

LYNX Board Agenda

Board Date: 1/18/2007

Time: 10:30 AM or immediately following Audit Committee

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LYNX Offices
455 N. Garland Ave.
Orlando, FL 32801

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

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes

-  Approval of the December 7, 2006 Board Minutes (pgs. 4-10)

3. Recognition













- LYNX is recognizing Barbara Bateman, Alonso Henao, Leo Marquis, Phillip Redden and Robert Doane for 20 and 25 years of service and their contributions to the success of LYNX.

4. 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.

5. Chief Executive Officer's Report

6. Consent Agenda




- A. Authorization to Release Requests for Proposal (RFP) (pg. 11)
 - i.  Banking Services
- B. Authorization to Award Contracts (pgs. 12-15)
 - i.  The ratified collective bargaining agreement between LYNX and the Amalgamated Transit Union, Local 1596
- C. Authorization to Extend Contracts (pgs. 16-17)
 - i.  Exercise the second option-year for General Counsel Contract #02-024 with Akerman Senterfitt
- D. Miscellaneous (pgs. 18-31)
 - i.  Authorization to transfer three (3) retired vanpool vans
 - ii.  Authorization to dispose of 27 revenue vehicles and components
 - iii.  Authorization to execute the LYNX Operations Center (LOC) Change Order #83
 - Attachment 
 - iv.  Authorization to execute the LYNX Operations Center (LOC) Change Order #81
 - Attachment 
 - v.  Authorization to ratify action taken by the LYNX Chief Executive Officer (CEO), Linda Watson authorizing the execution of the LYNX Operations Center (LOC) Change Order #79
 - Attachment 
 - vi.  Authorization to file a Grant Application with FTA for the "Model Orlando Regionally Efficient Traveler Management Coordination Center (MORE-TMCC)" project

7. Action Agenda

- A.  LYNX Security Contract Amendment to increase funds (pgs. 32-33)

8. Information Items






(For Review Purposes Only - No action required)

- A.  Final Transportation Development Plan (TDP) for FY 2007 - 2011 (pg. 34)
- B.  Change orders for the LOC (pgs. 35-53)
 - Attachment 

9. Other Business

10. Monthly Reports

(For Review Purposes Only - No action required)

- A.  Financial Reports (pg. 54)
- B.  Employee Travel Report (pg. 55)
- C.  Ridership Report (pgs. 56-61)
- D.  Planning Report (pgs. 62-66)
- E.  Legislative Update (pgs. 67-68)
- F.  Marketing Report (pgs. 69-73)

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 Sarah Tirado at 455 N. Garland Ave, Orlando, FL 32801 (407) 841-2279, extension 3012, 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

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

DATE: **December 7, 2006**

TIME: **10:30 a.m.**

Members in Attendance:

Seminole County Chair, Carlton Henley, Chair
City of Orlando, Mayor Buddy Dyer
FDOT District 5 Secretary, Noranne Downs
Osceola County Commissioner, Bill Lane
Orange County Commissioner, Mildred Fernandez

1. Call to Order and Pledge of Allegiance

LYNX Chairman Carlton Henley called the meeting to order at 10:40 a.m. Commissioner Bill Lane led the Pledge of Allegiance.

2. Approval of Minutes

Commissioner Lane moved to approve the minutes of the October 26, 2006 Board meeting. Mayor Dyer seconded the motion. The motion passed unanimously.

3. Recognition

Peggy Gies, Chief Marketing Officer, recognized the LYNX Marketing team for winning four awards at the Florida Public Transportation Association's annual conference in West Palm Beach.

Also at the FPTA conference, George Carrio, a LYNX operator, was recognized as 3rd runner up for Operator of the Year.

4. Public Comments

Cheryl Stone mentioned that two ACCESS LYNX passengers wrote articles for the Community Transportation magazine last summer. One is Marilyn Baldwin, former Commissioner for the Transportation Disadvantaged Program. Her article is about how transportation saved her life. The other individual who contributed to this magazine with an article is Bob Melia who is a member of the LYNX Transportation Advisory Committee. Bob is in a wheelchair as a result of a spinal cord injury and he is the coordinator for the Orlando Regional Spinal Cord coordination unit working with people who have brain injuries, orthopedic trauma, and spinal cord injuries. His article spoke to

the importance of community transportation and helping these people rehabilitate and help them become productive members of society.

Peggy Kelly indicated that she tried the bus that is on display today and it seems similar to the other buses; however, she feels that this bus is able to lower its lift closer to the ground. Her concern is still with the lift situation on the new buses. If the lift is not placed on a curb and/or if a curb is not available, there is the possibility for some serious injuries. The drivers need to be more helpful.

Ms. Watson responded that there has been additional training done on the ramps but the problem is there are so many places that do not have curbs or sidewalks and staff is working with Orange County, in particular, on this issue with a program they have. Ms. Watson said staff will have more training and discussions with the bus operators on that issue.

Commissioner Fernandez stated that she had a meeting with a gentleman from Public Works Orange County and they are looking very closely at improving the sidewalks in Orange County.

5. Chief Executive Officer's Report

Linda Watson, CEO of LYNX, reported on the following items:

- A. In the next couple of days staff will submit a grant application to the (FTA) for increasing the level of public participation in the planning of public transportation. FTA is looking for innovative approaches to improving public participation, and the application builds on the How Shall We Grow? model. With the grant LYNX will identify public information deficits in transportation; educate and train interested individuals/groups through workshops, reaching over 1,000 people and turn them into advocates for public transit. The funding request will be in excess of \$150,000 and it does not require a local match.
- B. FDOT informed LYNX that it will receive TRIP funding for 12 buses for the commuter rail project.
- C. Ms. Watson reminded the Board that the January meeting will be held on the 18th and not the 25th as originally scheduled. Ms. Watson explained that she will be installed as Chairman of the Transportation Research Board; a division of the National Research Council, which serves as an independent adviser to the federal government and others on scientific and technical questions of national importance. The National Research Council is jointly administered by the National Academy of Sciences, the National Academy of Engineering, and the Institute of Medicine. The mission of the Transportation Research Board is to promote innovation and progress in transportation through research; many of the special studies on transportation policy issues are at the request of the U.S. Congress and government agencies; the annual meeting attracts 10,000 transportation professionals from throughout the world.

- D. Jennifer Stuts has just been elected chair of MetroPlan Orlando's technical committee. This is the staff version of the MPO that each of our Board members sit on.
- E. A mini-retreat will be held for the Board of Directors immediately following the Board meeting on February 22nd. Discussion will be limited to the Business Plan for the next 18-months and acquiring dedicated funding for LYNX.
- F. LYNX set another ridership record with the total number of passenger trips exceeding 25,000,000 for the past fiscal year of 2006. The 25,303,935 trips represent a 2% increase over last year's total passenger trips of 24,807,647. The first month of the new fiscal year, we are up 4% over last year.
- G. Organization Morale:
- a. Staff gave away 10 tickets to employees to attend the Orlando Magic/Cleveland Cavaliers game on Saturday, December 16 at 7 p.m. This is the only time in the 2006-07 season that LeBron James will be in Orlando. The seats are in Mayor Dyer's personal box at the Orlando Arena.
 - b. Staff had lunch for the many employees that helped move from the Dr. Phillips location to the temporary Bennett facility.
 - c. LYNX held its annual Thanksgiving luncheon last month, and this month on December 11, LYNX choir will be performing during the Holiday Luncheon for staff. All Board members are invited to attend.
- H. LYNX, once again has a holiday bus on various routes during the season. If it shows up on your route, your ride is free. The bus will operate through December 22.
- I. LYNX has a joint partnership with Disney this year. In exchange for a painted holiday bus for 6 weeks; LYNX gets from Disney: 80 park hopper tickets to give away to passengers plus a grand prize for a family vacation for four that includes a hotel stay, tickets to any of Disney World's four theme parks, plus 150 Disney Dollars to spend while on property.
- There will be 19 other winners who will receive tickets to attend "Mickey's Very Merry Christmas Party" on December 14. This arrangement with LYNX is exclusive.
- J. News of LYNX' hard work is spreading all the way to Pinellas County (Clearwater/St. Pete/Tarpon Springs). County Commissioner Ronnie Duncan who also sits on the PSTA Board recently paid LYNX a visit. He wants to learn from LYNX' efforts in improving service and getting community support for transit.

K. Raul Balda has returned to LYNX as Manager of Marketing. He was previously at LYNX for 8 years and has worked elsewhere for the last 6-years.

Commissioner Fernandez congratulated Ms. Watson on being installed as Chairman of such a prestigious Board. Ms. Watson has brought to LYNX a fresh start and Commissioner Fernandez is thrilled to be a part of the LYNX organization.

6. Consent Agenda

A. Authorization to Release Requests for Proposal (RFP)

- i. Computer Aided Dispatch/Automated Vehicle Locator System and Geographical Information System (CAD/AVL/GIS)
- ii. Completion of leasehold improvements to the Champs space and build-out of the restrooms in the LYNX Central Station (LCS)

B. Authorization to Award Contracts

- i. Contract #07-001: Installation of LYNX shelters and amenities to Barracuda Building Corporation

C. Authorization to Extend Contracts

- i. Extend Goodyear tire lease Contract #01-009 for 90-days

D. Miscellaneous

- i. Authorization to purchase fifteen (15) vanpool vehicles for replacement of retired vehicles and vanpool expansion
- ii. Authorization to file a Grant Application with FDOT for FY 2008 Rural Transportation Services
- iii. Authorization to release an IFB #07-006 for lease of transit bus tires
- iv. Authorization to execute a Joint Participation Agreement (JPA) #420523-1-84-01 with Florida Department of Transportation District V for the Clermont Express Service
- v. Authorization to execute a Joint Participation Agreement (JPA) #420497-1-84-01 with Florida Department of Transportation District V for Link 55 Extension
- vi. The procurement of 21 transit buses from Gillig Corporation

Commissioner Fernandez is concerned that all the funding is not there for item A.i. Ms. Darnall explained that normally staff would not proceed without all the available funding; however, the process of developing a CAD/AVL system is done in stages and all components do not have to be purchased together.

Ms. Fernandez asked if we are working together with Orange County in order to understand how this will be implemented.

Mr. Edward Johnson explained that this is different from the paratransit issue that was discussed at MV.

Mr. Henley explained that this has been brought to the Board before and is not new to this Board.

Ms. Watson explained that since LYNX started down this route, there are many more vendors that have come into play. Staff is in jeopardy of losing funds if we do not move forward with this process. This is the technology that will allow us to appeal to a new rider that LYNX is not currently able to attract right now; a more sophisticated rider that uses technology for real-time schedule information.

Chairman Henley explained that this was the basis for the \$2 capital surcharge that Seminole County has been contributing.

Motion: Commissioner Lane moved to approve all Consent items. Mayor Dyer seconded the motion. The motion passed unanimously.

7. Action Agenda Items

A. Interlocal Medical Agreement (Orange County)

Peggy Gies, Chief Marketing Officer, introduced John Robinson, CEBS and Shante Hardy.

Mr. Robinson discussed the 2007 Health and Wellness Program that is being implementing by the Orange County Government.

Mr. Robinson explained that claims for Orange County Government are up 8%.

There are several advantages and disadvantages to establishing such a plan. Advantages include potential savings, favorable claims trends, favorable claims history, plan flexibility, adequate medical claim reserve, and Rx rebates to be used for wellness programs. Disadvantages include assumption of risk, additional administration, and additional request for plan exceptions.

The health plan impact on LYNX includes paying a fixed premium to Orange County. Orange County assumes claims risk and the County will not assess LYNX during the plan year if a deficit exists. Premiums will be adjusted at renewal to reflect any deficit or surplus. Orange County will provide COBRA and retiree administration. LYNX signs the interlocal agreement and Orange County will provide a wellness initiative.

