



MINUTES
Broward Metropolitan Planning Organization
Thursday, July 8, 2021 9:30 a.m.
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

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, North Lauderdale Mayor Ana Ziade, Parkland Mayor Rich Walker
District 2: [Deputy Vice Chair], Pompano Beach Commissioner Andrea McGee, Lauderdale-By-The-Sea Commissioner Buz Oldaker
District 3: Fort Lauderdale Mayor Dean Trantalis, Fort Lauderdale Vice Mayor Robert McKinzie, Plantation Mayor Lynn Stoner, Lauderdale Commissioner Lawrence Bates, Oakland Park Vice Mayor Michael Carn, Lauderdale Lakes Commissioner Beverly Williams, Wilton Manors Commissioner Chris Caputo
District 4: Dania Beach Commissioner Lori Lewellen
District 5: [Chair Ortis], Miramar Commissioner Yvette Colbourne, Weston Commissioner Byron Jaffee, Cooper City Commissioner Ryan Shrouder, West Park Mayor Felicia Brunson
- Broward County School Board** - [Vice Chair Good]
Broward County Board of County Commissioners - Commissioner Lamar Fisher
Broward County Board of County Commissioners - Commissioner Barbara Sharief

MPO Staff Present

Gregory Stuart, Broward MPO Executive Director
Michael Ronskavitz, Broward MPO Chief of Staff
Bryan Caletka, Broward MPO Director of Transportation Policy
David Tolces, Broward MPO General Counsel
Chadwick Blue, Hannah Bourgeois, Paul Calvaresi, Juan Canez, Jihong Chen, David Clark, James Cromar, William Cross, Renee Cross, Carl Ema, Khyra Everette, Peter Gies, Ricardo Gutierrez, Carol Henderson, Kerrie MacNeil, Fazal Qureshi, Benjamin Restrepo, Christopher Restrepo, Andrew Riddle, Jad Salloum, Rebecca Schultz, Levi Stewart-Figueroa, Francis Tettey, Lydia Waring, Michael Zianeck

A copy of the 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 9:30 a.m.

2. Board Room Technology Refresher

Peter Gies of MPO staff gave a brief presentation. There was no discussion on the item by the Board Members that were present. No members of the public spoke.

3. Electronic Roll Call

Roll was recorded electronically.

4. **Approval of Minutes - June 10, 2021**

There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Andrea McGee, seconded by Robert McKinzie to Approve

Electronic Vote: AYE: Lori Lewellen, Felicia Brunson, Michael Carn, Rich Walker, Beverly Williams, Dean Trantalis, Yvette Colbourne, Andrea McGee, Buz Oldaker, Byron Jaffe, Chris Caputo, Joshua Simmons, Patricia Good, Frank Ortis, Robert McKinzie, Sandy Johnson, Lynn Stoner, Ana Ziade, Lamar Fisher, Lawrence 'Jabbow' Martin

20 - 0 Passed

5. Approval of Agenda

There was no discussion on the item by the Board Members that were present. No members of the public spoke.

Motion made by Michael Carn, seconded by Lori Lewellen to Approve

Electronic Vote: AYE: Lori Lewellen, Felicia Brunson, Michael Carn, Rich Walker, Beverly Williams, Dean Trantalis, Yvette Colbourne, Andrea McGee, Buz Oldaker, Byron Jaffe, Chris Caputo, Joshua Simmons, Patricia Good, Frank Ortis, Robert McKinzie, Sandy Johnson, Lynn Stoner, Ana Ziade, Lamar Fisher, Lawrence 'Jabbow' Martin

20 - 0 Passed

6. Public Comments

None.

7. Approval of Excused Absences

Board Members Howard Clark, Beam Furr, Michele Lazarow, Judy Paul, and Debra Placko were marked as excused.

Motion made by Beverly Williams, seconded by Ana Ziade to Approve

Electronic Vote: AYE: Sandy Johnson, Lori Lewellen, Felicia Brunson, Michael Carn, Rich Walker, Beverly Williams, Dean Trantalis, Yvette Colbourne, Andrea McGee, Buz Oldaker, Byron Jaffe, Chris Caputo, Joshua Simmons, Patricia Good, Frank Ortis, Robert McKinzie, Lynn Stoner, Ana Ziade, Lamar Fisher, Lawrence 'Jabbow' Martin

20 - 0 Passed

ACTION ITEMS

(All Items Open for Public Comment)

1. **PUBLIC MEETING AND MOTION TO APPROVE the Draft Fiscal Year (FY) 2022-2026 Transportation Improvement Program (TIP)**

Jihong Chen of MPO staff gave a presentation on the Draft FY 2022-2026 TIP with Staff Recommended Amendments. Board Members discussed the item. No members of the public spoke.

