1ST ANNUAL REPORT ON THE OVERSIGHT OF FLORIDA’S TRANSPORTATION AUTHORITIES
The Commission’s Charge
Under House Bill 985

• Monitor the efficiency, productivity, and management of the authorities created under chapters 343 and 348
Agencies Monitored

• Toll Agencies
  – Miami-Dade Expressway Authority (MDX)
  – Orlando-Orange County Expressway Authority (OOCEA)
  – Santa Rosa Bay Bridge Authority (SRBBA)
  – Tampa-Hillsborough County Expressway Authority (THEA)
  – Northwest Florida Transportation Corridor Authority (NFTCA)
  – Southwest Florida Expressway Authority (SWFEA)
  – Tampa Bay Regional Transportation Authority (TBARTA)

• Transit Agencies
  – Central Florida Regional Transportation Authority – LYNX
  – South Florida Regional Transportation Authority – Tri-Rail
Inactive Agencies

• Toll Agencies
  – Brevard County Expressway Authority
  – Broward County Expressway Authority
  – Pasco County Expressway Authority
  – St. Lucie County Expressway Authority
  – Seminole County Expressway Authority

• Transit Agencies
  – Tampa Bay Commuter Transit Authority
Commission’s Approach

• Appointed subcommittee
• Developed “performance measures” and “operating indicators” for all agencies
• Adopted areas for “agency governance” oversight and reporting
• Staffed by FTC
• Annually updated, reviewed and refined
MIAMI-DADE EXPRESSWAY AUTHORITY

✓ MET 13 OF 16 PERFORMANCE MEASURES
  ➢ Safety, Construction Time and Cost Measures not met

✓ OPERATING INDICATORS
  ➢ Asset Growth, Preservation, Revenue Growth

✓ GOVERNANCE
  ➢ Unqualified Audit; Resolved prior year findings
  ➢ Conducts Public Meetings
  ➢ Adopted Strict Ethics Policy
  ➢ Met Bond Covenants
  ➢ Procurement levels
✓ MET 12 OF 16 PERFORMANCE MEASURES
  ➢ Maintenance Condition, Safety, Consultant Contract Cost, OM&A Budget measures not met

✓ OPERATING INDICATORS
  ➢ Asset Value, Revenue Growth, Preservation

✓ GOVERNANCE
  ➢ Policies related to Ethics, Public Records, Open Meetings
  ➢ Unqualified Audit; implementation of Orange County Audit recommendations
  ➢ Compliance with Bond Covenants
SANTA ROSA BAY BRIDGE AUTHORITY (GARCON POINT)

✓ MET 7 OF 11 APPLICABLE PERFORMANCE MEASURES
  ➢ ETC Transactions
  ➢ Cost to Collect a Toll Transaction
  ➢ Debt Service Coverage

✓ OPERATING INDICATORS
  ➢ Revenue Growth
  ➢ O&M Expense

✓ GOVERNANCE
  ➢ Operating in the “Sunshine” without formal policies
  ➢ No Audit
  ➢ Bond Covenant Compliance
MET 7 OF 14 APPLICABLE PERFORMANCE MEASURES
- Maintenance Rating and Bridge Condition
- Revenue Variance
- Consultant Contract Cost
- Cost to Collect a Toll Transaction
- Debt Service Coverage

OPERATING INDICATORS
- Asset Value, Preservation, Revenue Growth, O&M,

GOVERNANCE
- Ethics, Conflicts of Interest, Open Meetings Policy
- Unqualified Audit; Auditor General recommendations
- MET 5 OF 12 PERFORMANCE MEASURES
  - Headway, Operating Expenses, On-Time Performance

- OPERATING INDICATORS
  - Vehicles in service, ridership, age of fleet
  - Operating Costs, fare recovery, annual passenger miles

- GOVERNANCE
  - Unqualified Audit
  - Ethics, Conflict of Interest, Public Meetings
✓ MET 9 OF 12 PERFORMANCE MEASURES
  ➢ Operating Revenue/Expense
  ➢ Customer Service
  ➢ On-Time Performance

✓ OPERATING INDICATORS
  ➢ Ridership, Expanded Miles, Additional Hours
  ➢ Increases in Expenses and Revenues
  ➢ Improved Farebox Recovery

✓ GOVERNANCE
  ➢ ETHICS/CONFLICTS OF INTEREST
  ➢ AUDITS
  ➢ PUBLIC RECORDS/OPEN MEETINGS
PERFORMANCE MEASURES and OPERATING INDICATORS NOT YET APPLICABLE

GOVERNANCE

- Recently adopted Ethics and Conflict of Interest Policies
- Recommend Public Records/Open Meetings Policy
- No audit due to lack of funding
- Other: Monthly public meetings, Master Plan Adoption
✓ PERFORMANCE MEASURES and OPERATING INDICATORS NOT YET APPLICABLE

✓ GOVERNANCE
  ➢ Adopted polices on Ethics, Conflicts of Interest
  ➢ Operating in the “Sunshine”
  ➢ Unqualified Audit
  ➢ Other policies
PERFORMANCE MEASURES and OPERATING INDICATORS NOT YET APPLICABLE

GOVERNANCE

- Adopted Comprehensive Ethics, Conflict of Interest, Public Meeting and Procurement Policies
- Audit not required for 2007
- Bond Compliance not applicable
- Other: Conducted 1st public meeting within 60 days
  Established Transit Management Committee
  Forming Citizens Advisory Committee
  Developing Conflict Resolution Process
  Developing Regional Transportation Plan
SUMMARY

☑ Although similarly created, they are unique
  - Span of control
  - Bond covenants
  - Lease purchase agreements

☑ All control Governance