



Standard Follow-Up Report: Transit Adjudication Bureau, 4th Quarter 2022

The purpose of this quarterly report is to update the Transit Committee on Transit Adjudication Bureau (TAB) activities and outcomes, as reflected by several Key Indicators.

TAB is the statutory administrative tribunal that receives, processes, adjudicates and pursues collection of civil penalties arising from the tens of thousands of civil summonses that are issued each year for violations of the Transit Rules of Conduct.

This quarterly reporting on TAB activities and outcomes commenced in 1992. The report provides the Committee with metrics, covering the most recently completed quarter, for the following Key Indicators:

- Number of TAB violations received by TAB
- Number and dollar amount of payments TAB received
- TAB revenues and expenses for the quarter
- Number of cases adjudicated

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Transit Adjudication Bureau, Fourth Quarter 2022

The following is a comparison of the key indicators for the fourth quarter of 2022 as compared to the same period in 2021.

- TAB violations issued in the fourth quarter of 2022 (Q4 2022) increased by 61.6%, from 28,872, in 2021 to 46,660 in 2022. For 2022, the number of TAB violations issued was 46.3% higher than in 2021.
- TAB received 25,921 payments in Q4 2022, a 51.6% increase from the 17,101 received in Q4 2021. Direct payments increased by 57.6% (from 15,954 to 25,151) compared to the fourth quarter of 2021. Payments received from state tax refunds in the fourth quarter decreased 32.9% from 1,147 to 770; however, the total number of payments reflects a decrease in the number of payments received (25,092 in 2021 versus 18,241 in 2022).
- Total revenue for Q4 2022 was 49.6% higher than in 2021 (\$2,497,369 versus \$1,669,768). Annual 2022 revenue was 13.9% higher than in 2021 (\$11,375,113 compared to \$9,988,318). Receipts from direct payments in Q4 2022 increased by 52.3% (\$2,311,089 compared to \$1,517,307 in 2021). \$119,881 in SWOP receipts from state tax refunds were received in Q4 2022. 2022 receipts from state tax refunds relating to outstanding judgments from prior years, totaled \$3,708,149, representing a 3.00% decrease from 2021 state tax refund receipts of \$3,824,646.
- TAB revenue for Q4 2022 exceeded expenses by \$1,527,977. This compared to a margin of \$685,449 for Q4 2021. For 2022, revenues exceeded expenses by \$4,068,666 (compared to \$6,037,739 in 2021). Fourth quarter expenses decreased by 1.5% relative to 2021 (\$969,392 compared to \$984,319). For the year, 2022 expenses increased by 84.9% (\$3,950,577 in 2021 versus \$7,306,447 in 2022).

For further information, see the Key Indicators Chart on the following page.

<http://www.mta.info/nyc/TransitAdjudicationBureau.html>

**MTA New York City Transit
Transit Adjudication Bureau
Key Indicators
Fourth Quarter 2022**

ANNUAL TOTALS				
Indicator	4th Qtr 2022	4th Qtr 2021	Y-T-D 2022	Y-T-D 2021
Issuance Data				
Violations Issued*	46,660	28,872	165,819	113,352
Payment Data				
Number of Payments	25,921	17,101	101,165	85,872
Regular	25,151	15,954	82,924	60,780
State Tax Refund**	770	1,147	18,241	25,092
Amount Paid	\$2,430,970	\$1,679,370	\$11,375,176	\$9,557,638
Regular	\$2,311,089	\$1,517,307	\$7,667,027	\$5,732,991
State Tax Refund	\$119,881	\$162,063	\$3,708,149	\$3,824,646
Average Payment	\$93.78	\$98.20	\$112.44	\$111.30
Yield per NOV	\$52.10	\$58.17	\$68.60	\$84.32
Revenue/Expense Data				
Revenue	\$2,497,369	\$1,669,768	\$11,375,113	\$9,988,316
Expenses	\$969,392	\$984,319	\$7,306,447	\$3,950,577
Adjudications				
Total Cases Adjudicated	3,236	2,454	11,232	10,001

Note:

* Y-T-D 2021 reflects an updated count of violations issued.

** State Tax Refund data is now being reported based on the bank deposit date.