The United Healthcare wellness program includes the following components:

- Communications
- Health Assessment
- Lifestyle Interventions
- Reporting
- Incentives

During the months of December and January, the following activities are proposed:

- Notification to employees to encourage participation
- Biometric screenings such as blood draws

- Online health risk assessment

Health coaching will also be available to employees. Follow-up activities include a management HRA report, plan incentives, plan activities, etc.

Ms. Watson explained that the recent recruitment activities could potentially help LYNX' healthcare costs improve. The majority of the employees are bus operators. In addition to being exposed to the public continually, the operators work very long hours. It is not unusual for them to work 10 or more hours in one day. They are prone to dealing with weight issues and have other health issues associated with that problem.

B. 2007 Legislative Priorities

Mr. McLawhorn identified the six legislative priorities for 2007. They are:

1. Charter County Tax – LYNX cannot meet its service obligations without a dedicated funding source.
2. Additional buses. LYNX does not have nearly enough buses. The proposal is to authorize capital and operating monies for additional buses needed to improve on-time performance and service commuter rail.
3. XU Funding Parity (eXtra Urban) – Unlike road projects, LYNX cannot use XU funds as the local match for TRIP funding. The proposal is to correct the “glitch” in the 2005 Growth Management Legislation to allow XU funds to be used as the local match
4. Increase Traffic Fines for Paratransit – Due to lack of funding, paratransit services are incapable of providing the level of service required by the State. The proposal is to establish broader traffic fines to serve as a funding source for paratransit services.
5. Increased Medicaid/TD Funding – the demand for LYNX paratransit services continues to rise, but funding has remained flat. The proposal is to increase Medicaid and TD Funding to paratransit in order to provide the level of service required by the State.

Chairman Henley asked Mr. McLawhorn to clarify #4 regarding the traffic fines. He asked if the intent of what is being proposed be that the increase goes for paratransit or all revenues from the fees. Ms. Watson indicated that it was the increase in fines that would go for paratransit.

6. Funding for transfer stations – with only nine superstops, LYNX needs to build more to safely facilitate multi-directional transfers. The proposal is to secure funding to build transfer stations to facilitate the demands of record ridership with in the tri-county service area.

Federal FY06 legislative priorities are:

- Additional buses - \$5.25 million
- Purchase Paratransit Vehicles - \$2.6 million
- Additional bus facilities - \$650,000

Ms. Watson indicated that the rental car surcharge is not listed as a priority. Both Orange County and MetroPlan have the surcharge as a priority. The concern was that if there was a referendum for increase in the rental car funds, people may see that as fixing the problem for LYNX and it would be more difficult to come back at a later date for a real solution.

Motion: Noranne Downs moved to approve all action agenda items. Commissioner Fernandez seconded the motion. The motion passed unanimously.

C. Authorization to amend the FY2007 Capital Budget to procure the Advanced Travel Information System (ATIS)

Ms. Blanche Sherman, Manager of Finance, explained that staff is requesting authorization to amend the FY2007 Capital Budget in the amount of \$251,125 to allow for the procurement of the Advanced Travel Information System (ATIS) from Ontira Communications

Motion: Commissioner Lane moved to approve all action agenda items. Mayor Dyer seconded the motion. The motion passed unanimously.

8. Other Business

None.

Meeting adjourned at 11:45 p.m.

Consent Agenda Item #6.A. i

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Blanche Sherman
(Technical Contact)
Mark Forsyth
(Technical Contact)

Phone: 407.841.2279 ext: 3047

Item Name: Authorization to Release RFP for Banking Services

Date: 12/7/2006

ACTION REQUESTED:

Staff is requesting authorization to Release RFP for Banking Services and to extend the current banking service contract for up to 60 days.

BACKGROUND:

The original contract for banking services signed with SunTrust in February of 2002 was for a three year period with two (1) year options. This last option-year with SunTrust expires February 28th of 2007. Therefore, LYNX requires these services to be re-bid competitively at this time.

In order to continue banking services during the period of the RFP process and award of the contract, LYNX' staff is requesting to extend the current contract with SunTrust for up to 60 days.

DISADVANTAGE BUSINESS ENTERPRISE (DBE) PARTICIPATION:

LYNX procurement policies for construction and other service contracts require that prime contractors make a good faith effort to subcontract a portion of the work to DBE firms. This contract has established a DBE goal of 11.5% participation

FISCAL IMPACT:

Funding has been approved and is available in LYNX' FY 2006-2007 operating budget.

Consent Agenda Item #6.B. i

To: LYNX Board of Directors

From: Lisa Darnall
CHIEF OPERATING OFFICER
David Burnett
(Technical Contact)
Joe Cheney
(Technical Contact)

Phone: 407.841.2279 ext: 3036

Item Name: Authorization to Award Contracts
~ Authorization to approve the ratified collective bargaining agreement
between LYNX and the Amalgamated Transit Union, Local 1596

Date: 1/18/2007

ACTION REQUESTED:

Staff requests the LYNX Board of Directors' approval of the ratified collective bargaining agreement between LYNX and the Amalgamated Transit Union (ATU), Local 1596 covering the period of October 1, 2006 through September 30, 2009.

BACKGROUND:

In June 2006, LYNX Management and the Amalgamated Transit Union (ATU), Local 1596 began meeting to negotiate a labor agreement, which at the time was scheduled to expire September 30, 2006. After seven months and nine sessions of negotiations, LYNX Management and the ATU, Local 1596, reached a tentative labor agreement on December 20, 2006. The tentative agreement was presented to the collective bargaining unit members for a vote on Friday, December 29, 2006. The Labor Contract was ratified on December 29, 2006 by a vote of 391 to 34.

The tentative agreement was reached by addressing several issues of concern with the majority of the discussions centered on wages, group health insurance, and pension.

After discussing Management's position and the merits of each of the Union's requests, the following agreement was reached on the major financial issues:

Wages – During the first year of the contract, employees at the top of the wage scale will receive a 2% increase effective in October 2006 and a 2% increase in April 2007. In years 2 and 3,

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employees at the top of the wage scale will receive a 4% wage increase. For Operators, this represents an increase of \$1.86 per hour over the remaining two years of the contract. For Maintenance, this represents an average increase of \$1.65 per hour over the remaining two years of the contract. Employees in pay progression will receive their next step of pay progression in April 2007 in year 1 and in October in years 2 and 3.

Group Health Insurance – The Authority will pay 67.7 % of dependent health care coverage in year 1 and 69.1% of dependent health care coverage in years 2 and 3. The Authority will continue to cover 100% of employee health care coverage.

Pension – Management added language, which allows the Authority and/or the Union the right to require that any improvements, reductions, or modifications of pension benefits be approved through the collective bargaining process prior to implementation. Furthermore, the Authority will have the right to conduct, on an annual basis, an audit of the pension plan and require the Pension Board of Trustees to submit its pension plan to the Internal Revenue Service for a determination letter within 90 days of the ratification of the Agreement.

Other economic items included minor increases in tool allowances and shoe allowances for maintenance, and uniforms for Operators.

The following is a chart showing the major economic provisions of the ratified labor contract compared to the current contract:

Provision	Current	Ratified Agreement
Wages Operators	<p>\$16.59 to \$17.60 per hour over the three-year contract period for Operators at the top of the wage scale.</p> <p>A \$500 lump sum payment to employees at the top of the wage scale and \$250 for employees in pay progression in year 1.</p> <p>3% increase in years 2 and 3 for Operators at the top of the wage scale.</p> <p>All other Operators will be paid pay progression according to the five-year schedule in April of each year. Starting pay of \$12.32 per hour following training.</p>	<p>\$17.95 to \$19.81 over the three-year contract for Operators at the top of the wage scale.</p> <p>Year 1 - 2% in October 2006 and 2% in April 2007 Year 2 – 4% Year 3 – 4%</p> <p>All other Operators will be paid pay progression according to the five-year schedule in April of 2007 in year 1 and in October in years 2 and 3. Starting pay of \$12.57 per hour following training.</p>
Wages Maintenance	<p>\$12.09 to \$20.18 per hour over the three-year contract period. Represents several different classifications.</p> <p>A \$500 lump sum payment to employees at the top of the wage scale and \$250 for employees in pay progression in year 1.</p> <p>3% increase in years 2 and 3 for employees at the top of the wage scale.</p> <p>All other employees will be paid pay progression according to the five-year progression schedule in April of each year. Starting pay ranges from \$9.67 to \$15.22 per hour based on job classification.</p>	<p>\$10.71 to \$22.71 per hour, depending on the job classification, over the three-year period.</p> <p>Year 1 - 2% in October 2006 and 2% in April 2007 Year 2 – 4% Year 3 – 4%</p> <p>All other employees will be paid pay progression according to the five-year schedule in April of 2007 and in October in years 2 and 3. Starting pay ranges from \$8.57 to \$16.46 per hour based on job classification.</p>

Group Health Insurance	Increases in premiums up to 15% will be split 50/50. Increases in premiums over 15% will be split 60% for Management and 40% for employee.	The Authority will pay 100% of health care premiums for employees. In year one, the Authority will pay 67.7% of health care premiums for dependents. In years 2 and 3, the Authority will pay 69.1% of health care premiums for dependents.
Pension	No changes.	The Authority and/or the Union has the right to require that any improvements, reductions, or modifications of pension benefits be approved through the collective bargaining process prior to implementation. Furthermore, the Authority will have the right to conduct, on an annual basis, an audit of the pension plan and requires that the Pension Board of Trustees submit the pension plan to the Internal Revenue Service for a determination letter within 90 days of the ratification of the Agreement.

FISCAL IMPACT:

The cost of the new ratified contract will be approximately \$990,000 in year 1 and \$1,100,000 in each of the following two years. LYNX included funds in the FY2007 operating budget to cover the impact of year 1 of the Union Contract. The remaining contract years will be budgeted accordingly in the upcoming fiscal years.

Consent Agenda Item #6.C. i

To: LYNX Board of Directors

From: Ed Johnson (Project Manager)
Adam Goldman (Technical Contact)

Phone: 407.841.2279 x 3226

Item Name: Exercise the second option-year for General Counsel Contract #02-024 with Akerman Senterfitt

Date: 1/18/2007

ACTION REQUESTED:

Staff is seeking the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to execute the second option year of the Akerman and Senterfitt General Counsel contract.

BACKGROUND:

The Board approved the award of Contract #02-024 to Akerman Senterfitt, Attorneys at Law at the January 23, 2003 Board meeting. The last year of the initial three (3) year contract term expired April 30, 2006. The two (2) one-year options are subject to extension at the Board's discretion. The first option year was approved by the Board on February 23, 2006. The renewal rate is subject to modifications not to exceed 5% per year for the fourth and fifth year extensions subject to approval by both LYNX and Akerman and Senterfitt.

LYNX considers the performance of Akerman Senterfitt to be satisfactory during the contract term.

FISCAL IMPACT:

The cost for general counsel services is estimated at \$300,000.00. Funding is included in the FY06-07 LYNX budget.

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The base contracted rates are as follows:

Paralegals and Clerical	\$ 80.00 per hour
Associates (1 through 3 years)	125.00 per hour
Associates (4 or more years)	145.00 per hour
Partner (1 through 3 years)	175.00 per hour
Partner (4 through 10 years)	195.00 per hour
Partner (10 or more years)	210.00 per hour

Consent Agenda Item #6.D. i

To: LYNX Board of Directors

From: Bert Francis
 CHIEF FINANCIAL OFFICER
 Kenneth Roberts
 (Technical Contact)
 Blanche Sherman
 (Technical Contact)

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
 ~ Authorization to transfer three (3) retired vanpool vans

Date: 1/18/2007

ACTION REQUESTED:

Staff is seeking the Board of Directors’ authorization for the Chief Executive Officer (CEO) or designee to transfer (1) one van to the Senior Resource Alliance and (2) two vans to the American Red Cross.

