



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

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY



✓ 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

TAMPA-HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY



✓ 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

CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY - LYNX



- ✓ 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

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY – TRI-RAIL



- ✓ 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

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

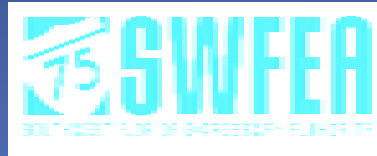


✓ PERFORMANCE MEASURES and OPERATING INDICATORS NOT YET APPLICABLE

✓ 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

SOUTHWEST FLORIDA EXPRESSWAY AUTHORITY



✓ PERFORMANCE MEASURES and OPERATING INDICATORS NOT YET APPLICABLE

✓ GOVERNANCE

- Adopted polices on Ethics, Conflicts of Interest
- Operating in the “Sunshine”
- Unqualified Audit
- Other policies

TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY



- ✓ 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