

Planning Technical Advisory Committee (PTAC) Meeting

REGULAR MEETING AGENDA

Monday, July 22, 2013 10:30 a.m.

South Florida Regional Transportation Authority
Human Resources Training Room
800 NW 33rd Street
Pompano Beach, Florida 33064
www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL JOSEPH QUINTY AT (954) 788-7928

Members

Michael Busha, Treasure Coast Regional Planning Council
Monica Cejas, Miami-Dade Transit
William Cross, South Florida Regional Transportation Authority
James Murley, South Florida Regional Planning Council
Irma San Roman, Miami-Dade Metropolitan Planning Organization
Barney McCoy, Broward County Transit
Gustavo Schmidt, Florida Department of Transportation, District IV
Phil Steinmiller, Florida Department of Transportation, District VI
Greg Stuart, Broward Metropolitan Planning Organization
Fred Stubbs, Palm Tran
Nick Uhren, Palm Beach Metropolitan Planning Organization
Jeff Weidner, FDOT, District IV

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is southeast of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING OF JULY 22, 2013

The meeting will convene at 10:30 a.m., and will be held in the Human Resources Training Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS –

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

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of PTAC Meeting of June 12, 2013

REGULAR AGENDA

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

R1 – MOTION TO ELECT: PTAC Chair and Vice-Chair for FY 2013-14

R2 – <u>MOTION TO ENDORSE</u>: SFRTA Fiscal Year 2014-2023 Transit Development Plan (TDP) Major Update

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II – INFORMATION: 2013 Tri-Rail Onboard Survey Results (Part 2)

I2 – <u>INFORMATION</u>: "Speak Up Broward" Public Engagement and Education Program

OTHER BUSINESS:

(Continued next page)

PTAC MEMBER COMMENTS

MEETING ATTENDANCE SUMMARY - Enclosed

NEXT MEETING DATE – September 18, 2013

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

MINUTES

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING JUNE 12, 2013

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 a.m. on Wednesday, June 12, 2013 in the Miami Downtown Development Authority (DDA) Boardroom, 200 South Biscayne Boulevard, Suite 2929 Miami, FL 33131.

COMMITTEE MEMBERS/ALTERNATES PRESENT:

- Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4
- Ms. Nilia Cartaya, Miami-Dade Transit (MDT)
- Mr. William Cross, SFRTA
- Ms. Kim Delaney, Committee Chair, Treasure Coast Regional Planning Council (RPC)
- Mr. Wilson Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)
- Mr. James Murley, South Florida RPC
- Mr. Joseph Quinty, SFRTA
- Mr. Jonathan Roberson, Broward County Transit (BCT)
- Ms. Irma San Roman, Miami-Dade MPO
- Mr. Phil Steinmiller, FDOT District 6
- Mr. Greg Stuart, Broward MPO
- Mr. Fred Stubbs, Palm Tran
- Mr. Nick Uhren, Palm Beach MPO
- Mr. Jeff Weidner, FDOT District 4

ALSO PRESENT:

- Mr. Steve Anderson, SFRTA
- Mr. Alan Brick-Turin, Gannett Fleming
- Mr. Carlos Cejas, Gannett Fleming
- Ms. Sharon Cino, Renaissance Planning Group
- Mr. Kelly Cooper, Miami-Dade CITT
- Ms. Laura Everett, Tindale Oliver & Associates
- Mr. Larry Foutz, HNTB
- Mr. Cesar Garcia-Pons, Miami DDA
- Ms. Suzell Hopman, South Florida Commuter Services (SFCS)
- Ms. Sarah Ingle, Miami DDA
- Mr. Sachin Kalbag, Miami DDA
- Ms. Elaine Magnum, SFRTA
- Mr. Marc Okeefe, HNTB
- Ms. Maurene Sotero, HDR
- Mr. Jim Udardy, SFCS
- Ms. Jessica Vargas, Tindale-Oliver & Associate
- Ms. Lynda Westin, SFRTA
- Ms. Marianne Winfield, Smart Growth Partnership
- Ms. Natalie Yesbeck, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:40 a.m.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Jim Murley made a motion to approve the agenda. The motion was seconded by Mr. Jeff Weidner. The motion was called to a vote and carried unanimously.