BACKGROUND:

LYNX has received requests for the donation of vans from Senior Resource Alliance and American Red Cross. The organizations plan to use the vans to help with the transporting of persons within their program(s). As such, the following vans are being requested to be transferred to the organizations for their use as needed.

Description	Date Acquired	Acquisition Value	Accum. Depreciation	Net Book Value	Present Mileage
1999 Dodge 14 Passenger	6/1999	\$29,238	\$29,238	\$0	130,710
2000 Dodge 11 Passenger	9/2000	\$28,940	\$28,940	\$0	108,754
2000 Dodge 11 Passenger	9/2000	\$28,940	\$28,940	\$0	128,966

Fiscal Impact:

The vans have met the requirements for retirement and the total net book value of the vans is \$0.

Consent Agenda Item #6.D. ii

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Kenneth Roberts
(Technical Contact)
Blanche Sherman
(Technical Contact)

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
~ Authorization to dispose of 27 revenue vehicles and components

Date: 1/18/2007

ACTION REQUESTED:

Staff is requesting authorization to transfer or sale at public auction 27 revenue vehicles and components.

BACKGROUND:

LYNX recently purchased 35 new revenue vehicles from Gillig Corporation. As a result, LYNX Maintenance staff has identified 27 revenue vehicles for retirement. Metro Area Transit Authority in Omaha, Nebraska has expressed an interest in transferring the LYNX retired vehicles to their agency. This transfer will require FTA approval in order to waive or transfer any outstanding obligation associated with the vehicle components which is currently valued at \$46,656.

LYNX staff will continue to work with Metro Area Transit Authority and contact other agencies in an effort to transfer the vehicles. If the transfer of the vehicles is not successful, LYNX staff will proceed with the public auction.

Fiscal Impact:

The net book value of the 27 vehicles and components is \$46,656.

Consent Agenda Item #6.D. iii

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Rick Wilson
(Technical Contact)
Blanche Sherman
(Technical Contact)

Presented By: Albert J. Francis II, CFO

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
~ Authorization to execute the LYNX Operations Center (LOC) Change Order #83

Date: 1/18/2007

ACTION REQUESTED:

Staff is seeking the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to execute the LYNX Operations Center (LOC) Change Order #83 in the amount of \$225,559, which is an additive change order to provide funding for a "Compensable Time Extension" for the LOC project.

BACKGROUND:

This additive change order is for Compensable Time Extension mainly due to structural changes required for the building "B" roof top for 143 calendar days on this project. The contract was awarded on March 18, 2004, with an original contract completion date of January 22, 2006. The contractor has been granted two previous compensable time extensions for a total of 200 days and revised contract completion date of August 10, 2006. The contractor has requested, and LYNX has agreed, to a compensable time extension until December 31, 2006, to complete building "A" as well as delays resulting from modifications in the structural support for building "B" roof top air-conditioning units and other changes.

In accordance with the terms of the contract, the contractor has provided a cost estimate for this compensable delay. The contractor has used the previously agreed daily rate of \$1,479, plus a documented CPI increase to compensate for price increases during the past year, to arrive at a new daily rate of \$1,536, plus mark-up.

FISCAL IMPACT:

This change order is for \$225,559 and will be funded out of the remaining project contingency as well as other line items within the \$35,859,000 currently approved LOC project budget.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #83
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#83</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,830,958	\$ 252,559	\$ 17,083,517
Collage Contract (Unearned)	810,875		810,875
Collage Owner Direct Purchases	<u>6,371,261</u>	<u>-</u>	<u>6,371,261</u>
Subtotal Collage Contract + Direct Purchases	24,013,094	252,559	24,265,653
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>237,554</u>	<u>(252,559)</u>	<u>(15,005)</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ 252,559

Description of Change:

This additive change order is to provide funding for a "Compensable Time Extension, Building B Roof Top A/C Structural Changes, 143 Calendar Days."

Consent Agenda Item #6.D. iv

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Rick Wilson
(Technical Contact)
Blanche Sherman
(Technical Contact)
Kathy Dowell

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
~ Authorization to execute the LYNX Operations Center (LOC) Change Order #81

Date: 1/18/2007

ACTION REQUESTED:

Authorization is requested for the Chief Executive Officer (CEO) to execute the LYNX Operations Center (LOC) Change Order #81 in the amount of \$22,711.50. This is an additive change order to provide funds to repair the pre-engineered metal buildings structural steel for buildings A, A expansion, C1, C2 and E.

BACKGROUND:

The purpose of this change order is to clean and repaint the structural steel parts of the metal building system that were stored on-site longer than anticipated. As such, the conditions of the items deteriorated. The contractor ordered the structural steel building components earlier than is customary due to rapidly rising prices of steel and energy in early 2004. As a result, an extensive amount of field repairs are needed prior to erection.

FISCAL IMPACT:

This change order in the amount of \$22,711.50 will come out of the contingency of the \$35,859,000 project budget.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #81
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#81</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,857,521	\$ 22,712	\$ 16,880,233
Collage Contract (Unearned)	810,875		810,875
Collage Owner Direct Purchases	<u>6,321,986</u>	<u>-</u>	<u>6,321,986</u>
Subtotal Collage Contract + Direct Purchases	23,990,382	22,712	24,013,094
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>260,266</u>	<u>(22,712)</u>	<u>237,554</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 22,712

Description of Change:

This additive change order is to provide the funds to repair the rusted areas on the pre-engineered metal buildings structural steel - Building A, A expansion, C1, C2, and E.

Consent Agenda Item #6.D. v

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Rick Wilson
(Technical Contact)
Blanche Sherman

Presented By: Bert Francis II, CFO

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
~ Authorization to ratify action taken by the LYNX Chief Executive Officer (CEO), Linda Watson authorizing the execution of the LYNX Operations Center (LOC) Change Order #79

Date: 1/18/2007

ACTION REQUESTED:

Authorization is requested for the Chief Executive Officer (CEO) to approve the LYNX Operations Center (LOC) Change Order #79 in the amount of \$235,071, which is a unilateral change order for structural modifications to the building “B” roof structure to accommodate the HVAC equipment.

BACKGROUND:

As previously discussed in the Audit Committee, we have many obstacles to overcome to complete the construction of the LOC. The immediate concern is the roof of building “B”, which is a considerably large undertaking. According to our Project Manager, the design errors have resulted in the need for immediate structural revisions to the roof. The roof cannot support the installation of the HVAC air conditioning units and therefore we need to restructure the roof. This change order supplements change order #56 which was previously issued for \$200,000. The combined unilateral change orders total \$435,071.

The delay for “General Conditions” is approximately \$50,000 per month for the LYNX Operations Center construction project. This means, if we delay the project further, the Contractor could bill us \$50,000 per month for project overhead which includes security, utilities, office on site, etc.

FISCAL IMPACT:

This change order in the amount of \$235,071 will not change the overall amended LOC project budget in the amount of \$35,859,000. The original unilateral change order issued on August 24, 2006 for \$200,000 plus this change order for \$235,071, total \$435,071. We had originally allocated \$400,000 for this modification, in the July 27, 2006 budget revision. Therefore, only \$35,071 is being adjusted from the current project contingency.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #79
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#79</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,639,955	\$ 235,071	\$ 16,875,026
Collage Contract (Unearned)	1,010,875	-200,000	810,875
Collage Owner Direct Purchases	<u>6,304,481</u>	<u>-</u>	<u>6,304,481</u>
Subtotal Collage Contract + Direct Purchases	23,955,311	35,071	23,990,382
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>295,337</u>	<u>(35,071)</u>	<u>260,266</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 35,071

Description of Change:

This unilateral change order is for structural modifications to the building "B" roof structure to accommodate HVAC equipment. This change order supplements change order #56 which was previously issued for \$200,000. The combined unilateral change orders

Consent Agenda Item #6.D. vi

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Patricia Bryant
(Technical Contact)
William Hearndon
(Technical Contact)
Doug Jamison

Phone: 407.841.2279 ext: 3047

Item Name: Miscellaneous
~ Authorization to file a Grant Application with FTA for the "Model Orlando Regionally Efficient Traveler Management Coordination Center (MORE-TMCC)" project

Date: 1/18/2007

ACTION REQUESTED:

Staff requests authorization from the LYNX Board of Directors, for the Chief Executive Officer (CEO) or designee to submit a grant application to the Federal Transit Administration for \$400,000 in research funding to implement the MORE-TMCC project, chosen by the FTA through a Request for Proposal issued in April 2006.

BACKGROUND:

There are 62 Federal programs that fund transportation services for the transportation disadvantaged. Due to inefficiencies, limited resources and a lack of coordination, delivery of human services transportation is challenging. While both the transportation and health and human service communities are implementing emerging technologies for more efficient service delivery, the two communities are often unaware of the research, new approaches and advances that each is making.

In response to a Presidential Executive Order to improve the effectiveness and efficiency of current human service transportation delivery, the USDOT is leading two concurrent initiatives to bring the transportation and human service communities together to apply solutions to overcome service coordination and accessibility barriers for the transportation disadvantaged travelers, transportation service providers and human service program administrators.

- United We Ride (UWR) will focus on coordination.

- Mobility Services for All Americans (MSAA) will focus on applying ITS solutions to advance human service transportation delivery.

In April 2006, FTA issued a Request for Proposals (RFP) titled "Proposal to the Federal Transit Administration for Demonstration of Enhanced Human Service Transportation Models Phase 1: System Development and Design", for system development and design of enhanced human service transportation models. The USDOT RFP seeks ten local communities to carry out detailed development and design of coordinated human service transportation systems that use Intelligent Transportation Systems capabilities. The results from this Phase 1 System Development and Design will be deployment ready, replicable and scalable system detailed designs for enhanced human service transportation delivery models in communities representing a variety of operational environments and scenarios. The selected sites will demonstrate how proven and promising ITS technologies can enable coordination and improve accessibility and efficiency of human service transportation delivery.

LYNX Proposal

In response to the FTA RFP, LYNX submitted a proposal referred to as "Model Orlando Regionally Efficient Traveler Management Coordination Center (MORE-TMCC). LYNX has partnered with 10+ transportation, planning and health and human service agencies throughout the five counties of Orange, Osceola, Seminole, Polk and Lake. The TMCC is a unique concept that creates efficiencies in transportation delivery through optimal multi-jurisdictional route planning, provision of seamless transportation services, utilization of a universal cashless fare payment system, and automated billing. The TMCC system development and design for the Central Florida area will serve rural, suburban and urban travel of senior citizens, people with disabilities, economically disadvantaged citizens, and Medicare and Medicaid recipients.

It is the Mission of the MORE-TMCC to:

- Advance coordination between multiple transportation and health and human services organizations within the region
- Deliver enhanced transportation services seamlessly across county boundaries and between multiple funding programs
- Provide an opportunity to serve general public mobility demand within the service region in areas currently un-served and underserved by general public transport services
- Utilize existing and planned Intelligent Transportation Systems for human service and general public accessibility enhancements
- Further develop existing community resources and programs to maximize services and build upon institutional arrangements of established operational consortiums and agencies
- Engage stakeholders in interagency coordination and cooperation utilizing the Framework for Action Model

In October 2006, LYNX was notified that the LYNX proposal was included in the shortlist being considered from among 37 proposals received by the FTA and was required to provide additional information to the FTA/FHWA review panel. On Dec. 21, 2006 FTA notified LYNX that the submitted proposal has been selected to continue to the formal application process. There are 7 other successful agencies awarded for Phase I, namely:

- Lower Savannah Council of Governments, Aiken, SC
- Atlanta Regional Commission, Atlanta, GA
- Camden County Workforce Investment Board, Cherry Hill, NJ
- Massachusetts Regional Transit Authority, Fitchburg, MA
- Portage Area Regional Transportation Authority, Kent, OH
- Transit Authority of River City, Louisville, KY
- Paducah Area Transit System, Paducah, KY

FTA funding in the amount of \$400,000 will be matched with a combination of existing state grants on ITS and CAP projects, including in-kind labor from stakeholders and partners in the amount of \$283,000.

