



MINUTES

Broward Metropolitan Planning Organization
Technical Advisory Committee
Wednesday, January 27, 2021 2:30 p.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>

Present:

- Chair: Karen Warfel, City of Fort Lauderdale
Vice Chair: Maqsood Nasir, City of Lauderdale Lakes
District 1: Brooke Peters, City of Coral Springs; Maxine Calloway, City of Tamarac;
Andrew Pinney, City of Margate
District 2: Maggie Barszewski, City of Pompano Beach; Thomas Good, City of
Deerfield Beach; Michael Righetti, City of Coconut Creek; Charles
Schramm, City of Lighthouse Point; Sydney Ramirez, 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; Richard Hughes, City of Miramar; Karl
Kennedy, City of Pembroke Pines; Karl Thompson, City of Weston;
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
Richard Tornese, Highway Construction & Engineering Division
Nicolas Sofoul, Transportation Department
Dawn Teetsel, Broward County Planning Council
Andrew Sebo, Traffic Engineering Division
Christina Miskis, South Florida Regional Planning Council (SFRPC)

Luis Aguilar, substitute for Natacha Yacinthe, Port Everglades Department
Sowande Johnson, substitute for Enelise Michaels, City of Parkland

MPO Staff Present

Michael Ronskavitz, Broward MPO Chief of Staff
Bryan Caletka, Director of Transportation Policy
Conor Campobasso, Jihong Chen, William Cross, Carl Ema, Paul Flavien, Peter Geis,
Fazal Qureshi, 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 2:33 p.m. and it was noted a quorum was present.

2. Verbal Roll Call
Roll was called.

3. **Approval of Minutes - September 23, 2020**

Committee members did not discuss the item. No members of the public spoke. **Motion made by** Maqsood Nasir, **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** Richard Torres, **seconded by** Michael Righetti 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 on this item. Committee members discussed the item. No members of the public spoke.

ACTION ITEMS

1. **MOTION TO APPROVE the 2021 TAC Meetings Schedule**

There was no discussion by the committee members present. No members of the public spoke. **Motion made by** Richard Hughes, **seconded by** Maqsood Nasir, to Approve. The motion was **passed** by unanimous consent.

2. **PUBLIC MEETING AND MOTION TO RECOMMEND BROWARD MPO APPROVE an Amendment to the 2045 Metropolitan Transportation Plan (MTP)**

A. Amend Scope and Description in the MTP – SR 869 (Sawgrass Expwy) Project from MP 18 - US 441/SR-7 to MP 22 - Powerline Rd (Reference ID #15)

Peter Geis of MPO staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke. **Motion made by** Michael Righetti, **seconded by** Richard Tornese, to Approve. The motion was **passed** by unanimous consent.

3. **MOTION TO RECOMMEND BROWARD MPO APPROVE Amendments to the Federal Fiscal Year (FFY) 2021 - 2025 Transportation Improvement Program (TIP):**

A. **FM# 446996-1:** Intersection Lighting Retrofit Improvements at various intersections along SR A1A/Ocean Drive and SR 858/Hallandale Beach Blvd

B. **FM# 446997-1:** Intersection Lighting Retrofit Improvements at various intersections along SR 5/US1, SR 824/Pembroke Road, and Dania Beach Blvd

C. **FM# 446998-1:** Intersection Lighting Retrofit Improvements at various intersections along SR-817/University Drive

D. **FM# 446999-1:** Intersection Lighting Retrofit Improvements at various intersections along SR 842/Broward Blvd, SR A1A/ Seabreeze Blvd, SR 811/Dixie Highway, and SR 845/Powerline Road

E. **FM# 447000-1:** Intersection Lighting Retrofit Improvements at various intersections along SR-870/Commercial Blvd, SR A1A/ Ocean Blvd, SR 811/Dixie Highway, and SR 810/Hillsboro Blvd

F. **FM# 447543-1:** Update the intersection lighting on SR-814/Atlantic BLVD from E of Turnpike to NW 31st Avenue

G. **FM# 448056-1:** Rail Signal Safety Project at W. Oakland Park BLVD Crossing (Number 628191B) at South Florida Rail Corridor

Jihong Chen of MPO staff gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke. **Motion made by** Pete Schwarz, **seconded by** Nick Sofoul, to Approve. The motion was **passed** by unanimous consent.

4. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida Department of Transportation (FDOT) District Four Draft Tentative Work Program for Fiscal Year (FY) 2022 - 2026**

Sabrina Aubery of FDOT gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

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

5. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Florida’s Turnpike Enterprise (FTE) Draft Tentative Five-Year Work Program for Fiscal Year (FY) 2022 - 2026**

Victoria Williams of FTE gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

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

6. **MOTION TO RECOMMEND BROWARD MPO APPROVE Targets for the Federally Mandated Performance Measure Areas**

Paul Flavien of MPO staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.

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

7. **MOTION TO RECOMMEND BROWARD MPO APPROVE the Complete Streets and Other Localized Initiatives Program (CSLIP) Cycle 5 Priority List of Projects, Directing MPO Staff to Work with Florida Department of Transportation (FDOT) Staff on the Vetting and Programing of Viable Projects**

Conor Campobasso 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** Michael Righetti, to Approve. The motion was **passed** by unanimous consent.

NON-ACTION ITEMS

1. **Mobility Projects Update**

Fazal Qureshi of MPO staff presented on this item. There was no discussion by the committee members present. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Citizens' Advisory Committee (CAC) Actions of the September 23, 2020 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the October 8, 2020 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments
None.
2. **Participation Record**
3. **Publishing of the Annual Listing of Obligated Projects for the Federal Fiscal Year (FFY) 2020**

NEXT MEETING: FEBRUARY 24, 2021

The meeting was adjourned at 4:13 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.