

The video recording of this meeting and any reference documents can be found at:
<http://www.browardmpo.org/index.php/agendas-minutes/watch-archived-mpo-meetings>

- Chair:** Pembroke Pines Mayor Frank Ortis
Vice Chair: School Board Member Patricia Good
Deputy Vice Chair: Lighthouse Point Commissioner Sandy Johnson
District 1: Coral Springs Commissioner Joshua Simmons, Tamarac Vice Mayor Debra Placko, North Lauderdale Mayor Ana Ziade, Parkland Mayor Christine Hunschofsky
District 2: [Deputy Vice Chair Johnson] Pompano Beach Commissioner Barry Moss, Deerfield Beach Mayor Bill Ganz, Coconut Creek Commissioner Sandra Welch, Lauderdale-By-The-Sea Vice Commission Buz Oldaker, Hillsboro Beach Vice Mayor Irene Kirdahy
District 3: Fort Lauderdale Mayor Dean Trantalis, Fort Lauderdale Vice Mayor Robert McKinzie, Plantation Mayor Lynn Stoner, Lauderhill Commissioner Margaret Bates, Oakland Park Commissioner Michael Carn, Lauderdale Lakes Commissioner Beverly Williams, Wilton Manors Vice Mayor Tom Green
District 4: Hollywood Commissioner Richard Blattner, Hallandale Beach Commissioner Michele Lazarow
District 5: [Chair Ortis], Davie Mayor Judy Paul, Miramar Commissioner Yvette Colbourne, Weston Commissioner Byron Jaffee, Cooper City Commissioner Max Pulcini, Pembroke Park Vice Mayor Howard Clark

- Broward County School Board** - [Vice Chair Good]
South Florida Regional Transportation Authority (SFRTA) - Commissioner Tim Ryan
Broward County Board of County Commissioners - Commissioner Lamar Fisher
Broward County Board of County Commissioners - Commissioner Beam Furr
Broward County Board of County Commissioners - Commissioner Barbara Sharief
Broward County Board of County Commissioners - Commissioner Michael Udine

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director
Michael Ronskavitz, Broward MPO Chief of Staff
Alan L. Gabriel, Broward MPO General Counsel
Chadwick Blue, Hannah Bourgeois, Mark Brown, Charlene Burke, Paul Calvaresi, Juan Canez, Jihong Chen, David Clark, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Paul Flavien, Stephanie Garcia, Peter Gies, Ricardo Gutierrez, Erica Lychak, Kerrie MacNeil, Roger Miranda, Fazal Qureshi, Christopher Restrepo, Marcus Richards, Andrew Riddle, John Robertson, Buffy Sanders, Rebecca Schultz, Levi Stewart-Figueroa, Anthea Thomas, Lydia Waring

A copy of the virtual sign-in sheet identifying members of the public who were present is filed with the supplemental papers to the minutes of this meeting.

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order and Pledge

Meeting was called to order at 9:31 a.m.

2. Verbal Roll Call

Roll was called and it was noted a quorum was present.

3. **Approval of Minutes - July 9, 2020**

The July 9, 2020 minutes were approved by unanimous consent.

4. Approval of Agenda

Motion made by Ana Ziade, and duly seconded, to approve. The motion **passed** by unanimous consent.

5. Public Comments

No members of the public spoke.

6. Approval of Excused Absences

The following absence was excused by unanimous consent: Joanne Simone

CONSENT ITEMS

(All Items Open for Public Comment)

1. **MOTION TO APPROVE a First Amendment to Agreement Between the Broward Metropolitan Planning Consulting, LLC for State Advocacy Services in an Amount Not to Exceed \$100,000**
2. **MOTION TO APPROVE an Interlocal Agreement Between the Broward Metropolitan Planning Organization and the City of Lauderdale Hill, Florida for Transportation Planning Services**
3. **MOTION TO ADOPT a Resolution of the Broward Metropolitan Planning Organization Supporting the Identified in the Southeast Florida Transportation Council 2045 Regional Transportation Plan**

There was no discussion on the items by the board members that were present. No members of the public spoke. All items were approved by unanimous consent.

ACTION ITEMS

(All Items Open for Public Comment)

1. **MOTION TO APPROVE an Amendment to the Fiscal Year (FY) 2021 - 2025 Transportation Improvement Program Report With Staff Recommendations Department of Transportation (FDOT) - Roll Forward Report With Staff Recommendations**

Jihong Chen of MPO staff gave a presentation on this item. There was discussion by the MPO Board members. No members of the public spoke.

Motion made by Tom Green, **seconded by** Sandra Welch, to approve. The motion **passed** by unanimous consent.

2. **MOTION TO APPROVE the Planning Technical Assistance Program (PTAP) List of Projects**

Paul Calvaresi of MPO staff gave a presentation on this item. There was discussion by the MPO Board members. No members of the public spoke.

Motion made by Michael Carn, **seconded by** Michael Udine, to approve. The motion **passed** by unanimous consent.