As part of the Phase I awards, LYNX is eligible to move on and submit a Phase II proposal for the implementation phase, wherein 3 pilot demonstration sites will be selected. This grant application in the FTA system is a formality and is necessary for the Cooperative Agreement on the proposal award.

FISCAL IMPACT:

Federal funding in the amount of \$400,000 will be included in the FY 2007 Budget Amendment to be processed this quarter and the FY 2008 Budget. This project will commence in FY 2007 and completion is anticipated in 15 months.

Action Agenda Item #7.A

To: LYNX Board of Directors

From: Lisa Darnall
CHIEF OPERATING OFFICER
William Zielonka
(Technical Contact)
Helen Miles
(Technical Contact)

Phone: 407.841.2279 ext: 3036

Item Name: Miscellaneous
~ LYNX Security Contract Amendment to Increase Funds

Date: 1/18/2007

ACTION REQUESTED:

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to amend the contract with Allied/Barton by increasing the funds.

BACKGROUND:

The Board approved award of contract No. 03-013 to Allied Security (now called Allied/Barton) on May 22, 2003 for a three (3) year contract with two (2) one-year renewal options. The contract provides security guard services for LYNX facilities located at 1200 W. South Street, 1925 W. Princeton (now the Bennett facility) and the LYNX Central Station (LCS), located at 445 N. Garland Avenue.

Prior to the opening of the LYNX Central Station (LCS) in October 2004, additional security was added that was not considered when the contract was awarded. Also, once the LCS was occupied, additional security was added for the platform and the Closed Circuit TV room.

In July 2006, the Allied/Barton security contract was extended on its first year option. The LYNX Board of Directors approved the contract extension and the projected cost of \$669,384 effective August 1, 2006, which only included a 3% CPI cost increase and did not include the added security services for the LCS, South Street, Princeton and Bennett facilities.

In August 2006, South Street Operations Base began experiencing a rise in criminal activity. To bring this under control, a decision was made to increase security at South Street. This involved adding a second armed security officer for 16 hours per day, seven days a week.

In September 2006, LYNX Princeton operations base moved into a temporary operations facility on Old Winter Garden Road, called the Bennett Facility. After a review of the facility and the surrounding area, it was decided to place armed security at the entrance post 24 hours per day, seven days a week. A second armed officer position was placed to protect the perimeter and the employee parking lot rented next to the operation's base. The second position is on site 16 hours per day, seven days a week. The Princeton facility only required one unarmed security officer.

During this same time, vaulting for Princeton based buses was moved to a temporary location at South Street, since the Bennett facility could not accommodate this function. To ensure security of the revenue, an additional armed security officer was stationed at the temporary vault until the revenue was collected and secured. The officer is on site 12 hours per day, six days a week.

The move out of the Princeton facility occurred during mid-month of September. Our lease agreement and the removal of our equipment continued until the end of the month. Therefore, LYNX incurred security expenses at both locations for a period of 16 days.

Overall, LYNX has assessed the additional security measures at a cost impact of \$485,681. This projected security cost is to complete the fourth year of the security contract. This increase is based on the continuation of the current level of security from the third year of the contract, the increased level of services at the LCS, South Street and Bennett facilities and the 3% cost increase for the one year contract extension awarded in July 2006.

FISCAL IMPACT:

The \$485,681 funding is in the FY06/07 budget, but will only cover security services through the current contract period, which ends August 1, 2007. LYNX staff plans to renew the next one year option later this year and, at the same time, may require a budget increase to fund the last two (2) months of the fiscal year for any shortfalls.

Information Item A: Transportation Development Plan (TDP)

To: LYNX Board Of Directors

From: **Lisa Darnall**
CHIEF OPERATING OFFICER
Jennifer Stults
(Technical Contact)
Timothy May
(Technical Contact)

Phone: 407.841.2279 ext: 3036

Item Name: Final Transportation Development Plan (TDP) for FY 2007 - 2011

Date: 1/18/2007

BACKGROUND:

The Transit Development Plan (TDP) is a requirement of the State of Florida to qualify for public transportation block grant funds through the Florida Department of Transportation (FDOT). However, LYNX also uses the TDP for strategic planning purposes.

After the June 22, 2006 LYNX Board meeting, where the draft Transit Development Plan for FY 2007-2011 (TDP) was adopted, the document was sent to the Florida Department of Transportation for review and approval. The Florida Department of Transportation's comments were minor and have been addressed. FDOT has found the Transit Development Plan for FY 2007-2011 to be in compliance with Rule 14-73 F.A.C. A compact disk of the final Transit Development Plan will be provided at the Board meeting.

This FY 2007-2011 TDP was a minor update. Staff is at work on a major update, required every three years, for FY 2008-2012.

FISCAL IMPACT:

The TDP is part of LYNX' requirement to receive State block grant funds from the Florida Department of Transportation. In 2006, the block grant was approximately \$8 million.

Information Item B: Finance and Administrative Support Report

To: LYNX Board of Directors

From: Bert Francis
 CHIEF FINANCIAL OFFICER
 Rick Wilson
 (Technical Contact)
 Kathy Dowell
 (Technical Contact)
 Blanche Sherman
 (Technical Contact)

Phone: 407.841.2279 ext: 3047

Item Name: Change orders for the LOC

Date: 1/18/2007

Change Order Number	AMOUNT	DESCRIPTION
66	\$ 74,980	This UNILATERAL change order will provide the funds for 50% of the premium for builders risk insurance from August 11, 2006 through December 31, 2006.
67	\$ 9,399	This UNILATERAL change order will provide the funds to furnish and install an Oil-Water Separator at Building "C".
68	\$ 1,256	This ADDITIVE change order will provide the funds to furnish and install Dowels at Building A and Building A Expansion
69	\$ 17,730	This ADDITIVE change order will provide the funds to furnish and install Conduit Raceways from Room 304 to the Westside Gate and the Employee Parking Lot
70	\$ 18,004	This ADDITIVE change order will provide the funds to furnish and install 4" Conduit from Telephone Room South Side Street Pull Box -- Adjust Conduit Runs in Building "A" to Avoid Rotary Lift Pits
71	\$ 64,904	This ADDITIVE change order will provide the funds to furnish and install Exhaust Fan Panel and Exhaust Fan Circuits per RFI #199
72	\$ 544	This ADDITIVE change order will provide the funds to make Partition Wall Changes to Building "B" to create the area for the Wellness Center.
73	\$ 4,283	This ADDITIVE change order will provide the funds to Provide Additional Ceiling Access Hatches at Building "A"

LYNX Board Agenda

74	\$ 2,300	This ADDITIVE change order will provide the funds to Relocate Four Light Poles
75	\$ 41,464	This ADDITIVE change order will provide the funds to increase the drywall scope of Building "A" Expansion-Construct Type 1 Fire Rated Walls as Shown on Drawings A201, A203 and A621 at rooms 342, 343, 344, and 345.
76	\$ 1,288	This UNILATERAL change order will provide the funds to relocate copper pipe to accommodate installation of high impact drywall, Building "B"
77	\$ 3,245	This UNILATERAL change order will provide the funds to enlarge openings at two hallway doors to permit forklift movement to building "A"
78	\$(72,089)	This DEDUCTIVE change order will provide the funding to pay outstanding Stan Weaver invoices for fan products.
79	\$ 235,071	This UNILATERAL change order is for structural modifications to the building "B" roof structure to accommodate HVAC equipment. This change order supplements change order #56 which was previously issued for \$200,000. The combined unilateral change orders combine for a total of \$435,071.
80	\$(17,505)	This DEDUCTIVE change order is to provide the funds to purchase irrigation materials for landscaping through the ODP process.
81	\$ 22,712	This ADDITIVE change order is to provide the funds to repair the rusted areas on the pre-engineered metal buildings structural steel - Building A, A expansion, C1, C2, and E.
82	\$(49,275)	This DEDUCTIVE change order is to provide the funds to purchase plant materials for landscaping through the ODP process.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #66
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#66</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,472,647	\$ 74,980	\$ 16,547,627
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,757,378	74,980	23,832,358
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>493,270</u>	<u>(74,980)</u>	<u>418,290</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 74,980
Description of Change:		

This unilateral change order will provide the funds for 50% of the premium for renewal of the builders risk insurance from August 11, 2006 through December 31, 2006.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #67
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#67</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,547,627	\$ 9,399	\$ 16,557,026
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,832,358	9,399	23,841,757
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>418,290</u>	<u>(9,399)</u>	<u>408,891</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 9,399
Description of Change:		

This unilateral change order will provide the funds to furnish and install an Oil-Water Separator at Building "C".

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #68
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#68</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,557,026	\$ 1,256	\$ 16,558,282
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,841,757	1,256	23,843,013
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>408,891</u>	<u>(1,256)</u>	<u>407,635</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 1,256
Description of Change:		

This ADDITIVE change order will provide the funds to furnish and install Dowels at Building "A" and Building "A" Expansion.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #69
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#69</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,558,282	\$ 17,730	\$ 16,576,012
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,843,013	17,730	23,860,743
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>407,635</u>	<u>(17,730)</u>	<u>389,905</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 17,730
Description of Change:		

This ADDITIVE change order will provide the funds to furnish and install Conduit Raceways from Room 304 to the Westside Gate and the Employee Parking Lot

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #70
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#70</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,576,012	\$ 18,004	\$ 16,594,016
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,860,743	18,004	23,878,747
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>389,905</u>	<u>(18,004)</u>	<u>371,901</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 18,004
Description of Change:		

This ADDITIVE change order will provide the funds to furnish and install 4" Conduit from the Telephone Room South Side Street Pull Box -- Adjust Conduit Runs in Building "A" to avoid Rotary Lift Pits

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #71
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#71</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,594,016	\$ 64,904	\$ 16,658,920
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,878,747	64,904	23,943,651
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>371,901</u>	<u>(64,904)</u>	<u>306,997</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 64,904
Description of Change:		

This ADDITIVE change order will provide the funds to furnish and install Exhaust Fan Panel and Exhaust Fan Circuits per RFI #199

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #72
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#72</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,658,920	\$ 544	\$ 16,659,464
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,943,651	544	23,944,195
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>306,997</u>	<u>(544)</u>	<u>306,453</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 544
Description of Change:		

This ADDITIVE change order will provide the funds to make Partition Wall Changes to Building "B" --
Provide Wellness Center

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #73
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#73</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,659,464	\$ 4,283	\$ 16,663,747
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,944,195	4,283	23,948,478
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>306,453</u>	<u>(4,283)</u>	<u>302,170</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 4,283
Description of Change:		

This ADDITIVE change order will provide the funds to Provide Additional Ceiling Access Hatches at Building "A".

