

# SUMMARY

## October 8, 2020 MPO Board Meeting: Action Items

The following items were approved at the October 8, 2020 Broward MPO Board meeting:

### **First Amendment to Agreement between the Broward MPO and TSE Consulting, LLC for State Advocacy Services in an Amount Not to Exceed \$100,000**

The term of the Agreement will be extended to October 31, 2022 at a cost of \$50,000 (in local contribution funding) per year to allow TSE to continue to provide the MPO with state advocacy services and have our interests represented in Tallahassee.

### **ILA between the Broward MPO and the City of Lauderhill for Transportation Planning Services**

The ILA with the MPO will allow Lauderhill to utilize the MPO's Board-approved Library of Service Providers as well as to participate in the MPO's newly created Planning Technical Assistance Program.

### **Resolution of the Broward MPO Supporting the Transportation Policies Identified in the Southeast Florida Transportation Council 2045 Regional Transportation Plan (RTP)**

The resolution supports the policies developed in the 2045 RTP that include regional transit infrastructure, complementary land use, and new and flexible revenue.

### **Amendment to the FY 2021 - 2025 Transportation Improvement Program (TIP): Florida Department of Transportation (FDOT) - Roll Forward Report With Staff Recommendations**

Projects from the current FDOT work program will be "rolled forward" into the MPO's newly adopted TIP, ensuring internal consistency between both documents and projects continue on a path forward.

### **Planning Technical Assistance Program (PTAP) List of Projects**

With this approval, MPO staff will begin work on the list of four (4) prioritized PTAP studies.

### **Agreement Between the Broward Metropolitan Planning Organization and Tindale Oliver & Associates, Inc. for Speak Up Broward Phase 3 in an Amount Not to Exceed \$690,000**

The approved Agreement with Tindale Oliver will allow the MPO to proceed with Phase 3 of Speak Up Broward for continued support for the MPO's robust public outreach efforts such as the eTownHall events.

### **Amendments to the Rules of the Broward Metropolitan Planning Organization**

The Rules of the Broward MPO were amended to adjust the expenditure authority of the Executive Committee from \$100,000 to \$250,000 to help reduce the number of action items that need to be brought before the Board.

The following item was deferred at the October 8, 2020 Broward MPO Board meeting:

### **Resolution of the Broward MPO to Initiate the Conflict Resolution Procedures Set Forth in Chapter 164, Florida Statutes**

The resolution was deferred to the December 10, 2020 MPO Board meeting to allow the MPO and Broward County more time to work out a compromise regarding surtax efforts.

# SUMMARY

## October 8, 2020 MPO Board Meeting: Non-Action Items

The October 8, 2020 Broward MPO Board meeting non-action items are summarized below:

### **Federally Mandated Performance Measures and Targets**

MPO staff presented on the federally mandated performance measures and their respective proposed targets that are required to be adopted yearly. These include PM1 Safety and the Transit Asset Management. Starting this year, Public Transportation Agency Safety Plan (PTASP) – Transit Safety will also be adopted yearly.

### **Report From Partner Agencies – Florida’s Turnpike Enterprise – Major Projects Update**

FTE staff presented an update on the nine major capacity projects that are currently in progress. The presentation included information on four PD&E studies, four in projects in Design, one project in Construction, and two FDOT District Four projects.

### **Report From Partner Agencies – Port Everglades – Master/Vision Plan**

Port Everglades’ staff presented the Master Vision Plan from 2019 to 2038. The presentation included guiding principles such as increasing capacity, enhancing efficiency and preserving the environment. Views of the planned projects in the 0-5 year timeframe, 5-10 year timeframe, and 10-20 year timeframe were shown.

For further information on the items listed here, please see the agenda for October 8, 2020. 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>.

**NEXT MEETING: DECEMBER 10, 2020**

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact Erica Lychak, Title VI Coordinator at (954) 876-0058 or [lychake@browardmpo.org](mailto:lychake@browardmpo.org).