

Technical Advisory Committee (TAC) Actions

June 23, 2021
2:30 p.m. Meeting

ACTION ITEMS	Action
MOTION TO ELECT OFFICERS to Serve for the Next Year (July 2021 Through June 2022): A. Chair B. Vice Chair	See Note 1
PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Draft Fiscal Year (FY) 2022-2026 Transportation Improvement Program (TIP)	Approved
MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies	See Note 2
MOTION TO RECOMMEND BROWARD MPO APPROVE Mobility Hubs Program Policies	Approved
NON-ACTION ITEMS	Action
Mobility Projects Update	N/A
Metro Transportation Engineering & Construction Cooperative (MTECC) Update	N/A
Report from Partner Agencies - Florida Department of Transportation (FDOT) - Florida's Electric Vehicle (EV) Infrastructure Master Plan	Deferred

NOTE:

1. Karen Warfel, Fort Lauderdale, was re-elected as Chair.
Maqsood Nasir, Lauderdale Lakes, was re-elected as Vice Chair.
2. This item was TABLED by the TAC to allow time for MPO staff to consider Member feedback on the proposed CSLIP policies related to reimbursements through LAP, requirements to designate a lead staff person who works full time with the city, degree of acceptable changes in project scopes, references to LAP policies, as well as a desire to have the CSLIP evaluation criteria included as part of the agenda item.

Citizens' Advisory Committee (CAC) Actions

June 23, 2021
6:00 p.m. Meeting

ACTION ITEMS	Action
MOTION TO ELECT OFFICERS to Serve for the Next Year (July 2021 Through June 2022): A. Chair B. Vice Chair	See Note
PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE the Draft Fiscal Year (FY) 2022-2026 Transportation Improvement Program (TIP)	Approved
MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies	Approved
MOTION TO RECOMMEND BROWARD MPO APPROVE Mobility Hubs Program Policies	Approved
NON-ACTION ITEMS	Action
Mobility Projects Update	N/A
Metro Transportation Engineering & Construction Cooperative (MTECC) Update	N/A
Report from Partner Agencies - Florida Department of Transportation (FDOT) - Florida's Electric Vehicle (EV) Infrastructure Master Plan	N/A

NOTE:

Ken Reinhardt, representing AARP, was re-elected as Chair.
Gregory Gayle, representing Coconut Creek, was re-elected as Vice Chair.