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #74
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#74</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,663,747	\$ 2,300	\$ 16,666,047
Collage Contract (Unearned)	1,052,339		1,052,339
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,948,478	2,300	23,950,778
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>302,170</u>	<u>(2,300)</u>	<u>299,870</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 2,300

Description of Change:

This ADDITIVE change order will provide the funds to Relocate Four Light Poles

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #75
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#75</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,666,047	\$ 41,464	\$ 16,707,511
Collage Contract (Unearned)	1,052,339	(41,464)	1,010,875
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,950,778	-	23,950,778
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>299,870</u>		<u>299,870</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ -

Description of Change:

This ADDITIVE change order will provide the funds to increase the drywall scope of Building "A" Expansion-Construct Type 1 Fire Rated Walls as shown on Drawings A201, A203 and A621 at rooms 342, 343, 344, and 345.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #76
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#76</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,707,511	\$ 1,288	\$ 16,708,799
Collage Contract (Unearned)	1,010,875		1,010,875
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,950,778	1,288	23,952,066
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>299,870</u>	<u>(1,288)</u>	<u>298,582</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ 1,288

Description of Change:

This UNILATERAL change order will provide the funds to relocate copper pipe to accommodate installation of high impact drywall, Building "B"

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #77
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#77</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,708,799	\$ 3,245	\$ 16,712,044
Collage Contract (Unearned)	1,010,875		1,010,875
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>-</u>	<u>6,232,392</u>
Subtotal Collage Contract + Direct Purchases	23,952,066	3,245	23,955,311
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>298,582</u>	<u>(3,245)</u>	<u>295,337</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 3,245

Description of Change:

This UNILATERAL change order will provide the funds to enlarge openings at two hallway doors to permit forklift movement to building "A"

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #78
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#78</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,712,044	\$ (72,089)	\$ 16,639,955
Collage Contract (Unearned)	1,010,875		1,010,875
Collage Owner Direct Purchases	<u>6,232,392</u>	<u>72,089</u>	<u>6,304,481</u>
Subtotal Collage Contract + Direct Purchases	23,955,311	-	23,955,311
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>295,337</u>		<u>295,337</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ -

Description of Change:

This DEDUCTIVE change order will provide the funding to pay outstanding Stan Weaver invoices for fan products.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #79
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#79</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,639,955	\$ 235,071	\$ 16,875,026
Collage Contract (Unearned)	1,010,875	-200,000	810,875
Collage Owner Direct Purchases	<u>6,304,481</u>	<u>-</u>	<u>6,304,481</u>
Subtotal Collage Contract + Direct Purchases	23,955,311	35,071	23,990,382
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>295,337</u>	<u>(35,071)</u>	<u>260,266</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 35,071

Description of Change:

This unilateral change order is for structural modifications to the building "B" roof structure to accommodate HVAC equipment. This change order supplements change order #56 which was previously issued for \$200,000. The combined unilateral change orders total \$435,071.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #80
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#80</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,875,026	\$ (17,505)	\$ 16,857,521
Collage Contract (Unearned)	810,875		810,875
Collage Owner Direct Purchases	<u>6,304,481</u>	<u>17,505</u>	<u>6,321,986</u>
Subtotal Collage Contract + Direct Purchases	23,990,382	-	23,990,382
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>260,266</u>		<u>260,266</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ -

Description of Change:

This deductive change order is to provide the funds to purchase plant materials for landscaping through the ODP process.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #81
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#81</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,857,521	\$ 22,712	\$ 16,880,233
Collage Contract (Unearned)	810,875		810,875
Collage Owner Direct Purchases	<u>6,321,986</u>	<u>-</u>	<u>6,321,986</u>
Subtotal Collage Contract + Direct Purchases	23,990,382	22,712	24,013,094
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>260,266</u>	<u>(22,712)</u>	<u>237,554</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget:		\$ -
Change in Contingency:	Decrease	\$ 22,712

Description of Change:

This additive change order is to provide the funds to repair the rusted areas on the pre-engineered metal buildings structural steel - Building A, A expansion, C1, C2, and E.

LYNX OPERATIONS CENTER
Revised Budget Including Change Order #82
January 18, 2007

<u>Cost Category</u>	<u>Budget prior to</u> <u>Change Order</u>	<u>Change Order</u> <u>#82</u>	<u>Revised Budget</u>
Collage Contract	\$ 16,880,233	\$ (49,275)	\$ 16,830,958
Collage Contract (Unearned)	810,875		810,875
Collage Owner Direct Purchases	<u>6,321,986</u>	<u>49,275</u>	<u>6,371,261</u>
Subtotal Collage Contract + Direct Purchases	24,013,094	-	24,013,094
NuTech Contract (Systems)	393,000		393,000
Network Integration, Inc. Contract (Systems)	107,969		107,969
GFI Genfare (Equipment)	126,350		126,350
Rotary Lift (Equipment)	1,296,142		1,296,142
High Density Storage (Equipment)	216,645		216,645
LYNX Lane	\$ 1,151,500		\$ 1,151,500
Hazardous Waste Removal - Earth Tech	369,996		369,996
Specialties	180,000		180,000
Equipment	300,863		300,863
Systems	85,066		85,066
Furnishings	209,262		209,262
Program Management	1,525,465		1,525,465
Permitting	537,356		537,356
Design Services	3,320,164		3,320,164
Construction Management	1,378,813		1,378,813
LYNX Oversight	409,761		409,761
Contingency	<u>237,554</u>	<u>-</u>	<u>237,554</u>
TOTALS	<u>\$ 35,859,000</u>	<u>\$ -</u>	<u>\$ 35,859,000</u>

SUMMARY:

Change in Total Budget: \$ -

Change in Contingency: Decrease \$ -

Description of Change:

This deductive change order is to provide the funds to purchase plant materials for landscaping through the ODP process.

Monthly Report A: Financial Reports

To: LYNX Board of Directors

From: Bert Francis
CHIEF FINANCIAL OFFICER
Blanche Sherman
(Technical Contact)
Kathy Dowell
(Technical Contact)

Phone: 407.841.2279 ext: 3047

Item Name: Financial Reports

Date: 1/18/2007

LYNX staff will be presenting the FY2006 Comprehensive Annual Financial Report (CAFR) to the LYNX Board in March 2007. Also, the October 2006 Financial Reports will be presented in February 2007.

Monthly Report B: Employee Travel Report

To: LYNX Board of Directors

From: **Linda Watson**
 CHIEF EXECUTIVE OFFICER
Blanche Sherman
 (Technical Contact)
Pamela Durkin
 (Technical Contact)
Kathy Dowell
 (Technical Contact)

Phone: 407.841.2279 ext: 3017

Item Name: Employee Travel Report

Date: 1/18/2007

EMPLOYEE/ DEPARTMENT	DESTINATION	PURPOSE	DATE Departure and Return	COMPANY COST
Mira Bourova Planning	Deland, FL	Volusia county GIS	12/30/06	-
Eric Smith Planning	Deland, FL	Volusia county GIS	12/30/06	-
Linda Watson	Tallahassee, FL	Governor Charlie Christ's Inauguration	1/1/07	171
Linda Watson	Naples, FL	APTA Business Managers Meeting	1/10/07	650
Linda Watson	Hammock Beach, FL	Orlando Chamber Leadership Retreat	1/19/07	1,560
Linda Watson	Washington, DC	TRB Annual Meeting	1/22/07	-
			TOTAL	2,381

Monthly Report C: Ridership Report

To: LYNX Board Of Directors

From: **Lisa Darnall**
CHIEF OPERATING OFFICER
Jennifer Stults
(Technical Contact)
Terry Jordan
(Technical Contact)
Eric Smith
(Technical Contact)

Phone: 407.841.2279 ext: 3036

Item Name: Ridership Report

Date: 1/18/2007

November 2006 FINAL

All Services (Fixed Route, Special Shuttles, Access LYNX and VanPlan) – Comparison to Prior Year

	November 2005	November 2006	Percentage +/-
Total Monthly	2,086,878	2,043,095	-2.1%
Average Weekday	81,827	80,827	-1.2%
Annual Ridership	4,180,730	4,224,828	1.1%

November 2006 experienced a system-wide ridership total of 2,043,095, showing a decrease of 2.1% from the 2,086,878 boardings recorded in November 2005. Average weekday boardings are down by 1.2% (1,000 fewer riders) from the previous year. These numbers follow Lynx' usual pattern of decrease in November and are exaggerated by last year not adhering to the pattern.

Fixed Route – Comparison to Prior Year

	November 2005	November 2006	Percentage +/-
Total Monthly	2,018,428	1,981,639	-1.8%
Average Weekday	79,438	78,316	-1.4%
Annual Ridership	4,055,099	4,099,294	1.1%

Fixed route ridership for November 2006 totaled 1,981,639, reflecting a decrease of 1.8% when compared to the 2,018,428 passengers carried in November 2005.

Fixed Route – Comparison to Prior Month

	October 2006	November 2006	Percentage +/-
Total Monthly	2,117,655	1,981,639	-6.4%
Average Weekday	80,304	78,316	-2.5%
Number of Weekdays	22	21	-4.5%

Comparisons of November 2006 to the prior month's boardings (October 2006) reflect a decrease of 6.4% (136,016 riders). November 2006 also saw a decrease of 2.5% in the average number of passengers riding per weekday (1,988) when compared to the average weekday ridership for October 2006 of 80,304. This is a typical pattern of declining ridership as we go into the holiday season.

Individual Fixed Route Comparison to Prior Year

Comparisons of individual route ridership during November 2006 show two routes to have experienced a decline in ridership greater than 10% when compared to November 2005.

Route Decreases Greater Than 10%

- Link 43 – Central Florida Pkwy. (-16.5%)
- Link 44 – Clarcona/Zellwood (-10.2%)

In contrast, November 2006 produced four routes with increases of 10% or greater when compared to November 2005.

Route Increases Greater Than 10%

- Link 33 – Midway/Sanford Airport (+35.5%)
- Link 55 – West U.S. 192/Orange Lake (+18.8%)
- Link 2 – Colonialtown (+18.5%)
- Link 45 – Lake Mary (+17.9%)

LYNX MONTHLY RIDERSHIP NOVEMBER 2006 FINAL

Service Mode	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL YEAR
LYMMO	104,537	102,808											207,345
VOTRAN 25pct	348	296											644
All Other Links	2,012,423	1,878,535											3,890,957
Total Fixed Route	2,117,655	1,981,639											4,099,294
Special Shuttles	238	93											331
Access LYNX	46,379	44,391											90,770
VanPlan	17,461	16,676											34,137
TOTAL	2,181,733	2,043,095											4,224,828

Final

% Change From Fiscal Year 2006 TO Fiscal Year 2007

Service Mode	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL YEAR
LYMMO	5.9%	5.4%											5.6%
VOTRAN 25pct	7.7%	5.7%											6.8%
All Other Links	3.9%	-2.2%											0.8%
Total Fixed Route	4.0%	-1.8%											1.1%
Special Shuttles		-99.1%											-96.9%
Access LYNX	3.7%	-2.1%											0.8%
VanPlan	39.9%	35.4%											37.7%
TOTAL	4.2%	-2.1%											1.1%

Fiscal Year 2006

Service Mode	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL YEAR
LYMMO	98,726	97,582	96,276	90,962	93,232	104,808	96,949	102,166	101,618	97,651	111,862	103,823	1,195,655
VOTRAN 25pct	323	280	218	273	226	350	295	346	362	344	358	301	3,677
All Other Links	1,937,622	1,920,566	1,975,403	1,869,830	1,834,244	2,026,533	1,904,243	1,986,650	1,943,254	1,906,376	2,092,485	1,974,421	23,371,625
Total Fixed Route	2,036,671	2,018,428	2,071,897	1,961,065	1,927,702	2,131,691	2,001,487	2,089,162	2,045,234	2,004,370	2,204,705	2,078,545	24,570,957
Special Shuttles	0	10,513	17,536	24,932	84	56	136	519	47	21	37	68	53,949
Access LYNX	44,703	45,345	42,751	42,756	40,178	45,846	40,846	44,621	44,222	41,905	46,551	44,800	524,524
VanPlan	12,478	12,312	12,988	14,271	14,192	16,524	14,474	16,042	15,432	15,200	17,818	15,156	176,887
TOTAL	2,093,852	2,086,878	2,145,390	2,043,297	1,982,382	2,194,467	2,057,238	2,150,690	2,105,297	2,061,840	2,269,468	2,138,871	25,329,671