<u>DISCUSSION ITEMS</u>: Mr. Joseph Quinty thanked the Miami-Dade MPO for coordinating today's PTAC and RTTAC meetings and thanked the Miami DDA for hosting the meetings at their beautiful facility.

MATTERS BY THE PUBLIC – None

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – <u>MOTION TO APPROVE</u>: Minutes of Planning Technical Advisory Committee Meeting of May 15, 2013

Committee members requested a change on the first sentence to reflect the correct May 15 meeting date. Mr. Greg Stuart made a motion to approve the meeting minutes with the change. The motion was seconded by Mr. Fred Stubbs. The motion was called to a vote and carried unanimously.

REGULAR AGENDA

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

No items.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II. - INFORMATION: SFRTA Moving Our Region Forward – FY 2014-2023 Transit Development (TDP) Major Update.

Ms. Jessica Vargas of Tindale-Oliver gave a detailed PowerPoint presentation on the SFRTA TDP Major Update. Ms. Vargas noted that the technical memorandum in support of the presentation is available online at the SFRTA TDP website. Her presentation included numerous slides documenting SFRTA/Tri-Rail ridership trends and performance measures. Many of the measures compared trends in ridership growth and costs. One of the key findings is that Tri-Rail ridership has grown at a higher rate than population growth in the region. Mr. Jeff Weidner cautioned that the performance measure slides go into more detail than necessary. Chairperson Delaney suggested that some the key ridership related performance measures should include years prior to the Tri-Rail double tracking and as recent as possible.

Mr. Joseph Quinty of SFRTA gave the portion of the presentation that focused on the peer review analysis. He noted that the analysis looked at both Tri-Rail peers and the entire universe of commuter rail operations in the U.S. There was extensive committee discussion on strengths and weaknesses of the various commuter rail systems that were shown and the limitations of NTD data for peer comparisons. Mr. Kelly Cooper suggested that a TCRP report provides helpful guidance on selecting peer agencies.

Ms. Vargas gave the last portion of the presentation, providing an update on the TDP's public involvement activities. She provided a tally of all participants via the on-board survey, intercept/platform surveys, the TDP online survey, and other SFRTA events. Ms. Vargas closed with mention of TDP next steps. These include upcoming completion of various technical reports and continued presentations to various boards and committees.

I2. - INFORMATION: Tri-Rail Onboard Survey Results

Mr. Larry Foutz of HNTB provided an overview of results from the Tri-Rail onboard survey, which was conducted on February 13, 2013. Mr. Foutz stated that surveys were offered to all passengers between the hours of 4:00 AM and 3:00 PM, while passenger door counts were conducted during the entire service day. He explained that the survey instrument asked 27 questions, with various origin-destination, demographics, and customer service elements. He noted that 15,655 passengers recorded via door counts, 8,227 passengers boarded during the survey period, and 6,175 surveys contained usable data. This resulted in a reponse rate of 63%.

Mr. Foutz provided a mix of data and findings from various components of the survey, both overall and specific to stations. He pointed out a key finding is that Boca Raton has grown to become the highest weekday ridership station, eclipsing longtime #1 Metrorail Transfer. He also shared station rankings for various characteristics, including mode of access/egress. It was noted that the percentage of riders arriving to stations via "park & ride" has dropped since 2008. Other key facts mentioned include 73% of the respondents said they used the EASY Card for their fare. 37% of those surveyed indicated that they had been riding Tri-Rail for more than 2 years, while 39% of those surveyed indicated they had been riding Tri-Rail for 6 months or less. Approximately 70% of respondents have driver's license and 65% say they could have used their car but chose to ride Tri-Rail instead. Mr. Foutz also stated that all of the customer service related questions indicate that Tri-Rail is viewed more favorably by its riders than most other transit systems across the nation.

Mr. Foutz closed with a summary of major trends identified in the survey. These include a major shift in ridership to the northern half of the system, growth in AM northbound ridership, less dominance of Metrorail Transfer Station, and a mode of access shift to less park & ride and more alternative modes. Mr. Quinty stated that this is very fresh data, and that SFRTA hoped to provide further details and trends at upcoming meetings.

