

---

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;  
Swonade Johnson, City of Parkland  
District 2: Maggie Barszewski, City of Pompano Beach; Thomas Good, City of  
Deerfield Beach; Michael Righetti, City of Coconut Creek; Sydney  
Ramirez, Town of Lauderdale-By-The-Sea  
District 3: [Chair Warfel]; [Vice Chair Nasir]; Lisa Marie Glover, City of Fort  
Lauderdale; Lisa Zelch, City of Plantation; Matthue Goldstein, 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  
Richard Tornese, Highway Construction & Engineering Division  
Nicolas Sofoul, Transportation Department  
Dawn Teetsel, Broward County Planning Council  
Natacha Yacinthe, Port Everglades Department  
Andrew Sebo, Traffic Engineering Division

**MPO Staff Present**

Michael Ronskavitz, Broward MPO Chief of Staff  
Bryan Caletka, Director of Transportation Policy  
Paul Calvaresi, James Cromar, William Cross, Carl Ema, Stephanie Garcia, Ricardo  
Gutierrez, Rebecca Schultz

A copy of the 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 2:32 p.m.
2. Public Comments  
No members of the public spoke.
3. **MPO Surtax Services Updates:**  
<http://www.browardmpo.org/index.php/current-projects-studies/surtax>

Bryan Caletka of MPO staff gave an update on this item. Committee members discussed the item. No members of the public spoke.

**NON-ACTION ITEMS**

1. **Tactical Urbanism Program**  
  
Stephanie Garcia of MPO staff, Stewart Robertson of Kimley Horn, and Anthony Garcia of StreetPlans Collaborative, gave a presentation on this item. There was no discussion by the committee members present. No members of the public spoke.
2. **2021 Broward MPO Federal & State Legislative Priorities**  
  
Paul Calvaresi of MPO staff gave a presentation on this item. Committee members discussed the item. No members of the public spoke.
3. **Metro Transportation Engineering & Construction Cooperative (M-TECC)**  
  
William Cross of MPO staff gave a presentation on this item. Committee members discussed the item. Christopher Sunseon of the public spoke.

**COMMITTEE REPORTS - no discussion**

1. **Citizens' Advisory Committee (CAC) Actions of the January 27, 2021 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the January 28, 2021 Meeting**

## ADMINISTRATIVE ITEMS

1. Member Comments  
None.
2. **Participation Record**
3. **[Broward MPO Outreach & Events - 2020 in Review](#)**
4. The Broward MPO and Florida Department of Transportation (FDOT) plan to jointly perform an interim roadway functional class assessment, with special emphasis placed upon public roads not currently eligible for federal aid funds from FHWA for disaster recovery and other purposes. Municipalities interested in participating in the interim assessment, please visit: <http://browardmpo.org/index.php/federal-functional-classification>
5. **2021 Broward MPO Boards and Committee Meeting Dates**
6. **Notice of Administrative Modification to the Fiscal Year (FY) 2021 - 2025 Transportation Improvement Program (TIP)**
7. **Let's Go Biking!: Virtual Challenge - March 1-31, 2021**

### **NEXT MEETING: APRIL 28, 2021**

The workshop was adjourned at 3:34 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](mailto: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.