LYNX AVERAGE DAILY NOVEMBER 2006 FINAL

Service Mode	Day	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	YEARLY AVG
LYMMO	Wkday	3,822	4,339											4,081
	Sat	1,112	1,847											1,480
	Sun	753	862											808
VOTRAN 25pct	Wkday	16	13											15
All Other Links	Wkday	76,466	73,964											75,215
	Sat	50,102	47,340											48,721
	Sun	28,401	26,676											27,539
Total Fixed Route	Wkday	80,304	78,316											79,310
	Sat	51,214	49,187											50,201
	Sun	29,154	27,538											28,346
Access LYNX	Wkday	1,560	1,794											1,677
	Sat	727	764											745
	Sun	367	468											418
VanPlan	Wkday	757	717											737
	Sat	151	131											141
	Sun	141	86											114
TOTAL LYNX SERVICES	Wkday	82,621	80,827											81,724
	Sat	52,092	50,082											51,087
	Sun	29,662	28,092											28,877
														Final

% Change From Fiscal Year 2006 TO Fiscal Year 2007

Service Mode	Day	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	YEAR
LYMMO	Wkday	-8.5%	3.9%											-1.8%
	Sat	-24.3%	18.2%											15.9%
	Sun	2.0%	19.9%											2.9%
VOTRAN 25pct	Wkday	3.0%	-3.8%											1.4%
All Other Links	Wkday	4.3%	-1.7%											2.1%
	Sat	0.9%	-6.3%											-2.9%
	Sun	-4.4%	-3.3%											-2.3%
Total Fixed Route	Wkday	3.7%	-1.4%											1.9%
	Sat	0.2%	-5.6%											-2.4%
	Sun	-4.3%	-2.7%											-2.1%
Access LYNX	Wkday	-17.0%	-3.7%											-8.3%
	Sat	-2.0%	-0.7%											-0.1%
	Sun	20.1%	38.8%											32.3%
VanPlan	Wkday	39.2%	36.3%											29.0%
	Sat	9.4%	-0.8%											-5.4%
	Sun	95.8%	3.6%											-10.7%
TOTAL LYNX SERVICES	Wkday	3.4%	-1.2%											1.8%
	Sat	0.2%	-5.5%											-2.4%
	Sun	-3.8%	-2.2%											-1.8%

Fiscal Year 2006

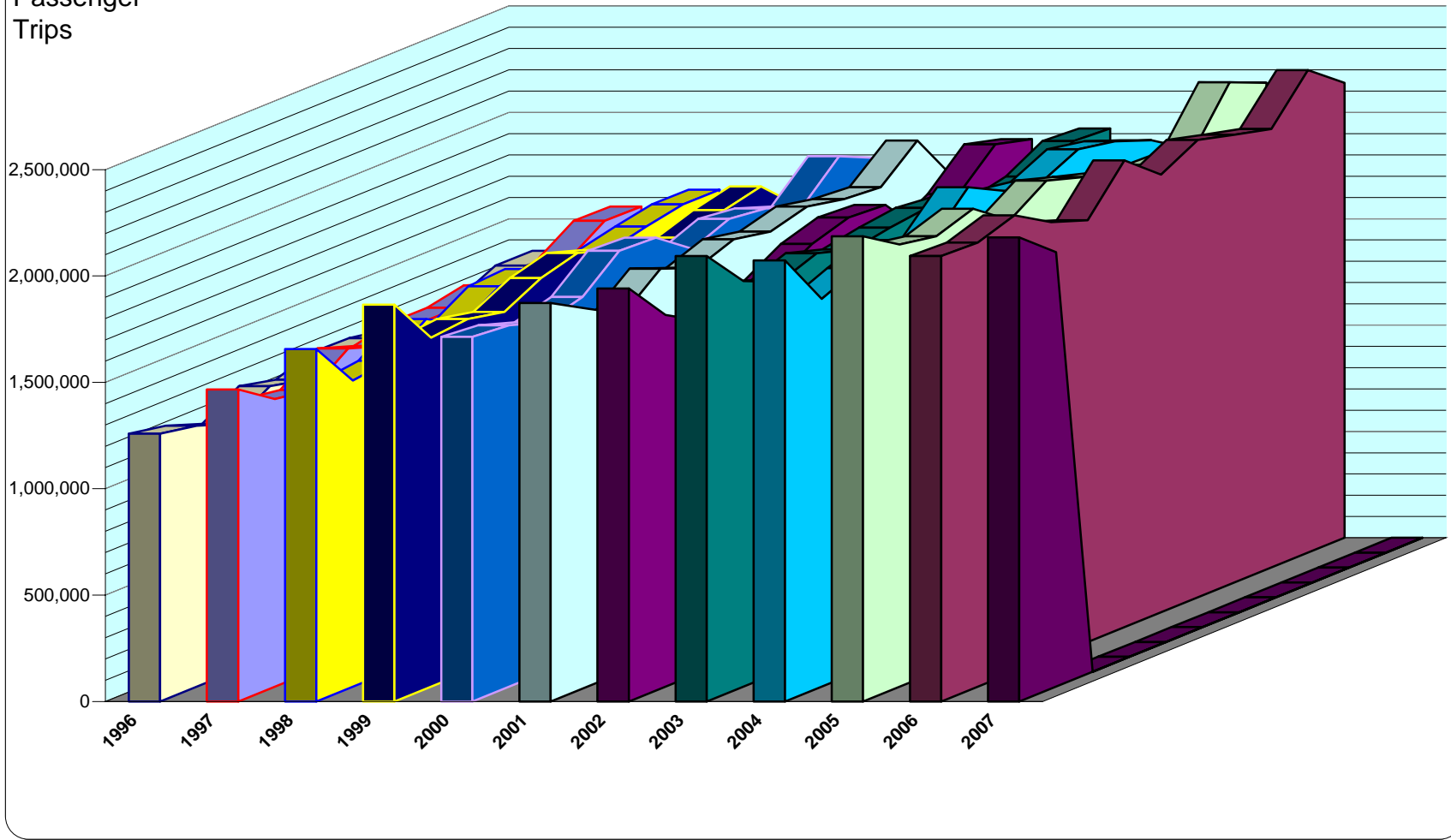
Service Mode	Day	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	AVG DAILY FOR YEAR
LYMMO	Wkday	4,176	4,178	3,091	3,720	4,264	4,145	4,298	4,254	4,256	4,251	4,523	4,689	4,154
	Sat	1,469	1,562	895	1,387	1,181	1,497	1,377	1,116	1,228	1,259	1,135	1,206	1,276
	Sun	738	719	676	713	809	870	820	823	770	851	824	802	785
VOTRAN 25pct	Wkday	15	14	10	13	11	15	15	16	16	17	16	15	14
All Other Links	Wkday	73,284	75,246	63,736	70,343	76,485	74,297	75,654	74,303	73,742	72,684	76,360	78,195	73,694
	Sat	49,640	50,522	42,215	49,487	49,154	50,882	50,612	51,230	50,768	53,188	53,321	51,109	50,177
	Sun	29,711	27,589	23,225	24,635	26,926	28,457	27,562	29,344	29,372	31,235	30,133	29,928	28,176
Total Fixed Route	Wkday	77,475	79,438	66,837	74,076	80,760	78,457	79,967	78,573	78,014	76,952	80,899	82,899	77,862
	Sat	51,109	52,084	43,110	50,874	50,335	52,379	51,989	52,346	51,996	54,447	54,456	52,315	51,453
	Sun	30,449	28,308	23,901	25,348	27,735	29,327	28,382	30,167	30,142	32,086	30,957	30,730	28,961
Access LYNX	Wkday	1,879	1,863	1,726	1,743	1,806	2,121	1,775	1,754	1,819	1,742	1,835	1,877	1,828
	Sat	741	770	732	732	720	776	728	738	754	742	763	760	746
	Sun	306	337	296	283	282	340	321	333	317	307	322	343	316
VanPlan	Wkday	544	526	546	591	567	594	573	574	559	577	610	596	571
	Sat	138	132	125	164	151	166	157	184	147	156	144	124	149
	Sun	72	83	83	122	143	147	135	169	144	147	179	101	127
TOTAL LYNX SERVICES	Wkday	79,898	81,827	69,109	76,410	83,133	81,172	82,315	80,901	80,392	79,271	83,344	85,372	80,262
	Sat	51,988	52,986	43,967	51,770	51,203	53,321	52,874	53,268	52,897	55,345	55,363	53,199	52,349
	Sun	30,827	28,728	24,280	25,753	28,160	29,814	28,838	30,669	30,603	32,540	31,458	31,174	29,404