Mr. Jim Murley asked if anything be parched out of this with the temporary lack of connection to Miami International Airport Mr. Quinty stated that SFRTA has done analysis that shows the current ridership at Hialeah Market station (with bus connection to MIA) is about 25 to 30% lower than the former combined totals of the Hialeah Market and Miami Airport Tri-Rail stations.

I3. - INFORMATION: Streetcar Planning In Southeast Florida

As the first part of this agenda item, Mr. William Cross of SFRTA gave a presentation on The Wave Modern Streetcar project in Downtown Fort Lauderdale. Mr. Cross noted that the 2.5 mile project is a partnership effort that was initiated by the Fort Lauderdale Downtown Development Authority (DDA) as an economic development tool. He stated that a \$18M federal TIGER grant has helped the effort, but the bad news is that it only allows for a sub-phase of what the partners really want to build. Mr. Cross noted that the project is currently working towards 30% design and will likely use some type of design build or modify delivery method. He said that the hope and desire of the partnership is that by the time the project goes out to bid for the design build contract, that we'll have Small Starts funding from the federal government and then be able to contract out for the whole project. He noted that the financial plan for the full system is a very basic approach of 50% FTA Small Starts, 25% Local and 25% State Match. Mr. Cross commented that special assessment capital funds from the City of Fort Lauderdale and Broward County's commitment to cover operating costs were very important components. An extensive question and answer session ensued, most of which discussed the funding aspects and utilizing MPO funds as part of the capital funding plan.

Mr. Wilson Fernandez of the Miami-Dade MPO gave the second portion of this item's presentation. Mr. Fernandez provided an insightful overview of the original streetcar and trolley system that was in place in the Miami area about 100 years ago. He shared maps showing streetcar lines connecting Miami Beach, Downtown Miami, and Coral Gables. Unfortunately, the last streetcar in Miami-Dade County was discontinued in 1940.

Mr. Fernandez then provided an overview of more current efforts to bring new light rail or streetcar service to Downtown Miami and Miami Beach. He documented modern efforts for such a light rail or streetcar system that date back to 1988. Mr. Fernandez briefly discussed the former Baylink efforts, which included a 2002 concept for a 25 station light rail system linking Miami Beach and Downtown. He explained that a new study will re-examine streetcar feasibility for this link, beginning later this year. The new study will be a partnership of the MPO, FDOT, City of Miami, City of Miami Beach, and the Miami DDA. Mr. Fernandez noted that the new study will refine past work, perform a funding analysis and environmental screening. He expects the new study to be 9 to 10 months in length.

I4. - INFORMATION: Miami-Dade MPO Study – Tolled Managed Highway Transit & Ridesharing

Mr. Wilson Fernandez introduced Mr. Alan Brick-Turin of Gannett Fleming, who gave this item's presentation. Mr. Brick-Turin stated that this is a study that evaluated managed lanes, transit and ride sharing in an effort to see how we can make these things work together and help inform the upcoming

Long Range Transportation Plan (LRTP). He noted that two separate managed lanes networks were conceived as part of the study. The first network (A) is essentially an extension of the 95 Express concept to every limited access facility in Miami-Dade County, with tolled express lanes and free general purpose lanes. The second network (B) goes a little bit further by tolling all of the causeways and having variable pricing on all lanes of toll roads rather than simply the inside lanes being managed express lanes. Both scenarios included an extensive bus network, but Scenario B also included enhanced bus services on adjacent arterials.

Mr. Brick-Turin closes with a summary of study conclusions. He stated that Scenario A, which is most similar to what is currently being implemented, will be overwhelmed with traffic in future years and provides less transit benefit than Scenario B. The study finds Scenario B to be superior, as it would be more financially sustainable, have a lower cost to implement, be more effective in managing overall travel demand, and allows for the movement of more people and goods within the same network. Mr. Brick-Turin expressed hope that the study's findings will influence the RCTO, current studies and the LRTPs. Mr. Fernandez said that one of the most important findings of the study is that the current managed lanes strategies may not provide a long-term solution and that a next generation of solutions needs to be investigated.

I5. - INFORMATION: Regional Transit Oriented Development (TOD) Planning Discussion

This item was deferred until the next meeting.

