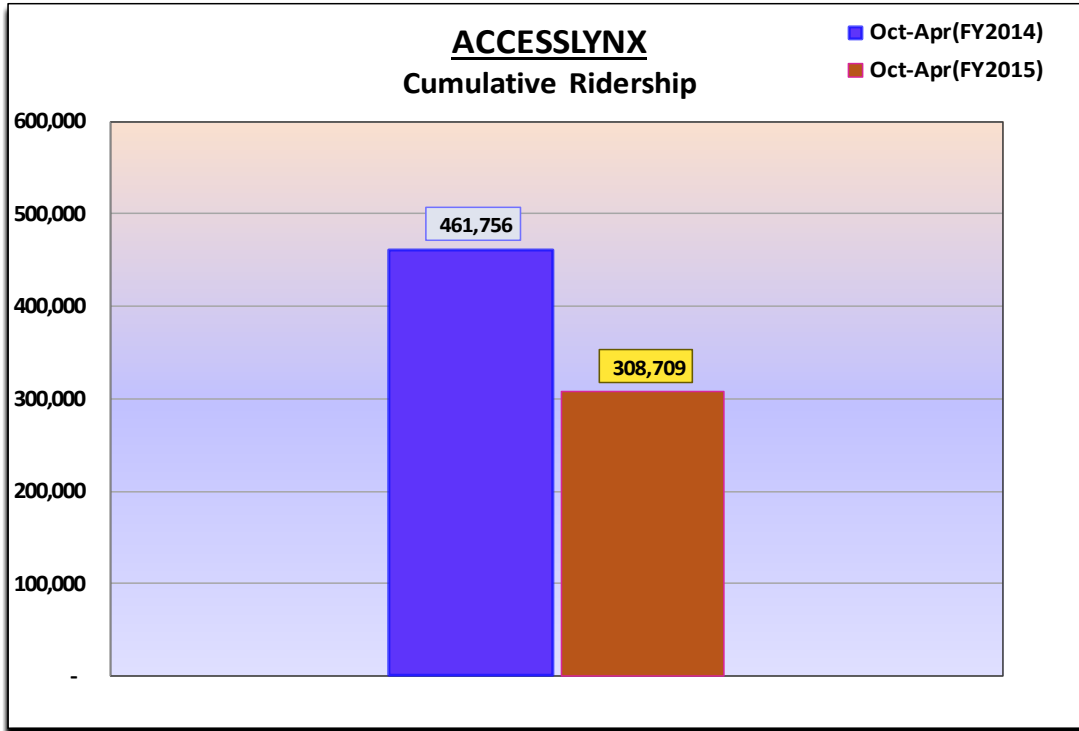


	Fy TOTAL	Ridership increase is due to expansion of NL to other service areas including Goldsboro, Kissimmee and Maitland.
Oct-Apr(FY2014)	91,985	
Oct-Apr(FY2015)	106,470	
Change (%)	15.75%	



	Fy TOTAL	Ridership increase is due to partnership with other organizations resulting in an increased number of buses and an expanded opportunities to commuters
Oct-Apr(FY2014)	183,916	
Oct-Apr(FY2015)	203,864	
Change (%)	10.85%	

Vehicles Operated in Maximum Service	Oct-Apr(FY2014)	Oct-Apr(FY2015)	Change
Vehicles Operated	119	129	8%



	Fy TOTAL	Significant drop in ridership occurred as a result of change to Medicaid policy
Oct-Apr(FY2014)	461,756	
Oct-Apr(FY2015)	308,709	
Change (%)	-33.14%	

Dates	Medicaid Policy Changes
August 1, 2014	Medicaid clients living in nursing homes were no longer eligible
October 1, 2014	All Medicaid recipients were switched to HMO.
March 1, 2015	Only transports Medicaid recipients who are eligible either through the American with Disabilities Act (ADA), Transportation Disadvantage (TD), or are 80 years and older.

LYNX Monthly Ridership by Mode

Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	85,372	71,119	79,455	71,918	79,636	75,360	73,554						536,414
LYMMO (GRAPEFRUIT LINE)	41,606	35,770	39,556	39,699	31,019	41,345	42,204						271,199
REGULAR FIXED-ROUTE	2,561,055	2,184,762	2,305,092	2,293,176	2,083,558	2,270,238	2,246,055						15,943,936
NEIGHBORLINK	16,840	13,633	15,320	15,572	14,136	15,287	15,682						106,470
<i>SUBTOTAL - FIXED ROUTE</i>	2,704,873	2,305,284	2,439,423	2,420,365	2,208,349	2,402,230	2,377,495						16,858,019
SPECIAL SHUTTLES	420	9,463	-	4,927	513	23,620	12,782						51,725
EXPRESS LINK 208	1,141	1,007	1,023	912	937	1,091	882						6,993
ACCESS LYNX	49,784	43,366	44,806	44,210	42,599	41,543	42,401						308,709
VANPOOL	29,548	26,178	27,944	27,635	28,651	31,415	32,493						203,864
<i>SUBTOTAL - OTHER SERVICES</i>	80,893	80,014	73,773	77,684	72,700	97,669	88,558						571,291
TOTAL ALL SERVICES	2,785,766	2,385,298	2,513,196	2,498,049	2,281,049	2,499,899	2,466,053						17,429,310
% Change From Fiscal Year 2014 To Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	21.25%	10.83%	23.13%	10.24%	20.11%	10.75%	-3.07%						13.03%
LYMMO (GRAPEFRUIT LINE)	N/A	N/A	N/A	N/A	N/A	N/A	268.85%						N/A
REGULAR FIXED-ROUTE	-0.13%	-5.19%	-1.08%	-0.77%	-6.64%	-0.69%	0.18%						-2.00%
NEIGHBORLINK	18.15%	9.27%	23.91%	18.36%	7.75%	21.35%	11.86%						15.75%
<i>SUBTOTAL - FIXED ROUTE</i>	2.10%	-3.18%	1.34%	1.29%	-4.45%	1.50%	1.46%						0.06%
SPECIAL SHUTTLES	N/A	N/A	-100.00%	-31.93%	-48.18%	9660.33%	935.82%						N/A
EXPRESS LINK 208	N/A	N/A	N/A	N/A	N/A	N/A	N/A						N/A
ACCESS LYNX	-30.89%	-31.37%	-29.03%	-32.97%	-32.06%	-37.42%	-37.96%						-33.14%
VANPOOL	11.93%	12.09%	21.15%	4.24%	8.96%	13.17%	6.42%						10.85%
<i>SUBTOTAL - OTHER SERVICES</i>	-18.01%	-8.74%	-22.77%	-22.09%	-19.21%	3.48%	-11.54%						-14.23%
TOTAL ALL SERVICES	1.38%	-3.37%	0.42%	0.36%	-5.01%	1.58%	0.93%						-0.48%
Fiscal Year 2014													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	70,411	64,168	64,529	65,237	66,305	68,043	75,886						474,579
LYMMO (GRAPEFRUIT LINE)	-	-	-	-	-	-	11,442.00						11,442.00
REGULAR FIXED-ROUTE	2,564,514	2,304,241	2,330,309	2,311,069	2,231,834	2,286,001	2,241,944						16,269,912
NEIGHBORLINK	14,253	12,476	12,364	13,157	13,119	12,597	14,019						91,985
<i>SUBTOTAL - FIXED ROUTE</i>	2,649,178	2,380,885	2,407,202	2,389,463	2,311,258	2,366,641	2,343,291						16,847,918
SPECIAL SHUTTLES	223	1,139	9,318	7,238	990	242	1,234						20,384
EXPRESS LINK 208	-	-	-	-	-	-	-						-
ACCESS LYNX	72,038	63,188	63,137	65,960	62,704	66,386	68,343						461,756
VANPOOL	26,399	23,354	23,066	26,510	26,295	27,758	30,534						183,916
<i>SUBTOTAL - OTHER SERVICES</i>	98,660	87,681	95,521	99,708	89,989	94,386	100,111						666,056
TOTAL ALL SERVICES	2,747,838	2,468,566	2,502,723	2,489,171	2,401,247	2,461,027	2,443,402						17,513,974

March 2015 RIDERSHIP REPORT

Ridership:

- Total system-wide ridership in March 2015 is 2,499,899. This represents an increase of 1.58% over the previous year (March 2014). Cumulative ridership (Oct-Mar) is 14,963,257. This represent a decreased of -0.71%

System Changes:

Added Services (FY 2013 thru FY 2015)

- Express Link 208** – Downtown Kissimmee Express
- Link 418** – Florida Mall/ Meadow Woods/Medical City
- Link 62** – LYMMO (Grapefruit)
- Link 632** – Kissimmee NeighborLink
- Link 651** – Goldsboro NeighborLink
- Link 652** – Maitland NeighborLink

Eliminated Services (FY 2013 thru FY 2014)

The following routes were discontinued:

- Xpress Link 204** – Clermont Xpress (Lake County) – County will no longer fund
- Link 505** – Longwood/Winter Springs (Seminole County) – FDOT will no longer fund

Adjusted Services

- Time Points Adjustments
 - LYNX readjusted services on 19 existing routes to provide feeder bus service to 9 SunRail Stations. These 19 routes represent 25% of LYNX entire route structure.
 - LYNX Central Station connects SunRail with 34 routes in the LYNX system.

- Major Adjustments

On April 13, 2014, Link 41 was split into two routes:

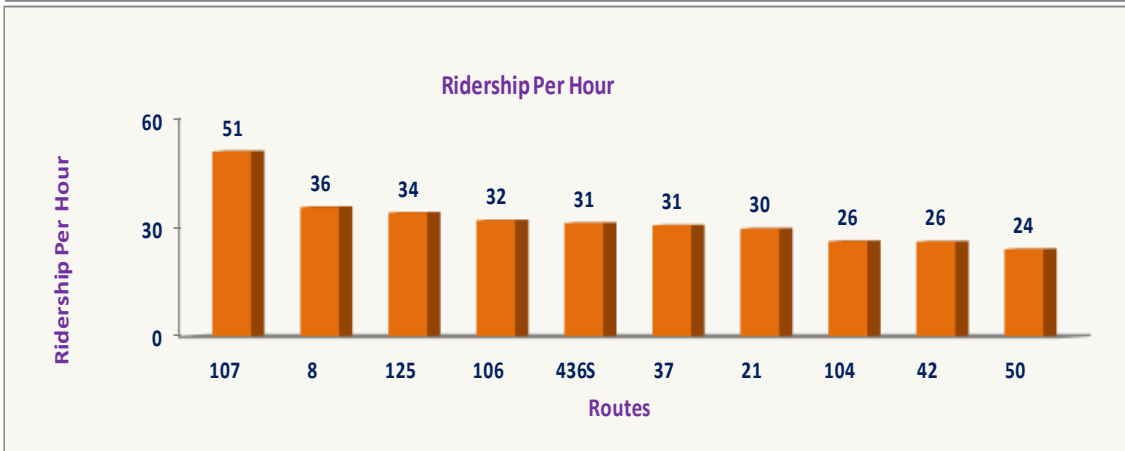
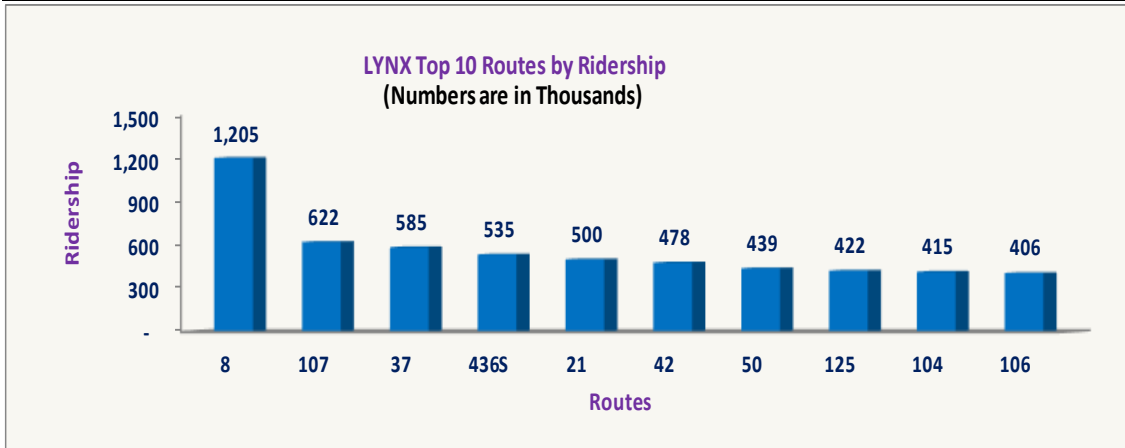
- Link 436N** – North SR 436
- Link 436S** – South SR 436

Regional Transportation Trends:

LYNX Average Daily Boardings/Alightings by SunRail Station						
	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
	23 days	19 days	22 days	21 days	20 days	21 days
SunRail Station						
Sanford	225	338	201	335	335	420
Lake Mary	81	104	65	118	68	94
Longwood	71	50	58	31	75	69
Altamonte Springs	255	166	49	220	199	173
Maitland	26	5	3	2	28	26
Winter Park	278	193	290	155	156	182
Florida Hospital/Health Village	253	322	284	407	382	446
LYNX Central Station						
Church Street Station						
Orlando Health/Amtrak	6	16	63	13	7	6
Sand Lake	302	342	298	381	358	351
Total - Monthly Station Activity	1,498	1,534	1,311	1,663	1,606	1,768

Major Changes in LYNX Ridership:

