

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>

**Present:**

- Chair: Karen Warfel, City of Fort Lauderdale  
Vice Chair: Maqsood Nasir, City of Lauderdale Lakes  
District 1: Maxine Calloway, City of Tamarac; Andrew Pinney, City of Margate;  
Tammy Reed-Holguin, City of North Lauderdale; Enelise Michaels, City  
of Parkland  
District 2: Maggie Barszewski, City of Pompano Beach; Thomas Good, City of  
Deerfield Beach; Michael Righetti, Town of Lauderdale-By-The-Sea;  
Mac Serda, Town of Hillsboro Beach  
District 3: [Chair Warfel]; [Vice Chair Nasir]; Lisa Marie Glover, City of Fort  
Lauderdale; Chris Torres, City of Lauderhill; Lisa Zelch, City of  
Plantation; Bradley Swing, City of Sunrise; Pete Schwarz, City  
of Oakland Park; Roberta Moore, City of Wilton Manors  
District 4: Clarissa Ip, City of Hollywood; Igor Colmenares, City of Hallandale  
Beach  
District 5: Matthew Coyle, Town of Davie; Karl Kennedy, City of Pembroke Pines;  
Karl Thompson, City of Weston; Matthew Wood, City of Cooper City;  
Emily Aceti, Town of Southwest Ranches; Myriam Jacques, Town of  
Pembroke Park; Stephen David, City of West Park

Natalie Yesbeck, South Florida Regional Transportation Authority (SFRTA)  
Lisa Wight, Broward County School Board  
Karen Friedman, Broward County Aviation Department  
Barney McCoy, Transportation Department  
Dawn Teetsel, Broward County Planning Council  
Nicolas Sofoul, EP & GMD / Planning and Redevelopment Division  
Natacha Yacinthe, Port Everglades Department  
Andrew Sebo, Traffic Engineering Division

**MPO Staff Present**

Michael Ronskavitz, Broward MPO Chief of Staff  
Bryan Caletka, Paul Calvaresi, Jihong Chen, William Cross, Carl Ema, Paul Flavien, Peter  
Geis, 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  
Meeting was called to order at 2:32 p.m. and it was noted a 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** Stephen David, **seconded by** Natalie Yesbeck 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** Natalie Yesbeck, **seconded by** Clarissa Ip 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. 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. No members of the public spoke. **Motion made by** Richard Tornese, **seconded by** Maqsood Nasir, to Approve. The motion was **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. No members of the public spoke.

**Motion made by** Maqsood Nasir, **seconded by** Lisa Zelch, to Approve. The motion was **passed** by unanimous consent.

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

**Motion made by** Stephen David, **seconded by** Tammy Reed-Holguin, to move the November meeting from Wednesday, November 18 to Thursday, December 3 at the same time. 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. 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. 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. No members of the public spoke.

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

Victoria Williams and Carol Scott, representing Florida's Turnpike Enterprise (FTE), gave a presentation on this item. There was no discussion by the Committee Members present. No members of the public spoke.

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

Dr. Natacha Yacinthe, representing Port Everglades, gave an update on this item. Committee Members discussed the item. No members of the public spoke.

**COMMITTEE REPORTS - no discussion**

**1. Citizens' Advisory Committee (CAC) Actions of the June 24, 2020 Meeting**

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

**ADMINISTRATIVE ITEMS**

**1. Member Comments**

John Podczerwinsky, FDOT, advised that the FDOT no longer provides its Major Changes Report for each area of the Work Program.

**2. Participation Record**

3. Complete Streets and Localized Initiatives Program (CSLIP) applications are now being accepted. The due date for completed applications is November 18, 2020 at 5:00 p.m.

**NEXT MEETING: OCTOBER 28, 2020**

**\*MOTION TO ADJOURN**

\* Motion Requested

The meeting was adjourned at 5:10 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.