



Standard Follow-Up Report: Transit Adjudication Bureau, 3rd Quarter 2023

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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STANDARD FOLLOW-UP REPORTS: TRANSIT ADJUDICATION BUREAU THIRD QUARTER 2023

The following is a comparison of the key indicators for the third quarter of 2023 as compared to the same period in 2022.

- Summonses issued in the third quarter increased by 18% (from 43,506 in 2022 to 51,199 in 2023).
- TAB received 27,370 payments in Q3 2023, a 19% increase from the 23,064 received in Q3 2022. Direct payments increased by 21% (from 21,446 to 25,888) compared to the third quarter of 2022. The number of third quarter payments received from state tax decreased by 8% from 1,618 to 1,482.
- The total amount paid for the third quarter of 2023 totaled \$2,602,464, a 24% increase from the amount paid in the third quarter of 2022, \$2,098,359. Receipts from direct payments increased by 23% to \$2,368,099 in 2023 as compared to \$1,929,501 in the third quarter of 2022. Receipts from state tax refunds for Q3 2023 relating to outstanding judgments from prior years totaled \$234,365, representing an 39% increase from Q3 2022 state tax refund receipts of \$168,859.
- Expenses increased by 54% (\$1,343,178 compared to \$870,625) from the third quarter of 2022.
- Revenue increased by 30% (\$2,750,446 compared to \$2,113,898) from the third quarter of 2022.
- TAB revenue exceeded expenses by \$1,407,267 compared to \$1,243,273 for the third quarter of 2022.

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

<https://new.mta.info/agency/transit-adjudication-bureau>

**MTA New York City Transit
Transit Adjudication Bureau
Key Indicators
Third Quarter 2023**

Indicator	3rd Qtr 2023	3rd Qtr 2022	ANNUAL TOTALS	
			Y-T-D 2023	Y-T-D 2022
Issuance Data				
Violations Issued*	51,199	43,506	165,362	118,883
Payment Data				
Number of Payments	27,370	23,064	118,028	75,244
Regular	25,888	21,446	83,113	57,773
State Tax Refund	1,482	1,618	34,915	17,471
Amount Paid	\$2,602,464	\$2,098,359	\$13,411,179	\$8,897,264
Regular	\$2,368,099	\$1,929,501	\$7,610,827	\$5,355,938
State Tax Refund	\$234,365	\$168,859	\$5,800,352	\$3,541,326
Average Payment	\$95.08	\$90.98	\$113.63	\$118.25
Yield per NOV	\$50.83	\$48.23	\$81.10	\$74.84
Revenue/Expense Data				
Revenue	\$2,750,446	\$2,113,898	\$13,574,618	\$8,877,744
Expenses	\$1,343,178	\$870,625	\$3,702,347	\$2,683,832
Adjudications				
Total Cases Adjudicated	3,705	2,728	12,860	7,996

Revenue vs Expense

\$1,407,267

\$1,243,273