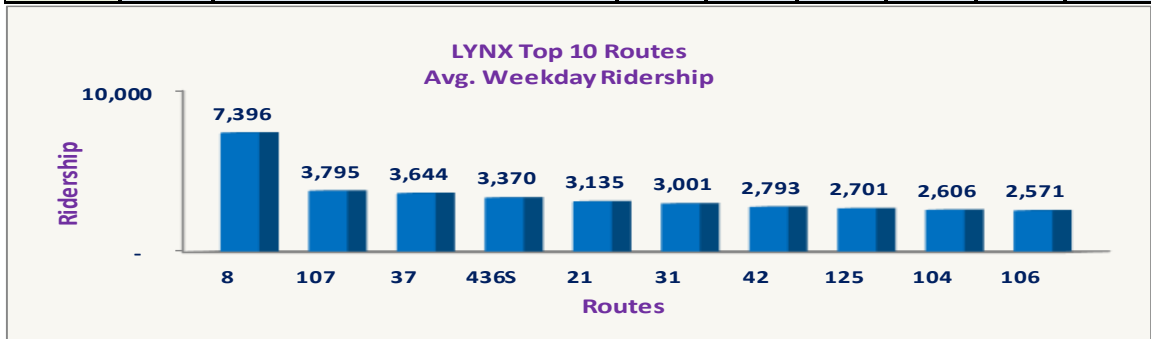
Fy 2015 LYNX TOP 10 FIXED-ROUTES BY RIDERSHIP (OCT 14 - MAR 15)									
Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	% of Total Ridership
1	8	W. Oak Ridge Rd./Int'l Dr.	224,019	191,706	203,247	201,751	183,857	200,211	8.80%
2	107	US 441/Orlando Florida Mall	110,155	101,409	106,024	105,138	95,648	103,166	4.54%
3	37	Park Promenade Plaza/Florida Mall	107,827	91,547	98,253	98,297	90,569	98,373	4.27%
4	436S	South SR 436	104,763	90,957	85,758	86,313	80,070	87,270	3.91%
5	21	Carver Shores/Tangelo Park	92,351	79,746	84,730	84,524	77,194	81,910	3.65%
6	42	International Dr./OIA	84,137	79,255	82,290	80,670	69,965	81,933	3.49%
7	50	Downtown Orlando/Magic Kingdom	85,872	73,644	75,626	70,369	59,936	73,142	3.20%
8	125	Silver Star Rd. Crosstown	81,891	67,308	69,823	69,605	64,764	68,781	3.08%
9	104	East Colonial	80,375	67,046	67,860	70,967	62,927	65,542	3.03%
10	106	North US 441/Apopka	75,654	65,196	69,819	71,243	61,866	62,067	2.96%
CUMULATIVE RIDERSHIP (ALL FIXED ROUTES)			13,697,881						41%



**TOP 10 ROUTES REPRESENTS
41% OF LYNX ENTIRE FIXED-ROUTE RIDERSHIP**

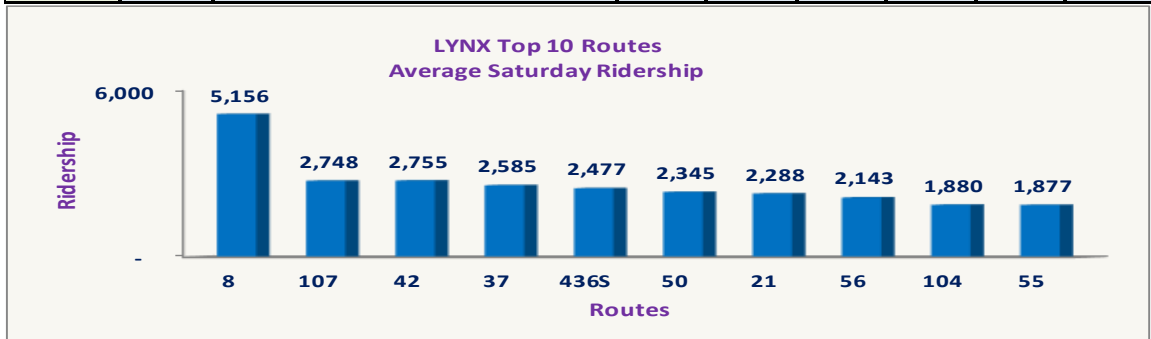
Fy 2015 LYNX TOP 10 FIXED-ROUTES AVERAGE WEEKDAY RIDERSHIP (OCT 14 - MAR 15)

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
1	8	W. Oak Ridge Rd./Int'l Dr.	8,099	7,275	7,177	7,233	7,387	7,206
2	107	US 441/Orlando Florida Mall	3,882	3,824	3,727	3,747	3,825	3,763
3	37	Park Promenade Plaza/Florida Mall	3,963	3,555	3,506	3,564	3,681	3,595
4	436S	South SR 436	3,850	3,543	3,081	3,139	3,322	3,287
5	21	Carver Shores/Tangelo Park	3,332	3,135	3,038	3,072	3,161	3,073
6	31	International Dr./OIA	3,229	2,920	2,980	2,746	3,302	2,830
7	42	Downtown Orlando/Magic Kingdom	2,869	2,805	2,796	2,740	2,690	2,859
8	125	Silver Star Rd. Crosstown	3,058	2,689	2,547	2,579	2,719	2,616
9	104	East Colonial	2,944	2,641	2,409	2,603	2,594	2,445
10	106	North US 441/Apopka	2,823	2,619	2,547	2,633	2,498	2,307



Fy 2015 LYNX TOP 10 FIXED-ROUTES AVERAGE SATURDAY RIDERSHIP (OCT 14 - MAR 15)

Rank	Link No	Route Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
1	8	W. Oak Ridge Rd./Int'l Dr.	5,117	5,215	5,322	5,169	4,842	5,275
2	107	US 441/Orlando Florida Mall	2,912	2,712	2,903	2,701	2,692	2,569
3	42	International Dr./OIA	2,875	2,832	2,731	2,770	2,511	2,814
4	37	Park Promenade Plaza/Florida Mall	2,513	2,526	2,661	2,645	2,534	2,633
5	436S	South SR 436	2,741	2,500	2,453	2,506	2,293	2,371
6	50	Downtown Orlando/Magic Kingdom	2,683	2,361	2,489	2,195	1,975	2,365
7	21	Carver Shores/Tangelo Park	2,468	2,126	2,386	2,307	2,282	2,157
8	56	West U.S. 192/Magic Kingdom	2,217	2,129	2,321	2,118	2,079	1,996
9	104	East Colonial	2,053	1,864	2,027	1,906	1,679	1,749
10	55	West U.S. 192/Orange Lake	1,914	1,854	1,971	1,901	1,805	1,820



LYNX Board Agenda

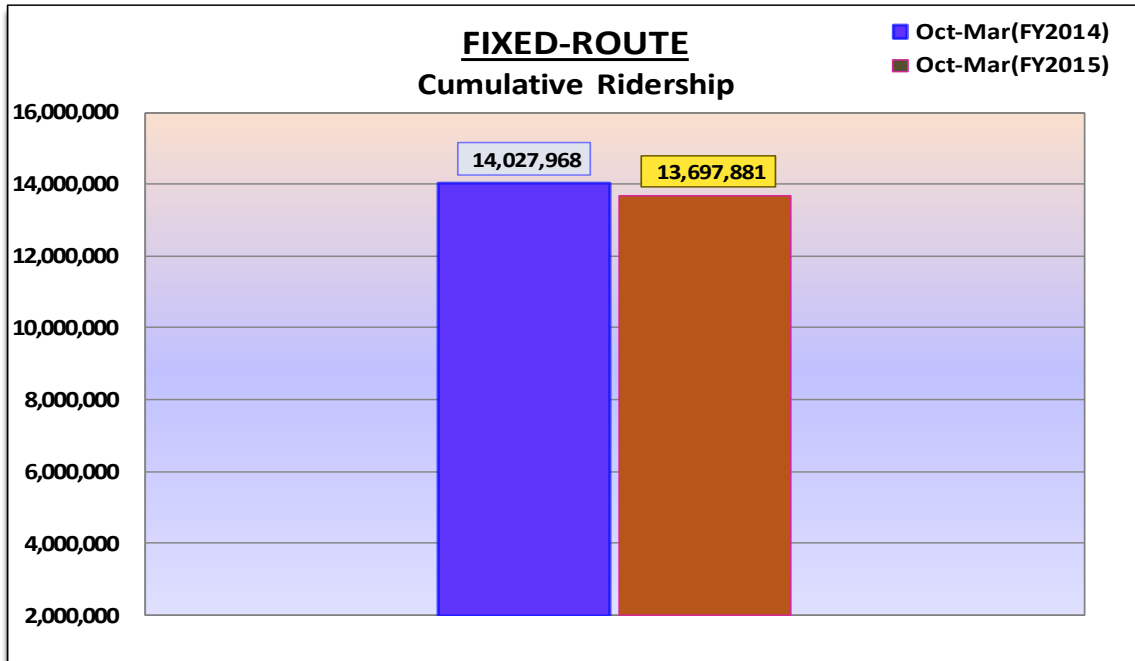
<i>Service Mode</i>	<i>Oct-Mar(FY2014)</i>	<i>Oct-Mar(FY2015)</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	398,693	462,860	16.09%
LYMMO (GRAPEFRUIT LINE)	-	228,995	N/A
REGULAR FIXED-ROUTE	14,027,968	13,697,881	-2.35%
NEIGHBORLINK	77,966	90,788	16.45%
SUBTOTAL - FIXED ROUTE	14,504,627	14,480,524	-0.17%
SPECIAL SHUTTLE	19,150	38,943	N/A
EXPRESS LINK 208	-	6,111	N/A
ACCESSLYNX	393,413	266,308	-32.31%
VANPOOL	153,382	171,371	11.73%
SUBTOTAL - OTHER SERVICES	565,945	482,733	-14.70%
TOTAL ALL SERVICES	15,070,572	14,963,257	-0.71%

Average Daily Ridership by Mode

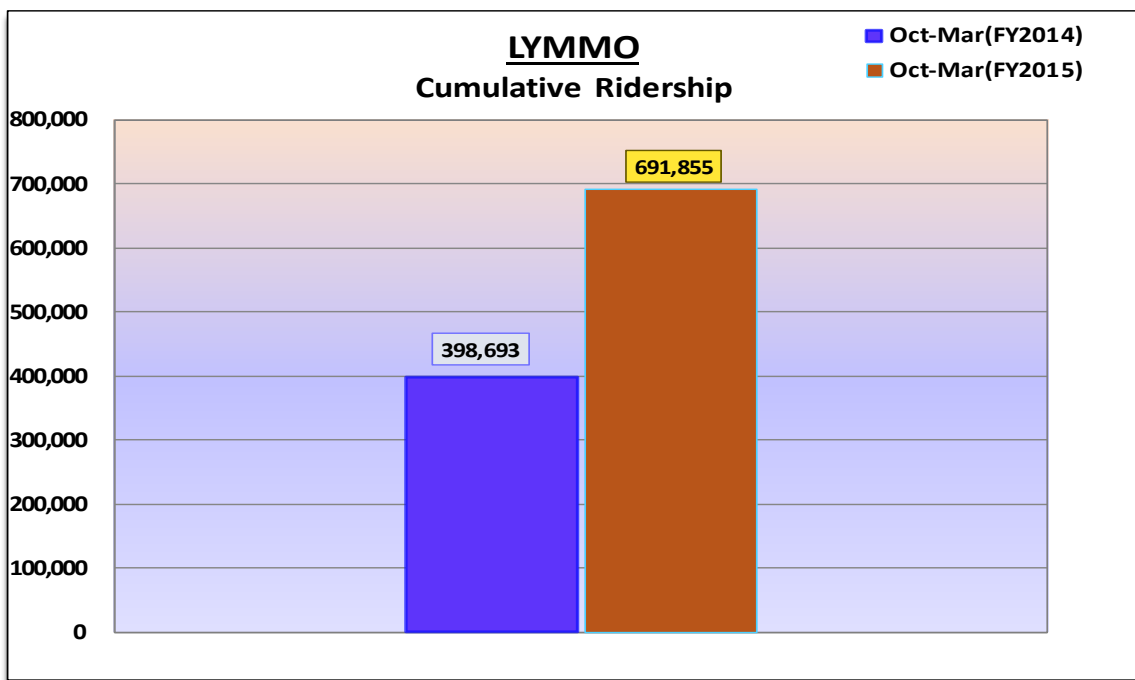
<i>Service Mode</i>	<i>Day</i>	<i>March-14</i>	<i>March-15</i>	<i>% Change</i>
LYMMO (ORANGE LINE)	Weekday	2,678	2,830	5.65%
	Saturday	1,383	1,522	10.01%
	Sunday	977	1,404	43.78%
LYMMO (GRAPEFRUIT LINE)	Weekday	-	1,439	N/A
	Saturday	-	983	N/A
	Sunday	-	1,151	N/A
REGULAR FIXED-ROUTE (72 LINKS)	Weekday (72 Links)	85,629	84,033	-1.86%
	Saturday (70 Links)	59,738	60,035	0.50%
	Sunday (49 Links)	37,820	36,275	-4.09%
EXPRESS LINK 208	Weekday	-	52	N/A
	Saturday	-	-	N/A
	Sunday	-	-	N/A
ACCESSLYNX	Weekday	2,786	1,602	-42.50%
	Saturday	1,068	854	-20.04%
	Sunday	525	533	1.49%
NEIGHBORLINK	Weekday	517	616	19.17%
	Saturday	319	389	21.87%
VANPOOL	Weekday	1,211	1,304	7.63%
	Saturday	231	292	26.30%
	Sunday	234	278	18.80%
TOTAL <i>LYNX</i> <i>SERVICES</i>	Weekday	92,821	91,875	-1.02%
	Saturday	62,739	64,074	2.13%
	Sunday	39,555	39,640	0.22%