Motion made by Dean Trantalis, seconded by Michael Carn to Approve

Electronic Vote: AYE: Sandy Johnson, Beverly Williams, Yvette Colbourne, Frank Ortis, Patricia Good, Dean Trantalis, Robert McKinzie, Byron Jaffe, Ana Ziade, Lynn Stoner, Michael Carn, Joshua Simmons, Lamar Fisher, Buz Oldaker, Felicia Brunson, Rich Walker, Chris Caputo, Andrea McGee, Lawrence 'Jabbow' Martin, Lori Lewellen

20 - 0 Passed

2. **MOTION TO APPROVE Mobility Hubs Program Policies**

Chadwick Blue of MPO staff gave a presentation on this item. Board Members discussed the item. No members of the public spoke.

Motion made by Andrea McGee, seconded by Robert McKinzie to Approve

Electronic Vote: AYE: Lori Lewellen, Felicia Brunson, Michael Carn, Rich Walker, Beverly Williams, Dean Trantalis, Yvette Colbourne, Andrea McGee, Buz Oldaker, Byron Jaffe, Chris Caputo, Joshua Simmons, Patricia Good, Frank Ortis, Robert McKinzie, Sandy Johnson, Lynn Stoner, Ana Ziade, Lamar Fisher, Lawrence 'Jabbow' Martin

20 - 0 Passed

3. **MOTION TO APPROVE Amendments to the Broward Metropolitan Planning Organization Procurement Rules**

David Tolces, MPO General Counsel, gave a brief summary of the rule changes. Board Members discussed the item. No members of the public spoke.

Motion made by Patricia Good, seconded by Beverly Williams to Approve

Electronic Vote: AYE: Lori Lewellen, Felicia Brunson, Michael Carn, Rich Walker, Beverly Williams, Dean Trantalis, Yvette Colbourne, Andrea McGee, Buz Oldaker, Byron Jaffe, Chris Caputo, Joshua Simmons, Patricia Good, Frank Ortis, Robert McKinzie, Sandy Johnson, Lynn Stoner, Ana Ziade, Lamar Fisher, Lawrence 'Jabbow' Martin

20 - 0 Passed

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

7. Comments from the Chair

Chair Ortis provided comments.

8. Member Comments

MPO Board members provided comment.

9. Executive Director's Report

Gregory Stuart, MPO Executive Director, provided his report.

10. Monthly Federal and State Legislative

Reports: <https://browardmpo.org/13-who-we-are/13-legislative-priorities>

Paul Calvaresi and Jad Salloum of MPO staff provided these reports.

11. **General Counsel's Report**

David Tolces, MPO General Counsel, provided his report.

Barbara Sharief joined the meeting.

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

1. **Mobility Projects Update**

Fazal Qureshi & Ricardo Gutierrez of MPO staff gave a presentation on this item. Board Members discussed the item. No members of the public spoke.

2. **Metro Transportation Engineering & Construction Cooperative (MTECC) Update**

William Cross of MPO staff gave a presentation on this item. Board Members discussed the item. No members of the public spoke.

FINANCIAL REPORTS - for information purposes

1. **Local Contribution Collection and Expense Report**

2. **Consulting Contracts Summary Report**
3. Statement of Revenues, Expenditures and Changes in Net Position and Statement of Net Position - Last Quarterly Report provided at the June 10, 2021 meeting - Next Quarterly Report to be provided at the September 9, 2021 meeting.

CORRESPONDENCE - no discussion

1. **June 2021 Correspondence**

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) and Citizens' Advisory Committee (CAC) Actions of the June 23, 2021 Meetings**
2. Broward MPO Executive Committee meeting minutes can be found at: <http://browardmpo.org/index.php/agendas-minutes>

ADMINISTRATIVE ITEMS

1. **MPO Online Engagement Statistics**
2. **Speak Up Broward Phase 3 Quarterly Update**
3. **Amendments to the Complete Streets and other Localized Initiatives Program (CSLIP) Policies**

NEXT MEETING: SEPTEMBER 9, 2021

The meeting was adjourned at 11:21 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.