
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>

Members Present:

- Chair: Ken Reinhardt, American Association of Retired Persons (AARP)
Vice Chair: Gregory Gayle, City of Coconut Creek
District 1: Jose Luis Rodriguez, City of Coral Springs; Bonnie Campbell, City of Tamarac;
Christine McKay, City of North Lauderdale
District 2: [Vice Chair Gayle]
District 3: Christine Currie, City of Fort Lauderdale; Gustavo Schmidt, City of Plantation;
Fern Goodhart, City of Sunrise; Ralph Caraglia, City of Oakland Park
District 4: Tom Lander, City of Hollywood; Jose Cuevas, City of Hallandale Beach
District 5: Pracilla Dames, City of Miramar; Paul Girello, City of Pembroke Pines; Toby
Feuer, City of Weston

[Chair Reinhardt]

Francis Salazar, South Florida Regional Transportation Authority (SFRTA)
Marc Fermanian, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Keisha Grey, Children's Services Council
Anthony Vomero, Florida Department of Health
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ian Rairden, Conference of Minority Transportation Officials (COMTO)
Bradette Jepsen, League of Women Voters
John Michael Perez, Rotary Club
Jessica Josselyn, Smart Growth Partnership

MPO Staff Present

Michael Ronskavitz, Broward MPO Chief of Staff
Bryan Caletka, Paul Calvaresi, William Cross, Carl Ema, Paul Flavien, Peter Gies,
Rebecca Schultz

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 Recognition of Quorum

The meeting was called to order at 6:01 p.m. and it was noted that quorum was present.

2. Verbal Roll Call

Roll was called.

3. **Approval of Minutes - June 24, 2020**

Committee Members did not discuss the item. No members of the public spoke.

Motion made by Dave Fletcher, **seconded by** Patience Cohn to Approve.

The motion was **passed** by unanimous consent.

4. Approval of Agenda

Committee Members did not discuss the item. No members of the public spoke.

Motion made by Toby Feuer, **seconded by** Anthony Vomero to Approve.

The motion was **passed** by unanimous consent.

5. Public Comments

No members of the public spoke.

6. MPO Surtax Services Updates:

<http://www.browardmpo.org/index.php/current-projects-studies/surtax>

Bryan Caletka, MPO staff, gave an update of the current 5-year schedule.

Committee Members discussed the item including clarification of the criteria by which projects were eliminated, concerns on how much the anticipated surtax revenues were and how Broward municipalities might not be spending their own resources on projects if those projects might be funded with surtax money instead.

The view from voters on how the intended surtax funds were thought to be used was also discussed. No members of the public spoke.

ACTION ITEMS

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

Jihong Chen of MPO staff gave a presentation on this item. Committee Members discussed the item including questions on the effects of COVID-19 on the overall funding amount being rolled forward, of which there are none, as well as small discrepancies in the Transportation Investment Generating Economic Recovery (TIGER) grant which will be resolved by October. No members of the public spoke. **Motion made by** Christine Currie, **seconded by** Michael Smith, to approve. The motion **passed** by unanimous consent.

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

Paul Calvaresi of MPO staff gave a presentation on this item. Committee Members discussed the item including the criteria for the four applicants (Fort Lauderdale, Lauderdale Lakes, Lauderhill, and Tamarac) that were selected and the funding availability should more applications come in for future years.

Motion was made by Paul Girello, **seconded by** Dave Fletcher, to approve. The motion **passed** by consent. Jessica Josselyn and Gustavo Schmidt abstained from the vote.

3. **DISCUSSION AND MOTION Regarding the November Technical Advisory Committee (TAC)/Citizens' Advisory Committee (CAC) Meeting Date**

Committee Members discussed the item. No members of the public spoke.

Motion was made by Fern Goodhart, **seconded by** Ralph Caraglia to move the meeting from Wednesday, November 18 to Wednesday, December 2 at 6:00 p.m. The motion **passed** by unanimous consent.

NON-ACTION ITEMS

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

Paul Flavien of MPO staff gave a presentation on this item. Committee Members discussed the item including requesting clarification on what constitutes transit "safety events." Mr. Flavien clarified that this term refers to accidents, incidents, or occurrences which involve activities ranging in severity from serious injury to an occurrence not affecting operation of the transit vehicle. No members of the public spoke.

2. Metropolitan Transportation Plan (MTP) Amendment Cycle Update

Peter Geis of MPO staff gave a presentation on this item. Committee Members discussed the item including the impacts of COVID-19 on the amendment process and the updated timeline. No members of the public spoke.

3. Report from Partner Agencies - Florida Department of Transportation (FDOT) Update on Local Project Delivery Process

John Krane, representing FDOT District 4, gave a presentation on this item. Committee Members discussed the item including how the changes affect FDOT's Work Program as well as clarification on the availability of resources. No members of the public spoke.

4. Report from Partner Agencies - Florida's Turnpike Enterprise Project Update

Victoria Williams and Andrew Velasquez, of Florida's Turnpike Enterprise (FTE), gave a presentation on this item. Committee Members discussed the item including strategies that use managed lanes to reduce congestion, carpool and hybrid vehicle charging exemptions, the separation of managed lanes from general lanes, and specific details regarding improvements on the Commercial Boulevard interchange. No members of the public spoke.

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

Luis Aguilar, representing Port Everglades, gave a presentation on this item. Committee Members discussed the item focusing mostly on the environmental impacts and plans for enhancement of the wetland areas. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. Technical Advisory Committee (TAC) Actions of the June 24, 2020 Meeting

2. Broward Metropolitan Planning Organization Actions of the July 9, 2020 Meeting

ADMINISTRATIVE ITEMS

1. Member Comments

Doris Span noted that October 2, 2020 will be the sixth anniversary of her husband's death. The Don't Forget Willie Foundation for Pedestrian Safety has awarded its first scholarship to a student in the Broward community.

2. **Participation Record**

NEXT MEETING: OCTOBER 28, 2020

The meeting was adjourned at 9:12 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.