FY 2015 LYNX															
ROUTES AND RIDERSHIP BY COUNTY															
SEMINOLE COUNTY RIDERSHIP BY ROUTES															
FY 2015 RIDERSHIP								FY 2014 RIDERSHIP							
Rte #	Link Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Rte #	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	% Change
1	WINTER	4,528	4,015	1,934	2,106	1,567	2,353	1	4,374	3,056	4,340	2,858	2,046	2,072	-12.0%
23	WINTER PARK/SPRING	3,501	2,748	2,578	2,780	2,384	2,708	23	3,577	3,067	2,881	2,540	2,387	2,686	-2.6%
34	SANFORD/GOLDSBORO	23,294	20,345	20,866	22,290	20,956	22,432	34	28,711	24,132	24,874	26,832	28,633	28,448	-19.5%
45	LAKE MARY	8,007	6,409	7,019	6,911	6,107	6,801	45	1,100	1,296	1,451	1,031	1,342	1,113	462.6%
102	ORANGE AVE/SOUTH US	11,183	8,906	9,321	10,247	8,825	10,003	102	37,173	33,810	30,934	35,067	35,296	28,417	-70.9%
103	NORTH US 17-92	41,206	33,343	32,981	33,429	31,169	33,131	103	15,247	13,349	11,052	14,350	15,122	6,942	169.9%
434	STATE RD 434	10,178	7,337	7,864	10,532	9,417	10,093	434	11,090	8,964	8,329	8,430	9,527	8,792	0.5%
1792	FASTLINK 17-92	485	341	310	700	447	359	1792	880	590	671	878	760	803	-42.3%
436N	NORTH S R 436	37,703	34,054	33,400	29,942	27,059	30,898	41	53,863	50,996	52,281	48,644	48,241	49,834	19.1%
436S	SOUTH S R 436	29,484	25,952	28,285	30,136	27,621	29,150	46E	1,819	1,986	1,196	997	734	590	N/A
46E	SR46/MIDWAY	129	75	113	53	97	110	46W	750	760	1,332	819	821	633	N/A
46W	SR 46/SEMINOLE TOWN	151	85	123	95	204	102								
OSCEOLA COUNTY RIDERSHIP BY ROUTES															
Rte #	Link Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Rte #	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	% Change
4	SOUTH US 441/KISSIMMEE	SPLIT INTO TWO ROUTES (107 & 108)						4	24,489	23,593	23,785	7,367	-	-	N/A
10	EAST US 192/ST CLOUD	18,217	15,155	17,091	18,402	16,829	17,608	10	31,896	29,070	26,040	21,942	20,118	19,839	-30.6%
18	S ORANGE AVE/KISSIMMEE	14,630	11,694	13,213	14,405	12,409	12,072	18	14,692	13,875	11,006	13,709	13,301	13,346	-1.9%
26	PLEASANT HILL RD	31,153	24,897	26,184	27,540	25,994	25,921	26	31,662	28,590	27,358	28,444	27,974	23,498	-3.5%
55	WEST US 192/FOUR	63,873	60,363	62,431	61,509	52,499	56,223	55	56,066	52,762	55,574	70,187	74,796	79,602	-8.2%
56	WEST US 192/MAGIC	31,220	27,366	32,739	36,677	33,261	34,147	56	25,863	25,003	26,337	23,934	21,826	21,038	35.7%
57	JOHN YOUNG PARKWAY	6,595	5,870	6,445	6,076	5,230	5,731	57	9,017	8,135	6,705	5,408	4,836	4,476	-6.8%
108	SOUTH US 441/KISSIMMEE	13,865	12,484	13,899	14,817	11,502	13,481	108	-	-	-	10,186	14,060	14,198	108.2%
306	POINCIANA/MAGIC	-	40	86	185	220	305	306	377	156	111	103	34	194	-14.3%
426	POINCIANA	2,453	2,131	3,117	2,773	2,570	3,228	426	3,912	3,151	4,147	2,801	2,893	2,329	-15.4%
416	POINCIANA/HAINES CITY	1,598	1,324	1,086	74	78	98	416	301	195	290	111	38	96	313.0%
441	FASTLINK 441	501	384	560	502	491	564	441	881	812	932	915	683	847	-40.8%
POLK COUNTY RIDERSHIP BY ROUTES															
Rte #	Link Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Rte #	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	% Change
416	POINCIANA/HAINES CITY	1,555	1,296	1,058	954	1,019	1,381	416	1,031	774	786	856	1,002	752	39.6%
427	US 27/HAINES CITY	4,080	3,222	3,851	3,284	3,046	3,564	427	3,264	3,210	3,455	3,324	3,210	3,376	6.1%
ORANGE COUNTY RIDERSHIP BY ROUTES															
Rte #	Link Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Rte #	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	% Change
1	WINTER	6,473	4,991	5,999	6,143	5,827	6,713	1	6,906	6,706	6,281	6,404	6,298	5,834	-5.9%
3	LAKE MARGARET	29,464	24,291	25,425	26,301	23,198	25,246	3	28,151	25,269	26,895	27,097	26,444	26,051	-3.7%
6	DIXIE BELLE	4,066	3,087	3,410	3,877	3,339	3,823	6	4,054	3,767	3,647	3,888	3,771	3,674	-5.3%
7	S ORANGE AVE/FLORIDA	33,287	28,322	29,201	29,577	26,539	29,934	7	32,135	29,757	29,978	29,993	28,683	30,398	-2.3%
8	W OAK RIDGE RD/INTL DR	223,656	191,629	203,293	201,529	183,785	200,123	8	226,239	208,149	204,793	199,967	193,965	206,124	-2.8%
9	WINTER PARK/ROSEMONT	20,260	17,078	17,704	18,155	15,604	17,109	9	23,182	20,861	20,687	20,887	20,363	19,488	-15.6%
11	S ORANGE AVE/ORLANDO	37,597	31,712	34,240	32,431	29,545	33,354	11	35,242	30,983	32,760	34,152	31,607	33,209	0.5%
13	UNIVERSITY OF CENTRAL	30,063	24,953	24,775	27,239	25,297	27,370	13	31,702	28,458	26,024	28,762	27,054	27,225	-5.6%
14	CALVARY TOWERS	1,073	831	757	677	880	975	14	729	703	1,225	794	924	843	-0.5%
15	CURRY FORD RD/VCC EAST	63,953	53,432	54,540	56,102	51,614	54,097	15	60,321	53,352	50,891	53,769	53,317	52,260	3.0%
17	North U.S. 441/Apopka	ROUTE WAS RENAMED (LINK 106)						17	79,865	69,961	73,114				N/A

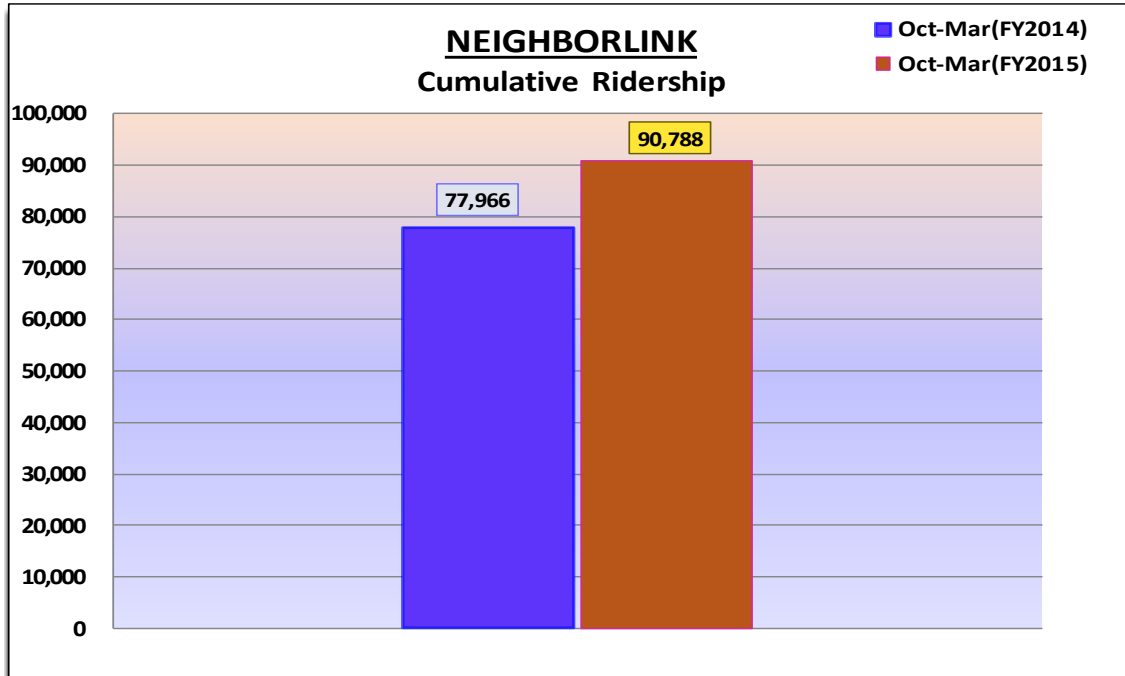
ORANGE COUNTY RIDERSHIP BY ROUTES (Continued)																
Rte #	Link Name	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Rte #	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	% Change	
18	S ORANGE AVE/KISSIMMEE	30,006	24,034	25,774	24,463	22,852	23,896	18	31,841	27,589	30,665	29,399	28,850	28,958	-14.8%	
20	MALIBU/MERCY DR.	24,732	20,861	21,556	20,898	18,938	20,940	20	23,205	21,602	22,101	21,577	20,715	20,364	-1.3%	
21	CARVER SHORES	92,328	79,746	84,732	84,522	77,194	81,912	21	94,219	83,797	86,164	83,811	77,802	79,445	-1.0%	
23	WINTER PARK/SPRING	11,125	9,136	10,239	10,186	9,408	10,108	23	12,238	10,498	10,533	11,088	11,424	11,641	-10.7%	
24	MILLENIA	6,023	6,702	7,490	6,872	5,141	8,286	24	8,331	8,007	8,145	6,685	6,549	6,739	-8.9%	
25	MERCY DRIVE /SHADER	38,673	31,431	33,962	32,774	29,963	32,383	25	33,253	29,833	31,599	35,787	34,654	35,169	-0.6%	
28	E COLONIAL DR/AZALEA	43,398	-	39,973	38,813	35,209	38,758	28	44,528	41,021	41,444	40,251	39,702	40,471	-20.7%	
29	E COLONIAL	50,242	42,452	43,851	44,684	38,796	43,101	29	50,320	46,253	46,721	46,979	44,916	46,426	-6.6%	
31	LYMMO	85,375	71,116	79,137	71,918	79,638	75,358	31	70,412	64,174	64,522	65,237	66,308	68,037	16.0%	
36	LAKE RICHMOND	30,683	25,162	24,665	22,588	20,192	21,561	36	27,933	24,346	24,498	27,152	24,933	26,094	-6.5%	
37	PARK	107,827	91,547	98,253	98,297	90,569	98,373	37	107,515	96,964	97,871	97,203	93,022	96,627	-0.7%	
38	DOWNTOWN	17,924	16,455	16,640	17,694	15,337	18,381	38	19,136	17,555	17,573	17,886	15,919	16,923	-2.4%	
40	AMERICANA	53,364	47,112	50,616	46,802	41,957	47,125	40	51,343	46,921	46,673	48,408	47,108	48,754	-0.8%	
42	INTL DR/ORLANDO INTL	84,136	79,254	82,291	80,669	69,965	81,936	42	86,259	81,996	83,674	76,826	71,631	79,820	-0.4%	
44	CLARCONA/ZELLWOOD	16,849	12,865	13,563	13,772	13,156	14,580	44	21,224	18,081	17,231	17,241	16,882	16,264	-20.7%	
48	W COLONIAL DR/PARK	58,641	48,868	51,635	52,133	47,210	51,030	48	54,660	47,996	49,215	55,543	57,065	57,923	-4.0%	
49	W COLONIAL DR/PINE	60,369	49,918	51,865	53,606	50,049	52,348	49	60,084	54,260	54,527	53,941	53,311	54,885	-3.9%	
50	DOWNTOWN	85,865	73,638	75,642	70,353	59,936	73,167	50	83,130	74,211	76,737	69,424	65,841	74,802	-1.2%	
51	CONWAY/ORLANDO INTL	30,496	25,477	26,356	28,342	24,573	27,919	51	27,233	24,588	26,528	24,682	24,633	26,379	5.9%	
54	OLD WINTER GARDEN RD	16,531	13,558	14,387	14,220	13,605	14,116	54	15,463	13,646	13,981	14,671	13,506	13,617	1.8%	
56	WEST US 192/MAGIC	39,891	36,617	38,478	32,269	27,184	29,703	56	33,537	30,814	35,480	29,189	24,313	28,839	12.1%	
57	JOHN YOUNG PARKWAY	20,731	17,184	18,603	19,147	16,571	17,236	57	21,876	18,134	19,251	18,936	18,474	20,343	-6.4%	
58	SHINGLE CREEK	2,137	2,095	2,065	2,687	2,583	2,817	58	2,785	2,806	2,758	3,130	3,002	3,145	-18.4%	
62	LYMMO EAST/WEST	41,606	35,770	39,556	39,702	31,016	41,345	62							N/A	
102	ORANGE AVE/SOUTH US	60,207	50,813	52,533	52,785	48,279	53,141	102	65,996	58,788	61,109	59,296	56,176	58,361	-11.7%	
104	EAST COLONIAL	80,375	67,046	67,860	70,967	62,927	65,542	104	72,647	65,936	59,055	66,133	62,754	63,422	6.4%	
105	WEST COLONIAL	63,703	54,979	59,549	58,391	54,376	59,688	105	69,557	64,040	63,334	52,654	48,941	50,986	0.3%	
106	NORTH US 441/APOPKA	75,657	65,193	69,820	71,242	61,866	62,073	106	-	-	-	72,805	70,120	69,254	91.3%	
107	US 441/ORLANDO FLORIDA	110,149	101,409	106,027	105,135	95,648	103,176	107	110,493	96,473	104,653	98,632	96,184	92,751	3.7%	
108	SOUTH US 441/KISSIMMEE	51,635	46,392	49,616	47,956	42,008	45,132	108							N/A	
111	OIA/DOWNTOWN DISNEY	23,282	20,549	23,146	22,515	19,876	22,268	111	19,044	17,715	19,761	17,676	16,309	17,573	21.8%	
125	SILVER STAR RD	81,888	67,308	69,824	69,604	64,764	68,782	125	84,181	73,455	72,994	76,297	75,286	74,848	-7.6%	
204	CLERMONT EXP.	715	476	226	DISCONTINUED			204	1,847	DISCONTINUED			330	578	762	N/A
210	KNIGHT LYNX BLUE	1,147	1,131	-	775	642	462	210	1,400	1,377	-	853	784	691	-18.6%	
211	KNIGHT LYNX GREEN	553	232	-	171	186	77	211	433	268	-	183	264	369	-19.6%	
212	UCF SHUTTLE	1,137	1,219	-	408	634	212	788	593	-	629	633	596		11.5%	
300	3D-DOWNTOWN	2,072	1,856	2,068	2,427	2,190	2,348	300	2,523	2,194	2,364	2,362	2,191	2,459	-8.0%	
301	3D-PINE HILLS/ANIMAL	5,962	5,293	5,741	5,728	5,430	5,983	301	5,759	5,491	5,606	5,908	5,397	5,939	0.1%	
302	3D-ROSEMONT/MAGIC	5,090	4,591	5,127	4,890	4,752	5,002	302	5,280	4,969	5,212	5,122	5,436	5,891	-7.7%	
303	3D-WASHINGTON	3,762	3,304	3,327	3,541	3,121	3,437	303	3,602	3,083	3,489	3,276	3,217	3,375	2.2%	
304	3D-RIO GRANDE/VISTANA	5,581	4,967	5,727	5,808	5,526	5,694	304	5,228	4,987	5,106	5,291	5,369	5,868	4.6%	
305	3D- METRO WEST/ALL	2,687	2,627	2,683	2,963	2,561	2,717	305	2,732	2,542	2,927	2,946	2,534	2,784	-1.4%	
306	POINCIANA/MAGIC	2,544	2,200	2,152	2,179	2,242	1,972	306	1,924	1,836	1,975	2,044	2,014	2,045	12.3%	
313	WINTER PARK	7,027	5,375	6,056	5,774	4,747	5,105	313	7,934	5,775	5,839	5,717	5,747	5,535	-6.7%	
319	RICHMOND	39,161	33,146	35,737	34,924	32,360	34,045	319	42,185	37,118	36,088	37,795	37,882	36,106	-7.8%	
405	APOPKA CIRCULATOR	8,267	7,363	7,392	7,824	7,368	7,823	405	8,275	7,520	7,631	7,735	8,086	7,411	-1.3%	
418	FLORIDA MALL/MEADOW	4,694	3,863	4,482	4,476	4,148	4,142	418				ROUTE DID NOT EXIST			N/A	
434	STATE RD 434	5,976	5,263	5,132	3,488	3,707	4,168	434	5,230	5,173	5,018	6,334	5,157	5,811	-15.2%	
441	FASTLINK 441	5,195	4,010	4,259	3,879	3,701	3,770	441	5,305	4,677	5,281	4,331	4,511	4,389	-12.9%	
443	LEE RD CROSSTOWN	28,827	23,380	23,978	25,072	23,191	24,923	443	28,298	25,534	25,174	25,565	25,902	24,586	-3.7%	
445	APOPKA /WEST OAKS	186	178	187	216	258	204	445	495	289	301	248	243	225	-31.8%	
1792	FASTLINK 17-92	1,149	777	859	872	697	854	1792	1,605	1,367	1,256	1,425	1,438	1,423	-38.8%	
436N	NORTH S R 436	30,729	26,255	35,101	33,233	30,019	32,021	41	116,700	105,866	108,705	107,376	105,041	111,145	-19.0%	
436S	SOUTH S R 436	75,279	65,005	57,473	56,177	52,449	58,120									