OTHER BUSINESS:

Mr. Cross announced that the Job Access Reverse Commute (JARC) and New Freedom (NF) project recommendations that were endorsed by the PTAC in the spring were approved by the SFRTA Governing Board at its May meeting.

PTAC MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 12:55 PM.

| Tracking No |
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AGENDA ITEM NO. R1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: JULY 22, 2013

AGENDA ITEM REPORT

☐ Consent ☐ Regular ☐ Public Hearing

<u>CHAIR AND VICE-CHAIR OF THE</u> PLANNING TECHNICAL ADVISORY COMMITTEE

REQUESTED ACTION:

MOTION TO ELECT: Chair and Vice-Chair of the Planning Technical Advisory Committee

SUMMARY EXPLANATION AND BACKGROUND:

At the July 22, 2013 meeting of the SFRTA Planning Technical Advisory Committee (PTAC), elections will be held for chairperson (Chair) and vice-chairperson (Vice-Chair). Consistent with SFRTA By-Laws, the term of the PTAC Chair is served on a fiscal year basis. The Chair and Vice Chair elected at the July 22, 2013 PTAC meeting will serve through SFRTA's 2013-2014 fiscal year, ending June 30, 2014.

EXHIBITS ATTACHED: None

| Page 2 | AGENDA ITEM NO. R1 |
|-----------------|--------------------|
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| PTAC Action: | |
| Approved:No | |
| Vote: Unanimous | |

Amended Motion:

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: JULY 22, 2013

AGENDA ITEM REPORT

| Consent | 🔀 Regular | Public Hearing |
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<u>SFRTA MOVING OUR REGION FORWARD</u> TRANSIT DEVELOPMENT PLAN (TDP) FY 2014-2023 MAJOR UPDATE

REQUESTED ACTION:

MOTION TO ENDORSE: SFRTA TDP FY 2014-2023 Major Update

SUMMARY EXPLANATION AND BACKGROUND:

The South Florida Regional Transportation Authority (SFRTA) last developed a major update of its Transit Development Plan (TDP) in 2008. In 2009, 2010, 2011 and 2012, annual minor updates of the TDP were completed.

Throughout 2013, SFRTA has worked with consultant Tindale-Oliver and Associates to conduct an extensive outreach, coordination, and technical effort to develop "SFRTA Moving Our Region Forward," its first TDP major update since 2008. For the committee's consideration and review, a draft version of the SFRTA TDP FY 2014-2023 Major Update document can be found online at http://www.sfrtaforward.com/pages/project-documents. This document incorporates many of the technical memoranda and presentation materials that have undergone PTAC review in recent months.

This new SFRTA TDP Major Update covers the required ten year period through FY 2023. Similar to past SFRTA TDPs, the first five years of the document match with SFRTA's adopted capital and operating budgets. In contrast, years six through ten of the TDP serve as SFRTA's vision, containing unfunded needs and planned projects.

Some of the key elements of the draft SFRTA FY 2014-2023 TDP Major Update are:

- Summary of extensive TDP outreach activities, which resulted in substantial feedback from passengers, partner agencies, and the general public
- Completely new TDP Goals and Objectives
- A comprehensive peer review and analysis of various productivity measures
- Measurement of ridership growth trends for SFRTA's commuter rail and shuttle bus services
- The recently adopted SFRTA Five Year Capital and Operating Budgets
- Documentation of SFRTA's overall needs and projected costs over a full ten year period

(continued next page)

| Tracking No | AGENDA ITEM NO. R2 |
|-------------|--------------------|
| Page 2 | |

Some of the noteworthy projects and information contained in the draft SFRTA FY 2014-2023 TDP Major Update document are:

