



Standard Follow-Up Report: Transit Adjudication Bureau, 4th 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 FOURTH QUARTER 2023

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

- Summonses issued in the fourth quarter increased by 5.96% (from 46,660 in 2022 to 49,442 in 2023). For 2023, the number of TAB violations issued was 29.54% higher than in 2022.
- TAB received 27,997 payments in Q4 2023, an 8.01% increase from the 25,921 received in Q4 2022. Direct payments increased by 6.42% (from 25,151 to 26,765) compared to the fourth quarter of 2022. The number of fourth quarter payments received from state tax increased by 60% from 770 to 1,232. For 2023, the number of payments was 44.34% higher than in 2022.
- The total amount paid for the fourth quarter of 2023 totaled \$2,696,519, a 10.92% increase from the amount paid in the fourth quarter of 2022, \$2,430,970. Receipts from direct payments increased by 8.63% to \$2,510,650 in 2023 as compared to \$2,311,089 in the fourth quarter of 2022. Receipts from state tax refunds for Q4 2023 relating to outstanding judgments from prior years totaled \$185,869, representing an 55.04% increase from Q4 2022 state tax refund receipts of \$119,881.
- Expenses increased by 34.54% (\$1,304,237 compared to \$969,392) from the fourth quarter of 2022.
- Revenue increased by 14.63% (\$2,862,785 compared to \$2,497,369) from the fourth quarter of 2022. For 2023, TAB revenue increased by 44.50% (\$16,437,402 compared to \$11,375,113 in 2022).
- TAB revenue exceeded expenses by \$1,558,548 compared to \$1,527,977 for the fourth quarter of 2022. For 2023, TAB revenue exceeded expenses by 48.03% (\$11,430,818 compared to \$7,721,890 in 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
Fourth Quarter 2023**

			ANNUAL TOTALS	
Indicator	4th Qtr 2023	4th Qtr 2022	Y-T-D 2023	Y-T-D 2022 *
Issuance Data				
Violations Issued	49,442	46,660	214,804	165,819
Payment Data				
Number of Payments	27,997	25,921	146,025	101,165
Regular	26,765	25,151	109,878	82,924
State Tax Refund	1,232	770	36,147	18,241
Amount Paid	\$2,696,519	\$2,430,970	\$16,107,698	\$11,328,233
Regular	\$2,510,650	\$2,311,089	\$10,121,477	\$7,667,027
State Tax Refund	\$185,869	\$119,881	\$5,986,221	\$3,661,206
Average Payment	\$96.31	\$93.78	\$110.31	\$112.44
Yield per NOV	\$54.54	\$52.10	\$74.99	\$68.60
Revenue/Expense Data				
Revenue	\$2,862,785	\$2,497,369	\$16,437,402	\$11,375,113
Expenses	\$1,304,237	\$969,392	\$5,006,584	\$3,653,223
Adjudications				
Total Cases Adjudicated	3,945	3,236	16,805	11,232

* The Y-T-D 2022 numbers were revised.