

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, Margate Commissioner Antonio Arserio, North Lauderdale Mayor Ana Ziade
District 2: Pompano Beach Commissioner Andrea McGee, Coconut Creek Commissioner Sandra Welch, Lighthouse Point Commissioner Sandy Johnson, Lauderdale-By-The-Sea Commissioner 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, Sunrise Commissioner Joseph Scutto, Lauderhill Commissioner Lawrence Bates, Oakland Park Vice Mayor Michael Carn, Lauderdale Lakes Commissioner Beverly Williams
District 4: Hollywood Commissioner Caryl Shuham, Hallandale Beach Commissioner Michele Lazarow, Dania Beach Commissioner Lori Lewellen
District 5: [Chair Ortis], Miramar Commissioner Yvette Colbourne, Weston Commissioner Byron Jaffe, West Park Mayor Felicia Brunson, Southwest Ranches Vice Mayor Bob Hartmann

Broward County School Board - [Vice Chair Good]

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

Charlene Burke, Paul Calvaresi, Jihong Chen, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Paul Flavien, Peter Gies, Christopher Restrepo, Rebecca Schultz, 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 9:32 a.m.

2. Verbal Roll Call

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

3. **Approval of Minutes - April 8, 2021 Meeting and May 13, 2021 Workshop Minutes**

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

4. Approval of Agenda

Motion made by Yvette Colbourne, **seconded by** Sandy Johnson, to approve. The motion **passed** by unanimous consent.

5. Approval of Excused Absences

Board Members Howard Clark, Lamar Fisher, Bill Ganz, Debra Placko, and Rich Walker were marked as excused.
No vote was taken.

6. **MOTION TO ELECT OFFICERS to Serve for the Next Year, July 2021 Through June 2022:**

Motion made by Dean Trantalis, **seconded by** Barbara Sharief to nominate Frank Ortis for Chair. The motion **passed** by unanimous consent.

Motion made and duly seconded to nominate Patricia Good for Vice Chair. The motion **passed** by unanimous consent.

Motion made by Barbara Sharief, **seconded by** Patricia Good to nominate Sandy Johnson for Deputy Vice Chair. The motion **passed** by unanimous consent.

Motion made by Michael Carn, **seconded by** Byron Jaffe to nominate Beam Furr for Executive Committee - Broward County Representative. The motion **passed** by unanimous consent.

Motion made by Michael Carn, **seconded by** Sandra Welch to nominate Ana

Ziade for Executive Committee - Small Municipalities Representative. The motion **passed** by unanimous consent.

Motion made by Patricia Good, **seconded by** Michele Lazarow to nominate Yvette Colbourne for Executive Committee - At-Large Representative. The motion **passed** by unanimous consent.

Motion made by Yvette Colbourne, **seconded by** Sandra Welch to nominate Lynn Stoner for Executive Committee - At-Large Representative. The motion **passed** by unanimous consent.

The following were elected for the July 2021 to June 2022 term:

Chair: Mayor Frank Ortis

Vice Chair: School Board Member Patricia Good

Deputy Vice Chair: Lighthouse Point Commissioner Sandy Johnson

Executive Committee - Broward County Representative: Commissioner Beam Furr

Executive Committee - Small Municipalities Representative: Dania Beach

Commissioner Bill Harris

Executive Committee - At-Large Representative: Miramar Commissioner Yvette Colbourne

Executive Committee - At-Large Representative: Plantation Mayor Lynn Stoner

CONSENT ITEMS

(All Items Open for Public Comment)

1. **MOTION TO ACCEPT the Executive Committee Recommendations Regarding General Counsel Performance Review**

There was no discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Barbara Sharief, **seconded by** Lawrence Martin to approve. The motion **passed** by unanimous consent.

2. **MOTION TO ACCEPT the Executive Committee Recommendation Regarding Executive Director's Performance Review**

There was no discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Barbara Sharief, **seconded by** Michael Udine to approve. The motion **passed** by unanimous consent.

3. **MOTION TO APPROVE a Third Amendment to Subrecipient Agreement Between Broward Metropolitan Planning Organization and City of Fort Lauderdale for Downtown Fort Lauderdale Mobility Hub Project**

There was no discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Barbara Sharief, **seconded by** Beverly Williams to approve. The motion **passed** by unanimous consent.

4. **MOTION TO APPROVE an Interlocal Agreement Between the Broward Metropolitan Planning Organization and the City of Fort Lauderdale, Florida for Transportation Planning Services**

MPO Board members present discussed the item. No members of the public spoke. **Motion made by** Barbara Sharief, **seconded by** Sandy Johnson to approve. The motion **passed** by unanimous consent.

5. **MOTION TO APPROVE an Agreement Between the Broward Metropolitan Planning Organization and INRIX, Inc. for Probed GPS/Mobile Spatial and Temporal Data Acquisition in Amount Not to Exceed \$300,000**

There was no discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Barbara Sharief and duly seconded to approve. The motion **passed** by unanimous consent.

ACTION ITEMS
(All Items Open for Public Comment)

1. **MOTION TO APPROVE an Amendment to the Federal Fiscal Year (FFY) 2021 - 2025 Transportation Improvement Program (TIP): FM# 439891-5 SR-869/SW 10th Street Connector TSM&O Smart Work Zone**

There was no discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Michael Carn, **seconded by** Barbara Sharief to approve. The motion **passed** by unanimous consent.

2. **MOTION TO APPROVE the DRAFT Fiscal Year (FY) 2022 Multimodal Priorities List (MMPL)**

There was discussion by the MPO Board members present. No members of the public spoke. **Motion made by** Sandy Johnson, **seconded by** Ana Ziade, to approve. The motion **passed** by unanimous consent.

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

7. Public Comments

No members of the public spoke.

8. Comments from the Chair
Chair Ortis provided comments.
9. Member Comments
MPO Board members provided comment.
10. Executive Director's Report
Gregory Stuart, MPO Executive Director, provided his report.
11. Monthly Federal and State Legislative Reports: <https://browardmpo.org/13-who-we-are/13-legislative-priorities>
Paul Calvaresi of MPO staff as well as Lisa Barcovik and Lauri Hettinger of Holland & Knight, provided these reports.
12. **General Counsel's Reports**
Alan Gabriel, MPO General Counsel, provided his report.
13. **MPO Surtax Services Updates:**
<http://www.browardmpo.org/index.php/municipal-capital-projects>
Bryan Caletka of MPO staff gave an update on this item. There 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 - Quarterly Report**

CORRESPONDENCE - no discussion

1. **April - May 2021 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the April 28, 2021 Workshops & May 26, 2021 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

Notice of Approved Contracts from the May Executive Committee Meeting

ADMINISTRATIVE ITEMS

1. **Planning Technical Assistance Program (PTAP) Policy Scrivener's Error**
2. The Broward MPO and Florida Department of Transportation (FDOT) plan to jointly perform an interim roadway functional class assessment, with special emphasis placed upon public roads not currently eligible for federal aid funds from FHWA for disaster recovery and other purposes. Municipalities interested in participating in the interim assessment, please visit:
<http://browardmpo.org/index.php/federal-functional-classification>
3. **Notice of Public Meetings for the DRAFT Transportation Improvement Program (TIP) Federal Fiscal Year (FFY) 2022 - FFY 2026**

NEXT MEETING: JULY 8, 2021

Meeting adjourned at 10:55 a.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.