ROUTE RIDERSHIP REPORT

Link No	Route	FY 2006 Average Monthly Ridership	Oct-2006	% Change from Oct 06 to Nov 06	Nov-2006	% Change From Previous Year	Change Nov 2006 From FY 2006 Average Monthly Ridership
1	N Orange Ave./Altamonte Mall	17,469	16,915	-1.8%	16,609	-4.4%	-4.9%
2	Colonialtown	3,604	4,298	-6.8%	4,007	18.5%	11.2%
3	Lake Margaret	17,641	18,037	-7.3%	16,712	-8.8%	-5.3%
4	South U.S. 441/Kissimmee	145,446	155,367	-8.0%	142,881	-2.6%	-1.8%
5	Lake George/Fort Gatlin	4,743	4,701	6.7%	5,015	-4.0%	5.7%
6	Dixie Belle	16,591	17,512	-7.0%	16,294	-9.5%	-1.8%
7	S. Orange Ave./Florida Mall	24,339	28,005	-10.9%	24,952	-0.7%	2.5%
8	W. Oak Ridge Rd./Int'l Dr.	159,501	165,242	-7.0%	153,716	-1.2%	-3.6%
9	N. Orange Ave./Rosemont	30,389	32,555	-7.7%	30,036	2.7%	-1.2%
10	East U.S. 192/St. Cloud	19,996	22,813	-8.2%	20,952	1.5%	4.8%
11	S. Orange Ave./OIA	33,633	37,123	-10.3%	33,311	-4.1%	-1.0%
12	Buenaventura Lks/Boggy Ck	7,150	9,701	-18.5%	7,906	0.4%	10.6%
13	University of Central Florida	32,961	37,052	-10.8%	33,044	-4.0%	0.3%
14	Princeton Street/Plymouth Apts.	5,906	6,472	-8.5%	5,925	5.3%	0.3%
15	Curry Ford Rd./V.C.C. East	47,878	49,609	-6.1%	46,579	-8.7%	-2.7%
16	College Park/The Meadows	10,076	10,946	-5.3%	10,366	-0.7%	2.9%
17	North U.S. 441/Apopka	52,533	55,420	-7.0%	51,541	0.2%	-1.9%
18	S. Orange Ave./Kissimmee	35,465	38,876	-6.4%	36,394	2.9%	2.6%
19	Richmond Heights	29,411	32,560	-6.9%	30,321	0.1%	3.1%
20	Malibu/Pine Hills	67,682	71,164	-7.1%	66,142	-6.4%	-2.3%
200	Volusia Express	306	348	-14.7%	296	5.7%	-3.3%
21	Carver Shores/Tangelo Park	82,910	81,015	-6.8%	75,511	-2.1%	-8.9%
22	Richmond Estates	26,883	28,126	-3.5%	27,137	-6.3%	0.9%
23	Winter Park/Forest City	26,274	26,092	-6.6%	24,368	-8.1%	-7.3%
24	Millenia	9,663	9,673	3.3%	9,988	4.9%	3.4%
25	Silver Star Rd.	71,884	75,458	-5.1%	71,573	-4.3%	-0.4%
26	Pleasant Hill Rd./Poinciana	15,658	16,648	-5.9%	15,658	2.0%	0.0%
27	Plant St./Oakland	7,161	8,369	-7.7%	7,726	6.0%	7.9%
28	E. Colonial Dr./Azalea Park	43,586	46,035	-6.8%	42,910	-4.6%	-1.6%
29	E. Colonial Dr./Goldenrod	41,211	43,987	-7.6%	40,633	-3.2%	-1.4%
30	Colonial Dr. Crosstown	50,240	53,563	-9.2%	48,626	-4.7%	-3.2%
300-305	Downtown Disney Direct	17,554	17,986	-7.9%	16,572	-6.9%	-5.6%
31	Lymmo	97,823	92,308	11.4%	102,808	5.4%	5.1%
32	Union Park/Bithlo	4,604	5,171	-7.2%	4,798	3.3%	4.2%
33	Midway/Sanford Airport	2,284	2,648	3.9%	2,750	35.5%	20.4%
34	Sanford/Goldsboro	7,900	9,119	-11.3%	8,089	8.3%	2.4%
36	Lake Richmond	23,852	25,478	-11.5%	22,556	-8.0%	-5.4%
37	Park Promenade Plaza/Florida Mall	62,827	62,655	-1.9%	61,446	2.3%	-2.2%
38	Downtown Orlando/Int'l Dr.	15,033	15,947	-3.1%	15,445	5.1%	2.7%
39	U.S. 17-92/Sanford	60,891	68,074	-9.7%	61,497	-1.7%	1.0%
40	Americana/Universal Orlando	34,710	36,984	-8.6%	33,795	-4.2%	-2.6%
41	S.R. 436 Crosstown	124,447	127,743	-5.9%	120,207	-5.5%	-3.4%
42	International Dr./OIA	79,991	78,937	-4.9%	75,042	-1.9%	-6.2%
43	Central Florida Pkwy.	13,146	13,194	-9.4%	11,953	-16.5%	-9.1%
44	Clarcona/Zellwood	17,985	18,840	-6.8%	17,560	-10.2%	-2.4%
45	Lake Mary	4,329	4,481	-8.6%	4,097	17.9%	-5.4%
46	W. S.R. 46/Seminole Towne Ctr.	13,662	14,444	-9.1%	13,131	-1.2%	-3.9%
47	Oviedo	4,267	4,646	-5.2%	4,404	6.2%	3.2%
48	W. Colonial Dr./Park Promenade	48,997	52,417	-11.1%	46,579	-4.3%	-4.9%
49	W. Colonial Dr./Pine Hills	50,091	54,699	-10.6%	48,883	-2.3%	-2.4%
50	Downtown Orlando/Magic Kingdom	40,376	41,497	-17.6%	34,184	-9.3%	-15.3%
51	Conway/OIA	33,708	35,337	-9.8%	31,861	-6.9%	-5.5%
52	Pine Castle/Tradeport	5,573	6,043	-5.3%	5,722	-1.7%	2.7%
53	Story Rd./Tildenville	9,016	9,735	-4.8%	9,271	1.1%	2.8%
54	Old Winter Garden Rd.	14,034	15,408	-4.8%	14,672	-2.9%	4.5%
55	West U.S. 192/Orange Lake	32,173	35,208	-8.7%	32,150	18.8%	-0.1%
56	West U.S. 192/Magic Kingdom	34,876	35,396	-8.5%	32,404	8.5%	-7.1%
57	John Young Pkwy.	15,081	15,533	-7.2%	14,417	-7.1%	-4.4%
58	Shingle Creek	164	1,998	-1.0%	1,979	#DIV/0!	1106.1%
99	Farebox Errors	15,234	12,047	37.2%	16,534	52.6%	8.5%
Total		2,022,815	2,197,655	-6.4%	1,981,935	-1.8%	-2.0%

LYNX Ridership Growth - All Modes

Passenger
Trips



Monthly Report D: Planning Division Report

To: LYNX Board Of Directors

From: **Lisa Darnall**
CHIEF OPERATING OFFICER
Jennifer Stults
(Technical Contact)
Doug Jamison
(Technical Contact)
Mira Bourova
(Technical Contact)

Phone: 407.841.2279 ext: 3036

Item Name: Planning Report

Date: 1/18/2007

Comprehensive Operations Analysis (COA)

A contract for additional consultant tasks was issued, within budget limits of original Board-approved COA project contract award. Staff continues to work with the consultant on this task, including an upcoming meeting with Walt Disney World to discuss future services. Staff held a day-long workshop to discuss implementation strategies for the COA, including next steps after implementation of on-time performance measures. The next two major focus areas will be on facilities and transit emphasis corridors (i.e. S.R. 50, S.R. 436, U.S. 17/92, U.S. 441, U.S. 192).

CAD/AVL

Planning is participating in the Request for Proposal on this project, and offering technical expertise.

Coordination

Jennifer Stults was elected Chair of METROPLAN ORLANDO's Transportation Technical Committee and its attendant Sub-Committees.

Staff met with the City of Orlando on future LYMMO plans, the Downtown Transportation Plan, and other ongoing projects of mutual interest.

Developments of Regional Impact (DRIs) and Project Development & Environmental (PD&E) Studies

Consultant review of DRI backlog has been successfully completed. Staff is henceforth reviewing and commenting on all projects. DRIs reviewed and commented upon as of this report are as follows:

- Bella Collina DRI
- Cagan's Crossing DRI
- Florida Hospital – Orlando DRI
- Innovation Place DRI
- Lake Bryan DRI
- Lee Vista DRI
- Mariners Cove DRI
- Northpoint DRI
- Puente Romano DRI
- Sundance DRI
- Winter Garden Village at Fowler Groves DRI
- Wal-mart Retail Supercenter to be located at the northwest intersection of north John Young Parkway and west Princeton Street: Staff met with CPH Engineers and the City of Orlando Planning Staff to discuss the inclusion of transit stops in the plans for this proposed Wal-mart Supercenter.
- State Road 46 widening and reconstruction from Mellonville Avenue to State Road 415: Staff met with EarthTech to discuss the inclusion of accessible bus stop loading pads and possible shelter pad installation in this roadway project.
- U.S. 17/92 widening project has a related drainage pond and possible park and ride site. LYNX Staff coordinated with FDOT and their consultants on this effort, and hopes to have a park and ride site in Sanford as a result. The site is already served on-street by LYNX.

FlexBus

Staff are working with the consultant to review and to refine the ITS Procurement Specification for the ITS system backbone for the FlexBus project. The draft *FlexBus Operating Manual* has been submitted by the consultant and is under review by Staff.

Geography Network

The LYNX Geography Network had 1,045 hits in November 2006 and 455 hits between December 1 and December 13, 2006.

The services have been updated with the new data bus stop and route data for the December, 2006 bid.

Grants

Staff provided technical information for an FTA Public Participation grant application. Staff also secured two letters of support from project partners METROPLAN ORLANDO and the East Central Florida Regional Planning Council.

Geographic Information Systems (GIS)

Planning Staff provided GIS analyses and maps to assist in securing funds for rural transit. GIS Staff were trained and worked with Trapeze and LYNX IT Staff to complete the base map data update for the Trapeze PASS application used by ACCESS LYNX. The layers updated are street center line, Americans with Disabilities Act (ADA), service area polygon, County boundaries, water bodies and railroads.

LYNX' GIS analyst is actively involved in the discussions for changes and action plan development for the Central Florida GIS (CFGIS) initiative. CFGIS is a regional program led by the Florida Department of Transportation and the East Central Florida Regional Planning County for regional data sharing and improved communication between the government agencies.

LYNX bus routes and bus stop data were published for distribution at the CFGIS data clearing house and provided to Orange County GIS Staff for updates of their InfoMap information tool.

Job Access/Reverse Commute and New Freedom Program (JARC, NFP)

LYNX has retained a consultant to assist with this program and the coordinated human services plan required as a work product. LYNX will be hosting a third Stakeholders Workshop on February 8, 2007 at 1:30 p.m. This workshop will cover upcoming options and plans under this program, and review the prioritized list of findings from Workshop #2. Staff has updated project costs using the latest budget numbers.

Model Proportionate Share

Staff attended the third and final FDOT workshop on Transit and Model Proportionate Share. While this project will remain in the State's research arena, many local agencies are interested in moving forward with the new formula discussed, utilizing hours for transit (versus the miles for roads.) LYNX may want to re-engage a consultant for additional efforts with Staff to develop model ordinance language and possibly fine-tune the formula, in order to assist local governments with this effort as it relates to transit.

Presentations & Meetings

Planning Staff presented an overview of the December service change to the Transit Advisory Committee (TAC).

Planning Staff workshopped the December service changes in detail for customer service training.

Planning Staff was present at a tour of the LOC on December 8, 2006 with various funding partners and peers.

Staff has completed an online training course offered by FDOT on Public Involvement.

Staff attended Project Hometown Community Rally recognizing Orlando's future vision for a revitalized downtown held December 12, 2006.

A meeting of the Service Implementation Committee was held to go over the April 2007 service changes.

Staff attended "The Charlotte Experience in Transit and Land Use: What Can We Learn?" held at Leu Gardens on January 10, 2007.

Staff attended the FDOT Statewide Future Corridors Workshop was held on November 31 & December 1, 2006 at the Orlando International Airport Hyatt.

Planning Staff has scheduled a public workshop on January 17, 2007 at the John H. Bridges Community Center in downtown Apopka. The purpose of the workshop is to review with the community planned service change improvements to Link 44 which serves the Apopka/Zellwood area. The changes are scheduled to take place in April, 2007. An overview of the workshop will be detailed in February's Board Agenda Report.

Staff met with Disney to discuss implementation of additional night trips to the LYNX 3-D network, as proposed in the Comprehensive Operations Analysis (COA). This would serve second and third shift employees at Disney.

Requests

Staff responded to:

- 3 requests for information related to shelters and amenities
- 9 bus stop Customer Concerns
- 24 bus stop move/installation work orders related to service changes
- 6 requests for general information related to fleet size and ridership from the general public
- 4 requests for bus service from the general public
- 9 Nip It in the Buds from bus operators

Service

Service changes were successfully implemented, beginning December 10, 2006.

- Interest and ridership in the new Link 204 Clermont Express is high. Staff is working with FDOT to resolve signage and lighting issues at the Park and Ride site.
- Link 55 has been extended to provide a connection from Lake County and the Four Corners area to the Kissimmee/Osceola County/Disney resort area. This service improvement extends service to the South Lake Wal-Mart Supercenter on U.S. Highway 27.
- Downtown Disney Direct Link 305 MetroWest is also experiencing high interest and ridership. In fact, ridership on all 3-D services remains so high that all buses are full, requiring provision of plug buses to handle over-capacity loads even with the addition of this new Link.
- Link 28 end point has been changed to Semoran Boulevard to make transfers more convenient for passengers transferring from Link 41.

Staff is evaluating proposed service changes planned for April and July 2007 to address on-time performance.

Shelters and Related Passenger Amenities

The shelter vendor is in the process of manufacturing the forty-one shelters that have been ordered. A draft list of twenty-three sites is being prepared for the first work order under the new shelter installation contract. The sites are located in the City of Orlando, the City of Kissimmee, Orange County, and the Park and Ride in at US 27 and S.R. 50.