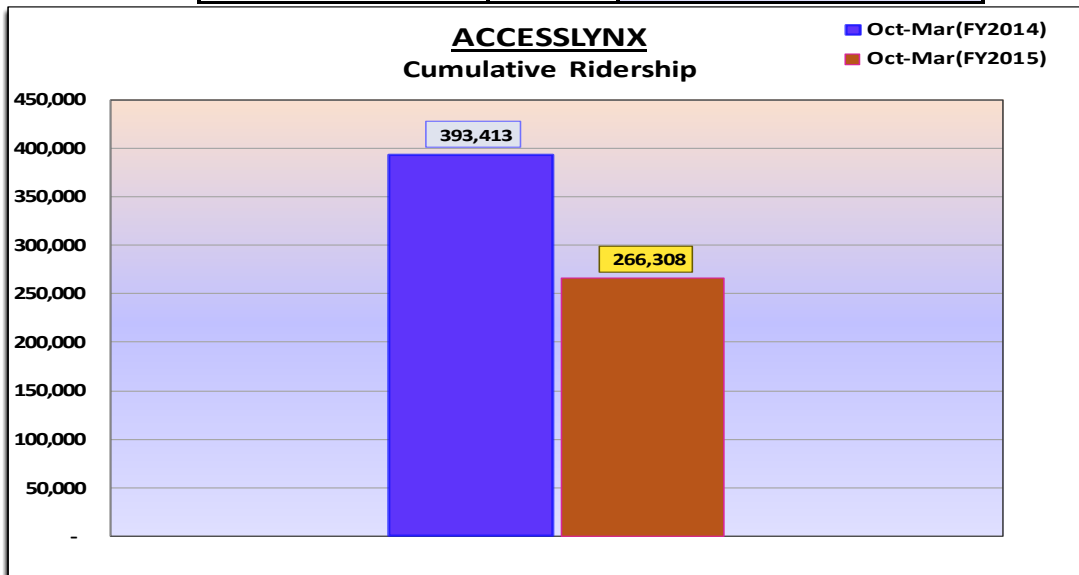
	<i>Fy TOTAL</i>	
Oct-Mar(FY2014)	14,027,968	Significant decrease in gasoline costs may account for the slight decrease in fixed-route ridership
Oct-Mar(FY2015)	13,697,881	
Change (%)	-2.35%	



	<i>Fy TOTAL</i>	
Oct-Mar(FY2014)	398,693	Significant increase in ridership is due to the new Lymmo Grapefruit Line and an increase in riders from SunRail into LYNX central station
Oct-Mar(FY2015)	691,855	
Change (%)	73.53%	

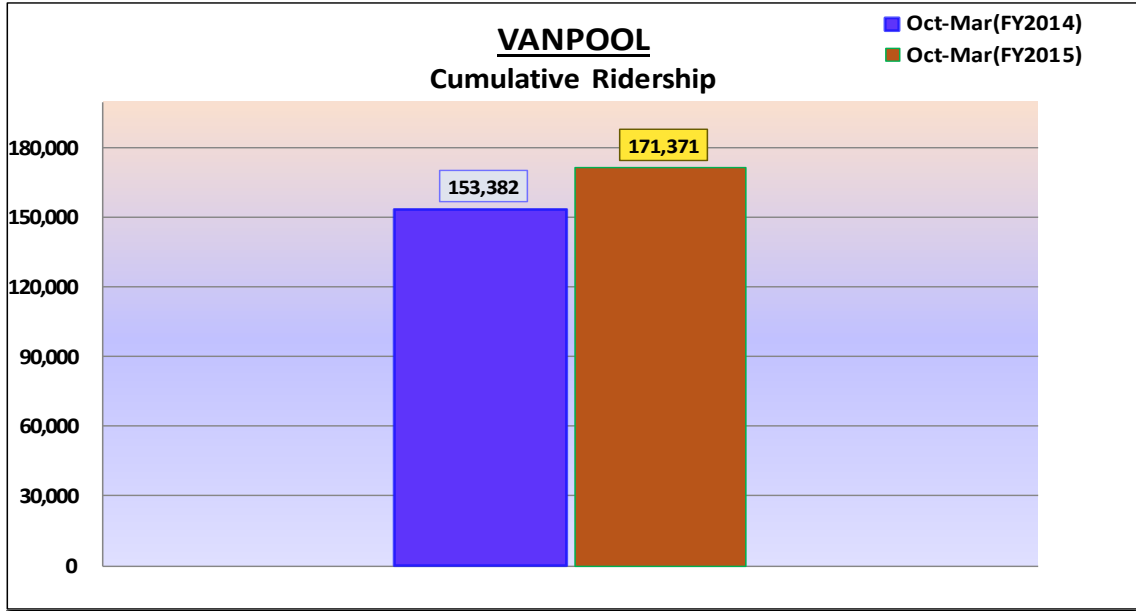


	Fy TOTAL	
Oct-Mar(FY2014)	77,966	Ridership increase is due to expansion of NL to other service areas including Goldsboro, Kissimmee and Maitland.
Oct-Mar(FY2015)	90,788	
Change (%)	16.45%	



	Fy TOTAL	
Oct-Mar(FY2014)	393,413	Significant drop in ridership occurred as a result of change to Medicaid policy
Oct-Mar(FY2015)	266,308	
Change (%)	-32.31%	

Dates	Medicaid Policy Changes
August 1, 2014	Medicaid clients living in nursing homes were no longer eligible
October 1, 2014	All Medicaid recipients were switched to HMO.
March 1, 2015	Only transports Medicaid recipients who are eligible either through the American with Disabilities Act (ADA), Transportation Disadvantage (TD), or are 80 years and older.



	<i>Fy TOTAL</i>	Ridership increase is due to partnership with other organizations resulting in an increased number of buses and an expanded opportunities to commuters
Oct-Mar(FY2014)	153,382	
Oct-Mar(FY2015)	171,371	
Change (%)	11.73%	

<i>Vehicles Operated in Maximum Service</i>	<i>Oct-Mar(FY2014)</i>	<i>Oct-Mar(FY2015)</i>	<i>Change</i>
Vehicles Operated	112	131	17%

LYNX Monthly Ridership by Mode

Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	85,372	71,119	79,455	71,918	79,636	75,360							462,860
LYMMO (GRAPEFRUIT LINE)	41,606	35,770	39,556	39,699	31,019	41,345							228,995
REGULAR FIXED-ROUTE	2,561,055	2,184,762	2,305,092	2,293,176	2,083,558	2,270,238							13,697,881
NEIGHBORLINK	16,840	13,633	15,320	15,572	14,136	15,287							90,788
SUBTOTAL - FIXED ROUTE	2,704,873	2,305,284	2,439,423	2,420,365	2,208,349	2,402,230							14,480,524
SPECIAL SHUTTLES	420	9,463	-	4,927	513	23,620							38,943
EXPRESS LINK 208	1,141	1,007	1,023	912	937	1,091							6,111
ACCESS LYNX	49,784	43,366	44,806	44,210	42,599	41,543							266,308
VANPOOL	29,548	26,178	27,944	27,635	28,651	31,415							171,371
SUBTOTAL - OTHER SERVICES	80,893	80,014	73,773	77,684	72,700	97,669							482,733
TOTAL ALL SERVICES	2,785,766	2,385,298	2,513,196	2,498,049	2,281,049	2,499,899							14,963,257
% Change From Fiscal Year 2014 To Fiscal Year 2015													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	21.25%	10.83%	23.13%	10.24%	20.11%	10.75%							16.09%
LYMMO (GRAPEFRUIT LINE)	N/A	N/A	N/A	N/A	N/A	N/A							N/A
REGULAR FIXED-ROUTE	-0.13%	-5.19%	-1.08%	-0.77%	-6.64%	-0.69%							-2.35%
NEIGHBORLINK	18.15%	9.27%	23.91%	18.36%	7.75%	21.35%							16.45%
SUBTOTAL - FIXED ROUTE	2.10%	-3.18%	1.34%	1.29%	-4.45%	1.50%							-0.17%
SPECIAL SHUTTLES	N/A	N/A	-100.00%	-31.93%	-48.18%	9660.33%							N/A
EXPRESS LINK 208	N/A	N/A	N/A	N/A	N/A	N/A							N/A
ACCESS LYNX	-30.89%	-31.37%	-29.03%	-32.97%	-32.06%	-37.42%							-32.31%
VANPOOL	11.93%	12.09%	21.15%	4.24%	8.96%	13.17%							11.73%
SUBTOTAL - OTHER SERVICES	-18.01%	-8.74%	-22.77%	-22.09%	-19.21%	3.48%							-14.70%
TOTAL ALL SERVICES	1.38%	-3.37%	0.42%	0.36%	-5.01%	1.58%							-0.71%
Fiscal Year 2014													
<i>Service Mode</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>YEAR TO DATE</i>
LYMMO (ORANGE LINE)	70,411	64,168	64,529	65,237	66,305	68,043							398,693
LYMMO (GRAPEFRUIT LINE)	-	-	-	-	-	-							-
REGULAR FIXED-ROUTE	2,564,514	2,304,241	2,330,309	2,311,069	2,231,834	2,286,001							14,027,968
NEIGHBORLINK	14,253	12,476	12,364	13,157	13,119	12,597							77,966
SUBTOTAL - FIXED ROUTE	2,649,178	2,380,885	2,407,202	2,389,463	2,311,258	2,366,641							14,504,627
SPECIAL SHUTTLES	223	1,139	9,318	7,238	990	242							19,150
EXPRESS LINK 208	-	-	-	-	-	-							-
ACCESS LYNX	72,038	63,188	63,137	65,960	62,704	66,386							393,413
VANPOOL	26,399	23,354	23,066	26,510	26,295	27,758							153,382
SUBTOTAL - OTHER SERVICES	98,660	87,681	95,521	99,708	89,989	94,386							565,945
TOTAL ALL SERVICES	2,747,838	2,468,566	2,502,723	2,489,171	2,401,247	2,461,027							15,070,572

