
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]; Lu Vencl, City of Deerfield Beach
District 3: Phil Hodor, City of Plantation; Fern Goodhart, City of Sunrise; Ralph Caraglia,
City of Oakland Park
District 4: Tom Lander, City of Hollywood
District 5: Paul Girello, City of Pembroke Pines; Toby Feuer, City of Weston

[Chair Reinhardt]

Justin Proffitt, Broward County School Board
Marc Fermanian, Broward County Board of County Commissioners
George Davis, Broward County Board of County Commissioners
Michael Smith, Citizens' Advisory Committee appointment
Dave Fletcher, Citizens' Advisory Committee appointment
Keisha Grey, Children's Services Council
Tracy Linhart, Florida Trucking Association
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ian Rairden, Conference of Minority Transportation Officials (COMTO)

MPO Staff Present

Michael Ronskavitz, Broward MPO Chief of Staff
Bryan Caletka, Director of Transportation Policy
Chadwick Blue, Paul Calvaresi, Jihong Chen, Carl Ema, Paul Flavien, Peter Gies, Kerrie
MacNiel, 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
The workshop was called to order at 6:04 p.m.

2. Public Comments
None.

3. **MPO Surtax Services Updates**

Bryan Caletka of MPO staff gave an update on this item. Committee members discussed the item including recognition of bicyclists on traffic cameras. No members of the public spoke.

NON-ACTION ITEMS

1. **2021 Broward MPO Federal & State Legislative Priorities**

Paul Calvaresi of MPO staff gave a presentation on this item. Committee members discussed the item including funding going directly to the TMAs, electric charging stations, and M-CORES. No members of the public spoke.

2. **DRAFT Fiscal Year (FY) 2022 Multimodal Transportation Priorities List (MMPL)**

Peter Gies and Jihong Chen of MPO staff gave a presentation on this item. Committee members discussed the item including projects that do not currently meet the "program ready" criteria, and cost estimates of projects. No members of the public spoke.

3. **Broward MPO Performance Measures Dashboard**

Paul Flavien of MPO staff gave a presentation on this item. Committee members discussed the item including accidents and fatality rates in certain communities and comparing with an equity analysis. No members of the public spoke.

4. **Mobility Hubs/Complete Streets and other Localized Initiatives Program (CSLIP) Program Updates and Introduction of Evaluation Criteria**

Kerrie MacNiel and Chadwick Blue of MPO staff gave a presentation on this item. Committee members discussed the item including public involvement, resiliency, environmental impacts, and bike lanes. No members of the public spoke.

5. **Report from Partner Agencies - Florida Department of Transportation (FDOT) - Eminent Domain Relief Ordinances**

Victor Ramos of FDOT gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) Actions of the March 24, 2021 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the April 8, 2021 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments
None.
2. **2021 Participation Record**
3. **Southeast Florida Transportation Council - Coastal Link Commuter Rail Workshop - April 30, 2021**

NEXT MEETING: MAY 26, 2021

The workshop was adjourned at 8:24 p.m.

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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.