Transportation Regional Incentive Program

LYNX Staff has reviewed the FDOT TRIP award of 12 buses to be used for Commuter Rail related services only. Staff has expressed concerns that the entire request of 25 buses was not awarded for fixed route bus service expansion. Commuter Rail related buses for 2009 opening year requires 26 buses, above the 25 requested. Staff from various departments continue to work with FDOT to find the best funding solution to meet these needs.

Monthly Report E: Government Affairs and Communications Report

To: LYNX Board of Directors

From: James McLawhorn
CHIEF GOVERNMENT AFFAIRS OFFICER
Bryan Stutts
(Technical Contact)

Phone: 407.841.2279 ext: 3064

Item Name: Legislative Update

Date: 1/18/2007

Congress returns to Washington January 4, to convene the 110th Congress. The new Congress will have a Democratic majority in both the US House and Senate for the first time in 14 years. History will be made when Rep. Nancy Pelosi (D-CA) is officially elected as the first woman Speaker of the House.

FY'07 Appropriations:

Details are still vague about Democratic plans to deal with the long overdue FY'07 appropriation bills by passing a year-long Continuing Resolution (CR) or some sort of Joint Resolution. In early December, the two incoming Democratic Appropriations Committee chairmen – Rep. Dave Obey (D-WI) and Senator Robert Byrd (D-WV) – announced that rather than reintroducing and separately passing the remaining nine FY'07 federal agency funding bills, they planned to simply pass a year-long CR or some similar vehicle which would continue to fund the programs at their FY'06 levels with some possible “limited adjustments”. They also announced that no FY'07 appropriation earmarks would be funded until a lobbying/ethics reform plan has been approved. The current CR expires on February 15.

For transportation programs this decision creates serious problems which may include the loss of SAFETEA-LU guaranteed funding increases for highway and transit programs – potentially \$3.4B for the highway program and \$470M for transit. The decision to strip the appropriation bills of earmarks presents serious concerns for the transit New Starts program.

Advocacy efforts are already underway by numerous industry groups to preserve the SAFETEA-LU FY'07 funding increases. In the meantime, the lack of certainty in funding – more than a quarter of the way through the fiscal year -- is making it extremely difficult for state DOTs and transit agencies to plan. At this point, funding for specific New Start construction projects are in total limbo.

Committee Assignments:

John Mica, incoming Ranking Minority Member on the Transportation & Infrastructure Committee has named Jim Coon as Minority Chief of Staff (coming from the Aviation Subcommittee) and Jim Tymon as Minority Staff Director on the Highways & Transit Subcommittee.

Other News:

The White House announced its intention to nominate US DOT Deputy Secretary Maria Cino to fill the vacancy on the SAFETEA-LU Section 1909 Revenue and Policy Commission. Cino fills the position previously held by Mary Peters before she was confirmed as US DOT Secretary

State and Local:

All newly elected Florida legislators have been sworn in and the 2007 session is scheduled to begin on March 7. Government Affairs is preparing for the upcoming session and developing plans about how best to attain passage of the Board approved legislative priorities.

J. Marsh McLawhorn and **Bryan Stutts** met with the City of Orlando to discuss the city's transportation funding requests. Consistent with the downtown transportation plan, the city is considering filing a C.I.B.R. to assist in the expansion of LYMMO. LYNX would support them in this effort.

Recently, FDOT conducted a survey in the Tampa Bay - St. Petersburg area. A majority of residents say they would be inclined to support a tax increase to pay for mass transit, according to the survey.

The Florida Transportation Department commissioned the \$120,000 survey in eight Central Florida counties as part of a larger study examining growth patterns, future road capacity and mass transit needs.

About 57 percent say they are 'very likely' or 'somewhat likely' to support an increase. Of those, 17 percent say they support a property tax boost to pay for better public transportation, and 83 percent prefer a sales tax.

The survey has a 95 percent confidence rate.

Monthly Report F: Marketing and Business Relations

To: LYNX Board of Directors

From: **Peggy Gies**
 CHIEF MARKETING OFFICER
Jeffrey Kaley
 (Technical Contact)
Deborah King
 (Technical Contact)
Brenda Rhodes
 (Technical Contact)

Phone: 407.841.2279 ext: 3020

Item Name: Marketing Report

Date: 1/18/2007

Advertising Sales

ADVERTISING SALES	NOVEMBER 2006	DECEMBER 2006
Advertising Sales Revenue	\$201,064	\$125,523
Net Revenue to LYNX Fiscal Year to Date	\$318,028	\$443,551

Business Relations

COMMUTER CHOICE TRANSPORTATION PROGRAM		
CARPOOL/VANPOOL INQUIRIES	NOVEMBER 2006	DECEMBER 2006
Phone	110	125
Internet	40	18
Letters	80	53
Matches	44	27
(CONTINUED NEXT PAGE)		
VANPOOLS	NOVEMBER 2006	DECEMBER 2006

LYNX Board Agenda

Commuter Choice Vanpool Participants	808	708		
Total Revenue Miles YTD	93,372	187,107		
New Vanpools	0	1		
Returned Vanpools	0	3		
Current Vans in Service	57	55		
Pending Vanpool Interest	Navair (2) Coleman (4) Fabri-Kleen (1)	Navair (1) Coleman (3)		
No. of Employers Contacted	7	14		
No. of Employees Contacted	448	27		
Employer Program Presentations	Celebrity Resorts	Checkers St. Cloud, FAMU, ADT		
Employee Vanpool Presentations	LOCATION	PARTICIPANTS	LOCATION	PARTICIPANTS
	Universal Vendor Fair	100	None for the month of December	
	Disney Vendor Fair	75		
	Hewitt Vendor Fair	100		
	Total Participants	275	Total Participants	0
Other Business Presentations/Meetings	LOCATION	PARTICIPANTS	LOCATION	PARTICIPANTS
	OBJ Housing Industry Update	173	Orlando Business Leadership Network	10

Bus Pass Consignment

LYNX added the following new consignor in December 2006:

Retail Consignors

Cheap Check Cashing (New Owner)

Business Relations November Events

Orlando Business Journal (OBJ) Housing Industry Update

LYNX was a sponsor at the OBJ Housing Update. Linda Watson provided a five minute presentation to 173 members of the housing business community. This sponsorship provided LYNX with the opportunity to network with local real estate professionals, developers and potential business partners.

Universal Vendor Fair

LYNX displayed a booth at the Universal Vendor Fair. Representatives talked with over 100 people about transportation benefits and the Universal Carpool, Guaranteed Ride Home, and Preferential Parking programs. Over 30 people signed up to be matched for carpool or vanpool opportunities.

Disney Vendor Fair

LYNX participated in a vendor fair for Disney Cast Members. Representatives talked to over 75 cast members and signed up over 10 people to match for carpool or vanpool opportunities. We also promoted the Disney Pretax Benefit Bus Pass program to all employees, which was met with great enthusiasm.

Hewitt Vendor Fair

Hewitt invited LYNX staff to participate in their vendor fair to promote the Hewitt Carpool and Guaranteed Ride Home Programs. LYNX staff talked to more than 100 people and signed up over 30 people to match for carpooling.

Business Relations December Events

Orlando Business Journal (OBJ)– I-Drive Update

LYNX was a sponsor at the OBJ I-Drive Update. Linda Watson provided a five minute presentation to 175 attendees in the hospitality and tourism industry. This sponsorship provided LYNX with the opportunity to network with a sold-out audience of individuals from one of our highly visible ridership areas.

Marketing

WEBSITE USAGE		
	NOVEMBER 2006	DECEMBER 2006
Average Hits per Day	56,349.63	58,030.35
Average Users per Day	2,646.47	2,640.26
Average Hits per User	21.29	21.98
Average Time Spent on Site	9 minutes, 32 seconds	9 minutes, 48 seconds
Approximate Visits per User	2.66	2.73
Total Page Hits	419,548	437,098
Total Visiting Users	79,394	81,848
Total Unique IP Addresses (visits)	29,800	29,968

Marketing Activities

November 2006

LYNX celebrated Veterans Day with two events in November. For the sixth straight year, LYNX created a bus to honor military veterans and the bus was a part of the Veterans Day celebration in downtown Orlando. For the second consecutive year, we celebrated the servicewomen of Central Florida with the “Beauty LYNX” event honoring their service. Lowe and Behold Events, Bobbi Brown Cosmetics and Saks Fifth Avenue co-sponsored the event which provided free make-up, champagne and flowers to every woman who presented a military ID.

As a part of our ongoing Partnership in Education Project with Jones High School, members of the Marketing and Business Relations Divisions participated in the “Teach In” event. This was a great opportunity to showcase careers within transportation to students.

November’s Fun Friday featured the Johnny Mag Sax Trio. Johnny, a former service member who played with the United States Army band, was a crowd pleaser with the smooth sounds of his accompanying vocalist. Johnny was also a part of “A Ride to Remember,” playing the National Anthem at that event in May 2006 at Bluejacket Park.

December 2006

LYNX hosted the meeting of the Orlando Convention and Visitor’s Bureau Public Relations Committee this month. It was a great chance for LYNX to showcase our capabilities, the terminal and our buses to people in Public Relations positions within the local tourism industry. They were all impressed with the positive changes we have been able to make with the new terminal, especially with security in the terminal and on the buses. One of the issues of primary concern to the CVB is the safety of tourists visiting the area; they left feeling pleased that they could confidently promote our public transit system.

December’s Fun Friday reached new heights with the performance of the Mikael Manley Group. Mikael, a former member of the award winning rhythm & blues group “The Commodores,” had people dancing and singing, even purposely missing their connections to enjoy the party!

LYNX and Walt Disney World teamed up to offer riders an opportunity to win free tickets to “Mickey’s Very Merry Christmas Party” at the Magic Kingdom. With over 800 entries, one Grand Prize winner received a family vacation for four with a stay at a Disney hotel, park hopper passes and tickets for the Christmas Party and Disney Dollars to spend. Nineteen additional winners, each of whom won four tickets to the Very Merry Christmas Party, attended a private pre-event gathering and received Disney Dollars.

LYNX extended its reach of service to include Lake County with the start of an express-bus service this month. Our partnership with the Florida Department of Transportation was welcomed with our first group of riders this month.

Customer Service

LYNX Board Agenda

Customer Service is provided through the call center (providing travel information), fare media sales and information, eligibility/certification section, customer relations, lost & found, LYNX customer ID programs and “How To Ride” presentations.

CALL CENTER DATA	NOVEMBER 2006	DECEMBER 2006
Amount of Calls	24,847	26,159
Call-Wait Time in Seconds	:25	:27

SALES & INFORMATION DATA	NOVEMBER 2006	DECEMBER 2006
Customers serviced through fixed route inquiries/sales	27,397	26,101
LYNX fare media sales	\$157,312	\$146,616

CUSTOMER SERVICE DATA	NOVEMBER 2006	DECEMBER 2006
Internet Inquiries	403	413
“How To Ride” presentations	8	0

CUSTOMER RELATIONS DATA	NOVEMBER 2006	DECEMBER 2006
Customers assisted by telephone, fax, one-on-one	2,173	2,139
Concerns/Suggestions for Fixed Route (LYNX)	267	148
Compliments for Fixed Route/Road Rangers	46	25
Concerns/Suggestions for Paratransit (MV)	103	52
Compliments for Paratransit	5	3

LOST & FOUND DATA	NOVEMBER 2006	DECEMBER 2006
Number of items recovered	516	465
% items returned to owners	29.8%	29.1%
Advantage IDs issued	68	59
Kids In School & Senior IDs issued	10	14

ELIGIBILITY DATA	NOVEMBER 2006	DECEMBER 2006
Paratransit Applications Received	434	446