Monthly Report F: Planning and Development Report

To: LYNX Board of Directors

From: **Andrea Ostrodka**
DIRECTOR OF PLAN & DEVELOP
Stanimira Bourova
(Technical Contact)
JAMES RODRIGUEZ
(Technical Contact)
Douglas Robinson
(Technical Contact)

Phone: 407.841.2279 ext: 6019

Item Name: Planning and Development Report

Date: 7/23/2015

STRATEGIC PLANNING:

SR 50/UCF CONNECTOR STUDY

The project team has been working on the consolidation of the alternatives analysis study findings into a final report, which includes an executive report. Also, additional analysis is being completed to locate the express route to the UCF area utilizing AirSage data. This cellular data helps to identify strong correlations between origin and destination zones between Downtown Orlando and UCF/Waterford Lakes/Oviedo area for development of the express route.

AMERICAN BUS BENCHMARKING GROUP (ABBG)

Work is underway for the FY 2014 ABBG Fixed Route Key Performance Indicators (KPIs) data collection effort. This multi-departmental effort is being coordinated by the Planning Department and data is requested of the agency by mid-July.

The Planning Department staff is also working with other LYNX staff to develop personalized Key Performance Indicator dashboards specific to each department's needs, utilizing a dashboard tool created by ABBG for each agency. The dashboards developed through this process will help each department to track KPIs important to their line of work and improve upon these indicators each year.

BICYCLE AND PEDESTRIAN SAFETY

Strategic Planning staff has been working with the staffs of MetroPlan Orlando and the City of Orlando to identify sites of high bicycle and pedestrian incidents and their relationship to LYNX bus stops; examining areas of high bicycle and pedestrian activity; and working on the implementation of a City of Orlando bikeshare hub at LYNX Central Station.

VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE

Strategic Planning staff oversees the project consultant team, ensuring the completion of the Veterans Transportation Resources and Community Services (VTRACS) project. The team has completed a draft System Requirements document and will meet with the project stakeholders to discuss its content, while moving forward with the High-Level Design phase of the project.

GEOGRAPHIC INFORMATION SYSTEMS

The GIS staff completed VUEWorks stop data updates with level of accessibility information for all stops currently in the system. That information will be used for system improvement studies and projects. LYNX Map Books were updated with the improved stop and time point data and published on InLYNX to be used as visual addition to the routes' Left-Right sheets.

The GIS web site LYNX Map, accessible from the GoLYNX webpage, has been added and the focus is on targeted functionality. The applications allow for finding and filtering map features and data by local areas of interest – city boundary, county commission district, and urban areas. The new maps are accessible via a browser for different mobile devices with Android, Windows and Apple operation systems. Some of the interactive maps are enriched with data from Florida DOT and Florida Department of Emergency Management (DEM). GIS staff is providing training and support for the interactive web applications and focusing on empowering LYNX users to develop their own maps with LYNX transit data.

The Transit Boarding Estimation and Simulation Tool (TBEST) tool was used to evaluate the impact on the proposed service changes for August 2015 bid. The maps and demographic reports are added to the documentation package.

GRANTS:

5310 SUB-RECIPIENTS AND VANPOOL VEHICLES

Grants staff has worked with the FY 2014 LYNX 5310 grant awardees to collect final documents and issue Notices to Proceed, such that the sub-recipients can engage the LYNX Vanpool program for vehicle utilization. Grants staff has also worked with the LYNX Vanpool contractor, vRide and LYNX Paratransit staff to identify strategies for the availability and utilization of wheelchair accessible vehicles for current and future sub-recipients of the LYNX 5310 Urbanized Area grant program; as well as other entities seeking to participate in the agency vanpool program, which serve populations with limited or no ambulatory capabilities.

SERVICE PLANNING

Service Planning staff activities during this period have been primarily devoted to the August 2015 service change. Activities have included holding meetings with operators and transportation supervisors to seek their input, sharing the list of changes with the public through workshops and receiving comments through public hearings, proofing marketing materials our customers will use, and facilitating the operator bid process with the Transportation Department.

Service Planning has also been working with SunRail to determine the need for feeder bus services to support Phase 2 South of the SunRail expansion and optimize existing bus feeder services for Phase 1.

The Planning Department has begun outreach to the Lake Nona/Medical City employers to inform them of new and existing LYNX service being scheduled to enhance the mobility of their workforce and their customers/clients.

Service Planning staff have met regularly with the I-4 Mobility Partners during this period to discuss the scope and timeline of the I-4 reconstruction project and the project's impact on LYNX routes operating on and around I-4. These ongoing meetings have opened lines of communication about the project and LYNX will continue a dialog with the I-4 project leaders to be proactive in identifying and mitigating project impact to LYNX operations.

Monthly Report G: Communications Report

To: LYNX Board of Directors

From: **Matthew Friedman**
 DIRECTOR OF MARKETING COMM
Matthew Friedman
 (Technical Contact)
Theresa Veley
 (Technical Contact)
Cindy Zuzunaga
 (Technical Contact)

Phone: 407.841.2279 ext: 6206

Item Name: Communications Report

Date: 7/23/2015

Team LYNX participated in the City of Orlando's Bike to Work Day on May 1. We had 15 employees join Orlando Mayor Buddy Dyer in a bike ride which traveled along the Orlando Urban Trail to City Hall. Team LYNX came in first place at the event.

On May 14, the Federal Transit Administration, City of Orlando and LYNX kicked-off the LYMMO Lime Line construction. The ground-breaking event was held at the former Amway Arena and included LYNX CEO John Lewis, FTA Acting Administrator Therese McMillan, Orlando Mayor Buddy Dyer, District 5 Commissioner Regina Hill and Area Director for Congresswoman Corinne Brown, Ronita Sanders.

The agency will host a "Christmas in July" event on July 28 at LYNX Central Station complete with live music, photos with Santa, food trucks and a non-perishable food drive. Customers and employees are asked to bring non-perishable food items to benefit Second Harvest Food Bank of Central Florida. The event kicks off at 11 a.m. and concludes at 2 p.m.

LYNX Press Releases: May – June, 2015	
May 12	Federal Transit Administration, City of Orlando and LYNX to Kick-Off LYMMO Lime Line Construction
June 1	LYNX to Hold Public Hearings and Workshops for August Service Proposal
LYNX Media Notes: May – June, 2015	
May 21	LYNX to operate a holiday schedule on Memorial Day.
June 29	LYNX to operate a holiday schedule on Independence Day.

LYNX News Articles: May – June, 2015	
May 12	<p><u>Local 6 investigates LYNX bus drivers</u> WKMG Orlando The mother of a young boy who was hit and killed by a LYNX bus driver is calling for Central Florida's bus agency to toughen its termination policies ...</p> <p><u>Guard accused of shooting at driver</u> WKMG Orlando A security guard was arrested Monday on allegations of shooting at a driver who was driving away from a LYNX bus station after trying to help a friend ...</p> <p><u>Local 6 investigates LYNX bus drivers allowed to work following multiple accidents</u> World News Local 6 investigates LYNX bus drivers allowed to work following multiple ...</p>
May 13	<p><u>Orange County mayor calls on LYNX bus agency to review processes</u> WKMG Orlando Orange County Mayor Teresa Jacobs is calling for the LYNX bus agency to review processes after a Local 6 investigation into LYNX records revealed ...</p> <p><u>OPD: Flat tire led to security guard at LYNX bus station shooting into car</u> Orlando Sentinel It was the first shooting at the heavily used transportation hub, said LYNX spokesman Matthew Friedman. He did not know how long Salahuddin Wynn ...</p> <p><u>LYMMO Grapefruit Line launches on Thursday, offering new bus routes</u> Orlando Sentinel Transit Administration Acting Administrator Therese McMillan, City Commissioner Regina I. Hill and LYNX CEO John M. Lewis Jr. at the construction ...</p> <p><u>Downtown Orlando LYMMO bus to head west</u> Orlando Sentinel The free bus service in downtown Orlando known as LYMMO will start construction Thursday on a 2.1-mile extension running to the west...</p>

LYNX News Articles: May – June, 2015

	<p><u>LYMMO Grapefruit Line launches on Thursday, offering new bus routes</u> Orlando Sentinel “We're going to launch the LYMMO Grapefruit line at 2 p.m. on Thursday, May 14,” Mayor Buddy Dyer announced at the May 4 City Council meeting, ...</p> <p><u>Mayor calls for LYNX policy review</u> WKMG Orlando Orange County Mayor Teresa Jacobs kicked off a LYNX bus board meeting Wednesday by asking a committee to review LYNX policies, after Jacobs ...</p> <p><u>LYNX LYMMO expands west for Orlando Creative Village</u> News 13 Orlando The first phase of the Creative Village in downtown Orlando begins to take shape ...</p> <p><u>OPD: Flat tire led to security guard at LYNX bus station shooting into car #Orlando</u> DotNewZ A security guard working at LYNX Central – downtown Orlando's Sunrail stop and regional bus station – opened fire early Monday after two friends ...</p>
<p>May 14</p>	<p><u>LYNX Bus 636 - Ad wrapped Orlando Police Crime Stoppers</u> Flickr This bus if from the Central Florida Regional Transportation Authority - better known as LYNX by locals. These buses are usually random solid colors ...</p> <p><u>Orange County mayor calls on LYNX bus agency to review processes</u> Topix TONIGHT, ORANGE COUNTY MAYOR TERESA JACOBS IS DEMANDING ANSWERS AFTER A LOCAL 6 INVESTIGATION INTO LYNX' BUS ...</p> <p><u>Downtown Orlando LYMMO bus to head west</u> Wopular The free bus service in downtown Orlando known as LYMMO will start ... REACHABLE BY BUS OR BIKE: The free LYNX LYMMO circulator will get you ...</p> <p><u>LYMMO Lime Line launches on Thursday, offering new bus routes</u> Orlando Sentinel Ground on yet another new route called the Lime line, which will provide access to LYNX Central Station, SunRail, the Parramore neighborhood, and ...</p>
<p>May 15</p>	<p><u>Orlando breaks ground on new LYMMO line, expanding service to Parramore</u> Orlando Sentinel Orlando Mayor Buddy Dyer further linked the two projects, saying that Thursday's LYMMO groundbreaking "kicks off the construction of Creative Village ...</p> <p><u>Orlando breaks ground on new LYMMO line for Parramore</u></p>

LYNX News Articles: May – June, 2015

Orlando Sentinel
Lime Line is finished, and when the Creative Village is up and running, we will almost double [LYMMO] ridership," said LYNX CEO John M. Lewis Jr...

Orlando's LYMMO Lime Line expansion breaks ground

Orlando Business Journal
68-acre Creative Village for the groundbreaking of the LYMMO Lime Line, the upcoming Central Florida Regional Transportation Authority LYNX bus ...

Car rear-ends LYNX bus in Orange County

WKMG Orlando
THIS MORNING WE'RE TRYING TO GET THE LATEST ON THE LYNX BUS CRASH THAT LEFT 7 PEOPLE HURT. WE'RE TOLD A CAR ON ...

Car rear-ends LYNX bus in Orange Co.

Digital News World
Seven people had non-life-threatening injuries after a car rear-ended a LYNX bus, according to Orange County Fire Rescue. Read Full Article On ...

7 hurt in LYNX bus crash near Union Park #Orlando

DotNewZ
Seven people were injured after a car rear-ended a LYNX bus on Saturday night, according to Orange County Fire Rescue...

Car rear-ends LYNX bus in Orange Co. #Orlando

24-7newz.com
Seven people had non-life-threatening injuries after a car rear-ended a LYNX bus, according to Orange County Fire Rescue...

Car rear-ends LYNX bus in Orange Co.

Myinforms
Seven people had non-life-threatening injuries after a car rear-ended a LYNX bus, according to Orange County Fire...

Car rear-ends LYNX bus in Orange County

World News
OC Scene, Mountain Bike Riding Rokit & LYNX with Nick. Published 02 Jan 2014. Add to PlaylistPlayShare Video. LYNX Bus Hits School Bus In ...

7 hurt in LYNX bus crash near Union Park

Newstral.com
News that are related to the article Orlando Sentinel: «7 hurt in LYNX bus crash near Union Park» from papers and blogs...

