

# SUMMARY

## May 10, 2018 MPO Board Meeting: Action Items

The following items were **approved** at the May 10, 2018 Broward MPO Board meeting:

### **The Goals and Objectives for the Commitment 2045 Metropolitan Transportation Plan (MTP)**

The approved Goals (Move People and Goods, Create Jobs, and Strengthen Communities), along with their associated objectives, will be used to further develop the Commitment 2045 MTP. The next step will be to develop and approve a series of Measures to ensure that the Plan meets the approved Goals and Objectives.

### **The Scenario Planning and Transit Evaluation Approach for the Commitment 2045 MTP**

The approved scenario planning and transit evaluation approach will enable the MTP to look far into the future and plan for a variety of different outcomes that could affect the current transportation system.

### **Evaluation Committee Recommendation Regarding Executive Director's Performance Review**

This approval, in accordance with the MPO's current merit increase policy for staff, will equate to a 4.13% merit increase to the Executive Director, of which 3% will be applied to the base salary and the remaining 1.13% will be provided as a one-time bonus.

### **Revised Criteria, New Typologies and Elements for Mobility Hubs**

The revised criteria, new typologies, and elements will be used to update the Mobility Hubs program and ensure that it best addresses the current needs of Broward's transportation system.

### **The MPO's Fiscal Year (FY) 2018/19 - FY 2019/20 Unified Planning Work Program (UPWP)/Business Plan and Budget for Submittal to Funding Agencies for Approval**

This was the MPO Board's final approval of its UPWP/Business Plan and Budget. This approved UPWP now will be submitted to funding agencies for their respective final approval.

### **Authorization for the MPO Chair, Executive Director, and/or General Counsel to Execute Documents, Including, but Not Limited to, Joint Participation Agreements and Amendments to Agreements, UPWP Documentation and/or Other Documents Necessary to Address Changes and Receive Funding for the Broward MPO's Approved FY 2018/19 - FY 2019/20 Unified Planning Work Program (UPWP)**

This authorization will enable the MPO to react quickly and make changes to its Board-approved UPWP/Business Plan and Budget or UPWP-related documents to ensure continuity of funding to the MPO.

### **A Minimum Local Contribution Rate of 8¢ Per Capita and a Maximum Local Contribution Rate of 10¢ Per Capita to Begin Fiscal Year (FY) 2019**

This item increased the local contribution rate from 5¢ per capita to a minimum of 8¢ per capita and up to a maximum of 10¢ per capita, with an amendment to allow the School Board of Broward County, Florida to continue paying the current local contribution rate of 5¢ per capita. The optional local contribution rate increase will be used to fund the MPO's expanded advocacy efforts and the state and federal levels.

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## May 10, 2018 MPO Board Meeting: Non-Action Items

The May 10, 2018 Broward MPO Board meeting non-action items are summarized below:

### **Report from Partner Agencies - I-95 Interchanges from Planning to PD&E**

Florida Department of Transportation (FDOT) staff presented an update on the status of the various interchange improvements taking place along I-95 and provided descriptions of the various types of improvements being made.

### **Report from Partner Agencies - Southwest 10th Street Update**

Due to extended discussion on the action items and the previous non-action item, this presentation was not made at the meeting. Instead, after the meeting adjourned, FDOT staff showed interested MPO Board members materials related to the study taking place on Southwest 10th Street, including information on depressed roadways.

For further information on the items listed here, please see the agenda for May 10, 2018. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact Christopher Ryan, Title VI Coordinator at (954) 876-0036 or [ryanc@browardmpo.org](mailto:ryanc@browardmpo.org).