3. **MOTION TO APPROVE an Agreement Between the Broward Metropolitan Planning Organization and its Associates, Inc. for Speak Up Broward Phase 3 in an Amount Not to Exceed \$690,000**

Anthea Thomas of MPO staff gave a presentation on this item. There was no discussion by the MPO Board members. No members of the public spoke.

Motion made by Ana Ziade, **seconded by** Sandra Welch, to approve. The motion **passed** by unanimous consent.

4. **MOTION TO APPROVE Amendments to the Rules of the Broward Metropolitan Planning Organization**

Alan Gabriel, MPO Genral Counsel, and Greg Stuart, MPO Exeuctive Director, reported on this item. There v Board members present. No members of the public spoke.

Motion made by Yvette Cobourne, **seconded by** Sandra Welch, to approve. The motion **passed** by unanim

5. **MOTION TO ADOPT a Resolution of the Broward MPO to Initiate the Conflict Resolution Procedures § Florida Statutes.**

Alan Gabriel, General Counsel, gave a report on this item. There was discussion by the MPO Board member the public spoke.

Motion made by Beam Furr, **seconded by** Lamar Fisher, to DEFER to the December MPO Board meeting. unanimous consent.

REGULAR ITEMS (continued)
(All Items Open for Public Comment)

7. Comments from the Chair

The Chair noted that Margaret Bates and Tom Green were each retiring in the near future. The Board n their years of service.

8. Member Comments

Sandra Welch noted that Christine Hunschofsky will be moving on to public service at the state level an contributions to the Board.

9. Executive Director's Reports

Mr. Stuart gave an update on the fare interoperability project, a reminder about the changes to the MPC Amendments, TIP interactive maps, the start of hybrid meetings, and the importance of attendance to tl meeting at which FDOT & Florida's Turnpike Enterprise's Work Programs will be presented for adoptior

10. Monthly Federal and State Legislative Reports: <http://browardmpo.org/index.php/about-the-mpo/legislati>

Paul Calvaresi of MPO staff, Lauren Jackson, and Candice Ericks, both representing the state advocac gave a presentation on this item. There was no discussion by the MPO Board members present. No m

11. **General Counsel's Report**

Mr. Gabriel advised on the Board's Rules modification would allow the Board to continue participating v physical quorum is present at the MPO facility. There was no discussion by the MPO Board members p public spoke.

NON-ACTION ITEMS
(All Items Open for Public Comment)

1. **Federally Mandated Performance Measures and Targets**

Paul Flavien of MPO staff gave a presentation on this item. There was no discussion by the MPO Boar members of the public spoke.

2. **Report from Partner Agencies - Florida's Turnpike Enterprise Major Projects Update**

Andrew Velasquez of FTE gave a presentation on this item. There was discussion by the MPO Board n members of the public spoke.

3. **Report from Partner Agencies - Port Everglades Master/Vision Plan**

Dr. Natacha Yacinthe, Seaport Planning Manager with Broward County Port Everglades, gave a preser was discussion by the MPO Board members present. No members of the public spoke.

FINANCIAL REPORTS - for information purposes

1. **Consulting Contracts Summary Report**
2. **Local Contribution Collection and Expense Report**
3. **Statements of Net Position and Statements of Revenues, Expenditures and Changes in Net Position -**
4. **Notification of Broward MPO Fiscal Year (FY) 2020/21 - FY 2021/22 Unified Planning Work Program (U Revisions/Modifications**

CORRESPONDENCE - no discussion

1. **July-September Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the Septem**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/a>

ADMINISTRATIVE ITEMS

1. **Fiscal Year (FY) 2021-2025 Transportation Improvement Program (TIP) Municipal Reports**
2. **Speak Up Broward Quarterly Update - July-August 2020**
3. **MPO Online Engagement Statistics - May-August 2020**
4. The Broward MPO and Florida Department of Transportation (FDOT) plan to jointly perform an interim roadw assessment, with special emphasis placed upon public roads not currently eligible for federal aid funds from and other purposes. Municipalities interested in participating in the interim assessment, please visit: <http://browardmpo.org/index.php/federal-functional-classification>
5. 2019-2020 Annual Report - <http://www.browardmpo.org/index.php/about-the-mpo/annual-reports>
6. **COVID-19 updates can be found at: <http://www.browardmpo.org/index.php/news-updates/434-browar due-to-coronavirus>**
7. **Save the Date - Safe Streets Summit 2021 - January 28-29, 2021**

NEXT MEETING: NOVEMBER 12, 2020

The meeting was adjourned at 12:07 p.m.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Erica Lychak, Title VI Coordinator at (954) 876-0033/0058 or lychake@browardmpo.org (or via Florida Relay at 711) at least seven days prior to the meeting.

For complaints, questions or concerns about civil rights or non-discrimination please contact: Erica Lychak, Title VI Coordinator at the numbers or e-mail above.