7 hurt in LYNX bus crash near Union Park

May 24

LYNX News Articles: May – June, 2015

	<p>Wopular Seven people were injured after a car rear-ended a LYNX bus on Saturday night, according to Orange County Fire Rescue...</p>
May 25	<p><u>Car rear-ends LYNX bus in Orange County</u> Orlando Echo Car rear-ends LYNX bus in Orange County. Local 6 Sunday 24th May, 2015. SOMEBODY KNOWS WHO HE IS, THANK YOU. WE ARE LEARNING 7 ...</p> <p><u>Car rear-ends LYNX bus in Orange County - WKMG Orlando</u> NewsLocker THIS MORNING WE'RE TRYING TO GET THE LATEST ON THE LYNX BUS CRASH THAT LEFT 7 PEOPLE HURT. WE'RE TOLD A CAR ON ...</p> <p><u>Car rear-ends LYNX bus in Orange County</u> Watchinga Seven people had non-life-threatening injuries after a car rear-ended a LYNX bus, according to Orange County Fire Rescue.</p>
June 2	<p><u>LYNX Bus Routes</u> The Orlando Political Observer The Central Florida Regional Transportation Authority (LYNX) has announced a series of public hearings ahead of possible system wide changes that ...</p>
June 13	<p><u>Gov. Scott signs bill for family of boy killed by LYNX bus</u> WKMG Orlando The family of a boy who was hit and killed by a LYNX bus driver said it feels some closure now that Florida Gov. Rick Scott signed a \$3.2 million ...</p>
June 17	<p><u>Bill authorizes \$3 million LYNX payment to family of boy crushed by bus</u> Orlando Sentinel At a May LYNX meeting, Orange County Mayor Teresa Jacobs called for the bus service to review its policies after news reports told of how LYNX drivers ...</p>

LYNX Social Media: May – June, 2015

May 1	<p>Bike to Work Day with Mayor Dyer! Team LYNX wins 1st place in Bike to work participation. Response to customer concern about a bus stop sign. Response to question about installing a trash can at a bus stop. Happy 1-year anniversary SunRail! Response to complaint regarding a service dog on the bus.</p>
May 2	<p>Bike to Work Day video.</p>
May 3	<p>Anyone riding LYNX today? Tell us your favorite bus stop!</p>
May 4	<p>Orlando Eye grand opening.</p>

LYNX Board Agenda

LYNX Social Media: May – June, 2015

May 5	<p>Fill out survey for a chance to win Orlando City Soccer tickets.</p> <p>Service alert: Orange County Law Enforcement Memorial event.</p> <p>LYNX wins Cummins/Voith Power Train Module award at International Rodeo.</p> <p>Response to customer route inquiries.</p>
May 6	<p>LYMMO North Quarter.</p> <p>Notified customer of trash can installation at a bus stop as previously requested.</p> <p>Response to request for an additional bus stop for Link 313 route. Shared comment with Service Planning team for review.</p> <p>Orlando City Soccer giveaway.</p> <p>Thanked customer for positive feedback.</p> <p>Response to complaint about a bus operator. Referred to customer service.</p>
May 7	<p>Throwback Thursday.</p> <p>Orlando City Soccer winner announcement.</p> <p>Response to customer complaint about a fallen bus stop and advised the sign would be replaced.</p> <p>Response to customer complaint and asked to provide additional information.</p> <p>Response to customer question about service in Titusville.</p>
May 8	<p>Service alert: Citrus Bowl detour due to Orlando City Soccer game.</p> <p>Notified customer of bus stop reinstallation.</p> <p>LYNX connection service to the Citrus Bowl for Orlando City Soccer game.</p>
May 9	LYNX “Who We Are” video.
May 10	Happy Mother’s Day!
May 11	<p>Got the Monday blues? Let us pick you up!</p> <p>Response to customer route inquiry.</p> <p>Thank you for taking the time to complete our survey!</p>
May 12	<p>Name that stop!</p> <p>Response to question LYNX weekly bus pass.</p> <p>Name that stop location: Sanford on E. 2nd Street.</p>
May 13	LYMMO Lime groundbreaking is tomorrow.
May 14	<p>Orlando City Soccer giveaway.</p> <p>LYMMO Lime groundbreaking event.</p> <p>LYMMO Lime groundbreaking photo album.</p>
May 15	<p>Orlando City Soccer giveaway winner announcement.</p> <p>LYMMO Lime groundbreaking video.</p> <p>Service alert: Citrus Bowl detour due to Orlando City Soccer game.</p>
May 16	Anyone going to Old Town? Links 55 and 56 can take you there.
May 17	Orlando City Soccer game day. LYNX connection services available.
May 18	Happy Monday!
May 19	Memorial Day schedule.
May 20	<p>Response to customer complaints.</p> <p>Shared OBJ poll: Which is more “America” hot dog, hamburger or apple pie.</p> <p>Updated Facebook cover photo.</p> <p>Thanked customer for positive feedback.</p>

LYNX Social Media: May – June, 2015

	Response to customer request to extend service through the weekend. Response to customer question about Links 416 and 427 holiday service.
May 21	Response to customer concern about a broken bus stop. Throwback Thursday. Response to customer question about Youth discounts. Response to complaint about an incident with a bus operator.
May 22	Memorial day holiday schedule. Service alert: WMMO Downtown concert. Response to question about Lost and Found items.
May 23	Have a safe Memorial weekend!
May 24	Things to do on Memorial weekend (included link to popular destinations).
May 25	Memorial day. Holiday schedule reminder.
May 26	Response to complaint about service delays. Response to complaint about a bus operator. Lost and Found video.
May 27	Response to complaint about service delays during Memorial weekend. Shared MetroPlan's post: What do you have to say about transportation in Central Florida? MetroPlan wants to know! Orlando City Soccer giveaway.
May 28	Hurricane Season. Orlando City Soccer giveaway.
May 29	2014 Annual report. Service alert: Orlando Citrus Bowl detour due to Orlando City Soccer game. Orlando City Soccer winner announcement. Response to question about Orlando City Soccer ticket giveaway.
May 30	Orlando City Soccer game day connections. Response to question about connection services.
May 31	Orlando is... The City Beautiful.
June 1	Official start of hurricane season. Proposed August service changes. Response to question about service changes.
June 2	Name that stop!
June 3	Downtown parking lots under I-4 will be closing soon. Consider other options. Name that stop answer: LYNX Kissimmee Intermodal Station. Service alert: Make 'm Smile event. Responded to question about service alert.
June 4	New fabric for LYNX buses. Tell us what you think! Shared rethink/Juice Bikes event on our page. Service alert: 94.5 Block Party. Response to customer comment about Link 21 route delays.
June 5	Favorite place to visit in Central Florida.
June 6	LYNX can take you to Orlando's theme parks (provided link to popular destinations).
June 7	Take a break from driving and let LYNX take the wheel for you!
June 8	LYMMO can take you to the Dr. Phillips Center for the Performing Arts.

LYNX Social Media: May – June, 2015

June 9	August proposed service changes.
June 10	Response to customer concerns about our service. Thanked customers and included link to learn more about how LYNX is funded. Test your soccer knowledge giveaway.
June 11	Survey participants! It's time to collect your all-day pass. Response to question about pass giveaway for completing the ABBG survey. Service alert: Free shuttle service for Rolling Stones concert.
June 12	Response to question about pass giveaway for completing the ABBG survey. Test your MLS Knowledge giveaway winner announcement. Correct answers for Test your MLS Knowledge giveaway. Service alert: Orlando City Soccer game detour and Citrus Bowl connections. Service alert: Rolling Stones concert detour. Citrus Bowl Stadium parking is sold out for Rolling Stones concert.
June 13	It's going to be a scorcher – good thing our buses are air conditioned.
June 14	LYNX Citrus Bowl connections to Orlando City Soccer game.
June 15	Response to question about Wi-Fi on LYNX buses. Informed customer we are exploring the possibility of extending throughout our system. Shared APTA article about Dump the Pump Day.
June 16	LYNX Workshops/Public Hearings for August Service Changes in Kissimmee. Response to question about public comments. Response to complaint about route delays. Asked customer to provide additional information. Response to complaint about an incident on the bus. Response to comments about our Public Workshops/Hearings.
June 17	Join us at LYNX Central Station for a Public Hearing/Workshop.
June 18	Dump the Pump Day! Public Hearing/Workshop at Winter Springs City Hall. Thanked customer for feedback and shared with Service Planning team for future consideration. Response to questions about how to collect all-day pass for completing ABBG survey.
June 19	Response to customer complaint and referred to customer service. Response to customer complaint about service delay. Did you participate in our survey? Don't forget to check your email for details on how to collect your bus pass! Response to question about LYMMO connections to the Citrus Bowl. Response to question about how to collect all-day pass for completing ABBG survey. LYNX ID services available every 3 rd Saturday of the month. Bus stop relocation on Link 427 route.
June 20	Happy 1 st Day of Summer is tomorrow.
June 21	Happy Father's Day.
June 22	Orlando City Soccer ticket giveaway. Response to customer complaint regarding an unpleasant experience on the bus. Thanked customer for positive feedback. Asked customer for additional details regarding a complaint.

LYNX Board Agenda

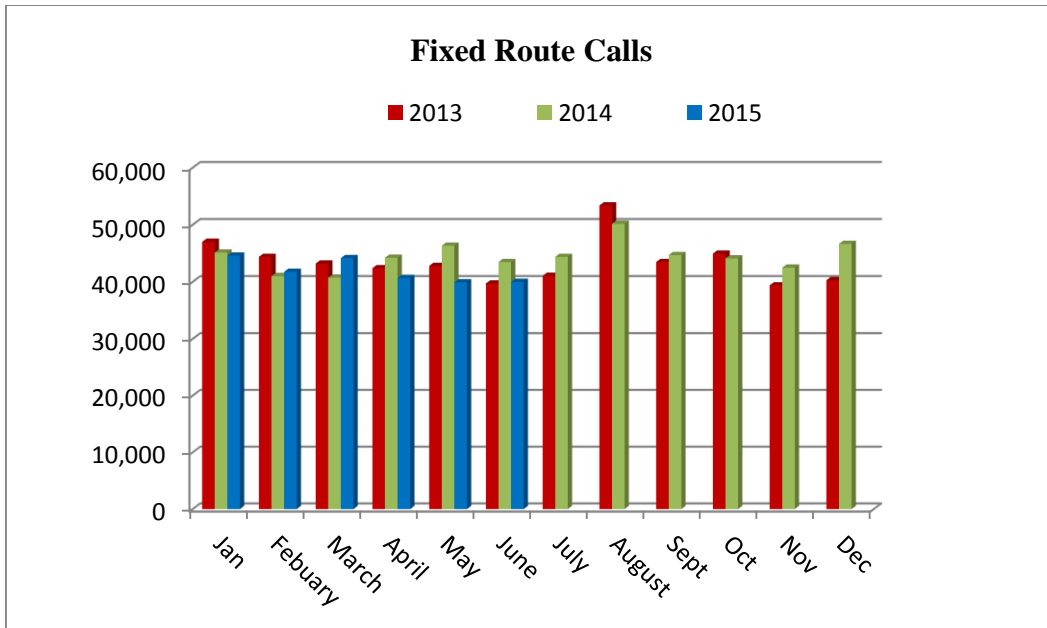
LYNX Social Media: May – June, 2015

June 23	Service alert: Citrus Bowl detour. Orlando City Soccer winner announcement. Customer service will be closed for Independence day. Response to question about holiday service alerts.
June 24	LYNX Citrus Bowl connections for Lions game. Response to complaint about a service delay.
June 25	Throwback Thursday.
June 26	Happy Friday. Response to complaint about a leak on a bus. Alerted maintenance team. Service alert: LYNX shuttle service for Mexico vs. Costa Rica soccer game.
June 27	Happy National Sunglasses day!
June 28	With so many places to go and things to do, it's no wonder why visitors come to the City Beautiful!
June 29	A welcome sight to start your Monday! Reminder: Customer service will be closed on July 4.
June 30	Name that stop! Lions vs. Columbus Crew at the Citrus Bowl. Take a trip with us.

