

January 28, 2021 MPO Board Meeting: Action Items

The following items were approved at the January 28, 2021 Broward MPO Board meeting:

Amendments to the Federal Fiscal Year (FFY) 2021 - 2025 Transportation Improvement Program (TIP)

The TIP will be amended to include lighting improvements for the following projects: FM# 446996-1, FM# 446997-1, FM# 446998-1, FM# 446999-1, FM# 447000-1, and FM# 447543-1. In addition, safety upgrades will be installed at the South Florida Rail Corridor at Oakland Park Blvd crossing.

Second Amendment to Subrecipient Agreement Between Broward MPO and City of Fort Lauderdale for Downtown Fort Lauderdale Mobility Hub Project

The term of the Agreement will be extended for an additional 5 months to provide more time to complete the project and allow the MPO to receive administrative funding from the grant for staff services.

Agreement for Administrative Services Between the Broward MPO and the Downtown Fort Lauderdale Transportation Management Association (TMA), Inc.

The MPO will provide employees of the Downtown Fort Lauderdale TMA with health and welfare insurance plans, at the same benefit, cost, and eligibility requirements, as those currently available to the MPO employees. For any services provided beyond this, the Board will have an opportunity to review and approve.

First Amendment to Agreement Between the Broward MPO and Holland & Knight, LLP for Federal Advocacy Services for an Additional Amount Not to Exceed \$100,000

The term of the Agreement will be extended for an additional year until January 30, 2022.

2021 Broward MPO Federal and State Legislative Priorities

The MPO's advocacy teams will proceed with the approved federal and state legislative priorities to guide the upcoming year of the legislative initiatives program. Some of the themes of the federal and state priorities for this year include ensuring funding for programs that are important to the Broward MPO as well as promoting policies in Washington and Tallahassee that will improve safety and economic development in Broward.

Membership Appointments to the Transportation Disadvantaged Local Coordinating Board (LCB)

The LCB will fill the vacancy for the citizen advocate position.

2021 MPO Board Meeting Dates

The proposed 2021 meeting dates were approved with the November meeting changed from November 11, 2021 to November 4, 2021 to avoid a conflict with Veterans Day.

Audit Report Prepared for the Broward MPO

The most recent audit report for the MPO revealed no weaknesses or deficiencies. MPO staff will submit the audit report along with explanations, rebuttals, and corrective actions to the Auditor General, the Federal Highway Administration, Federal Transit Administration, and the Florida Department of Transportation (FDOT).

SUMMARY

January 28, 2021 MPO Board Meeting: Action & Non-Action

Amendment to the 2045 Metropolitan Transportation Plan (MTP)

MPO staff will amend the Scope and Description of the SR 869 (Sawgrass Expwy) Project (MP 18 - US 441/SR-7 to MP 22 - Powerline Rd (Reference ID #15)).

Targets for the Federally Mandated Performance Measure Areas

Targets for the federally mandated performance measure areas of PM1 Safety, Transit Asset Management, and Transit Safety were set in accordance with federal requirements that specify such measures are to be updated on an annual basis. The targets remain unchanged from the previous year.

CSLIP Cycle 5 Priority List of Projects, Directing MPO Staff to Work with FDOT Staff on the Vetting and Programing of Viable Projects

MPO staff will submit a list of prioritized CSLIP projects with respective electronic applications to FDOT for further vetting to determine the feasibility of programing eligible projects for available funding into the TIP.

FDOT District Four Draft Tentative Work Program for FY 2022 - 2026

The FDOT Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of transportation improvement projects over the next five years.

Florida's Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for FY 2022 - 2026

The FTE Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of Turnpike improvement projects over the next five years.

Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement (ILA)

The ILA will be updated and supersedes all other surtax related documents to reflect the changes in the Second Amendment.

The following item was deferred at the January 28, 2021 Broward MPO Board meeting:

Resolution of the Broward MPO to Initiate the Conflict Resolution Procedures Set Forth in Chapter 164, Florida Statutes

The resolution was deferred to the next MPO Board meeting to allow the MPO and Broward County more time to work out a compromise regarding surtax efforts.

The January 28, 2021 Broward MPO Board meeting non-action items are summarized below:

Mobility Projects Update

MPO staff presented an update on the status of the mobility projects.

For further information on the items listed here, please see the agenda for January 28, 2021. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the Americans with Disabilities Act, please contact Erica Lychak, Title VI Coordinator at (954) 876-0058 or lychake@browardmpo.org.