- 12 new locomotives and 24 new railcars are fully funded and will be delivered in the near term, supporting both the existing system and expansion onto the Florida East Coast (FEC) Railway
- SFRTA's long sought control of dispatch and maintenance of the South Florida Rail Corridor will occur in 2014
- Tri-Rail service to the new Miami Airport Station at the Miami Intermodal Center (MIC) is scheduled to begin in 2014
- Various station improvement projects will occur, as well as efforts to facilitate transit oriented development (TOD) around current and future stations
- The recently approved (cost constrained) Five Year Shuttle Bus Service & Financial Plan is documented, along with identification of potential additional shuttle bus services
- SFRTA is actively working with its partners to advance Tri-Rail expansion onto the FEC corridor, and has been designated as the FTA project sponsor/grant recipient and lead agency for the finance plan, design, construction, and operation of new Tri-Rail Coastal Link service
- SFRTA is actively working with its partners to implement The Wave (Downtown Fort Lauderdale) modern streetcar project, and is serving as coordinating agency, FTA project sponsor, and lead of the design and construction phases
- SFRTA seeks to facilitate expansion of The Wave and the development of other modern streetcar systems throughout the region
- Projected capital and operating expenses during the TDP planning horizon include both the existing Tri-Rail system and planned Coastal Link expansion onto the FEC corridor
 - o An operating funding gap is shown in FY 2019-20, which is due to elimination of current statutory state operating assistance (per HB 599 becoming law in 2012)

PTAC endorsement of the SFRTA TDP FY 2014-2023 Annual Update is requested. If endorsed by the committee, approval of the TDP would then be sought by the SFRTA Governing Board at its meeting on August 23.

<u>EXHIBITS ATTACHED</u>: None. The *SFRTA TDP FY 2014-2023 Major Update* document and appendices can be viewed online at http://www.sfrtaforward.com/pages/project-documents.

| PTAC Action | n: | |
|-------------|-----------|----|
| Approved: | Yes | No |
| Vote: | Unanimous | |
| Amended Mo | otion: | |

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: JULY 22, 2013

INFORMATION ITEM REPORT

| ☐ Information Item | |
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TRI-RAIL ONBOARD SURVEY RESULTS

SUMMARY EXPLANATION AND BACKGROUND:

At the PTAC meeting on June 12, 2013, a presentation was given that provided an overview of initial findings and results from the recent Tri-Rail onboard survey. Some of the details that were provided include general ridership trends, station utilization, mode of station access/egress, trip purpose, and rider demographics.

SFRTA has been able to conduct further analysis of the onboard survey results, particularly documentation of shifting ridership patterns and other changes since the past comprehensive surveys that were conducted in 2007 and 2008. These updated findings will be presented to the PTAC at the July 22 meeting.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING: JULY 22, 2013

INFORMATION ITEM REPORT

| ☐ Information Ite | em Presentation |
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"SPEAK UP BROWARD" PUBLIC ENGAGEMENT AND EDUCATION PROGRAM

SUMMARY EXPLANATION AND BACKGROUND:

On February 15, 2013, the Broward MPO initiated a public engagement and education program, known as Speak Up Broward. This effort involves public opinion research, transportation planning and multi-media outreach to further the transportation planning process. Speak Up Broward will build on the Broward MPO's Commitment 2040 Financially Feasible Plan (2040 Long Range Transportation Plan).

A Broward Partners Group has been formed and the first meeting was held on April 30, 2013. This group will serve in an advisory capacity and will be the sounding board for messaging, educational content and the development of scenarios. A GrassRoots Forum, or speaker's bureau, is also being formed. While some of the participants may be associated with Broward Partners Group, this Forum will network with other existing organizations to expand coverage and increase public involvement in and awareness of the Speak Up Broward effort. Scenarios will be "tested" with the Broward MPO Board, stakeholders and the public through the networks described for the Broward Partners Group and the GrassRoots Forum. In addition, scenarios will be "tested" through an interactive webspace, eTownHalls, focus groups and a final "scenario testing" survey.

During the month of April 2013, a statistically valid survey was conducted to establish the "baseline" of public opinion concerning general transportation and funding issues. The results of this survey will be included in the presentation to be given at the PTAC meeting on July 22. Further, a preliminary webpage for Speak Up Broward is currently available on the Broward MPO website under the Projects and Studies tab at: http://www.browardmpo.org/projects-studies/speak-up-broward.

EXHIBITS ATTACHED: None

PTAC Attendance, January 2012-Present

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| | Member | | | | | | | | | | | | | |
| Other X X | Alt | x | x | x | x | x | x | x | x | x | x | x | x | |
| | Other | | | | | | | | | | | x | | x |