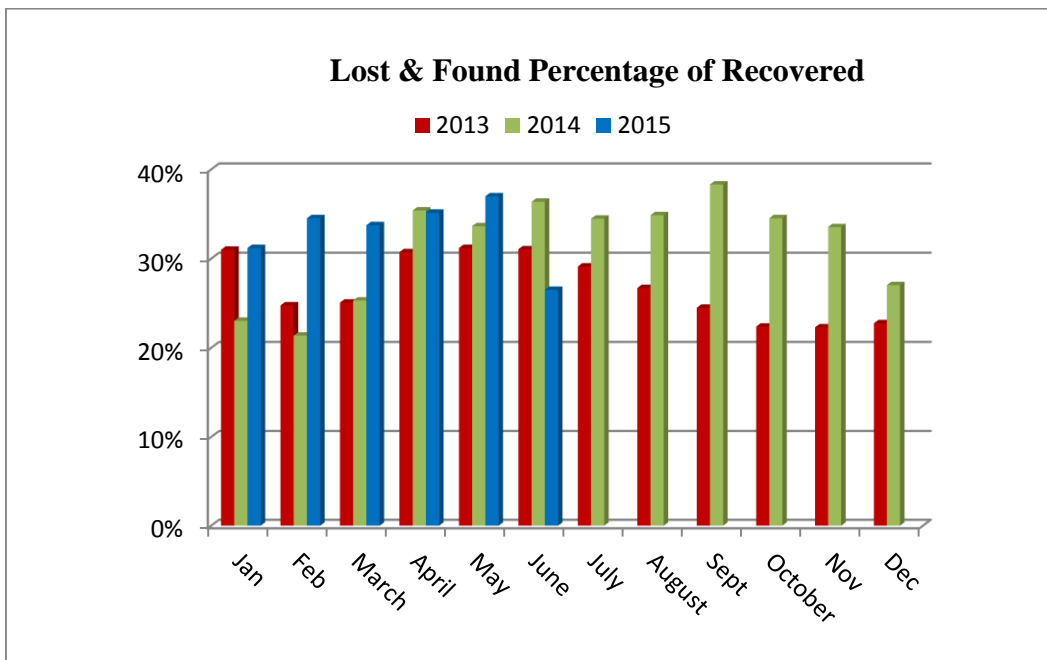
SOCIAL MEDIA USAGE	MAY 2015	JUNE 2015
Facebook Likes	2,907	2,970
Facebook – No. of People Reached	31,916	28,535
Twitter Followers	2,367	2,420

WEBSITE USAGE	MAY 2015	JUNE 2015
Total Page Views	732,223	700,986
Total User Visits	93,122	91,671

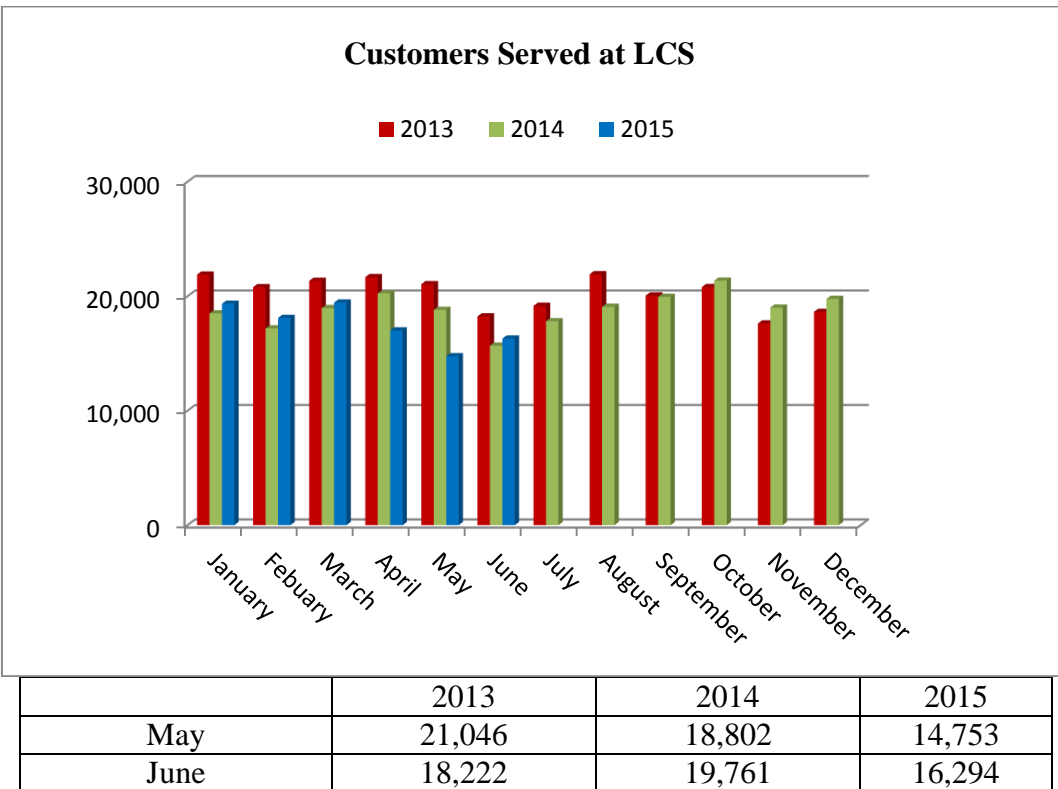
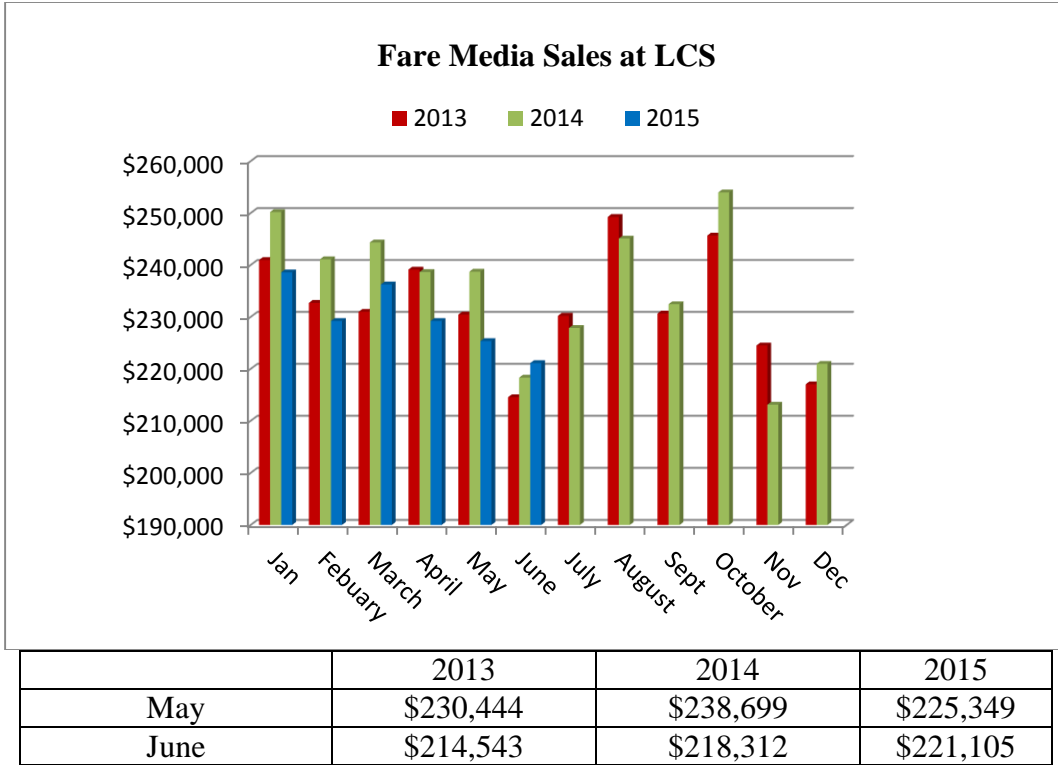
Customer Service

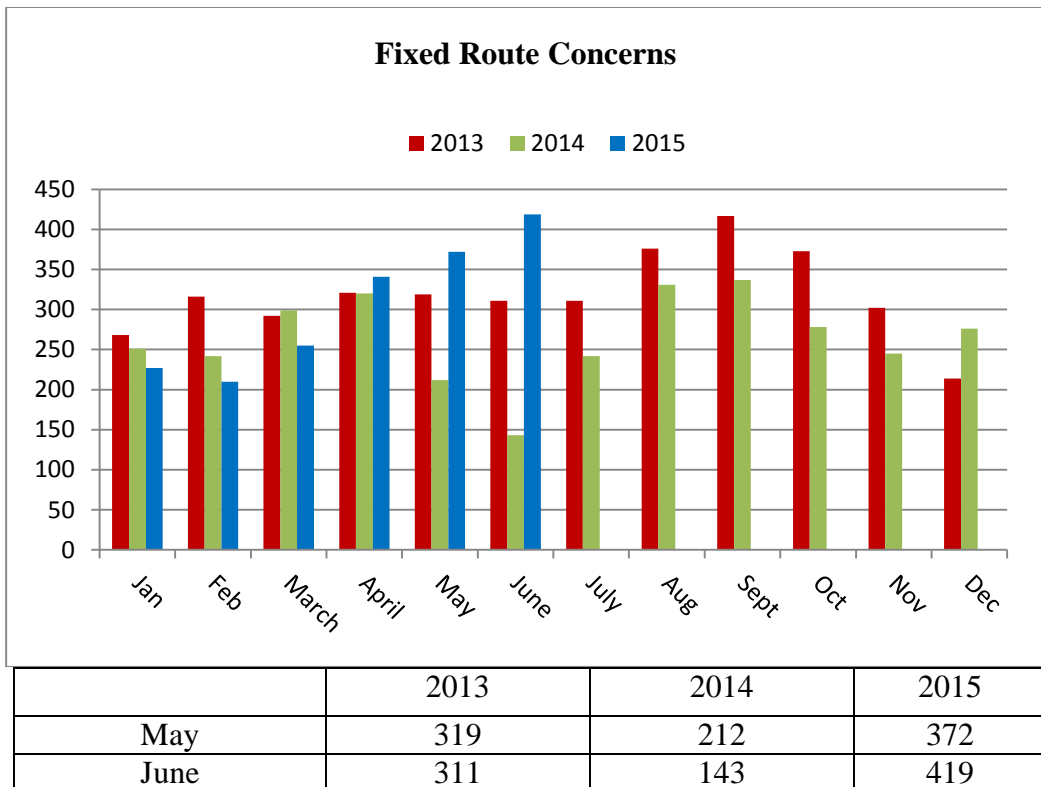
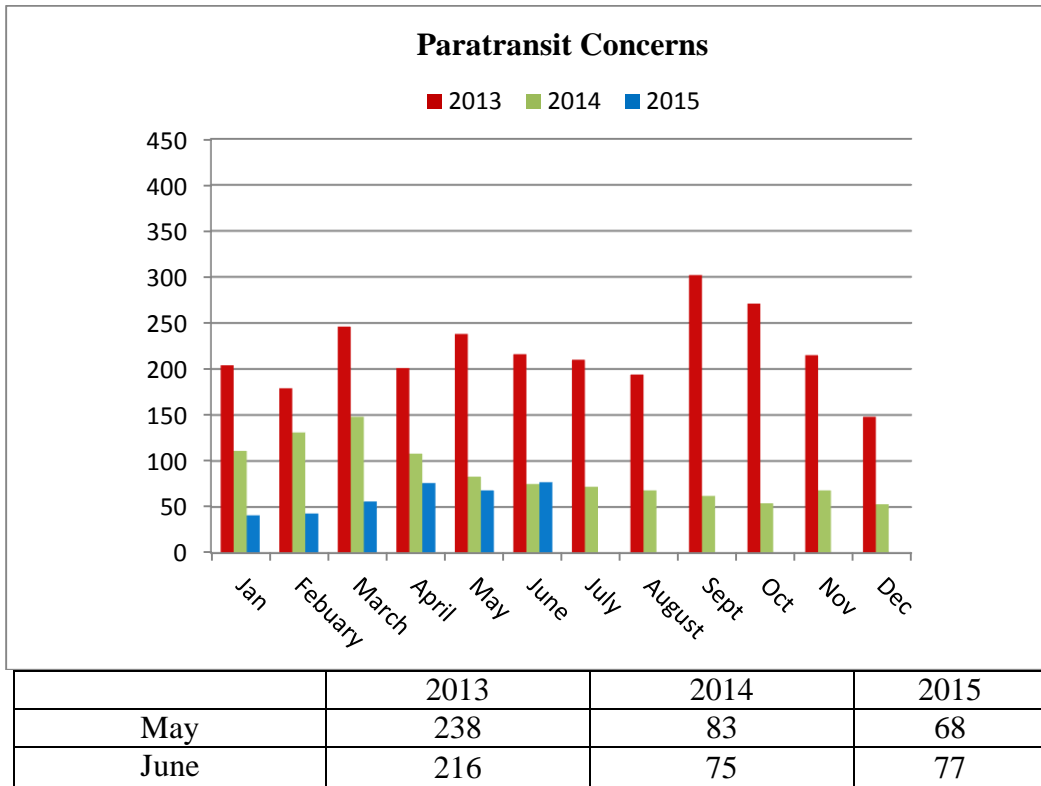


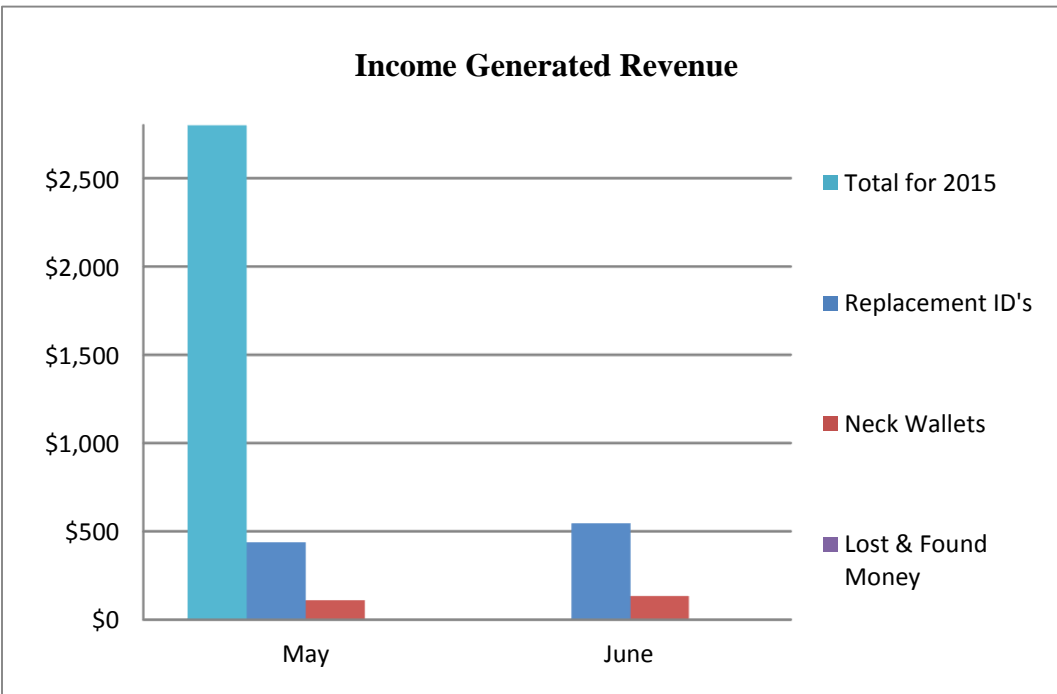
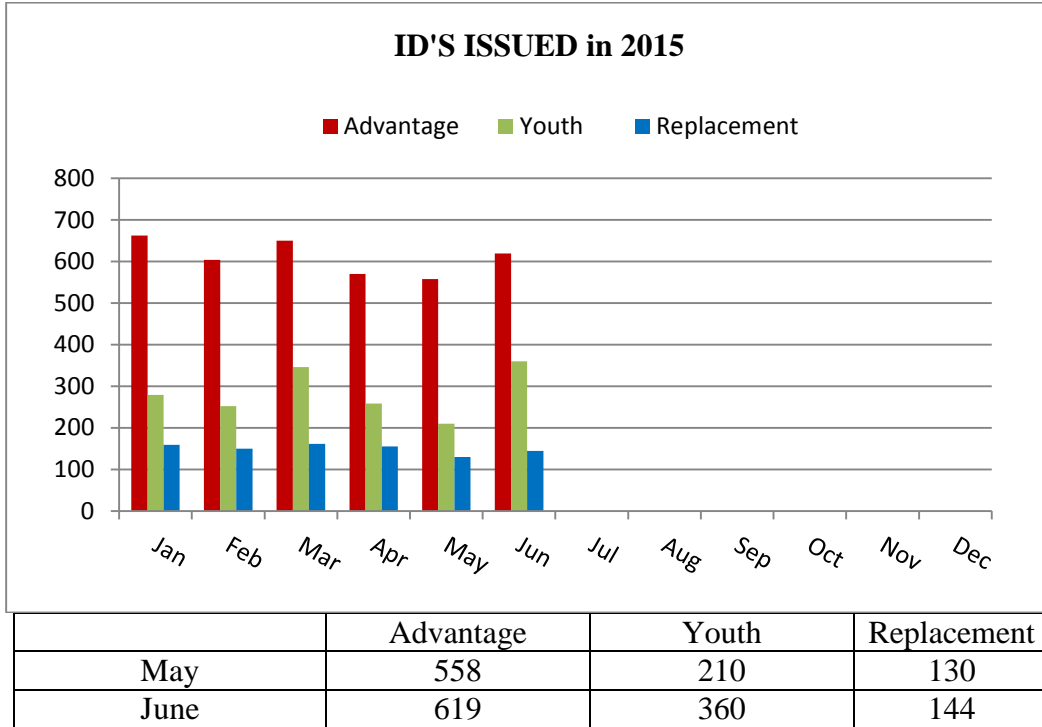
	2013	2014	2015
May	42,777	46,324	39,911
June	39,700	43,459	39,990



	2013	2014	2015
May	31.19%	33.63%	36.99%
June	31.05%	36.38%	26.50%







	Replacement ID's	Neck Wallets	Lost & Found Money
May	\$438	\$110	\$0
June	\$546	\$134	\$0

Monthly Report H: Business Development Report

To: LYNX Board of Directors

From: **Matthew Friedman**
 DIRECTOR OF MARKETING COMM
Matthew Friedman
 (Technical Contact)
Cindy Zuzunaga
 (Technical Contact)

Phone: 407.841.2279 ext: 6206

Item Name: Business Development Report

Date: 7/23/2015

Outreach Events & Meetings

Marriott Vacation Club – 5/28 (20 Attendees)

Vanpools	May 2015	June 2015 *
Vanpool Participants	835	835
Total Revenue Miles YTD	1,652,788	1,866,486
New Vanpools	2	1
Returned Vanpools	2	3
Current Vans in Service	131	129
Pending Vanpool Interest	Disney (10)	Disney (10)
	Veterans Affairs (7)	Veterans Affairs (7)
	Coleman Prison (1)	Coleman Prison (1)
	Sea World (4)	Sea World (4)
	Lockheed Martin (2)	Lockheed Martin (2)
	TSA(2)	TSA(2)
	Darden (1)	Darden (1)
	KSC (2)	KSC (2)
	Department of Defense (1)	Department of Defense (1)
	Flagler Dev (1)	Flagler Dev (1)
Phone Inquiries	51	48

*Estimated Numbers

Monthly Report I: Government Relations Report

To: LYNX Board of Directors

From: Tiffany Homler
DIRECTOR OF GOVT AFFAIRS
Tiffany Homler
(Technical Contact)

Phone: 407.841.2279 ext: 6064

Item Name: Government Relations Report

Date: 7/23/2015

FEDERAL

Surface Transportation Reauthorization

The extension for MAP-21 expires on July 31, 2015, when funding for highway and transit programs are expected to be depleted. On June 24, the Senate Environment and Public Works Committee marked up its portion of a six-year surface transportation bill, the "Developing a Reliable and Innovative Vision for the Economy Act" (S. 1647, the DRIVE Act). The bill would authorize highway programs at an increased funding level for six years, from FY2016 through FY2021. It maintains the MAP-21 core transportation formula programs, but creates a new freight program. It also authorizes a follow-on program to the popular TIGER grant program. The new program would provide funds to "major projects of high importance to a community, a region or the nation" through a competitive grant program. The bill also makes improvements to the Transportation Infrastructure Finance and Innovation Act (TIFIA) program. The bill also includes additional reforms to expedite the project delivery process.

Expect another extension of MAP-21 as Congress looks for ways to fund the 6 year bill.

FY16 Transportation-HUD Appropriations Bill

The Transportation-HUD bill is one of the bills that was debated in June. The full House passed its version of the bill on June 9. The Senate Appropriations Committee marked up its version of the bill on June 25. Highlights of the bill of interest to LYNX include:

Transit: The Senate bill provides \$10.5 billion for the Federal Transit Administration (FTA), which is \$424 million below FY2015. The House bill provides \$10.7 billion for the Federal Transit Administration (FTA), which is also below the FY2015 level.

Both bills provide \$8.6 billion for transit formula grants, which is consistent with the MAP-21 authorization legislation. This funding is contingent on the enactment of new transportation authorization legislation, as the current authorization expires this year.

The Senate bill provides a total of \$1.6 billion for Capital Investment Grants (New Starts), fully funding all current Full Funding Grant Agreement (FFGA) transit projects as well as new projects. The Senate bill provides \$75 million for core capacity projects and \$30 million for Small Starts projects.

The House bill provides a total of \$1.9 billion for Capital Investment Grants (New Starts), full funding for all current “Full Funding Grant Agreement” (FFGA) transit projects, and an additional \$250 million for projects that will enter a FFGA by the end of FY2016. Also included is \$40 million for core capacity projects, and full funding for all state and local “Small Starts” projects that will begin in FY2016.

TIGER Grants: The Senate bill provides \$500 million (same as FY2015) for National Infrastructure Investment grants (also known as TIGER grants). This is significantly more than the House bill, which only provides \$100 million for TIGER.

STATE

2015 Special Legislative Session

The special session adjourned on June 19, 2015. While LYNX was not able to secure an appropriation for facility retrofit to accommodate the CNG buses, there are some budget items that did pass related to transit:

Transportation Disadvantaged Trust Fund	\$52,793,704
Public Transit Development/Grants	\$468,089,885
Public Transit Florida Rail Enterprise	\$55,793,666
Rail Development/Grants	\$101,609,700
Rail Development Florida Rail Enterprise	\$89,782,657

The Legislature will begin committee meetings in September 2015 in anticipation of the early start to the 2016 Legislative Session in January. LYNX will be working with its legislative lobby team and transportation partners over the next several weeks to develop its legislative priorities list.

There is expected to be a special session called for the Legislature to redraw the Florida Congressional District maps per the Florida Supreme Court decision released on July 9, 2015. Link to the full opinion is here:

http://www.floridasupremecourt.org/decisions/2015/OP-SC14-1905_LEAGUE%20OF%20WOMEN%20VOTERS_JULY09.pdf

Monthly Report J: Employee Travel Report

To: LYNX Board of Directors

From: **John Lewis**
 CHIEF EXECUTIVE OFFICER
Deborah Morrow
 (Technical Contact)
Blanche Sherman
 (Technical Contact)

Phone: 407.841.2279 ext: 6017

Item Name: Monthly Employee Travel - July 2015

Date: 7/23/2015

EMPLOYEE / DEPARTMENT	DESTINATION	PURPOSE	DEPARTURE AND RETURN DATES	TOTAL ESTIMATED AGENCY COST	AGENCY COST
Mira Bourova Planning	San Diego, CA	To attend the 2015 Esri International Conference	07/17/2015 – 07/24/2015	1 636	1 636
TOTAL ESTIMATED COSTS and AGENCY COSTS				1.636	1.636

Monthly Report K: Employee Travel Report

To: LYNX Board of Directors

From: **John Lewis**
CHIEF EXECUTIVE OFFICER
Deborah Morrow
(Technical Contact)
Blanche Sherman
(Technical Contact)

Phone: 407.841.2279 ext: 6017

Item Name: Monthly Employee Travel - June 2015

Date: 7/23/2015

EMPLOYEE / DEPARTMENT	DESTINATION	PURPOSE	DEPARTURE AND RETURN DATES	TOTAL ESTIMATED AGENCY COST	AGENCY COST
Chris Balroop Operations	Ft. Worth, TX	To attend the 2015 International Bus Rodeo & Paratransit Conference	05/01/2015 – 05/06/2015	213	213
Harry Mootoo Operations	Ft. Worth, TX	To attend the 2015 International Bus Rodeo & Paratransit Conference	05/01/2015 – 05/06/2015	213	213
Hemo Harnanan Operations	Ft. Worth, TX	To attend the 2015 International Bus Rodeo & Paratransit Conference	05/01/2015 – 05/06/2015	2,024	2,024
Radu Solomon Operations	Ft. Worth, TX	To attend the 2015 International Bus Rodeo & Paratransit Conference	05/01/2015 – 05/06/2015	213	213
David Rodriguez Operations	Ft. Worth, TX	To attend the 2015 International Bus Rodeo & Paratransit Conference	05/01/2015 – 05/06/2015	2,024	2,024
Sheila Maldonado Planning	Atlanta, GA	To attend 2015 Southeastern Regional Transit Conference	05/12/2015 – 05/14/2015	716	716
Prahallad Vijayvargiya Planning	Atlanta, GA	To attend 2015 Southeastern Regional Transit Conference	05/12/2015 – 05/14/2015	1,178	1,178
Selita Stubbs Planning	Atlanta, GA	To attend 2015 Southeastern Regional Transit Conference	05/12/2015 – 05/14/2015	962	962
Laura Minns Engineering and Contruction	Atlanta, GA	To attend Region 4 quarterly meeting with Federal Transit Administration (FTA)	05/19/2015 – 05/20/2015	410	410

LYNX Board Agenda

EMPLOYEE / DEPARTMENT	DESTINATION	PURPOSE	DEPARTURE AND RETURN DATES	TOTAL ESTIMATED AGENCY COST	AGENCY COST
Ed Flynn Operation	Tampa, FL	To attend FPTA/FDOT/ CUTR Professional Development workshop and Transit Safety Summit	06/01/2015 - 06/03/2015	274	274
Stephen Wachtler Operations	Tampa, FL	To attend FPTA/FDOT/ CUTR Professional Development workshop and Transit Safety Summit	06/01/2015 - 06/03/2015	274	274
John Lewis Executive	Washington DC	To attend the TCRP Oversight and Project Selection (TOPS) Committee meeting	06/12/2015 - 06/13/2015	0	0
Blanche Sherman Finance	Hollywood, FL	To attend the 2015 Florida Government Officers Association (FGFOA) Annual Conference	06/14/2015 - 06/17/2015	1,276	1,276
Patti Bryant Finance	Hollywood, FL	To attend the 2015 Florida Government Officers Association (FGFOA) Annual Conference	06/14/2015 - 06/17/2015	1,260	1,260
Julie Caple Finance	Hollywood, FL	To attend the 2015 Florida Government Officers Association (FGFOA) Annual Conference	06/14/2015 - 06/17/2015	1,262	1,262
Stephen Berry Operations	Tampa, FL	To attend the NTI Course "Risk Assessment for Transit Capital Projects" Support of the Parramore BRT Project	06/23/2015 – 06/25/2015	328	328
Laura Minns Engineering and Construction	Tampa, FL	To attend the NTI Course "Risk Assessment for Transit Capital Projects" Support of the Parramore BRT Project	06/24/2015 - 06/25/2015	197	197
Blanche Sherman Finance	Boca Raton, FL	To attend the Florida Public Pension Trustee Conference	06/28/2015 – 07/01/2015	0	0
Donna Tefertiller Human Resources	Boca Raton, FL	To attend the Florida Public Pension Trustee Conference	06/28/2015 – 07/01/2015	0	0
Brian Anderson Human Resources	Boca Raton, FL	To attend the Florida Public Pension Trustee Conference	06/28/2015 – 07/01/2015	0	0
Tangee Mobley Operations	Boca Raton, FL	To attend the Florida Public Pension Trustee Conference	06/28/2015 – 07/01/2015	0	0
TOTAL ESTIMATED COSTS and AGENCY COSTS				12,824	12,824